



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on December 6, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Haines and Little were present at the call of the roll.

B. Roll Call

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

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

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

D. The Pledge of Allegiance and Prayer

I'd like to welcome our students who are very loyal after the election. Usually they drop off instead of continuing. They are all from (Toms River) High School North. Thank you. If you have any questions at the end of the meeting or during the meeting, we'd be more than happy to address any concerns that you may have.

I'll turn the meeting over now to Mrs. Vasil for Item E, for the Payment of Bills. Mrs. Vasil please."

CLERK VASIL: "Thank you Freeholder."

E. Authorizing Payment of Bills in Bill Committee Report No. 23.

RESULT	ADOPTED	Official Resolution #: 2017001323
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "The first item is Authorizing Payment of Bills contained in Bill Committee Report No. 23."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

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

F. Authorizing the Payment of Bills in Bill Committee Report No. E-5.

RESULT	ADOPTED	Official Resolution #: 2017001324
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

CLERK VASIL: "We also have Payment of Bills contained in Bill Committee Report No. E-5."

Abstentions:

Mr. Vicari on the whole report.

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

G. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, G-1 through G-6."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #16 - E-\$105,205.09, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2017001327
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #1 - \$375,070.32.

RESULT	ADOPTED	Official Resolution #: 2017001328
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction of Hyson Road-Cook Bridge Road Intersection, Jackson Township - Partial Estimate #4 - \$168,562.75.

RESULT	ADOPTED	Official Resolution #: 2017001329
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No. II - Partial Estimate #4 - \$318,727.36.

RESULT	ADOPTED	Official Resolution #: 2017001330
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township - Partial Estimate #1 - \$109,419.16.

RESULT	ADOPTED	Official Resolution #: 2017001331
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain Roads, Contract 2016B - Change Order #1 - E-\$131,254.84, R-\$176,384.21.

RESULT	ADOPTED	Official Resolution #: 2017001332
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK VASIL: "Consent Resolutions, Items H-1 through H-20."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017001370
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

2. Strongly opposing any Tax Reform Proposal that would eliminate either the SALT Deduction or Medical Deductions.

RESULT	ADOPTED	Official Resolution #: 2017001336
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:HOME Program Income FY17, in the amount of \$25,124.00.

RESULT	ADOPTED	Official Resolution #: 2017001325
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing transfers between current account balances.

RESULT	ADOPTED	Official Resolution #: 2017001326
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant Application with the NJ DEP for additional funding for six (6) Pumpout Boats.

RESULT	ADOPTED	Official Resolution #: 2017001333
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of Memorandum of Agreements with S.A.N.E. Nurses.

RESULT	ADOPTED	Official Resolution #: 2017001301
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the OC Board of Social Services through the Personal Assistance Services Program FY18, in the amount of \$94,368.30.

RESULT	ADOPTED	Official Resolution #: 2017001302
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

8. Authorizing an Intergovernmental Agreement with the OC Library for participation in the OC Self-Insured Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2017001303
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide a Probation Enrichment Program for the OC Department of Juvenile Services, in an amount not to exceed \$12,500.00.

RESULT	ADOPTED	Official Resolution #: 2017001304
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Shared Services Agreement with the OC Board of Social Services for administration of the Tenant-Based Rental Assistance Program.

RESULT	ADOPTED	Official Resolution #: 2017001305
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

11. Authorizing the execution of three (3) Agreements for the OC Disability Awareness Through Education Program (O.C.D.A.T.E.).

RESULT	ADOPTED	Official Resolution #: 2017001306
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding Banking and Investment Services to Ocean First Bank for handling of the Vocational Performing Arts Academy Bonds Series 2017.

RESULT	ADOPTED	Official Resolution #: 2017001334
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017001307
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of Deferred Loan Agreements under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2017001308
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Contract of Sale with Boyton Transport Corporation for the purchase of property known as Block 171, Lots 23 and 23Q, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2017001309
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Contract of Sale with Horacio and Marie Miranda for the purchase of property known as Block 171, Lot 42, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2017001310
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Approving the Rules and Regulations for the 2018 Tourism Matching Grant Applications.

RESULT	ADOPTED	Official Resolution #: 2017001337
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Accepting the Qualification of Gannett Satellite Information Network, Inc. for Legal Advertising Services for 2018 and 2019.

RESULT	ADOPTED	Official Resolution #: 2017001335
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017001338
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

20. Authorizing Certified Training Instructors for the OC Police Academy for the year 2018.

RESULT	ADOPTED	Official Resolution #: 2017001339
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK VASIL: "We have Motions, Items I-1 through I-6. In reference to number 2, Freeholder Little was not present; number 3, Freeholder Kelly was not present."

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

RESULT	ADOPTED	Official Resolution #: 2017001340
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Island Heights Homes LLC – Block 26; Lot 11.01 – Borough of Island Heights

Island Heights Homes LLC – Block 26; Lot 12.01 – Borough of Island Heights

Mortgage/Mortgage Note/Copy:

Silvester, Ellsworth and Carol – Block 4.66; Lot 22 – Berkeley Township

Barr, Rose – Block 4.134; Lot 17 – Berkeley Township

Healey, Georgann – Block 9.32; Lot 4 – Berkeley Township

Mortgage Cancellation:

Crump, Yaquelin – Block 30; Lot 76,77,78 – Berkeley Township

Tafaro, Tiffany – Block 30; Lot 82,28,84 – Berkeley Township

Claudio, Abigail – Block 30; Lots 912, 912.01 – Berkeley Township

Birnbaum, Simcha Nathan – Block 411; Lot 48 – Lakewood Township

LEGAL INSTRUMENTS RECEIVED FOR 12-6-2017

Deed:

Carmine P. Giordano Trustee of the John Campbell Trusts – Block 92.27; Lot 1.01 – Manchester

BK16941PG434

2. Approving the Minutes of the Board Meeting of 11/1/2017.

RESULT	ADOPTED	Official Resolution #: 2017001341
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Gerry P. Little	

3. Approving the Minutes of the Pre-Board Meeting of 10/11/2017.

RESULT	ADOPTED	Official Resolution #: 2017001342
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

4. Accepting the OC Master Payroll paid on 11/29/2017 for the payroll period of 11/2/2017 through 11/15/2017 and for the payroll period of 11/16/2017 through 11/29/2017 in the amount of \$5,637,674.52.

RESULT	ADOPTED	Official Resolution #: 2017001343
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the 2018 Holiday Schedule.

RESULT	ADOPTED	Official Resolution #: 2017001344
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2017001345
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK VASIL: "We have Bid Awards to the lowest, qualified bidders, J-1 through J-12."

1. Awarding a Contract for the furnishing and delivery of PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001311
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Balaji Suppliers, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001312
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVE BUILDING, 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY to Gavan General Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$1,617,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001313
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the FURNISHING AND INSTALLATION OF A NEW POLE BARN AT JAKES BRANCH COUNTY PARK to CB Structures, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001314
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the PROPOSED RENOVATIONS TO OCEAN COUNTY JUSTICE COMPLEX THIRD FLOOR SHERIFF OFFICES, 120 HOOPER AVENUE, TOMS RIVER, NEW JERSEY to Altec Building Systems Corp., the lowest qualified bidder, in an amount not to exceed \$610,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001315
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Mazza Mulch, Inc.; Brickwall Corporation; Ocean County Recycling Center, Inc.; Mazza Recycling Services, LTD and Herman's Trucking, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017001316
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S AND VANS NO. II to Winner Ford and Maplecrest Lincoln-Mercury, Inc. (DBA) Maplecrest Ford Lincoln, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017001317
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW VANS to Bayshore Ford Truck Sales, Inc. and Maplecrest Lincoln-Mercury, Inc. (DBA) Maplecrest Ford Lincoln, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017001318
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contracts for the furnishing and delivery of MEALS DELIVERED to Driftwood Deli & Sub Shop and Mulberry Street Italian Food Ctr., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017001319
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding Contracts for FULL REQUIREMENTS ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS to Direct Energy Business, LLC and South Jersey Energy Company, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017001320
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rejecting all bids for the NORTHERN RECYCLING FACILITY GLASS EQUIPMENT INSTALLATION as they were unresponsive. This project will be rebid.

RESULT	ADOPTED	Official Resolution #: 2017001321
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rescinding Item No. 3 for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS from Eberl Iron Works, Inc. as vendor is unable to honor their contract pricing. Recommendation is made to enter into an Amendatory Contract with Garden State Highway Products, Inc. for Item No. 3, the next lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001322
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

CLERK VASIL: "Contracts, Items K-1 through K-24."

1. Awarding Professional Services Contracts to Kedz Funeral Home, Wood Funeral Home, Colonial Funeral Home, Oliverie Funeral Home and Tilghman Funeral Home to provide the OC Medical Examiner's Office with Licensed Funeral Home Directors for the purpose of transporting human remains.

RESULT	ADOPTED	Official Resolution #: 2017001346
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Professional Services Contracts to Gerard Breton, M.D.; Ian Hood, M.D.; Ramesh C. Mahapatro, M.D.; Lyla Perez, M.D.; Dante Ragasa, M.D.; Karabi Sinha, M.D.; and Charles F. Siebert, Jr., M.D. for Forensic Pathology Services for the Office of the OC Medical Examiner.

RESULT	ADOPTED	Official Resolution #: 2017001347
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to NMS Labs to provide the OC Medical Examiner's Office with Postmortem Toxicology Laboratory Services.

RESULT	ADOPTED	Official Resolution #: 2017001348
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Professional Services Contract to RWJ Barnabas Health Corporate Care to provide the County of Ocean with Professional Medical Services.

RESULT	ADOPTED	Official Resolution #: 2017001349
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Professional Services Contract to Frank B. Holman, III to Audit the Accounts and Records for the OC Insurance Program and to perform Auditing Services for the OC Department of Senior Services.

RESULT	ADOPTED	Official Resolution #: 2017001350
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

6. Awarding a Contract to The Actuarial Advantage, Inc. for a Consultant for the provision of Actuarial Services for the Self-Insured Portion of the OC Insurance Program.

RESULT	ADOPTED	Official Resolution #: 2017001351
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Professional Services Contract to James W. Holzapfel, Esq. for a Labor Relations Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Chosen Freeholders and to act as an Administrative Hearing Officer.

RESULT	ADOPTED	Official Resolution #: 2017001352
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract to New Jersey Imaging Network Toms River East to provide the OC Medical Examiner's Office with Virtual Autopsy Services on an as needed basis.

RESULT	ADOPTED	Official Resolution #: 2017001353
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Professional Services Contract to Shore Forensic Psychology, LLC to provide Pre-Employment Psychological Evaluations for Ocean County.

RESULT	ADOPTED	Official Resolution #: 2017001354
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Professional Services Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services for the County's Risk Assumption and Insurance Program.

RESULT	ADOPTED	Official Resolution #: 2017001355
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a one (1) year extension of time to National Vision Administrators, LLC to provide the County of Ocean with a Vision Service Plan.

RESULT	ADOPTED	Official Resolution #: 2017001356
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an extension of time to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage for eligible Ocean County Employees.

RESULT	ADOPTED	Official Resolution #: 2017001357
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a one (1) year extension of time with Preferred Behavioral Health of NJ, Inc. to provide the County of Ocean with an Employee Assistance Program.

RESULT	ADOPTED	Official Resolution #: 2017001358
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Professional Services Contract to Michael Baker International, Inc., for Professional Planning Consulting Services for the Subregional Studies Program (SSP) entitled "Ocean County Bicycle and Pedestrian Linkages from the Barnegat Branch Trail, Northern Section", in an amount not to exceed \$162,300.00.

RESULT	ADOPTED	Official Resolution #: 2017001359
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Competitive Contract with Ocean County PIC, Inc. for One Stop Career Center Administrative Entity Services.

RESULT	ADOPTED	Official Resolution #: 2017001360
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Competitive Contract to Ocean's Harbor House for a Family Crisis Intervention Unit for the Department of Juvenile Services, in an amount not to exceed \$175,628.00.

RESULT	ADOPTED	Official Resolution #: 2017001361
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Competitive Contract to Youth Advocate Programs, Inc. for Diversion Services for the Department of Juvenile Services, in an amount not to exceed \$13,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001362
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Competitive Contract to Youth Advocate Programs, Inc. for Mentoring Services for the Department of Juvenile Services, in an amount not to exceed \$107,100.00.

RESULT	ADOPTED	Official Resolution #: 2017001363
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Competitive Contract to Ocean Mental Health Services, Inc. for Outpatient Substance Abuse Services for the Department of Juvenile Services, in an amount not to exceed \$49,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001364
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Competitive Contract to Ocean Mental Health Services, Inc. for In- Home Counseling Services for the Department of Juvenile Services, in an amount not to exceed \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001365
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Competitive Contract to New Hope Foundation, Inc. for Inpatient Substance Abuse Treatment for the Department of Juvenile Services, in an amount not to exceed \$34,020.00.

RESULT	ADOPTED	Official Resolution #: 2017001366
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Competitive Contract to Ellen Zupkus, Ph.D. for Special Needs Services for the Department of Juvenile Services, in an amount not to exceed \$56,880.00.

RESULT	ADOPTED	Official Resolution #: 2017001367
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of Professional Services Contracts for Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer to the following: Jacobs Engineering Group, Inc.; T&M Associates; Mott MacDonald, LLC; Dewberry Engineers, Inc.; Remington & Vernick Engineers; Urban Engineers, Inc.; AmerCom Corporation; Greenman-Pedersen, Inc.; Maser Consulting, P.A.; AECOM Technical Services, Inc.; Johnson, Mirmiran & Thompson, Inc.; IH Engineers, P.C.; French & Parrello Associates, P.A.; HAKS Engineers, Architects and Land Surveyors, P.C.; Alaimo Group; Environmental Resolutions, Inc.; and Michael Baker International, Inc.

RESULT	ADOPTED	Official Resolution #: 2017001368
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of Professional Services Contracts for On-Call Cultural Resources Consulting Services, where and as directed by the County Engineer to the following: RGA, Inc. (Richard Grubb & Associates); Dewberry Engineers, Inc.; NV5, Inc.; AECOM Technical Services, Inc.; Hunter Research, Inc.; and Johnson, Mirmiran & Thompson, Inc.

RESULT	ADOPTED	Official Resolution #: 2017001369
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. RECEIVED ITEMS

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

DIRECTOR VICARI: "Please file in the normal procedure. That concludes the formal business of the Freeholder Meeting."

M. RESOLUTIONS FROM GOVERNING BODIES

1. Toms River Township supporting Ocean County's Resolution opposing any Tax Reform Proposal eliminating State and Local Tax (SALT) Deduction.

2. OC Board of Health approving the reallocation of the 2017 County Comprehensive Alcoholism and Drug Abuse Grant.
3. OC Board of Health approving the funding modifications of the Local Advisory Committee on Alcoholism and Drug Abuse.
4. OC Board of Health proclaiming December 1, 2017 as "World Aids Day".
5. OC Board of Health proclaiming December 2017 as "National Impaired Driving Prevention Month".
6. Lakewood Township opposing any Tax Reform proposal eliminating State and Local Tax (SALT) Deduction.
7. OC Vocational Technical School appointing Nina Anuario and Stephen Scaturro to the OC Vocational Board of School Estimate.
8. OC Vocational Technical School Board 2017-2018 Meeting Schedule.
9. Barnegat Township opposing the elimination of State and Local Taxes (SALT).
10. Barnegat Township recognizing the National Flood Insurance Program and Community Rating System Incentive Program.
11. Bay Head Borough authorizing the participation in the OC CRS Users Group.
12. Stafford Township School District requesting the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management Contracts to a "Fixed Price" basis.

N. MINUTES AND MEETING NOTICES

1. OC Advisory Commission on the Status of Women Meeting Minutes of 10/10/2017.
2. OC Insurance Committee Meeting Minutes of 10/19/2017.
3. OC Planning Board Meeting Minutes of 11/1/2017.
4. OC Board of Health Meeting Minutes of 10/18/2017.
5. OC Library Commission Meeting Minutes of 10/17/2017.
6. OC Utilities Authority Meeting Minutes of 10/26/2017.
7. OC Mosquito Extermination Commission Meeting Minutes of 10/16/2017.
8. OC Board of Social Services Meeting Minutes of 10/24/2017.

O. REPORTS

1. Ocean County 2017 Abstract of Ratables.
2. OC Treasurer's Report for the period ending September 2017.

P. APPROVALS

1. Division of Local Government Services approval of three (3) Items of Revenue.

Q. CORRESPONDENCE

1. South Jersey Gas Notice of Public Hearing to change the levels of its societal benefits clause and its transportation initiation clause.
2. Moody's Investors Service and Fitch Ratings re-affirming the County's AAA Stable Rating for upcoming bond sales.

R. FREEHOLDER COMMENTS

At 4:05 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I'd like to make two comments at this time. At the last meeting I had a family commitment and I could not attend, but from what I was told Mrs. Dela Cruz attended the meeting. And when I attended the school and spoke to the students I said what's more important is that public officials not only serve but as they run for office should set an example and I encouraged the students to attend.

As you know from the last meeting, Mrs. Dela Cruz did attend. She was very kind and she gave me compliments. I returned the compliments when I called her back. And again, I thanked her for not only being a candidate to run, but also for her professionalism and running as an example. Many people, especially younger people, look at what is taking place on TV with public officials, and what do they do? They criticize each other. They attack families. Fake

news to make up all kinds of things.

Mrs. Dela Cruz not only should be commended, but she gave the people a clear choice. I expect when someone runs against me as a Democrat, that they're not going to come out and say, 'Well, Joe Vicari, you're the greatest thing that happened. We appreciate what you do. All the programs, the great budget.' No. What do they do? The right thing to do is to be critical, to come up with suggestions. And you know something? There is nothing wrong with that. If they look at the budget and see a business decision that we can do something to improve and it's critical, there is nothing wrong with that if it's done in the correct way.

So again, my opponent was well respected. She had a record of winning several elections in her own town. I met her at several debates. She campaigned out in shopping centers. She went to different activities throughout the County. And she did what had to be done. And in all my years of running, whether it be as the Mayor of Toms River or as a public official, I think this was a major challenge because she did things in a professional way. I give a lot of credit and in my run for Freeholder, as I said before, she did a good job during the election. I'll be honest because if you look it was a little bit close – it was closer than 20,000 or 30,000 votes. We saw on election night in towns such as in areas in Toms River and Brick the Democrats won substantially. The Democrats came close in Monmouth County – within 5,000 votes. Burlington County lost two Freeholder seats. And we did well not only because of the election, but I want to attribute to the programs that we have. We've dropped taxes. But most of all it's the professional staff and making sure we have the best services in the State of New Jersey. And people were happy. And it was a vote not only for Joe Vicari, but it was a vote for the services and quality of life in Ocean County.

And what I was thinking of doing today, after talking to some people, is I will do a letter to the editor commending my opponent. I just hope it gets printed because I think something has to be done radically in the United States as far as what people say during campaigns. At one time it was from Labor Day to Election Day. Now it's continuously. People refuse to read about what's taking place, slanderous attacks, print the news. This Board turned out over 200 informational releases. And if you count, as the students were saying before, what's taking place as far as what is County government doing. So we do a lot of good things. So again, I think we just have to say good things about other people. I'm saying good things about Mrs. Helen Dela Cruz.

The second thing is that yesterday there was a Mayors' Association meeting. Freeholder Haines and I attended and our Prosecutor, Joe Coronato and the Sheriff gave a presentation with an overview of the drug situation in Ocean County. I've been an educator for 40 years. I came from North Jersey and I saw the drug situation. That presentation by Prosecutor Joe Coronato was one of the best not only that I did see – it was very factual, it was very informative. And Joe Coronato, with the Sheriff and the different agencies, are making an improvement.

Joe Coronato is very passionate about his job as we saw yesterday. And I thank Chris Lundy for reporting that because the people of Ocean County have to realize we could win and we are going to win the war against drugs, against opiates. It's because of people like Joe Coronato.

Also it was discussed yesterday that unfortunately his term is coming to an end. Now we all know it a political appointment just like a judge. And when they make these political appointments in the next several months, we know eventually there is a list of Democrats that want to become Prosecutor of Ocean County. It is a very prestigious position. And, in the past we have had people that we can work with, we're not complaining. But I think the caliber of person like Joe Coronato, I think it would be nice if he wants, not another term, but at least a reasonable amount of time to complete the job he is doing and his working relationship. He has built a working relationship that is extremely important over the years that he served as Prosecutor. Remember, there is only a short way in between. But if he was appointed perhaps, he could get reappointed by the Republican Governor. But that's not going to happen. I'm not being critical. But what I just want to point out is that we are making progress. A lot more has to be done. And when we hear some of the stories about what is taking place throughout United States with drugs, it is a serious situation. But at least we have a plan in place in Ocean County. We're winning, but statistics that were presented yesterday are just really staggering and mind-boggling. Those people who have not only children and grandchildren, but it has an impact on every single person in Ocean County.

So again, that concludes my report. I'll now turn to my left, Freeholder Gerry Little. Any comments for the public?"

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. A couple of comments, especially for our young people who are here. One of the traditions that we try to do here every once in a while when we receive a report. There is a Federal agency called the Defense POW/MIA – Prisoner of War/Missing in Accounting Agency. That is a Federal agency under the Department of Defense. The sole responsibility of that agency is to go around the world and to identify and retrieve the remains of fallen American soldiers, predominantly at this point in time, those who may have been lost and never identified from World War II or Korea or Vietnam. And certainly there may be others, but predominantly most of the remains that they find often buried in unmarked graves or in common graves where there were more than one soldier that were lost and at the time, in those days, they couldn't identify the remains for whatever reason – dogtags were missing or limbs were blown off and so forth – and they couldn't identify the remains.

Well, we of course have DNA, so this agency takes DNA samples from relatives living today and they match them up with the remains as they disinter them in foreign lands and they're brought home. The latest update that we have, there are three – Army, Air Force. In World War II it wasn't just the Air Force, it was the Army Air Force. Today the Air Force is a separate military department. Army-Navy-Air Force-Marines. But in World War II, until the end of the war, the Air Force was under the United States Army.

Army Air Force 2nd Lieutenant, Donald E. Underwood who was 23 at the time. He was from Michigan and he will

be buried next to his mother's grave in Flat Rock, Michigan. Actually was he was buried on November 25th. He was honored next to his mother's grave in Michigan and then he will be buried at Arlington National Cemetery in Washington. But he was a member of the 38th Bombardment Squadron and on January 21, 1944, his B-24 Liberator, for those of us who are familiar with that, was unable to gain altitude and crashed Tarawa Atoll in the Gilbert Islands in the Pacific. There were 10 other members of the military who were killed in that plane crash.

Radioman 2nd Class, Julius Pieper was on the landing craft and he landed in Normandy on June 19, 1944. His ship struck an underwater mine and sank and he and his twin brother, Radioman 2nd Class Ludwig Pieper were both killed in that boat accident and their remains were recovered. They were buried at Normandy American Cemetery in France and they have now been identified and they are being returned home to the United States and the services are still pending.

And lastly, Army Sgt. Ollie Shepard who was in Company 1, 3rd Battalion, 31st Infantry Regiment. In November 1950, his unit was in North Korea where they were lost at the Chosin River. They were attacked and surrounded by Chinese forces and over a thousand members of his unit were killed or captured in that terrible battle at the Chosin Reservoir. So they are now being returned.

And secondly Mr. Director, and this is especially for the kids, we did this a year ago so this is going to be our question every year. Today is December 6th. Now, we would like to ask and we don't want to embarrass anybody, but we like to ask our students if anyone would like to volunteer, and we don't want to embarrass you, what significance... speaking of veterans, there is a disabled American veteran, United States Coast Guard, Jeffrey W. Moran, our Ocean County Surrogate... but would any of you be able to stand up and let us know what is significant about December 7th? Today is the 6th. I see someone. The young man has an idea. I think he said the right thing.”

“Is it the day that the will live in infamy, Pearl Harbor?”

DIRECTOR VICARI: "That's it.”

DEPUTY DIRECTOR LITTLE: "Yes, very good. We're glad to hear that. Last year we asked the question and no one was able to answer. So we don't mean to embarrass anyone. What we are concerned about is we have at least three educators up here, and of course, all of us had parents in the World War II era and so forth. So we grew up recognizing Pearl Harbor Day and the significance of our veterans coming back from World War II. So we're glad to hear that our young people are still aware of that. And yes, tomorrow is Pearl Harbor Remembrance Day. And for the young people, we lost 2,403 sailors. There were some Army I think also stationed there, but mainly sailors at the Pearl Harbor attack that were killed outright. So that was a day that did live in infamy and launched World War II. And approximately 50 million people, 50 million people, both in the Soviet Union and in Europe and in the Pacific were killed, were massacred, in World War II, counting the Jewish Holocaust. So it really was a war that lived in infamy. Thank you Mr. Director.”

DIRECTOR VICARI: "I would like to thank Freeholder Little for not only being liaison to the veterans, but to let us know a little bit of history. And as I've mentioned many times before, my dad was in the Army Air Force and his job was an Army Medic. When the planes would leave England and come back, half the planes wouldn't come back, but those that did crash-landed. And it was up to the Americans to take them not only out of the plane, but to try to identify them. Many times it was virtually almost impossible to identify them because they were burned or whatever. And then the Battle of the Bulge was just unbelievable.

One of the things my dad always felt bad about was not to be able to identify them. After my father was in the service, and up until a book came out *"The Greatest Generation"*, so when I was growing up, every once in a while we would talk about different things, but he would never go into detail.

And then, as a side story, one time he was in an area of the Battle of the Bulge and was in a tank. We would tease my father all the time when I was 10 or 11 years old, and he'd say, 'There was a tank.' I said, 'Why didn't you shoot at the tank and destroy the tank?' But, of course, we thought it was funny. My father didn't say anything, it just kind of went away. But some of the memories of what they went through in World War II are absolutely unbelievable. And they didn't know and they didn't talk about posttraumatic stress. That's why it's extremely important. They would call that sometimes 'battle fatigue' and everything else and they would get hospitalized and all. But I think now we take a more realistic view in the last decade that people really have that. I think by Freeholder Little talking about it, even today, it's a very important thing for us not to forget – not only December 7th, but those sacrifices that were made by many of the Americans and their families had to live through it. Freeholder Haines.”

