



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on July 20, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Bartlett and Little were present at the call of the roll. Freeholder Haines and Freeholder Vicari were not in attendance.

B. Roll Call

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

John P. Kelly, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. The Pledge of Allegiance and Prayer

E. **ORDINANCES - INTRODUCTION**

DIRECTOR KELLY: "Thank you Chrissy. We have one Ordinance for Introduction if you'll take us through that please."

1. **ORDINANCE #2016-23** - An Ordinance of the County of Ocean, New Jersey providing for various Infrastructure Improvements and other related expenses in and for the County of Ocean and appropriating \$1,100,000.00 therefor, and providing for the issuance of \$1,100,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000900
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2016-23 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 3, 2016 at 4:00 PM.

On motion duly made by Freeholder Bartlett, seconded by Freeholder Little, Ordinance #2016-23 was Introduced on first reading.

F. **RESOLUTION - PUBLIC HEARING**

DIRECTOR KELLY: "We have one Resolution for Public Hearing if you would take us through that please."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of approximately 70.5 acres located in the Roosevelt City section of Manchester Township, in an amount not to exceed \$873,878.00.

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RESULT	ADOPTED	Official Resolution #: 2016000892
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR KELLY: "Before I open the Public Hearing on this, I ask Freeholder Bartlett for a few comments."

FREEHOLDER BARTLETT: "Okay, in explanation, this is a purchase of numerous, what we might call outlying lots, within property the County already owns or adjacent to property the County already owns in the Roosevelt City section of Manchester Township.

This acquisition today, this Public Hearing, is about a total of 70 acres worth of individual lots and properties in the ownership of Sidney Krupnick. The accepted offer is \$873,878.00. That is a discount from the appraised values because of a, in a sense, a package purchase. Again, these properties.....one of the importance of this 70 acres, of these properties, which add up to 70 acres, is they will allow the County to approach Manchester Township to vacate numerous paper streets because the County will own all of the land on either side of those streets and therefore, the streets can be vacated and the property would come to the County which will total, when all this is said and done, about 100 acres. So this allows us to consolidate greater landholdings in this area which have not been developed and then to have Manchester Township vacate the paper streets.

And again, this is all in the watershed of the..... what is it Dave? This is in the Toms River watershed isn't it?"

DAVID MCKEON, PLANNING DIRECTOR: "It's in more than one watershed. They're all in the Toms River, but there are several branches of streams that interact with these lots because they are scattered."

FREEHOLDER BARTLETT: "Okay. So this, and of course, Harry Wright Lake Park is right there, fairly close. Well, it's right next door really. So anyway, Mr. Director, that's a brief explanation of it.

It is a complicated purchase because there are so many different lots and blocks involved because it's here and there, but it, again, consolidates. We are not buying anything that doesn't touch something we already own and this will allow, again as I said before, the vacation of numerous streets that are paper streets."

DIRECTOR KELLY: "Thank you Freeholder. The resolution has been read into the record. I'll now open the Public Hearing on the resolution. Would anyone like to be heard on this resolution?"

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

DIRECTOR KELLY: "Seeing no public comment or questions, I will close the Public Hearing and ask for a motion to adopt the resolution."

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

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

G. Authorizing Payment of Bills in Bill Committee Report No. 14.

RESULT	ADOPTED	Official Resolution #: 2016000871
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK WIOLAND: "Next, we have Payment of Bills contained in Bill Committee Report No. 14."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 14 record.

DEPUTY CLERK WIOLAND: "That stands adopted with the abstentions as noted on the Bill Summary Report."

H. Authorizing Engineering Payments to Contractors as listed below.

DEPUTY CLERK WIOLAND: "Next, we have Engineering Payments, H-1 through -4."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #19 - \$524,367.61.

RESULT	ADOPTED	Official Resolution #: 2016000886
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

2. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township - Partial Estimate #2 - \$58,285.01.

RESULT	ADOPTED	Official Resolution #: 2016000887
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Route 9 to the Garden State Parkway Interchange 83 Connector Road, Phase II, Toms River Township - Partial Estimate #5 - \$164,791.02.

RESULT	ADOPTED	Official Resolution #: 2016000888
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

4. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Change Order #1 - E-\$43,856.06, R-\$11,600.00.

RESULT	ADOPTED	Official Resolution #: 2016000889
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

DEPUTY CLERK WIOLAND: "Next, we have Consent Resolution, I-1 through -27."

1. Authorizing the County Personnel Resolution.

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RESULT	ADOPTED	Official Resolution #: 2016000910
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

2. Supporting the siting of the new KC-46A Aircraft at Joint Base McGuire-Dix-Lakehurst.

RESULT	ADOPTED	Official Resolution #: 2016000893
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2016 OC Budget for the program entitled Ocean Area Plan Grant FY16, in the amount of \$23,302.00.

RESULT	ADOPTED	Official Resolution #: 2016000874
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2016 OC Budget for the program entitled Veterans Transportation FY16, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000875
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2016 OC Budget for the program entitled Subregional Transportation Program FY16/17, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.

RESULT	ADOPTED	Official Resolution #: 2016000876
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2016 OC Budget for the program entitled Workforce Learning Link FY16/17, in the amount of \$103,000.00.

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RESULT	ADOPTED	Official Resolution #: 2016000877
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2016 OC Budget for the program entitled SmartSTEPS Program FY16, in the amount of \$8,025.00.

RESULT	ADOPTED	Official Resolution #: 2016000878
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amendment to the 2016 OC Budget for the program entitled Ocean Area Plan State FY16, in the amount of \$872.00.

RESULT	ADOPTED	Official Resolution #: 2016000879
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Amendment to the 2016 OC Budget for the program entitled Area Plan III-E State FY16, in the amount of \$2,048.00.

RESULT	ADOPTED	Official Resolution #: 2016000880
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Amendment to the 2016 OC Budget for the program entitled Work First NJ (WFNJ) FY16, in the amount of \$1,915,204.00.

RESULT	ADOPTED	Official Resolution #: 2016000881
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amendment to the 2016 OC Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY16, in the amount of \$3,238,089.00.

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RESULT	ADOPTED	Official Resolution #: 2016000882
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Grant Application for the FTA Section 5310 Grant Program FY15.

RESULT	ADOPTED	Official Resolution #: 2016000890
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Grant Application for the Victims of Crime Act Supplemental Grant Program FY16.

RESULT	ADOPTED	Official Resolution #: 2016000891
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse.

RESULT	ADOPTED	Official Resolution #: 2016000852
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Lease Agreement with the OC Vocational Technical School to furnish Concession Services at the OC Golf Course at Atlantis.

RESULT	ADOPTED	Official Resolution #: 2016000853
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Amendatory Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, an increase in the amount of \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000909
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing Cooperative Agreements with the Townships of Brick, Toms River, Jackson and Lakewood for participation in the FY2017-2019 County of Ocean Consortium.

RESULT	ADOPTED	Official Resolution #: 2016000854
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing Cooperative Agreements with various Ocean County Municipalities for participation in FY2017-2019 CDBG Programs.

RESULT	ADOPTED	Official Resolution #: 2016000855
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000894
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

20. Accepting the Qualifications of Mivila Foods, Westside Distributors North and Shore Restaurant Supply to provide Fresh Perishable Food items to Ocean County.

RESULT	ADOPTED	Official Resolution #: 2016000895
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing a No Net Loss Agreement with the Townships of Brick and Lakewood for the Replacement of Trees.

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RESULT	ADOPTED	Official Resolution #: 2016000856
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

22. Accepting the qualifications of Gann Law Books and West Publishing Corporation DBA West, a Thomson Reuters Business for the purchase of NJ Government Law Books and Legal Products.

RESULT	ADOPTED	Official Resolution #: 2016000896
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

23. Amending a Resolution adopted on 5/18/2016 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2016000860
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

24. Amending a Resolution adopted on 5/18/2016 to correct the amount of Cash Bond #212.

RESULT	ADOPTED	Official Resolution #: 2016000872
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local #97 representing Public Safety Telecommunicators.

RESULT	ADOPTED	Official Resolution #: 2016000857
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Collective Bargaining Agreement with Teamsters Local #97 representing Supervising Public Safety Telecommunicators.

RESULT	ADOPTED	Official Resolution #: 2016000858
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000873
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

DEPUTY CLERK WIOLAND: "Next, we have Motions, J-1, -2 and -3. In reference to J-2, all members were present for that meeting."

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

RESULT	ADOPTED	Official Resolution #: 2016000897
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement

Berkeley Crossings LLC – Block 1079.01; Lot 7.01 – Berkeley Twp

Mortgage Cancellation:

Kenneth L. Brower – Block 325.406; Lot 15 – Little Egg Harbor

LEGAL INSTRUMENTS RECEIVED FOR 7-20-2016

Deed of Easement:

Paul Dombrowski and Jennifer Malik h/w – Block 15901; Lot 7 – Jackson Twp

BK16442PG363

Chelsea Square Condo Association – Block 654.03; Lot 25 – Toms River Twp

BK16442PG389

2. Approving the Minutes of the Board Meeting of 7/6/2016.

RESULT	ADOPTED	Official Resolution #: 2016000898
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the OC Master Payroll paid on 7/13/2016 for the payroll period of 6/16/2016 through 6/29/2016 and for the payroll period of 6/30/2016 through 7/13/2016, in the amount of \$5,023,661.22.

RESULT	ADOPTED	Official Resolution #: 2016000899
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

DEPUTY CLERK WIOLAND: "Next, we have Bid Awards, K-1 through -10."

1. Awarding a Contract for work to be done in connection with the PROPOSED CASEWORK FOR THE ATLANTIS GOLF COURSE PRO SHOP, LITTLE EGG HARBOR, NEW JERSEY to Gavan General Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$37,739.00 which includes Allowance No. 1, in the amount of \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000861
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW WHEEL LOADERS to Jesco, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000862
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of VEHICLE LIFTING SYSTEM to Steril-Koni USA, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000863
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the NORTHERN RECYCLING FACILITY TIPPING FLOOR REPAIR to Catel, Inc., the lowest qualified bidder, in an amount not to exceed \$97,413.00.

RESULT	ADOPTED	Official Resolution #: 2016000864
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR to Jersey Shore Lawn Sprinkler, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000865
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II to GLS, Inc. T/A Van Sant Equipment and Commercial Art Supply, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016000866
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rejecting the sole bid for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II as unresponsive and authorizing the Purchasing Agent to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) as no responsive bids were received for the second time, for Item 3D.

RESULT	ADOPTED	Official Resolution #: 2016000867
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to AIR BRAKE AND EQUIPMENT; ODB; JESCO, INC.; BLAZER SUPPLIES, INC.; CHAPMAN FORD SALES; TONY SANCHEZ, LTD; HOOVER TRUCK CENTERS; THE RADIATOR STORE, INC.; NATIONAL PARTS SUPPLY CO.; JASPER ENGINES AND TRANSMISSIONS; CHERRY VALLEY TRACTOR SALES; THE PARTS SHACK, LLC; WOLFINGTON BODY COMPANY, INC.; F&C AUTOMOTIVE SUPPLY, INC.; D&W DIESEL, INC.; GENERAL SPRING & ALIGNMENT SERVICE, INC.; BRISTOL DONALD CO., INC.; AMPCO ELECTRICAL. INC.; NORCIA CORPORATION; KALDOR EMERGENCY LIGHTS, LLC; GRANTURK EQUIPMENT CO., INC.; H.A. DEHART & SON, INC.; GROFF TRACTOR NEW JERSEY, LLC; HUNTER KEYSTONE PETERBILT LP DBA HUNTER TRUCK SALES & SERVICE; ALLIANCE BUS GROUP, INC.; ADVANCED FASTENER INDUSTRIES, INC.; DEL-VAL INTERNATIONAL TRUCKS, INC.; MID-ATLANTIC TRUCK CENTRE; HALE TRAILER, BRAKE & WHEEL, INC.; CAMPBELL FREIGHTLINER, LLC; MIDWEST MOTOR SUPPLY CO. DBA KIMBALL MIDWEST; VAN WICKLE AUTO SUPPLY, INC.; GLS INC. T/A VAN SANT EQUIP.; BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTERS; FLEET PRIDE; GILES & RANSOME, INC., the lowest qualified bidders. No bids were received for items 39, 45, 79, 84, 87, 89, 95, 101, 102, 145, 149, 155, 159, 160, 161, 162, 164, 167, 173, 177, 178, 179, 181, 182, 185, 187, 188, 190, 193, 194, 195, 196, 207, 209, 220, 222, 223, 226, 231, 232, 233, 234, 235, 237 and 240. Recommendation is made to reject items 7, 11, 142, 154, 158 and 221. Recommendation is made not to award items 14, 22, 46, 49 and 74. No Bid Items and Rejected Bid Items will be rebid. To obtain additional vendors, items 1, 2, 3, 5, 9, 12, 16, 19, 20, 24, 25, 26, 27, 32, 35, 36, 40, 41, 43, 44, 47, 51, 53, 58, 60, 61, 62, 64, 69, 70, 71, 72, 73, 76, 77, 81, 82, 85, 86, 88, 91, 92, 93, 96, 106, 107, 109, 112, 116, 117, 118, 120, 124, 126, 129, 132, 134, 135, 137, 138, 139, 140, 141, 143, 144, 146, 147, 148, 150, 151, 152, 153, 156, 157, 163, 165, 169, 172, 174, 175, 176, 180, 184, 186, 189, 191, 192, 197, 198, 200, 201, 203, 204, 208, 211, 213, 216, 224, 225, 227, 228, 229, 230, 236, 241, 242, 243, 244, 245, 247, 248, 249, 250, 251 and 252 will be rebid. Items 14, 22, 46, 49, and 74 are not used and will not be awarded or rebid.

RESULT	ADOPTED	Official Resolution #: 2016000868
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE A, GROUP 2, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP to J.C. Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$449,298.00.

RESULT	ADOPTED	Official Resolution #: 2016000869
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rejecting all bids for the BERKELEY ISLAND PARK IMPROVEMENTS. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2016000870
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

DEPUTY CLERK WIOLAND: "Next, we have Change Orders, L-1, -2 and -3."

1. Authorizing Change Order #1 to Gary Kubiak & Son Electric, Inc. for the Construction of Helipad Lighting at Ocean County Airport in Berkeley Township, an increase in the amount of \$12,905.13.

RESULT	ADOPTED	Official Resolution #: 2016000883
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order #2 to Altec Building Systems Corp. for the Rebid of Proposed Stair Replacement at Ocean County Court House Vestibule, Toms River, a decrease in the amount of \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000884
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing Change Order #2 to Gavan General Contracting, Inc. for Minor Alterations and Reconstruction of Cooper Environmental Center, Cattus Island County Park, Toms River, an increase in the amount of \$18,429.00.

RESULT	ADOPTED	Official Resolution #: 2016000885
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

DEPUTY CLERK WIOLAND: "We have Contracts, M-1 through -8."

1. Authorizing a one (1) year Extension of a Competitive Contract with GolfNow, LLC for Online Tee Time Booking and Integrated Tee Sheet Servicing.

RESULT	ADOPTED	Official Resolution #: 2016000901
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, a decrease in the amount of \$910.00.

RESULT	ADOPTED	Official Resolution #: 2016000902
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, an increase in the amount of \$8,875.00.

RESULT	ADOPTED	Official Resolution #: 2016000903
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$17,385.00.

RESULT	ADOPTED	Official Resolution #: 2016000904
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$872.00.

Board Meeting Agenda July 20, 2016

RESULT	ADOPTED	Official Resolution #: 2016000905
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Professional Services Contracts for On-Call Environmental Engineering Professional Services, where and as directed by the OC Engineer to The Louis Berger Group, Inc.; T&M Associates; Amy S. Greene Environmental Consultants, Inc.; Mott MacDonald, LLC; Dewberry Engineers, Inc.; Remington, Vernick & Vena Engineers; Maser Consulting, P.A.; Brilliant Environmental Services, LLC; The RBA Group; Storm Water Management Consulting, LLC; Alaimo Group; French & Parrello Associates, PA; Michael Baker International, Inc. and Professional Design Services, LLC.

RESULT	ADOPTED	Official Resolution #: 2016000906
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract to Community Medical Center, Inc., to provide the OC Medical Examiner's Office with certain medial testing and autopsy services, in an amount not to exceed \$175,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000907
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract to OCEAN, Inc. for the construction of ten (10) single-family affordable rental units in Pine Beach Borough.

RESULT	ADOPTED	Official Resolution #: 2016000908
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

DEPUTY CLERK WIOLAND: "We have Appointments and Reappointments, N-1."

- Reappointing Daniel Green, Jackson; Sal Petoia, Brick; and William F. Strassner, Barnegat to the OC TRANSPORTATION ADVISORY BOARD for a term of three (3) years, term to expire 7/22/2019.

RESULT	ADOPTED	Official Resolution #: 2016000859
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett	
ABSENT:	Virginia E. Haines, Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

DEPUTY CLERK WIOLAND: "The remaining items, Mr. Director, are Received Items: Resolutions from Governing Bodies, Minutes and Meeting Notices and Reports all received in the Clerk's Office since the last regular meeting of the Board."

DIRECTOR KELLY: "Thank you."

DEPUTY CLERK WIOLAND: "That concludes the business portion."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Mercer County supporting implementation of State funding for preservation and stewardship of open space, parks, farmland and historic sites in New Jersey.
2. Berkeley Township School District in support of the Fairness School Formula.
3. OC Utilities Authority Wastewater Revenue Bonds Series 2016 A & B - \$6,500,000.00 Project 56 and Wastewater Revenue Bonds Series 2016 A & B - \$2,500,000.00 Project 57.
4. OC Utilities Authority establishing the Septage Rates for the calendar year 2017.
5. OC Utilities Authority establishing the Surcharge Rates for the calendar year 2017.
6. OC Utilities Authority establishing the Bulk Rate for the calendar year 2017.
7. Mercer County supporting A-10 which seeks to revise "NJ Transportation Trust Fund Authority Act".
8. Plumsted Township calling for sensible rules on the publication of Public Notices.
9. Pine Beach Borough calling for sensible rules on the publication of Public Notices.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 6/15/2016.
2. OC Mental Health Board Meeting Minutes of 6/13/2016.
3. OC Board of Health Meeting Minutes of 6/15/2016.

R. REPORTS

1. OC Treasurer's Report for the period ending May 2016.

S. FREEHOLDER COMMENTS

At 4:07 PM, Freeholder Director Kelly received the following comments from members of the Board.

DIRECTOR KELLY: "We'll move on to any comments from the Board. Freeholder Deputy Director."

FREEHOLDER LITTLE: "Thank you Mr. Director. A couple of items, first a very positive and upbeat item and something that I know will be very close to Donna Flynn's heart. This Saturday, our Ocean County Health Department and our two Animal Shelters - one in the southern part of the County and one in Jackson Township in the northern part of the County - we are holding our annual 'Clear the Shelters' adoption event. There are flyers in the front for anyone who wishes to pick these up.

Each year our Animal Shelters, under the leadership of Brian Lippai who is in our audience today with us, we actually are able to place anywhere between 1200 and 1400, depending on the year, shelter pets and animalsmany of them adopted, many of them that are given up by people that can no longer care for them.....a lot of senior citizens, a lot of abandoned kitty cats and dogs that are left here at the shore here when people vacation here and leave. And believe it or not, they leave their animals, abandon them. So it's a very important effort and it's something that we are very proud of. We waive, during this special event, we waive the adoption fees. \$55.00 normally for a kitty cat and \$60.00 for a dog.

When he was up in my office, our Veterans Affairs Director promised to take four, Brian. (laughter) He has to talk to his wife first though, so that may be a problem. But, it's a very important thing, we waive the fees and we like to remind the public that these animals are all cared for in the first place. Once we receive them in the shelter they receive an examination by a vet. They make sure they have all their vaccinations. They're all spayed or neutered. Some of them are already spayed or neutered, but if they're not, they are spayed or neutered. And, they all have microchips in them so if they ever get lost they can be tracked back to the owner, to the person who adopts the pet.

So it's something that our Health Department and our Animal Shelter folks, who are volunteers, take very seriously and it will be a very fun day. And hopefully we'll be able to provide some loving pets to a loving home. Pets make good friends, especially for senior citizens, as we all know. So we would encourage the public to participate in this program - anyone who is interested. We have tried to publicize it the best that we could.

And secondly, Mr. Director, I have a couple of interesting items regarding veterans. This week, I don't know how

many of you saw it on television, but President Obama presented the Medal of Honor, which is the nation's highest military award, to a Lt. Colonel Kessler. Lt. Colonel Kessler was in a Medevac Unit, part of the 1st Aviation Brigade which was John Dorrity's Brigade. His Aviation Brigade when he was in Vietnam. And he was part of that Brigade and Lt. Colonel Kessler, in October of 1967, actually was the pilot, right John? Of a Medevac helicopter, and they went in and took out a number of wounded or some wounded and some not wounded of our American troops that were ambushed by the Vietnamese and he had to make four trips in. His helicopter was virtually destroyed by enemy fire. And after the third trip, I believe, according to my memory and watching this on TV, there were 8 that were left on the ground and he came back a fourth time. So he was awarded the Medal of Honor and I think John is very proud of that as a member of his Battalion.

Also, I have just a very brief update this week and one kind of supplement which I thought was interesting. But, I see we have some new folks here and again, one of the traditions that we have undertaken here in the last several years is out of respect to Ocean County's veterans. We have the largest veterans population anywhere in the State of New Jersey so we kind of recognize those veterans who have been returned home by the Department of Defense Accounting Agency which is a Federal agency which is responsible for going around the world and recovering the remains of our fallen soldiers and bring them home and identify them and repatriate them with their families and have them buried in our Veterans' Cemeteries here in the United States.

For this month I've only received one update. It was Marine Corps Private Robert J. Carter who was 19 years old and he was from Oklahoma City. He was buried in Arlington National Cemetery on July 13th. In November of 1943, Carter was assigned to Company G, 2nd Battalion, 8th Marine Regiment, 2nd Marine Division. He landed against stiff Japanese resistance on the small island of Betio in Tarawa in the Gilbert Islands. We've had a number of these which have been returned and identified recently from this island. After several days of intense fighting, 1000 Marines were killed in action on that one small island. Carter died on November 20, 1943.

And finally, Mr. Director, last month I reported to the Board about Army Air Corps Private Evans Overbey and how he was brought home. One of our fine staff from the Department of Human Services, Michael Blatt, found some interesting information on the Internet about Private Overbey.

He was from Johnson City, Tennessee. He was one of 70,000 United States Troops and Filipino Troops that were on the 'Bataan Death March'. He died on November 19, 1942 at the Cabanatuan POW Camp, the Japanese POW Camp, of pellagra, a disease associated with malnutrition and niacin deficiency. He was buried in a mass grave at the POW Camp with 10 other Americans. All the bodies, of the 10, were brought home to the United States at the end of World War II and they were put in an unknown soldiers' grave site in San Francisco. And just recently, the Accounting Agency of the Veterans Affairs Department did DNA tests on these bodies and they identified him and he was brought home to his family in Tennessee. So that gives you a little information about the history of some of these brave people that have defended our nation. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you Freeholder. Freeholder Bartlett?"

FREEHOLDER BARTLETT: "No comments Mr. Director."

DIRECTOR KELLY: "Okay, seeing no further comments, I'll open the public portion of this meeting."

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

At 4:16 PM, Freeholder Director Kelly opened the meeting to receive comments from the public, as follows.

DIRECTOR KELLY: "Anyone here today that would like to address this governing body is welcome to do so. We ask simply that you limit your comments to five minutes and that you identify yourself by name and address. Would anyone like to address the Board at this time? Any public comments or questions? Seeing none, I'll close the session and ask for a motion to adjourn."

U. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:16 PM.

ROLL CALL: (Offered by Freeholder Little, seconded by Freeholder Bartlett)

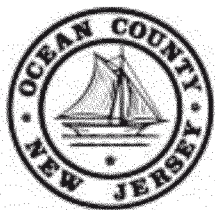
Ayes: Mr. Bartlett, Mr. Little, Mr. Kelly

Nays: None

Absent: Ms. Haines, Mr. Vicari

Respectfully submitted,

Christine Wioland
Deputy Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-23 - An Ordinance of the County of Ocean, New Jersey providing for various Infrastructure Improvements and other related expenses in and for the County of Ocean and appropriating \$1,100,000.00 therefor, and providing for the issuance of \$1,100,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

Official Resolution#	2016000900						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2016-23

AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$1,100,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,100,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey (the "County") as general improvements. No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance involves a project funded by the New Jersey Environmental Infrastructure Trust.

Section 2. In order to finance the cost of the improvements or purposes provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$1,100,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued is to install three (3) new manufactured treatment devices (MTD) to be located in Brick Township along the Metedeconk River and Kettle Creek. The MTDs will be located under a paved road surface or lawn area upstream from existing outfalls and will reduce total suspended solids in stormwater runoff which have been identified as one of the primary pollutants that adversely affect the water quality of Barnegat Bay (Project No. S344080-09), and including all work and materials necessary therefor or incidental thereto.

(b) The maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date, or such longer period as may be permitted under N.J.S.A. 58-11B-9.e. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer'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 and N.J.S.A. 58-11B-9.e. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, 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 chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond 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 5. The capital budget (or temporary capital budget as applicable) of the County is hereby amended to conform with the provisions of this bond 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 (or amended temporary capital budget as applicable) 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 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 specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,100,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$350,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The County reasonably expects to commence the acquisition and/or construction of the improvements or purpose described in Section 3 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 Regulations Section 1.150-2.

Section 7. Any grant moneys received for the purposes described in Section 3 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 hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the County is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this

bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. After passage upon first reading of this bond ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND 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 bond ordinance.

Section 10. After final adoption of this bond 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 bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. 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 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing bond ordinance was duly introduced and passed upon first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held on July 20, 2016. Further notice is hereby given that said bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on August 3, 2016 at 4:00 o'clock p.m., and during the week prior to and up to and including the date of such meeting, copies of said bond ordinance will be made available at the Clerk of the Board of Chosen Freeholder's office in the County Administration Building to the members of the general public who shall request the same.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of approximately 70.5 acres located in the Roosevelt City section of Manchester Township, in an amount not to exceed \$873,878.00.

Official Resolution#	2016000892						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

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 in Addendum A totaling approximately 70.5 acres located in the Roosevelt City section of Manchester Township; and

WHEREAS, the property consists of multiple inholdings within the approximately 1,700-acre Structural Management property which was purchased in December 2014 and would allow for the vacation of unimproved paper streets; and

WHEREAS, two professional appraisals were completed to establish 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, the County of Ocean would acquire the property for an amount not to exceed \$873,878; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 20, 2016 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 to participate in the acquisition of property identified in Addendum A totaling approximately 70.5 acres located in the Roosevelt City section of Manchester Township.
2. It authorizes the expenditure not to exceed \$873,878 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the additional expenditure of up to \$20,000 for quarterly taxes for payment at closing 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 the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Manchester will be required to support the acquisition of the property prior to closing.

RESOLUTION: *July 20, 2016*

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 Manchester; and the landowner(s).

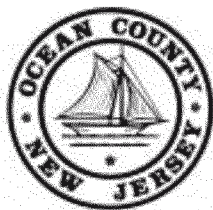
RESOLUTION: July 20, 2016

ADDENDUM A

Roosevelt City-Krupnick, Manchester Township

Block and Lot Listing To Be Confirmed by Survey and Title Search

<u>BLOCK</u>	<u>LOT</u>
94	1
99.114	8
99.121	2
99.199	1
99.200	27 & 28
99.232	4
99.237	4
99.280	6
99.341	7
99.97	1 & 2
99.98	7
100	11
106	2, 3, & 4



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 14.

Official Resolution#	2016000871						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wieland

Deputy Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 14

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 07/20/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$42,872,004.51
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 20, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #14 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 87 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$42,872,004.51 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COUNTY 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

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #19 - \$524,367.61.

Official Resolution#	201600886						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

July 20, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 19 dated July 20, 2016 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. 19 shows:

Total Cost of Construction:	\$14,636,825.61
Less 2% of Total:	\$292,736.51 -----
Subtotal:	\$14,344,089.10
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Total Partial Payments Made to Date:	\$13,819,721.49

CONTRACT NO. B2014-107E

PAGE 2

July 20, 2016

AMOUNT NOW DUE CONTRACTOR:

\$524,367.61

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 Five hundred twenty four thousand three hundred sixty seven and 61/100 dollars (\$524,367.61) 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

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township - Partial Estimate #2 - \$58,285.01.

Official Resolution#	201600887						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2016-38E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2016-38E

R E S O L U T I O N

July 20, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 6, 2016 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, 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. 2 dated July 20, 2016 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:	\$298,500.50
Less 2% of Total:	\$5,970.01

Subtotal:	\$292,530.49
Less Partial Estimate #1: \$234,245.48	
AMOUNT NOW DUE CONTRACTOR:	\$58,285.01

CONTRACT NO. B2016-38E

PAGE 2

July 20, 2016

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 Fifty eight thousand two hundred eighty five and 01/100 dollars (\$58,285.01) 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

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Route 9 to the Garden State Parkway Interchange 83 Connector Road, Phase II, Toms River Township - Partial Estimate #5 - \$164,791.02.

Official Resolution#	201600888						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2015-77E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO.B2015-77E

R E S O L U T I O N

July 20, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 17, 2015 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River 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. 5 dated July 20, 2016 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. 5 shows:

Total Cost of Construction:	\$445,170.03
Less 2% of Total:	\$8,903.40

Subtotal:	\$436,266.63
Less Partial Estimate #1:	\$ 30,500.54
Less Partial Estimate #2:	\$ 32,389.00
Less Partial Estimate #3:	\$ 76,780.45
Less Partial Estimate #4:	\$131,805.62
Total Partial Payments Made to Date:	\$271,475.61
AMOUNT NOW DUE CONTRACTOR:	\$164,791.02

CONTRACT NO. B2015-77E

PAGE 2

July 20, 2016

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 sixty four thousand seven hundred ninety one and 02/100 dollars (\$164,791.02) 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

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Change Order #1 - E-\$43,856.06, R-\$11,600.00.

Official Resolution#	201600889						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2015-172E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2015-172E

R E S O L U T I O N

July 20, 2016

WHEREAS, Contract No. B2015-172E was entered into on December 16, 2015 with Solar-Mite Electrical Contractors, Inc., Contractor, for work and services in relation to Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, 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. 406-185-C405-6800 in the amount of \$32,256.06.

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 Solar-Mite Electrical Contractors, Inc. as follows: Extra Work Order in the amount of \$43,856.06 and Reduction Order in the amount of \$11,600.00, in connection with the project known as Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Solar-Mite Electrical Contractors, Inc., to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Solar-Mite Electrical Contractors, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016000910						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

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

1. Frederick K. Piontek Jr., is hereby granted a Family Leave of Absence Without Pay, from his position of County Correction Officer, Department of Corrections, effective July 15, 2016 through August 11, 2016 inclusive.

2. Sandra S. Hauges is hereby given a regular appointment to the position of Keyboarding Clerk 3, Department of Finance, subject to a working test period, effective May 19, 2016, at her present salary.

3. Angelo F. Prisco is hereby given a regular appointment to the position of Senior Electrician, Buildings & Grounds, subject to a working test period, effective May 19, 2016, at his present salary.

4. Francis V. Wilson is hereby given a regular appointment to the position of Senior Painter, Buildings & Grounds, subject to a working test period, effective May 19, 2016, at his present salary.

5. Jason C. Hoger is hereby given a regular appointment to the position of Principal Park Naturalist, Parks Department, subject to a working test period, effective June 2, 2016, at his present salary.

6. Kim A. Fox is hereby given a regular appointment to the position of Keyboarding Clerk 2, Employee Relations, subject to a working test period, effective June 2, 2016, at her present salary.

7. Judy G. Coyle is hereby given a regular appointment to the position of Keyboarding Clerk 2, Solid Waste Management, subject to a working test period, effective June 2, 2016, at her present salary.