FREEHOLDER HAINES: "Thank you Mr. Director. I would like to just comment a little bit on that also. My father was in the 2nd Army Division. If anyone has seen the movie 'Fury' with Brad Pitt, that was and I didn't realize until I went to the movie, that was the division my father was in. It was tanks. And watching it, you can see how they lived in a tank, how they ate out of their helmets, how they bathed out of their helmets. He came home after two and a half years, but it just really shows you what our soldiers went through at that time. It was a whole different war than what people are facing today – what they're facing in Afghanistan and Iraq. But it was a very, very horrible war. They didn't have the ability to call home. There were no cell phones. And with mail, things were blocked out. I mean the letters were far and few between and they would get a lot. But it was a war that was very, very hard fought and, fortunately, the Americans did help those countries and they are still free and, of course, it continues to keep America free.

On another positive note, I'm very happy to say that on Monday I had the pleasure and honor of attending a holiday reception at Vice President Pence and his wife's home. I did mention Ocean County and I mentioned New Jersey, of

course. And I mentioned that we have the largest senior population, the largest veterans population. He said, 'That's something I'll always remember, what our veterans did for us' and, of course, our seniors. But I will tell you they are two individuals that are probably the most down-to-earth people that I've met. I've met other Presidents and Vice Presidents, but it was very, very warm and heartwarming to go there and to be in their home and having them mingle around with the rest of us. You didn't have to have the Secret Service. I'm sure they were there, but they were just able to mingle with all of us. And it was just such an honor and a pleasure as an American citizen to be able to go to the Vice President's home which is in the Observatory in Washington, D.C. (inaudible) And we had to go through and, of course, there was a Naval Officer at the gate. And then there was Secret Service all over the place going through different checkpoints. But, I just felt that I was very honored to be able to be with the Vice President and his wife Monday evening. That's all."

DIRECTOR VICARI: "Thank you Freeholder Haines. Freeholder Jack Kelly."

FREEHOLDER KELLY: "No comments at this time."

DIRECTOR VICARI: "Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Just to go on with talking about our fathers in the Second World War and the people of our generation. All of our fathers or almost all of them were veterans. My father was very lucky in many ways. He spent half of the war in South America. You wonder what American sailors were doing in South America, they were flying blimps, patrolling the sea lanes and looking for German submarines. And my dad said that their blimp carried two pieces of ordinance. They had one depth charge and one shotgun. They weren't supposed to engage a submarine, but if they did happen to see one they would open the door and roll the depth charge out the door. But's that's the only way they had to launch it was out the door. And hopefully they weren't that close to a sub because if the sub surfaced it would have shot a blimp out of the sky. So I said to him, 'What was the shotgun for?' He said, 'In case we crash in the jungle.'

So, my father was a radio operator. He said he replaced the pigeons because the blimps, lighter than air, used to carry pigeons. So of course, that was how he got stationed at Lakehurst and my mother (got stationed) and the rest is history.

But, what I really want to talk about today is that the County tomorrow will sell, will go into the market to sell the bonds, the funding of refinancing bonds for the Energy Saving Improvement Program. That is a refunding. That is if we can get a lower interest rate on the bonds that were already issued and that will be for \$25 million. And our normal General Obligation Bonds issue, excuse me not general, this will be for the County Vocational School system that we, again, worked out all those details with the College, the Grunin Foundation and the Vocational School itself, although we are carrying the debt.

But what I think what's important to note, again, is what the investor services – both Moody's and Fitch – have said about Ocean County. And since I like hearing this, I don't mind reading it.

Let me tell you what Fitch has said:

'Analytical conclusion: The AAA Issuer and GO Bond Rating reflect the County's exceptionally strong gap closing capacity and solid revenue base and sound operating performance. The County's strong financial profile reflects a healthy tax base, manageable expenditure growth demands and a demonstrated ability to control expenditures during economic downturns. The County's long-term liabilities are currently low compared to personal income.'

And Moody's, again, said:

'The AAA Rating reflects the County's substantial tax base, average wealth levels, adequate Current Fund balances and surplus bolstered by significant liquidity in outside trust funds, and manageable debt and pension liabilities.'

I must say that our pension liabilities are next to zero because we pay our full pension obligations to the State every year as it is presented to us so we're not carrying any pension liabilities beyond one year.

So again, this is what the rating agencies have said about the County's operation and this will result in a better interest rate that we'll receive on the Refunding and General Obligation Bonds that we go out for tomorrow. And, Mr. Director, you've done a good job this year keeping the ship stable and afloat like this and that's the way we want it."

DIRECTOR VICARI: "I have two more weeks. We are ready for snow, but no heavy snow storms, I guarantee it!"

FREEHOLDER BARTLETT: "We didn't have any disasters this year!"

DIRECTOR VICARI: "We didn't have any disasters. Don't say anything! I only have one more meeting left."

FREEHOLDER BARTLETT: "Are you okay?"

DIRECTOR VICARI: "Yes, I'm okay. Don't say anything."

FREEHOLDER BARTLETT: "Well you know there is always something with Joe!"

DIRECTOR VICARI: "Well, we are ready for snow. I spoke with Mr. Meyers today as far as the buildings. And the County never closes so now matter what happens, we will be open.

I just want to add one thing to what Freeholder Bartlett said about the appliances. We're going out to bond for energy programs. We will pay for that bond, principal and interest, with the money that we save. And the heating, air conditioning and HVAC systems have to be replaced anyway. So it's a double-win situation for Ocean County. So not only are we going to replace it, it's going to be paid for and it will pay dividends continuously. And we will work with the different state agencies, but the process is we have to bond. But we pay ourselves back and we will pay off the bonds. So really, in reality, it's cost neutral when you take a look at it. There is no such thing as free, but it will be cost neutral as we get finished.

I would like to ask everyone to stay for the Christmas tree lighting at 4:45. We have two great students, kids I should say, five and four years old. A boy by the name of Eli and a nice little girl by the name of Katie, that are Freeholder Bartlett's grandchildren, they'll be lighting the Christmas tree – our traditional Christmas tree – at 4:45. And I'm proud to say we no longer call it a holiday tree. It is called a Christmas tree.

That concludes our reports from the Board of Freeholders.”

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

At 4:28 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "I would like to invite members of the public, if you have any questions or you want to make a statement, please come forward to the microphone. State your full name and mailing address in case we have to get back to you. I know several people walked in, if you would like to come forward before we have the Christmas tree lighting. Is there anyone else who would like to make a statement or ask a question? Mr. Black please.”

GARY BLACK, JACKSON: “I'll buzz through this quickly. One, congratulations on your election. You weren't here last time.”

DIRECTOR VICARI: "Thank you very much.”

GARY BLACK: “And it was well earned. The job that you guys do, the financing, everything. I say you're the model of what government should be. And again, I don't get anything political out of this other than my own stuff.”

DIRECTOR VICARI: "And we say continuously, it's not just one candidate, it's done collectively. So when they vote for a candidate that's running, this year it was myself, it's all the member of the Board of Freeholders because we all work together.”

GARY BLACK: “Yes. And again, I'm still seeing you guys. It's been too long. I've been here for too many years. You do a great job. I've been saying it so long it's like a trust fund.

Another thing, Freeholder Bartlett, on history, there was, I remember reading about that there was an altercation between an airship and a submarine and the airship did take out the submarine. The airship didn't fair well, but there was the sinking of a submarine from an airship. And I'm a (inaudible) nut too.

And as far as what the young people, when we talk about wars and stuff it's sort of like it's not as real to them now as it was in World War II. I'm going to ask the young people to think for a minute, of the males that are here, all of you would be service-oriented by now – about ready to go into it. There would be no exceptions. The females, you would either be with the Women's Army Corp – heading to that or even going to munitions. It was something, in that generation, everybody was involved with. And if you want to get a better idea, a little more modern movie that just comparatively recently came out that is very graphic and you guys do see it, and girls, put yourself in that position. It's called 'Hacksaw Ridge'. It's a recent movie out. It's one of the more realistic war movies I've seen. It took me a little bit and it's kind of hard to, you have to put yourself there, and you'll have a better understanding of what goes on and a better understanding of what people really talk about. And you see what they go through and what those people go through, now you'll see what we mean when we see some clowns kneeling at the Star Spangled Banner, standing on the flag and all that. You'll get a better understanding of what we think. Thank you.”

DIRECTOR VICARI: "Thank you Mr. Black. Anyone else who would like to ask a question or make a statement? Surrogate Moran, would you like to say anything before?”

COUNTY SURROGATE, JEFF MORAN: “No, just Merry Christmas. I hope everybody has a great holiday season and thank you again for the invitation to be here today for the lighting of the tree. It's something that I look forward to every year to see how our grandchildren are growing. Thank you again.”

DIRECTOR VICARI: "Thank you Surrogate Moran. We appreciate it. Anyone else who would like to come to the microphone? Seeing none, I close the public portion. The public portion is now closed. Do you have a motion to adjourn?”

T. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:32 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 23.

Official Resolution#	2017001323						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 23

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 12/06/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,956,313.89
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 6, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #23 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 125 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$8,956,313.89 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Payment of Bills in Bill Committee Report No. E-5.

Official Resolution#	2017001324						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF DECEMBER 6, 2017

SUMMARY OF BILLS

CERTIFICATE #E-5

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE NOVEMBER 7, 2017 GENERAL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON DECEMBER 4, 2017.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$354,289.47,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 6, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-5 SAID MASTER VOUCHER, CONSISTING OF 287 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$354,289.47, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #16 - E-\$105,205.09, R-\$0.00.

Official Resolution#	2017001327						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

December 6, 2017

WHEREAS, Contract No. B2014-107E was entered into on September 3, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and to extend contract another thirty-one (31) days; and

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

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

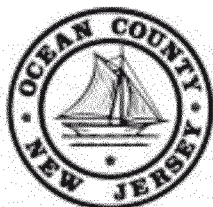
WHEREAS, adequate funds are available in Account No. 413-185-C707-6800 in the amount of \$105,205.09.

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. 16 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$105,205.09 and extension of contract and additional thirty-one (31) days, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Green Construction, Inc., to cover the Change Order No. 16.

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #1 - \$375,070.32.

Official Resolution#	2017001328						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

December 6, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, 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. 1 dated December 6, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$382,724.82
Less 2% of Total:	\$7,654.50

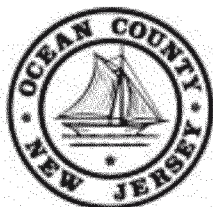
Subtotal:	\$375,070.32
 AMOUNT NOW DUE CONTRACTOR:	 \$375,070.32

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred seventy five thousand seventy and 32/100 dollars (\$375,070.32) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of Hyson Road-Cook Bridge Road Intersection, Jackson Township - Partial Estimate #4 - \$168,562.75.

Official Resolution#	2017001329						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2016-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-155E

R E S O L U T I O N

December 6, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 16, 2016 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of the Hyson Road-Cook Bridge Road Intersection, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated December 6, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$684,161.32
Less 2% of Total:	\$13,683.23

Subtotal:	\$670,478.09
Less Partial Estimate #1:	\$ 60,305.77
Less Partial Estimate #2:	\$426,115.80
Less Partial Estimate #3:	\$ 15,493.77
Total Partial Payments Made to Date:	\$501,915.34
AMOUNT NOW DUE CONTRACTOR:	\$168,562.75

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 eight thousand five hundred sixty two and 75/100 dollars (\$168,562.75) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No. II - Partial Estimate #4 - \$318,727.36.

Official Resolution#	2017001330						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2016-26E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-126E

R E S O L U T I O N

December 6, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 21, 2016 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated December 6, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$1,131,095.44
Less 2% of Total:	\$22,621.91 -----
Subtotal:	\$1,108,473.53
Less Partial Estimate #1:	\$129,991.36
Less Partial Estimate #2:	\$510,585.09
Less Partial Estimate #3:	\$149,169.72
Total Partial Payments Made to Date:	\$789,746.17
AMOUNT NOW DUE CONTRACTOR:	\$318,727.36

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eighteen thousand seven hundred twenty seven and 36/100 dollars (\$318,727.36) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 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 3, Long Beach Boulevard, Long Beach Township - Partial Estimate #1 - \$109,419.16.

Official Resolution#	2017001331						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2017-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-25E

R E S O L U T I O N

December 6, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 1, 2017 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 3, 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. 1 dated December 6, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

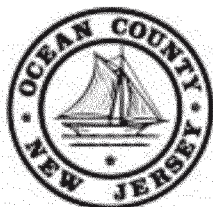
Total Cost of Construction:	\$111,652.20
Less 2% of Total:	\$2,233.04 -----
Subtotal:	\$109,419.16
 AMOUNT NOW DUE CONTRACTOR:	 \$109,419.16

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 nine thousand four hundred nineteen and 16/100 dollars (\$109,419.16) 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
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Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain Roads, Contract 2016B - Change Order #1 - E-\$131,254.84, R-\$176,384.21.

Official Resolution#	2017001332						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	g-6						
CAF #							
Purchase Req. #	B2017-18E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-18E

R E S O L U T I O N

December 6, 2017

WHEREAS, Contract No. B2017-18E was entered into on February 15, 2017 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$131,254.84 and Reduction Order in the amount of \$176,384.21 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#		2017001370					
Meeting Date		12/06/2017					
Introduced Date		12/06/2017					
Adopted Date		12/06/2017					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓						✓

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

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

1. Judy A. Brandt is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective November 14, 2017 through December 11, 2017 inclusive.

2. Joseph A. Schroll is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Juvenile Detention Officer, Juvenile Services, effective November 16, 2017 through November 26, 2017 inclusive.

3. Todd J. Aiello 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 November 17, 2017 through January 15, 2018 inclusive.

4. Albert E. Logan, Bridge Repairer, Road Department, effective November 16, 2017, at an annual base salary of \$35,275, is hereby corrected to a regular appointment, subject to a working test period.

5. John A. DeStefano, Jr. is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correction Officer, Department of Corrections, effective November 17, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

6. Diane R. Heintz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective November 9, 2017 through November 19, 2017 inclusive.

7. At the request of the Sheriff, Louis S. Howell, III is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective November 22, 2017 through December 13, 2017 inclusive.

8. Mary Ann Driekorn is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Business Manager, Extension Service, effective November 27, 2017 through January 2, 2018 inclusive.

9. Mary Ellen Curry is hereby given a regular appointment to the position of Keyboarding Clerk 3, Office of Senior Services, subject to a working test period, effective December 7, 2017, at her present base salary.

10. Paul A. Nobile is hereby given a provisional appointment to the position of Senior Painter, Parks Department, pending Civil Service examination, effective December 7, 2017, at an annual base salary of \$44,706.

The following employees (11 through 12), are hereby given a regular appointment to the position of Senior Engineer, Engineering Department, subject to a working test period, effective December 7, 2017, at their present base salaries:

11. Lauren E. Schroetter
12. Erica M. Struyk

13. Stephen W. Jamison Jr., is hereby given a provisional appointment to the position of Senior Carpenter, Parks Department, pending Civil Service examination, effective December 7, 2017, at an annual base salary of \$43,488.

14. James Cole III, Maintenance Supervisor Grounds, Parks Department, annual base salary is hereby changed to \$66,334, effective April 1, 2017.

At the request of the Prosecutor, the following employees (15 through 16), are hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, as provided by N.J.S.A.11A:3-4(1), effective December 14, 2017, at an annual base salary of \$35,000:

- 15. Christina M. DePalma
- 16. Nicole A. Testa

17. Penelope S. Sawyer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 2, Office of Senior Services, effective November 20, 2017 through November 27, 2017 inclusive.

18. Evan J. Crooker is hereby given a regular appointment to the position of Geographic Information Systems Specialist 3, Office of Information Technology, subject to a working test period, effective December 7, 2017, at an annual base salary of \$49,000.

19. Shelia M. Kraybill is hereby given a provisional appointment to the position of Management Information Systems Coordinator, Office of Information Technology, pending Civil Service examination, effective December 7, 2017, at an annual base salary of \$72,635.

20. Kim M. Ohrn is hereby given a provisional appointment to the position of Senior Technician Management Information Systems, Office of Information Technology, pending Civil Service examination, effective December 7, 2017, at an annual base salary of \$53,886.

21. Theresa A. Ferrara is hereby given a provisional appointment to the position of Administrative Secretary, Office of Information Technology, pending Civil Service examination, effective December 7, 2017, at an annual base salary of \$63,222.

22. Troy D. Reiger is hereby given a provisional appointment to the position of Senior Systems Analyst, Office of Information Technology, pending Civil Service examination, effective December 7, 2017, at an annual base salary of \$65,431.

23. At the request of the Board of Elections, Luan Ramadani is hereby granted a Family Leave Without Pay, from his position of Principal Investigator, Election Board, effective November 27, 2017 through December 12, 2017 inclusive.

24. Christopher D. Brown is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective December 14, 2017 through February 11, 2018 inclusive.

At the request of the Sheriff, the following employees (25 through 27), Public Safety Telecommunicator Trainee, Sheriff's 911 Division, are hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective December 12, 2017, at an annual base salary of \$37,000:

- 25. Justin M. Bianco
- 26. Nicholas Purtell
- 27. Jacquelyn M. Rice

28. Darlene M. Cook is hereby given a provisional appointment to the position of Clerk 4, Department of Corrections, pending Civil Service examination, effective December 7, 2017, at an annual base salary of \$52,000.

29. Ronald N. Newman, Road Repair Supervisor, Road Department, annual base salary is hereby changed to \$56,743, effective September 7, 2017.

30. John J. Mahoney is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Maintenance Worker 1 Grounds, Buildings & Grounds, effective November 27, 2017 through January 14, 2018 inclusive.

31. James P. Regan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Sergeant, Department of Corrections, effective November 26, 2017 through January 1, 2018 inclusive.

32. At the request of the Sheriff, Steven M. Bergmann is hereby granted an Intermittent Family Leave from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective November 17, 2017 through February 16, 2018 inclusive.

33. Daniel Patrick Leonard is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Program Monitor, Human Services, effective December 12, 2017 through February 27, 2018 inclusive.

34. Donald C. Hull is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Security Guard, Department of Security, effective November 20, 2017 through December 12, 2017 inclusive.

35. Anthony Salvaggione is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Traffic Maintenance Worker, Engineering Department, effective November 28, 2017 through December 13, 2017 inclusive.

36. Constance A. Fox is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation, effective November 29, 2017 through January 30, 2018 inclusive.

37. Stephanie Rodriguez, Records Support Technician 4, Office of the Sheriff, annual base salary is hereby corrected to \$52,000, effective April 1, 2017.

38. Margaret H. Cimoehowski, Supervising Account Clerk, Engineering Department, annual base salary is hereby corrected to \$52,000, effective April 1, 2017 and Administrative Clerk, annual base salary is hereby corrected to \$55,120, effective July 6, 2017.

39. Alan R. Hackel is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective December 6, 2017 through March 6, 2018 inclusive.

40. Mary Porcellini is hereby given a regular appointment to the position of Keyboarding Clerk 2, Clerk of the Board, subject to a working test period, effective October 20, 2016, at her present base salary.

41. At the request of the Surrogate, Dana Ann Kelly is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Probate Clerk Typing, Surrogate's Office, effective January 1, 2018 through December 31, 2018 inclusive.

42. Gilbert O. Fleming is hereby given a provisional appointment to the position of Maintenance Worker 3 Grounds, Parks Department, pending Civil Service examination, effective December 7, 2017, at an annual base salary of \$47,500.

43. Raymond D. Newman is hereby given a provisional appointment to the position of Maintenance Worker 3 Grounds, Parks Department, pending Civil Service examination, effective December 7, 2017, at an annual base salary of \$47,500.

44. William E. Barlow 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 December 11, 2017, at an hourly wage of \$14.83.
45. John A. McKenzie, part-time Omnibus Operator, Department of Transportation Services, is hereby changed to full-time, effective December 14, 2017, at an annual base salary of \$34,250.
46. Mitzi S. McGillin is hereby given a regular part-time appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective December 14, 2017, at an hourly wage of \$16.47.
47. Rebecca A. Coram is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, subject to a working test period, effective December 11, 2017, at an annual base salary of \$30,027.
48. Corey M. Geoghegan is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective December 18, 2017, at an annual base salary of \$30,850.
49. Kathleen M. Schworn is hereby given a regular appointment to the position of Community Service Aide, Human Services, subject to a working test period, effective December 11, 2017, at an annual base salary of \$35,000.
50. Joseph M. Meyers is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective December 18, 2017, at an annual base salary of \$30,850.
51. James J. Schwartz, Jr., is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective December 18, 2017, subject to a working test period, at an annual base salary of \$30,850.
52. Thomas Mahon is hereby given a regular part-time appointment to the position of Cashier, Parks Department, subject to a working Test period, effective December 28, 2017, at an hourly wage of \$14.99.
53. Jeanne Morris is hereby given a regular appointment to the position of Keyboarding Clerk 1, Clerk of the Board, subject to a working test period, effective December 21, 2017, at an annual base salary of \$34,017.
54. Laura Millan is hereby given a regular appointment to the position of Keyboarding Clerk 2, Clerk of the Board, subject to a working test period, effective October 20, 2016 and is hereby transferred to Employee Relations, effective December 21, 2017, at an annual base salary of \$36,077.
55. At the request of the Board of Elections, Robert P. Drake, Jr., is hereby appointed to the position of Election Clerk, Election Board, effective December 7, 2017, at an annual base salary of \$32,258.
56. At the request of the Board of Elections, Ryan R. Protter is hereby appointed to the position of Election Clerk, Election Board, effective January 2, 2018, at an annual base salary of \$32,258.
57. Ryan C. Giglio is hereby given a provisional appointment to the position of Technician Management Information Systems, Office of Information Technology, pending Civil Service examination, effective December 7, 2017, at an annual base salary of \$41,000.
58. Kristina M. Bruszewski is hereby given a regular appointment to the position of Keyboarding Clerk 1, Fire & First Aid Training Center, subject to a working test period, effective December 21, 2017, at an annual base salary of \$30,027.

59. Robert A. Curcio, Jr., is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective December 11, 2017, at an hourly wage of \$10.45.

60. Samantha A. Meyers is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective December 26, 2017, at an hourly wage of \$9.50.

61. Nicholas Anthony Rex is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective December 11, 2017, at an hourly wage of \$15.07.

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

63. Philip M. O'Donnell is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective December 18, 2018, at an hourly wage of \$16.47.

64. Denise Rannou is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, effective December 11, 2017, at an hourly wage of \$14.44.

65. Danyel M. Bauer is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Tax Board, effective December 11, 2017, at an hourly wage of \$14.44.

At the request of the Sheriff, the following unpaid interns (66 through 67), Jackson Liberty High School, Office of the Sheriff, effective December 11, 2017 through July 1, 2018, are hereby authorized:

66. Melannie A. DaSilva

67. Jordyn L. Gabree

68. Donald G. Langan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Recycling Operator, Solid Waste Management, effective November 28, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

69. Denise D. Willis is hereby granted a Family Leave from her position of Recreation Aide, Parks Department, effective November 10, 2017 through February 1, 2018 inclusive.

70. At the request of the Prosecutor, Lindsay E. Llauguet is hereby granted a Family Leave from her position of County Investigator, Prosecutor's Office, effective November 22, 2017 through February 13, 2018 inclusive.

71. At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Intermittent Family Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 2, 2017 through March 1, 2018 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Strongly opposing any Tax Reform Proposal that would eliminate either the SALT Deduction or Medical Deductions.

Official Resolution#	2017001336						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

DECEMBER 6, 2017

WHEREAS, Congress is giving serious consideration to Federal Income Tax Reforms in the near future; and

WHEREAS, in addition to the possible elimination of the federal income tax deduction for state and local taxes (SALT) being strongly considered, the House is suggesting the elimination of virtually all individual tax deductions except the mortgage and charitable deductions; and

WHEREAS, this proposal would eliminate any deductions for medical expenses; and

WHEREAS, Ocean County is home to one of the largest senior populations in the Country, many on limited fixed incomes. These Seniors often endure huge medical expenses not covered under their medical insurance policies; and

WHEREAS, the inability to deduct these expenses would create yet another financial hardship for our nation's senior citizens.

NOW, THEREFORE, BE IT RESOLVED, that Ocean County expresses its strong opposition to any tax reform proposal that would eliminate either the SALT deduction or medical deductions and urges the U. S. Congress to join us in publicly opposing any such proposal.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to NJAC; Ocean County Municipalities, U.S. Congressional Representatives Christopher H. Smith, Frank A. LoBiondo, Thomas MacArthur; Senator Robert Menendez and Senator Cory A. Booker.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:HOME Program Income FY17, in the amount of \$25,124.00.

Official Resolution#		2017001325					
Meeting Date		12/06/2017					
Introduced Date		12/06/2017					
Adopted Date		12/06/2017					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

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 2017 in the sum of \$25,124.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$25,124.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY17.

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

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Freeholder John C. Bartlett
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Director 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: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

Official Resolution#	2017001326						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 6, 2017

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

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

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

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Office of the Sheriff	S/W	<u>75,000.00</u>
	Total		<u>\$75,000.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4403	Sheriff 911	S/W	<u>75,000.00</u>
	Total		<u>\$75,000.00</u>

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

RESOLUTION (continued)

Page 2

December 6, 2017

NOTES:

LINE ITEM

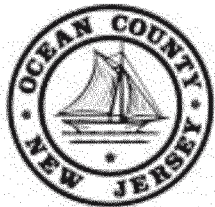
AMOUNT

REMARKS

Sheriff 911 S/W
4403

\$75,000.00

End of year expense



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the NJ DEP for additional funding for six (6) Pumpout Boats.

Official Resolution#	2017001333						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, the County of Ocean maintains an agreement with the Borough of Seaside Park, the Township of Brick and the Barnegat Bay Decoy and Baymen's Museum for the operation of six (6) sewage pumpout vessels; and

WHEREAS, the County of Ocean has reimbursed each of the operators of the six (6) pumpout boats in an amount up to \$20,000.00 per boat towards operational and maintenance costs incurred during the 2017 boating season; and

WHEREAS, the NJ Department of Environmental Protection has offered the County of Ocean a grant in an amount up to \$5,000.00 per boat to offset the operational costs of the six (6) pumpout vessels, not to exceed \$30,000.00; and

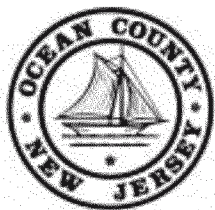
WHEREAS, the NJDEP has informed the County that since expenses incurred in this program by the County of Ocean during the 2017 boating season totaled approximately \$20,000.00 per boat, the County would therefore be directly eligible for this additional funding for all six (6) pumpout boats; and

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

1. The Freeholder Director and the Clerk of the Board are authorized to execute a grant application with the NJ Department of Environmental Protection in the amount of \$5,000.00 per boat, totaling \$30,000.00 and all necessary documents and modifications required for the receipt of these grant funds.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Ocean County Department of Finance and the Ocean County Department of Planning.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandum of Agreements with S.A.N.E. Nurses.

Official Resolution#	2017001301						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Nurses Examiner Program (S.A.N.E.) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (see Appendix A) as independent vendors, who will be paid by the State Division of Criminal Justice.

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the S.A.N.E. Nurses listed in Appendix A.

2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as need basis.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and County Counsel.

APPENDIX "A"

Jennifer Gaughan
Donna Golubowski
Barbara Hayles
Deborah Hom
Valerie Johnson-Green
Danielle Krywinski
Pamela Litman
Erin Mahan
Janet Maruca
Agnes Panten
Melinda Reuter
Donna Velardi



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services through the Personal Assistance Services Program FY18, in the amount of \$94,368.30.

Official Resolution#		2017001302					
Meeting Date		12/06/2017					
Introduced Date		12/06/2017					
Adopted Date		12/06/2017					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Disability Services, had funds available for the PERSONAL ASSISTANCE SERVICES PROGRAM grant; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant for the year 2018 with the State of New Jersey; and

WHEREAS, the amount is \$94,368.30 from STATE funds; and

WHEREAS, funds in the amount of \$94,368.30 will be appropriated from Account Number 017-818-RO10.

NOW, THEREFORE, BE IT RESOLVED by the **Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the **OCEAN COUNTY BOARD OF SOCIAL SERVICES**.

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

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

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017001303						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

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

WHEREAS, the OCEAN COUNTY LIBRARY COMMISSION wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2018 through December 31, 2018.

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

OCEAN COUNTY LIBRARY COMMISSION

RESOLUTION

November 14, 2017

WHEREAS, the Ocean County Library Commission has previously participated in the Ocean County Insurance Fund established by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A:10-6, et seq; and;

WHEREAS, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured General Liability Program; **NOW THEREFORE BE IT**

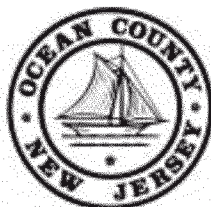
RESOLVED by the Ocean County Library Commission as follows:

1. Ocean County Library Commission Chair and Commission Secretary are hereby authorized and directed to enter into and execute the **Self-Insured Workers' Compensation Agreement** and pay to the County of Ocean the sum of Two Hundred Eighty-Six Thousand, Nine Hundred Twenty-Eight and 00/100 Dollars (\$286,928.00), which shall be a year's contribution and shall be paid on or before thirty (30) days following February 1, 2018.
2. This Agreement shall be for the period January 1, 2018 through December 31, 2018.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Dept. of Employee Relations, Risk Management
 - C. Ocean County Dept. of Finance
 - D. Library Personnel Director
 - E. Library Budget Officer and Library Auditor

**I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE**

Introduced on: December 6, 2017 14th DAY OF November, 2017
Adopted on: December 6, 2017
Official Resolution#: 2017001303


SUSAN QUINN, LIBRARY DIRECTOR



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 Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide a Probation Enrichment Program for the OC Department of Juvenile Services, in an amount not to exceed \$12,500.00.

Official Resolution#	2017001304						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Parent Orientation and Cognitive Skills – Service Learning program under the FY 2018 Youth Services Commission Comprehensive Plan; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2018 year; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$12,500.00; and

WHEREAS, the funds will be available within the FY 2018 Family Court Juvenile Services Grant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. Funds in the amount of \$12,500.00 shall be appropriated from account number 017-819-R031.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the OC Board of Social Services for administration of the Tenant-Based Rental Assistance Program.

Official Resolution#	2017001305						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-10						
CAF #							
Purchase Req. #	C2017-122						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, the Board of Chosen Freeholders and the governing bodies of the Townships of Brick, Toms River, Lakewood and Jackson created the County of Ocean Consortium for the purpose of receiving federal HOME Investment Partnership Program funds; and

WHEREAS, in October 2017, the County of Ocean Consortium received \$946,213.00 as its entitlement for the HOME Program; and

WHEREAS, pursuant to the Agreement establishing the County of Ocean Consortium and federal regulations, the Ocean County Board of Chosen Freeholders is the recipient responsible for the administration of said funds; and

WHEREAS, the FY 2017 Ocean County HOME Program description includes a total of \$380,000.00 for the Tenant Based Rental Assistance Program; and

WHEREAS, services are required for the daily administration of the Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services has been administering the County's Tenant-Based Rental Assistance Program since the inception of the program in 1992 without administrative compensation, and

WHEREAS, the Ocean County Board of Social Services has demonstrated the ability to address all the requirements set forth by the U.S. Department of Housing and Urban Development and the County's program guidelines, and

WHEREAS, a Shared Service Agreement will be executed for the FY 2017 Tenant-Based Rental Assistance Program with the Ocean County Board of Social Services having its main office at 1027 Hooper Avenue, Toms River, NJ; and

WHEREAS, The Ocean County Board of Social Services will provide the required twenty-five percent (25%) matching funds in the amount of \$95,000.00; and

WHEREAS, funds in the amount of \$380,000.00 for the administration of the FY 2016 HOME Tenant-Based Rental Assistance Program are available in account #905-155-9198-6900.

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

1. The Director and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a Shared Service Agreement with the Ocean County Board of Social Services in the amount of \$380,000.00 to administer the Tenant-Based Rental Assistance Program. The Ocean County Board of Social Services will provide \$95,000.00 in matching funds. The Contract shall not provide any administrative compensation to the award.

RESOLUTION

PAGE 2

2. The contract number must be placed on all paper, documents, invoices and vouchers pertaining to said contract. The number being C 2017-122.
3. Certified copies of this Resolution shall be made available to: the US Department of Housing and Urban Development, Newark; the Executive Director of the Ocean County Board of Social Services; the Townships of Brick, Toms River, Lakewood and Jackson; the County Comptroller/Chief Financial Officer; Director of Management and Budget; the Planning Director; and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of three (3) Agreements for the OC Disability Awareness Through Education Program (O.C.D.A.T.E.).

Official Resolution#	2017001306						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-11						
CAF #							
Purchase Req. #	C2017-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders has created the Ocean County Office for the Disabled; and

WHEREAS, the Office for the Disabled serves as an information and referral service for the disabled residents of Ocean County; and

WHEREAS, one of the programs offered by the Office for the Disabled is the Ocean County Disability Awareness Through Education Program (O.C.D.A.T.E.), in which individuals give presentations to the Ocean County Community concerning the disabled; and

WHEREAS, the Office for the Disabled desires the Board to enter into Agreement with said individuals which define the scope of services to be performed thereby and which set forth their compensation for performing said services; and

WHEREAS, funds will be available in account #016-205-5089 for calendar year January 1, 2018 thru December 31, 2018 contingent upon the adoption of the 2018 Ocean County Temporary Budget.

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

1. The proper officers of this Board are hereby authorized to execute the Community Outreach Services Agreements with the individuals listed below for presentations to the Ocean County community concerning the disabled as part of the Ocean County Disability Awareness Through Education Program (O.C.D.A.T.E.).
Payment to be made by purchase order only;
 1. Thomas Spadaro
 2. Jose Martinez
 3. Samuel Spencer
2. Payments not to exceed a total amount of \$22,500.00.
3. A copy of said Agreements are on file and available for public inspection in the office of the Clerk of the Board immediately after the adoption of this Resolution.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2017-123.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the county Auditor, Department of Finance, Department of Human Services, office for the Disabled and each of the individuals listed above.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Banking and Investment Services to Ocean First Bank for handling of the Vocational Performing Arts Academy Bonds Series 2017.

Official Resolution#	2017001334						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-12						
CAF #							
Purchase Req. #	CP2017-145						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

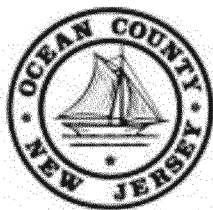
WHEREAS, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

WHEREAS, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award banking and investment services on the basis of their proposal.

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 approves the designation of Ocean First Bank, 2915 Ridgeway Road, Manchester, NJ 08759 for the Vocational Performing Arts Academy Bonds Series 2017.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance and Ocean First Bank.



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 Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017001307						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-13						
CAF #							
Purchase Req. #	C2017-124						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

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

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

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

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

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

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

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

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

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

Healey, Georgann	\$10,875.00
-------------------------	--------------------

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

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

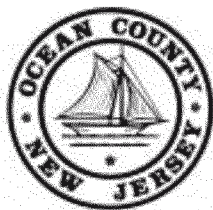
PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C0017-124,*



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Deferred Loan Agreements under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2017001308						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-14						
CAF #							
Purchase Req. #	C2017-125						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

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

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

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

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

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

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

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

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

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

Barr, Rose	\$31,225.00
Silvester, Ellsworth A. and Carol A.	\$25,000.00

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C0017-105.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Contract of Sale with Boyton Transport Corporation for the purchase of property known as Block 171, Lots 23 and 23Q, Toms River Township.

Official Resolution#	2017001309						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to execute a Contract of Sale with Boyton Transport Corporations, 1571 North Bay Avenue, Toms River, NJ, for the purchase of property known as Tax Block 171, Lots 23 & 23Q in Toms River Township, County of Ocean, State of New Jersey for an amount not to exceed \$1,200,000.00. A copy of said agreement is on file and available for inspection in the Office of the Clerk of Board.
2. Certified copies of this Resolution shall be sent to the following:

Ocean County Comptroller
Ocean County Counsel
Ocean County Purchasing Director
Manager, Ocean County Division of Risk Management



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Contract of Sale with Horacio and Marie Miranda for the purchase of property known as Block 171, Lot 42, Toms River Township.

Official Resolution#		2017001310					
Meeting Date		12/06/2017					
Introduced Date		12/06/2017					
Adopted Date		12/06/2017					
Agenda Item		h-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to execute a Contract of Sale with Horacio and Maria Miranda, Toms River, New Jersey, for the purchase of property known as Tax Block 171, Lot 42 in Toms River Township, County of Ocean, State of New Jersey for an amount not to exceed \$375,000.00. A copy of said agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to the following:

Ocean County Comptroller
Ocean County Counsel
Ocean County Purchasing Director
Manager, Ocean County Division of Risk Management



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Rules and Regulations for the 2018 Tourism Matching Grant Applications.

Official Resolution#	2017001337						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the importance of the tourism industry to the economic health of Ocean County, and

WHEREAS, tourism is an important part of the Ocean County economy, and

WHEREAS, the economic development of the county can be helped by promoting tourism, and

WHEREAS, many non-profit organizations, business associations and government agencies need financial assistance in order to promote their various programs, and

WHEREAS, such a program should be established with rules that are available to all potential applicants, and

WHEREAS, the Ocean County Tourism Advisory Council has reviewed and recommended the attached rules, and

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopt these rules and application to be used for any promotional tourism grants it should fund in 2018.

Following are the rules and the application for the 2018 Ocean County Tourism Promotional Matching Grant. The grant application deadline is January 31, 2018 before 5pm.

The Tourism Promotional Matching Grant has undergone significant changes with strict requirements and revised guidelines. In 2018 we will distribute higher dollar amounts to fewer awardees in order to elevate the impact and effectiveness of these grant funds. The eligibility for the grant and the amount of the grant award will depend on the quality of the applicant's marketing strategy and their potential to draw visitors from out of the area. It is critical that the awardees contribute to our primary goal, which is to elevate the visibility of Ocean County as a tourism destination and increase travel and commerce for the region. Applicants who do not fit that agenda will not be approved.

Do You Qualify for the Grant?

Check these guidelines to determine your eligibility:

1. You must be a nonprofit organization or a government agency to apply for this grant. Municipalities must provide a certified resolution by their governing body approving the grant application
2. The 2018 grant awards will vary in amounts with potential of as much as \$7500. If awarded, you must match the grant funding by 100%. (If you receive an award of \$1500, you must spend at least \$3000 on eligible marketing expenditures in order to qualify for the reimbursement). **Do not ask for more money than you can match and use.** The funds are appropriated when the grant is awarded. By asking for more than you can use, you deprive other organizations of the opportunity to obtain funding. *Failure to use the full award will negatively impact and possibly disqualify the current grantee from consideration the following year.
3. The funds are to be used for marketing prior to the event only. Non-promotional items or items distributed at the event site itself are NOT ELIGIBLE. For example: Costs associated with holding the event, postage costs, event journals, materials such as carpeting or tents or give-aways at the event are NOT eligible. (Remember, these grants are for the purpose of generating tourism, the goal is to draw more visitors / attendees from outside of Ocean County)
4. Applicants who demonstrate marketing plans which utilize advanced technology such as digital advertising strategies, social media and / or smart media placement, **outside of our region will be considered for higher dollar awards.**
5. Events / programs which draw attendance off season and / or engage in advertising and tracking methods which prove large attendance from outside of the area will be considered for higher dollar awards.

6. For previous, 2017 grant recipients: Non-compliance with the rules of the 2017 Grant will result in penalties and /or disqualification for this, 2018 Grant.

7. Recipients must use the Ocean County Board of Chosen Freeholders Tourism Grant logo in print and internet advertising according to the requirements indicated. Video and radio requirements are also indicated. *Failure to comply with the proper use of the logo and / or verbiage provided will result in penalties of non-compliance and will impact future grant consideration and the issue of current grant reimbursement.

8. The person who completes this grant should ensure that the grant rules are fully understood by the person who will be managing the expenditures so that both are aware of the correct and necessary procedures.

9. Proof of qualified expenditures will be due by October 30, 2018. Documentation requirements are specified in Part G of the Grant overview section. Reimbursement checks will be issued to the grantee after approval at a meeting of the Board of Chosen Freeholders. Payment will take three to six weeks from the time the proper documentation is submitted, depending on the Freeholder Board Meeting Schedule. * Failure to submit grant fulfillment documentation by the deadline will result in penalties for noncompliance, which may result in reduction of grant reimbursement and /or ineligibility for the following year's grant consideration.

10. The grant application must be submitted through our ONLINE SUBMISSION process. Hand-written and mailed or faxed applications WILL NOT BE ACCEPTED.



2017 OCEAN COUNTY TOURISM PROMOTIONAL MATCHING GRANT RULES

I. INTRODUCTION

The Ocean County Board of Chosen Freeholders and the Ocean County Tourism & Business Advisory Council offer this Promotional Matching Grant to provide funding assistance with the marketing of tourism-based events and programs. The goal of these grants is to help tourism partners implement smart and effective marketing campaigns to promote their tourism events or programs which will ultimately drive more travelers to Ocean County, increase commerce and expand our visibility as a premier travel destination. We encourage applicants to include backup documents that demonstrate proof of previous tracking methods, digital analytics, attendance history, publicity, etc. With the online submission method, our Committee is able to review the grants as they are received, and to evaluate websites and social media pages of the applicants, allowing a thorough review process.

Grant Committee

The Tourism Promotional Matching Grant Committee consists of volunteers from the Ocean County Tourism & Business Advisory Council. This committee is engaged in the requirements, rules and approval of the grant application as well as the evaluation and scoring of grant submissions and final award decisions. The Committee is made up of the following:

1. A minimum of two and maximum of four members of the Tourism Advisory Council
2. The current Chairman of the Board of the Tourism Advisory Council
3. The Executive Director of the Tourism Advisory Council / Director of OC Business Development and Tourism
4. Also invited: Freeholder/Tourism Liaison (advised, attendance not required)

Applicants' Qualifiers & Restrictions

1. Only Ocean County based entities may apply2. Governmental Entities, Nonprofit Organizations as defined in N.J.S.A. 15A:1-1 et seq. and including, but not limited to Chambers of Commerce, merchant business associations, heritage, cultural and historic museums or commissions may apply.
3. Applicants must submit their taxpayer I.D. number AND IRS Tax Exemption letter with their application.
4. No applicant may act as a "feeder" for a third party or organization.
5. The applicant must be the sponsor of the activity.
6. Bills must be made out to and paid by the applicant.
7. No more than one grant will be awarded to any applicant.
8. If multiple applications are submitted by separate, but closely related organizations with different federal identification numbers, each may apply for a grant.
9. No more than one application per Federal ID number may be submitted, but including the promotion of multiple programs/activities in one application is permitted.

II. FUNDING

Due to budget constraints, any grant award is subject to the adoption of the county budget and funding by the Board of Chosen Freeholders. The Board of Freeholders and the Tourism Council are not responsible for actions taken regarding applicants in anticipation of receiving funding. Applications may be made for promotions of events already held during January, February and March of the grant year, but there is no guarantee funds will be awarded. A grant awarded in prior years is not a guarantee that a grant will be received this year. Official notice is receiving the award letter along with the Ocean County Purchase Order, not through any newspaper coverage or other methods.

MATCHING FUND FORMULA:

The amount requested must be matched dollar-for-dollar in the promotional budget of the application. In the application, you will be able to indicate the maximum dollar amount that your organization is requesting. For example, a \$7500.00 award will require expenditures of \$15,000 on qualified promotional costs. Do not request more than you can spend. These funds are appropriated in the amount requested and will not then be available for other deserving applicants. If all the funds are not fulfilled by the awardee, there will be a penalty of noncompliance which will disqualify your organization from consideration for next year's grant.

Projected Award Levels

This will be a competitive grant. The 2017 Grants are intended to result in awards ranging from \$1500 to \$7500. The Grant Committee's goal is to distribute grant awards at the following levels:

<u>Grant Award</u>	<u># of Recipients</u>
\$1500.00	10
\$2500.00	5
\$5000.00	3
\$7500.00	3
Total Anticipated Funding = \$65,000.00	
Total Anticipated Recipients = 21*	
<p>*The Tourism Grant Committee reserves the right to modify the amount of grant recipients and the size of the awards based on the quality of the applicants' proposed marketing plans and their financial ability to fulfill the required match. This is a COMPETITIVE GRANT. In 2016, there were over 40 recipients of the OC Tourism Grant. In 2017 we anticipate cutting that distribution in half.</p>	

III. PROCEDURES

Submission

The fillable grant application is available online at www.oceancountytourism.com. Applications must be completed and submitted through the required online submission process by the deadline below. Handwritten applications will not be considered. The applicant will receive a confirmation and time/date stamp of submission. We suggest that you print your confirmation for your records. **DEADLINE for Receipt of Application: JANUARY 31st, 2018 before 5:00pm**

Notification

Successful applicants will be notified by mail. Upon notification, the awardee will receive:

1. A Grant Agreement, consisting of (2) two originals, both must be signed, witnessed and returned within 30 days.
2. A sheet containing the current mandatory LOGO. The LOGO used must be the correct 2018 version. The logo must meet the minimum size as well as the resolution requirements to qualify. A digital copy of this logo can be emailed to you. Upon approval of a grant award, please reach out to request the logo by calling Patty Rutkowski at 732 929 2000 or by email at prutkowski@co.ocean.nj.us.

Reimbursement

Upon completion of the program/event or promotional publication, the grant recipient must return the following documents to the Ocean County Business Development and Tourism Department by the deadline indicated in order to receive reimbursement funds:

1. The signed purchase order (received after Agreement is returned)
2. Invoices in the name of the grant recipient for at least twice the amount of the grant
3. Proof of payment for these invoices
4. Proof of the proper use of the required Ocean County LOGO and/or the verbiage required for use in radio or TV ads.
5. Completed Checklist.

Documents listed above are due by October 30th 2018. Failure to provide proper proof of grant fulfillment by the deadline will result in penalties of noncompliance which may result in loss of reimbursement funds and disqualification of eligibility for a grant award in the following year.

For awardees whose events occur after October 1st: The grant recipient must notify the office of Ocean County Business Development and Tourism in advance so that a later deadline can be assigned. It is mandatory that the awardee initiates this communication, or their grant funding may be disqualified as of October 2nd due to noncompliance of deadline.

All approved reimbursements will be made after official approval at a meeting of the Board of Chosen Freeholders. Payment will be received three to six weeks from the time the proper documentation is submitted, depending on the Freeholder Board Meeting Schedule.

Notification of inability to use Grant Funds

If something unanticipated happens and a grant recipient is unable to use a portion of the funds or all of the funds due to an event cancellation or other unexpected interference, the awardee must notify the Department of Ocean County Business Development and Tourism as soon as possible. Notice must be made directly **by phone and by email prior to October 1**. Failure to provide such notice will result in penalty for noncompliance and ineligibility for the next year's grant

IV. EVALUATION

Grant Scoring System

All applications will be reviewed by the Grant Committee. The following is the points structure which will determine the awardees upon Committee Review. Please Note: Approvals are based on the applicant's ability to achieve the highest points possible. The scoring criteria is assessed under two separate categories: the Event / Program assessment and the Marketing Plan assessment. After scoring is completed, the Committee will review past performance with regard to the eligible applicants. If noncompliance issues are found, the applicant's penalties will be applied and total scoring for this grant will reflect the necessary reductions.

Part One: Event / Program

How will the event/program support Ocean County's Tourism goals?	Point Value
Potential to draw visitors from outside of Ocean County	10
Potential to draw visitors to stay overnight in Ocean County	10
Potential to draw visitors out-of-season or in-season on weekdays	10
Scope / size of program / event: anticipated attendance for event or quantity of distribution for program	10
Link to www.OceanCountyTourism.com on event or organization website	10

Part Two: Marketing Strategy

How will your Marketing plan support Ocean County's Tourism goals?	Point Value
Ad placement on media platforms that will reach outside of Ocean County	10
Use of social media marketing strategies	10
Use of digital advertising, video, banner links, mobile app	10
Use of tracking methods to identify the zip codes or other profile information of attendees	10
Distribution of information / materials outside of Ocean County	10

Mandatory LOGO

The Ocean County Tourism Matching Promotional Grant has an official logo that must be included in all ads, promotional materials, digital advertising, websites, etc that are going to be submitted for funding. the LOGO must be easy to read and no smaller than the minimum size requirement indicated. Failure to properly use this logo will result in noncompliance penalty and reimbursement on that expenditure will not be approved.

Print, Website or TV Advertising must feature the complete logo, which is provided at the time of grant approval notification and also available on our website at www.oceancountytourism.com. For radio advertising approval, the voiceover must include the verbiage: "Funded in Part by a Grant from the Ocean County Board of Chosen Freeholders. Visit their website at www.oceancountytourism.com." Proof must be submitted digitally through email, DVD or CD.

Expenses

The following expenses are eligible for grant funding consideration:

- Media Advertising (newspapers, radio, television, Internet, mobile apps) with placement in publications or platforms outside of Ocean County.
- Printed, promotional publications that are distributed in locations outside of Ocean County, including trade show displays and informational guides and brochures.
- Website, Mobile Website, Mobile apps, blogging
- Social Media strategies, advertising, boosting

The following expenses are NOT eligible for grant funding consideration:

- Durable equipment including rental of tables or tents, registration fees, clean-up costs, capital investments, restoration or rehabilitation of buildings
- Wages, benefits or other employee compensation
- Hospitality expenses, including food or alcoholic beverages
- Entertainment
- Fireworks
- Transportation, dining and lodging
- Postage
- Membership Fees
- Programs, journals, T-shirts and giveaways distributed at the event or program itself
- Ads placed in community / local media. Locally placed billboards, lawn signs, posters, etc.
- Trophies
- Newsletters dealing mainly with topics other than tourism activities
- Signage used only the day of the event or onsite at the event.
- Services-in-kind are not eligible for match.

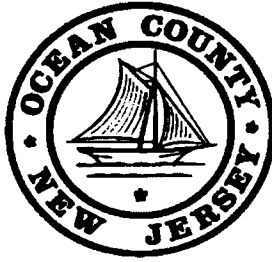
SCHEDULE

Deadline for submitting applications: January 31, 2018 - before 5:00 pm

Announcement of Awards: About March 30, 2018

Deadline for submitting expenditures and proof of match:
County Purchase Order & Paid Bills/Checks: October 30, 2018

For events held after Oct. 6, 2018 deadline: December 3, 2018
Grant Project Completion Date: December 31, 2018



Ocean County Tourism Promotional Matching Grant Application

IMPORTANT:

- The fillable online application must be completed and submitted through the online submission method by the grant application deadline. Handwritten and mailed applications WILL NOT BE ACCEPTED.
- Please be sure to read the Grant Procedures & Rules before completing application.
- All sections of the grant application must be complete in order to be considered.
- Submit IRS Tax Exemption Letter. Municipalities are exempt from the requirement letter, but must submit Federal I.D. number & a certified resolution from the governing body approving the grant.
- For direct assistance please contact Patty Rutkowski at the office of Business Development & Tourism 732-929-2000 or prutkowski@co.ocean.nj.us

NAME of ORGANIZATION: _____

Address _____ Town _____

State _____ ZIP _____ Day Phone _____ FAX _____

Website: _____ E-mail: _____

FEDERAL IDENTIFICATION NUMBER

(Municipalities must attach a certified resolution adopted by the governing body approving the grant application.)