8. Darlene M. DiVuolo is hereby given a regular appointment to the position of Keyboarding Clerk 3, Department of Vehicle Services, subject to a working test period, effective May 19, 2016, at her present salary.

9. Christine A. Huber is hereby given a regular appointment to the position of Keyboarding Clerk 3, Administrator's Office, subject to a working test period, effective May 19, 2016, at her present salary.

10. At the request of the Sheriff, Loretta M. Puff is hereby given a regular appointment to the position of Keyboarding Clerk 3, Office of the Sheriff, subject to a working test period, effective May 19, 2016, at her present salary.

At the request of the Sheriff, the following employees (11 through 12), are hereby given a regular appointment to the position of Records Support Technician 3, Office of the Sheriff, subject to a working test period, effective May 19, 2016, at their present salary:

11. Doris A. Faronea

12. Justine R. Maturro

13. Jamie S. Busch is hereby given a regular appointment to the position of Senior Program Monitor, Human Services, subject to a working test period, effective June 23, 2016, at an annual base salary of \$70,486.

14. Diane Rizzo, Keyboarding Clerk 4, Senior Services, effective August 4, 2017, date is hereby corrected to August 4, 2016.

15. At the request of the Sheriff, Anthony D. Mallon 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 July 6, 2016 through October 7, 2016 inclusive.

16. At the request of the Prosecutor, Kevin R. Moore is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Prosecutor's Agent, Prosecutor's Office, effective June 30, 2016 through July 19, 2016 inclusive.

17. Patrick J. Geary is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective July 8, 2016 through August 4, 2016 inclusive.

18. David M. Decker is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervisor Traffic Maintenance, Engineering Department, effective July 14, 2016 through October 13, 2016 inclusive.

19. Vivienne P. Washburn is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Transportation Services, pending Civil Service examination, effective July 21, 2016, at an annual base salary of \$33,067.

The following employees (20 through 22), Road Department, are hereby given a regular appointment to the position of Road Repair Supervisor, subject to a working test period, effective July 21, 2016, at their present salaries:

- 20. Brian P. Agresti
- 21. John M. Reiser
- 22. Brian R. Wall

23. James G. West is hereby given a regular appointment to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective July 21, 2016, at an annual base salary of \$52,351.

24. Carlos Arias, Road Repair Supervisor, Road Department, is hereby returned to his permanent title of Heavy Equipment Operator (per NJCSC), effective July 21, 2016, at an annual base salary of \$53,202.

25. Dolorous A. Mantz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Security Guard, Department of Security, effective July 14, 2016 through September 7, 2016 inclusive.

26. Dean C. Conk is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective June 30, 2016 through July 20, 2016 inclusive.

27. Richard R. Eberst is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Truck Driver Heavy, Road Department, effective July 12, 2016 through September 25, 2016 inclusive.

28. Ellen B. Kasyan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Purchasing Expeditor, Purchasing Department, effective July 27, 2016 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

29. David N. Clark is hereby granted an Extension of Family Leave Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective July 13, 2016 through July 26, 2016 inclusive.

30. Leandra S. Santos is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Keyboarding Clerk 1, Juvenile Services, effective July 14, 2016 through July 28, 2016 inclusive.

31. At the request of the Board of Elections, Ralph C. Lanuto is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective October 3, 2016 through November 16, 2016, at an hourly wage of \$13.00.

32. David Iorillo is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective August 8, 2016, at an hourly wage of \$14.59.

33. Deirdre Verdolino is hereby given an appointment to the position of Intermittent Golf Starter, Parks Department, subject to a working test period, effective July 25, 2016, at an hourly wage of \$8.38.

34. Daniel Zarillo is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective August 8, 2016, at an hourly wage of \$14.59.

At the request of the Sheriff, the following employees (35 through 36), are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective July 28, 2016, at an annual base salary of \$33,000:

35. Jessica A. Altilia

36. John F. Mazzola

37. At the request of the Sheriff, Tyler J. Sypniewski is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Office of the Sheriff, subject to a working test period, effective July 28, 2016, at an annual base salary of \$33,000.

38. At the request of the Prosecutor, Denis P. Mitchell is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, effective July 28, 2016, at an annual base salary of \$35,000.

39. At the request of the Prosecutor, Sean N. Boero is hereby appointed to the position of County Investigator, Prosecutor's Office, effective July 21, 2016, at an annual base salary of \$73,302.

40. Gabriella Addiego-Hernandez is hereby granted a Family Leave Without Pay, from her position of Clerk 1, Office of Senior Services, effective August 5, 2016 through October 27, 2016 inclusive.

41. Christopher M. Irons is hereby granted an Intermittent Medical Leave from his position of Senior Drafting Technician, Engineering Department, effective July 12, 2016 through July 11, 2017 inclusive.

42. Eric D. Apgar is hereby granted an Intermittent Medical Leave from his position of Laborer 1, Road Department, effective June 16, 2016 through December 15, 2016 inclusive.

43. Dominick DelCioppo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Juvenile Detention Officer, Juvenile Services, effective July 17, 2016 through July 31, 2016 inclusive.

44. At the request of the Sheriff, Karin B. Moser is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Office of the Sheriff, effective July 6, 2016 through July 19, 2016 inclusive.

45. At the request of the County Clerk, Sarah C. Norman is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, County Clerk, effective July 18, 2016 through October 9, 2016 inclusive.

Resolution

July 20, 2016

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At the request of the Sheriff, the following employees salaries are hereby changed:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
OFFICE OF THE SHERIFF		
46. Steven M. Bergmann	Public Safety Telecommunicator Eff. 4/1/15	\$50,205.
	Eff. 4/1/16	\$51,405.
47. Rodney A. Cocci	Public Safety Telecommunciator Eff. 4/1/15	\$37,133.
	Eff. 4/1/16	\$38,333.
48. John L. Gajewski	Public Safety Telecommunicator Eff. 4/1/15	\$37,133.
	Eff. 4/1/16	\$38,333.
49. Donna Gallucci	Public Safety Telecommunicator Eff. 4/1/15	\$54,249.
	Eff. 4/1/16	\$55,449.
50. Adam D. Grant	Public Safety Telecommunicator Eff. 4/1/15	\$42,111.
	Eff. 4/1/16	\$43,311.
51. Cody L. Jordan	Public Safety Telecommunicator Eff. 4/1/15	\$37,133.
	Eff. 4/1/16	\$38,333.
52. Brett C. Kyle	Public Safety Telecommunicator Trainee Eff. 4/1/15	\$33,600.
	Public Safety Telecommunicator Eff. 4/1/16	\$37,200.
53. Joseph A. Leone	Public Safety Telecommunicator Eff. 4/1/15	\$40,707.
	Eff. 4/1/16	\$41,907.
54. Franklin G. Meyer	Public Safety Telecommunicator Eff. 4/1/15	\$45,999.
	Sr. Public Safety Telecommunicator Eff. 8/6/15	\$48,299.
	Eff. 4/1/16	\$49,499.
55. Nicole Nicosia	Public Safety Telecommunicator Trainee Eff. 4/1/16	\$33,600.
	Public Safety Telecommunicator Eff. 4/13/16	\$36,500.
56. Christine A. Rumper	Public Safety Telecommunicator Eff. 4/1/15	\$42,111.
	Eff. 4/1/16	\$43,311.
57. Brandon J. Southworth	Public Safety Telecommunicator Trainee Eff. 4/1/15	\$33,600.
	Public Safety Telecommunicator Eff. 4/1/16	\$37,200.
58. Joseph J. Vanderveen	Public Safety Telecommunicator Trainee Eff. 4/1/15	\$33,600.
	Public Safety Telecommunicator Eff. 4/1/16	\$37,200.
59. Brandon S. Volk	Public Safety Telecommunicator Eff. 4/1/15	\$37,100.
	Eff. 4/1/16	\$38,300.
60. Amanda S. Zaremba	Public Safety Telecommunicator Trainee Eff. 4/1/16	\$33,700.

Resolution

July 20, 2016

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SHERIFF'S 911 DIVISION

61.	Jessica L. Allen	Public Safety Telecommunicator Trainee Eff. 4/1/16	\$33,700.
62.	Vincent P. Alvino	Public Safety Telecommunicator Eff. 4/1/15 Eff. 4/1/16	\$45,999. \$47,199.
63.	Christopher D. Applegate, Jr.	Public Safety Telecommunicator Trainee Eff. 4/1/15 Public Safety Telecommunicator Eff. 4/1/16	\$33,600. \$37,200.
64.	Aaron J. Bremer	Public Safety Telecommunicator Eff. 4/1/15 Eff. 4/1/16	\$50,205. \$51,405.
65.	Philip C. Bruce	Public Safety Telecommunicator Trainee Eff. 5/19/16	\$33,000.
66.	Dominick J. Cucciniello	Public Safety Telecommunicator Trainee Eff. 4/1/15 Public Safety Telecommunicator Eff. 4/1/16	\$33,600. \$37,200.
67.	Carl J. Del Conte, III	Public Safety Telecommunicator Trainee Eff. 4/1/16	\$33,700.
68.	Mark J. Dudeck	Public Safety Telecommunicator Eff. 4/1/15 Eff. 4/1/16	\$45,999. \$47,199.
69.	Daniell J. Earley-Bowker	Public Safety Telecommunicator Eff. 4/1/15 Eff. 4/1/16	\$49,734. \$50,934.
70.	Lewis E. Eggert	Public Safety Telecommunicator Eff. 4/1/15 Senior Public Safety Telecommunicator Eff. 8/6/15 Eff. 4/1/16	\$42,111. \$44,411. \$45,611.
71.	Katie Ann Emme	Public Safety Telecommunicator Eff. 4/1/15 Eff. 4/1/16	\$37,100. \$38,300.
72.	Sandra Ennis	Senior Public Safety Telecommunicator Eff. 4/1/15 Eff. 4/1/16	\$52,505. \$53,705.
73.	Alia K. Hartman	Public Safety Telecommunicator Eff. 4/1/15 Eff. 4/1/16	\$42,111. \$43,311.
74.	Warren C. Harzer	Public Safety Telecommunicator Eff. 4/1/15 Eff. 4/1/16	\$39,821. \$41,021.
75.	Louis S. Howell III	Public Safety Telecommunicator Eff. 4/1/15 Sr. Public Safety Telecommunicator Eff. 8/6/15 Eff. 4/1/16	\$44,919. \$47,219. \$48,419.
76.	Patricia M. Keene	Public Safety Telecommunicator Trainee Eff. 5/19/16	\$33,000.
77.	Laura A. Laviola	Public Safety Telecommunicator Eff. 4/1/15 Eff. 4/1/16	\$44,919. \$46,119.
78.	Anthony D. Mallon	Public Safety Telecommunicator Eff. 4/1/15 Eff. 4/1/16	\$37,673. \$38,873.

Resolution

July 20, 2016

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SHERIFF'S 911 DIVISION CON'T:

79.	Mimi T. Mansbery	Public Safety Telecommunicator Eff. 4/1/15	\$38,222.
		Eff. 4/1/16	\$39,422.
80.	Travis A. Nicol	Public Safety Telecommunicator Eff. 4/1/15	\$38,888.
		Eff. 4/1/16	\$40,088.
81.	Thomas Oliveri	Public Safety Telecommunicator Eff. 4/1/15	\$38,888.
		Eff. 4/1/16	\$40,088.
82.	Matthew Pease	Public Safety Telecommunicator Trainee Eff. 4/1/16	\$33,600.
		Public Safety Telecommunicator Eff. 4/6/16	\$37,200.
83.	Jaime L. Pretty	Public Safety Telecommunicator Trainee Eff. 4/1/16	\$33,700.
84.	Sarah M. Reed	Public Safety Telecommunicator Trainee Eff. 4/1/16	\$33,700.
85.	Christine M. Riggs	Public Safety Telecommunicator Eff. 4/1/15	\$39,821.
		Eff. 4/1/16	\$41,021.
86.	Maria E. Roemmele	Public Safety Telecommunicator Eff. 4/1/15	\$52,960.
		Eff. 4/1/16	\$54,160.
87.	Carol C. Sasso	Public Safety Telecommunicator Eff. 4/1/15	\$44,919.
		Eff. 4/1/16	\$46,119.
88.	Tina M. Sloan	Senior Public Safety Telecommunicator Eff. 4/1/15	\$53,154.
		Eff. 4/1/16	\$54,354.
89.	Jenise M. Southworth	Public Safety Telecommunicator Trainee Eff. 4/1/16	\$33,700.
90.	Susan M. Stack	Public Safety Telecommunicator Eff. 4/1/15	\$48,610.
		Eff. 4/1/16	\$49,810.
91.	Brian J. Stasik	Sr. Public Safety Telecommunicator Eff. 4/1/15	\$50,856.
92.	Joseph E. Street	Public Safety Telecommunicator Eff. 4/1/15	\$38,888.
		Eff. 4/1/16	\$40,088.
93.	Jordan L. Toscano	Public Safety Telecommunicator Trainee Eff. 4/1/15	\$33,600.
94.	Jessica E. Van Pelt	Public Safety Telecommunicator Trainee Eff. 4/1/15	\$33,600.
		Public Safety Telecommunicator Eff. 4/1/16	\$37,200.
95.	Janel M. Zailik-Yarusi	Public Safety Telecommunicator Eff. 4/1/15	\$39,821.
		Eff. 4/1/16	\$41,021.

At the request of the Sheriff, the following Supervising Public Safety Telecommunicator's salaries are hereby changed:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>OFFICE OF THE SHERIFF</u>		
96. Linda A. Chimento	Eff. 4/1/14	\$58,635.
	Eff. 4/1/15	\$59,661.
	Eff. 4/1/16	\$60,795.
<u>SHERIFF'S 911 DIVISION</u>		
97. Pietrina A. Centrella	Eff. 4/1/14	\$60,376.
	Eff. 4/1/15	\$61,433.
	Eff. 4/1/16	\$62,600.
98. Elizabeth A. Glickel	Eff. 4/1/14	\$60,408.
	Eff. 4/1/15	\$61,465.
	Eff. 4/1/16	\$62,633.
99. Brian J. Stasik	Eff. 4/1/16	\$58,866.

100. Christina T. Silvani is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Binding Specialist 2, Printing & Graphic Arts, effective July 21, 2016 through October 20, 2016 inclusive.

101. At the request of the Board of Elections, Sally J. Kalksma is hereby granted an Intermittent Medical Leave from her position of Principal Data Entry Operator 1, Election Board, effective July 19, 2016 through January 18, 2017 inclusive.

102. Anthony J. Griffin III is hereby granted an Extension of Intermittent Medical Leave from his position of Motor Broom Driver, Road Department, effective July 22, 2016 through July 21, 2017 inclusive.

103. Sandra M. Bowers is hereby granted an Intermittent Medical Leave from her position of Graphic Artist 2, Printing & Graphic Arts, effective July 20, 2016 through July 19, 2017 inclusive.

104. Kathleen Angellella is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Administrative Secretary, Superintendent of Schools, effective July 20, 2016 through August 17, 2016 inclusive.

At the request of the Sheriff, the following T120 Public Safety Telecommunicator's (105 through 109), Office of the Sheriff, salaries are hereby changed to an hourly wage of \$17.55:

	<u>NAME</u>	<u>Eff.</u>
105.	Jessica A. Altilia	5/19/16
106.	Andrew R. Dell'Olio	5/19/16
107.	John F. Mazzola	5/19/16
108.	Tyler J. Sypniewski	5/19/16
109.	Joanne Wujack	4/1/16

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

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
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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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the siting of the new KC-46A Aircraft at Joint Base McGuire-Dix-Lakehurst.

Official Resolution#	2016000893						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION**July 20, 2016**

WHEREAS, Joint Base McGuire-Dix-Lakehurst covers 42,000 acres in Ocean and Burlington Counties, is the only Tri-Service Joint Base in the Nation, the second largest employer in the State of New Jersey and generates a \$6.9 Billion economic impact; and

WHEREAS, the Joint Base supports 80 plus mission partners and is a critical asset for the Air Force, Army, Navy, Marines, Guard and Reserves; and

WHEREAS, the creation of the Joint Base in 2009 resulted in increased coordination and collaboration between military services and achieved greater efficiencies as desired by the Department of Defense; and

WHEREAS, Air Mobility refueling is a major mission at the Joint Base which is home to KC-10 and KC-135 tanker aircraft; and

WHEREAS, the current fleet is aging and must be replaced with the new KC-46A tanker; and

WHEREAS, the Joint Base McGuire-Dix-Lakehurst has superior facilities and capabilities for continued air mobility missions using the KC-46A tanker aircraft; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst was one of eleven installations Nationwide that are being evaluated by the Department of the Air Force for the siting of KC-46A aircraft; and

WHEREAS, on January 20, 2016 the Board of Chosen Freeholders adopted a resolution supporting the Joint Base's efforts to secure the KC-46A tankers; and

WHEREAS, the United States Air Force is in the final stages of selecting the *Main Operating Base 4* for the new KC-46A and Joint Base McGuire-Dix-Lakehurst is a top five finalist; and

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

1. It fully supports the siting of the new KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst.
2. It urges the Department of the Air Force to consider all aspects of the Joint and Total Force capabilities of Joint Base McGuire-Dix-Lakehurst in making

its selection, including its advantageous location for trans-Atlantic operations.

3. Certified copies of this resolution shall be made available to Governor Chris Christie; New Jersey's 12 Congressional District Officers; New Jersey's 40 Legislative District Offices; Burlington County Board of Chosen Freeholders; Monmouth County Board of Chosen Freeholders; the Mayors of Ocean County municipalities; New Jersey Military Installation Growth and Development Task Force and the New Jersey Defense Enhancement Coalition.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Ocean Area Plan Grant FY16, in the amount of \$23,302.00.

Official Resolution#	2016000874						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$23,302.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$23,302.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY16; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Veterans Transportation FY16, in the amount of \$30,000.00.

Official Resolution#	2016000875						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$30,000.00 which item is now available as a revenue from the New Jersey Department of Military and Veterans Affairs, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, Veterans Transportation FY16; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Subregional Transportation Program FY16/17, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.

Official Resolution#	2016000876						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$144,381.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$144,381.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY16/17.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$36,096.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2016 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Workforce Learning Link FY16/17, in the amount of \$103,000.00.

Official Resolution#	2016000877						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$103,000.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$103,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY16/17; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled SmartSTEPS Program FY16, in the amount of \$8,025.00.

Official Resolution#	2016000878						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$8,025.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$8,025.00 be and the same is hereby appropriated under the line item caption entitled, SmartSTEPS Program FY16.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
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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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Ocean Area Plan State FY16, in the amount of \$872.00.

Official Resolution#	2016000879						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$872.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$872.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY16; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Area Plan III-E State FY16, in the amount of \$2,048.00.

Official Resolution#	201600880						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$2,048.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$2,048.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY16; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Work First NJ (WFNJ) FY16, in the amount of \$1,915,204.00.

Official Resolution#	2016000881						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$1,915,204.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,915,204.00 be and the same is hereby appropriated under the line item caption entitled, Work First New Jersey (WFNJ) FY16/17; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY16, in the amount of \$3,238,089.00.

Official Resolution#	201600882						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$3,238,089.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,238,089.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) FY16; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the FTA Section 5310 Grant Program FY15.

Official Resolution#	2016000890						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, the County of Ocean participates in a variety of federal, state and local grant programs administered by various transportation agencies including the FFY 2015 Section 5310 grant program as administered under the Federal Transit Administration in cooperation with NJ TRANSIT; and

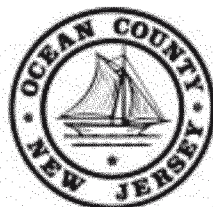
WHEREAS, the Ocean County Department of Transportation Services is the designated lead County agency responsible for providing a coordinated transportation service on a County-wide basis and is eligible to compete for specialized transportation vehicles. Specifically, six (6) mini-buses with ambulatory seating and various wheelchair positions, at an estimated total cost of \$450,000.00, with 80% of the vehicle cost to be provided in FTA funds in the amount of \$360,000.00 and a 20% local match to be provided by the County of Ocean, in the amount of \$90,000.00, to provide transportation to senior citizens and/or people with disabilities in Ocean County, New Jersey; and

WHEREAS, the FFY 2015 Section 5310 grant program additionally allows for operating funds, the Ocean County Department of Transportation Services intends to apply for operational funds in the amount of \$600,000.00, 50% FTA funds in the amount of \$300,000.00, and a 50% and local match in the amount of \$300,000.00, to be provided by the County of Ocean.

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the grant application for the Ocean County FFY 2015 Federal Transit Administration's Section 5310 grant.
- 2.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Victims of Crime Act Supplemental Grant Program FY16.

Official Resolution#	2016000891						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the Victims of Crime Act (VOCA) Supplemental Grant Program; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Supplemental Grant Program; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of eighteen (18) months beginning October 1, 2016 through March 31, 2018; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the Victims of Crime Act (VOCA) Supplemental Grant Program.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse.

Official Resolution#	2016000852						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the FY2017 Alliance to Prevent Alcoholism and Drug Abuse Grant; and

WHEREAS, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2017 Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency; and

WHEREAS, the Letter of Agreement to participate in the FY2017 Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Freeholder Director and the County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2017 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$651,926.00. Grant period effective from July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the FY2017 Alliance to Prevent Alcoholism and Drug Abuse Grant.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Alcoholism and Drug Abuse.

RESOLUTION 203(16)

June 15, 2016

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that the Public Health Coordinator is hereby authorized to accept the State Fiscal Year 2017 Governor’s Council on Alcoholism and Drug Abuse (GCADA) Alliance to Prevent Alcoholism and Drug Abuse Program Grant in the amount of \$651,926.00 for the grant period July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED, that the Letter of Agreement be forwarded to the Freeholder Director and Clerk of the BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY for signature and forwarding to GCADA along with a copy of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Holman Frenia Allison, P.C., Auditor for the Ocean County board of Health.

Name	Blake	Hill	Laureigh	Mancini	Scaturro	Singer	Work	Mallon
Ayes	✓		✓		✓	✓	✓	✓
Abstain				X				
Nays								
Absent		✓						


Richard Work, Secretary/Treasurer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Lease Agreement with the OC Vocational Technical School to furnish Concession Services at the OC Golf Course at Atlantis.

Official Resolution#	2016000853						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, on April 3, 2013, the Ocean County Board of Chosen Freeholders entered into a Lease Agreement with The Ocean County Vocational Technical School to furnish concession services for the purpose of serving the visitors of the Ocean County Golf Course at Atlantis; and

WHEREAS, the agreement was awarded for the term of three (3) years, commencing June 1, 2013 and ending May 31, 2016; and

WHEREAS, The Ocean County Vocational Technical School wishes to renew the current concession agreement for an additional two (2) years for the term of June 1, 2016 to May 31, 2018. The terms of the contract shall remain the same as the original lease agreement; and

WHEREAS, the County now desires to renew the current lease agreement with the Ocean County Vocational Technical School to furnish concession services at the Ocean County Golf Course at Atlantis;

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 extended Lease agreement with the Ocean County Vocational Technical School, 137 Bea Lea Rd. Toms River, NJ 08753, for a term of two (2) year commencing June 1, 2016.
2. Notice of the award of this Amended Agreement shall be published once as required by law.
3. A certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, County Auditor, Director of County Parks & Recreation, Ocean County Vocational Technical School, and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, an increase in the amount of \$15,000.00.

Official Resolution#	2016000909						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

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 County entered into an Intergovernmental Agreement on March 16, 2016 with the **Township of Barnegat** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$11,000.00 for the Road Department and \$1,000 for the Vehicle Services Department

WHEREAS, the **Township of Barnegat** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$15,000.00, not to exceed \$26,000.00 in total for the Road Department.

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not To Exceed</u>
Roads	\$11,000.00	\$15,000.00	\$26,000.00
Vehicle Services	\$1,000.00	\$0.00	\$1,000.00

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2016 Amendatory Agreement with the **Township of Barnegat**, an increase in the amount of \$15,000.00, not to exceed \$26,000.00 in total for the Road Department, and \$1,000.00 for the Vehicle Services Department increasing the total amount not to exceed \$27,000.00, pending State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C" Roads account #016-170-4632 and Vehicle Services account#016-175-4635.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Township of Barnegat, County Road Supervisor, County Auditor, and the Department of Finance.

RESOLUTION 2016-240**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDED SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016**

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, on February 9, 2016, the governing body of the Township of Barnegat, County of Ocean, State of New Jersey approved the following:

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 \$11,000.00 for the Road Department, and \$1,000.00 for Vehicle Services, for a total sum not to exceed \$12,000.00. 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, 2016 to December 31, 2016.
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.

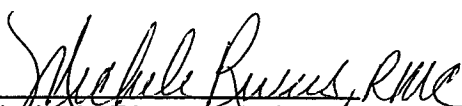
WHEREAS, NOW, THEREFORE, BE IT RESOLVED, the governing body of the Township of Barnegat, County of Ocean, State of New Jersey desires to amend the original Schedule "C" agreement with the County of Ocean to address the paving of Powell Lane, thereby increasing the Road Department portion of the agreement \$15,000 from \$11,000 to \$26,000 approved the following:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute an amended Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$26,000.00 for the Road Department, and \$1,000.00 for Vehicle Services, for a total sum not to exceed \$27,000.00. A copy of the said amendatory agreement is attached hereto and made part hereof as Schedule "C".

2. This amended agreement is for the period January 1, 2016 to December 31, 2016.
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 14th day of June, 2016



Michele A. Rivers, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Cooperative Agreements with the Townships of Brick, Toms River, Jackson and Lakewood for participation in the FY2017-2019 County of Ocean Consortium.

Official Resolution#	2016000854						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION**July 20, 2016**

WHEREAS, federal funds from the HOME Program are potentially available to the County of Ocean under the HOME Investment Partnerships Act authorized by passage of the National Affordable Housing Act of 1990 for use in expanding the supply of decent and affordable housing for low and very low income households; and

WHEREAS, the Act established specific criteria which must be met in order for County and local governments to qualify as a participating jurisdiction as a Consortium in order to meet specific federal eligibility standards to receive HOME funds; and

WHEREAS, previously each member of the Consortium, the Township of Brick, the Township of Toms River, the Township of Jackson, the Township of Lakewood and the County of Ocean formally adopted resolutions and executed a multi-party Agreement with the County of Ocean to cooperatively participate in the HOME Investment Partnership Program as a member of the County of Ocean Consortium for FY 2013-2016; and

WHEREAS, previously, for FY 2013-2016, each member of the Consortium executed the Agreement with an automatic renewal clause for the purpose of participation in successive three-year qualification periods; and

WHEREAS, the County of Ocean and the Townships of Brick, Toms River, Jackson and Lakewood desire to renew their participation as members of the County of Ocean Consortium for the FY 2017-2019 and for the purposes outlined in the HOME Investment Partnership Program; and

WHEREAS, the Board of Chosen Freeholders has considered the proposed program along with the recommendations of the HOME Liaison Officer and is of the opinion that it is in the best interest of the County of Ocean and the residents of the County to renew the previously executed Cooperative Agreement.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to renew the "Cooperative Agreement, County of Ocean Consortium" between the County of Ocean and the Townships of Brick, Toms River, Jackson and Lakewood and execute any other documents necessary to consummate the intent of the Agreement.
2. This Agreement shall continue in effect upon the adoption of this Resolution.
3. Certified copies of this Resolution shall be made available to the Ocean County Department of Planning, the Mayors of Brick, Toms River, Jackson and Lakewood Townships, and the U.S. Department of Housing and Urban Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Cooperative Agreements with various Ocean County Municipalities for participation in FY2017-2019 CDBG Programs.

Official Resolution#	2016000855						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, certain federal funds are available to the County of Ocean under Title I of the Housing Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program (CDBG); and

WHEREAS, the Ocean County CDBG Liaison Officer recommends that the County of Ocean continue to participate with the municipalities of the County which are eligible and willing to participate for federal fiscal years 2017, 2018 and 2019; and

WHEREAS, the Cooperative Agreements have established an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, previously the participating municipalities have adopted ordinances and their appropriate municipal officials have executed Cooperative Agreements with an automatic renewal clause for the purpose of participating in the CDBG Program for future fiscal years; and

WHEREAS, the Board of Chosen Freeholders has considered the proposed program along with the recommendations of the CDBG Liaison Officer and is of the opinion that it is in the best interest of the County of Ocean and the residents of the County to execute new Cooperative Agreements with an automatic renewal clause which is consistent with recent HUD updates.

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 to execute the Cooperative Agreements with the municipalities which are eligible and willing to participate in the CDBG Program for the provision of certain community development activities for the federal fiscal years 2017, 2018 and 2019, as follows:
 1. Township of Barnegat
 2. Borough of Barnegat Light
 3. Borough of Bay Head
 4. Borough of Beach Haven
 5. Borough of Beachwood
 6. Township of Berkeley
 7. Township of Eagleswood
 8. Borough of Harvey Cedars
 9. Borough of Island Heights
 10. Township of Lacey
 11. Borough of Lakehurst
 12. Borough of Lavallette
 13. Township of Little Egg Harbor
 14. Township of Long Beach
 15. Township of Manchester
 16. Township of Mantoloking
 17. Township of Ocean
 18. Borough of Ocean Gate
 19. Borough of Pine Beach
 20. Township of Plumsted
 21. Borough of Point Pleasant
 22. Borough of Point Pleasant Beach
 23. Borough of Seaside Heights
 24. Borough of Seaside Park
 25. Borough of Ship Bottom
 26. Borough of South Toms River
 27. Township of Stafford
 28. Borough of Surf City
 29. Borough of Tuckerton

2. These Agreements shall continue in effect upon the adoption of this Resolution.
3. A certified copy of this Resolution shall be made available to the participating municipalities, the Ocean County Department of Planning and the U.S. Department of Housing and Urban Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000894						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-19						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

Belinda R. Joyner

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2014-116.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Mivila Foods, Westside Distributors North and Shore Restaurant Supply to provide Fresh Perishable Food items to Ocean County.

Official Resolution#	2016000895						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-20						
CAF #							
Purchase Req. #	QP2016-107						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

R E S O L U T I O N

July 20, 2016

WHEREAS, there exists a need for vendors capable of providing fresh perishable food items in Ocean County, on an as needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Perishable Food Providers; and

WHEREAS, the County of Ocean received four (4) responses to the same and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Mivila Foods, Westside Distributors North, and Shore Restaurant Supply for perishable foods items, on an as needed basis, for a term of one year with the option to extend for one additional year; and,

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that The Board of Chosen Freeholders does hereby accept the qualifications of Mivila Foods, 226 Getty Avenue, Paterson, NJ 07503, Westside Distributors North, 235 West Avenue, Long Branch, NJ 07740 and Shore Restaurant Supply, 2045 Route 88, Brick, NJ 08723 for

perishable food providers, on an as needed basis, to be authorized by purchase order only.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to Mivila Foods, Westside Distributors North, Shore Restaurant Supply, the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
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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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a No Net Loss Agreement with the Townships of Brick and Lakewood for the Replacement of Trees.

Official Resolution#	2016000856						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, the New Jersey Department of Environmental Protection (“NJDEP”)’s Forest Service has offered the Township’s of Brick and Lakewood a No Net Loss Grant for the replacement of trees lost in relation to projects along the Garden State Parkway in the each of the Townships; and

WHEREAS, The New Jersey No Net Loss Reforestation Act N.J.S.A. 13:IL-14.1 et seq. permits the planting of these trees within the townships, including County Parks, Golf Courses, and Roads at no cost to the County; and

WHEREAS, the Township of Brick would like to use some of these trees to re-plant trees that were destroyed during Hurricane Sandy at Mantoloking Bridge County Park, Forge Pond Golf Course, as well as several County Roads; and

WHEREAS, the Township of Lakewood would like to use some of these trees to re-plant trees that were destroyed during Hurricane Sandy at Ocean County Park, Lake Shenandoah County Park, as well as several County Roads;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY authorizes the Director of Parks & Recreation to execute this No Net Loss Agreement with the Township of Brick, and the Township of Lakewood

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Comptroller, County Director of Parks & Recreation, The Brick Township Council, Lakewood Township Committee, and Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the qualifications of Gann Law Books and West Publishing Corporation DBA West, a Thomson Reuters Business for the purchase of NJ Government Law Books and Legal Products.