CONTACT PERSON FOR GRANT:

Day Phone: _____

E-mail _____

NAME OF EVENT-ACTIVITY-PROGRAM:

WAS THIS ACTIVITY/PROGRAM FUNDED IN PRIOR YEAR? () yes () no

DATE OF EVENT _____ ANTICIPATED ATTENDANCE _____

FUNDS TO BE USED FOR () Digital Advertising () Publications () Website or Mobile

Other _____

TOTAL COST OF PROJECT \$ _____

PROMOTIONAL BUDGET: \$ _____ AMOUNT REQUESTED: \$ _____

Promotional Budget must be double the amount requested

IF FUNDING IS REQUESTED FOR THE PROMOTION OF AN EVENT:

All information on the event itself is: () Firm () Tentative

DATE(S) _____ ADMISSION COST \$ _____

TIME(S) _____ LOCATION _____

FREE? _____

I. BRIEF DESCRIPTION of PROGRAM or EVENT: (If NEW, include brief history of organization)

II. DISCUSS PROPOSAL RELATIVE TO ALL EVALUATION POINTS IN SHORT PARAGRAPHS. YOU SHOULD ATTACH DOCUMENTS, IF NECESSARY. *How does the proposed program/event and marketing positively impact the goals of Ocean County Tourism?*

1. How will your event /program attract attendees /visitors from outside of Ocean County?

2. How will your event / program attract visitors to stay overnight?

3. How will your event / program attract tourists out-of-season OR in-season on weekdays?

4. What is unique about your event / program? If done in the past, how will it improve?

5. Describe your marketing strategy for this event. What types of media do you plan to use? Will you have a website for this program? How will your marketing campaign reach potential visitors outside of Ocean County? Be descriptive.

6. If using digital media, online marketing or mobile marketing for this event / program please describe.

7. How do you plan to use the required County LOGO and / or the radio verbiage required?

8. What is the anticipated number of attendees / visitors for this event / program? If done in the past, please provide total attendance achieved.

9. Will you have methods of tracking information on your attendees?
ie: zip codes, demographic profile, age, travel preferences, etc

10. If you have held this event in the past, what have your tracking results indicated? (Please provide copies of tracking methods if applicable)

The people attending the event come from (check as many as apply):

- Municipality
- Ocean County
- Central Jersey
- North Jersey
- South Jersey
- New York
- Pennsylvania
- Other, _____

11. What is the website address and/or Facebook / Instagram address for your upcoming event/program?

12. Please list any sponsors of the event:

13. Will you have the following included in your overall campaign:

Link to: www.oceancountytourism.com Yes No

Link to: www.facebook.com/tourismoceancounty Yes No

REMINDERS:

REQUIRED LOGO OR VOICEOVER!

Print, Website or TV Advertising must feature the complete logo as provided. Logo must be readable and no smaller than minimum size requirement indicated. Radio Advertising will only be approved if voiceover contains "Funded in Part by a Grant from the Ocean County Board of Chosen Freeholders" and "Visit their Website at www.oceancountytourism.com."

Proof must be submitted digitally through email, DVD or CD

LOAD YOUR EVENTS!

Help Us Help YOU. We want to include your tourism event on our website Calendar of Events. We invite you to register for a login and password at www.oceancountytourism.com. Please see the "Sign Up" link at the top corner of our HOME page and follow the instructions to submit your event(s) for our calendar. You are welcome to submit ALL of your tourism-based events throughout the year. We draw from our website calendar to populate our "Weekly Event Highlights" Newsletter which is emailed, posted on social media and linked weekly on our website. We also use our event calendar to provide lists of events for the NJ State Tourism calendar, other tourism outlets, monthly event brochures, LIVE radio announcements and multi-media marketing. For personal assistance on the event loading process, contact our office at 732-929-2000.

If any of the details involving your event change, advice the Ocean County Business Development and Tourism Department immediately since the event may be listed in the Ocean County Calendar of Events and distributed through our various communication outlets. We are happy to help notify of cancellations and other changes if we are given the information.\

BUDGET FOR GRANT PROGRAM

Must be completed in its entirety or application will be rejected.

Proposed income should equal or exceed proposed expenses.

Be sure to show promotion expenses. They must be twice the amount of the grant request.

Put a "✓" next to those promotional items you think qualify for grant funding

If cost of publications are included, include the quantity you plan to print

	PROPOSED INCOME	PROPOSED EXPENSES

CERTIFICATION

- A. I have read the grant procedures and rules, paying particular attention to those things that qualify for funding and those that do not.
- B. I understand that my organization must match the amount of the application request and that the total must be used only for **promotional** expenses as outlined in the application and that proof of such activities must be submitted with request for payment.
- C. I declare that all promotional efforts funded through this proposed program will support the county's tourism theme & include documentation showing the proper use of the required LOGO.
- D. I will advise the person who will be arranging the expenditures about the terms of this grant/contract, particularly the use of the above LOGO.
- E. I agree to make available to the County of Ocean, any pertinent documents or reports supporting expenditures made with grant funds or to supply any further information which may be required if so requested.
- F. I have complied with any laws or regulations governing the activities of my organization or agency.
- G. I understand that if I am unable to use the funds and do not notify the Tourism Department **before October 1** of the grant year, my organization will not be eligible for the next grant cycle.
- H. On behalf of the applying organization listed below, I hold the Ocean County Board of Chosen Freeholders and Ocean County Tourism Council harmless from any legal actions resulting from the event or program described in the application, should it be funded.
- I. I have attached our organization's IRS Tax Exemption Letter or Township Resolution

Name _____ Title _____

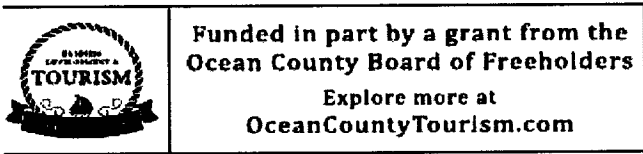
Organization: _____

Address: _____ Zip _____

Signature: _____ Date _____

Minimum Size Requirements For Use Of Grant Logo

W: 200 px

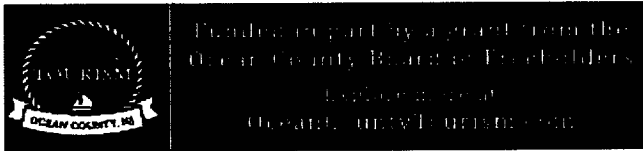


H: 50 px

W: 115 px

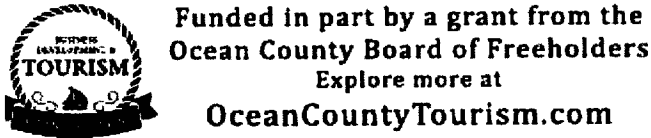


H: 100 px



H: 50 px

Funded in part by a grant from the
Ocean County Board of Freeholders
Explore more at
OceanCountyTourism.com



H: 50 px



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualification of Gannett Satellite Information Network, Inc. for Legal Advertising Services for 2018 and 2019.

Official Resolution#	2017001335						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-18						
CAF #							
Purchase Req. #	QP2017-126						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for Legal Advertising Services for 2018 and 2019; and

WHEREAS, the County of Ocean received one (1) response to the same; and

WHEREAS, the response received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFQ 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 Gannett Satellite Information Network, Inc. for legal advertising services as more specifically set forth below;

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of Gannett Satellite Information Network, Inc. , 3600 Highway 66, PO Box 1550, Neptune, NJ, 07754, for the provision of legal advertising services for calendar years 2018 and 2019, on a when and as needed basis by various departments of the County of Ocean, to be authorized by purchase order only.

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

Gannett Satellite Information Network, Inc.
Ocean County Clerk,
Ocean County Sheriff,
Ocean County Counsel,
Ocean County Comptroller
Ocean County Director of Purchasing



Ocean County Board of Chosen Freeholders

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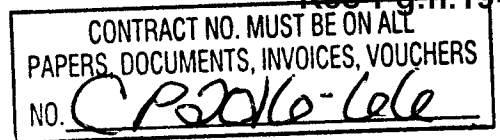
Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

Official Resolution#	2017001338						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-19						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 6, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

Cathleen Fekete

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Certified Training Instructors for the OC Police Academy for the year 2018.

Official Resolution#	2017001339						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	h-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there is a need for certified training instructors at the Ocean County Police Academy; and

WHEREAS, the certified instructors are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the current approved budget under account line number 016-115-4406.

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

1. The certified training instructors available for use by the Ocean County Police Academy for the period of 01/01/2018 to 12/31/2018 are listed in the Annex A attached to this resolution.
2. Each instructor must maintain a current certification with the New Jersey Police Training Commission, which will be verified by the Ocean County Police Academy.
3. The hourly rate paid to the certified training instructors is twenty-five dollars per hour.
4. Payment shall be made to the individual instructor.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and Police Academy.

ANNEX A

**CERTIFIED PAID INSTRUCTORS FOR OCEAN COUNTY POLICE ACADEMY
REVISED 11/14/17**

<u>NAME</u>	<u>CERTIFYING AGENT</u>	<u>DEPARTMENT</u>
Geoffrey Barger	N.J. Police Training Commission	Individual
Mark Fabbriatore	N.J. Police Training Commission	Bayonne Police Dept.
James Smith	N.J. Police Training Commission	Berkeley Police Dept.
David Bedrosian	N.J. Police Training Commission	Individual
Edward Bennett	N.J. Police Training Commission	Individual
Vincent Rubio	N.J. Police Training Commission	Jackson Police Dept.
Mark Rodina	N.J. Police Training Commission	Jackson Police Dept.
Robert Shimonovich	N.J. Police Training Commission	Lakewood Police Dept.
Fred Lewis	N.J. Police Training Commission	Individual
Joseph Hankins	N.J. Police Training Commission	Manchester Police Dept.
Antonio Ellis	N.J. Police Training Commission	Manchester Police Dept.
William Beining	N.J. Police Training Commission	Individual
Christopher Fritz	N.J. Police Training Commission	Stafford Twp. Police Dept.
John Morrin	N.J. Police Training Commission	Stafford Twp. Police Dept.
Brian Tretola	N.J. Police Training Commission	Ship Bottom Police Dept.
Michael Caputo	N.J. Police Training Commission	Individual
Michael C. Monica	N.J. Police Training Commission	Lavallette Police Dept.
Mitchell Cowit	N.J. Police Training Commission	Jackson Police Dept.
Frank Melillo	N.J. Police Training Commission	Beachwood Police Dept.
Michael Osborn	N.J. Police Training Commission	Individual
Andrew Welsh	N.J. Police Training Commission	Franklin Twp.
Brian Baranyay	N.J. Police Training Commission	Jackson
Daniel Kenny	N.J. Police Training Commission	Brick
Ryan Talty	N.J. Police Training Commission	Brick
Joseph T. Reilly	N.J. Police Training Commission	Manchester Police Dept.
Joseph Stanziano	N.J. Police Training Commission	Stafford Twp. Police Dept.
Michael Wade	N.J. Police Training Commission	Stafford Twp. Police Dept.
Kyle Martucci	N.J. Police Training Commission	Toms River Police Dept.
*James Kelly	N.J. Police Training Commission	Bricktown Police Dept.
*Mary Nelson	N.J. Police Training Commission	Jackson Police Dept.
*Elijah Bryant	N.J. Police Training Commission	Seaside Heights Police Dept.
*Christine Rodriquez	N.J. Police Training Commission	Franklin Twp. Police Dept.

MUNICIPALITIES UTILIZED BY ACADEMY FOR CLASS SLEO II'S

**Bay Head Police Department
Barnegat Police Department
Brick Township Police Department
Toms River Township Police Department
Jackson Police Department
Lacey Township Police Department
Lakehurst Police Department
Lavallette Police Department
Long Beach Township Police Department
Manchester Township Police Department
Mantoloking Police Department
Pt. Pleasant Beach Police Department
Pt. Pleasant Borough Police Department
Seaside Heights Police Department
Seaside Park Police Department
Ship Bottom Police Department
South Toms River Police Department
Stafford Township Police Department**



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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017001340						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 11/1/2017.

Official Resolution#	2017001341						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓			✓
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Freeholder John P. Kelly
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Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 10/11/2017.

Official Resolution#	2017001342						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓						✓


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

Betty Varil

Clerk Of The Board

M E M O R A N D U M RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: October 12, 2017

Subject: **Summary of Pre-Board Meeting of October 11, 2017**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

2017 NOV 27 P 3: 53

CLERK OF THE BOARD
OF FREEHOLDERS

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Director Vicari stated that the potential savings in energy pays for itself through the County's energy improvement program. Michael Fiure, Assistant County Administrator, provided a power point for the Board on the County Energy Savings Improvement Plan (ESIP). A copy of which is attached.

Mr. Fiure stated that the County received approval in 2014 to participate in the Clean Energy Program's Local Government Energy Audit and began its energy savings improvement plan. Mr. Fiure stated that any savings the County will realized would pay for the cost of the improvements. The buildings part of this plan include the Administration Building, 129 Hooper Avenue, Prosecutor's, the parking garage and the Justice Complex. Mr. Fiure stated that the

Members of the Board of Chosen Freeholders
October 12, 2017
Summary of the Pre-Board meeting of October 11, 2017
Page 2

County started by having our contractor do an initial survey of our energy usage at that time, and came up with benchmarks and a plan to better use energy. The County's energy plan prepared by DCO Energy provided a list of energy efficient measures and facility upgrades to reduce operating costs, which include chiller replacements and the Combined Heat and Power (CHP) equipment. The CHP would run on natural gas and create electricity for the entire Justice Complex. Mr. Fiure noted that the County expects a 33 percent reduction in electricity purchased for the overall facilities in the downtown area and that those savings will translate to savings on the bonds associated with this project.

Mr. Fiure stated that the first bid to go out is for the bid to purchase the (CHP) equipment; the second bid is for the consolidation of the electric service in the Justice Complex, including the jail, and a third bid will be for the hook up for the electric service. The Assistant Administrator stated that the estimated cost to install the CHP is \$4.2 million and the estimated energy savings is \$385,000 per year. The County was awarded \$1.1 million in incentives. Mr. Fiure stated that the expected completion of the project is the summer of 2019 and it should pay for itself in eight years, or sooner.

Mr. Fiure stated that the current contract for electric procurement expires in December and he is seeking permission to go out for a reverse auction for electric. (The anticipated 33 percent reduction in electricity will be built into the bid.) Administrator Block stated that when you bid for the electric it is best to be a high usage building such as the jail, which operates 24 hours a day.

Freeholder Haines stated that changes in technology over the years show how much things have changed and how much savings are available. Director Vicari stated that a press release would be sent out regarding the energy savings. The Director advised Mr. Fiure to go forward with the reverse auction.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the safety improvement project for the alignment of Horicon Avenue-Beckerville Road at Route 70 in Manchester Township. There were no questions or comments, and all items will be listed on the agenda for the October 18, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of October 18, 2017. There were no questions or comments.

Director Vicari stated that the County wants to be in a position in the future for a prospect of a project such as the relocation of Amazon. The Director advised that he is working with Administrator Block and Mr. Fiure. The Director stated that Ocean County has a very skilled workforce, with excellent schools, the ocean and the airport and its location near New York and Pennsylvania are all important. Millions of people visit Ocean County in the summer time. Director Vicari stated that Ocean County is thinking about businesses of the future and providing educational opportunities in those fields.

Director Vicari asked the Board members for comments.

Members of the Board of Chosen Freeholders
October 12, 2017
Summary of the Pre-Board meeting of October 11, 2017
Page 3

Freeholder Little noted that when you discuss the County, that over 60 percent of the land is preserved, to preserve the quality of life in Ocean County. The Freeholder noted that this is a fantastic attribute and very attractive to businesses.

There were no additional comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

Ms. Vasil read the resolution to move to closed session.

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Haines, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:30 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:41 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Bartlett, the meeting adjourned at 5:42 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: October 11, 2017
For Board Meeting of: October 18, 2017

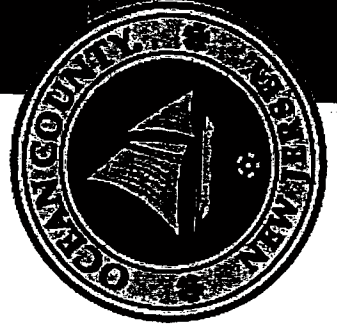
RECOMMEND ADVERTISEMENT

1. Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the release of a Performance Bond in the amount of \$22,745.00, and any accrued interest, to A.J. Skora, Inc. for the installation of 36" High Density Polyethylene Pipe along the frontage of Lots 41.02 and 41.05, Block 688, Brookside Drive, Toms River Township.
3. Resolution authorizing the execution of an Agreement between the County of Ocean and the CDR Whitesville, LLC for the development of Block 22115, Lots 1-4 and Block 22203, Lots 11, 12, and 16, Whitesville Road, Jackson Township by gift, sale or condemnation.
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Grawtown Bridge (Structure No. 1511-009) over Dove Mill Branch of Toms River, Jackson Township (two parcels).

Ocean County's Energy Savings Improvement Program



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

The “ESIP” provides all government agencies with a flexible tool to improve and reduce energy usage and allows the government agency to pay for improvements using the value of energy savings that result from the improvements.



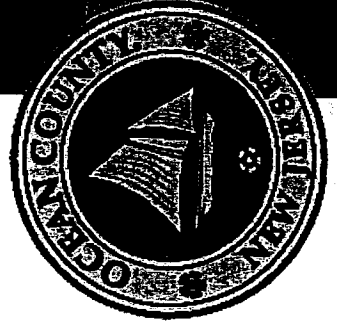
LOCAL GOVERNMENT ENERGY AUDIT

In 2014, Ocean County applied for and received approval to participate in the New Jersey Board of Public Utilities Clean Energy Program's Local Government Energy Audit (LGEA).



LOCAL GOVERNMENT ENERGY AUDIT

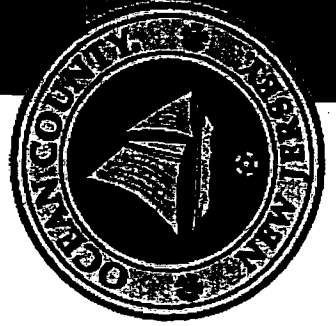
- **The LGEA is the first step in developing a comprehensive energy management plan.**
- **The LGEA assists the participating agency in identifying cost-justified energy efficiency measures.**

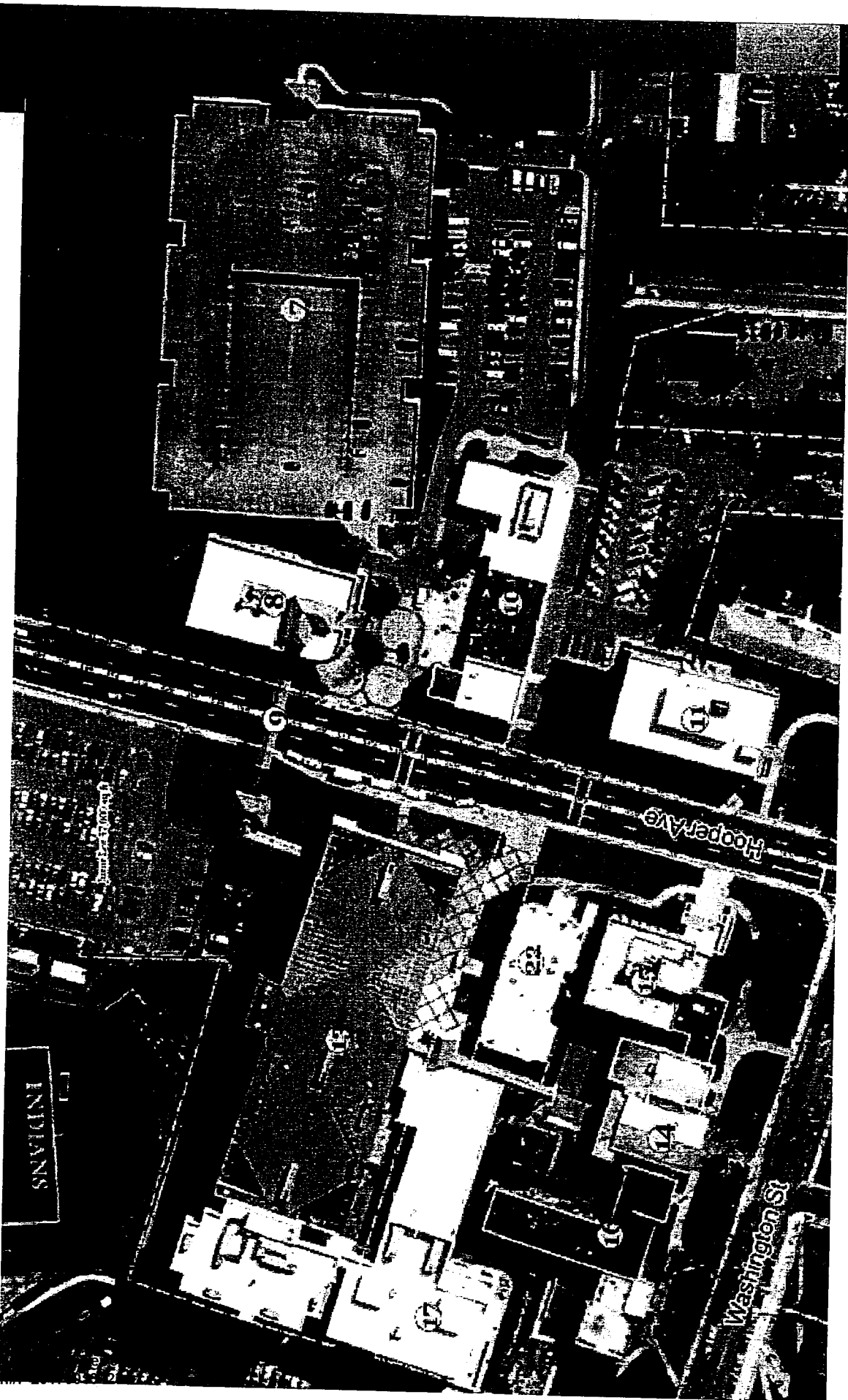


LOCAL GOVERNMENT ENERGY AUDIT

The County identified a group of similarly situated buildings within the downtown campus:

- 1. County Administration**
- 2. County Prosecutor's Office**
- 3. Engineering, Planning & Roads**
- 4. Justice Complex**
- 5. East Wing Courthouse**
- 6. Correctional Facilities**

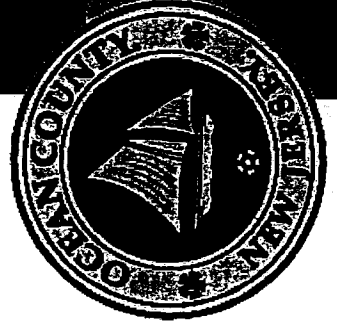




Introduced on:
 Adopted on:
 Official Resolution

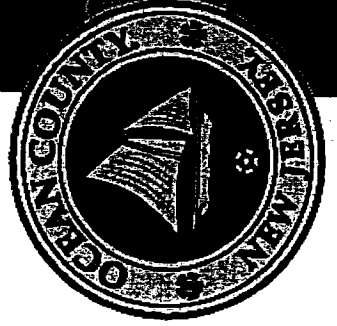
LOCAL GOVERNMENT ENERGY AUDIT

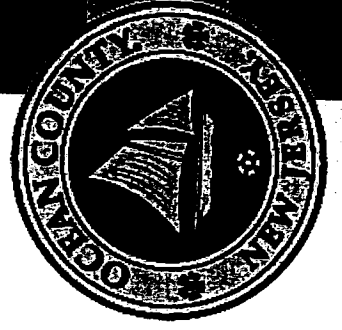
- **County provides utility bills, building type, and usage data.**
- **Audit firms are selected from pre-qualified list approved by the BPU.**
- **Audit firm conducts a detailed on-site survey of each facility.**



LOCAL GOVERNMENT ENERGY AUDIT

Final report provides the County with a list of recommended cost effective energy efficiency measures and facility upgrades designed to reduce operating expenses.



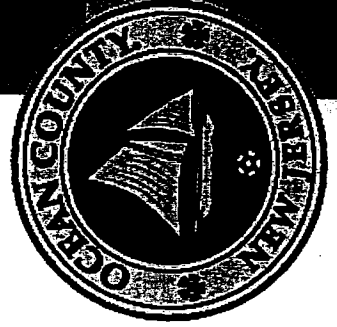


ENERGY SAVINGS PLAN

The ESP identifies the energy conservation measures that are planned for each facility including the cost calculations that support how the plan will pay for itself through reduced energy costs.