Official Resolution#	2016000896						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-22						
CAF #							
Purchase Req. #	QP2016-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, there exists a need for the purchase of New Jersey Government Law Books and Legal Products in the County of Ocean, when and as directed by various departments of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for such New Jersey Government Law Books and Legal Products in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

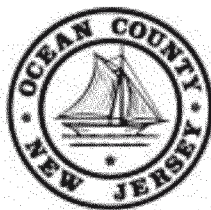
WHEREAS, three (3) entities responded to the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has reviewed the submitted Qualifications and determined two (2) of them to be compliant with the selection criteria established by the Board of Chosen Freeholders.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Ocean County Board of Chosen Freeholders hereby accepts the Qualifications of Gann Law Books and West Publishing Corporation DBA West, a Thomson Reuters Business, to provide such law books and legal products on an as needed basis, when and as directed by various departments of Ocean County for a term of two years, commencing on August 1, 2016, with the option to extend said term for an additional two year period.

BE IT FURTHER RESOLVED, that the purchase and receipt of all such law books and legal products shall be authorized by purchase order only.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to Gann Law Books, West Publishing Corporation DBA West, a Thomson Reuters Business, the County Administrator, the County Comptroller, and the County Director of Management and Budget.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/18/2016 due to a typographical error.

Official Resolution#	2016000860						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-23						
CAF #							
Purchase Req. #	B2016-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, on May 18, 2016, a resolution was adopted which awarded contract, B2016-41, for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error page two (2) of Resolution incorrectly lists wrong vendor: and

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

FIORE PAVING CO., INC. for four (4) items, to wit:

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

For a Lump Sum Total (items 1, 1a and 1b) of \$338,800.72 plus Option 1c.

This vendor has extended this contract to County Cooperative Contract System Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER for the County of Ocean, listing FIORE PAVING CO., INC. as the lowest qualified bidder.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and Fiore Paving Co., Inc. the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder Joseph H. Vicari

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/18/2016 to correct the amount of Cash Bond #212.

Official Resolution#	2016000872						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, a Resolution was adopted on May 18, 2016 authorizing the release of Bonds for Road Opening Permits, and

WHEREAS, on June 15, 2016 a resolution was adopted amending the May 18, 2016 resolution to correct the amount of Cash Bond #212, and

WHEREAS, the June 15, 2016 amending Resolution listed an incorrect release date for said bond

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that this resolution adopted on July 20, 2016 supercedes all previously adopted Resolutions and does hereby authorize the Release of Bond #212 in the amount of \$1,100.00 for Penn Valley Construction, Bond payable to Carol Stauffer, 1140 Squires Way, Landsdale, PA.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Teamsters Local #97 representing Public Safety Telecommunicators.

Official Resolution#	2016000857						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
Vicari		✓					

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Chris Wicklund

Deputy Clerk Of The Board

R E S O L U T I O N

July 20, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement among the Ocean County Board of Chosen Freeholders, the Ocean County Sheriff and the Teamsters Local #97 representing Public Safety Telecommunicators, which sets forth terms and conditions of employment for the period April 1, 2015 through March 31, 2018.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Department of Finance and the appropriate Union officials.



Ocean County Board of Chosen Freeholders

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

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with Teamsters Local #97 representing Supervising Public Safety Telecommunicators.

Official Resolution#	2016000858						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
Vicari		✓					

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Chris Wicklund

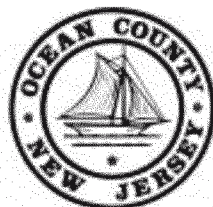
Deputy Clerk Of The Board

R E S O L U T I O N

July 20, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement among the Ocean County Board of Chosen Freeholders, the Ocean County Sheriff and the Teamsters Local #97 representing Supervising Public Safety Telecommunicators, which sets forth terms and conditions of employment for the period April 1, 2014 through March 31, 2018.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Department of Finance and the appropriate Union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000873						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	i-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
Vicari		✓					

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Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

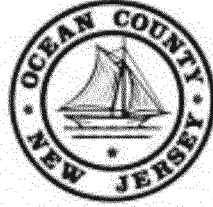
July 20, 2016

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>
William Frank	K-56	4/13/2010	\$1,000.00	Cash 1113
A to Z Site Contractors, Inc.	14-003, EO-14-002			
	EO-14-003	7/30/2014	\$66,044.00	Surety FP0021499
(Bond Payable to: Stamford Hill 54, LLC, 20 Adams Street, Lakewood, NJ 08701)				
Hall Building Corp.	K-103	6/25/2010	\$1,000.00	Cash 88830
Thomas Lewis	K-114	7/20/2010	\$1,000.00	Cash 7991
(Bond Payable to: Thomas Lewis, 55 Central Boulevard, Brick, NJ 08724)				
Kevin Stretch	CO-15-035	7/1/2015	\$1,000.00	Cash 4442
(Bond Payable to: Kevin Stretch, 3408A Long Beach Boulevard, Long Beach Township, NJ 08008)				

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	201600897						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

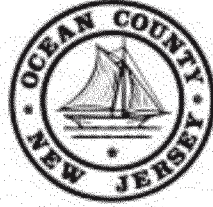
Agenda: Approving the Minutes of the Board Meeting of 7/6/2016.

Official Resolution#	2016000898						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
Vicari		✓					

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Chris Wieland

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
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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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 7/13/2016 for the payroll period of 6/16/2016 through 6/29/2016 and for the payroll period of 6/30/2016 through 7/13/2016, in the amount of \$5,023,661.22.

Official Resolution#	201600899						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2016 JUL 12 A 8:39

COUNCIL OF THE BOARD
CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

July 8, 2016

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 July 13, 2016. This is for the payroll period of June 16, 2016 through June 29, 2016 and for the payroll period of June 30, 2016 through July 13, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay 16-14
Pd. 07/13/2016

Introduced on: July 20, 2016
Adopted on: July 20, 2016
Official Resolution#: 2016000899

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

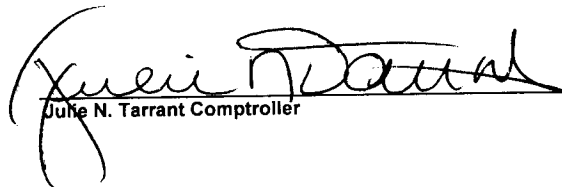
07/08/16

AMOUNT \$ 5,023,661.22

PERIOD FROM: June 16, 2016 TO: June 29, 2016
FROM: June 30, 2016 TO: July 13, 2016

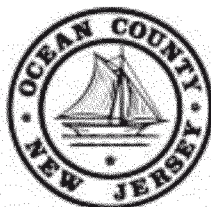
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,348,904.10
630	24	24-	0.00
905	26	26-1935	4,776.27
209	67	67-1634	657,202.45
210	68	68-3215	8,944.04
207	73	73-1395	587.50
201	83	N/A	0.00
225	97	97-1472	3,246.86

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

Approved by the Board of Chosen Freeholders

Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

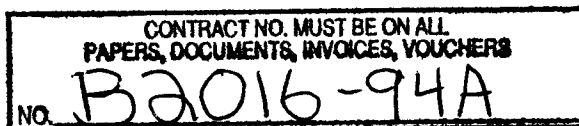
Agenda: Awarding a Contract for work to be done in connection with the PROPOSED CASEWORK FOR THE ATLANTIS GOLF COURSE PRO SHOP, LITTLE EGG HARBOR, NEW JERSEY to Gavan General Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$37,739.00 which includes Allowance No. 1, in the amount of \$1,000.00.

Official Resolution#	201600861						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2016-94A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

July 20, 2016

WHEREAS, on June 21, 2016, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED CASEWORK FOR THE ATLANTIS GOLF COURSE PRO SHOP, LITTLE EGG HARBOR, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Gavan General Contracting, Inc.
1500 N. Apple St.
Lakewood, NJ 08701
(732) 367-3900

Cypreco Industries, Inc.
PO Box 822
Neptune, NJ 07753
(732) 775-3700

Name and Address of Bidder

Aristotec, LLC
605 Haifa Court
Toms River, NJ 08753
(732) 929-0382

;

and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GAVAN GENERAL CONTRACTING, INC. be accepted for Item No. 1. For a total bid of \$37,739.00 which includes Allowance No. 1 in the amount of \$1,000.00. For the Proposed Casework for the Atlantis Golf Course Pro Shop, Little Egg Harbor, 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 Gavan General Contracting, Inc., accepting their low bid for the Proposed Casework for the Atlantis Golf Course Pro Shop, Little Egg Harbor, New Jersey in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to start on or about 8/1/16 and be 100% completed within 45 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after estimated completion date of September 15, 2016.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$37,739.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-94A.

Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Parks and Recreation; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

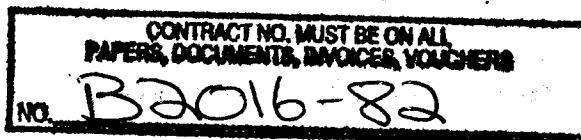
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW WHEEL LOADERS to Jesco, Inc., the lowest qualified bidder.

Official Resolution#	201600862						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2016-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

July 20, 2016

WHEREAS, on June 7, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW WHEEL LOADERS for the County of Ocean; and

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

Name and Address of Bidder

Jesco, Inc.
118 St. Nicholas Ave.
S. Plainfield, NJ 07080
(908) 753-8080

Harter Equipment, Inc.
615 State Rt. 33
Millstone Twp., NJ 08535
(732) 446-7600

Name and Address of Bidder

Hoffman International, Inc.
300 South Randolphville Rd.
Piscataway, NJ 08854
(732) 752-3600

Penn Jersey Machinery LLC
120 Gordon Drive
Lionville, PA 19341
(610) 363-9200

; 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, JESCO, 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 Wheel Loaders for the County of Ocean, for the contract period from date of award through July 19, 2017, 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:

JESCO, INC. for three (3) items, to wit:

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

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-82.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and Jesco, Inc., the successful bidder.

ITEM #1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 724K HIGH LIFT 4 WHEEL DRIVE LOADER, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ENGINE		
Six cylinder, turbocharged, charge air cooled diesel engine designed and built by the manufacturer	/	—
Engine shall be certified to EPA Final Tier 4	/	—
Engine shall have a wet-sleeve cylinder liner design for improved cylinder cooling over dry sleeve and cast-in-bore design for improved cylinder and piston ring durability.	/	—
Engine displacement shall be no less than 9.0 liters (548 cu. in.)	/	—
Engine net peak power shall be no less than 264 hp @ 1800 rpm	/	—
Engine shall develop at least a 61% torque rise and should have at least 856 lb-ft net peak torque @1300 rpm	/	—
Fuel system shall be high-pressure, common rail	/	—
Daily check points shall be accessible from one side of the engine and shall be done from ground level	/	—
Under-hood engine air cleaner shall be dry type, dual element with a restriction sensor and in-cab restriction warning light. Must be able to access air cleaner without tools	/	—
Centrifugal engine air intake pre-cleaner for heavy airborne debris or dust	/	—
Access to engine shall be open from both sides with side opening, full access service doors	/	—
Engine shall have no less than 10-micron rated primary fuel filter with water separator	/	—
Loader shall be equipped with a heavy-duty steel fuel tank guard	/	—
Service interval for the engine oil and filter shall be 500 hours	/	—
The unit shall have an auto-idle, auto-shutdown feature for the engine as standard equipment.	/	—
Auto idle shall be provided to reduce engine speed to help conserve fuel after an operator determined period of inactivity	/	—
Auto shutdown shall be provided to allow the operator to set a predetermined amount of idle time before the engine shuts down	/	—

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000862

**✓ ITEM #1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 724K HIGH LIFT 4 WHEEL DRIVE
LOADER, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Engine shall have turbo shutdown, which prevents operator from prematurely shutting down the engine while turbos are too hot. When stop switch is hit, the engine shall determine if components are too hot and let the machine run at idle for two minutes before shutting down the machine automatically. This shall prevent premature turbo failure	/	_____
Machine shall have standard starter protection that limits cranking time and requires cool down periods between attempts	/	_____
Unit shall have automatic ether start or equivalent for cold start aid.	/	_____
Engine compartment light	/	_____
Unit shall include a block heater	/	_____
COOLING		
Unit shall have a proportionally controlled, hydraulically driven reversing fan, 90 degree-swing-out as standard equipment	/	_____
The unit shall have two-sided access to all coolers	/	_____
Air intake shall be pre-screened .12 inches (3 mm perforations) for each cooling component	/	_____
Cooling system shall be isolated from the engine compartment	/	_____
Unit shall have a coolant recovery tank provided	/	_____
Unit shall have a fan-guard	/	_____
Fluid levels shall be easily checked by sight gauges or overflow tank	/	_____
POWERTRAIN		
Unit shall have a torque-converter, countershaft-type power shift transmission, 5 forward, 3 reverse speeds	/	_____
The transmission shall be electronically controlled, adaptive, with load and speed dependent shift modulation	/	_____
Shift modes shall be manual, auto to 1st or 2nd, kick down or kick up/down.	/	_____
Service interval for the transmission oil filter shall be 2000 hours	/	_____
The transmission clutch calibration shall be preformed from the cab monitor and shall have three clutch cutoff settings adjustable on the switch pad	/	_____

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 724K HIGH LIFT 4 WHEEL DRIVE
LOADER, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
POWERTRAIN (CONT'D)		
Unit shall be equipped with a selectable wheel spin limiting device that limits wheel spin in loose or slippery ground conditions while loading the bucket.	/	_____
Unit shall have steering column or joystick mounted F-N-R and gear-select lever, kick-down button on hydraulic lever. Shall also have quick shift feature that allows pushbutton gear changes, one gear at a time	/	_____
Sight gauge showing transmission fluid shall be at ground level	/	_____
Transmission filter restriction shall be displayed in the cab	/	_____
The transmission shall be able to reach 24.9 mph in 5th forward gear and 17.9 mph in third reverse gear with 23.5R25 radial tires.	/	_____
AXLES/BRAKES		
The final drives shall be heavy-duty inboard planetary	/	_____
The loader shall have two brake pedals with an activation switch to allow left brake pedal to switch between a brake neutralizer or brake only function.	/	_____
The service brake shall be hydraulically actuated, spring-retracted, inboard sun shaft mounted, oil cooled, self-adjusting, single disc, and sealed from water, mud, and dust contamination	/	_____
The brakes shall have easy access for inspection.	/	_____
The parking brake shall be automatic spring applied, hydraulically released, driveline mounted, oil-cooled, multi-disc and sealed from water, mud and dust contamination	/	_____
Axle breathers shall be elevated to reduce contamination.	/	_____
Rear axle shall not have less than 26 degrees oscillation, stop to stop, when equipped with 23.5R25 radial tires	/	_____
The dipstick port and housing fill shall be at the top of the axle	/	_____
The front axle shall be hydraulically actuated, disc clutch style, locking differential for maximum traction when required but with less tire wear than limited slip or no-spin differentials	/	_____
Hydraulic axle coolers shall be provided to protect brakes from overheating when roading of the machine	/	_____
The loader shall have front and rear hydraulic differential locking axles	/	_____
The loader shall have automatic differential lock	/	_____

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 724K HIGH LIFT 4 WHEEL DRIVE
LOADER, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
HYDRAULIC SYSTEM		
The hydraulic filter shall be in-tank, vertical mounting with service interval of 4000 hours.	✓	_____
Hydraulic flow shall not be less than 82 gpm	✓	_____
The hydraulic system shall be load-sensing for reduced fuel consumption and better fluid heating compared to open center hydraulic systems	✓	_____
Hydraulic tank capacity shall be no less than 27.8 gallons for extended hydraulic fluid intervals and cooler system temperature	✓	_____
Unit shall be provided with automatic return to dig to level attachment	✓	_____
Unit shall be provided with an in-cab adjustable automatic boom return-to-carry control	✓	_____
Unit shall be provided with an in-cab adjustable automatic boom height kick out control	✓	_____
Unit shall be equipped with either single-lever joystick or two-lever fingertip pilot-operated controls	✓	_____
Unit shall be equipped with third function valve with control lever and hydraulics	✓	_____
A sight gauge shall be provided for checking hydraulic reservoir fluid	✓	_____
Hydraulic pump shall be variable-displacement, axial-piston pump, closed-center, pressure compensating system	✓	_____
Loader steering articulation angle shall be no less than 80 degrees, 40 degrees in each direction	✓	_____
Unit shall have high visibility hydraulic couplers installed	✓	_____
ELECTRICAL		
Two batteries shall be included, 24-volt, 950 CCA, 200-min. rated reserve of no less than 25 amps for 200-min at 80° Fahrenheit	✓	_____
The electrical system shall be 24 volt with 130 amp alternator	✓	_____
The unit shall have a keyless starting system with configurable security settings	✓	_____
The unit shall be provided with a master electrical disconnect switch	✓	_____
Cab shall be pre-wired for a rotating beacon/strobe light	✓	_____
The in-cab switch module shall be sealed to keep out dirt, dust and airborne debris	✓	_____
Introduced on: July 20, 2016		
Adopted on: July 20, 2016		
Official Resolution#: 2016000862		

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 724K HIGH LIFT 4 WHEEL DRIVE LOADER, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

ELECTRICAL (CONT'D)

Unit shall be equipped with premium LED work and drive lights - all exterior machine lights (turn signals, flashers, tail lights, stop lights, etc.) shall be LED. ✓ _____

Driving lights shall have protective guards. The tail lights shall be mounted high up in the rear grille for protection from damage and better sight visibility and shall have a normal service life equal to the machine. ✓ _____

Unit shall be equipped with analog display for: engine coolant temperature, transmission oil temperature, hydraulic oil temperature, and engine oil pressure ✓ _____

Unit shall have digital readout for: engine rpm, odometer, transmission gear/direction indicator, speedometer, hour meter, fuel level, DEF level, and outside temperature ✓ _____

Unit shall have operator warning lights for: check engine, engine oil pressure, engine air restriction, battery voltage, transmission filter restriction, brake pressure, hydraulic oil filter, transmission fault, hydraulic oil temperature ✓ _____

Unit shall include a 24 to 12 volt - 30 amp converter ✓ _____

Unit shall have GPS tracking system ✓ _____

OPERATOR STATION

Unit shall be equipped with a Cab with air enclosure with ROPS/FOPS Level 1 protection, and be multiplane isolation mounted for noise/vibration reduction ✓ _____

3" retractable seat belt shall be provided ✓ _____

Steering wheel shall be tiltable ✓ _____

3-point contact at all times at the front and rear of the loader and around the roof-line ✓ _____

The cab shall have continuous and unobstructed glass from roofline to floor for visibility in tight quarters. ✓ _____

A seat backrest extension shall be standard ✓ _____

Heated seat with headrest and independent height and weight adjustment for operator comfort and cold environments ✓ _____

Cab shall have two cup holders, personal cooler holder/storage compartment for operator's manual, rubber floor mat ✓ _____

Standard Ride control, automatic with monitor adjustable speed settings ✓ _____

Unit shall be equipped with AM/FM radio ✓ _____

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000862

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 724K HIGH LIFT 4 WHEEL DRIVE
LOADER, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL SPECIFICATIONS		
The unit shall have environmental drains and oil sampling for the engine oil, transmission oil, hydraulic oil, and engine coolant.	/	_____
Unit shall be equipped with 23.5R25 1-Star L3 Michelin XHA tires	/	_____
Front tires shall be covered with full fenders with mud flaps.	/	_____
The counterweight shall be built-in	/	_____
Unit shall be provided with a rear hitch with locking pin	/	_____
Unit shall have an articulation locking bar	/	_____
Unit shall have vandal protection with lockable engine enclosures, right counterweight storage, battery box, filler access for radiator/fuel/DEF/hydraulic/transmission	/	_____
The unit shall be provided with a loader boom service locking bar	/	_____
Loader shall have reinforced articulation joints with double tapered roller bearings	/	_____
Fuel tank capacity shall be no less than 105 gallons with ground-level fueling	/	_____
JRB or Gem hydraulic coupler which must hook up to present attachments owned by the County	/	_____
Unit shall be equipped with a 4.25 cubic yard general purpose (GP) bucket with bolt-on edge and JRB coupler ears	/	_____
Operating weight with standard equipment, 4.25 cu. yd., GP Bucket with bolt-on edge, 23.5R25 tires, ROPS cab, 175 lb operator and full fuel tank shall be no less than 43,300 lbs.	/	_____
Bucket breakout force shall be no less than 30,610 lbs. with Hi-Lift Z-bar linkage and general purpose bucket	/	_____
Ground clearance under the loader shall be no less than 18.1"	/	_____
Loader shall have height to hinge-pin (fully raised) no less than 14' 11"	/	_____
Machine full turn tipping load with Hi-Lift Z-bar linkage and GP bucket, no tire deflection shall be at least 25,278 lbs.	/	_____
Machine full turn tipping load straight with Hi-Lift Z-bar linkage and GP bucket with tire deflection shall be at least 29,393 lbs. minimum	/	_____
Dump clearance full height, 45 degrees: 10' 11" minimum	/	_____

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000862

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 724K HIGH LIFT 4 WHEEL DRIVE
LOADER, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

GENERAL SPECIFICATIONS (CONT'D)

Reach 45 degrees dump full height: 3'11" minimum	✓	_____
Reach full raised: 35.6" minimum	✓	_____
Reach at ground level: 5'4" minimum	✓	_____
Loader clearance circle, bucket carry position: 44' 8" maximum	✓	_____
Unit shall include a license plate bracket with lamp, and a Slow Moving Vehicle (SMV) emblem	✓	_____
Shall be equipped with a single mounted beacon bracket that folds down below roof line	✓	_____
Unit shall include a 5 pound fire extinguisher, safety triangles, and First Aid kit	✓	_____
Standard warranty one (1) year/1,000 hours, full coverage – <u>SUBMIT WARRANTY COVERAGE AND DETAILS WITH BID</u>	✓	_____

FRAMES AND STRUCTURES

Machine front frame shall be of a 4-plate design of four vertical plates extending from boom pivot pins reaching to the front axle to distribute boom loads on the axle. The design is superior to the two-plate frames	✓	_____
Loader bucket bell crank linkage shall be fabricated of high strength steel for increased durability and strength over castings.	✓	_____
Machine shall be equipped with an exterior mounted, ground level storage compartment	✓	_____
Machine shall be equipped with transmission guards and bottom guards	✓	_____

OPTIONS

1A. Full machine coverage for seven (7) years/7,000 hours – <u>SUBMIT WARRANTY COVERAGE AND DETAILS WITH BID</u>	✓	_____
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OPTIONS: (CONT'D)

COMPLIANCE
YES **NO**

✓ **1B. TECHNICAL SUPPORT**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation.

✓ _____

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓ _____

Technical support may be requested in the following areas:

- 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- 2. Transmission – 1 day at each location
- 3. Electrical – 1 day at each location
- 4. Brakes – 1 day at each location
- 5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- 6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓ _____

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓ _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓ _____

OPTIONS: (CONT'D)

COMPLIANCE
YES **NO**

✓ **1B. TECHNICAL SUPPORT** (Cont'd)

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 12 months from the date of placing the last unit in service.

✓ _____

Proposal for the furnishing and delivery of MOTOR VEHICLES: NEW WHEEL LOADERS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2016, Or Newer, John Deere 724K High Lift 4 Wheel Drive Loader, As Specified, Or Equal	1	2	EA	\$ 273,263.00	\$ 546,526.00
	Year, Mfr., Model: <u>2016 John Deere 724K</u> Engine: <u>Deere PowerTech PSX 6090</u> Transmission: <u>Deere Countershaft Power shift</u> Warranty: <u>1 year/1500 hours full coverage</u> Delivery, A.R.O.: <u>45-60 days</u> Remarks: <u>none</u>					
✓ 1a	Full Machine Coverage for Seven (7) Years/7,000 Hours SUBMIT WARRANTY COVERAGE AND DETAILS WITH BID	1	2	EA	\$ 11,560.00	\$ 23,120.00
✓ 1b	Technical Support, As Specified	1	180	HR	\$ 130.00	\$ 23,400.00

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE LIFTING SYSTEM to Steril-Koni USA, Inc., the lowest qualified bidder.

Official Resolution#	2016000863						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2016-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-103

RESOLUTION

July 20, 2016

WHEREAS, on June 28, 2016, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Stertil-Koni USA, Inc.
200 Log Canoe Circle
Stevensville, MD 21666
(410) 643-9001

S.A.R.
111 E. Gloucester Pike
Barrington, NJ 08007
(800) 727-5438

Permador Industries
186 US 206
Hillsborough, NJ 08844
(908) 359-9767

; 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, STERTIL-KONI USA, 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 VEHICLE LIFTING SYSTEM for the County of Ocean, for the contract period from date of award through July 19, 2017 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:

STERTIL-KONI USA, INC. for three (3) items, to wit:
ITEMS NO. 1, 1a and 1b.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-103.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Stertil-Koni USA, Inc. the successful bidder.

ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL

It is the intent of this specification is to establish the minimum standards of quality and performance for portable mobile column lifts which will be used to lift a variety of vehicles including Trucks, Buses, Passenger Vehicles, Fork Lifts and other general service vehicles. This specification shall describe a mobile column surface mounted, wheel engaging lifting system designed to elevate vehicles for the purpose of inspection and maintenance. One lifting system shall consist of four (4) electric-hydraulic mobile columns sustaining 72,000 lb capacities (18,000 lbs per mobile column). Mobile columns may be added, (not exceeding 8 columns), removed or changed out. All mobile columns shall operate synchronously from any one of the lifting units by means of a control interface. The control system shall have replaceable printed circuit boards equipped with quick connect electrical couplers. The mobile columns shall be battery operated with a DC charging system built into each column for easy recharge.

<u>The specifications shall meet or exceed the following:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Four (4) Mobile Columns: Capacity 72,000 lbs; 18,000 lbs per column.	✓ _____	_____ _____
Lifting Fork Length: 14 inch forks accommodate rim sizes 10 inches (minimum) to 24 ½ inches (maximum).	✓ _____	_____ _____
Motor: 3 kw, 24 volt minimum	✓ _____	_____ _____
Hydraulic Tank Capacity: 10.5 quarts mobile columns will require 11 ½ quarts of hydraulic oil to fill tank, hoses, and cylinders. Shall be Bio-Fluid compatible.	✓ _____	_____ _____
Overall Height at Full Lower: 102 inches.	✓ _____	_____ _____
Overall Height at Full Rise: 143 ½ inches.	✓ _____	_____ _____
Overall Width: 45 ½ inches.	✓ _____	_____ _____
Overall Length: 48 9/16 inches.	✓ _____	_____ _____
Rise: 70 inches	✓ _____	_____ _____
Control Voltage: 24 Volts DC. Rechargeable by 100 Volt Automatic Weather Tight Marine Charger.	✓ _____	_____ _____
Battery Charge Cycle: (New Battery) 15-20 cycles per charge at rated load of lift.	✓ _____	_____ _____

ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

FABRICATION

Column Assemblies:

Columns shall be constructed of formed channel fabrication from a single steel plate and shall not require welded seams to form the column structure.

✓	_____
---	-------

Columns shall be further reinforced externally along their back face with structural steel angle for additional rigidity and extended service life. Rigid column design shall be protected from corrosion via sand blasted enamel painting of metal surfaces.

✓	_____
---	-------

Each column shall be fabricated to a set of legs that will sit directly on the floor and provide a stable platform when lifting a load. When unloaded, the mobile columns ride on a set of wheels to allow the units to be moved. When a vehicle is lifted, the wheels shall automatically retract and the lift shall sit down flat on its steel base and no lifted weight shall remain on the casters. Legs have an extended fork configuration that allows for extensions to be added at any time. Such extensions will permit the addition of longer forks to lift dual wheel assemblies or optional assemblies for lifting vehicles further away from the column assembly.

✓	_____
---	-------

Each of the lifting units shall contain a mechanical locking latch mechanism completely separate from the drive of the lifting system. This lock shall be gravity actuated with a spring loaded assist to ensure engagement at any position. Spacing between locking positions shall be a maximum of 3 inches in accordance with ALCTV-2006.

✓	_____
---	-------

The column structures shall be easily moveable on three (3) wheels consisting of two (2) fixed heavy duty steel wheels and a dual rubber steering wheel mounted at the rear of the column. Columns shall come equipped with fork lift pocket lifting points on each column for ease of relocation by standard fork lift.

✓	_____
---	-------

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

COMPLIANCE
YES NO

FABRICATION (Cont'd)

Carriage Assemblies:

Each column assembly shall include a carriage assembly which consists of four (4) ultra high Molecular Weight (UHMW) roller bearings. These bearings shall be oil impregnated and shall not require any greasing or maintenance of any kind.

✓ _____

Each carriage assembly shall include a full enclosure for the lifting cylinder chrome rod. No part of the chrome lifting cylinder shall be exposed to impact at any time during the lifting stroke.

✓ _____

Forks shall provide a minimum of 12 inches of sufficient safety clearance between the column and the body of vehicle.

✓ _____

Carriage assemblies shall come equipped with adjustable lifting forks to allow for adjustment of lifting forks for small tire applications to standard large tire applications without the need for adapter sleeves. Forks shall include handles to facilitate the lateral adjustment of forks for narrower spring loaded lock on the top of the fork. When adjustment of the forks is complete, locks shall automatically re-engage to secure forks from further movement.

✓ _____

Hydraulic System:

Each lifting unit shall be equipped with an electric hydraulic power unit, consisting of a DC motor, gear pump, reservoir, check valve, pressure relief valve, and two (2) control valves. Entire power unit shall be totally enclosed to protect from dirt and water.

✓ _____

The direct drive lifting cylinder shall be installed in such a manner as to push the carriage up, using no chains or cables. The extension of the cylinder shall occur inside of the carriage as to keep the plunger of the cylinder protected from dirt, sand, or any possible mechanical damage.

✓ _____

Hydraulic check valve shall hold load at any position of the cylinder. Redundant mechanical safety lock shall be continuously engaged except while lift is being lowered.

✓ _____

Solid zinc plated steel pipes shall be used to circulate all hydraulic fluids in the system.

✓ _____

Pressure relief valve shall prevent overloading of the lifting unit.

✓ _____

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

COMPLIANCE
YES NO

FABRICATION (Cont'd)

Hydraulic System: (Cont'd)

Unit shall be equipped with two (2) control valves that shall be used to maintain synchronous operation when a lifting system of more than one (1) column is being commanded to raise or lower.

✓ _____

Hydraulic system shall be self-lubricating and shall require minimal maintenance.

✓ _____

A velocity fuse shall be installed directly to the end of the cylinder in order to keep hydraulic fluids from discharging if there is a fast leak somewhere after the cylinder, which could cause the load to unintentionally be lowered.

✓ _____

Control System: Premium, Wireless System:

All mobile columns shall have identical control panels and shall be designed to be interchangeable without regard to master/slave relationships.

✓ _____

All control circuits and motor power supply circuits shall be 24 volts.

✓ _____

Circuit boards shall be upgradeable. Upgrades in software or control programming shall be available by swapping a memory stick only and board replacement or reprogramming by the County shall not be necessary. Circuit boards have the ability, by adjusting a switch to operate in cable synchronization mode, or wireless operation.

✓ _____

All mobile columns shall have a manual lowering override due to loss of power to the unit.

✓ _____

Indication lights on each control panel shall show mobile column configurations for an individual mobile column, paired mobile columns, grouped mobile columns, or all mobile columns.

✓ _____

“Up” and “Down” buttons shall have momentary function “Dead Man” type switches while depressed and operate from only one control panel at a time.