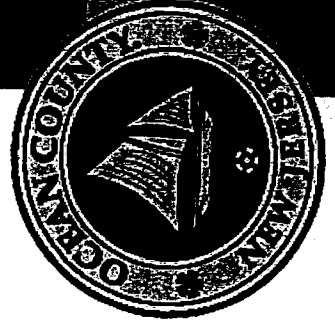
ENERGY SAVINGS PLAN

- **Technical review of the audit report is performed.**
- **Bid documents are prepared to hire an energy savings company to implement the energy savings plan.**



ENERGY SAVINGS PLAN

- **Energy savings company conducts an investment grade audit.**
- **Energy savings company performs a detailed on-site inspection and survey of the six County facilities.**
- **Third party review of IGA.**



ENERGY SAVINGS PLAN

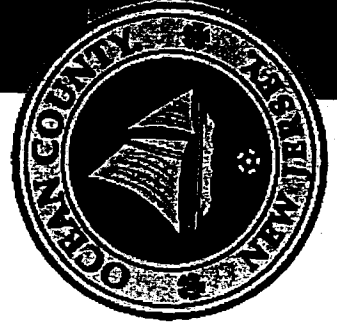
- **Third party review verifies the identified savings in the ESP conforms with BPU protocols and that the ESP is completed within BPU standards.**



ENERGY SAVINGS PLAN

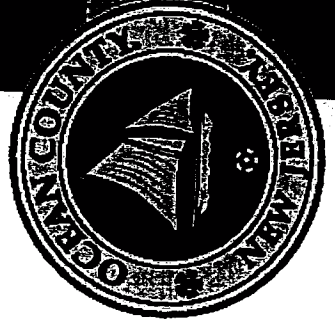
The ESP prepared by DCO Energy consists of 13 ECMs including:

- 1. Lighting replacement**
- 2. Boiler / chiller replacement**
- 3. Air handling unit / rooftop unit replacement**
- 4. Domestic hot water heater upgrades**
- 5. Energy management systems**
- 6. Combined heat and power**



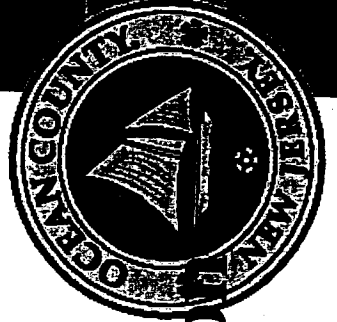
ENERGY SAVINGS PLAN

- **ECMs total approximately 40 individual projects.**
- **DCO Energy acts as the general contractor.**



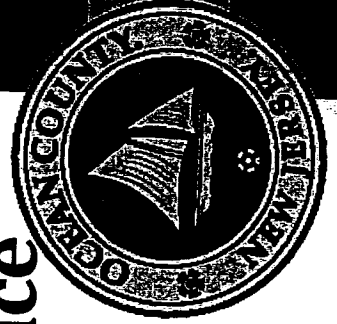
ENERGY SAVINGS PLAN

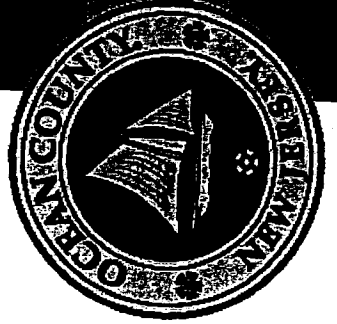
- **Estimated cost to implement the ECMS is approximately \$16 million.**
- **Estimated annual energy savings is approximately \$955,000.**
- **Savings are used for the payment of an \$18 million refunding bond issued by the County.**
- **Potential incentives up to \$2.4 million**



COMBINED HEAT & POWER (CHP)

- **CHP enhances energy efficiency through on-site power generation and reduces overall demand to the electric grid.**
- **Project includes the installation of a 600 kW natural gas fueled engine.**
- **System will serve entire Justice Complex including the jail.**





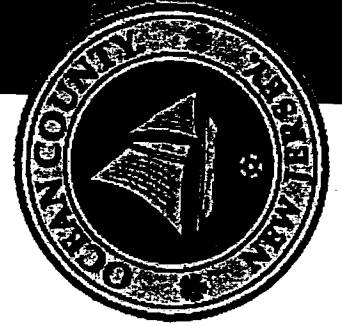
COMBINED HEAT & POWER (CHP)

- **Waste heat generated by the CHP will be utilized for space heating, cooling and hot water.**
- **CHP will generate approximately \$4.8 million kWh of electricity annually, and recover 13,259 MMBtus in waste heat annually.**

COMBINED HEAT & POWER (CHP)

- **Estimated cost to install CHP is approximately \$4.2 million.**
- **Estimated annual energy savings is approximately \$385,000.**
- **County was awarded \$1.1 million in incentives.**
- **Project will pay for itself in 8 years.**





QUESTIONS?

Introduced on: December 6, 2017
Adopted on: December 6, 2017
Official Resolution#: 2017001342

MOTION

October 11, 2017

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

REAPPOINTMENTS – Assistant Medical Examiner, Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and OC Vocational-Technical School Board;

DISCUSSION – Lease Agreement and a possible Settlement Agreement.

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 11/29/2017 for the payroll period of 11/2/2017 through 11/15/2017 and for the payroll period of 11/16/2017 through 11/29/2017 in the amount of \$5,637,674.52.

Official Resolution#	2017001343						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

November 22, 2017

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 29, 2017. This is for the payroll period November 2, 2017 through November 15, 2017 and for the payroll period of November 16, 2017 through November 29, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst
Assistant Comptroller

CAE/dmd
Pay 17-24
Pd. 11/29/2017

RECEIVED
2017 NOV 24 A 9:46
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: December 6, 2017
Adopted on: December 6, 2017

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

11/22/17

AMOUNT \$ 5,637,674.52

PERIOD FROM: November 2, 2017 TO: November 15, 2017
 FROM: November 16, 2017 TO: November 29, 2017

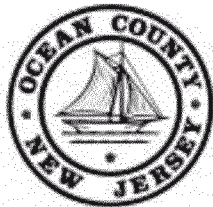
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,926,289.11
630	24	24-	0.00
905	26	26-2006	5,253.61
209	67	67-1777	679,100.79
210	68	68-3316	25,073.11
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1541	1,957.90

Cathy A. Ernst being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Cathy A. Ernst Assistant Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the 2018 Holiday Schedule.

Official Resolution#	2017001344						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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Betty Vicari

Clerk Of The Board

M O T I O N

December 6, 2017

On Motion duly made, seconded and carried, the Ocean County Board of Chosen Freeholders adopted the 2018 Holiday Schedule. This Schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

2018 HOLIDAY SCHEDULE

Monday, January 1	New Year's Day
Monday, January 15	Martin Luther King, Jr. Day
Monday, February 19	President's Day
Friday, March 30	Good Friday
Monday, May 28	Memorial Day
Wednesday July 4	Independence Day
Monday, September 3	Labor Day
Monday, October 8	Columbus Day
Tuesday, November 6	Election Day
Monday, November 12	Veteran's Day (Observed)
Thursday, November 22	Thanksgiving Day
Tuesday, December 25	Christmas Day



Ocean County Board of Chosen Freeholders

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Director 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: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township.

Official Resolution#	2017001345						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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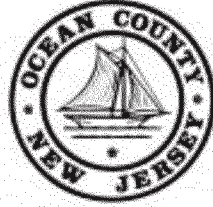
Betty Vicari

Clerk Of The Board

MOTION

December 6, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc., the sole qualified bidder.

Official Resolution#	2017001311						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2017-162						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-162

RESOLUTION

December 6, 2017

WHEREAS, on November 9, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PLUMBING SERVICES for the County of Ocean; and

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

Name of Bidder

Address of Bidder

Timothy Peters Plumbing & Heating Co., Inc.

PO Box 1847
Toms River, NJ 08754
(732) 341-4414

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, TIMOTHY PETERS PLUMBING & HEATING CO., 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 Plumbing Services, for the County of Ocean, for the contract period from date of award through December 5, 2018, a period of one (1) year. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

TIMOTHY PETERS PLUMBING & HEATING COMPANY, INC. for five (5) items,
to wit:

ITEMS NO. 1, 2, 3, 4 and 5.

For a Lump Sum Total of \$184,865.70.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-162.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Parks and Recreation Department, Planning Board, Risk Management and Timothy Peters Plumbing & Heating Company, Inc. the successful bidder.

SCOPE OF WORK

COMPLIANCE
YES NO

The County requires a competent firm having the required manpower, equipment and abilities to service and repair any of the County's plumbing, including but not limited to:

- | | | |
|---|----------|-------|
| • Underground water mains, curb boxes, sanitary sewers and storm drains | <u>✓</u> | _____ |
| • General and security faucets, shower mixing valves and wall hydrants | <u>✓</u> | _____ |
| • General and security fixtures, toilets, sinks and shower stalls | <u>✓</u> | _____ |
| • General cold/hot water, sewer, waste, drain and vent piping | <u>✓</u> | _____ |
| • Domestic hot water heaters and storage tanks | <u>✓</u> | _____ |
| • Catch basins and dry wells | <u>✓</u> | _____ |
| • Back flow testing and installations | <u>✓</u> | _____ |
| • Video inspection and locating | <u>✓</u> | _____ |
| • Snaking and Hi-Velocity water jet cleaning | <u>✓</u> | _____ |

Proposal for the furnishing and delivery of PLUMBING SERVICES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit Price	Total Price
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LABOR RATES

✓1	Mechanic Regular Work Hours	680	\$ 85.38	\$ 58,058.40
✓2	Helper Regular Work Hours	275	\$ 39.56	\$ 10,879.00
✓3	Mechanic Overtime Work Hours	570	\$ 128.07	\$ 72,999.90
✓4	Helper Overtime Work Hours	260	\$ 59.34	\$ 15,428.40

PARTS/MATERIALS

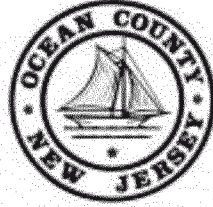
✓5 Calculate percentage of Mark-up charges on materials by multiplying \$25,000.00 by your standard mark-up on net prices
(show bid mark-up here 10 %)

Example: $(\$25,000.00 \times 10\%) + \$25,000.00 = \$27,500.00$

Write the result as underlined in the example above in the space provided at the right.

$(\$25,000.00 \times \underline{10} \%) + \$25,000.00 = \underline{\$27,500.00}$ \$ 27,500.00

TOTAL LUMP SUM (Add Items #1-5): \$ 184,865.70



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

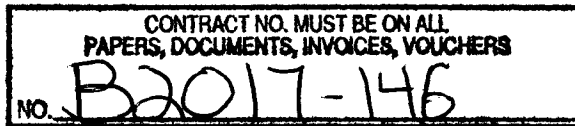
Agenda: Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Balaji Suppliers, LLC, the lowest qualified bidder.

Official Resolution#	2017001312						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2017-146						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 6, 2017

WHEREAS, on October 24, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COMPLETED TRAFFIC SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Balaji Suppliers, LLC
31 Columbia Ave
Jersey City, NJ 07307
(201) 232-6456

Custom Products Corporation
PO Box 54091
Jackson, MS 39288
(601) 933-8276

Osburn Associates, Inc.
PO Box 912
Logan, OH 43138
(800) 523-8917

Name and Address of Bidder

Garden State Highway Products, Inc.
1740 E. Oak Road
Vineland, NJ 08361
(856) 692-7572

Lightle Enterprises of Ohio, LLC
PO Box 329
Frankfort, OH 45628
(740) 998-5363

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of, BALAJI SUPPLIERS, LLC.

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 Completed Traffic Signs for the County of Ocean, from date of award through December 5, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

BALAJI SUPPLIERS, LLC for one hundred nineteen (119) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118 and 119.

For a Total Lump Sum (Item #'s 1-119) of \$45,957.33.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-146.

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, and Balaji Suppliers, LLC., the successful bidder.

Proposal for the furnishing and delivery of **COMPLETED TRAFFIC SIGNS** for the County of Ocean.

Aluminum Traffic Signs shall be manufactured by the Aluminum Company of America (Specifications Alcoa 5052) or approved equal. All completed Traffic Signs shall have rounded corners

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	200	EA	\$ 20.44	\$ 4,088.00
✓2	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	100	EA	\$ 29.20	\$ 2,920.00
✓3	R1-1 Stop White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	75	EA	\$ 29.43	\$ 2,207.25
✓4	R1-1 Stop, White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing- ASTM Type IX	50	EA	\$ 42.03	\$ 2,101.50
✓5	R1-1 Stop, White on Red 48" x 48" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX, Or Equal	6	EA	\$ 74.72	\$ 448.32
✓6	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	6	EA	\$ 4.67	\$ 28.02
✓7	R1-1 Stop, White on Red 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	10	EA	\$ 7.36	\$ 73.60
✓8	R1-5Bb Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	10	EA	\$ 29.43	\$ 294.30

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓9	R1-5BbR Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	6	EA	<u>\$ 29.43</u>	<u>\$ 176.58</u>
✓10	R3-1 No Right Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	<u>\$ 13.08</u>	<u>\$ 327.00</u>
✓11	R3-1 No Right Turn 24"x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	<u>\$ 18.68</u>	<u>\$ 186.80</u>
✓12	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	<u>\$ 18.68</u>	<u>\$ 186.80</u>
✓13	R3-3 No Turns, Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	<u>\$ 13.08</u>	<u>\$ 327.00</u>
✓14	R3-3 No Turns 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	<u>\$ 18.68</u>	<u>\$ 186.80</u>
✓15	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	<u>\$ 13.08</u>	<u>\$ 327.00</u>
✓16	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	<u>\$ 18.68</u>	<u>\$ 186.80</u>
✓17	R3-7L Left Lane Must Turn Left, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	<u>\$ 20.44</u>	<u>\$ 511.00</u>
✓18	R3-7L Left Lane Must Turn Left 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	20	EA	<u>\$ 29.20</u>	<u>\$ 584.00</u>
✓19	R3-7R Right Lane Must Turn Right, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	<u>\$ 20.44</u>	<u>\$ 511.00</u>
✓20	R3-7R Right Lane Must Turn Right 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	<u>\$ 29.19</u>	<u>\$ 291.90</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓21	R3-9b Center Lane, Black on White 24" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 19.62</u>	<u>\$ 196.20</u>
✓22	R3-9B Center Lane, Black on White Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX 12" x 18"	20	EA	<u>\$ 7.05</u>	<u>\$ 141.00</u>
✓23	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	30	EA	<u>\$ 16.35</u>	<u>\$ 490.5</u>
✓24	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	<u>\$ 23.35</u>	<u>\$ 233.50</u>
✓25	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	<u>\$ 20.44</u>	<u>\$ 511.00</u>
✓26	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing- ASTM Type IX	10	EA	<u>\$ 29.19</u>	<u>\$ 291.90</u>
✓27	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	<u>\$ 29.43</u>	<u>\$ 588.60</u>
✓28	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	<u>\$ 42.03</u>	<u>\$ 420.30</u>
✓29	R5-3 No Motor Vehicle, Black on White 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	10	EA	<u>\$ 13.08</u>	<u>\$ 130.80</u>
✓30	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	50	EA	<u>\$ 9.81</u>	<u>\$ 490.50</u>
✓31	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	<u>\$ 14.01</u>	<u>\$ 140.10</u>
✓32	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	50	EA	<u>\$ 9.81</u>	<u>\$ 490.50</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓33	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 9.81	\$ 98.10
✓34	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	30	EA	\$ 4.91	\$ 147.30
✓35	R7-1 No Parking Any Time, Red on White 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 7.05	\$ 70.50
✓36	R(NJ)7-4X Red On White Double Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	50	EA	\$ 9.81	\$ 490.50
✓37	R(NJ)7-4X Red On White Left Arrow Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX, 12" x 18"	10	EA	\$ 7.05	\$ 70.50
✓38	R(NJ)7-4X Red On White Right Arrow Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX, 12" x 18"	10	EA	\$ 7.05	\$ 70.50
✓39	R(NJ)7-4X Red On White Double Arrow Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX, 12" x 18"	10	EA	\$ 7.05	\$ 70.50
✓40	R7-8 Reserved Parking Legend-Green (retrorefl) White Symbol on Blue (retrorefl) Background - White (retrorefl), 12" x 18" (No Arrow) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 4.91	\$ 98.20
✓41	R(NJ)7-8A Penalty Plate, Black on White 12" x 10" (current penalty standard) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III (used in conjunction with R7-8)	10	EA	\$ 3.27	\$ 32.70
✓42	R10-15 Turning Vehicles Stop for Pedestrians, 30" x 30" Top TYG Black Letters & Arrow Bottom White Type III/Red Stop Symbol, Black Pedestrian symbol and (for)	10	EA	\$ 20.44	\$ 204.40
✓43	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 16.35	\$ 163.50

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓44	R12-1 Weight Limit (XXX) Tons, Black on White Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX, 24" x 30"	10	EA	\$ 23.35	\$ 233.50
✓45	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 20.44	\$ 408.80
✓46	W1-1R Turn Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 29.19	\$ 291.90
✓47	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 20.44	\$ 408.80
✓48	W1-1L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 29.19	\$ 291.90
✓49	W1-1L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 42.03	\$ 420.30
✓50	W1-2R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 29.43	\$ 294.30
✓51	W1-1R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 42.03	\$ 420.30
✓52	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 42.03	\$ 420.30
✓53	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 29.43	\$ 294.30
✓54	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	20	EA	\$ 29.19	\$ 583.80
✓55	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 29.19	\$ 291.90

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓56	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	<u>\$ 9.81</u>	<u>\$ 245.25</u>
✓57	W1-8, Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 14.01</u>	<u>\$ 140.10</u>
✓58	W1-8, Chevron, Black on Yellow 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 23.35</u>	<u>\$ 233.50</u>
✓59	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 20.44</u>	<u>\$ 204.40</u>
✓60	W2-1, Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 29.19</u>	<u>\$ 291.90</u>
✓61	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 29.43</u>	<u>\$ 147.15</u>
✓62	W2-1, Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 42.03</u>	<u>\$ 420.30</u>
✓63	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 20.44</u>	<u>\$ 204.40</u>
✓64	W2-2, Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 29.19</u>	<u>\$ 291.90</u>
✓65	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 29.43</u>	<u>\$ 147.15</u>
✓66	W2-2, Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 42.03</u>	<u>\$ 420.30</u>
✓67	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 29.43</u>	<u>\$ 294.30</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓68	W3-1, Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 42.03</u>	<u>\$ 420.30</u>
✓69	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 7.36</u>	<u>\$ 73.60</u>
✓70	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 29.43</u>	<u>\$ 294.30</u>
✓71	W4-2L, Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 42.03</u>	<u>\$ 420.30</u>
✓72	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 29.43</u>	<u>\$ 294.30</u>
✓73	W4-2R, Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 42.03</u>	<u>\$ 420.30</u>
✓74	W4-3L Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 29.43</u>	<u>\$ 147.15</u>
✓75	W4-3R Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 29.43</u>	<u>\$ 147.15</u>
✓76	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 29.43</u>	<u>\$ 294.3</u>
✓77	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 42.03</u>	<u>\$ 420.30</u>
✓78	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 29.43</u>	<u>\$ 294.3</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓79	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 42.03</u>	<u>\$ 420.30</u>
✓80	W11-1 Bike, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 29.19</u>	<u>\$ 291.90</u>
✓81	W11-2 Pedestrian, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	<u>\$ 29.19</u>	<u>\$ 583.80</u>
✓82	W11-2 Pedestrian, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	<u>\$ 42.03</u>	<u>\$ 840.60</u>
✓83	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 20.44</u>	<u>\$ 204.40</u>
✓84	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 29.19</u>	<u>\$ 291.90</u>
✓85	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 29.43</u>	<u>\$ 147.15</u>
✓86	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	<u>\$ 42.03</u>	<u>\$ 420.30</u>
✓87	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	<u>\$ 7.36</u>	<u>\$ 147.20</u>
✓88	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	24	EA	<u>\$ 10.51</u>	<u>\$ 252.24</u>
✓89	W13-1 Advisory Plate (blank), Black on Yellow 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	<u>\$ 13.08</u>	<u>\$ 261.60</u>
✓90	W13-1 Advisory Plate (blank) Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	24	EA	<u>\$ 18.68</u>	<u>\$ 448.32</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓91	W15-1 Playground, Black on Yellow Fluorescent Green 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IV	10	EA	<u>\$ 29.43</u>	<u>\$ 294.30</u>
✓92	W16-1 Share the Road, Fluorescent Yellow Green 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	5	EA	<u>\$ 14.01</u>	<u>\$ 70.05</u>
✓93	W16-7p Diagonal Arrow (left), Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX, Or Equal	50	EA	<u>\$ 9.34</u>	<u>\$ 467.00</u>
✓94	W16-9p Ahead, Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX, Or Equal	50	EA	<u>\$ 9.34</u>	<u>\$ 467.00</u>
✓95	W(NJ)25-2 Hidden Driveway, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	15	EA	<u>\$ 20.44</u>	<u>\$ 306.60</u>
✓96	M2-1 JCT, Blue on Yellow 21" x 15" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 9.81</u>	<u>\$ 98.10</u>
✓97	M3-1 North, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 6.54</u>	<u>\$ 65.40</u>
✓98	M3-2 East, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 6.54</u>	<u>\$ 65.40</u>
✓99	M3-3 South, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 6.54</u>	<u>\$ 65.40</u>
✓100	M3-4 West, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	<u>\$ 6.54</u>	<u>\$ 65.40</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓101	M5-1 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 9.81</u>	<u>\$ 49.05</u>
✓102	M5-1 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 9.81</u>	<u>\$ 49.05</u>
✓103	M5-2 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 9.81</u>	<u>\$ 49.05</u>
✓104	M5-2 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 9.81</u>	<u>\$ 49.05</u>
✓105	M6-1 Left Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 9.81</u>	<u>\$ 49.05</u>
✓106	M6-3 Straight Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 9.81</u>	<u>\$ 49.05</u>
✓107	M6-4 Double Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 9.81</u>	<u>\$ 49.05</u>
✓108	M6-6 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 9.81</u>	<u>\$ 49.05</u>
✓109	M6-7 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	<u>\$ 9.81</u>	<u>\$ 49.05</u>
✓110	OM-1L, Object Marker Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	25	EA	<u>\$ 9.81</u>	<u>\$ 245.25</u>

Introduced on: December 6, 2017
Adopted on: December 6, 2017
Official Resolution#: 2017001312

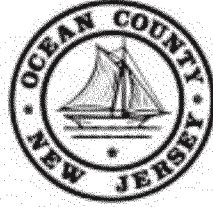
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 111	OM-1L, Object Marker, Black on Yellow, 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 14.01	\$ 280.20
✓ 112	OM-1R, Object Marker Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 9.81	\$ 245.25
✓ 113	OM-1R, Object Marker, Black on Yellow Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX, 12" x 36"	20	EA	\$ 14.01	\$ 280.20
✓ 114	S3-1 School Bus Stop Ahead (Symbol) Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	30	EA	\$ 42.48	\$ 1,274.40
✓ 115	S1-1 School Advance Warning Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Pentagon Facing ASTM Type IX	50	EA	\$ 42.48	\$ 2,124.00
✓ 116	S4-2 When Children Are Present (plate) Fluorescent Yellow Green 24" x 10" Aluminum Alloy Gauge -.080/5052 H-38 Facing ASTM Type IX	30	EA	\$ 9.44	\$ 283.20
✓ 117	S4-3 School (plate) Fluorescent Yellow Green 24" x 8" Aluminum Alloy Gauge -.080/5052 H-38 Facing ASTM Type IX	50	EA	\$ 9.44	\$ 472.00
✓ 118	S4-5a (Blank) XXX MPH School Zone Ahead Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing ASTM Type IX	15	EA	\$ 42.48	\$ 637.20
✓ 119	S5-2 End School Zone Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 ASTM Type IX	50	EA	\$ 23.35	\$ 1,167.50

TOTAL LUMP SUM (ADD ITEM #'S 1-119): \$ 45,957.33

Delivery, A.R.O. 45 - 60 DAYS

Introduced on: December 6, 2017
Adopted on: December 6, 2017
Official Resolution #: 2017001312

NINE HUNDRED FIFTY SEVEN ³³/₁₀₀



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

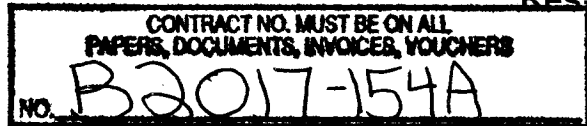
Agenda: Awarding a Contract for the PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVE BUILDING, 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY to Gavan General Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$1,617,000.00.

Official Resolution#	2017001313						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2017-154A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 6, 2017

WHEREAS, on October 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING, 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Gavan General Contracting, Inc. 92 Forest Drive Lakewood, NJ 08701 (732) 367-3900	3R Painting & Contracting 122 Drummond Ave. Neptune, NJ 07753 (732) 775-4369
Eagle Construction Services, Inc. 1624 Jacksonville Road Burlington, NJ 08016 (609) 239-8000	Altec Building Systems Corp. 904 Atlantic Avenue Pt. Pleasant, NJ 08742 (732) 903-6264
Apex Enterprises of Union, Inc. 2254 Corlies Avenue Neptune City, NJ 07753 (732) 774-7774	J.H. Williams Enterprises, Inc. 231 Haines Drive Moorestown, NJ 08057 (856) 793-7114
Kappa Construction Corp. 3 Matilda Drive Ocean, NJ 07712 (732) 380-7045	Lighton Industries, Inc. 801 Corporate Circle Toms River, NJ 08755 (732) 901-8625
McCauley Construction Company, Inc. 48 Community Place, Unit C Long Branch, NJ 07740 (732) 443-4930	Wallace Bros., Inc. 400 Chambers Bridge Rd. Brick, NJ 08723 (732) 295-9340

; 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 Contract Cost of \$1,617,000.00 which includes an Allowance in the amount of \$20,000.00.

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

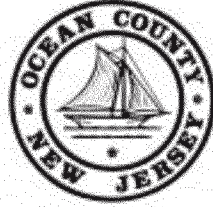
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Gavan General Contracting, Inc., accepting their low bid for the PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING, 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 360 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of scheduled Contract completion. Project to start on or about December/2017.

2. The Department of Finance has certified that funds are available in Account No. 301-010-C621 in the amount of \$699,239.75; Account No. 409-010-C621 in the amount of \$730,888.47 and Account No. 016-010-6040 in the amount of \$186,871.78 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-154A.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

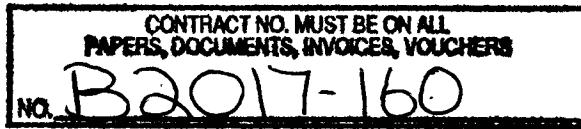
Agenda: Awarding a Contract for the FURNISHING AND INSTALLATION OF A NEW POLE BARN AT JAKES BRANCH COUNTY PARK to CB Structures, Inc., the lowest qualified bidder.

Official Resolution#	2017001314						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2017-160						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 6, 2017

WHEREAS, on November 9, 2017, pursuant to legal advertisements therefor, sealed bids were received for the FURNISHING & INSTALLATION OF A NEW POLE BARN AT JAKE'S BRANCH COUNTY PARK for the County of Ocean; and

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

Name and Address of Bidder

CB Structures, Inc.
 202 Orlan Road
 New Holland, PA 17557
 (717) 354-3744

Dutchman Contracting, LLC
 278 N. Ridge Rd.
 Reinholds, PA 17569
 (717) 575-9350

J. Daly and Company, Inc.
 306 Dorchester Dr.
 Egg Harbor Twp., NJ 08234
 (609) 927-1786

Name and Address of Bidder

Cypreco Industries, Inc.
 1420 9th Ave., PO Box 822
 Neptune, NJ 07753
 (732) 775-3700

Gavan General Contracting, Inc.
 92 Forest Drive
 Lakewood, NJ 08701
 (732) 367-3900

; 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, CB STRUCTURES, 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 contracts accepting the bids for the FURNISHING & INSTALLATION OF A NEW POLE BARN AT JAKE'S BRANCH COUNTY PARK for the County of Ocean, for the contract period from date of award through December 5, 2018, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CB STRUCTURES, INC. for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-160.