✓ _____

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

COMPLIANCE
YES NO

FABRICATION (Cont'd)

Control System: Premium, Wireless System: (Cont'd)

“Select” button shall permit operation of an individual mobile column, paired mobile columns, grouped mobile columns, or all mobile columns. ✓ _____

“Emergency Stop Button” on each panel will shut down all connected mobile columns. ✓ _____

All control panels shall have automatic synchronization through the full stroke of the hydraulic cylinder with a maximum tolerance of 1 inch. ✓ _____

Control system will actively control hydraulic correction to maintain level synchronization, unless a column deviates more than 3.5 inches from any other column, at which point all motion halts and an error alert is generated. ✓ _____

Error codes and other diagnostic information shall be automatically provided when a fault is detected via alpha-numeric display. ✓ _____

Programmable height limit settings with no external limit switches. ✓ _____

Lift shall come equipped with a lower to lock function. ✓ _____

Lift shall come equipped with a slow lowering function. ✓ _____

Each column shall have its own 110 volt waterproof marine, twenty (20) amps, 2 –bank battery smart-charger. The battery charger shall have two (2) independent 12 VDC output leads and incorporate automatic 3-stage charging to minimize charge time and maximize battery life. Total recovery time for a completely discharged system shall be less than 12 hours. ✓ _____

The lift control interfaces shall include visual representations showing the relationships between the lift columns and a vehicle, such as lift column icons positioned around a vehicle icon. ✓ _____

Lift shall come equipped with a three color battery charge indicator. The charger shall also indicate the status of the battery. ✓ _____

System set up must be accomplished in a single trip. ✓ _____

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

FABRICATION (Cont'd)

COMPLIANCE
YES **NO**

Steering:

The steering assembly shall consist of a fully automatic, spring-loaded steering handle. The steering handle shall lock the movement of the rear wheel when it is in the vertical position.

✓

The steering assembly shall allow the lift to be moved around the shop floor without the need to pump up a hydraulic jack or pallet jack mechanism.

✓

The rear wheel shall be spring loaded as to retract when weight is applied to the column. All other wheels will automatically retract when the lift is loaded with the weight of a vehicle. All wheels shall be equipped with sealed ball bearings.

✓

Certification:

Lift shall be 3rd party certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute (ALI) label that affirms the lifts meet conformance to all applicable provisions of American National Standard ANSI/ALI ALCTV-2006 and in compliance with IBC 2003, IBC 2006 chapter 30 section 3001.2.

✓

Options:

1a. High efficiency LED undercarriage lighting system for hands-free illumination of work area and vehicle undercarriage.

✓

1b. Five (5) year extended Warranty on all parts, electronics and components that will take effect after installation.

✓

Proposal for the furnishing, delivery and installation of **VEHICLE LIFTING SYSTEM** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Bid Qty.</u>	<u>Max Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓ 1.	Furnish, Deliver and Install a Rotary Mach 418 Vehicle Lift as Specified, or Equal	1	2	EA	\$ 28,697	\$ 57,394

LIFT:

Year, Mfr., Model ST-1085-2FWA

Delivery, A.R.O. 10 DAYS

Warranty 1 year parts & labor / 2 years parts; 5 years cylinder; Lifetime guide rollers

OPTIONS:

✓ 1a.	High Efficiency LED Undercarriage Lighting System, as Specified	1	2	EA	\$ 389	\$ 778
✓ 1b.	Five (5) Year Extended Warranty, as Specified	1	2	EA	\$ 1000	\$ 2000



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

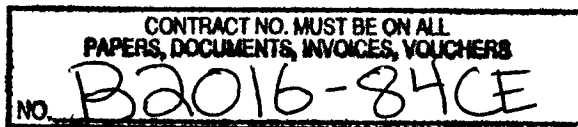
Agenda: Awarding a Contract for the NORTHERN RECYCLING FACILITY TIPPING FLOOR REPAIR to Catel, Inc., the lowest qualified bidder, in an amount not to exceed \$97,413.00.

Official Resolution#	2016000864						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2016-84CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

July 20, 2016

WHEREAS, on June 7, 2016, pursuant to legal advertisement therefor, sealed bids were received for NORTHERN RECYCLING FACILITY TIPPING FLOOR REPAIR, in accordance with plans and specifications prepared by Hatch Mott MacDonald, 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:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Catel, Inc. PO Box 33 Bradley Beach, NJ 07720 (732) 570-3020	A-Tech Concrete Co. 11 Taylor Rd. Edison, NJ 08817 (732) 248-1777
Infrastructure Repair Service LLC 163 Beaver Brook Rd. Lincoln Park, NJ 07035 (973) 692-0002	Midlantic Construction LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393
Perma Floor Keystone 4 Ridge Rd. Southampton, NJ 08088 (609) 859-4208	Quality 1 st Contracting, Inc. 359 Route 35 South Cliffwood, NJ 07721 (732) 697-0557

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Hatch Mott MacDonald, 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 namely, that of CATEL, INC. be accepted for NORTHERN RECYCLING FACILITY TIPPING FLOOR REPAIR.

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 Catel, Inc., for Items No. 1 and 2. For a Total Price of \$97,413.00, accepting the bid for Northern Recycling Facility Tipping Floor Repair, Ocean County, New Jersey in accordance with plans and specifications prepared by Hatch Mott MacDonald, Consulting Engineers. Contract shall be in effect from date of award through July 19, 2017 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.

2. The Department of Finance has certified that funds are available in Account No. 210-155-0096 in the amount of \$97,413.00, to cover this contract and the amount of the contract, shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-84CE.

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. Hatch Mott MacDonald, Consulting Engineers 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR to Jersey Shore Lawn Sprinkler, the lowest qualified bidder.

Official Resolution#	2016000865						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2016-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-102

RESOLUTION

July 20, 2016

WHEREAS, July 6, 2016, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Jersey Shore Lawn Sprinkler, Inc. 870 Route 530 Whiting, NJ 08759 (732) 270-0072	A. C. Schultes, Inc. 664 S. Evergreen Avenue Woodbury Heights, NJ 08097 (856) 845-5656

; 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, JERSEY SHORE LAWN SPRINKLER, 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 Well Systems: Installation, Service and Repair for the County of Ocean, for the contract period from date of award through July 19, 2018, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

JERSEY SHORE LAWN SPRINKLER, INC. for eight (8) items, to wit:

ITEMS NO. 1, 2, 3, 4a, 4b, 4c, 4d and 5.

For a Total Lump Sum of \$212,708.50.

This Vendor has extended this contract to County Cooperative Contract Purchasing System Participants.

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the services to be acquired by 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 B2016-102.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Jersey Shore Lawn Sprinkler, Inc., the successful bidder.

Proposal for the furnishing and delivery of **WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Potable Well Filters & Water Conditioners Quarterly Inspection - Building & Grounds (11 systems x 4 inspections per yr. x 2 yrs.)	88	EA	NO charge \$ 0	\$ 0
✓ 2	Well Inspection Service - Parks On call / as needed basis	12	EA	NO charge \$ 0	\$ 0
✓ 3	Well Inspection Service - Library Twice per year at six (6) month intervals (14 systems x 2 inspections per yr. x 2 yrs.)	56	EA	NO charge \$ 0	\$ 0

ADDITIONAL WORK RATES

✓ 4a	Mechanic's Rate - Regular working hours (275 per yr. x 2 yrs.)	550	HR	\$ 77.45	\$ 42,597.50
✓ 4b	Mechanic's Rate - Overtime working hours (50 per yr. x 2 yrs.)	100	HR	\$ 77.45	\$ 7,745.00
✓ 4c	Helper's Rate - Regular working hours (275 per yr. x 2 yrs.)	550	HR	\$ 70.61	\$ 38,835.50
✓ 4d	Helper's Rate - Overtime working hours (25 per yr. x 2 yrs.)	50	HR	\$ 70.61	\$ 3,530.50
✓ 5	Material Cost and Mark-Up. For bid purposes assume material at \$50,000.00 per yr. x 2 yrs. = \$100,000.00				

Calculate percentage of mark-up charges on Parts / Materials by multiplying \$100,000.00 by your mark-up (show bid mark-up here) 20 %

Example: (\$10,000.00 x 10%) + \$10,000.00 = \$11,000.00

(\$100,000.00 x 20 %) + \$100,000.00 =

\$120,000.00

TOTAL LUMP SUM \$ 212,706.50

Number of vehicles available to service the needs of Ocean County 24



Ocean County Board of Chosen Freeholders

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

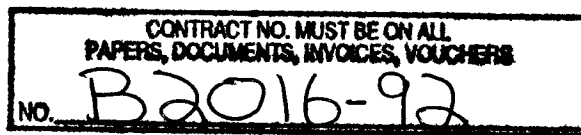
Agenda: Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II to GLS, Inc. T/A Van Sant Equipment and Commercial Art Supply, the lowest qualified bidders.

Official Resolution#	2016000866						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2016-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

July 20, 2016

WHEREAS, on June 21, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
GLS Inc. T/A Van Sant Equipment 185 Oberlin Ave. Lakewood, NJ 08701 (732) 363-5158	Commercial Art Supply 935 Erie Blvd East Syracuse, NY 13210 (315) 474-1000 ext. 105

; 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, according to specifications, namely that of, GLS INC T/A VAN SANT EQUIPMENT and COMMERCIAL ART SUPPLY.

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 qualified bids for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II for the County of Ocean, for the contract period from date of award through May 31, 2017, 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. GLS INC. T/A VAN SANT EQUIPMENT for one (1) item; to wit:
ITEM NO. 23.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. COMMERCIAL ART SUPPLY for one (1) item; to wit:
ITEM NO. 39.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-92.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and the successful bidders.

Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

FOR PROPER EVALUATION, BIDDER SHALL IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND NUMBER.
FAILURE TO IDENTIFY PRODUCT MAY BE A REASON FOR REJECTION OF BID.

PRICE SCHEDULE

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
23	MISCELLANEOUS Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal	TRWIN	66406	20	CASE	\$ 995	\$ 19900	5.7 Days Also
39	PAPER SUPPLIES 24 lb. Inkjet Bond, 36" x 150' roll, 2" core, 2 rolls/pkg, Dietzgen #731365U, or Equal			60	PKG	\$	\$	N/B

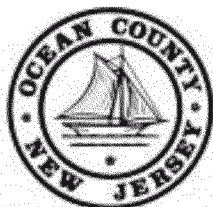
Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

FOR PROPER EVALUATION, BIDDER SHALL IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND NUMBER.
FAILURE TO IDENTIFY PRODUCT MAY BE A REASON FOR REJECTION OF BID.

PRICE SCHEDULE

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
MISCELLANEOUS								
23	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal			NO BID				
				20	CASE	\$	\$	
PAPER SUPPLIES								
39	24 lb. Inkjet Bond, 36" x 150' roll, 2" core, 2 rolls/pkg, Dietzgen #731365U, or Equal		TST CAS 002585X2	60	PKG	\$ 60.52	\$ 3631.20	week



Ocean County Board of Chosen Freeholders

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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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II as unresponsive and authorizing the Purchasing Agent to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) as no responsive bids were received for the second time, for Item 3D.

Official Resolution#	2016000867						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, on July 6, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Specialty Disposal Services, Inc.	115 Route 46 West Building E, Suite 37 & 38 Mountain Lakes, NJ 07046 (973) 402-9246

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive.

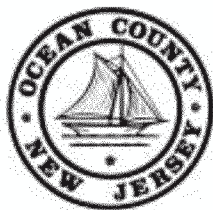
WHEREAS, no responsive bids were received for Item No. 3D for the second time; and

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 County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item No. 3D for Ocean County Household Hazardous Waste and County Department Waste No. II for the County of Ocean. This contract shall be in effect from date of award through June 14, 2017, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Specialty Disposal Services, Inc., the sole unsuccessful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

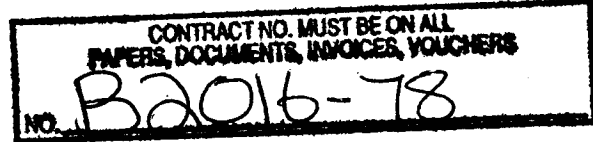
Agenda: Awarding contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to AIR BRAKE AND EQUIPMENT; ODB; JESCO, INC.; BLAZER SUPPLIES, INC.; CHAPMAN FORD SALES; TONY SANCHEZ, LTD; HOOVER TRUCK CENTERS; THE RADIATOR STORE, INC.; NATIONAL PARTS SUPPLY CO.; JASPER ENGINES AND TRANSMISSIONS; CHERRY VALLEY TRACTOR SALES; THE PARTS SHACK, LLC; WOLFINGTON BODY COMPANY, INC.; F&C AUTOMOTIVE SUPPLY, INC.; D&W DIESEL, INC.; GENERAL SPRING & ALIGNMENT S ...

Official Resolution#	2016000868						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2016-78						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Little	<		<		<		
Bartlett	<			<	<		
Haines		<					
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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

July 20, 2016

WHEREAS, on May 24, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER 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>
Air Brake and Equipment 225 Route 22 West Hillside, NJ 07205 (973) 926-0166	ODB 5118 Glen Alden Drive Richmond, VA 23231 (800) 446-9823
Jesco, Inc. 118 St. Nicholas Avenue South Plainfield, NJ 07080 (908) 753-8080	Blazer Supplies, Inc. 51 TFH Plaza Neptune, NJ 07753 (732) 774-0002
Chapman Ford Sales 6744 Black Horse Pike Egg Harbor Twp., NJ 08234 (609) 646-2000	Tony Sanchez, LTD 1685 Rt 46 Ledgewood, NJ 07852 (973) 398-3398
Hoover Truck Centers 1784 Lakewood Rd. Toms River, NJ 08755 (732) 341-2128	The Radiator Store, Inc. 136 Route 46 East Lodi, NJ 07644 (973) 779-7119
National Parts Supply Co. 535 Milltown Road, PO Box 7314 North Brunswick, NJ 08902-7314 (732) 247-5171 Ext 25	Jasper Engines and Transmissions 815 Wernsing Rd. Jasper, IN 47546 (800) 827-7455
Cherry Valley Tractor Sales 35 Route 70 West Marlton, NJ 08053 (856) 983-0111	The Parts Shack, LLC 195 Wells Mills Road Waretown, NJ 08758 (609) 242-2420
Wolfington Body Company, Inc. 1315 Route 38, PO Box 160 Mt. Holly, NJ 08060 (609) 267-0763	F & C Automotive Supply, Inc. 57 Hwy 35 Neptune, NJ 07753 (732) 774-1222
D&W Diesel, Inc. 1503 Clark Street Road Auburn, NY 13021 (315) 253-2324 Ext 1108	General Spring & Alignment Service, Inc. 1586 Harding Highway Newfield, NJ 08344 (856) 697-0200

Name and Address of Bidder

Bristol Donald Co., Inc.
50 Roanoke Ave.
Newark, NJ 07105
(973) 589-2640

Norcia Corporation
451 Black Horse Lane
North Brunswick, NJ 08902
(732) 297-1101

Granturk Equipment Co., Inc.
One Schuylkill Parkway – Bldg. B
Bridgeport, PA 19405
(610) 239-9800

Groff Tractor New Jersey, LLC
551 N. Harding Hwy
Vineland, NJ 08360
(856) 697-1414

Alliance Bus Group, Inc.
51 Kero Road
Carlstadt, NJ 07072
(201) 507-8500

Del-Val International Trucks, Inc.
1034 Bethlehem Pike, PO Box 399
Montgomeryville, PA 18936
(215) 641-5800

Hale Trailer Brake & Wheel, Inc.
Rt. 73 & Cooper Rd, PO Box 1400
Voorhees, NJ 08043
(856) 768-1330

Midwest Motor Supply Co. dba
Kimball Midwest
4800 Roberts Road
Columbus, OH 43228
(614) 219-6100

GLS, Inc. T/A Van Sant Equip.
185 Oberlin Ave.
Lakewood, NJ 08701
(732) 363-5158

Fleet Pride
2020 Delsea Drive
Sewell, NJ 08080
(856) 227-2330

DeJana Truck of Greater Philadelphia
2502 Route 130 N
Cinnaminson, NJ 08077
(856) 303-1315

Name and Address of Bidder

Ampco Electrical, Inc.
911 Rt. 9
West Creek, NJ 08092
(609) 597-4220

Kaldor Emergency Lights, LLC
19 Vanderburg Road
Marlboro, NJ 07746
(732) 780-6707

H. A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

Hunter Keystone Peterbilt LP
dba Hunter Truck Sales & Service
2320 High Hill Road
Swedesboro, NJ 08085
(856) 230-5420

Advanced Fastener Industries Inc.
2711 Lowesville Road
Arrington, VA 22922
(973) 283-1013

Mid-Atlantic Truck Centre
525 Linden Ave. W.
Linden, NJ 07036
(908) 862-8181

Campbell Freightliner, LLC
1015 Cranbury South River Rd
South Brunswick, NJ 08831
(732) 287-1500

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Heights, NJ 07762
(732) 479-0100

Bergey's Trucks, Inc. dba
Bergey's Truck Centers
5 Crossroads Dr.
Trenton, NJ 08691
(215) 723-6071

Giles & Ransome, Inc.
2975 Galloway Road
Bensalem, PA 19020
(215) 639-4300

Eagle Equipment, Inc. dba
Peirce Equipment Co.
3388 Route 22 West
Branchburg, NJ 08876
(908) 203-0999

Name and Address of Bidder

Fingers Radiator, Inc.
2006 Route 1 North
North Burnswick, NJ 08902
(732) 297-3563

Monmouth Truck Equipment
745 Shrewsbury Ave.
Shrewsbury, NJ 07702
(732) 741-1199

Parts Authority, Inc.
211-10 Hillside Avenue
Queens Village, NY 11427
(570) 751-6562

Name and Address of Bidder

Lacal Equipment, Inc.
901 West Pike Street
Jackson Center, OH 45334
(937) 596-6106

Omaha Standard, LLC
572 Whitehead Road
Trenton, NJ 08619
(609) 588-5400

; 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, AIR BRAKE AND EQUIPMENT; ODB; JESCO, INC; BLAZER SUPPLIES, INC; CHAPMAN FORD SALES; TONY SANCHEZ, LTD; HOOVER TRUCK CENTERS; THE RADIATOR STORE, INC; NATIONAL PARTS SUPPLY CO.; JASPER ENGINES AND TRANSMISSIONS; CHERRY VALLEY TRACTOR SALES; THE PARTS SHACK, LLC; WOLFINGTON BODY COMPANY, INC; F&C AUTOMOTIVE SUPPLY, INC.; D&W DIESEL, INC; GENERAL SPRING & ALIGNMENT SERVICE, INC.; BRISTOL DONALD CO., INC.; AMPCO ELECTRICAL, INC.; NORCIA CORPORATION; KALDOR EMERGENCY LIGHTS, LLC; GRANTURK EQUIPMENT CO., INC; H.A. DEHART & SON, INC.; GROFF TRACTOR NEW JERSEY, LLC; HUNTER KEYSTONE PETERBILT LP DBA HUNTER TRUCK SALES & SERVICE; ALLIANCE BUS GROUP, INC.; ADVANCED FASTENER INDUSTRIES, INC.; DEL-VAL INTERNATIONAL TRUCKS, INC.; MID-ATLANTIC TRUCK CENTRE; HALE TRAILER BRAKE & WHEEL, INC; CAMPBELL FREIGHTLINER, LLC; MIDWEST MOTOR SUPPLY CO. DBA KIMBALL MIDWEST; VAN WICKLE AUTO SUPPLY INC.; GLS, INC. T/A VAN SANT EQUIP.; BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTERS; FLEET PRIDE; GILES & RANSOME, INC.

No bids were received for items 39, 45, 79, 84, 87, 89, 95, 101, 102, 145, 149, 155, 159, 160, 161, 162, 164, 167, 173, 177, 178, 179, 181, 182, 185, 187, 188, 190, 193, 194, 195, 196, 207, 209, 220, 222, 223, 226, 231, 232, 233, 234, 235, 237 and 240.

Recommendation is made to reject items 7, 11, 142, 154, 158 and 221. Recommendation is made not to award items 14, 22, 46, 49 and 74. No Bid Items and Rejected Bid Items will be rebid. To obtain additional vendors, items 1, 2, 3, 5, 9, 12, 16, 19, 20, 24, 25, 26, 27, 32, 35, 36, 40, 41, 43, 44, 47, 51, 53, 58, 60, 61, 62, 64, 69, 70, 71, 72, 73, 76, 77, 81, 82, 85, 86, 88, 91, 92, 93, 96, 106, 107, 109, 112, 116, 117, 118, 120, 124, 126, 129, 132, 134, 135, 137, 138, 139, 140, 141, 143, 144, 146, 147, 148, 150, 151, 152, 153, 156, 157, 163, 165, 169, 172, 174, 175, 176, 180, 184, 186, 189, 191, 192, 197, 198, 200, 201, 203, 204, 208, 211, 213, 216, 224, 225, 227, 228, 229, 230, 236, 241, 242, 243, 244, 245, 247, 248, 249, 250, 251 and 252 will be rebid. Items 14, 22, 46, 49, and 74 are not used and will not be awarded or 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 the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean, for the contract period from date of award through July 19, 2018, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. AIR BRAKE AND EQUIPMENT for sixteen (16) items, to wit:
ITEMS NO. 4, 8, 9, 12, 13, 18, 33, 57, 67, 83, 98, 106, 108, 119, 172 and 174.
This vendor has extended this contract to County Cooperative Contract System Participants

B. ODB for one (1) item, to wit:
ITEM NO. 144.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. JESCO, INC for three (3) items, to wit:
ITEMS NO. 183, 192 and 227.
This vendor has extended this contract to County Cooperative Contract System Participants.

D. BLAZER SUPPLIES, INC. for thirteen (13) items, to wit:
ITEMS NO. 15, 27, 65, 109, 115, 116, 125, 131, 135, 136, 201, 206 and 238.
This vendor has extended this contract to County Cooperative Contract System Participants.

E. CHAPMAN FORD SALES for two (2) items, to wit:
ITEMS NO. 3 and 86.
This vendor has extended this contract to County Cooperative Contract System Participants.

F. TONY SANCHEZ, LTD for eight (8) items, to wit:
ITEMS NO. 19, 20, 24, 34, 35, 54, 148 and 171.

G. HOOVER TRUCK CENTERS for seven (7) items, to wit:
ITEMS NO. 1, 16, 76, 81, 93, 184 and 189.
This vendor has extended this contract to County Cooperative Contract System Participants.

H. THE RADIATOR STORE, INC. for four (4) items, to wit:
ITEM NO. 15, 21, 28 and 131.
This vendor has extended this contract to County Cooperative Contract System Participants.

I. NATIONAL PARTS SUPPLY CO. for sixteen (16) items, to wit:
ITEMS NO. 2, 5, 15, 17, 37, 75, 90, 94, 115, 122, 126, 131, 136, 199, 212 and 217.
This vendor has extended this contract to County Cooperative Contract System Participants.

J. JASPER ENGINES AND TRANSMISSIONS for two (2) items, to wit:
ITEMS NO. 44 and 91.
This vendor has extended this contract to County Cooperative Contract System Participants.

K. CHERRY VALLEY TRACTOR SALES for six (6) items, to wit:
ITEMS NO. 140, 183, 228, 229, 230 and 236.
This vendor has extended this contract to County Cooperative Contract System Participants.

L. THE PARTS SHACK, LLC for fourteen (14) items, to wit:
ITEMS NO. 31, 37, 50, 75, 107, 116, 122, 128, 133, 199, 203, 206, 212 and 214.
This vendor has extended this contract to County Cooperative Contract System Participants.

M. WOLFINGTON BODY COMPANY, INC. for four (4) items to wit:
ITEMS NO. 1, 106, 166 and 169.
This vendor has extended this contract to County Cooperative Contract System Participants.

N. F & C AUTOMOTIVE SUPPLY, INC. for twenty one (21) items, to wit:
ITEMS NO. 17, 23, 28, 32, 48, 50, 63, 90, 96, 97, 99, 104, 110, 125, 136, 202, 210, 214, 217, 218 and 219.
This vendor has extended this contract to County Cooperative Contract System Participants.

O. D&W DIESEL, INC. for twenty (20) items, to wit:
ITEMS NO. 42, 43, 52, 56, 61, 82, 88, 123, 127, 129, 130, 135, 138, 172, 238, 244, 246, 247, 248 and 249.
This vendor has extended this contract to County Cooperative Contract System Participants.

P. GENERAL SPRING & ALIGNMENT SERVICE for twelve (12) items, to wit:
ITEMS NO. 4, 6, 8, 10, 13, 97, 111, 113, 114, 117, 118 and 120.
This vendor has extended this contract to County Cooperative Contract System Participants.

Q. BRISTOL DONALD CO., INC. for thirteen (13) items, to wit:
ITEMS NO. 25, 29, 34, 54, 60, 64, 69, 70, 71, 72, 151, 191 and 213.

R. AMPCO ELECTRICAL, INC. for two (2) items, to wit:
ITEMS NO. 138 and 246.
This vendor has extended this contract to County Cooperative Contract System Participants.

S. NORCIA CORPORATION for thirty two (32) items, to wit:
ITEMS NO. 25, 26, 29, 34, 35, 40, 41, 52, 53, 54, 57, 58, 60, 67, 141, 146, 147, 148, 150, 156, 165, 168, 170, 176, 180, 183, 189, 197, 198, 211, 213 and 216.
This vendor has extended this contract to County Cooperative Contract System Participants.

T. KALDOR EMERGENCY LIGHTS, LLC. for four (4) items, to wit:
ITEMS NO. 66, 123, 124 and 139.
This vendor has extended this contract to County Cooperative Contract System Participants.

U. GRANTURK EQUIPMENT CO., INC. for three (3) items, to wit:
ITEMS NO. 144, 153 and 163.
This vendor has extended this contract to County Cooperative Contract System Participants.

V. H.A. DEHART & SON, INC. for fourteen (14) items, to wit:
ITEMS NO. 10, 69, 70, 77, 143, 146, 152, 157, 166, 168, 170, 171, 186 and 197.
This vendor has extended this contract to County Cooperative Contract System Participants.

W. GROFF TRACTOR NEW JERSEY, LLC for one (1) item, to wit:
ITEM NO. 224.
This vendor has extended this contract to County Cooperative Contract System Participants.

X. HUNTER KEYSTONE PETERBILT LP DBA HUNTER TRUCK SALES & SERVICE for fourteen (14) items, to wit:
ITEMS NO. 30, 33, 36, 42, 51, 59, 62, 78, 80, 108, 111, 113, 114 and 130.
This vendor has extended this contract to County Cooperative Contract System Participants.

Y. ALLIANCE BUS GROUP, INC. for two (2) items, to wit:
ITEMS NO. 166 and 169.
This vendor has extended this contract to County Cooperative Contract System Participants.

Z. ADVANCED FASTENER INDUSTRIES, INC. for fourteen (14) items, to wit:
ITEMS NO. 37, 52, 55, 66, 121, 128, 132, 133, 201, 202, 205, 215, 238 and 239.
This vendor has extended this contract to County Cooperative Contract System Participants.

AA. DEL-VAL INTERNATIONAL TRUCKS, INC. for one (1) item, to wit:
ITEM NO. 6.

BB. MID-ATLANTIC TRUCK CENTRE for five (5) items, to wit:
ITEMS NO. 6, 33, 78, 80 and 91.
This vendor has extended this contract to County Cooperative Contract System Participants.

CC. HALE TRAILER BRAKE & WHEEL, INC. for twenty one (21) items, to wit:
ITEMS NO. 18, 47, 48, 63, 68, 73, 83, 94, 98, 99, 103, 104, 105, 110, 137, 168, 170, 171, 184, 210 and 218.

DD. CAMPBELL FREIGHTLINER, LLC for fifteen (15) items, to wit:
ITEMS NO. 4, 10, 16, 30, 36, 42, 59, 76, 78, 81, 85, 93, 111, 139 and 200.
This vendor has extended this contract to County Cooperative Contract System Participants.

EE. MIDWEST MOTOR SUPPLY CO. DBA KIMBALL MIDWEST for six (6) items, to wit:
ITEMS NO. 55, 66, 121, 205, 215 and 239.
This vendor has extended this contract to County Cooperative Contract System Participants.

FF. VAN WICKLE AUTO SUPPLY, INC. for twenty five (25) items, to wit:
ITEMS NO. 21, 23, 28, 38, 47, 48, 56, 65, 68, 72, 75, 90, 100, 104, 115, 121, 122, 175, 199, 202, 204, 205, 212, 215 and 217.
This vendor has extended this contract to County Cooperative Contract System Participants.

GG. GLS, INC. T/A VAN SANT EQUIP. for one (1) item, to wit:
ITEM NO. 239.
This vendor has extended this contract to County Cooperative Contract System Participants.

HH. BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTERS for thirty two (32) items, to wit:
ITEMS NO. 8, 13, 17, 29, 31, 38, 67, 80, 82, 94, 99, 100, 103, 105, 113, 119, 127, 208, 210, 219, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251 and 252.
This vendor has extended this contract to County Cooperative Contract System Participants.

II. FLEET PRIDE for forty two (42) items, to wit:
ITEMS NO. 18, 21, 23, 30, 31, 32, 38, 50, 55, 56, 57, 59, 63, 65, 68, 83, 97, 98, 100, 103, 105, 107, 108, 110, 112, 114, 117, 119, 120, 123, 125, 127, 128, 130, 133, 134, 137, 206, 208, 214, 218 and 219.

JJ. GILES & RANSOME, INC. for two (2) items, to wit:
ITEMS NO. 92 and 225.