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 and CB Structures, Inc. the successful bidder.

✓ **ITEM #1 – FURNISHING AND INSTALLATION OF A NEW POLE BARN, 40’ X 70’ X 16’4”**
AS SPECIFIED OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Size:	40’ Wide x 70’ Long x 16’4” Wide Post and Frame Building	<u>X</u>	_____
Front Eave:	24” Roof Overhang on one (1) Side with Vented Soffit	<u>X</u>	_____
Rear Eave:	12” Roof Overhang on one (1) Side with Vented Soffit	<u>X</u>	_____
Gables:	Flush Gable with 6” x 6” Rake Trim	<u>X</u>	_____
Roof:	4/12 Pitch Pre-Engineered Roof Trusses 4’ OC	<u>X</u>	_____
Roofing:	Valspar, or equal, 28 Gauge G-100 40 Year Painted Steel Panels	<u>X</u>	_____
Siding:	Valspar, or equal, 28 Gauge G-100 40 Year Painted Steel Panels	<u>X</u>	_____
	Front Side Open; 5-14’ Bays	<u>X</u>	_____
Trim:	Valspar, or equal, 28 Gauge 40 Year Painted Steel	<u>X</u>	_____
Ridgement:	70’ of Continuous Low Profile Cobravent	<u>X</u>	_____
Location:	Jake’s Branch County Park, Maintenance Lot (Asphalt) 1100 Double Trouble Road Beachwood, New Jersey 08722	<u>X</u>	_____
Paint:	Roof and Siding shall be Forest Green Trim shall be White	<u>X</u>	_____
Permits:	Successful bidder shall be responsible for obtaining all permits and related fees for installation of the new pole barn. There is no electrical work associated with this project.	<u>X</u>	_____
Warranty:	Forty (40) Year Limited Manufacturer’s Warranty on 28 gauge G-100 ABM Panel Painted Steel Roofing & Siding, Screws & Trim.	<u>X</u>	_____
	Ten (10) Year Building Warranty on Workmanship including Roof Leaks or Anything Improperly Installed.	<u>X</u>	_____
Installation Period:	Three (3) days	<u>X</u>	_____
Drawings:	Refer to drawings A-1, A-2, A-3 and A-4 attached hereto for additional pole barn building specifications.	<u>X</u>	_____

Adopted on: December 6, 2017
Official Resolution#: 2017001314

Proposal for the furnishing and delivery of **FURNISHING AND INSTALLATION OF A NEW POLE BARN AT JAKE'S BRANCH COUNTY PARK** for the County of Ocean.

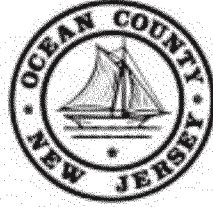
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Furnishing and Installation of a New Pole Barn, 40' x 70' x 16'4", As Specified, or Equal	1	EA	<u>\$38,700.00</u>	<u>\$38,700.00</u>
	Mfr., Model <u>Conestoga Buildings</u>				
	Delivery, A.R.O. <u>45 days</u>				
	Warranty <u>10 years</u>				
	Remarks <u>None</u>				

BIDDERS SHOULD SUBMIT, WITH BID, DESCRIPTIVE LITERATURE, TECHNICAL SPECIFICATIONS AND WARRANTY DETAILS WITH THEIR BID SUBMISSION.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
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101 Hooper Ave
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Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

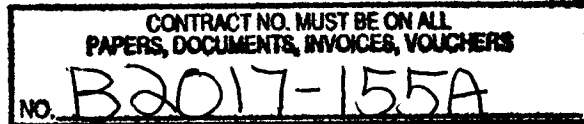
Agenda: Awarding a Contract for the PROPOSED RENOVATIONS TO OCEAN COUNTY JUSTICE COMPLEX THIRD FLOOR SHERIFF OFFICES, 120 HOOPER AVENUE, TOMS RIVER, NEW JERSEY to Altec Building Systems Corp., the lowest qualified bidder, in an amount not to exceed \$610,000.00.

Official Resolution#	2017001315						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2017-155A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 6, 2017

WHEREAS, on October 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED RENOVATIONS TO OCEAN COUNTY JUSTICE COMPLEX THIRD FLOOR SHERIFF OFFICES, 120 HOOPER AVENUE, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Altec Building Systems Corp. 904 Atlantic Avenue Pt. Pleasant, NJ 08742 (732) 903-6264	Wallace Bros., Inc. 400 Chambers Bridge Rd. Brick, NJ 08723 (732) 295-9340
Santorini Construction, Inc. 1 South Riverside Drive Neptune, NJ 07753 (732) 774-2002	Nadiad, Inc. 1026 Old Corlies Ave. Neptune, NJ 07753 (732) 692-7723
Lighton Industries, Inc. 801 Corporate Circle Toms River, NJ 08755 (732) 901-8625	J. H. Williams Enterprises, Inc. 231 Haines Drive Moorestown, NJ 08057 (856) 793-7114
Hall Building Corp. 33 Main Street, PO Box 904 Farmingdale, NJ 07727 (732) 938-3399	Gavan General Contracting, Inc. 92 Forest Drive Lakewood, NJ 08701 (732) 367-3900
Duall Building Restoration, Inc. 531 Union Mill Road Mt. Laurel, NJ 08054 (856) 273-8200	Bismark Construction Corp. 207-209 Berkeley Ave. Newark, NJ 07107 (973) 412-9223
Ascend Construction Management, Inc. 3327 Sunset Ave. Ocean, NJ 07712 (732) 898-7500	Apex Enterprises of Union, Inc. 2254 Corlies Avenue Neptune City, NJ 07753 (732) 774-7774
3R Painting & Contracting 122 Drummond Ave. Neptune, NJ 07753 (732) 775-4369	

; 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, ALTEC BUILDING SYSTEMS CORP. be accepted for Item No. 1. For a Total Contract Bid of \$610,000.00 which includes Allowance #1 in the amount of \$10,000.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Altec Building Systems Corp., accepting their low bid for the PROPOSED RENOVATIONS TO OCEAN COUNTY JUSTICE COMPLEX THIRD FLOOR SHERIFF OFFICES, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 120 calendar days from issuance of permits. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion. Project to start on or about December 2017.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$610,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-155A.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

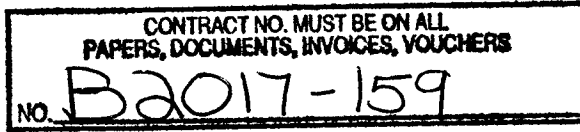
Agenda: Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Mazza Mulch, Inc.; Brickwall Corporation; Ocean County Recycling Center, Inc.; Mazza Recycling Services, LTD and Herman's Trucking, Inc., the lowest qualified bidders.

Official Resolution#	2017001316						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2017-159						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 6, 2017

WHEREAS, on October 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS 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>
Mazza Mulch, Inc. 3230A Shafto Road Tinton Falls, NJ 07753 (732) 922-9292 Ext. 107	Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
Ocean County Recycling Center, Inc. 1497 Lakewood Road Toms River, NJ 08755 (732) 244-1716	Mazza Recycling Services, Ltd. 3230 Shafto Road, Unit B Tinton Falls, NJ 07753 (732) 922-9292 Ext. 107
Herman's Trucking, Inc. 181 Jacobstown-Cookstown Rd. Wrightstown, NJ 08562 (609) 758-3808	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely that of, MAZZA MULCH, INC.; BRICKWALL CORPORATION; OCEAN COUNTY RECYCLING CENTER, INC.; MAZZA RECYCLING SERVICES, LTD. and HERMAN'S TRUCKING, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Processing of Recyclable Materials for the County of Ocean, for the contract period from date of award through December 5, 2018 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. MAZZA MULCH, INC. for two (2) items, to wit:
ITEMS NO. 5 and 6.

B. BRICKWALL CORPORATION for five (5) items, to wit:
ITEMS NO. 1, 2, 3, 4 and 7.

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

C. OCEAN COUNTY RECYCLING CENTER, INC. for seven (7) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

D. MAZZA RECYCLING SERVICES, LTD. for five (5) items, to wit:
ITEMS NO. 1, 2, 3, 4 and 7.

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

E. HERMAN'S TRUCKING, INC. for seven (7) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

2. Payments for the 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 B2017-159.

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 Supervisor of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Concrete Recyclable Materials (Ton) End Use <u>NO BID</u>	1,200	TON	\$ <u>NO BID</u>	\$ <u>NO BID</u>
2	Asphaltic Recyclable Materials (Ton) End Use <u>NO BID</u>	1,050	TON	\$ <u>NO BID</u>	\$ <u>NO BID</u>
3	Concrete with Rebar End Use <u>NO BID</u>	550	TON	\$ <u>NO BID</u>	\$ <u>NO BID</u>
4	Concrete Pipe with Rebar End Use <u>NO BID</u>	225	TON	\$ <u>NO BID</u>	\$ <u>NO BID</u>
✓5	Stumps and Tree Parts End Use <u>MULCH PRODUCTS</u>	170	TON	\$ <u>24.00</u>	\$ <u>4,080.00</u>
✓6	Clean/Untreated Wood & Lumber End Use <u>MULCH PRODUCTS</u>	55	TON	\$ <u>24.00</u>	\$ <u>1,320.00</u>
7	Mixed Concrete/Asphalt End Use <u>NO BID</u>	2,550	TON	\$ <u>NO BID</u>	\$ <u>NO BID</u>

QUANTITIES ARE FOR BID PURPOSES ONLY.

THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.

MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY OCEAN COUNTY.

Vendor MAZZA MULCH, INC.

Facility Location 3230 A SHAFTE ROAD, TINTON FALLS, NJ 07753

Number of Miles from Toms River 22 TO RT. 9 FACILITY

Contact Person JAMIES F. MAZZA, JR, PRESIDENT

Phone No. 732 904 0176 (CELL)

OFFICE: 732 922 9292 EXT. 107 - CONTRACTS

VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Concrete Recyclable Materials (Ton) End Use <u>Road Blend</u>	1,200	TON	\$ <u>8.00</u>	\$ <u>9,600.00</u>
✓ 2	Asphaltic Recyclable Materials (Ton) End Use _____	1,050	TON	\$ <u>15.00</u>	\$ <u>15,750.00</u>
✓ 3	Concrete with Rebar End Use _____	550	TON	\$ <u>15.00</u>	\$ <u>8,250.00</u>
✓ 4	Concrete Pipe with Rebar End Use _____	225	TON	\$ <u>15.00</u>	\$ <u>3,375.00</u>
5	Stumps and Tree Parts End Use _____	170	TON	\$ <u>N/A</u>	\$ _____
6	Clean/Untreated Wood & Lumber End Use _____	55	TON	\$ <u>N/A</u>	\$ _____
✓ 7	Mixed Concrete/Asphalt End Use _____	2,550	TON	\$ <u>15.00</u>	\$ <u>38,250.00</u>

QUANTITIES ARE FOR BID PURPOSES ONLY.

THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.

MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY OCEAN COUNTY.

Vendor BRICKWALL CORPORATION

Facility Location 2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731

Number of Miles from Toms River 15 Miles

Contact Person DAVID SOLOGUREN

Phone No. 732-291-8100

VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** for the County of Ocean.

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

() - YES (✓) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Concrete Recyclable Materials (Ton) End Use <u>Commercial R-Blend</u>	1,200	TON	\$ <u>5</u>	\$ <u>6000-</u>
✓2	Asphaltic Recyclable Materials (Ton) End Use <u>Commercial R Blend</u>	1,050	TON	\$ <u>15</u>	\$ <u>15750-</u>
✓3	Concrete with Rebar End Use <u>Commercial R Blend</u>	550	TON	\$ <u>5</u>	\$ <u>2750-</u>
✓4	Concrete Pipe with Rebar End Use <u>Commercial R Blend</u>	225	TON	\$ <u>15</u>	\$ <u>3375-</u>
✓5	Stumps and Tree Parts End Use <u>Mulch</u>	170	TON	\$ <u>35</u>	\$ <u>5950-</u>
✓6	Clean/Untreated Wood & Lumber End Use <u>Decorative mulch</u>	55	TON	\$ <u>25</u>	\$ <u>1375-</u>
✓7	Mixed Concrete/Asphalt End Use <u>Commercial R Blend</u>	2,550	TON	\$ <u>10</u>	\$ <u>25,500</u>

QUANTITIES ARE FOR BID PURPOSES ONLY.

THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.

MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY OCEAN COUNTY.

Vendor Ocean County Recycling Center, Inc.
 Facility Location Toms River
 Number of Miles from Toms River 0
 Contact Person Angela Kaesler
 Phone No. 732-244-1716

VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Concrete Recyclable Materials (Ton) End Use <u>RECYCLED CONCRETE PRODUCTS (RCA)</u>	1,200	TON	\$ <u>4.00</u>	\$ <u>4,800.⁰⁰</u>
✓2	Asphaltic Recyclable Materials (Ton) End Use <u>RECYCLED CONCRETE PRODUCTS (RCA)</u>	1,050	TON	\$ <u>16.00</u>	\$ <u>16,800.⁰⁰</u>
✓3	Concrete with Rebar End Use <u>RECYCLED CONCRETE PRODUCTS (RCA)</u>	550	TON	\$ <u>6.00</u>	\$ <u>3,300.⁰⁰</u>
✓4	Concrete Pipe with Rebar End Use <u>RECYCLED CONCRETE PRODUCTS (RCA)</u>	225	TON	\$ <u>6.00</u>	\$ <u>1,350.⁰⁰</u>
5	Stumps and Tree Parts End Use <u>NO BID</u>	170	TON	\$ <u>NO BID</u>	\$ <u>NO BID</u>
6	Clean/Untreated Wood & Lumber End Use <u>NO BID</u>	55	TON	\$ <u>NO BID</u>	\$ <u>NO BID</u>
✓7	Mixed Concrete/Asphalt End Use <u>RECYCLED CONCRETE PRODUCTS (RCA)</u>	2,550	TON	\$ <u>12.00</u>	\$ <u>30,600.⁰⁰</u>

QUANTITIES ARE FOR BID PURPOSES ONLY.

THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.

MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY OCEAN COUNTY.

Vendor MAZZA RECYCLING SERVICES, LTD.

Facility Location 3230 SHAFTO ROAD, UNIT B, TINTON FALLS, NJ 07753

Number of Miles from Toms River 22 FROM RT. 9 FACILITY

Contact Person JAMES, F. MAZZA, JR., PRESIDENT

Phone No. CELL - 732 904 0176

OFFICE - 732 922 4292 EXT. 107- CONTRACTS.

VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Concrete Recyclable Materials (Ton) End Use <u>Resale</u>	1,200	TON	\$ 0	\$ 0
✓2	Asphaltic Recyclable Materials (Ton) End Use <u>Resale</u>	1,050	TON	\$ 5.00	\$ 5,250.00
✓3	Concrete with Rebar End Use <u>Resale</u>	550	TON	\$ 3.75	\$ 2,062.50
✓4	Concrete Pipe with Rebar End Use <u>Resale</u>	225	TON	\$ 30.00	\$ 750.00
✓5	Stumps and Tree Parts End Use <u>Resale</u>	170	TON	\$ 15.00	\$ 2,550.00
✓6	Clean/Untreated Wood & Lumber End Use <u>Resale</u>	55	TON	\$ 15.00	\$ 825.00
✓7	Mixed Concrete/Asphalt End Use <u>Resale</u>	2,550	TON	\$ 7.50	\$ 19,125.00

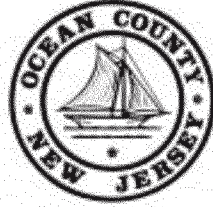
QUANTITIES ARE FOR BID PURPOSES ONLY.

THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.

MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY OCEAN COUNTY.

Vendor Hermans Trucking Inc.
 Facility Location North Hanover Twp, Burl County
 Number of Miles from Toms River 25 miles
 Contact Person Nick Rader
 Phone No. 609 731-6164

VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S AND VANS NO. II to Winner Ford and Maplecrest Lincoln-Mercury, Inc. (DBA) Maplecrest Ford Lincoln, the lowest qualified bidders.

Official Resolution#	2017001317						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2017-158						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-158

RESOLUTION

December 6, 2017

WHEREAS, on October 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S AND VANS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Name and Address of Bidder

Maplecrest Lincoln-Mercury, Inc.
(DBA) Maplecrest Ford Lincoln
2800 Springfield Ave.
Vauxhall, NJ 07088
(908) 964-7700 x 5503

; 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, WINNER FORD and MAPLECREST LINCOLN-MERCURY, INC. (DBA) MAPLECREST FORD LINCOLN be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Suv's and Vans No. II for the County of Ocean, for the contract period from date of award through December 5, 2018, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. WINNER FORD for eight (8) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f and 1g.

For a Total Lump Sum (Items 1-1g) of \$636,100.00.

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

B. MAPLECREST LINCOLN-MERCURY, INC. (DBA) MAPLECREST FORD LINCOLN for ninety three (93) items, to wit:

ITEMS NO. 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 2s, 2t, 2u, 2v, 2w, 2x, 2y, 2z, 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, 3t, 3u, 3v, 3w, 3x, 3y, 3z, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, 5p, 5q, 5r, 5s, 5t, 5u, 5v and 5w.

For a Total Lump Sum (Items 2-2z) of \$1,651,050.00. For a Total Lump Sum (Items 3-3z) of \$1,720,270.00. For a Total Lump Sum (Items 4-4n) of \$640,350.00 and for a Total Lump Sum (Items 5-5w) of \$642,170.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-158.

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

✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018 or Newer Ford Escape SE	✓	
1.5L EcoBoost with Auto Start-Stop Technology	✓	
Electric Parking Brake	✓	
Four-Wheel Disc Brakes with Anti-Lock Brake System (ABS)	✓	
Transmission – 6-speed Automatic with SelectShift Capability	✓	
Active Grille Shutters	✓	
Beltline Molding – Bright	✓	
Body-colored door handles	✓	
Bumper/Fascia – Body-Color Upper/Molded-in-Color Lower	✓	
Front Fender – Chrome/black	✓	
Front Upper Grille – Painted Silver with Chrome Bar Insert and chrome surround	✓	
Mirrors, Sideview – Gloss Body-Color Caps	✓	
Privacy Glass – 2 nd Row Side and Liftgate	✓	
Skid Plates – Molded-in-Color Silver, Front and Rear	✓	
Tires – 235/55R17 Low-Rolling-Resistance All Season (A/S) BSW	✓	
Mini Spare Tire	✓	
Full Size Spare Tire not mounted on Rim (no rim required)	✓	
Wheels – 17” Sparkle Silver-Painted Aluminum	✓	
Wheel Lug Nut Wrench and Jack	✓	
Windshield Wipers – Front – Variable Intermittent, Rear – Fixed Intermittent	✓	
Center Console – Armrest, Media Bins – two (2); In front of and in the center of the console.	✓	
Dual-Zone Electronic Automatic Temperature Control with Rear Air Duct	✓	
Floor Mats – Carpeted Front and rear	✓	
Glove Compartment Light	✓	
Instrument Panel Cluster – EcoMode, Ice Blue Lighting, Message Center, Outside Temperature Display, Trip Odometer	✓	
Lighting – Dome Lights, Front Map Lights, Illuminated Entry System, Rear Cargo Area Light	✓	
Seats – Cloth, Five Passenger, 10-way Power Driver Seat with Power Lumbar, Rear Center Armrest	✓	
Steering Wheel – Cruise Control, Manual Tilt/Telescoping Steering Column, Redundant Audio Controls, Urethane	✓	
Windows, Power - Front One-Touch-Down Feature (Driver only)	✓	
SecuriCode Keyless-Entry Keypad	✓	
AdvanceTrac with Roll Stability Control	✓	
Daytime Running Lights	✓	
Front License Plate Bracket	✓	
Airbags – Dual Stage Front, Driver Knee, Front-Seat Mounted Side-Impact, Safety Canopy System	✓	
Seat Belt Reminder (Driver and Front Passenger)	✓	
Electronic Traction Control	✓	
Front Passenger Sensing System	✓	

Introduced on: December 6, 2017
 Adopted on: December 6, 2017
 Official Resolution#: 2017001317

✓ **ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

DESCRIPTION (CONT'D)

YES

NO

- Mirrors, Sideview-Power Glass with Integrated Blind Spot Mirrors
- Mirror, Rearview – Day/Night
- Power Automatic locking doors
- Rear View Camera
- Rear-Window Defroster
- Safety Belts – Center Rear-Seat Shoulder, Front-Seat Pretensioners, Height Adjustable Retractable, Three point on all five (5) seating positions
- Tire Pressure Monitoring System
- Sync – Enhanced Voice Recognition Communication and Entertainment system
- Audio – AM/FM/Single-CD/MP3, Six (6) speakers, Speed Compensated Volume
- Front and Rear Stabilizer bars
- Electric Power-Assisted Steering (EPAS)
- Torque Vectoring Control
- Brake Assist

YES	NO
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	

INTERIOR COLOR

Medium Light Stone or Charcoal black

✓	
---	--

PAINT

Color to be Specified from Standard Color Chart on Purchase Order When Ordering

✓	
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WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles
 Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

✓	
✓	

OPTIONS

- ✓ **1a.** Intelligent 4WD System
- ✓ **1b.** Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights
- ✓ **1c.** SE SYNC 3 Package
 - Sync 3
 - Enhanced Voice Recognition Communications and Entertainment System
 - 8" LCD Capacitive Touchscreen in Center stack with swipe capability
 - Pinch-to-zoom capability included when equipped with available Voice-Activated Touchscreen Navigation system

✓	
✓	
✓	
✓	

✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (CONT'D)

- ✓ **1d.** Voice-Activated Touchscreen Navigation System with Pinch-to-zoom (Requires Sync 3 pkg)
- ✓ **1e.** Paint Colors not included in the standard color chart: ie – Ruby Red, White Platinum

✓	
✓	

✓ **1f. Diagnostic Tools/Test Equipment:**

1. Successful bidder may be required to supply between one (1) and three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

✓	
✓	
✓	
✓	
✓	
✓	
✓	

✓ **1g. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW SUV'S AND VANS NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2018, or Newer, Ford Escape SE, As Specified, Or Equal	1	20	EA	\$ <u>23495.00</u>	\$ <u>469900.00</u>
	Year, Mfr., Model: <u>2018 Ford Escape SE</u>					
	Engine: <u>1.5L EcoBoost</u>					
	Transmission: <u>6 Speed Automatic</u>					
	Delivery, A.R.O.: <u>10-12 weeks subject to production</u>					
	Warranty: <u>Basic Warranty</u>					
	Remarks: <u>Additional equipment will be longer delivery</u>					

OPTIONS

✓ 1a	Intelligent 4WD System	1	20	EA	\$ <u>1300.00</u>	\$ <u>26000.00</u>
✓ 1b	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	1	20	EA	\$ <u>1375.00</u>	\$ <u>27500.00</u>
✓ 1c	SE SYNC 3 Package, As Specified	1	20	EA	\$ <u>820.00</u>	\$ <u>16400.00</u>
✓ 1d	Voice-Activated Touchscreen Navigation System with Pinch-to-zoom (Requires Sync 3 pkg)	1	20	EA	\$ <u>760.00</u>	\$ <u>15200.00</u>
✓ 1e	Paint Colors not included in the standard color chart: ie - Ruby Red, White Platinum	1	20	EA	\$ <u>565.00</u>	\$ <u>11300.00</u>
✓ 1f	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>2300.00</u>	\$ <u>6900.00</u>
✓ 1g	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ <u>100.00</u>	\$ <u>2000.00</u>

TOTAL LUMP SUM (Add 1-1g): \$ 636100.00

ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2018 Ford Expedition XL 4x4, or newer	✓	
3.5L EcoBoost V6 Engine	✓	
Four-Wheel Disc Brakes with Anti-Lock Brake System	✓	
Transmission – 10 Speed Automatic Transmission with SelectShift Capability	✓	
Bumper- Body Color	✓	
Configurable Daytime Running Lamps	✓	
Door Handles – body color	✓	
Grille – Five-bar – Chrome Outer/Molded-in-Color Black Inner	✓	
Liftgate with liftglass – Manual	✓	
Privacy glass – Second row, third row and liftgate	✓	
Running Board, Platform – Black	✓	
Tires – 265/70R17 All terrain (A/T) OWL	✓	
Wheels – 17” sparkle silver painted aluminum	✓	
Windshield Wipers – Intermittent Front and Rear	✓	
Center Console – Armrest and storage bin with lid	✓	
Climate Control –		
- Cabin Particulate filter		
- Manual Single Zone		
- Rear Auxiliary Controls	✓	
Cruise Control	✓	
Grab handles – Front Row, Second row pillar and headliner mounted	✓	
Lighting –		
- Front Overhead Console Mounted map lights		
- Illuminated entry system with courtesy lamp delay		
- Rear cargo area light		
- Second and third row dome lights	✓	
Floor Mats, color-keyed carpet	✓	
Rear Cargo Area – Cargo Area Management System	✓	
Seats –		
- Five (5) passenger		
- Front and Second Rows Cloth		
- Front Row 6-way power bucket seat with power lumbar and manual recline		
- Front row – 2 way manual passenger		
- Second row 40/20/40 center slide with manual recline	✓	
Rotary Gear Shift dial, Center Console Mounted	✓	
Steering Column- Manual Tilt/Telescoping	✓	
Windows, Power – Front one-touch up/down feature	✓	
AdvanceTrac w/RSC (Roll Stability Control)	✓	
Airbags –		
- First Row: Driver and passenger dual stage and front seat mounted side-impact		
All Row: Safety Canopy side-curtain with Rollover Sensor	✓	