2. Payments for the materials and supplies 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 B2016-78.

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 Department of Parks and Recreation, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

I certify the foregoing to be a true copy of a resolution Adopted by the Board of Chosen Freeholders of the County of Ocean on the 20th day of July, 2016
Christine Wioland
 Christine Wioland
 Deputy Clerk of the Board

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
2	Chevrolet	%
3	Ford	%
✓ 4	Freightliner	- 20%
5	General Motors	%
6	International	- 25%
7	Isuzu	%
✓ 8	Mack	- 15%
✓ 9	Peterbilt	- 12%
10	Sterling	%
11	Thomas	%
✓ 12	UD (Nissan)	- 5%
✓ 13	Volvo	- 15%
14	Wolfington	%
CATEGORY 2: GENERAL		
15	ACDelco	%
16	Alliance	%
17	Anco	%
✓ 18	Arvin/Meritor	- 40%
19	Bonnell Industries	%
20	Beau Rec	%

Introduced on: July 20, 2016
Adopted on: July 20, 2016
Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
21	Bosch	%
22	Bus Parts Warehouse	%
23	Buyers Products	-10%
24	CCC Rebuilt	%
25	Cirus	%
26	Compu-Spread	%
27	Dayco	%
28	Delphi	%
29	Donovan	%
30	Eaton Fuller	%
31	Exide	%
32	Federal Mogul/Abex	%
✓33	Fleetrite	-25%
34	Force America	%
35	Gledhill	%
36	Goodyear	%
37	Grote	%
38	Haldex	-40%
39	HDA	%
40	Henderson	%
41	Henke	%
42	Horton	%
43	Ingersoll-Rand	%
44	Jasper Rebuilt	%
45	JRB	%
46	Lawson	%
47	Meyers	%
48	Midland	-40%
49	NAPA	%
50	National	%
51	Nelson	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
53	Perkins		%
54	Pioneer		%
55	Pollack		%
56	Racor		%
✓57	Redneck	- 10%	%
58	Reed		%
59	Rockwell		%
60	Roll-Rite		%
61	Schwitzer		%
62	Sheppard		%
63	Stemco		%
64	Swenson		%
65	Trico		%
66	Truck-lite		%
✓67	Vehicle Safety Manufacturing (VSM)	- 20%	%
68	Velvac	- 30%	%
69	Viking		%
70	VMAC		%
71	Warren		%
72	Western		%
73	Whiting		%
74	Winzer		%
75	4 Seasons		%

CATEGORY 3: Engines/Exhaust

76	Alliance		%
77	Auto-Jet		%
78	Caterpillar		%
79	Clevite		%
80	Cummins		%
81	Detroit Diesel		%
82	Donaldson		%

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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
✓83	Grand Rock	- 25%	%
84	Iveco		%
85	Mercedes		%
86	RMP Rebuilt		%
87	Shuttleworth		%
88	Standyne		%
89	Truck-Ex		%
90	Walker		%

CATEGORY 4: Transmissions

91	Allison		%
92	Caterpillar		%

CATEGORY 5: Brakes

93	Alliance		%
94	Bendix	- 35%	%
95	Carlisle		%
96	D&W		%
97	Dayton		%
✓98	Euclid	- 40%	%
99	Gunite	- 40%	%
100	Haldex	- 40%	%
101	Leland		%
102	Marathon		%
103	Meritor	- 40%	%
104	Midland		%
105	MGM		%
✓106	Performance	- 15%	%
107	Raybestos		%
✓108	Wabco	- 35%	%
109	Wagner		%
110	Webb		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

111	Firestone	%
112	Flagg	%
113	Goodyear	%
114	Hendrickson	%
115	Monroe	%
116	Moog	%
117	Reyco	%
118	Ridewell	%
✓119	Spicer	- 35%
120	TRW	%

31

CATEGORY 7: Electrical

121	3M	%
122	Autolite	%
123	Betts	%
124	Code 3	%
125	Cole Hersee	%
126	Cooper Bussman	%
127	Delco Remy	%
128	Ecco	%
129	Goodall	%
130	Leece-Neville	%
131	Nippondenso	%
132	Peterson	%
133	Phillips	%
134	Pollak	%
135	Prestolite	%
136	Standard	%
137	Tectran	%
138	WPS	%
139	Whelen	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

169	Ricon	%
170	Thieman	%
171	Tommy Gate	%

CATEGORY 10: Winches

✓ 172	Chelsea	- 15%	%
173	Monarch	* NO Bid	%
✓ 174	Muncie	- 10%	%
175	Warn		%

CATEGORY 11: Trailers

176	Armor Deck	%
177	Baird & Slaska	%
178	Butler	%
179	Cross Country	%
180	Dexter Axle	%
181	Doolittle	%
182	Dynaweld	%
183	Eager Beaver	%
184	Fontaine	%
185	Franklin	%
186	Great Dane	%
187	Hecht	%
188	Heil	%
189	Holland	%
190	Hudson	%
191	J&J	%
192	Leeboy	%
193	McCloskey	%
194	Rogers	%
195	Stephan L. Green	%
196	Tonka	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
140	Alamo	No Bid %
141	Altec	%
142	American Rolloff	%
143	Camel	%
✓144	Elgin	- 20 %
145	Elliot	No Bid %
146	Galion	%
147	Godwin	%
148	Heil/Duraclass	%
149	Hiab	%
150	HD Industries	%
151	J&J	%
152	Knapheide	%
153	Loadmaster	%
154	Murphy	%
155	Peterson	%
156	Rugby	%
157	Schwarze	%
158	Stahl	%
159	Sweeprite	%
160	Sweepster	%
161	Terex	%
162	Vac Con	%
163	Vactor	%
164	Versalift East	%

CATEGORY 9: Lift Gates

165	Anthony	%
166	Braun	%
167	Eagle	%
168	Maxon	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
169	Ricon	%
170	Thieman	%
171	Tommy Gate	%

CATEGORY 10: Winches

172	Chelsea	%
173	Monarch	%
174	Muncie	%
175	Warn	%

CATEGORY 11: Trailers

176	Armor Deck	%
177	Baird & Slaska	%
178	Butler	%
179	Cross Country	%
180	Dexter Axle	%
181	Doolittle	%
182	Dynaweld	%
✓ 183	Eager Beaver	2 %
184	Fontaine	%
185	Franklin	%
186	Great Dane	%
187	Hecht	%
188	Heil	%
189	Holland	%
190	Hudson	%
191	J&J	%
✓ 192	Leeboy	2 %
193	McCloskey	%
194	Rogers	%
195	Stephan L. Green	%
196	Tonka	%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
223	Case Agriculture	%
224	Case Construction	%
225	Caterpillar Construction	%
226	Extec	%
✓ 227	John Deere	2 %
228	Kubota	%
229	New Holland Agriculture	%
230	New Holland Construction	%
231	Powerscreen	%
232	Terex	%
233	Vermeer	%
234	Vermeer McClosky	%
235	Wacker Roller	%
236	World Forklift	%
237	Yale Forklift	%

CATEGORY 15: Hydraulic

238	Parker	%
239	Weatherhead/Eaton	%
240	OMFB Hydraulic Components	%

SALVAGED PARTS

241	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
242	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%
243	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%
244	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%
245	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
CATEGORY 1: OEM			
1	Blue Bird		%
2	Chevrolet		%
3	Ford		%
4	Freightliner		%
5	General Motors		%
6	International		%
7	Isuzu		%
8	Mack		%
9	Peterbilt		%
10	Sterling		%
11	Thomas		%
12	UD (Nissan)		%
13	Volvo		%
14	NOT USED		
CATEGORY 2: GENERAL			
✓15	ACDelco	53	%
16	Alliance		%
17	Anco	55	%
18	Arvin/Meritor		%
19	Bonnell Industries		%
			%
			%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
21	Bosch		%
22	NOT USED		
23	Buyers Products		%
24	CCC Rebuilt		%
25	Cirus		%
26	Compu-Spread		%
✓27	Dayco	55	%
28	Delphi		%
29	Donovan		%
30	Eaton Fuller		%
31	Exide		%
32	Federal Mogul/Abex		%
33	Fleetrite		%
34	Force America		%
35	Gledhill		%
36	Goodyear		%
37	Grote	40	%
38	Haldex		%
39	HDA		%
40	Henderson		%
41	Henke		%
42	Horton		%
43	Ingersoll-Rand		%
44	Jasper Rebuilt		%
45	JRB		%
46	NOT USED		
47	Meyers		%
48	Midland		%
49	NOT USED		
50	National	40	%
51	Nelson		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
53	Perkins		%
54	Pioneer		%
55	Pollack		%
56	Racor		%
57	Redneck		%
58	Reed		%
59	Rockwell		%
60	Roll-Rite		%
61	Schwitzer		%
62	R. H. Sheppard		%
63	Stemco		%
64	Swenson		%
✓65	Trico		%
66	Truck-lite	55	%
67	Vehicle Safety Manufacturing (VSM)	45	%
68	Velvac		%
69	Viking		%
70	VMAC		%
71	Warren		%
72	Western		%
73	Whiting		%
74	NOT USED		%
75	4 Seasons	45	%
CATEGORY 3: Engines/Exhaust			
76	Alliance		%
77	Auto-Jet		%
78	Caterpillar		%
79	Clevite		%
80	Cummins		%
81	Detroit Diesel		%
82	Donaldson		%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
83	Grand Rock	%
84	Iveco	%
85	Mercedes	%
86	RMP Rebuilt	%
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%
90	Walker	55 %

CATEGORY 4: Transmissions

91	Allison	%
92	Caterpillar	%

CATEGORY 5: Brakes

93	Alliance	%
94	Bendix	%
95	Carlisle	%
96	D&W	%
97	Dayton	%
98	Euclid	%
99	Gunite	%
100	Haldex	%
101	Leland	%
102	Marathon	%
103	Meritor	%
104	Midland	%
105	MGM	%
106	Performance	%
107	Raybestos	%
108	Wabco	%
✓109	Wagner	53 %
	Wagner	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)****ITEM # BRAND/DESCRIPTION****CATEGORY 6: Suspension**

111	Firestone		%
112	Flagg		%
113	Goodyear		%
114	Hendrickson		%
✓ 115	Monroe	53	%
✓ 116	Moog	53	%
117	Reyco		%
118	Ridewell		%
119	Spicer		%
120	TRW		%

CATEGORY 7: Electrical

121	3M	10	%
122	Autolite		%
123	Betts	5	%
124	Code 3		%
✓ 125	Cole Hersee	25	%
126	Cooper Bussman		%
127	Delco Remy		%
128	Ecco		%
129	Goodall		%
130	Leece-Neville		%
✓ 131	Nippondenso	45	%
132	Peterson		%
133	Phillips		%
134	Pollak		%
✓ 135	Prestolite	50	%
✓ 136	Standard	53	%
137	Tectran		%
138	WPS		%
Introduced on: July 20, 2016			
Adopted on: July 20, 2016			
Official Resolution#: 2016000868			

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

197	Towmaster		%
198	Trail-Eze		%

CATEGORY 12: Radiator, Belts & Hoses

199	A-1		%
200	Alliance		%
✓ 201	Dayco	50	%
202	Gates	55	%
203	Modine		%
204	Proliance		%
205	Weatherhead		%

CATEGORY 13: Bearings, Seals & Gaskets

✓ 206	BCA	50	%
207	BCG		%
208	Bower		%
209	BTC		%
210	Chicago Rawhide		%
211	Custom Hoist		%
212	Felpro	50	%
213	Mailhot		%
214	National	40	%
215	Permatex	25	%
216	Power-Rite		%
217	SKF		%
218	Stemco		%
219	Timken		%
220	TRN		%
221	Victor		%

CATEGORY 14: Heavy Duty Equipment

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

			%
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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
223	Case Agriculture		%
224	Case Construction		%
225	Caterpillar Construction		%
226	Extec		%
227	John Deere		%
228	Kubota		%
229	New Holland Agriculture		%
230	New Holland Construction		%
231	Powerscreen		%
232	Terex		%
233	Vermeer		%
234	Vermeer McClosky		%
235	Wacker Roller		%
236	World Forklift		%
237	Yale Forklift		%

CATEGORY 15: Hydraulic

✓ 238	Parker	25	%
239	Weatherhead/Eaton		%
240	OMFB Hydraulic Components		%

SALVAGED PARTS

241	Body Parts: Ex: Seat belts, body trim, lift gates, etc.		%
242	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.		%
243	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.		%
244	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.		%
245	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, etc.		%

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Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
2	Chevrolet	%
3	Ford	39.99%
4	Freightliner	%
5	General Motors	%
6	International	%
7	Isuzu	%
8	Mack	%
9	Peterbilt	%
10	Sterling	%
11	Thomas	%
12	UD (Nissan)	%
13	Volvo	%
14	NOT USED	%
CATEGORY 2: GENERAL		
15	ACDelco	%
16	Alliance	%
17	Anco	%
18	Arvin/Meritor	%
19	Bonnell Industries	%
20	Beau-Roc	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
83	Grand Rock	%
84	Iveco	%
85	Mercedes	%
✓86	RMP Rebuilt	15.5 %
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%
90	Walker	%

CATEGORY 4: Transmissions

91	Allison	%
92	Caterpillar	%

CATEGORY 5: Brakes

93	Alliance	%
94	Bendix	%
95	Carlisle	%
96	D&W	%
97	Dayton	%
98	Euclid	%
99	Gunite	%
100	Haldex	%
101	Leland	%
102	Marathon	%
103	Meritor	%
104	Midland	%
105	MGM	%
106	Performance	%
107	Raybestos	%
108	Wabco	%
109	Wagner	%
110	Webb	%

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VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
2	Chevrolet	%
3	Ford	%
4	Freightliner	%
5	General Motors	%
6	International	%
7	Isuzu	%
8	Mack	%
9	Peterbilt	%
10	Sterling	%
11	Thomas	%
12	UD (Nissan)	%
13	Volvo	%
14	NOT USED	
CATEGORY 2: GENERAL		
15	ACDelco	%
16	Alliance	%
17	Anco	%
18	Arvin/Meritor	%
✓19	Bonnell Industries	89%
✓20	Beau-Roc	84%

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 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
21	Bosch	—	%
22	NOT USED	—	%
23	Buyers Products	8%	%
✓24	CCC Rebuilt	8%	%
25	Cirus	—	%
26	Compu-Spread	—	%
27	Dayco	—	%
28	Delphi	—	%
29	Donovan	—	%
30	Eaton Fuller	—	%
31	Exide	—	%
32	Federal Mogul/Abex	—	%
33	Fleetrite	Ⓟ 8%	%
✓34	Force America	8%	%
✓35	Gledhill	8%	%
36	Goodyear		%
37	Grote		%
38	Haldex		%
39	HDA		%
40	Henderson		%
41	Henke		%
42	Horton		%
43	Ingersoll-Rand		%
44	Jasper Rebuilt		%
45	JRB		%
46	NOT USED		%
47	Meyers		%
48	Midland		%
49	NOT USED		%
50	National		%
51	Nelson		%
52	Parker		%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
53	Perkins		%
✓ 54	Pioneer	8%	%
55	Pollack		%
56	Racor		%
57	Redneck		%
58	Reed		%
59	Rockwell		%
60	Roll-Rite		%
61	Schwitzer		%
62	R. H. Sheppard		%
63	Stemco		%
64	Swenson		%
65	Trico	8%	%
66	Truck-lite		%
67	Vehicle Safety Manufacturing (VSM)		%
68	Velvac	8%	%
69	Viking		%
70	VMAC		%
71	Warren		%
72	Western		%
73	Whiting		%
74	NOT USED		%
75	4 Seasons		%
CATEGORY 3: Engines/Exhaust			
76	Alliance		%
77	Auto-Jet		%
78	Caterpillar		%
79	Clevite		%
80	Cummins		%
81	Detroit Diesel		%
82	Donaldson		%

Introduced on: July 20, 2016
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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

140	Alamo		%
141	Altec		%
142	American Rolloff		%
143	Camel		%
144	Elgin		%
145	Elliot		%
146	Galion		%
147	Godwin		%
✓ 148	Heil/Duraclass	8%	%
149	Hiab		%
150	HD Industries		%
151	J&J		%
152	Knapheide		%
153	Loadmaster		%
154	Murphy		%
155	Peterson		%
156	Rugby		%
157	Schwarze		%
158	Stahl		%
159	Sweeprite		%
160	Sweepster		%
161	Terex		%
162	Vac Con		%
163	Vactor		%
164	Versalift East		%

CATEGORY 9: Lift Gates

165	Anthony		%
166	Braun		%
167	Eagle		%
168	Maxon		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
169	Ricon		%
170	Thieman		%
✓ 171	Tommy Gate	8%	%

CATEGORY 10: Winches

172	Chelsea		%
173	Monarch		%
174	Muncie		%
175	Warn		%

CATEGORY 11: Trailers

176	Armor Deck		%
177	Baird & Slaska		%
178	Butler		%
179	Cross Country		%
180	Dexter Axle		%
181	Doolittle		%
182	Dynaweld		%
183	Eager Beaver		%
184	Fontaine		%
185	Franklin		%
186	Great Dane		%
187	Hecht		%
188	Heil		%
189	Holland		%
190	Hudson		%
191	J&J		%
192	Leeboy		%
193	McCloskey		%
194	Rogers		%
195	Stephan L. Green		%
196	Tonka		%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
CATEGORY 1: OEM			
✓ 1	Blue Bird	35%	%
2	Chevrolet		%
3	Ford		%
4	Freightliner	19%	%
5	General Motors		%
6	International		%
7	Isuzu		%
8	Mack		%
9	Peterbilt		%
10	Sterling	22%	%
11	Thomas		%
12	UD (Nissan)		%
13	Volvo		%
14	NOT USED		%
CATEGORY 2: GENERAL			
15	ACDelco		%
✓ 16	Alliance	25%	%
17	Anco		%
18	Arvin/Meritor		%
19	Bonnell Industries		%
20	Beau-Roc		%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
53	Perkins	0%
54	Pioneer	0%
55	Pollack	0%
56	Racor	0%
57	Redneck	0%
58	Reed	0%
59	Rockwell	0%
60	Roll-Rite	0%
61	Schwitzer	0%
62	R. H. Sheppard	0%
63	Stemco	0%
64	Swenson	0%
65	Trico	0%
66	Truck-lite	0%
67	Vehicle Safety Manufacturing (VSM)	0%
68	Velvac	0%
69	Viking	20%
70	VMAC	0%
71	Warren	0%
72	Western	0%
73	Whiting	0%
74	NOT USED	0%
75	4 Seasons	0%
CATEGORY 3: Engines/Exhaust		
✓ 76	Alliance	25%
77	Auto-Jet	0%
78	Caterpillar	4%
79	Clevite	0%
80	Cummins	0%
✓ 81	Detroit Diesel	4%
82	Donaldson	5%
		0%

Introduced on: July 20, 2016
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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
83	Grand Rock	%
84	Iveco	%
85	Mercedes	%
86	RMP Rebuilt	%
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%
90	Walker	%

CATEGORY 4: Transmissions

91	Allison	%
92	Caterpillar	%

CATEGORY 5: Brakes

✓ 93	Alliance	17% %
94	Bendix	%
95	Carlisle	%
96	D&W	%
97	Dayton	%
98	Euclid	%
99	Gunite	17% %
100	Haldex	%
101	Leland	%
102	Marathon	%
103	Meritor	17% %
104	Midland	%
105	MGM	%
106	Performance	%
107	Raybestos	%
108	Wabco	%
109	Wagner	%
110	Webb	%

Introduced on: July 20, 2016
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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
169	Ricon	%
170	Thieman	%
171	Tommy Gate	%

CATEGORY 10: Winches

172	Chelsea	%
173	Monarch	%
174	Muncie	%
175	Warn	%

CATEGORY 11: Trailers

176	Armor Deck	%
177	Baird & Slaska	%
178	Butler	%
179	Cross Country	%
180	Dexter Axle	%
181	Doolittle	%
182	Dynaweld	%
183	Eager Beaver	%
✓ 184	Fontaine	22% %
185	Franklin	%
186	Great Dane	%
187	Hecht	%
188	Heil	%
✓ 189	Holland	20% %
190	Hudson	%
191	J&J	%
192	Leeboy	%
193	McCloskey	%
194	Rogers	%
195	Stephan L. Green	%
196	Tonka	%

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VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

SEE ATTACHED LIST

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)

ITEM # BRAND/DESCRIPTION

CATEGORY 1: OEM

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
1	Blue Bird	N/A %
2	Chevrolet	N/A %
3	Ford	N/A %
4	Freightliner	N/A %
5	General Motors	N/A %
6	International	N/A %
7	Isuzu	N/A %
8	Mack	N/A %
9	Peterbilt	N/A %
10	Sterling	N/A %
11	Thomas	N/A %
12	UD (Nissan)	N/A %
13	Volvo	N/A %
14	NOT USED	N/A %

CATEGORY 2: GENERAL

✓ 15	ACDelco	51 %
16	Alliance	N/A %
17	Anco	N/A %
18	Arvin/Meritor	N/A %
19	Bonnell Industries	N/A %
20	Beau-Roc	N/A %

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

SEE ATTACHED LIST

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
✓ 21	Bosch	51	%
22	NOT USED		
23	Buyers Products	N/A	%
24	CCC Rebuilt	N/A	%
25	Cirus	N/A	%
26	Compu-Spread	N/A	%
27	Dayco	N/A	%
✓ 28	Delphi	51	%
29	Donovan	N/A	%
30	Eaton Fuller	N/A	%
31	Exide	N/A	%
32	Federal Mogul/Abex	N/A	%
33	Fleetrite	N/A	%
34	Force America	N/A	%
35	Gledhill	N/A	%
36	Goodyear	N/A	%
37	Grote	N/A	%
38	Haldex	N/A	%
39	HDA	N/A	%
40	Henderson	N/A	%
41	Henke	N/A	%
42	Horton	N/A	%
43	Ingersoll-Rand	N/A	%
44	Jasper Rebuilt	N/A	%
45	JRB	N/A	%
46	NOT USED		
47	Meyers	N/A	%
48	Midland	N/A	%
49	NOT USED		
50	National	N/A	%
51	Nelson	N/A	%
52	Parker	N/A	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

LIST

% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

111	Firestone	N/A	%
112	Flagg	N/A	%
113	Goodyear	N/A	%
114	Hendrickson	N/A	%
115	Monroe	N/A	%
116	Moog	N/A	%
117	Reyco	N/A	%
118	Ridewell	N/A	%
119	Spicer	N/A	%
120	TRW	N/A	%

CATEGORY 7: Electrical

121	3M	N/A	%
122	Autolite	N/A	%
123	Betts	N/A	%
124	Code 3	N/A	%
125	Cole Hersee	N/A	%
126	Cooper Bussman	N/A	%
127	Delco Remy	N/A	%
128	Ecco	N/A	%
129	Goodall	N/A	%
130	Leece-Neville	N/A	%
✓ 131	Nippondenso	SI	%
132	Peterson	N/A	%
133	Phillips	N/A	%
134	Pollak	N/A	%
135	Prestolite	N/A	%
136	Standard	N/A	%
137	Tectran	N/A	%
138	WPS	N/A	%
139	Whelen	N/A	%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	
✓ 2	Chevrolet	NO BID %
3	Ford	AcDelco Redwhite & Blue Boxes ^{OES} 52 %
4	Freightliner	NO BID %
✓ 5	General Motors	NO BID %
6	International	AcDelco Redwhite & Blue Boxes ^{OES ONLY} 52 %
7	Isuzu	NO BID %
8	Mack	NO BID %
9	Peterbilt	NO BID %
10	Sterling	NO BID %
11	Thomas	NO BID %
12	UD (Nissan)	NO BID %
13	Volvo	NO BID %
14	NOT USED	
CATEGORY 2: GENERAL		
✓ 15	ACDelco	52 %
16	Alliance	NO BID %
✓ 17	Anco	64.57% 70 %
18	Arvin/Meritor	NO BID %
19	Bonnell Industries	NO BID %
20	Beau-Roc	NO BID %

Introduced on: July 20, 2016
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% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
21	Bosch	
22	NOT USED	NO BID %
23	Buyers Products	
24	CCC Rebuilt	NO BID %
25	Cirus	
26	Compu-Spread	
27	Dayco	
28	Delphi	
29	Donovan	
30	Eaton Fuller	
31	Exide	
32	Federal Mogul/Abex	
33	Fleetrite	
34	Force America	
35	Gledhill	
36	Goodyear	
✓ 37	Grote	55 %
38	Haldex	
39	HDA	NO BID %
40	Henderson	
41	Henke	
42	Horton	
43	Ingersoll-Rand	
44	Jasper Rebuilt	
45	JRB	
46	NOT USED	
47	Meyers	
48	Midland	
49	NOT USED	
50	National	
51	Nelson	
52	Parker	

Introduced on: July 20, 2016
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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
53	Perkins		
54	Pioneer	No Bid	%
55	Pollack	[Handwritten wavy lines]	%
56	Racor		%
57	Redneck		%
58	Reed		%
59	Rockwell		%
60	Roll-Rite		%
61	Schwitzer		%
62	R. H. Sheppard		%
63	Stemco		%
64	Swenson		%
65	Trico		%
66	Truck-lite		%
67	Vehicle Safety Manufacturing (VSM)		%
68	Velvac		%
69	Viking		%
70	VMAC	%	
71	Warren	%	
72	Western	%	
73	Whiting	%	
74	NOT USED		
✓ 75	4 Seasons	60	%

CATEGORY 3: Engines/Exhaust

76	Alliance		
77	Auto-Jet	No Bid	%
78	Caterpillar	[Handwritten wavy lines]	%
79	Clevite		%
80	Cummins		%
81	Detroit Diesel		%
82	Donaldson		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
83	Grand Rock		%
84	Iveco		%
85	Mercedes		%
86	RMP Rebuilt		%
87	Shuttleworth		%
88	Standyne		%
89	Truck-Ex		%
✓ 90	Walker	65.3	%

CATEGORY 4: Transmissions

91	Allison	NO BID	%
92	Caterpillar	~	%

CATEGORY 5: Brakes

93	Alliance	NO BID	%
✓ 94	Bendix	60	%
95	Carlisle	NO BID	%
96	D&W		%
97	Dayton		%
98	Euclid		%
99	Gunite		%
100	Haldex		%
101	Leland		%
102	Marathon		%
103	Meritor		%
104	Midland		%
105	MGM		%
106	Performance		%
107	Raybestos		%
108	Wabco		%
109	Wagner		%
110	Webb		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

111	Firestone			%
112	Flagg	}	}	%
113	Goodyear			%
114	Hendrickson			%
✓ 115	Monroe			60
116	Moog		NO BID	%
117	Reyco	}	}	%
118	Ridewell			%
119	Spicer			%
120	TRW			%

CATEGORY 7: Electrical

121	3M			%
✓ 122	Autolite		NO BID	58 %
123	Betts		NO BID	%
124	Code 3	}	}	%
125	Cole Hersee			%
✓ 126	Cooper Bussman			65 %
127	Delco Remy		NO BID	%
128	Ecco	}	}	%
129	Goodall			%
130	Leece-Neville			%
✓ 131	Nippondenso	DENSO		56 %
132	Peterson		NO BID	%
133	Phillips	}	}	%
134	Pollak			%
135	Prestolite			%
✓ 136	Standard			56 %
137	Tectran		NO BID	%
138	WPS	}	}	%
139	Whelen			%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
197	Towmaster	NO BID	%
198	Trail-Eze	}	%

CATEGORY 12: Radiator, Belts & Hoses

✓ 199	A-1 <u>CARDONE</u>	CARDONE	60 %
200	Alliance	NO BID	%
201	Dayco	}	%
202	Gates	}	%
203	Modine	}	%
204	Proliance	}	%
205	Weatherhead	}	%

CATEGORY 13: Bearings, Seals & Gaskets

206	BCA	NO BID	%
207	BCG	}	%
208	Bower	}	%
209	BTC	}	%
210	Chicago Rawhide	}	%
211	Custom Hoist	}	%
✓ 212	Felpro		60 %
213	Mailhot	NO BID	%
214	National	}	%
215	Permatex	}	%
216	Power-Rite	}	%
✓ 217	SKF		60 %
218	Stemco	NO BID	%
219	Timken	}	%
220	TRN	}	%
221	Victor	}	%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat	NO BID	%
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% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)

ITEM #	BRAND/DESCRIPTION	%
21	Bosch	%
22	NOT USED	
23	Buyers Products	%
24	CCC Rebuilt	%
25	Cirus	%
26	Compu-Spread	%
27	Dayco	%
28	Delphi	%
29	Donovan	%
30	Eaton Fuller	%
31	Exide	%
32	Federal Mogul/Abex	%
33	Fleetrite	%
34	Force America	%
35	Gledhill	%
36	Goodyear	%
37	Grote	%
38	Haldex	%
39	HDA	%
40	Henderson	%
41	Henke	%
42	Horton	%
43	Ingersoll-Rand	%
✓ 44	Jasper Rebuilt	20% OFF LIST
45	JRB	%
46	NOT USED	
47	Meyers	%
48	Midland	%
49	NOT USED	
50	National	%
51	Nelson	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
83	Grand Rock	%
84	Iveco	%
85	Mercedes	%
86	RMP Rebuilt	%
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%
90	Walker	%

CATEGORY 4: Transmissions

✓ 91	Allison	13% OFF LIST - JASPER % BRAWL
92	Caterpillar	%

CATEGORY 5: Brakes

93	Alliance	%
94	Bendix	%
95	Carlisle	%
96	D&W	%
97	Dayton	%
98	Euclid	%
99	Gunite	%
100	Haldex	%
101	Leland	%
102	Marathon	%
103	Meritor	%
104	Midland	%
105	MGM	%
106	Performance	%
107	Raybestos	%
108	Wabco	%
109	Wagner	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM# BRAND/DESCRIPTION

CATEGORY 8: Bodies

✓140	Alamo	-15%	%
141	Altec	No Bid	%
142	American Rolloff	No Bid	%
143	Camel	No Bid	%
144	Elgin	No Bid	%
145	Elliot	No Bid	%
146	Galion	No Bid	%
147	Godwin	No Bid	%
148	Heil/Duraclass	No Bid	%
149	Hiab	No Bid	%
150	HD Industries	No Bid	%
151	J&J	No Bid	%
152	Knapheide	No Bid	%
153	Loadmaster	No Bid	%
154	Murphy	No Bid	%
155	Peterson	No Bid	%
156	Rugby	No Bid	%
157	Schwarze	No Bid	%
158	Stahl	No Bid	%
159	Sweeprite	No Bid	%
160	Sweepster	No Bid	%
161	Terex	No Bid	%
162	Vac Con	No Bid	%
163	Vactor	No Bid	%
164	Versalift East	No Bid	%

CATEGORY 9: Lift Gates

165	Anthony	No Bid	%
166	Braun	No Bid	%
167	Eagle	No Bid	%
168	Maxon	No Bid	%

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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
169	Ricon	No Bid	%
170	Thieman	No Bid	%
171	Tommy Gate	No Bid	%

CATEGORY 10: Winches

172	Chelsea	No Bid	%
173	Monarch	No Bid	%
174	Muncie	No Bid	%
175	Warn	No Bid	%

CATEGORY 11: Trailers

176	Armor Deck	No Bid	%
177	Baird & Slaska	No Bid	%
178	Butler	No Bid	%
179	Cross Country	No Bid	%
180	Dexter Axle	No Bid	%
181	Doolittle	No Bid	%
182	Dynaweld	No Bid	%
✓183	Eager Beaver	-0% (list)	%
184	Fontaine	No Bid	%
185	Franklin	No Bid	%
186	Great Dane	No Bid	%
187	Hecht	No Bid	%
188	Heil	No Bid	%
189	Holland	No Bid	%
190	Hudson	No Bid	%
191	J&J	No Bid	%
192	Leeboy	No Bid	%
193	McCloskey	No Bid	%
194	Rogers	No Bid	%
195	Stephan L. Green	No Bid	%
196	Tonka	No Bid	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
223	Case Agriculture	No Bid	%
224	Case Construction	No Bid	%
225	Caterpillar Construction	No Bid	%
226	Extec	No Bid	%
227	John Deere	No Bid	%
✓ 228	Kubota	-14%	%
✓ 229	New Holland Agriculture	-18%	%
✓ 230	New Holland Construction	-18%	%
231	Powerscreen	No Bid	%
232	Terex	No Bid	%
233	Vermeer	No Bid	%
234	Vermeer McClosky	No Bid	%
235	Wacker Roller	No Bid	%
✓ 236	World Forklift	-1%	%
237	Yale Forklift	No Bid	%

CATEGORY 15: Hydraulic

238	Parker	No Bid	%
239	Weatherhead/Eaton	No Bid	%
240	OMFB Hydraulic Components	No Bid	%

SALVAGED PARTS

241	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	No Bid	%
242	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	No Bid	%
243	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	No Bid	%
244	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	No Bid	%
245	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	No Bid	%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
21	Bosch	25	%
22	NOT USED		
23	Buyers Products	30	%
24	CCC Rebuilt		%
25	Cirus		%
26	Compu-Spread		%
27	Dayco		%
28	Delphi	30	%
29	Donovan		%
30	Eaton Fuller		%
✓31	Exide	40 East Penn/DEKA	%
32	Federal Mogul/Abex		%
33	Fleetrite		%
34	Force America		%
35	Gledhill		%
36	Goodyear		%
✓37	Grote	55	%
38	Haldex	30-50	%
39	HDA		%
40	Henderson		%
41	Henke		%
42	Horton		%
43	Ingersoll-Rand		%
44	Jasper Rebuilt		%
45	JRB		%
46	NOT USED		
47	Meyers		%
48	Midland		%
49	NOT USED		
✓50	National	50	%
51	Neison		%
52	Parker		%

Introduced on: July 20, 2016
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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
53	Perkins	%
54	Pioneer	%
55	Pollack	%
56	Racor	%
57	Redneck	%
58	Reed	%
59	Rockwell	%
60	Roll-Rite	%
61	Schwitzer	%
62	R. H. Sheppard	%
63	Stemco	%
64	Swenson	%
65	Trico	%
66	Truck-lite	30-50 %
67	Vehicle Safety Manufacturing (VSM)	%
68	Velvac	%
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
73	Whiting	%
74	NOT USED	
✓ 75	4 Seasons	60 (NAPA IS 4 Seasons) %
CATEGORY 3: Engines/Exhaust		
76	Alliance	%
77	Auto-Jet	%
78	Caterpillar	%
79	Clevite	%
80	Cummins	%
81	Detroit Diesel	%
82	Donaldson	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

83	Grand Rock	%
84	Iveco	%
85	Mercedes	%
86	RMP Rebuilt	%
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%
90	Walker	55 %

CATEGORY 4: Transmissions

91	Allison	%
92	Caterpillar	%

CATEGORY 5: Brakes

93	Alliance	%
94	Bendix	%
95	Carlisle	%
96	D&W	%
97	Dayton	%
98	Euclid	%
99	Gunite	30 %
100	Haldex	30-50 %
101	Leland	%
102	Marathon	%
103	Meritor	%
104	Midland	%
105	MGM	%
106	Performance	%
✓ 107	Raybestos	50 (NAPA IS Raybestos) %
108	Wabco	%
109	Wagner	%
110	Webb	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

111	Firestone		%
112	Flagg		%
113	Goodyear		%
114	Hendrickson		%
115	Monroe	50	%
✓ 116	Moog	50	%
117	Reyco		%
118	Ridewell		%
119	Spicer		%
120	TRW		%

CATEGORY 7: Electrical

121	3M	30	%
✓ 122	Autolite	50	%
123	Betts		%
124	Code 3		%
125	Cole Hersee		%
126	Cooper Bussman		%
127	Delco Remy		%
✓ 128	Ecco	55	%
129	Goodall		%
130	Leece-Neville		%
131	Nippondenso		%
132	Peterson		%
✓ 133	Phillips	50 (Wagner)	%
134	Pollak		%
135	Prestolite		%
136	Standard	50 (Echlin)	%
137	Tectran		%
138	WPS		%
139	Whelen		%

Introduced on: July 20, 2016
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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

197	Towmaster		%
198	Trail-Eze		%

CATEGORY 12: Radiator, Belts & Hoses

✓ 199	A-1	45	%
200	Alliance		%
201	Dayco		%
202	Gates	(NAPA) 55	%
✓ 203	Modine	(NAPA) 40	%
204	Proliance		%
205	Weatherhead	50	%

CATEGORY 13: Bearings, Seals & Gaskets

✓ 206	BCA	45	%
207	BCG		%
208	Bower		%
209	BTC		%
210	Chicago Rawhide		%
211	Custom Hoist		%
✓ 212	Felpro	50	%
213	Mailhot		%
✓ 214	National	50	%
215	Permatex	40	%
216	Power-Rite		%
217	SKF	50	%
218	Stemco		%
219	Timken		%
220	TRN		%
221	Victor		%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat		%
Introduced on: July 20, 2016 Adopted on: July 20, 2016 Official Resolution#: 2016000868			

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
CATEGORY 1: OEM			
✓ 1	Blue Bird	10	%
2	Chevrolet	NO BID	%
3	Ford	↓	%
4	Freightliner		%
5	General Motors		%
6	International		23 %
7	Isuzu	NO BID	%
8	Mack	↓	%
9	Peterbilt		%
10	Sterling		%
11	Thomas		%
12	UD (Nissan)		%
13	Volvo		%
14	NOT USED		
CATEGORY 2: GENERAL			
15	ACDelco	25	%
16	Alliance	NO BID	%
17	Anco	↓	%
18	Arvin/Meritor		23 %
19	Bonnell Industries	NO BID	%
20	Beau-Roc	↓	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
83	Grand Rock	NO BID	%
84	Iveco		%
85	Mercedes		%
86	RMP Rebuilt		%
87	Shuttleworth		%
88	Standyne		%
89	Truck-Ex		%
90	Walker		%
CATEGORY 4: Transmissions			
91	Allison		%
92	Caterpillar		%
CATEGORY 5: Brakes			
93	Alliance	↓	%
94	Bendix		35 %
95	Carlisle	NO BID	%
96	D&W		%
97	Dayton		%
98	Euclid		%
99	Gunite		%
100	Haldex		%
101	Leland		%
102	Marathon	↓	%
103	Meritor		35 %
104	Midland	NO BID	%
105	MGM	↓	%
✓ 106	Performance		35 %
107	Raybestos	NO BID	%
108	Wabco		%
109	Wagner		%
110	Webb	↓	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

ITEM #	BRAND/DESCRIPTION	%
140	Alamo	NO BID
141	Altec	%
142	American Rolloff	%
143	Camel	%
144	Elgin	%
145	Elliot	%
146	Galion	%
147	Godwin	%
148	Heil/Duraclass	%
149	Hiab	%
150	HD Industries	%
151	J&J	%
152	Knapheide	%
153	Loadmaster	%
154	Murphy	%
155	Peterson	%
156	Rugby	%
157	Schwarze	%
158	Stahl	%
159	Sweeprite	%
160	Sweepster	%
161	Terex	%
162	Vac Con	%
163	Vactor	%
164	Versalift East	%

CATEGORY 9: Lift Gates

165	Anthony	NO BID	%
✓ 166	Braun		16 %
167	Eagle	NO BID	%
168	Maxon	NO BID	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
✓ 169	Ricon	16	%
170	Thieman	NO BID	%
171	Tommy Gate		%
CATEGORY 10: Winches			
172	Chelsea		%
173	Monarch		%
174	Muncie		%
175	Warn		%
CATEGORY 11: Trailers			
176	Armor Deck		%
177	Baird & Slaska		%
178	Butler		%
179	Cross Country		%
180	Dexter Axle		%
181	Doolittle		%
182	Dynaweld		%
183	Eager Beaver		%
184	Fontaine		%
185	Franklin		%
186	Great Dane		%
187	Hecht		%
188	Heil		%
189	Holland		%
190	Hudson		%
191	J&J		%
192	Leeboy		%
193	McCloskey		%
194	Rogers		%
195	Stephan L. Green		%
196	Tonka	✓	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(/) - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
2	Chevrolet	%
3	Ford	%
4	Freightliner	%
5	General Motors	%
6	International	%
7	Isuzu	%
8	Mack	%
9	Peterbilt	%
10	Sterling	%
11	Thomas	%
12	UD (Nissan)	%
13	Volvo	%
14	NOT USED	
CATEGORY 2: GENERAL		
15	ACDelco	%
16	Alliance	%
✓ 17	Anco	- 56 %
18	Arvin/Meritor	%
19	Bonnell Industries	%
20	Beau-Roy	%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
21	Bosch	%
22	NOT USED	
✓ 23	Buyers Products	-39.1 %
24	CCC Rebuilt	%
25	Cirus	%
26	Compu-Spread	%
27	Dayco	%
✓ 28	Delphi	-31 Fuel Pumps %
29	Donovan	%
30	Eaton Fuller	%
31	Exide	%
✓ 32	Federal Mogul/Abex	-33 %
33	Fleetrite	%
34	Force America	%
35	Gledhill	%
36	Goodyear	%
37	Grote	-51.1 %
38	Haldex	-41.1 %
39	HDA	%
40	Henderson	%
41	Henke	%
42	Horton	%
43	Ingersoll-Rand	%
44	Jasper Rebuilt	%
45	JRB	%
46	NOT USED	
47	Meyers	%
✓ 48	Midland	-41.1 %
49	NOT USED	
✓ 50	National	-41.1 %
51	Nelson	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
53	Perkins	%
54	Pioneer	%
55	Pollack	%
56	Racor	%
57	Redneck	%
58	Reed	%
59	Rockwell	%
60	Roll-Rite	%
61	Schwitzer	%
62	R. H. Sheppard	%
✓ 63	Stemco	-51 %
64	Swenson	%
65	Trico	%
66	Truck-lite	%
67	Vehicle Safety Manufacturing (VSM)	-58.1 NAPA Lighting %
68	Velvac	%
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
73	Whiting	%
74	NOT USED	
75	4 Seasons	%

CATEGORY 3: Engines/Exhaust

76	Alliance	%
77	Auto-Jet	%
78	Caterpillar	%
79	Clevite	%
80	Cummins	%
81	Detroit Diesel	%
82	Donaldson	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
83	Grand Rock		%
84	Iveco		%
85	Mercedes		%
86	RMP Rebuilt		%
87	Shuttleworth		%
88	Standyne		%
89	Truck-Ex		%
✓ 90	Walker	-59.1	%

CATEGORY 4: Transmissions

91	Allison		%
92	Caterpillar		%

CATEGORY 5: Brakes

93	Alliance		%
94	Bendix		%
95	Carlisle		%
✓ 96	D&W	-31.1	%
✓ 97	Dayton	-51	%
98	Euclid		%
✓ 99	Gunite	-57.1	%
100	Haldex	-41.1	%
101	Leland		%
102	Marathon		%
103	Meritor		%
✓ 104	Midland	-41.1	%
105	MGM		%
106	Performance		%
107	Raybestos		%
108	Wabco		%
109	Wagner		%
✓	Introduced on: Web July 20, 2016 Adopted on: July 20, 2016 Official Resolution#: 2016000868	-40	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

111	Firestone		%
112	Flagg		%
113	Goodyear		%
114	Hendrickson		%
115	Monroe	-50	%
116	Moog		%
117	Reyco		%
118	Ridewell		%
119	Spicer		%
120	TRW		%

CATEGORY 7: Electrical

121	3M	-31	%
122	Autolite		%
123	Betts		%
124	Code 3		%
✓ 125	Cole Hersee	-31	%
126	Cooper Bussman		%
127	Delco Remy		%
128	Ecco	-36	%
129	Goodall		%
130	Leece-Neville		%
131	Nippondenso		%
132	Peterson		%
133	Phillips		%
134	Pollak		%
135	Prestolite		%
✓ 136	Standard	-51.1 (ECLIPSE BY STANDARD)	%
137	Tectran		%
138	WPS		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
197	Towmaster		%
198	Trail-Eze		%

CATEGORY 12: Radiator, Belts & Hoses

199	A-1		%
200	Alliance		%
201	Dayco		%
✓ 202	Gates	-56.1 (NAPA 34 GATES)	%
203	Modine		%
204	Proliance		%
205	Weatherhead	-56	%

CATEGORY 13: Bearings, Seals & Gaskets

206	BCA	-41	%
207	BCG		%
208	Bower		%
209	BTC		%
✓ 210	Chicago Rawhide	-53	%
211	Custom Hoist		%
212	Felpro		%
213	Mailhot		%
✓ 214	National	-41	%
215	Permatex	-42.1 (NAPA BK 34 PERMATEX)	%
216	Power-Rite		%
✓ 217	SKF	-53	%
✓ 218	Stemco	-50	%
✓ 219	Timken	-32	%
220	TRN		%
221	Victor		%

CATEGORY 14: Heavy Duty Equipment

Produced on: Bobcat	July 20, 2016		%
Adopted on:	July 20, 2016		
Official Resolution#:	2016000868		

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
21	Bosch	25	%
22	NOT USED		
23	Buyers Products		%
24	CCC Rebuilt		%
25	Cirus		%
26	Compu-Spread		%
27	Dayco		%
28	Delphi	25	%
29	Donovan		%
30	Eaton Fuller		%
31	Exide		%
32	Federal Mogul/Abex		%
33	Fleetrite		%
34	Force America		%
35	Gledhill		%
36	Goodyear		%
37	Grote		%
38	Haldex		%
39	HDA		%
40	Henderson		%
41	Henke		%
✓ 42	Horton	Horton 35	%
✓ 43	Ingersoll-Rand	IR 10	%
44	Jasper Rebuilt		%
45	JRB		%
46	NOT USED		
47	Meyers		%
48	Midland		%
49	NOT USED		
50	National		%
51	Nelson		%
✓ 52	Parker	30	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
53	Perkins	%
54	Pioneer	%
55	Pollack	%
✓56	Racor	30 %
57	Redneck	%
58	Reed	%
59	Rockwell	%
60	Roll-Rite	%
✓61	Schwitzer	25 %
62	R. H. Sheppard	%
63	Stemco	%
64	Swenson	%
65	Trico	%
66	Truck-lite	%
67	Vehicle Safety Manufacturing (VSM)	%
68	Velvac	%
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
73	Whiting	%
74	NOT USED	%
75	4 Seasons	%
CATEGORY 3: Engines/Exhaust		
76	Alliance	%
77	Auto-Jet	%
78	Caterpillar	%
79	Clevite	%
80	Cummins	%
81	Detroit Diesel	%
✓82	Donaldson	25 %

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	%
83	Grand Rock	%
84	Iveco	%
85	Mercedes	%
86	RMP Rebuilt	%
87	Shuttleworth	%
✓ 88	Standyne	10 %
89	Truck-Ex	%
90	Walker	%
 CATEGORY 4: Transmissions		
91	Allison	%
92	Caterpillar	%
 CATEGORY 5: Brakes		
93	Alliance	%
94	Bendix	%
95	Carlisle	%
96	D&W	%
97	Dayton	%
98	Euclid	%
99	Gunite	%
100	Haldex	%
101	Leland	%
102	Marathon	%
103	Meritor	%
104	Midland	%
105	MGM	%
106	Performance	%
107	Raybestos	%
108	Wabco	%
109	Wagner	%
110	Webb	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

111	Firestone		%
112	Flagg		%
113	Goodyear		%
114	Hendrickson		%
115	Monroe		%
116	Moog		%
117	Reyco		%
118	Ridewell		%
119	Spicer		%
120	TRW		%

CATEGORY 7: Electrical

121	3M		%
122	Autolite		%
✓ 123	Betts	10	%
124	Code 3		%
125	Cole Hersee		%
126	Cooper Bussman		%
✓ 127	Delco Remy	35	%
128	Ecco		%
✓ 129	Goodall	5	%
✓ 130	Leece-Neville	35	%
131	Nippondenso	40	%
132	Peterson		%
133	Phillips		%
134	Pollak		%
✓ 135	Prestolite	45	%
136	Standard		%
137	Tectran		%
✓ 138	WPS	10	%
139	Whelen		%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
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169	Ricon	%
170	Thieman	%
171	Tommy Gate	%

CATEGORY 10: Winches

✓ 172	Chelsea	30 %
173	Monarch	%
174	Muncie	%
175	Warn	%

CATEGORY 11: Trailers

176	Armor Deck	%
177	Baird & Slaska	%
178	Butler	%
179	Cross Country	%
180	Dexter Axle	%
181	Doolittle	%
182	Dynaweld	%
183	Eager Beaver	%
184	Fontaine	%
185	Franklin	%
186	Great Dane	%
187	Hecht	%
188	Heil	%
189	Holland	%
190	Hudson	%
191	J&J	%
192	Leeboy	%
193	McCloskey	%
194	Rogers	%
195	Stephan L. Green	%
196	Tonka	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
223	Case Agriculture	%
224	Case Construction	%
225	Caterpillar Construction	%
226	Extec	%
227	John Deere	%
228	Kubota	%
229	New Holland Agriculture	%
230	New Holland Construction	%
231	Powerscreen	%
232	Terex	%
233	Vermeer	%
234	Vermeer McClosky	%
235	Wacker Roller	%
236	World Forklift	%
237	Yale Forklift	%

CATEGORY 15: Hydraulic

✓ 238	Parker	30	%
239	Weatherhead/Eaton	40	%
240	OMFB Hydraulic Components		%

SALVAGED PARTS

241	Body Parts: Ex: Seat belts, body trim, lift gates, etc.		%
242	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.		%
243	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.		%
✓ 244	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	20	%
245	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.		%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
✓ 246	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	20	%
✓ 247	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	20	%
✓ 248	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	20	%
✓ 249	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	20	%
250	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.		%
251	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.		%
252	Transmissions: Full standard, automatic and related parts, etc.		%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	35% %
2	Chevrolet	35% %
3	Ford	35% %
✓4	Freightliner	35% %
5	General Motors	35% %
✓6	International	35% %
7	Isuzu	35% %
✓8	Mack	35% %
9	Peterbilt	35% %
✓10	Sterling	35% %
11	Thomas	35% %
12	UD (Nissan)	35% %
✓13	Volvo	35% %
14	NOT USED	
CATEGORY 2: GENERAL		
15	ACDelco	35% %
16	Alliance	35% %
17	Anco	35% %
18	Arvin/Meritor	35% %
19	Bonnell Industries	35% %

SL

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
83	Grand Rock	%
84	Iveco	%
85	Mercedes	%
86	RMP Rebuilt	%
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%
90	Walker	%

CATEGORY 4: Transmissions

91	Allison	%
92	Caterpillar	%

CATEGORY 5: Brakes

93	Alliance	%
94	Bendix	%
95	Carlisle	%
96	D&W	%
✓ 97	Dayton	35% 90
98	Euclid	%
99	Gunite	%
100	Haldex	%
101	Leland	%
102	Marathon	%
103	Meritor	%
104	Midland	%
105	MGM	%
106	Performance	%
107	Raybestos	%
108	Wabco	%
109	Wagner	%

90%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

✓111	Firestone	35%	%
112	Flagg		%
✓113	Goodyear	35%	%
✓114	Hendrickson	35%	%
115	Monroe	35%	%
116	Moog		%
✓117	Reyco	35%	%
✓118	Ridewell	35%	%
119	Spicer	35%	%
✓120	TRW	35%	%

CATEGORY 7: Electrical

121	3M		%
122	Autolite		%
123	Betts		%
124	Code 3		%
125	Cole Hersee		%
126	Cooper Bussman		%
127	Delco Remy		%
128	Ecco		%
129	Goodall		%
130	Leece-Neville		%
131	Nippondenso		%
132	Peterson		%
133	Phillips		%
134	Pollak		%
135	Prestolite		%
136	Standard		%
137	Tectran		%
138	WPS		%

5L%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
53	Perkins	_____ %
✓ 54	Pioneer	4 %
55	Pollack	_____ %
56	Racor	_____ %
57	Redneck	_____ %
58	Reed	_____ %
59	Rockwell	_____ %
✓ 60	Roll-Rite	5 %
61	Schwitzer	_____ %
62	R. H. Sheppard	_____ %
63	Stemco	_____ %
✓ 64	Swenson	1 %
65	Trico	_____ %
66	Truck-lite	10 %
67	Vehicle Safety Manufacturing (VSM)	_____ %
68	Velvac	5 %
✓ 69	Viking	2 %
✓ 70	VMAC	0 %
✓ 71	Warren	1 %
✓ 72	Western	15 %
73	Whiting	_____ %
74	NOT USED	_____ %
75	4 Seasons	_____ %

CATEGORY 3: Engines/Exhaust

76	Alliance	_____ %
77	Auto-Jet	_____ %
78	Caterpillar	_____ %
79	Clevite	_____ %
80	Cummins	_____ %
81	Detroit Diesel	_____ %
82	Donaldson	_____ %

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

140	Alamo	%
141	Altec	%
142	American Rolloff	%
143	Camel	%
144	Elgin	%
145	Elliot	%
146	Galion	%
147	Godwin	%
148	Heil/Duraclass	%
149	Hiab	%
150	HD Industries	%
✓ 151	J&J	0 %
152	Knapheide	%
153	Loadmaster	%
154	Murphy	%
155	Peterson	%
156	Rugby	%
157	Schwarze	%
158	Stahl	%
159	Sweeprite	%
160	Sweepster	%
161	Terex	%
162	Vac Con	%
163	Vactor	%
164	Versalift East	%

CATEGORY 9: Lift Gates

165	Anthony	%
166	Braun	%
167	Eagle	%
168	Maxon	%

Introduced on: July 20, 2016
Adopted on: July 20, 2016
Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

197	Towmaster	_____ %
198	Trail-Eze	_____ %

CATEGORY 12: Radiator, Belts & Hoses

199	A-1	_____ %
200	Alliance	_____ %
201	Dayco	_____ %
202	Gates	_____ %
203	Modine	_____ %
204	Proliance	_____ %
205	Weatherhead	_____ %

CATEGORY 13: Bearings, Seals & Gaskets

206	BCA	_____ %
207	BCG	_____ %
208	Bower	_____ %
209	BTC	_____ %
210	Chicago Rawhide	_____ %
211	Custom Hoist	_____ %
212	Felpro	_____ %
✓ 213	Mailhot	_____ % 2
214	National	_____ %
215	Permatex	_____ %
216	Power-Rite	_____ %
217	SKF	_____ %
218	Stemco	_____ %
219	Timken	_____ %
220	TRN	_____ %
221	Victor	_____ %

CATEGORY 14: Heavy Duty Equipment

222 Bobcat
 Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

		_____ %
--	--	--------------------

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

111	Firestone	%
112	Flagg	%
113	Goodyear	%
114	Hendrickson	%
115	Monroe	%
116	Moog	%
117	Reyco	%
118	Ridewell	%
119	Spicer	%
120	TRW	%

CATEGORY 7: Electrical

121	3M	%
122	Autolite	%
123	Betts	%
124	Code 3	%
125	Cole Hersee	%
126	Cooper Bussman	%
127	Delco Remy	%
128	Ecco	%
129	Goodall	%
130	Leece-Neville	%
131	Nippondenso	%
132	Peterson	%
133	Phillips	%
134	Pollak	%
135	Prestolite	%
136	Standard	%
137	Tectran	%
✓ 138	WPS	42 1/2 %
139	Whelen	%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
✓ 246	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	42/0 %
247	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%
248	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%
249	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%
250	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	%
251	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	%
252	Transmissions: Full standard, automatic and related parts, etc.	%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
21	Bosch	%
22	NOT USED	
23	Buyers Products	-15%
24	CCC Rebuilt	%
✓ 25	Cirus	-12%
✓ 26	Compu-Spread	-10%
27	Dayco	%
28	Delphi	%
✓ 29	Donovan	-10%
30	Eaton Fuller	-13%
31	Exide	%
32	Federal Mogul/Abex	%
33	Fleetrite	%
✓ 34	Force America	-15%
✓ 35	Gledhill	-5%
36	Goodyear	%
37	Grote	%
38	Haldex	%
39	HDA	%
✓ 40	Henderson	-10%
✓ 41	Henke	-15%
42	Horton	%
43	Ingersoll-Rand	%
44	Jasper Rebuilt	%
45	JRB	%
46	NOT USED	
47	Meyers	%
48	Midland	%
49	NOT USED	
50	National	%
51	Nelson	%
✓	Adopted on: July 20, 2016 Official Resolution#: 2016000868	-15%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
✓ 53	Perkins	8	%
✓ 54	Pioneer	5	%
55	Pollack		%
56	Racor		%
✓ 57	Redneck	3	%
✓ 58	Reed	5	%
59	Rockwell		%
✓ 60	Roll-Rite	5	%
61	Schwitzer		%
62	R. H. Sheppard		%
63	Stemco		%
64	Swenson	NB	%
65	Trico		%
66	Truck-lite	2	%
✓ 67	Vehicle Safety Manufacturing (VSM)	-15	%
68	Velvac		%
69	Viking		%
70	VMAC		%
71	Warren		%
72	Western	NB	%
73	Whiting		%
74	NOT USED		
75	4 Seasons		%

CATEGORY 3: Engines/Exhaust

76	Alliance		%
77	Auto-Jet		%
78	Caterpillar		%
79	Clevite		%
80	Cummins		%
81	Detroit Diesel		%
82	Donaldson		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

140	Alamo		%
✓ 141	Altec	-6	%
142	American Rolloff	NB	%
143	Camel		%
144	Elgin		%
145	Elliot		%
✓ 146	Galion	-5	%
✓ 147	Godwin	-5	%
✓ 148	Heil/Duraclass	-5	%
149	Hiab		%
✓ 150	HD Industries	-5	%
151	J&J		%
152	Knapheide		%
153	Loadmaster		%
154	Murphy		%
155	Peterson		%
✓ 156	Rugby	-4	%
157	Schwarze		%
158	Stahl		%
159	Sweeprite		%
160	Sweepster		%
161	Terex		%
162	Vac Con		%
163	Vactor		%
164	Versalift East		%

CATEGORY 9: Lift Gates

✓ 165	Anthony	-10	%
166	Braun		%
167	Eagle		%
✓ 168	Maxon	-10	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
169	Ricon	%
✓ 170	Thieman	- 10 %
171	Tommy Gate	%
(? ?)	ROLL RITE DONOVAN	- 5 % - 5 %
CATEGORY 10: Winches		
172	Chelsea	%
173	Monarch	%
174	Muncie	%
175	Warn	%
CATEGORY 11: Trailers <i>Company is Now Meyer-Distributing</i>		
✓ 176	Armor Deck	- 5 %
177	Baird & Slaska	%
178	Butler	%
179	Cross Country	%
✓ 180	Dexter Axle	- 3 %
181	Doolittle	%
182	Dynaweld	%
✓ 183	Eager Beaver	- 3 %
184	Fontaine	%
185	Franklin	%
186	Great Dane	%
187	Hecht	%
188	Heil	%
✓ 189	Holland	- 2 %
190	Hudson	%
191	J&J	%
192	Leeboy	%
193	McCloskey	%
194	Rogers	%
195	Stephan L. Green	%
196	Tonka	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
✓ 197	Towmaster	-2	%
✓ 198	Trail-Eze	-2	%

CATEGORY 12: Radiator, Belts & Hoses

199	A-1		%
200	Alliance		%
201	Dayco		%
202	Gates		%
203	Modine		%
204	Proliance		%
205	Weatherhead		%

CATEGORY 13: Bearings, Seals & Gaskets

206	BCA		%
207	BCG		%
208	Bower		%
209	BTC		%
210	Chicago Rawhide		%
✓ 211	Custom Hoist	-2	%
212	Felpro		%
✓ 213	Mailhot	-13	%
214	National		%
215	Permatex		%
✓ 216	Power-Rite	-10	%
217	SKF		%
218	Stemco		%
219	Timken	-5	%
220	TRN		%
221	Victor		%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat		%
Introduced on:	July 20, 2016		
Adopted on:	July 20, 2016		
Official Resolution#:	2016000868		

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
53	Perkins	%
54	Pioneer	%
55	Pollack	%
56	Racor	%
57	Redneck	%
58	Reed	%
59	Rockwell	%
60	Roll-Rite	%
61	Schwitzer	%
62	R. H. Sheppard	%
63	Stemco	%
64	Swenson	%
65	Trico	%
✓ 66	Truck-lite	59 %
67	Vehicle Safety Manufacturing (VSM)	%
68	Velvac	10 %
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
73	Whiting	%
74	NOT USED	%
75	4 Seasons	%

CATEGORY 3: Engines/Exhaust

76	Alliance	%
77	Auto-Jet	%
78	Caterpillar	%
79	Clevite	%
80	Cummins	%
81	Detroit Diesel	%
82	Donaldson	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

KALDOR

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

111	Firestone		%
112	Flagg		%
113	Goodyear		%
114	Hendrickson		%
115	Monroe		%
116	Moog		%
117	Reyco		%
118	Ridewell		%
119	Spicer		%
120	TRW		%

CATEGORY 7: Electrical

121	3M		%
122	Autolite		%
✓123	Betts	30	%
✓124	Code 3	46	%
125	Cole Hersee		%
126	Cooper Bussman		%
127	Delco Remy		%
128	Ecco		%
129	Goodall		%
130	Leece-Neville		%
131	Nippondenso		%
132	Peterson		%
133	Phillips		%
134	Pollak		%
135	Prestolite		%
136	Standard		%
137	Tectran		%
138	WPS		%
✓139	Whelen	38	%

Betts
Code

Whelen

Introduced on: July 20, 2016
Adopted on: July 20, 2016
Official Resolution#: 2016000868

KALDOR

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

140	Alamo		%
141	Altec		%
142	American Rolloff		%
143	Camel		%
✓ 144	Elgin	-10	%
145	Elliot		%
146	Galion		%
147	Godwin		%
148	Heil/Duraclass		%
149	Hiab		%
150	HD Industries		%
151	J&J		%
152	Knapheide		%
✓ 153	Loadmaster	-10	%
154	Murphy		%
155	Peterson		%
156	Rugby		%
157	Schwarze		%
158	Stahl		%
159	Sweeprite		%
160	Sweepster		%
161	Terex		%
162	Vac Con		%
✓ 163	Vactor	-10	%
164	Versalift East		%

CATEGORY 9: Lift Gates

165	Anthony		%
166	Braun		%
167	Eagle		%
168	Mason		%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(x) - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
2	Chevrolet	%
3	Ford	%
4	Freightliner	%
5	General Motors	%
6	International	%
7	Isuzu	%
8	Mack	%
9	Peterbilt	%
✓10	Sterling	25 %
11	Thomas	%
12	UD (Nissan)	%
13	Volvo	%
14	NOT USED	
CATEGORY 2: GENERAL		
15	ACDelco	%
16	Alliance	%
17	Anco	%
18	Arvin/Meritor	%
19	Bonnell Industries	%
20	Beau-Roc	%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
53	Perkins		%
54	Pioneer		%
55	Pollack		%
56	Racor		%
57	Redneck		%
58	Reed		%
59	Rockwell		%
60	Roll-Rite		%
61	Schwitzer		%
62	R. H. Sheppard		%
63	Stemco		%
64	Swenson		%
65	Trico		%
66	Truck-lite		%
67	Vehicle Safety Manufacturing (VSM)		%
68	Velvac		%
✓ 69	Viking	18	%
✓ 70	VMAC	0	%
71	Warren		%
72	Western		%
73	Whiting		%
74	NOT USED		
75	4 Seasons		%
CATEGORY 3: Engines/Exhaust			
76	Alliance		%
✓ 77	Auto-Jet	List	%
78	Caterpillar		%
79	Clevite		%
80	Cummins		%
81	Detroit Diesel		%
82	Donaldson		%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
CATEGORY 8: Bodies			
140	Alamo		%
141	Altec		%
142	American Rolloff		%
✓ 143	Camel	11	%
144	Elgin		%
145	Elliot		%
✓ 146	Galion	List	%
147	Godwin		%
148	Heil/Duraclass		%
149	Hiab		%
150	HD Industries		%
151	J&J		%
✓ 152	Knapheide	0 List	%
153	Loadmaster		%
154	Murphy		%
155	Peterson		%
156	Rugby		%
✓ 157	Schwarze	5	%
158	Stahl		%
159	Sweeprite		%
160	Sweepster		%
161	Terex		%
162	Vac Con		%
163	Vactor		%
164	Versalift East		%
CATEGORY 9: Lift Gates			
165	Anthony		%
✓ 166	Braun	10	%
167	Eagle		%
✓ 168	Maxon	0 List	%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
169	Ricon		%
✓ 170	Thieman	5	%
✓ 171	Tommy Gate	6	%

CATEGORY 10: Winches

172	Chelsea		%
173	Monarch		%
174	Muncie		%
175	Warn		%

CATEGORY 11: Trailers

176	Armor Deck		%
177	Baird & Slaska		%
178	Butler		%
179	Cross Country		%
180	Dexter Axle		%
181	Doolittle		%
182	Dynaweld		%
183	Eager Beaver		%
184	Fontaine		%
185	Franklin		%
✓ 186	Great Dane	18	%
187	Hecht		%
188	Heil		%
189	Holland		%
190	Hudson		%
191	J&J		%
192	Leeboy		%
193	McCloskey		%
194	Rogers		%
195	Stephan L. Green		%
196	Tonka		%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
		2 List	%
✓ 197	Towmaster		%
198	Trail-Eze		%

CATEGORY 12: Radiator, Belts & Hoses

199	A-1		%
200	Alliance		%
201	Dayco		%
202	Gates		%
203	Modine		%
204	Proliance		%
205	Weatherhead		%

CATEGORY 13: Bearings, Seals & Gaskets

206	BCA		%
207	BCG		%
208	Bower		%
209	BTC		%
210	Chicago Rawhide		%
211	Custom Hoist		%
212	Felpro		%
213	Mailhot		%
214	National		%
215	Permatex		%
216	Power-Rite		%
217	SKF		%
218	Stemco		%
219	Timken		%
220	TRN		%
221	Victor		%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat		%
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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
223	Case Agriculture	%
✓ 224	Case Construction	0 %
225	Caterpillar Construction	%
226	Extec	%
227	John Deere	%
228	Kubota	%
229	New Holland Agriculture	%
230	New Holland Construction	%
231	Powerscreen	%
232	Terex	%
233	Vermeer	%
234	Vermeer McClosky	%
235	Wacker Roller	%
236	World Forklift	%
237	Yale Forklift	%

CATEGORY 15: Hydraulic

238	Parker	%
239	Weatherhead/Eaton	%
240	OMFB Hydraulic Components	%

SALVAGED PARTS

241	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
242	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%
243	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%
244	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%
245	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
21	Bosch		%
22	NOT USED		
23	Buyers Products		%
24	CCC Rebuilt		%
25	Cirus		%
26	Compu-Spread		%
27	Dayco		%
28	Delphi		%
29	Donovan		%
✓ 30	Eaton Fuller	30	%
31	Exide	30	%
32	Federal Mogul/Abex		%
✓ 33	Fleetrite	30	%
34	Force America		%
35	Gledhill		%
✓ 36	Goodyear	30	%
37	Grote	30	%
38	Haldex	30	%
39	HDA		%
40	Henderson		%
41	Henke		%
✓ 42	Horton	30	%
43	Ingersoll-Rand		%
44	Jasper Rebuilt		%
45	JRB		%
46	NOT USED		
47	Meyers		%
48	Midland	30	%
49	NOT USED		
50	National	30	%
✓ 51	Nelson	30	%
52	Parker		%

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 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
53	Perkins		%
54	Pioneer		%
55	Pollack		%
56	Racor		%
57	Redneck		%
58	Reed		%
✓ 59	Rockwell	30	%
60	Roll-Rite		%
61	Schwitzer		%
✓ 62	R. H. Sheppard	30	%
63	Stemco	30	%
64	Swenson		%
65	Trico		%
66	Truck-lite	30	%
67	Vehicle Safety Manufacturing (VSM)		%
68	Velvac		%
69	Viking		%
70	VMAC		%
71	Warren		%
72	Western		%
73	Whiting		%
74	NOT USED		
75	4 Seasons		%
CATEGORY 3: Engines/Exhaust			
76	Alliance		%
77	Auto-Jet		%
✓ 78	Caterpillar	15	%
79	Clevite		%
✓ 80	Cummins	15	%
81	Detroit Diesel		%
82	Donaldson		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
83	Grand Rock	%
84	Iveco	%
85	Mercedes	%
86	RMP Rebuilt	%
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%
90	Walker	%

CATEGORY 4: Transmissions

91	Allison	%
92	Caterpillar	%

CATEGORY 5: Brakes

93	Alliance	%
94	Bendix	30 %
95	Carlisle	%
96	D&W	%
97	Dayton	%
98	Euclid	%
99	Gunite	30 %
100	Haldex	30 %
101	Leland	%
102	Marathon	%
103	Meritor	30 %
104	Midland	30 %
105	MGM	30 %
106	Performance	%
107	Raybestos	%
108	Wabco	30 %
109	Wagner	%
110	Webb	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

✓ 111	Firestone	30	%
112	Flagg		%
✓ 113	Goodyear	30	%
✓ 114	Hendrickson	30	%
115	Monroe	30	%
116	Moog		%
117	Reyco		%
118	Ridewell		%
119	Spicer	30	%
120	TRW		%

CATEGORY 7: Electrical

121	3M		%
122	Autolite		%
123	Betts		%
124	Code 3		%
125	Cole Hersee		%
126	Cooper Bussman		%
127	Delco Remy	30	%
128	Ecco	30	%
129	Goodall		%
✓ 130	Leece-Neville	30	%
131	Nippondenso		%
132	Peterson		%
133	Phillips	30	%
134	Pollak		%
135	Prestolite		%
136	Standard		%
137	Tectran		%
138	WPS		%
139	Whelen		%

Introduced on: July 20, 2016
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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

140	Alamo	%
141	Altec	%
142	American Rolloff	%
143	Camel	%
144	Elgin	%
145	Elliot	%
146	Galion	%
147	Godwin	%
148	Heil/Duraclass	%
149	Hiab	%
150	HD Industries	%
151	J&J	%
152	Knapheide	%
153	Loadmaster	%
154	Murphy	%
155	Peterson	%
156	Rugby	%
157	Schwarze	%
158	Stahl	%
159	Sweeprite	%
160	Sweepster	%
161	Terex	%
162	Vac Con	%
163	Vactor	%
164	Versalift East	%

CATEGORY 9: Lift Gates

165	Anthony	%
✓ 166	Braun	12 1/2 %
167	Eagle	%
168	Maxon	%

Introduced on: July 20, 2016
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 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
✓ 169	Ricon	12½	%
170	Thieman		%
171	Tommy Gate		%
CATEGORY 10: Winches			
172	Chelsea		%
173	Monarch		%
174	Muncie		%
175	Warn		%
CATEGORY 11: Trailers			
176	Armor Deck		%
177	Baird & Slaska		%
178	Butler		%
179	Cross Country		%
180	Dexter Axle		%
181	Doolittle		%
182	Dynaweld		%
183	Eager Beaver		%
184	Fontaine		%
185	Franklin		%
186	Great Dane		%
187	Hecht		%
188	Heil		%
189	Holland		%
190	Hudson		%
191	J&J		%
192	Leeboy		%
193	McCloskey		%
194	Rogers		%
195	Stephan L. Green		%
196	Tonka		%

Introduced on: July 20, 2016
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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
21	Bosch	%
22	NOT USED	
23	Buyers Products	%
24	CCC Rebuilt	%
25	Cirus	%
26	Compu-Spread	%
27	Dayco	%
28	Delphi	%
29	Donovan	%
30	Eaton Fuller	%
31	Exide	%
32	Federal Mogul/Abex	%
33	Fleetrite	%
34	Force America	%
35	Gledhill	%
36	Goodyear	%
✓ 37	Grote	70 %
38	Haldex	%
39	HDA	%
40	Henderson	%
41	Henke	%
42	Horton	%
43	Ingersoll-Rand	%
44	Jasper Rebuilt	%
45	JRB	%
46	NOT USED	
47	Meyers	%
48	Midland	%
49	NOT USED	
50	National	%
51	Nelson	%
✓ 52	Parker	70 %

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
53	Perkins	%
54	Pioneer	%
✓ 55	Pollack	70 %
56	Racor	%
57	Redneck	%
58	Reed	%
59	Rockwell	%
60	Roll-Rite	%
61	Schwitzer	%
62	R. H. Sheppard	%
63	Stemco	%
64	Swenson	%
65	Trico	%
✓ 66	Truck-lite	70 %
67	Vehicle Safety Manufacturing (VSM)	%
68	Velvac	%
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
73	Whiting	%
74	NOT USED	
75	4 Seasons	%

CATEGORY 3: Engines/Exhaust

76	Alliance	%
77	Auto-Jet	%
78	Caterpillar	%
79	Clevite	%
80	Cummins	%
81	Detroit Diesel	%
82	Donaldson	%

Introduced on: July 20, 2016
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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

ITEM #	BRAND/DESCRIPTION	%
111	Firestone	%
112	Flagg	%
113	Goodyear	%
114	Hendrickson	%
115	Monroe	%
116	Moog	%
117	Reyco	%
118	Ridewell	%
119	Spicer	%
120	TRW	%

CATEGORY 7: Electrical

✓121	3M	70 %
122	Autolite	%
123	Betts	%
124	Code 3	%
125	Cole Hersee	%
126	Cooper Bussman	%
127	Delco Remy	%
✓128	Ecco	70 %
129	Goodall	%
130	Leece-Neville	%
131	Nippondenso	%
✓132	Peterson	70 %
✓133	Phillips	70 %
134	Pollak	%
135	Prestolite	%
136	Standard	%
137	Tectran	%
138	WPS	%
139	Whelen	%

Introduced on: July 20, 2016
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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

197	Towmaster	%
198	Trail-Eze	%

CATEGORY 12: Radiator, Belts & Hoses

199	A-1	%
200	Alliance	%
✓ 201	Dayco	70 %
✓ 202	Gates	70 %
203	Modine	%
204	Proliance	%
✓ 205	Weatherhead	70 %

CATEGORY 13: Bearings, Seals & Gaskets

206	BCA	%
207	BCG	%
208	Bower	%
209	BTC	%
210	Chicago Rawhide	%
211	Custom Hoist	%
212	Felpro	%
213	Mailhot	%
214	National	%
✓ 215	Permatex	70 %
216	Power-Rite	%
217	SKF	%
218	Stemco	%
219	Timken	%
220	TRN	%
221	Victor	%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat	%
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Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
223	Case Agriculture	%
224	Case Construction	%
225	Caterpillar Construction	%
226	Extec	%
227	John Deere	%
228	Kubota	%
229	New Holland Agriculture	%
230	New Holland Construction	%
231	Powerscreen	%
232	Terex	%
233	Vermeer	%
234	Vermeer McClosky	%
235	Wacker Roller	%
236	World Forklift	%
237	Yale Forklift	%

CATEGORY 15: Hydraulic

✓ 238	Parker	70 %
✓ 239	Weatherhead/Eaton	70 %
240	OMFB Hydraulic Components	%

SALVAGED PARTS

241	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
242	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%
243	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%
244	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%
245	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

<u>ITEM #</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM LIST PRICE (NOT LESS THAN)</u>
CATEGORY 1: OEM		
1	Blue Bird	_____ %
2	Chevrolet	_____ %
3	Ford	_____ %
4	Freightliner	_____ %
5	General Motors	_____ %
✓ 6	International	International List -31 %
7	Isuzu	_____ %
8	Mack	_____ %
9	Peterbilt	_____ %
10	Sterling	_____ %
11	Thomas	_____ %
12	UD (Nissan)	_____ %
13	Volvo	_____ %
14	Wolfington	_____ %
CATEGORY 2: GENERAL		
15	ACDelco	_____ %
16	Alliance	_____ %
17	Anco	_____ %
18	Arvin/Meritor	_____ %
19	Bonnell Industries	_____ %
20	Beau-Roc	_____ %

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
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Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	N/A %
2	Chevrolet	N/A %
3	Ford	N/A %
4	Freightliner	N/A %
5	General Motors	N/A %
✓ 6	International	35.1 %
7	Isuzu	N/A %
8	Mack	N/A %
9	Peterbilt	N/A %
10	Sterling	N/A %
11	Thomas	N/A %
12	UD (Nissan)	N/A %
13	Volvo	N/A %
14	NOT USED	N/A %
CATEGORY 2: GENERAL		
15	ACDelco	N/A %
16	Alliance	N/A %
17	Anco	N/A %
18	Arvin/Meritor	N/A %
19	Bonnell Industries	N/A %
20	Beau-Roc	N/A %

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 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
21	Bosch	N/A %
22	NOT USED	N/A %
23	Buyers Products	N/A %
24	CCC Rebuilt	N/A %
25	Cirus	N/A %
26	Compu-Spread	N/A %
27	Dayco	N/A %
28	Delphi	N/A %
29	Donovan	N/A %
30	Eaton Fuller	23.1 %
31	Exide	33.1 %
32	Federal Mogul/Abex	N/A %
✓ 33	Fleetrite	25.1 %
34	Force America	N/A %
35	Gledhill	N/A %
36	Goodyear	N/A %
37	Grote	N/A %
38	Haldex	N/A %
39	HDA	N/A %
40	Henderson	N/A %
41	Henke	N/A %
42	Horton	N/A %
43	Ingersoll-Rand	N/A %
44	Jasper Rebuilt	N/A %
45	JRB	N/A %
46	NOT USED	N/A %
47	Meyers	N/A %
48	Midland	N/A %
49	NOT USED	N/A %
50	National	N/A %
51	Nelson	N/A %
52	Parker	N/A %

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
53	Perkins	N/A	%
54	Pioneer	N/A	%
55	Pollack	N/A	%
56	Racor	N/A	%
57	Redneck	N/A	%
58	Reed	N/A	%
59	Rockwell	25.1%	%
60	Roll-Rite	N/A	%
61	Schwitzer	N/A	%
62	R. H. Sheppard	N/A	%
63	Stemco	N/A	%
64	Swenson	N/A	%
65	Trico	N/A	%
66	Truck-lite	N/A	%
67	Vehicle Safety Manufacturing (VSM)	N/A	%
68	Velvac	N/A	%
69	Viking	N/A	%
70	VMAC	N/A	%
71	Warren	N/A	%
72	Western	N/A	%
73	Whiting	N/A	%
74	NOT USED	N/A	%
75	4 Seasons	N/A	%

CATEGORY 3: Engines/Exhaust

76	Alliance	N/A	%
77	Auto-Jet	N/A	%
✓78	Caterpillar	18.1%	%
79	Clevite	N/A	%
✓80	Cummins	18.1%	%
81	Detroit Diesel	N/A	%
82	Donaldson	N/A	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
83	Grand Rock	N/A	%
84	Iveco	N/A	%
85	Mercedes	N/A	%
86	RMP Rebuilt	N/A	%
87	Shuttleworth	N/A	%
88	Standyne	N/A	%
89	Truck-Ex	N/A	%
90	Walker	N/A	%

CATEGORY 4: Transmissions

✓91	Allison	20%	%
92	Caterpillar	N/A	%

CATEGORY 5: Brakes

93	Alliance	N/A	%
94	Bendix	N/A	%
95	Carlisle	N/A	%
96	D&W	N/A	%
97	Dayton	N/A	%
98	Euclid	N/A	%
99	Gunite	15.1%	%
100	Haldex	N/A	%
101	Leland	N/A	%
102	Marathon	N/A	%
103	Meritor	15.1%	%
104	Midland	N/A	%
105	MGM	N/A	%
106	Performance	N/A	%
107	Raybestos	N/A	%
108	Wabco	N/A	%
109	Wagner	N/A	%
110	Webb	N/A	%

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VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)

ITEM # BRAND/DESCRIPTION

CATEGORY 1: OEM

1	Blue Bird	%
2	Chevrolet	%
3	Ford	%
4	Freightliner	%
5	General Motors	%
6	International	%
7	Isuzu	%
8	Mack	%
9	Peterbilt	%
10	Sterling	%
11	Thomas	%
12	UD (Nissan)	%
13	Volvo	%
14	Wolfington	%

CATEGORY 2: GENERAL

15	ACDelco	%
16	Alliance	%
17	Anco	%
✓ 18	Arvin/Meritor	55 %
19	Bonnell Industries	%
20	Beau Rivu	%

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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
21	Bosch	%
22	Bus Parts Warehouse	%
23	Buyers Products	30 %
24	CCC Rebuilt	%
25	Cirus	%
26	Compu-Spread	%
27	Dayco	%
28	Delphi	%
29	Donovan	%
30	Eaton Fuller	%
31	Exide	%
32	Federal Mogul/Abex	%
33	Fleetrite	%
34	Force America	%
35	Gledhill	%
36	Goodyear	%
37	Grote	10 %
38	Haldex	40 %
39	HDA	%
40	Henderson	%
41	Henke	%
42	Horton	%
43	Ingersoll-Rand	%
44	Jasper Rebuilt	%
45	JRB	%
46	Lawson	%
✓47	Meyers	35 %
✓48	Midland	40 %
49	NAPA	%
50	National	%
51	Nelson	%
52	Parker	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
53	Perkins	%
54	Pioneer	%
55	Pollack	%
56	Racor	%
57	Redneck	%
58	Reed	%
59	Rockwell	%
60	Roll-Rite	%
61	Schwitzer	%
62	Sheppard	%
✓63	Stemco	55 %
64	Swenson	%
65	Trico	%
66	Truck-lite	%
67	Vehicle Safety Manufacturing (VSM)	%
✓68	Velvac	40 %
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
✓73	Whiting	15 %
74	Winzer	%
75	4 Seasons	%

CATEGORY 3: Engines/Exhaust

76	Alliance	%
77	Auto-Jet	%
78	Caterpillar	%
79	Clevite	%
80	Cummins	%
81	Detroit Diesel	%
82	Donaldson	%

Introduced on: July 20, 2016
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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
✓ 83	Grand Rock	33	%
84	Iveco		%
85	Mercedes		%
86	RMP Rebuilt		%
87	Shuttleworth		%
88	Standyne		%
89	Truck-Ex		%
90	Walker		%

CATEGORY 4: Transmissions

91	Allison		%
92	Caterpillar		%

CATEGORY 5: Brakes

93	Alliance		%
✓ 94	Bendix	65	%
95	Carlisle		%
96	D&W		%
97	Dayton		%
✓ 98	Euclid	55	%
✓ 99	Gunite	61	%
100	Haldex	40	%
101	Leland		%
102	Marathon		%
✓ 103	Meritor	55	%
✓ 104	Midland	40	%
✓ 105	MGM	45	%
106	Performance		%
107	Raybestos		%
108	Wabco		%
109	Wagner		%
✓ 110	Webb	65	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

ITEM #	BRAND/DESCRIPTION	%
111	Firestone	%
112	Flagg	%
113	Goodyear	%
114	Hendrickson	%
115	Monroe	%
116	Moog	%
117	Reyco	%
118	Ridewell	%
119	Spicer	%
120	TRW	%

CATEGORY 7: Electrical

121	3M	%
122	Autolite	%
123	Betts	%
124	Code 3	%
125	Cole Hersee	%
126	Cooper Bussman	%
127	Delco Remy	%
128	Ecco	30 %
129	Goodall	%
130	Leece-Neville	%
131	Nippondenso	%
132	Peterson	%
133	Phillips	%
134	Pollak	%
135	Prestolite	%
136	Standard	%
✓ 137	Tectran	40 %
138	WPS	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies		
140	Alamo	%
141	Altec	%
142	American Rolloff	%
143	Camel	%
144	Elgin	%
145	Elliot	%
146	Galion	%
147	Godwin	%
148	Heil/Duraclass	%
149	Hiab	%
150	HD Industries	%
151	J&J	%
152	Knapheide	%
153	Loadmaster	%
154	Murphy	%
155	Peterson	%
156	Rugby	%
157	Schwarze	%
158	Stahl	%
159	Sweeprite	%
160	Sweepster	%
161	Terex	%
162	Vac Con	%
163	Vactor	%
164	Versalift East	%

CATEGORY 9: Lift Gates

165	Anthony	%
166	Braun	%
167	Eagle	%
✓168	Maxon	15 %

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
169	Ricon	%
✓170	Thieman	15 %
✓171	Tommy Gate	15 %

CATEGORY 10: Winches

172	Chelsea	%
173	Monarch	%
174	Muncie	%
175	Warn	%

CATEGORY 11: Trailers

176	Armor Deck	%
177	Baird & Slaska	%
178	Butler	%
179	Cross Country	%
180	Dexter Axle	%
181	Doolittle	%
182	Dynaweld	%
183	Eager Beaver	%
✓184	Fontaine	30 %
185	Franklin	%
186	Great Dane	%
187	Hecht	%
188	Heil	%
189	Holland	%
190	Hudson	%
191	J&J	%
192	Leeboy	%
193	McCloskey	%
194	Rogers	%
195	Stephan L. Green	%
196	Tonka	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
197	Towmaster	%
198	Trail-Eze	%

CATEGORY 12: Radiator, Belts & Hoses

199	A-1	%
200	Alliance	%
201	Dayco	%
202	Gates	45 %
203	Modine	%
204	Proliance	%
205	Weatherhead	%

CATEGORY 13: Bearings, Seals & Gaskets

206	BCA	%
207	BCG	%
208	Bower	%
209	BTC	%
✓ 210	Chicago Rawhide	45 %
211	Custom Hoist	%
212	Felpro	%
213	Mailhot	%
214	National	%
215	Permatex	%
216	Power-Rite	%
217	SKF	45 %
✓ 218	Stemco	55 %
219	Timken	%
220	TRN	%
221	Victor	%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat	%
Introduced on: July 20, 2016		
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VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
CATEGORY 1: OEM			
1	Blue Bird	No Bid	%
2	Chevrolet	No Bid	%
3	Ford	No Bid	%
✓ 4	Freightliner	27	%
5	General Motors	No Bid	%
6	International	No Bid	%
7	Isuzu	No Bid	%
8	Mack	No Bid	%
9	Peterbilt	No Bid	%
✓ 10	Sterling	27	%
11	Thomas	No Bid	%
12	UD (Nissan)	No Bid	%
13	Volvo	No Bid	%
14	NOT USED		
CATEGORY 2: GENERAL			
15	ACDelco	No Bid	%
✓ 16	Alliance	25	%
17	Anco	No Bid	%
18	Arvin/Meritor	27	%
19	Bonnell Industries	No Bid	%
20	Beau-Roc	No Bid	%

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% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)

ITEM #	BRAND/DESCRIPTION	%
21	Bosch	No Bid
22	NOT USED	%
23	Buyers Products	No Bid
24	CCC Rebuilt	No Bid
25	Cirus	No Bid
26	Compu-Spread	No Bid
27	Dayco	No Bid
28	Delphi	No Bid
29	Donovan	No Bid
✓ 30	Eaton Fuller	27
31	Exide	No Bid
32	Federal Mogul/Abex	No Bid
33	Fleetrite	No Bid
34	Force America	No Bid
35	Gledhill	No Bid
✓ 36	Goodyear	25
37	Grote	25
38	Haldex	25
39	HDA	No Bid
40	Henderson	No Bid
41	Henke	No Bid
✓ 42	Horton	27
43	Ingersoll-Rand	No Bid
44	Jasper Rebuilt	No Bid
45	JRB	No Bid
46	NOT USED	No Bid
47	Meyers	No Bid
48	Midland	25
49	NOT USED	No Bid
50	National	No Bid
51	Nelson	No Bid
52	Parker	No Bid

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
53	Perkins	No Bid	%
54	Pioneer	No Bid	%
55	Pollack	No Bid	%
56	Racor	27	%
57	Redneck	No Bid	%
58	Reed	No Bid	%
✓ 59	Rockwell	27	%
60	Roll-Rite	No Bid	%
61	Schwitzer	No Bid	%
62	R. H. Sheppard	No Bid	%
63	Stemco	No Bid	%
64	Swenson	No Bid	%
65	Trico	No Bid	%
66	Truck-lite	25	%
67	Vehicle Safety Manufacturing (VSM)	No Bid	%
68	Velvac	No Bid	%
69	Viking	No Bid	%
70	VMAC	No Bid	%
71	Warren	No Bid	%
72	Western	No Bid	%
73	Whiting	No Bid	%
74	NOT USED	No Bid	
75	4 Seasons	No Bid	%

CATEGORY 3: Engines/Exhaust

✓ 76	Alliance	25	%
77	Auto-Jet	No Bid	%
✓ 78	Caterpillar	5	%
79	Clevite	No Bid	%
80	Cummins	10	%
✓ 81	Detroit Diesel	20	%
82	Donaldson	No Bid	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
83	Grand Rock	No Bid	%
84	Iveco	No Bid	%
✓85	Mercedes	20	%
86	RMP Rebuilt	No Bid	%
87	Shuttleworth	No Bid	%
88	Standyne	No Bid	%
89	Truck-Ex	No Bid	%
90	Walker	NO Bid	%

CATEGORY 4: Transmissions

91	Allison	No Bid	%
92	Caterpillar	No Bid	%

CATEGORY 5: Brakes

✓93	Alliance	10	%
94	Bendix	25	%
95	Carlisle	No Bid	%
96	D&W	No Bid	%
97	Dayton	No Bid	%
98	Euclid	No Bid	%
99	Gunite	10	%
100	Haldex	25	%
101	Leland	No Bid	%
102	Marathon	No Bid	%
103	Meritor	27	%
104	Midland	25	%
105	MGM	25	%
106	Performance	No Bid	%
107	Raybestos	No Bid	%
108	Wabco	27	%
109	Wagner	No Bid	%
110	Webb	No Bid	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

✓111	Firestone	25	%
112	Flagg	No Bid	%
113	Goodyear	25	%
114	Hendrickson	25	%
115	Monroe	25	%
116	Moog	No Bid	%
117	Reyco	No Bid	%
118	Ridewell	No Bid	%
119	Spicer	No Bid	%
120	TRW	No Bid	%

CATEGORY 7: Electrical

121	3M	No Bid	%
122	Autolite	No Bid	%
123	Betts	No Bid	%
124	Code 3	No Bid	%
125	Cole Hersee	No Bid	%
126	Cooper Bussman	No Bid	%
127	Delco Remy	25	%
128	Ecco	No Bid	%
129	Goodall	No Bid	%
130	Leece-Neville	27	%
131	Nippondenso	No Bid	%
132	Peterson	No Bid	%
133	Phillips	No Bid	%
134	Pollak	No Bid	%
135	Prestolite	No Bid	%
136	Standard	No Bid	%
137	Tectran	No Bid	%
138	WPS	No Bid	%
✓139	Whelen	10	%

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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
197	Towmaster	No Bid	%
198	Trail-Eze	No Bid	%

CATEGORY 12: Radiator, Belts & Hoses

199	A-1	No Bid	%
✓ 200	Alliance	25	%
201	Dayco	No Bid	%
202	Gates	25	%
203	Modine	No Bid	%
204	Proliance	No Bid	%
205	Weatherhead	No Bid	%

CATEGORY 13: Bearings, Seals & Gaskets

206	BCA	No Bid	%
207	BCG	No Bid	%
208	Bower	No Bid	%
209	BTC	No Bid	%
210	Chicago Rawhide	27	%
211	Custom Hoist	No Bid	%
212	Felpro	No Bid	%
213	Mailhot	No Bid	%
214	National	25	%
215	Permatex	No Bid	%
216	Power-Rite	No Bid	%
217	SKF	27	%
218	Stemco	27	%
219	Timken	27	%
220	TRN	No Bid	%
221	Victor	No Bid	%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat	No Bid	%
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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
53	Perkins	%
54	Pioneer	%
✓ 55	Pollack	70 %
56	Racor	%
57	Redneck	%
58	Reed	%
59	Rockwell	%
60	Roll-Rite	%
61	Schwitzer	%
62	R. H. Sheppard	%
63	Stemco	%
64	Swenson	%
65	Trico	%
✓ 66	Truck-lite	70 %
67	Vehicle Safety Manufacturing (VSM)	%
68	Velvac	%
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
73	Whiting	%
74	NOT USED	
75	4 Seasons	%

CATEGORY 3: Engines/Exhaust

76	Alliance	%
77	Auto-Jet	%
78	Caterpillar	%
79	Clevite	%
80	Cummins	%
81	Detroit Diesel	%
82	Donaldson	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

111	Firestone		%
112	Flagg		%
113	Goodyear		%
114	Hendrickson		%
115	Monroe		%
116	Moog		%
117	Reyco		%
118	Ridewell		%
119	Spicer		%
120	TRW		%

CATEGORY 7: Electrical

✓121	3M	70	%
122	Autolite		%
123	Betts		%
124	Code 3		%
125	Cole Hersee		%
126	Cooper Bussman		%
127	Delco Remy		%
128	Ecco		%
129	Goodall		%
130	Leece-Neville		%
131	Nippondenso		%
132	Peterson		%
133	Phillips		%
134	Pollak		%
135	Prestolite		%
136	Standard		%
137	Tectran		%
138	WPS		%
139	Whelen		%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
197	Towmaster	%
198	Trail-Eze	%

CATEGORY 12: Radiator, Belts & Hoses

199	A-1	%
200	Alliance	%
201	Dayco	%
202	Gates	%
203	Modine	%
204	Proliance	%
✓205	Weatherhead	70 %

CATEGORY 13: Bearings, Seals & Gaskets

206	BCA	%
207	BCG	%
208	Bower	%
209	BTC	%
210	Chicago Rawhide	%
211	Custom Hoist	%
212	Felpro	%
213	Mailhot	%
214	National	%
✓215	Permatex	70 %
216	Power-Rite	%
217	SKF	%
218	Stemco	%
219	Timken	%
220	TRN	%
221	Victor	%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat	%
-----	--------	---

Introduced on: July 20, 2016
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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
223	Case Agriculture	%
224	Case Construction	%
225	Caterpillar Construction	%
226	Extec	%
227	John Deere	%
228	Kubota	%
229	New Holland Agriculture	%
230	New Holland Construction	%
231	Powerscreen	%
232	Terex	%
233	Vermeer	%
234	Vermeer McClosky	%
235	Wacker Roller	%
236	World Forklift	%
237	Yale Forklift	%

CATEGORY 15: Hydraulic

238	Parker	%
✓ 239	Weatherhead/Eaton	70 %
240	OMFB Hydraulic Components	%

SALVAGED PARTS

241	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
242	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%
243	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%
244	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%
245	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
✓ 21	Bosch	52	%
22	NOT USED		
✓ 23	Buyers Products	53	%
24	CCC Rebuilt		%
25	Cirus		%
26	Compu-Spread		%
27	Dayco		%
✓ 28	Delphi	52	%
29	Donovan		%
30	Eaton Fuller		%
31	Exide		%
32	Federal Mogul/Abex		%
33	Fleetrite		%
34	Force America		%
35	Gledhill		%
36	Goodyear		%
37	Grote	51	%
✓ 38	Haldex	51	%
39	HDA		%
40	Henderson		%
41	Henke		%
42	Horton		%
43	Ingersoll-Rand		%
44	Jasper Rebuilt		%
45	JRB		%
46	NOT USED		
✓ 47	Meyers	53	%
✓ 48	Midland	51	%
49	NOT USED		
50	National		%
51	Nelson		%

Introduced on: July 20, 2016
 Adopted on: Park July 20, 2016
 Official Resolution#: 2016000868

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
53	Perkins	%
54	Pioneer	%
55	Pollack	%
✓56	Racor	49 %
57	Redneck	%
58	Reed	%
59	Rockwell	%
60	Roll-Rite	%
61	Schwitzer	%
62	R. H. Sheppard	%
63	Stemco	%
64	Swenson	%
✓65	Trico	60 %
66	Truck-lite	53 %
67	Vehicle Safety Manufacturing (VSM)	%
✓68	Velvac	52 %
69	Viking	%
70	VMAC	%
71	Warren	%
✓72	Western	53 %
73	Whiting	%
74	NOT USED	
✓75	4 Seasons	50 %

CATEGORY 3: Engines/Exhaust

76	Alliance	%
77	Auto-Jet	%
78	Caterpillar	%
79	Clevite	%
80	Cummins	%
81	Detroit Diesel	%
82	Donaldson	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
83	Grand Rock	%
84	Iveco	%
85	Mercedes	%
86	RMP Rebuilt	%
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%
✓ 90	Walker	62 %

CATEGORY 4: Transmissions

91	Allison	%
92	Caterpillar	%

CATEGORY 5: Brakes

93	Alliance	%
94	Bendix	%
95	Carlisle	%
96	D&W	%
97	Dayton	%
98	Euclid	%
99	Gunite	40 %
✓ 100	Haldex	42 %
101	Leland	%
102	Marathon	%
103	Meritor	45 %
✓ 104	Midland	42 %
105	MGM	%
106	Performance	%
107	Raybestos	%
108	Wabco	%
109	Wagner	%
		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

111	Firestone		%
112	Flagg		%
113	Goodyear		%
114	Hendrickson		%
✓ 115	Monroe	60	%
116	Moog		%
117	Reyco		%
118	Ridewell		%
119	Spicer		%
120	TRW		%

CATEGORY 7: Electrical

✓ 121	3M	50	%
✓ 122	Autolite	60	%
123	Betts		%
124	Code 3		%
125	Cole Hersee		%
126	Cooper Bussman		%
127	Delco Remy		%
128	Ecco		%
129	Goodall		%
130	Leece-Neville		%
131	Nippondenso		%
132	Peterson		%
133	Phillips		%
134	Pollak		%
135	Prestolite		%
136	Standard		%
137	Tectran		%
138	WPS		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

169	Ricon	%
170	Thieman	%
171	Tommy Gate	%

CATEGORY 10: Winches

172	Chelsea	%
173	Monarch	%
174	Muncie	%
✓175	Warn	45 %

CATEGORY 11: Trailers

176	Armor Deck	%
177	Baird & Slaska	%
178	Butler	%
179	Cross Country	%
180	Dexter Axle	%
181	Doolittle	%
182	Dynaweld	%
183	Eager Beaver	%
184	Fontaine	%
185	Franklin	%
186	Great Dane	%
187	Hecht	%
188	Heil	%
189	Holland	%
190	Hudson	%
191	J&J	%
192	Leeboy	%
193	McCloskey	%
194	Rogers	%
195	Stephan L. Green	%
	Tonka	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
197	Towmaster		%
198	Trail-Eze		%

CATEGORY 12: Radiator, Belts & Hoses

✓199	A-1	51	%
200	Alliance		%
201	Dayco		%
✓202	Gates - WAPA	62	%
203	Modine		%
✓204	Proliance - Spectra - WAPA	65	%
✓205	Weatherhead	65	%

CATEGORY 13: Bearings, Seals & Gaskets

206	BCA		%
207	BCG		%
208	Bower		%
209	BTC		%
210	Chicago Rawhide		%
211	Custom Hoist		%
✓212	Felpro	61	%
213	Mailhot		%
214	National		%
✓215	Permatex	45	%
216	Power-Rite		%
✓217	SKF	60.5	%
218	Stemco		%
219	Timken		%
220	TRN		%
221	Victor		%

CATEGORY 14: Heavy Duty Equipment

Introduced on: Bobcat	July 20, 2016		%
Adopted on:	July 20, 2016		
Official Resolution#:	2016000868		

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
223	Case Agriculture	NO Bid %
224	Case Construction	}
225	Caterpillar Construction	
226	Extec	
227	John Deere	
228	Kubota	
229	New Holland Agriculture	
230	New Holland Construction	
231	Powerscreen	
232	Terex	
233	Vermeer	
234	Vermeer McClosky	
235	Wacker Roller	
236	World Forklift	
237	Yale Forklift	

CATEGORY 15: Hydraulic

238	Parker	NO Bid %
✓ 239	Weatherhead/Eaton	70% %
240	OMFB Hydraulic Components	NO Bid %

SALVAGED PARTS

241	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	}
242	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	
243	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	
244	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	
245	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 1: OEM

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
1	Blue Bird	%
2	Chevrolet	%
3	Ford	%
4	Freightliner	%
5	General Motors	%
6	International	%
7	Isuzu	%
✓ 8	Mack	%
9	Peterbilt	%
10	Sterling	%
11	Thomas	%
12	UD (Nissan)	%
✓ 13	Volvo	%
14	Wolfington	%

use 22a

CATEGORY 2: GENERAL

15	ACDelco	%
16	Alliance	%
✓ 17	Anco	%
18	Arvin/Meritor	%
19	Bonnell Industries	%
20		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
21	Bosch	%
22	NOT USED	
23	Buyers Products	%
24	CCC Rebuilt	%
25	Cirus	%
26	Compu-Spread	%
27	Dayco	%
28	Delphi	%
✓29	Donovan	30 %
30	Eaton Fuller	%
✓31	Exide	45 %
32	Federal Mogul/Abex	%
33	Fleetrite	%
34	Force America	%
35	Gledhill	%
36	Goodyear	%
37	Grote	%
✓38	Haldex	50 %
39	HDA	%
40	Henderson	%
41	Henke	%
42	Horton	20 %
43	Ingersoll-Rand	%
44	Jasper Rebuilt	%
45	JRB	%
46	NOT USED	
47	Meyers	%
48	Midland	%
49	NOT USED	
50	National	%
51	Nelson	%
52	Parker	%

Introduced on: July 20, 2016
 Adopted on: July 20, 2016
 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
53	Perkins	%
54	Pioneer	%
55	Pollack	%
56	Racor	%
57	Redneck	%
58	Reed	%
59	Rockwell	%
60	Roll-Rite	%
61	Schwitzer	%
62	R. H. Sheppard	%
63	Stemco	50 %
64	Swenson	%
65	Trico	%
66	Truck-lite	%
✓ 67	Vehicle Safety Manufacturing (VSM)	45 %
68	Velvac	%
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
73	Whiting	%
74	NOT USED	
75	4 Seasons	%
CATEGORY 3: Engines/Exhaust		
76	Alliance	%
77	Auto-Jet	%
78	Caterpillar	%
79	Clevite	%
✓ 80	Cummins	15 %
81	Detroit Diesel	%
✓ 82	Donaldson	20 %

Introduced on: July 20, 2016
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 Official Resolution#: 2016000868

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
83	Grand Rock	%
84	Iveco	%
85	Mercedes	%
86	RMP Rebuilt	%
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%
90	Walker	%

CATEGORY 4: Transmissions

91	Allison	%
92	Caterpillar	%

CATEGORY 5: Brakes

93	Alliance	%
✓ 94	Bendix	50 %
95	Carlisle	%
96	D&W	%
97	Dayton	%
98	Euclid	%
✓ 99	Gunite	57 %
✓ 100	Haldex	50 %
101	Leland	%
102	Marathon	%
✓ 103	Meritor	58 %
104	Midland	%
✓ 105	MGM	40 %
106	Performance	%
107	Raybestos	%
108	Wabco	%
109	Wagner	%
110	Webb	%

Introduced on: July 20, 2016
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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

111	Firestone		%
112	Flagg		%
✓ 113	Goodyear	30	%
114	Hendrickson		%
115	Monroe		%
116	Moog		%
117	Reyco		%
118	Ridewell		%
✓ 119	Spicer	40	%
120	TRW		%

CATEGORY 7: Electrical

121	3M		%
122	Autolite		%
123	Betts		%
124	Code 3		%
125	Cole Hersee		%
126	Cooper Bussman		%
✓ 127	Delco Remy	50	%
128	Ecco		%
129	Goodall		%
130	Leece-Neville		%
131	Nippondenso		%
132	Peterson		%
133	Phillips		%
134	Pollak		%
135	Prestolite		%
136	Standard		%
137	Tectran		%
138	WPS		%
139	Whelen		%

Introduced on: July 20, 2016
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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
197	Towmaster	%
198	Trail-Eze	%

CATEGORY 12: Radiator, Belts & Hoses

199	A-1	%
200	Alliance	%
201	Dayco	%
202	Gates	%
203	Modine	%
204	Proliance	%
205	Weatherhead	%

CATEGORY 13: Bearings, Seals & Gaskets

206	BCA	%
207	BCG	%
✓ 208	Bower	35 %
209	BTC	%
✓ 210	Chicago Rawhide	52 %
211	Custom Hoist	%
212	Felpro	%
213	Mailhot	%
214	National	%
215	Permatex	%
216	Power-Rite	%
217	SKF	52 %
218	Stemco	50 %
✓ 219	Timken	67 %
220	TRN	%
221	Victor	%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat	%
Introduced on:	July 20, 2016	
Adopted on:	July 20, 2016	
Official Resolution#:	2016000868	

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
223	Case Agriculture	%
224	Case Construction	%
225	Caterpillar Construction	%
226	Extec	%
227	John Deere	%
228	Kubota	%
229	New Holland Agriculture	%
230	New Holland Construction	%
231	Powerscreen	%
232	Terex	%
233	Vermeer	%
234	Vermeer McClosky	%
235	Wacker Roller	%
236	World Forklift	%
237	Yale Forklift	%

CATEGORY 15: Hydraulic

238	Parker	%
239	Weatherhead/Eaton	%
240	OMFB Hydraulic Components	%

SALVAGED PARTS

✓ 241	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	15 %
✓ 242	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	15 %
✓ 243	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	15 %
✓ 244	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	15 %
✓ 245	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	15 %

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
✓246	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	15 %
✓247	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	15 %
✓248	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	15 %
✓249	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	15 %
✓250	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	15 %
✓251	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	15 %
✓252	Transmissions: Full standard, automatic and related parts, etc.	15 %

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VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
2	Chevrolet	%
3	Ford	%
4	Freightliner	%
5	General Motors	%
6	International	%
7	Isuzu	%
8	Mack	%
9	Peterbilt	%
10	Sterling	%
11	Thomas	%
12	UD (Nissan)	%
13	Volvo	%
14	NOT USED	
CATEGORY 2: GENERAL		
15	ACDelco	%
16	Alliance	%
17	Anco	%
✓18	Arvin/Meritor	42 43
19	Bonnell Industries	%
20	Beau Roc	%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
✓ 21	Bosch	53	%
22	NOT USED		
✓ 23	Buyers Products	35	%
24	CCC Rebuilt		%
25	Cirus		%
26	Compu-Spread		%
27	Dayco		%
28	Delphi		%
29	Donovan		%
✓ 30	Eaton Fuller	50	%
✓ 31	Exide	47	%
✓ 32	Federal Mogul/Abex	53	%
33	Fleetrite		%
34	Force America		%
35	Gledhill		%
36	Goodyear		%
37	Grote	32	%
✓ 38	Haldex	57	%
39	HDA		%
40	Henderson		%
41	Henke		%
42	Horton	19	%
43	Ingersoll-Rand		%
44	Jasper Rebuilt		%
45	JRB		%
46	NOT USED		
47	Meyers		%
48	Midland		%
49	NOT USED		
✓ 50	National	53	%
51	Nelson		%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
53	Perkins	%
54	Pioneer	%
✓55	Pollack	45%
✓56	Racor	45%
✓57	Redneck	34%
58	Reed	%
✓59	Rockwell	43%
60	Roll-Rite	%
61	Schwitzer	%
62	R. H. Sheppard	%
✓63	Stemco	56%
64	Swenson	%
✓65	Trico	45%
66	Truck-lite	47%
67	Vehicle Safety Manufacturing (VSM)	%
✓68	Velvac	49%
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
73	Whiting	%
74	NOT USED	%
75	4 Seasons	%
CATEGORY 3: Engines/Exhaust		
76	Alliance	%
77	Auto-Jet	%
78	Caterpillar	%
79	Clevite	%
80	Cummins	%
81	Detroit Diesel	%
82	Donaldson	%

Introduced on: July 20, 2016
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**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION			
✓ 83	Grand Rock	109	51	%
84	Iveco			%
85	Mercedes			%
86	RMP Rebuilt			%
87	Shuttleworth			%
88	Standyne			%
89	Truck-Ex			%
90	Walker		34	%

CATEGORY 4: Transmissions

91	Allison			%
92	Caterpillar			%

CATEGORY 5: Brakes

93	Alliance			%
94	Bendix		35	%
95	Carlisle			%
96	D&W			%
✓ 97	Dayton		49	%
✓ 98	Euclid		42	%
99	Gunite		50	%
✓ 100	Haldex		56	%
101	Leland			%
102	Marathon			%
✓ 103	Meritor		56	%
104	Midland			%
✓ 105	MGM		37	%
106	Performance			%
✓ 107	Raybestos		50	%
✓ 108	Wabco		43	%
109	Wagner			%
✓ 110	Webb		55	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 6: Suspension

111	Firestone				%
✓112	Flagg	115		45	%
113	Goodyear				%
✓114	Hendrickson			45	%
115	Monroe			53	%
116	Moog				%
✓117	Reyco	0		56	%
118	Ridewell				%
✓119	Spicer			41	%
✓120	TRW			55	%

CATEGORY 7: Electrical

121	3M				%
122	Autolite				%
✓123	Betts	0		41	%
124	Code 3				%
✓125	Cole Hersee	0		46	%
126	Cooper Bussman				%
✓127	Delco Remy	0		56	%
✓128	Ecco	0		49	%
129	Goodall				%
✓130	Leece-Neville	0		50	%
131	Nippondenso				%
132	Peterson				%
✓133	Phillips	0		54	%
✓134	Pollak	0		45	%
135	Prestolite				%
136	Standard				%
✓137	Tectran			59	%
138	WPS				%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

197	Towmaster		%
198	Trail-Eze		%

CATEGORY 12: Radiator, Belts & Hoses

199	A-1		%
200	Alliance		%
201	Dayco		%
202	Gates	44	%
203	Modine		%
204	Proliance		%
205	Weatherhead		%

CATEGORY 13: Bearings, Seals & Gaskets

✓ 206	BCA	53	%
207	BCG		%
✓ 208	Bower	48	%
209	BTC		%
210	Chicago Rawhide	44	%
211	Custom Hoist		%
212	Felpro		%
213	Mailhot		%
✓ 214	National	53	%
215	Permatex	39	%
216	Power-Rite		%
217	SKF		%
✓ 218	Stemco	510	%
✓ 219	Timken	56	%
220	TRN		%
221	Victor		%

CATEGORY 14: Heavy Duty Equipment

Introduced on: Bobcat	July 20, 2016	%
Adopted on:	July 20, 2016	
Official Resolution#:	2016000868	

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
83	Grand Rock		%
84	Iveco		%
85	Mercedes		%
86	RMP Rebuilt		%
87	Shuttleworth		%
88	Standyne		%
89	Truck-Ex		%
90	Walker		%

CATEGORY 4: Transmissions

91	Allison		%
✓92	Caterpillar	0	%

CATEGORY 5: Brakes

93	Alliance		%
94	Bendix		%
95	Carlisle		%
96	D&W		%
97	Dayton		%
98	Euclid		%
99	Gunite		%
100	Haldex		%
101	Leland		%
102	Marathon		%
103	Meritor		%
104	Midland		%
105	MGM		%
106	Performance		%
107	Raybestos		%
108	Wabco		%
109	Wagner		%
110	Webb		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
223	Case Agriculture	%
224	Case Construction	%
✓225	Caterpillar Construction	0 %
226	Extec	%
227	John Deere	%
228	Kubota	%
229	New Holland Agriculture	%
230	New Holland Construction	%
231	Powerscreen	%
232	Terex	%
233	Vermeer	%
234	Vermeer McClosky	%
235	Wacker Roller	%
236	World Forklift	%
237	Yale Forklift	%
 CATEGORY 15: Hydraulic		
238	Parker	%
239	Weatherhead/Eaton	%
240	OMFB Hydraulic Components	%
 SALVAGED PARTS		
241	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
242	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%
243	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%
244	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	%
245	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

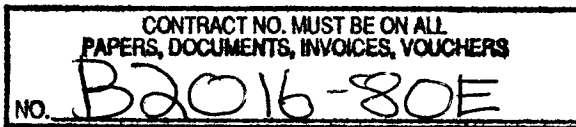
Agenda: Awarding a Contract for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE A, GROUP 2, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP to J.C. Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$449,298.00.

Official Resolution#	2016000869						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2016-80E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

July 20, 2016

WHEREAS, on June 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE A, GROUP 2, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
J. C. Contracting, Inc. 681 Mill Street Rahway, NJ 07065 (732) 827-5500	Edward H. Cray, Inc. 12 Seventh Avenue Trenton, NJ 08619 (609) 586-8844
Solar-Mite Electrical Contractors, Inc. 922 King George Rd. Fords, NJ 08863 (732) 738-7700	Techna-Pro Electric, LLC 100 Pike Rd., Bldg B Mount Laurel, NJ 08054 (856) 802-9940

; 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, J. C. CONTRACTING, INC., be accepted for the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township, 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 J. C. CONTRACTING, INC. accepting their bid in the total amount of \$449,298.00 for Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **fifty-two (52)** calendar days. **The Contractor shall be aware that the County intends to set the Notice to Proceed date as September 6, 2016.**

2. The Department of Finance has certified that funds are available in Account No. 407-185-C514 in the amount of \$449,298.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-80E.

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

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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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the BERKELEY ISLAND PARK IMPROVEMENTS. It will be rebid with revised specifications.

Official Resolution#	2016000870						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
Vicari		✓					

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, on July 6, 2016, pursuant to legal advertisements therefor, sealed bids were received for the BERKELEY ISLAND PARK IMPROVEMENTS for the County of Ocean, 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>
Green Construction, Inc. PO Box 550 26 Elizabeth St. South River, NJ 08882 (732) 238-9370	J. E. Hannon, Inc. T/A Bird Construction 105 Harbor Inn Road Bayville, NJ 08721 (732) 269-1333
Barbella Construction Services, LLC 24 Tannery Road Somerville, NJ 08876 (908) 534-1664	G & P Parlamas, Inc. 1928 Heck Ave. Neptune, NJ 07753 (732) 776-8844

; and
WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, The Consulting Engineer has recommended to this Board that all bids received be rejected. This project will be rebid with revised specifications at a later date.

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

1. Upon recommendation of the Consulting Engineer, all bids received for the Berkeley Island Park Improvements, County of Ocean, State of New Jersey, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, T&M Associates, Consulting Engineer, County Department of Parks and Recreation and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Gary Kubiak & Son Electric, Inc. for the Construction of Helipad Lighting at Ocean County Airport in Berkeley Township, an increase in the amount of \$12,905.13.

Official Resolution#	201600883						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2015-131CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
Vicari		✓					

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, Contract No. B2015-131CE was entered into on October 21, 2015 with Gary Kubiak & Son Electric, Inc. for the project known as Construction of Helipad Lighting at Ocean County Airport in Berkeley Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to include the addition of snow plow rings for in-pavement lights; and

WHEREAS, the contractor, Gary Kubiak & Son Electric, Inc, has duly filed with this Board a request for Change Order No. 1, stating the facts involved and certifying that the proposed change order is consistent with regulations for such change orders promulgated by the State Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB32; and

WHEREAS, the contractor has agreed to accept these changes to the contract for an amount of \$12,905.13 of which the NJDOT has agreed to fund 95% and the County will fund the remaining 5% as the local match; and

WHEREAS, funding for this increase is available in the original grant and match accounts as follows:

Account#	Original Contract Amount	Increase	Revised Amount
9999-017-810-J035 (Grant)	\$95,483.00	\$ 12,259.87	\$ 107,742.87
9999-017-810-K035 (Local)	\$ 5,025.00	\$ 645.26	\$ 5,670.26

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that Gary Kubiak & Son Electric, Inc. is hereby authorized to issue Change Order No. 1, an increase in the amount of \$12,905.13 for extra work and material for the Construction of Helipad Lighting at Ocean County Airport in Berkeley Township.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an amendatory contract and change order with Gary Kubiak & Son Electric, Inc. to cover Change Order No. 1.

BE IT FURTHER RESOLVED, Change Order No.1 shall be processed for payment immediately upon adoption of this resolution.

BE IT FURTHER RESOLVED, that copies of this resolution together with a copy of the amendatory agreement for such services shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, Gary Kubiak & Son Electric, Inc., and the New Jersey State Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #2 to Altec Building Systems Corp. for the Rebid of Proposed Stair Replacement at Ocean County Court House Vestibule, Toms River, a decrease in the amount of \$2,000.00.

Official Resolution#	201600884						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2015-170A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
Vicari		✓					

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, Contract No. B2015-170A was entered into on December 2, 2015, with Altec Building Systems Corp., in connection with the project known as Rebid of Proposed Stair Replacement at Ocean County Court House Vestibule, Toms River, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to the following: Change Order # 2 – Deduct net credit to contract in the amount of \$- 2,000.00, sealing of all steps October 2016 and a ten (10) year warranty on top middle step; and

WHEREAS, The Architect, Yezzi Associates, has dully 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 \$2,000.00 with funding available in account #2015-016-010-6040-62BG; and Yezzi Associates is hereby authorized to issue Change Order No.2 in the amount of -\$2,000.00 to Altec Building Systems Corp., in connection with the project known as Rebid of Proposed Stair Replacement at Ocean County Court House Vestibule, Toms River, NJ; and

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building Systems Corp., 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required.

3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-170A.

4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Altec Building Systems Corp., and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #2 to Gavan General Contracting, Inc. for Minor Alterations and Reconstruction of Cooper Environmental Center, Cattus Island County Park, Toms River, an increase in the amount of \$18,429.00.

Official Resolution#	201600885						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2015-161A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines		✓					
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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, Contract No. B2015-161A was entered into on December 16, 2015 with Gavan General Contracting Inc., in connection with the project known as Minor Alterations and Reconstruction of the Cooper Environmental Center, Cattus Island County Park, Toms River; and

WHEREAS, the County has requested a change to the original design, as well as there were several unforeseen conditions that required additional time and effort; and

WHEREAS, Gavan General Contracting, Inc. is authorized to bill for all work associated with this Change Order from the balance of the contract allowance four thousand thirty one dollars (\$4,031.00) as well as an additional eighteen thousand four hundred twenty nine dollars (\$18,429) which will result in a \$18,429 net increase to the contract; and

WHEREAS, the Architect, Yezzi Associates, has duly filed with this 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:

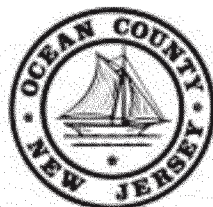
1. The contractor shall bill four thousand thirty one dollars (\$4,031.00) of items in Change Order #2 from the balance of the contract allowance plus eighteen thousand four hundred twenty nine dollars (\$18,429) with funding available in account #301-250-C526.

2. Yezzi Associates is hereby authorized to issue Change Order #2, a contract increase in the amount of eighteen thousand four hundred twenty nine dollars (\$18,429) to Gavan General Contracting, Inc., in connection with the project known as Minor Alterations and Reconstruction of the Cooper Environmental Center, Cattus Island County Park, Toms River.

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., 1500 North Apple Street, Lakewood NJ 08701 to cover Change Order #2 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-161A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Gavan General Contracting, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Extension of a Competitive Contract with GolfNow, LLC for Online Tee Time Booking and Integrated Tee Sheet Servicing.

Official Resolution#	2016000901						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CC2014-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, on September 3, 2014, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with GolfNow, LLC, for online tee time booking and integrated tee sheet servicing when and as directed by the Ocean County Department of Parks and Recreation as more specifically set forth in the original agreement; and

WHEREAS, the agreement was awarded for the term of two (2) years, commencing September 3, 2014 and ending September 2, 2016 with the County retaining the option to renew said agreement for three (3) optional one year periods; and

WHEREAS, the County now desires to utilize the option to extend the agreement for the 1st optional one year period with said vendor, GolfNow, LLC, for the term of September 3, 2016 to September 2, 2017. The terms of the contract shall remain the same as the original awarded contract CC2014-118; 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended agreement with GolfNow LLC, 7580 Golf Channel Dr. Orlando, Fl. 32819-8947 for a term of one (1) year commencing September 3, 2016.
2. The contract number must be placed on all paper documents, pertaining to this agreement, being CC2014-118.
3. Notice of the award of this Amended Agreement shall be published once as required by law.
4. A certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, County Auditor, Director of County Parks & Recreation, GolfNow, LLC, and County Counsel.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, a decrease in the amount of \$910.00.

Official Resolution#	2016000902						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CC2015-158						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
Vicari		✓					

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION
July 20, 2016

WHEREAS, on December 16, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Congregate Meals to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$782,173.00 is decreased to the total amount of \$781,263.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 16, 2015 is now amended to decrease their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease	Revised Amount
Ocean Area Plan Grant 017-820-N004	\$433,898.00	\$0	(\$910.00)	\$432,988.00
USDA/NSIP 017-820-N096	\$53,971.00	\$0	\$0	\$53,971.00
Office of Senior Services 016-215-5058	\$294,304.00	\$0	\$0	\$294,304.00
Total	\$782,173.00	\$0	(\$910.00)	\$781,263.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being **CC-2015-158**.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, an increase in the amount of \$8,875.00.

Official Resolution#	2016000903						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CC2016-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC-2016-33

WHEREAS, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Toms River Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$58,940.00 is increased to the total amount of \$67,815.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increased Amount	Revised Amount
Ocean Area Plan Grant 017-820-N004	\$0	\$6,827.00	\$6,827.00
State COLA 017-820-N036	\$54,982.00	\$0	\$54,982.00
Area Plan III-E State 017-820-N000	<u>\$3,958.00</u>	<u>\$2,048.00</u>	<u>\$6,006.00</u>
Total	\$58,940.00	\$8,875.00	\$67,815.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2016-33

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$17,385.00.

Official Resolution#	2016000904						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CC2015-157						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION
July 20, 2016

WHEREAS, on December 16, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services Inc. to provide Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$1,184,223.00 is increased to the total amount of \$1,197,621.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 16, 2015 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-N004	\$302,235.00	\$17,385.00	\$0	\$319,620.00
State COLA 017-820-N036	\$44,667.00	\$0	\$0	\$44,667.00
USDA/NSIP 017-820-N096	\$70,792.00	\$0	(\$3,987.00)	\$66,805.00
Office of Senior Services 016-215-5058	<u>\$766,529.00</u>	<u>\$0</u>	<u>\$0</u>	<u>\$766,529.00</u>
Total	\$1,184,223.00	\$17,385.00	(\$3,987.00)	\$1,197,621.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2015-157

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$872.00.

Official Resolution#	2016000905						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2016-31						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. CC2016-31 Res. Form 5-2

RESOLUTION

July 20, 2016

WHEREAS, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$358,866.00 is increased to the total amount of \$359,738.00.

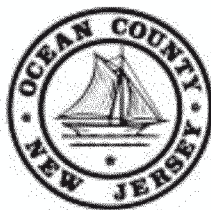
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-N004	\$145,644.00	\$0	\$145,644.00
State COLA 017-820-N036	\$30,078.00	\$0	\$30,078.00
Ocean Area Plan State 017-820-N006	\$111,235.00	\$872.00	\$112,107.00
Office of Senior Services 016-215-5058	<u>\$71,909.00</u>	<u>\$0</u>	<u>\$71,909.00</u>
Total	\$358,866.00	\$872.00	\$359,738.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-31.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for On-Call Environmental Engineering Professional Services, where and as directed by the OC Engineer to The Louis Berger Group, Inc.; T&M Associates; Amy S. Greene Environmental Consultants, Inc.; Mott MacDonald, LLC; Dewberry Engineers, Inc.; Remington, Vernick & Vena Engineers; Maser Consulting, P.A.; Brilliant Environmental Services, LLC; The RBA Group; Storm Water Management Consulting, LLC; Alaimo Group; French & Parrello Associates, PA; Michael Baker International, Inc. and Professional Design Services, LLC.

Official Resolution#	2016000906						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	m-6						
CAF #							
Purchase Req. #	PP2016-111						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

WHEREAS, there exists a need for On-Call Environmental 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, twenty (20) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to fourteen (14) of the firms for the services of On-Call Environmental 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 Contracts be awarded to:

1. **The Louis Berger Group, Inc.**
412 Mount Kemble Avenue
Morristown, New Jersey 07960
2. **T & M Associates**
11 Tindall Road
Middletown, New Jersey 07748
3. **Amy S. Greene Environmental Consultants, Inc.**
4 Walter E. Foran Boulevard, Suite 209
Flemington, New Jersey 08822
4. **Mott MacDonald, LLC**
111 Wood Avenue South, Suite 500
Iselin, New Jersey 08830
5. **Dewberry Engineers Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
6. **Remington, Vernick & Vena Engineers**
9 Allen Street
Toms River, New Jersey 08753
7. **Maser Consulting P.A.**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
8. **Brilliant Environmental Services, LLC**
1A Executive Drive
Toms River, New Jersey 08755
9. **The RBA Group**
7 Campus Drive, Suite 300
Parsippany, New Jersey 07054

10. **Storm Water Management Consulting, LLC**

1108 Old York Road, PO Box 727
Ringoos, New Jersey 08551

11. **Alaimo Group**

200 High Street
Mount Holly, New Jersey 08060

12. **French & Parrello Associates, PA**

1800 Route 34, Suite 101
Wall, New Jersey 07719

13. **Michael Baker International, Inc.**

300 American Metro Boulevard, Suite 154
Hamilton, New Jersey 08619

14. **Professional Design Services, LLC**

1245 Airport Road, Suite 1
Lakewood, New Jersey 08701

to provide such services, on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in those Contracts; and

WHEREAS, all services to be provided under these Contracts shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

WHEREAS, this Contract is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Service Contracts with the firms set forth above for the provisions of On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, as specifically set forth in those Contracts and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Contract.

3. A certified copy of this Resolution, together with a copy of the Contract executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. The Louis Berger Group, Inc.
2. T & M Associates
3. Amy S. Greene Environmental Consultants, Inc.
4. Mott MacDonald, LLC
5. Dewberry Engineers Inc.
6. Remington, Vernick & Vena Engineers
7. Maser Consulting P.A.
8. Brilliant Environmental Services, LLC
9. The RBA Group
10. Storm Water Management Consulting, LLC
11. Alaimo Group
12. French & Parrello Associates, PA
13. Michael Baker International, Inc.
14. Professional Design Services, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Community Medical Center, Inc., to provide the OC Medical Examiner's Office with certain medial testing and autopsy services, in an amount not to exceed \$175,000.00.

Official Resolution#	2016000907						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CP2016-109						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION
July 20, 2016

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with certain medical testing and autopsy services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Community Medical Center, Inc. has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to Community Medical Center, Inc. to provide these services for a term of twelve (12) months, effective August 1, 2016 through July 31, 2017 with a cost not to exceed \$175,000.00.

WHEREAS, funds will be made available for these services in the 2016 County Budget and the 2017 Temporary Budget and 2017 Adopted Budget in account # 016-286-4414; and

WHEREAS, Community Medical Center, Inc. maintains and operates a general acute care hospital and as part of its services can provide the medical testing and autopsy services requested by the Medical Examiner in a prompt and efficient manner; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Community Medical Center, Inc., 99 Highway 37 West, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
4. Certified copies of this Resolution shall be forwarded to Community Medical Center, Inc.; the Ocean County Department of Finance, the Ocean County Auditor, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to OCEAN, Inc. for the construction of ten (10) single-family affordable rental units in Pine Beach Borough.

Official Resolution#	2016000908						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	m-8						
CAF #							
Purchase Req. #	CP2016-110						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION
July 20, 2016

WHEREAS, the Home Investment Partnerships Program requires a minimum of fifteen percent of the Ocean County Consortium's annual HOME funds be allocated to qualified Community Housing Development Organizations (CHDO's) for the production of affordable rental housing; and

WHEREAS, the Consortium has set aside a total of \$150,000 in FY2014, \$200,000 in FY2015 and \$220,000 in FY2016, for a total of \$570,000 in HOME funds for CHDO sponsored projects; and

WHEREAS, the County issued a Request for Proposals (RFP) for CHDO sponsored projects and subsequently received one (1) proposal from a qualified CHDO for eligible activities; and

WHEREAS, said proposals have been received and reviewed by the Planning Department Evaluation Committee and the Consultant Selection Committee established by the Board; and

WHEREAS, the Consultant Selection Committee recommends funding eligible projects sponsored by: **OCEAN, Inc.**, 40 Washington Street, Toms River, NJ, for the new construction of ten (10) single-family affordable rental units in the Borough of Pine Beach; and

WHEREAS, **OCEAN, Inc.** will be allocated \$ 570,000 in HOME funding; and

WHEREAS, these Agreements are 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 a CHDO Agreement, and any other documents necessary for the completion of the specific eligible projects described above, with **OCEAN, Inc.**, allocating HOME funds in the amount of \$150,000 for FY2014, \$200,000 for FY2015 and \$220,000 for FY2016 to a qualified Community Housing Development Organization for the production of affordable rental housing.
2. In accordance with HOME regulations, these funds must be committed in the Federal Cash Management System no later than July 31, 2016 for FY2014 funds, July 1, 2017 for FY2015 funds and July 1, 2018 for FY2016 funds.
3. The contract number must be place on all paper, documents, invoices and vouchers pertaining to said contract. The number being CP2016-110.
4. A certified copy of this resolution shall be made available to: the Ocean County Planning Department, County Comptroller, County Auditor, and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: July 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Daniel Green, Jackson; Sal Petoia, Brick; and William F. Strassner, Barnegat to the OC TRANSPORTATION ADVISORY BOARD for a term of three (3) years, term to expire 7/22/2019.

Official Resolution#	2016000859						
Meeting Date	07/20/2016						
Introduced Date	07/20/2016						
Adopted Date	07/20/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines		✓					
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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 20, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of three (3) years, term to expire on July 22, 2019:

DANIEL GREEN	Jackson
SAL PETOIA	Brick
WILLIAM F. STRASSNER	Barnegat

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Board and to the appointees.