✓ ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

DESCRIPTION (CONT'D)	COMPLIANCE	
	YES	NO
Center High-Mounted Stop Lamp	✓	
Door Locks –		
- Power	✓	
- Autolock/Autounlock		
Headlamps –		
- Halogen	✓	
- Wiper Activated	✓	
Individual Tire Pressure Monitoring System	✓	
Rear View Camera with Backup Assist Grid Lines and Washer	✓	
Sync –		
- Enhanced Voice Recognition Communications and Entertainment system		
- 4.2” LCD Screen in Center Stack	✓	
- Smart-charging Multimedia USB ports in Media Hub – two (2)	✓	
Audio –		
- AM/FM Stereo/Single CD Player	✓	
- MP3 Capable	✓	
- Six(6) Speakers	✓	
- Speed-Compensated Volume	✓	
Front and Rear Independent Suspension	✓	
Keyless Entry with Push-button start	✓	
Trailer Tow – Class IV Trailer Hitch (Trailer Tow Connector, 4-pin/7-pin wiring, Class IV Trailer hitch receiver)	✓	
Intelligent 4WD	✓	
Full Size Spare 265/70R17 not mounted on Rim (Rim Not Needed) – Unless County purchases Item # 2b, then the vendor is to supply the 18” tire.	✓	
Interior Color: Ebony	✓	
6-ton receiver mount pintle and 2” ball combination hitch	✓	
3-ball receiver to be 1 7/8”, 2”, 2 5/16”	✓	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order when Ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 years/36,000 Miles	✓	
Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer Against Rust for five (5) years or 50,000 miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS</u>		
2a. Fleet Convenience Package – Power adjustable Pedal, Reverse Sensing System	✓	

ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (CONT'D)</u>		
✓ 2b. Heavy Duty Trailer Tow Package- #536 - 18" Machined Aluminum Wheels (XL Non-Max Only. XL MAX Retains standard wheel.) - Heavy Duty Engine Radiator - Pro Trailer Backup Assistant (Not Available on SSV package) - Integrated Trailer Brake Controller - Two Speed Automatic 4WD (4x4 only) with Neutral towing capability	✓	_____
✓ 2c. Seats – 60/40 Power Fold (folds flat), Third Row - Eight (8) Passenger Seating. - Deletes standard third row storage bins	✓	_____
✓ 2d. Vehicle package option 102A (SSV) – - Column Shifter - Manual Tilt steering column - Integrated Key Transmitter - 17" Steel Wheels (265/70R17) - 3.73 Electronic Limited-Slip Differential - Floor Covering Vinyl - Seats – Vinyl, Second Row - Less Running boards	✓	_____
✓ 2e. Second Row Delete	_____	_____
✓ 2f. CIU PACKAGE – 1 - 54" LED Lightbar w/ TD Alley & Arrow (Soundoff Signal Part Number: EPL9000) (Color to be determined at time of order) 1 - 12 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: EL3D12A00J) 4 - Single Multi-Mount Light (Edge Mount, Permanent Mount & 3M Super Duty Adhesive Mounts included), 10-30v - Black Housing (Soundoff Signal Part Number: EGHST1J) 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J) 1 - 100 Watt Remote Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA481RSP) 1 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H) 2 - Dual Stacked Surface Mount, 10-16v, Black Housing (Soundoff Signal Part Number: EGHST6JB) 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J) 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-		

✓ **ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

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

OPTIONS (CONT'D)

✓ **2f. CIU PACKAGE – (CONT'D)**

- 1 - Ford Expedition (2007+) Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0128)
- 1 - Extension Box (Gamber-Johnson Part Number: 7160-0028)
- 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- 1 - Vehicle Specific Push Bumper w/ Tri Color Integrated Lights (Setina Part Number: BK2044EPD15)
- 1 - Dual XL Weapon Rack w/Key Override (Setina Part Number: GK10342UHKSSCAXL)
- 1 - Power Inverter (Xantrex Part Number: 806-1220)
- Window Tint 2 Front Windows
- Remove Rear Seats
- Install Customer Supplied Radio
- 1 - PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)

✓	_____
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✓ **2g. K9 PACKAGE –**

- 1 - 54" LED Lightbar w/ TD Alley & Arrow (Soundoff Signal Part Number: EPL9000) (Color to be determined at time of order)
- 1 - 12 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: EL3D12A00J)
- 4 - Single Multi-Mount Light (Edge Mount, Permanent Mount & 3M Super Duty Adhesive Mounts included), 10-30v - Black Housing (Soundoff Signal Part Number: EGHST1J)
- 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J)
- 1. 100 Watt Remote Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA481RSP)
- 1 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)
- 2 - Dual Stacked Surface Mount, 10-16v, Black Housing (Soundoff Signal Part Number: EGHST6JB)
- 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
- 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- 1 - Ford Expedition (2007+) Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0128)
- 1 - Extension Box (Gamber-Johnson Part Number: 7160-0028)
- 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)

✓ **ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

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

OPTIONS (CONT'D)

✓ **2g. K9 PACKAGE – (CONT'D)**

- 1 – Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- 1 – Vehicle Specific Push Bumper w/ TRI Color Integrated Nforce Lights (Setina Part Number: BK2044EPD15)
- 1 – Dual XL Weapon Rack w/Key Override (Setina Part Number: GK10342UHKSSCAXL)
- 1 - Ford Expedition Havis K9 Transport System
- 1 - K9 Transport SUV Divider Option (Havis)
- 1 - K9 Transport Fan Option for Heat Alarm Hot-N-Pop Unit (Havis)
- 1 - K9 Transport Hot-N-Pop Unit Option (Havis)
- 1 - K9 Transport Long Range Remote Pager Option with Dual Band Antenna for Acek9 Heat Alarm And Hot-N-Pop Units (Havis)
- Window Tint 2 Front Windows
- Remove Rear Seats
- Install Customer Supplied Radio
- 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)

✓	
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- ✓ **2h. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar-48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in front, 2 White Alley Light, Corner light wired on a Separate switch**

✓	
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✓ **2i. Admin Package -**

- 1 – Vehicle Specific Dual Color Light bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF)(Color to be determined at time of order)
- 1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)
- 4 - Single Deck-Mount Light Dual Color 10-30v - Black Housing (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)
- 2 – 3" 4LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1) (Color to be determined at time of Order)
- 2 – Single Deck/Grille Mount 6LED Light (Soundoff Signal Part Number: ENFSGS1J)
- 4 – 4" 12LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)
- 1 – 8 Mod 6LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208) (Color to be determined at time of order)

✓ **ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (CONT'D)</u> ✓ 2i. Admin Package - (CONT'D) 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J) 1 - 100 Watt Handheld Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA461HPP) 1 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H) 1 - PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)	✓	
✓ 2j. 1 - Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-0318-06)	✓	
✓ 2k. 1 - Ford Expedition Pedestal Kit (Gamber-Johnson Part Number: 7170-0129)	✓	
✓ 2l. Vehicle Specific Dual Color Light bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF)(Color to be determined at time of order)	✓	
✓ 2m. Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)	✓	
✓ 2n. Single Deck-Mount Light Dual Color 10-30v - Black Housing (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)	✓	
✓ 2o. 3" 4 LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1) (Color to be determined at time of Order)	✓	
✓ 2p. Single Deck/Grille Mount 6 LED Light (Soundoff Signal Part Number: ENFSGS1X) (Color to be determined at time of order)	✓	
✓ 2q. 4" 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)	✓	
✓ 2r. 8 Mod 6 LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208) (Color to be determined at time of order)	✓	
✓ 2s. Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025(x)) (Color to be determined at time of order)	✓	
✓ 2t. 100 Watt Handheld Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA461HPP)	✓	

ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

OPTIONS (CONT'D)

COMPLIANCE
YES **NO**

- | | | |
|--|---|--|
| ✓ 2u. 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H) | ✓ | |
| ✓ 2v. PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL) | ✓ | |
| ✓ 2w. Cargo Mat – Reversible (55R) | ✓ | |
| ✓ 2x. Floor Liners, Front and Second Row (47B) | ✓ | |
| ✓ 2y. Diagnostic Tools/Test Equipment: | | |
| 1. Successful bidder may be required to supply between one (1) and three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable). | ✓ | |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | ✓ | |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | ✓ | |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | ✓ | |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ✓ | |
| 6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ✓ | |
| 7. Training shall be provided on all items in this section at a County location. | ✓ | |

2z. Two-Way Radio Power and Wiring Requirements For New Vehicles:

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

2z. Two-Way Radio Power and Wiring Requirements For New Vehicles: (Cont'd)

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2018 Ford Expedition XL Max 4x4, or newer	✓	
3.5L EcoBoost V6 Engine	✓	
Four-Wheel Disc Brakes with Anti-Lock Brake System	✓	
Transmission – 10 Speed Automatic Transmission with SelectShift Capability	✓	
Bumper- Body Color	✓	
Configurable Daytime Running Lamps	✓	
Door Handles – body color	✓	
Grille – Five-bar – Chrome Outer/Molded-in-Color Black Inner	✓	
Liftgate with liftglass – Manual	✓	
Privacy glass – Second row, third row and liftgate	✓	
Running Board, Platform – Black	✓	
Tires – 265/70R17 All terrain (A/T) OWL	✓	
Wheels – 17” sparkle silver painted aluminum	✓	
Windshield Wipers – Intermittent Front and Rear	✓	
Center Console – Armrest and storage bin with lid	✓	
Climate Control –		
- Cabin Particulate filter	✓	
- Manual Single Zone	✓	
- Rear Auxiliary Controls	✓	
Cruise Control	✓	
Grab handles – Front Row, Second row pillar and headliner mounted	✓	
Lighting –		
- Front Overhead Console Mounted map lights	✓	
- Illuminated entry system with courtesy lamp delay	✓	
- Rear cargo area light	✓	
- Second and third row dome lights	✓	
Floor Mats, color-keyed carpet	✓	
Rear Cargo Area – Cargo Area Management System	✓	
Seats –		
- Five (5) passenger	✓	
- Front and Second Rows Cloth	✓	
- Front Row 6-way power bucket seat with power lumbar and manual recline	✓	
- Front row – 2 way manual passenger	✓	
- Second row 40/20/40 center slide with manual recline	✓	
Rotary Gear Shift dial, Center Console Mounted	✓	
Steering Column- Manual Tilt/Telescoping	✓	
Windows, Power – Front one-touch up/down feature	✓	
AdvanceTrac w/RSC (Roll Stability Control)	✓	
Airbags –		
- First Row: Driver and passenger dual stage and front seat mounted side-impact	✓	
- All Row: Safety Canopy side-curtain with Rollover Sensor	✓	

✓ **ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Center High-Mounted Stop Lamp	✓	
Door Locks –		
- Power	✓	
- Autolock/Autounlock		
Headlamps –		
- Halogen	✓	
- Wiper Activated	✓	
Individual Tire Pressure Monitoring System	✓	
Rear View Camera with Backup Assist Grid Lines and Washer	✓	
Sync –		
- Enhanced Voice Recognition Communications and Entertainment system		
- 4.2” LCD Screen in Center Stack		
- Smart-charging Multimedia USB ports in Media Hub – two (2)	✓	
Audio –		
- AM/FM Stereo/Single CD Player		
- MP3 Capable		
- Six(6) Speakers	✓	
- Speed-Compensated Volume	✓	
Front and Rear Independent Suspension	✓	
Keyless Entry with Push-button start	✓	
Trailer Tow – Class IV Trailer Hitch (Trailer Tow Connector, 4-pin/7-pin wiring, Class IV Trailer hitch receiver)	✓	
Intelligent 4WD	✓	
Full Size Spare 265/70R17 not mounted on Rim (Rim Not Needed)	✓	
Interior Color: Ebony	✓	
6-ton receiver mount pintle and 2” ball combination hitch	✓	
3-ball receiver to be 1 7/8”, 2”, 2 5/16”	✓	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order when Ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 years/36,000 Miles	✓	
Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer Against Rust for five (5) years or 50,000 miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS</u>		
3a. Fleet Convenience Package – Power adjustable Pedal, Reverse Sensing System	✓	

ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (CONT'D)</u>		
✓ 3b. Heavy Duty Trailer Tow Package- - XL MAX Retains standard wheel size. #536 - Heavy Duty Engine Radiator - Pro Trailer Backup Assistant (Not Available on SSV package) - Integrated Trailer Brake Controller - Two Speed Automatic 4WD (4x4 only) with Neutral towing capability	✓	_____
✓ 3c. Seats – 60/40 Power Fold (folds flat), Third Row - Eight (8) Passenger Seating. - Deletes standard third row storage bins	✓	_____
✓ 3d. Vehicle package option 102A (SSV) – - Column Shifter - Manual Tilt steering column - Integrated Key Transmitter - 17” Steel Wheels (265/70R17) - 3.73 Electronic Limited-Slip Differential - Floor Covering Vinyl - Seats – Vinyl, Second Row - Less Running boards	✓	_____
✓ 3e. Second Row Delete	✓	_____
✓ 3f. CIU PACKAGE – 1 - 54” LED Lightbar w/ TD Alley & Arrow (Soundoff Signal Part Number: EPL9000) (Color to be determined at time of order) 1 - 12 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: EL3D12A00J) 4 - Single Multi-Mount Light (Edge Mount, Permanent Mount & 3M Super Duty Adhesive Mounts included), 10-30v - Black Housing (Soundoff Signal Part Number: EGHST1J) 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J) 1 - 100 Watt Remote Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA481RSP) 1 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H) 2 - Dual Stacked Surface Mount, 10-16v, Black Housing (Soundoff Signal Part Number: EGHST6JB) 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)		

ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

✓3f. CIU PACKAGE – (CONT'D)

- 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- 1 - Ford Expedition (2007+) Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0128)
- 1 - Extension Box (Gamber-Johnson Part Number: 7160-0028)
- 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- 1 - Vehicle Specific Push Bumper w/ Tri Color Integrated Lights (Setina Part Number: BK2044EPD15)
- 1 - Dual XL Weapon Rack w/Key Override (Setina Part Number: GK10342UHKSSCAXL)
- 1 - Power Inverter (Xantrex Part Number: 806-1220)
- Window Tint 2 Front Windows
- Remove Rear Seats
- Install Customer Supplied Radio
- 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)

_____ ✓ _____

✓3g. K9 PACKAGE –

- 1 - 54" LED Lightbar w/ TD Alley & Arrow (Soundoff Signal Part Number: EPL9000) (Color to be determined at time of order)
- 1 - 12 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: EL3D12A00J)
- 4 - Single Multi-Mount Light (Edge Mount, Permanent Mount & 3M Super Duty Adhesive Mounts included), 10-30v - Black Housing (Soundoff Signal Part Number: EGHST1J)
- 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J)
- 1 - 100 Watt Remote Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA481RSP)
- 1 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)
- 2 - Dual Stacked Surface Mount, 10-16v, Black Housing (Soundoff Signal Part Number: EGHST6JB)
- 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
- 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- 1 - Ford Expedition (2007+) Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0128)
- 1 - Extension Box (Gamber-Johnson Part Number: 7160-0028)

ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

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

OPTIONS (CONT'D)

√3g. K9 PACKAGE – (CONT'D)

- 1 – Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- 1 – Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- 1 -Vehicle Specific Push Bumper w/ TRI Color Integrated Nforce Lights (Setina Part Number: BK2044EPD15)
- 1 – Dual XL Weapon Rack w/Key Override (Setina Part Number: GK10342UHKSSCAXL)
- 1 - Ford Expedition K9 Transport System (Havis)
- 1 - K9 Transport SUV Divider Option (Havis)
- 1 - K9 Transport Fan Option for Heat Alarm Hot-N-Pop Unit (Havis)
- 1 - K9 Transport Hot-N-Pop Unit Option (Havis)
- 1 - K9 Transport Long Range Remote Pager Option with Dual Band Antenna for Acek9 Heat Alarm And Hot-N-Pop Units (Havis)
- 1- PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- Window Tint 2 Front Windows
- Remove Rear Seats
- Install Customer Supplied Radio

✓		
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√3h. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a separate switch

✓		
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√3i. Admin Package -

- 1 – Vehicle Specific Dual Color Light bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF)(Color to be determined at time of order)
- 1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)
- 4 - Single Deck-Mount Light Dual Color 10-30v - Black Housing (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)
- 2 – 3" 4LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1) (Color to be determined at time of Order)
- 2 – Single Deck/Grille Mount 6LED Light (Soundoff Signal Part Number: ENFSGS1J)
- 4 – 4" 12LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)

ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (CONT'D)</u>		
✓ 3i. Admin Package - (Cont'd)		
1 – 8 Mod 6LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208) (Color to be determined at time of order)		
4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J)		
1 – 100 Watt Handheld Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA461HPP)		
1 – 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)	✓	
1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)		
✓ 3j. 1 - Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-0318-06)	✓	
✓ 3k. 1 - Ford Expedition Pedestal Kit (Gamber-Johnson Part Number: 7170-0129)	✓	
✓ 3l. Vehicle Specific Dual Color Light bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF)(Color to be determined at time of order)	✓	
✓ 3m. Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)	✓	
✓ 3n. Single Deck-Mount Light Dual Color 10-30v - Black Housing (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)	✓	
✓ 3o. 3" 4LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1) (Color to be determined at time of Order)	✓	
✓ 3p. Single Deck/Grille Mount 6LED Light (Soundoff Signal Part Number: ENFSGS1X) (Color to be determined at time of order)	✓	
✓ 3q. 4" 12LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)	✓	
✓ 3r. 8 Mod 6LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208) (Color to be determined at time of order)	✓	
✓ 3s. Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025(x)) (Color to be determined at time of order)	✓	

ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (CONT'D)</u>		
✓ 3t. 100 Watt Handheld Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA461HPP)	✓	
✓ 3u. 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)	✓	
✓ 3v. PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)	✓	
✓ 3w. Cargo Mat – Reversible (55R)	✓	
✓ 3x. Floor Liners, Front and Second Row (47B)	✓	
<u>3y. Diagnostic Tools/Test Equipment:</u>		
1. Successful bidder may be required to supply between one (1) and three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).	✓	
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	✓	
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	✓	
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	✓	
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
7. Training shall be provided on all items in this section at a County location.	✓	
<u>3z. Two-Way Radio Power and Wiring Requirements For New Vehicles:</u>		
For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:		
1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.		
2. #12 AWG BLACK wire connected to chassis ground.		
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.		

✓ **ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

✓ **3z. Two-Way Radio Power and Wiring Requirements For New Vehicles: (Cont'd)**

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

_____ ✓ _____

ITEM #4 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT VAN 250, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2018 Transit Van 250, 130" Wheelbase, Medium Roof (100.8") Height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.7L Ti-VCT V6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6-Speed Automatic Overdrive with Select Shift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator – Heavy Duty 250 Amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Battery 70 amp hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes – 4-wheel anti-lock disc brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn – Dual-note Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering – Power Rack and Pinion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Front – Independent MacPherson-strut, stabilizer bar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Rear – Leaf Springs, heavy duty gas shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
235/65R16 Steel Wheel with black hubcaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Size Spare Tire & Wheel, mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper, Front – Black, molded-in-color with lower valence	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper, Rear – Black, molded-in-color without integral step	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sliding Passenger side-door Cargo doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grille – Black with black surround	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Halogen Head lamps with black trim	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Short-Arm Power heated Mirror with Turn Signals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers - Variable interval intermittent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Front Only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio – AM/FM stereo, digital clock, audio input jack with 2 front speakers and fender mounted antenna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo area tie down loops	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Console – Center Stack console with integrated shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Autolocking Drive Away with Crash Unlocking Doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Glove Box	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrumentation – Tachometer, fuel level and coolant temperature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front dome lamp with map lights and theater dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Compartment Lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pewter (grey) – Vinyl - Driver and Front passenger manual reclining bucket seats with adjustable headrest. Includes Driver-side inboard armrest.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 Passenger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering – Tilt & Telescopic column polyurethane 4 Spoke wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Step Well pads – Black Plastic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Passenger A-Pillar Grab Handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headliner – Cloth, Front only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver and Passenger air bags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety belts – 3 point all positions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rearview Camera with trailer hitch assist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime Running Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fixed Rear-Door glass with fixed passenger-side cargo-door glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: December 6, 2017
 Adopted on: December 6, 2017
 Official Resolution#: 2017001317

✓ ITEM #4 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Vinyl Floor covering – Front and Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front License Plate Bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Back up alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy-Duty Trailer Tow Package – Including:		
Trailer wiring provisions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4-pin/7-pin connector	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Brake Controller Tap-In Capability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Relay system for backup/B+/running lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame mounted hitch receiver	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tow/Haul Mode	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6-ton receiver mount pintle and 2" ball combination hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-ball receiver to be 1 7/8", 2", 2 5/16"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<u>PAINT</u>	<u>YES</u>	<u>NO</u>
Color to be specified from standard color chart on purchase order when ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<u>WARRANTY</u>	<u>YES</u>	<u>NO</u>
Bumper to Bumper: 3 years/36,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<u>OPTIONS</u>	<u>YES</u>	<u>NO</u>
✓ 4a. Medium Roof Electrical Contractor Package – for Transit 130" Wheel Base Medium Roof (Adrian Steel Part Number – 4319TM130) Installed Kit Includes: (3) AD Series Shelf Unit 44" (1) Rail Kit 130" TR (1) Partition with Door (1) Partition with Wing Kit (4) End Panel Bracket (1) Parts Bin System (BR76012) (1) Parts Bin System (BR36212) (1) Drawer Component 6" (1) Divider Kit of 8 (1) Three Hook Bar (1) Literature Rack (2) Door Kit (1) Wire Reel Holder (2) Four Drawer Shallow	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #4 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

OPTIONS (CONT'D)

- ✓4b. Medium Roof General Service Package – for Transit 130” Wheel Base
 Medium Roof
 (Adrian Steel Part Number – 4317TM130) Installed
 Kit Includes:
 (3) AD Series Shelf Unit 44”
 (1) Rail Kit 130” TR
 (1) Divider Kit of 8
 (1) Three Drawer Combo
 (1) Partition with Door
 (2) 5” Utility Hook
 (2) 8” Door Kit
 (1) Three Hook Bar
 (1) Four Drawer Shallow
 (1) Drawer Component 6”
 (1) End Panel Bracket
 (1) Partition wing kit
 (1) Part Bin System

_____ ✓ _____

- ✓4c. Medium Roof HVAC Repair Package – for Transit 130” Wheel base
 Medium Roof
 (Adrian Steel Part Number – 4318TM130) Installed
 Kit Includes:
 (3) ADseries Shelf Unit 44”
 (1) Rail Kit 130” TR
 (1) Partition with door
 (1) Partition Wing Kit
 (2) End panel bracket
 (1) Part bin System
 (1) Drawer Component 6”
 (1) Divider kit of 8
 (1) Three hook bar
 (1) Welded Tank Rack
 (1) Literature Rack
 (1) Door Kit
 (1) Tank Rack Adapter
 (2) Two Drawer Medium

_____ ✓ _____

- ✓4d. LoadsRite single, curbside, drop-down ladder rack for Ford Transit Medium
 Roof Vans. (Adrian Steel Part Number – DDLR61FTM) Installed
 Kit Includes:
 (1) Loads Rite Module
 (1) Roof Rail and Crossbow Kit

_____ ✓ _____

ITEM #4 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (CONT'D)

- ✓4e. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch ✓
- ✓4f. AM/FM stereo, Sync 3 with Navigation and 6.5" color Multi-function display media Hub, leather wrapped steering wheel with controls for audio and multi-function Display, HD and Sirius XM Satellite Radio Capability and Lane-Keeping Alert with Driver Alert. Does not include single-CD. 6 speakers (4 front/2 rear) – Van ✓
- ✓4g. Paint colors found on the Vehicle Special order paint options: ie: W3029N ✓
- ✓4h. Running boards – Factory Installed ✓
- ✓4i. Quigley 4X4 Transit shall be manual shift, 2 speed, independent front suspension system. The following is a list of installed or retained components of the Quigley 4X4 Ford transit system:
 - 1. **Conversion to Include:**
 - a. Front axle, with 3.31, 3.73 or 4.10 axle ration Dana
 - b. Locking hubs
 - c. Steering
 - d. Transfer case
 - e. Axle anchorages
 - f. Front anti-sway bar modification
 - g. Drive shafts, front and rear
 - h. Indicator light for front axle engagement
 - i. 60 month/60,000 miles powertrain warranty
 - 2. **Conversion to Retain if so Equipped:**
 - a. Brake system
 - b. Independent front McPherson strut, front suspension system
 - c. Wheels & Tires
 - d. Four Wheel Anti-lock Brake System (ABS)
 - e. Advance Trac with Roll Stability Control system (RSC)
 - f. Traction Control
 - g. Tire Pressure Monitoring System (TPMS)
 - 3. **Operating Levers:**
 - a. Single lever shift controls for front axle engage, high-neutral-low range. Lever must clear seat when in full back and full forward positions.
 - b. Prime and Paint all linkage black.
 - 4. **Operating Placard:**
 - a. Attach placard to underside of sun visor. An operating instruction placard shall be mounted on the dash panel with black lettering on white background. ✓

ITEM #4 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (CONT'D)

- | | | |
|---|----------|--------------|
| <p>✓ 4j. High Capacity Upfitter switches. Requires Auxiliary fuse panel with High spec interface connector.</p> | <p>✓</p> | <p>_____</p> |
| <p>✓ 4k. Auxiliary Fuse Panel with High Spec Interface Connector. Requires Dual Heavy Duty Batteries.</p> | <p>✓</p> | <p>_____</p> |
| <p>✓ 4l. Battery – Dual Heavy Duty Batteries. (70 amp-hours each and absorbed glass mat)</p> | <p>✓</p> | <p>_____</p> |

4m. Diagnostic Tools/Test Equipment:

- | | | |
|---|----------|--------------|
| <p>1. Successful bidder may be required to supply between one (1) and three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).</p> | <p>✓</p> | <p>_____</p> |
| <p>2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.</p> | <p>✓</p> | <p>_____</p> |
| <p>3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.</p> | <p>✓</p> | <p>_____</p> |
| <p>4. All software installations and activations will be completed by the successful bidder at no cost to the County.</p> | <p>✓</p> | <p>_____</p> |
| <p>5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.</p> | <p>✓</p> | <p>_____</p> |
| <p>6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.</p> | <p>✓</p> | <p>_____</p> |
| <p>7. Training shall be provided on all items in this section at a County location.</p> | <p>✓</p> | <p>_____</p> |

4n. Two-Way Radio Power and Wiring Requirements For New Vehicles:

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

<p>✓</p>	<p>_____</p>
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✓ **ITEM #5 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT WAGON XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2018 Transit Wagon XLT 350 Long Wheelbase, Medium Roof Height	✓	
148" Wheel base	✓	
3.7L Ti-VCT V6	✓	
6-Speed Automatic Overdrive with Selectshift	✓	
15 Passenger seating – Vinyl, pewter (grey)	✓	
Pewter (grey) Cloth 2-way manual driver and front passenger, driver-side and front passenger side airbags, inboard armrests and driver-side manual lumbar	✓	
Daytime running lamps	✓	
Sliding passenger side cargo door	✓	
Alternator – Heavy Duty 250 Amp	✓	
Battery -- Single Battery 70 amp-hours	✓	
Brakes – 4-wheel anti-lock disc brakes	✓	
Running Boards – Factory Installed	✓	
Horn – Dual-Note Electric	✓	
Steering – Power Rack & Pinion	✓	
Suspension, Front – Independent MacPherson-Strut, Stabilizer bar	✓	
Suspension, Rear – Leaf Springs, heavy-duty gas shock absorbers	✓	
235/65R16 BSW all-Season (SRW) tires	✓	
16" Steel wheel with full silver wheel cover	✓	
Full size spare tire & Wheel, mounted	✓	
Bumper, Front – Black, Molded-in-Color with lower valence	✓	
Bumper, Rear – Black, molded-in-color without integral step	✓	
Grille – Chrome with Chrome Surround	✓	
Halogen Head Lamps with chrome trim and AutoLamp	✓	
Center High Mount Stop Lamp	✓	
Short Arm Dual Power Mirror	✓	
Tinted Glass	✓	
Windshield Wipers – Rain Sensing Automatic	✓	
Air Conditioning – Front/Rear (Driver Controlled)	✓	
AM/FM Stereo with digital clock, single disc CD and audio input jack	✓	
Console – Center Stack Console with integrated shifter	✓	
Back up alarm	✓	
Front License plate bracket	✓	
Vinyl Front and Rear floor covering	✓	
Windows-all-around with 2nd row flip-open glass	✓	
Step Well pads – black plastic	✓	
Sun Visors – Vinyl Trimmed	✓	
Passenger A-Pillar Grab Handle	✓	
Center Console	✓	
Headliner – Cloth, Full Length	✓	
Advance Trac with Roll Stability Control	✓	
Tire Pressure Monitoring System	✓	

✓ ITEM #5 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT WAGON XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

DESCRIPTION (CONT'D)

YES

NO

Rearview camera with Trailer Hitch Assist

Cruise Control

Heavy-Duty Trailer Tow Package – Including:
Trailer wiring provisions

4-pin/7-pin connector

Electric Brake Controller Tap-In Capability

Relay system for backup/B+/running lights

Frame mounted hitch receiver

Tow/Haul Mode

6-ton receiver mount pintle and 2" ball combination hitch

3-ball receiver tube 1 7/8", 2", 2 5/16"

PAINT

Color to be specified from standard color chart on purchase order when ordering

WARRANTY

Bumper to Bumper: 3 years/36,000 miles

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

OPTIONS

✓ 5a. Rear Interior Door handles Inoperable/lock operable

✓ 5b. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar-48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch

✓ 5c. Light Color Option - Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick

✓ 5d. AM/FM Stereo, Sync 3 Navigation and 6.5" Multifunction display media hub, leather-wrapped steering wheel with controls for audio and multi-function display, HD and Sirius XM Satellite Radio capability and Lane-Keeping Alert with Driver Alert. Does not include single CD. 8 Speakers (4 front/4 rear) – Wagon

✓ 5e. Paint colors found on the Vehicle Special order paint options: ie: W3029N

ITEM #5 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT WAGON XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

OPTIONS (CONT'D)

- ✓ 5f. Front Partition for Ford Transit Window van with Medium Roof and side sliding door (Havis part number: P-Front-4) (Must purchase Item 5g.)
 - Includes emergency safety hatch in top center section of partition
 - Hatch includes two heavy duty slide bolts in driver compartment to allow for quick removal
 - Bottom of the partition is 12 gauge steel
 - Top half of the partition is 12 gauge steel with diamond shape openings
 - ¼" thick clear polycarbonate to cover the top perforated sections of the partition
 - Medium Texture black polyester powder coat finish
- ✓ 5g. Front Partition filler mounting kit (Havis part number: P-MFK-13)
- ✓ 5h. High Capacity Upfitter switches. Requires Auxiliary fuse panel with High spec interface connector.
- ✓ 5i. Auxiliary Fuse Panel with High Spec Interface Connector. Requires Dual Heavy Duty Batteries.
- ✓ 5j. Battery – Dual Heavy Duty Batteries. (70 amp-hours each and absorbed glass mat)
- ✓ 5k. Quigley 4X4 Transit shall be manual shift, 2 speed and independent front suspension system. The following is a list of installed or retained components of the Quigley 4X4 Ford transit system:
 1. **Conversion to Include:**
 - a. Front axle, with 3.31, 3.73 or 4.10 axle ration Dana
 - b. Locking hubs
 - c. Steering
 - d. Transfer case
 - e. Axle anchorages
 - f. Front anti-sway bar modification
 - g. Drive shafts, front and rear
 - h. Indicator light for front axle engagement
 - i. 60 month/60,000 miles powertrain warranty
 2. **Conversion to Retain if so Equipped:**
 - a. Brake system
 - b. Independent front McPherson strut, front suspension system
 - c. Wheels & Tires
 - d. Four Wheel Anti-lock Brake System (ABS)
 - e. Advance Trac with Roll Stability Control system (RSC)
 - f. Traction Control
 - g. Tire Pressure Monitoring System (TPMS)

<u>YES</u>	<u>NO</u>
✓	
✓	
✓	
✓	
✓	
✓	

✓ ITEM #5 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT WAGON XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

OPTIONS (CONT'D)

YES

NO

3. Operating Levers:

- a. Single lever shift controls for front axle engage, high- neutral-low range. Lever must clear seat when in full back and full forward positions.
- b. Prime and Paint all linkage black.

4. Operating Placard:

- a. Attach placard to underside of sun visor. An operating instruction placard shall be mounted on the dash panel with black lettering on white background.

<p>✓ 5l. Interior Window guards installed (Havis part number: WGI-F22)</p>	<p>✓</p>	<p>_____</p>
<p>✓ 5m. Installation of Four (4) Deck Grille Dual color 12 LED Lights (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)</p>	<p>✓</p>	<p>_____</p>
<p>✓ 5n. Installation of Select-A-Pattern, Solid State with Amp Connector & Harness (Soundoff Signal Part Number: ETHFSS-SPFL)</p>	<p>✓</p>	<p>_____</p>
<p>✓ 5o. Installation of Four (4) Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)</p>	<p>✓</p>	<p>_____</p>
<p>✓ 5p. Installation of two (2) Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)</p>	<p>✓</p>	<p>_____</p>
<p>✓ 5q. Installation of Two (2) Side-by-side single color 9 LED deck mount light (Soundoff Signal Part Number: ENFDGS2) (Color to be determined at time of order)</p>	<p>✓</p>	<p>_____</p>
<p>✓ 5r. Installation of Four (4) Undercover LED Inserts (Soundoff Signal Part Number: ELUC2H010) (Color to be determined at time of order)</p>	<p>✓</p>	<p>_____</p>
<p>✓ 5s. Installation of 200W Dual Tone Remote Head Siren (Soundoff Signal Part Number: ETSA482RSP)</p>	<p>✓</p>	<p>_____</p>
<p>✓ 5t. Installation of 100W Profession Siren Speaker (Soundoff Signal Part Number: ETSS100N)</p>	<p>✓</p>	<p>_____</p>
<p>✓ 5u. Installation of Dome Light (Interior) (Soundoff Signal Part Number: ECVDMLT2AL00)</p>	<p>✓</p>	<p>_____</p>

ITEM #5 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT WAGON XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

OPTIONS: (CONT'D)

✓ **5v. Diagnostic Tools/Test Equipment:**

1. Successful bidder may be required to supply between one (1) and three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

_____ ✓ _____

✓ **5w. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

_____ ✓ _____

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2	Model Year 2018, or Newer, Ford Expedition XL 4x4, As Specified, Or Equal	1	20	EA	\$ <u>39,519.^{XX}</u>	\$ <u>790,380.00</u>
	Year, Mfr., Model: <u>2018, FORD, EXPEDITION XL 4X4 (44U)</u>					
	Engine <u>3.5 LITER ECO BOOST GASOLINE (99T)</u>					
	Transmission <u>10 SPEED AUTOMATIC (44U)</u>					
	Delivery, A.R.O. <u>14-18 WEEKS</u>					
	Warranty: <u>3 YEARS / 36,000 MILES BUMPER TO BUMPER</u>					
	Remarks <u>NONE</u>					

OPTIONS

✓2a	Fleet Convenience Package - Power Adjustable Pedals, Reverse Sensing System	1	20	EA	\$ <u>352.^{XX}</u>	\$ <u>7,040.00</u>
✓2b	Heavy-Duty Trailer Tow Package, As Specified	1	20	EA	\$ <u>1,492.^{XX}</u>	\$ <u>29,840.00</u>
✓2c	Seats - 60/40 Power Fold (Folds Flat), Third Row, As Specified	1	20	EA	\$ <u>774.^{XX}</u>	\$ <u>15,480.00</u>
✓2d	Vehicle Package Option 102A (SSV), As Specified	1	20	EA	(\$ <u>1,976.^{XX}</u>)	(\$ <u>39,520.00</u>)
✓2e	Second Row Delete (DEALER)	1	20	EA	(\$ <u>250.^{XX}</u>)	(\$ <u>5,000.00</u>)
✓2f	CIU Package, As Specified	1	20	EA	\$ <u>9,942.^{XX}</u>	\$ <u>198,840.00</u>
✓2g	K9 Package, As Specified	1	20	EA	\$ <u>14,575.^{XX}</u>	\$ <u>291,500.00</u>
✓2h	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$ <u>2,443.^{XX}</u>	\$ <u>48,860.00</u>
✓2i	Admin Package, As Specified	1	20	EA	\$ <u>5,578.^{XX}</u>	\$ <u>111,560.00</u>
✓2j	Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-0318-06)	1	20	EA	\$ <u>1,195.^{XX}</u>	\$ <u>23,900.00</u>
✓2k	Ford Expedition Pedestal Kit (Gamber-Johnson Part Number: 7170-0129)	1	20	EA	\$ <u>654.^{XX}</u>	\$ <u>13,080.00</u>
✓2l	Vehicle Specific Dual Color Light Bar w/TD 12LED (Soundoff Signal Part Number: ENFWBF) (Color to be determined at time of order)	1	20	EA	\$ <u>1,197.^{XX}</u>	\$ <u>23,940.00</u>
✓2m	Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)	1	20	EA	\$ <u>179.^{XX}</u>	\$ <u>3,580.00</u>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
√2n	Single Deck-Mount Light Dual Color 10-30v - Black Housing (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order) (Priced per each, up to 4 per vehicle)	1	80	EA	\$ 188.xx	\$ 15,040.00
√2o	3" 4 LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1) (Color to be determined at time of order) (Priced per each, up to 2 per vehicle)	1	40	EA	\$ 148.xx	\$ 5,920.00
√2p	Single Deck/Grille Mount 6 LED Light (Soundoff Signal Part Number: ENFSGS1X) (Color to be determined at time of order) (Priced per each, up to 2 per vehicle)	1	40	EA	\$ 185.xx	\$ 7,400.00
√2q	4" 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order) (Priced per each, up to 4 per vehicle)	1	80	EA	\$ 188.xx	\$ 15,040.00
√2r	8 Mod 6 LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208) (Color to be determined at time of order)	1	20	EA	\$ 709.xx	\$ 14,180.00
√2s	Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025(x)) (Color to be determined at time of order) (Priced per each, up to 4 per vehicle)	1	80	EA	\$ 169.xx	\$ 13,520.00
√2t	100 Watt Handheld Siren w/Button Control, 10-16v (Soundoff Signal Part Number: ETSA461HPP)	1	20	EA	\$ 572.xx	\$ 11,440.00
√2u	100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)	1	20	EA	\$ 288.xx	\$ 5,760.00
√2v	PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)	1	20	EA	\$ 144.xx	\$ 2,880.00
√2w	Cargo Mat - Reversible (55R)	1	20	EA	\$ 37.xx	\$ 740.00
√2x	Floor Liners, Front and Second Row (47B)	1	20	EA	\$ 67.xx	\$ 1,340.00
√2y	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 14,230.xx	\$ 42,690.00
√2z	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 85.xx	\$ 1,700.00
TOTAL LUMP SUM (Add 2-2z):						<u>\$ 1,651,050.00</u>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓3	Model Year 2018, or Newer, Ford Expedition XL Max 4x4, As Specified, Or Equal	1	20	EA	\$ 42,927. ^{XX}	\$ 850,540.00
	Year, Mfr., Model: <u>2018, FORD EXPEDITION XL (EL) (K1G)</u>					
	Engine <u>7.5 LITER ECO BOOST GASOLINE (99T)</u>					
	Transmission <u>10 SPEED AUTOMATIC (44U)</u>					
	Delivery, A.R.O. <u>14-19 WEEKS</u>					
	Warranty: <u>3 YEARS / 36,000 MILES BUMPER TO BUMPER</u>					
	Remarks <u>NONE</u>					

OPTIONS

✓3a	Fleet Convenience Package - Power (#500)	1	20	EA	\$ 352. ^{XX}	\$ 7,040.00
✓3b	Adjustable Pedals, Reverse Sensing System	1	20	EA	\$ 1,492. ^{XX}	\$ 29,840.00
✓3c	Heavy-Duty Trailer Tow Package, As Specified (#536)	1	20	EA	\$ 774. ^{XX}	\$ 15,480.00
✓3d	Seats - 60/40 Power Fold (Folds Flat), Third Row, As Specified (#87P)	1	20	EA	\$ 774. ^{XX}	\$ 15,480.00
✓3e	Vehicle Package Option 102A (SSV), As Specified	1	20	EA	(\$ 1,976.^{XX})	(\$ 39,520.00)
✓3f	Second Row Delete	1	20	EA	(\$ 300.^{XX})	(\$ 6,000.00)
✓3g	CIU Package, As Specified	1	20	EA	\$ 9945. ^{XX}	\$ 198,900.00
✓3h	K9 Package, As Specified	1	20	EA	\$ 14,575. ^{XX}	\$ 291,500.00
✓3i	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$ 2,443. ^{XX}	\$ 48,860.00
✓3j	Admin Package, As Specified	1	20	EA	\$ 5,570. ^{XX}	\$ 111,560.00
✓3k	Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-0318-06)	1	20	EA	\$ 1,295. ^{XX}	\$ 25,900.00
✓3l	Ford Expedition Pedestal Kit (Gamber-Johnson Part Number: 7170-0129)	1	20	EA	\$ 654. ^{XX}	\$ 13,080.00
✓3m	Vehicle Specific Dual Color Light Bar w/TD 12LED (Soundoff Signal Part Number: ENFWBF) (Color to be determined at time of order)	1	20	EA	\$ 1,193. ^{XX}	\$ 23,860.00
✓3m	Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)	1	20	EA	\$ 179. ^{XX}	\$ 3,580.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓3n	Single Deck-Mount Light Dual Color 10-30v - Black Housing (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order) (Priced per each, up to 4 per vehicle)	1	80	EA	\$ <u>188.xx</u>	\$ <u>15,040.00</u>
✓3o	3" 4 LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1) (Color to be determined at time of order) (Priced per each, up to 2 per vehicle)	1	40	EA	\$ <u>148.xx</u>	\$ <u>5,920.00</u>
✓3p	Single Deck/Grille Mount 6 LED Light (Soundoff Signal Part Number: ENFSGS1X) (Color to be determined at time of order) (Priced per each, up to 2 per vehicle)	1	40	EA	\$ <u>185.xx</u>	\$ <u>7,400.00</u>
✓3q	4" 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order) (Priced per each, up to 4 per vehicle)	1	80	EA	\$ <u>188.xx</u>	\$ <u>15,040.00</u>
✓3r	8 Mod 6 LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208) (Color to be determined at time of order)	1	20	EA	\$ <u>709.xx</u>	\$ <u>14,180.00</u>
✓3s	Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025(x)) (Color to be determined at time of order) (Priced per each, up to 4 per vehicle)	1	80	EA	\$ <u>169.xx</u>	\$ <u>13,520.00</u>
✓3t	100 Watt Handheld Siren w/Button Control, 10-16v (Soundoff Signal Part Number: ETSA461HPP)	1	20	EA	\$ <u>572.xx</u>	\$ <u>11,440.00</u>
✓3u	100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)	1	20	EA	\$ <u>288.xx</u>	\$ <u>5,760.00</u>
✓3v	PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)	1	20	EA	\$ <u>144.xx</u>	\$ <u>2,880.00</u>
✓3w	Cargo Mat - Reversible (55R)	1	20	EA	\$ <u>37.xx</u>	\$ <u>740.00</u>
✓3x	Floor Liners, Front and Second Row (47B)	1	20	EA	\$ <u>67.xx</u>	\$ <u>1,340.00</u>
✓3y	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>14,230.xx</u>	\$ <u>42,690.00</u>
✓3z	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ <u>85.xx</u>	\$ <u>1,700.00</u>
TOTAL LUMP SUM (Add 3-3z):						<u>\$1,720,270.00</u>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓4	Model Year 2018, or Newer, Ford Transit Van 250, As Specified, Or Equal	1	10	EA	\$ 28,090. ^{XX}	\$ 280,900.00
	Year, Mfr., Model: 2018, FORD TRANSIT 250 (MR) VAN (RAD) (RIC) *					
	Engine 3.7 LITER FIVCT GASOLINE (99 H)					
	Transmission 6 SPEED AUTOMATIC (446)					
	Delivery, A.R.O. 14-19 WEEKS					
	Warranty: 3 YEARS / 36,000 MILES BUMPER TO BUMPER					
*	Remarks RIC TRANSIT 250 VAN MEDIUM ROOF SLIDING PASS DOOR					

OPTIONS

✓4a	Medium Roof Electrical Contractor Package - for Transit 130" Wheel Base Medium Roof (Adrian Steel part Number - 4319TM130) Installed, As Specified	1	10	EA	\$ 3,430. ^{XX}	\$ 34,300.00
✓4b	Medium Roof General Service Package - for Tranist 130" Wheel Base Medium Roof (Adrian Steel Part Number - 4317TM130) Installed, As Specified	1	10	EA	\$ 3,475. ^{XX}	\$ 34,750.00
✓4c	Medium Roof HVAC Repair Package - for Transit 130" Wheel base Medium Roof (Adrian Steel Part Number - 4318TM130) Installed, As Specified	1	10	EA	\$ 3,940. ^{XX}	\$ 39,400.00
✓4d	LoadsRite Single, Curbside, Drop-down Ladder Rack for Ford Transit Medium Roof Vans. (Adrian Steel Part Number - DDLR61FTM) Installed, As Specified	1	10	EA	\$ 1,540. ^{XX}	\$ 15,400.00
✓4e	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	10	EA	\$ 3,261. ^{XX}	\$ 32,610.00
✓4f	AM/FM stereo, Sync 3 with Navigation and 6.5" color Multi-function Display Media Hub, Leather Wrapped Steering Wheel with Controls for Audio and Multi-function Display, HD and Sirius XM Satellite Radio (A504) Capability and Lane-Keeping Alert with Driver Alert. Does not include single-CD.	1	10	EA	\$ 18,720. ^{XX}	\$ 18,720.00
✓4g	6 speakers (4 front/2 rear) - Van Paint Colors Found on the Vehicle Special Order Paint Options: ie: W3029N	1	10	EA	\$ 540. ^{XX}	\$ 5,400.00
✓4h	Running Boards - Factory Installed 60J	1	10	EA	\$ 603. ^{XX}	\$ 6,030.00
✓4i	Quigley 4 X 4 Transit, As Specified	1	10	EA	\$ 12,594. ^{XX}	\$ 125,940.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓4j	High Capacity Upfitter Switches. Requires Auxiliary Fuse Panel with High Spec Interface Connector (67C)	1	10	EA	\$ 79.00	\$ 790.00
✓4k	Auxiliary Fuse Panel with High Spec Interface Connector. Requires Dual Heavy Duty Batteries (07E)	1	10	EA	NO CHARGE	\$ 0.00
✓4l	Battery - Dual Heavy Duty Batteries (70(63E) Amp-Hours Each and Absorbed Glass Mat)	1	10	EA	\$ 272.00	\$ 2720.00
✓4m	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 14,230.00	\$ 42,690.00
✓4n	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 70.00	\$ 700.00
TOTAL LUMP SUM (Add 4-4n):						\$ 640,350.00

✓5 Model Year 2018, or Newer, Ford Transit Wagon XLT 350 Medium Roof, As Specified, Or Equal 1 10 EA \$ 35,783.00 \$ 357,830.00

Year, Mfr., Model: 2018, FORD TRANSIT XLT 15PASS WAGON (X2C)
 Engine: 3.7 LITER TI VCT GASOLINE (99H)
 Transmission: 6 SPEED AUTOMATIC
 Delivery, A.R.O.: 14-19 WEEKS
 Warranty: 3YRS/36,000 MILES BUMPER TO BUMPER
 Remarks: NONE

OPTIONS

✓5a	Rear Interior Door handles Inoperable/Lock Operable	1	10	EA	\$ 95.00	\$ 950.00
✓5b	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	10	EA	\$ 2,443.00	\$ 24,430.00
✓5c	Light Color Option - Red and Blue Modules in lieu of Amber for Sheriff Department or OEM, Keeping the Amber Rear Arrow Stick	1	10	EA	\$ 25.00	\$ 250.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓5d	AM/FM Stereo, Sync 3 and 6.5" Navigation Multifunction Display Media Hub, Leather-Wrapped Steering Wheel with Controls for Audio and Multi-function Display, HD and Sirius XM Satellite Radio Capability and Lane-Keeping Alert with Driver Alert. #584 Does not include single CD. 8 Speakers (4 front/4 rear) - Wagon	1	10	EA	\$ <u>1,872.xx</u>	\$ <u>18,720.00</u>
✓5e	Paint Colors Found on the Vehicle Special Order Paint Options: ie: W3029N	1	10	EA	\$ <u>540.xx</u>	\$ <u>5,400.00</u>
✓5f	Front Partition for Ford Transit Window van with Medium Roof and side sliding door (Havis part number: P-Front-4) (Must purchase Item 12g.), As Specified	1	10	EA	\$ <u>797.xx</u>	\$ <u>7,970.00</u>
✓5g	Front Partition filler mounting kit (Havis part number: P-MFK-13)	1	10	EA	\$ <u>158.xx</u>	\$ <u>1,580.00</u>
✓5h	High Capacity Upfitter Switches. Requires Auxiliary Fuse Panel with High Speed Interface Connector (67C)	1	10	EA	\$ <u>79.xx</u>	\$ <u>790.00</u>
✓5i	Auxiliary Fuse Panel with High Speed Interface Connector. Requires Dual Heavy Duty Batteries (87E)	1	10	EA	\$ <u>60.xx</u>	\$ <u>600.00</u>
✓5j	Battery - Dual Heavy Duty Batteries (70 Amp-Hours Each and Absorbed Glass Mat) (63E)	1	10	EA	\$ <u>272.xx</u>	\$ <u>2,720.00</u>
✓5k	Quigley 4 X 4 Transit, As Specified	1	10	EA	\$ <u>12,594.xx</u>	\$ <u>125,940.00</u>
✓5l	Interior Window Guards Installed (Havis Part Number: WGI-F22)	1	10	EA	\$ <u>1799.xx</u>	\$ <u>17,990.00</u>
✓5m	Installation of Four (4) Deck Grille Dual Color 12 LED Lights (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)	1	10	EA	\$ <u>751.xx</u>	\$ <u>7,510.00</u>
✓5n	Installation of Select-A-Pattern, Solid State with Amp Connector & Harness (Soundoff Signal Part Number: ETHFSS-SPFL)	1	10	EA	\$ <u>202.xx</u>	\$ <u>2,020.00</u>
✓5o	Installation of Four (4) Dual Stacked 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at time of order)	1	10	EA	\$ <u>1290.xx</u>	\$ <u>12,900.00</u>
✓5p	Installation of Two (2) Dual Stacked 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at time of order)	1	10	EA	\$ <u>645.xx</u>	\$ <u>6,450.00</u>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5q	Installation of Two (2) Side-by-side Single Color 9 LED Deck Mount Light (Soundoff Signal Part Number: ENFDGS2) (Color to be determined at time of order)	1	10	EA	\$ 140. ^{XX}	\$ 1,400.00
✓ 5r	Installation of Four (4) Undercover LED inserts (Soundoff Signal Part Number: ELUC2H010) (Color to be determined at time of order)	1	10	EA	\$ 140. ^{XX}	\$ 1,400.00
✓ 5s	Installation of 200W Dual Tone Remote Head Siren (Soundoff Signal Part Number: ETSA482RSP)	1	10	EA	\$ 70. ^{XX}	\$ 700.00
✓ 5t	Installation of 100W Profession Siren Speaker (Soundoff Signal Part Number: ETSS100N)	1	10	EA	\$ 70. ^{XX}	\$ 700.00
✓ 5u	Installation of Dome Light (Interior) (Soundoff Signal Part Number: ECVDMILT2AL00)	1	10	EA	\$ 70. ^{XX}	\$ 700.00
✓ 5y	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 14,230. ^{XX}	\$ 42,690.00
✓ 5w	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 53. ^{XX}	\$ 530.00
TOTAL LUMP SUM (Add 5-5w):						\$ 642,170.00

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

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

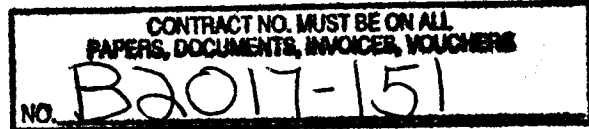
Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW VANS to Bayshore Ford Truck Sales, Inc. and Maplecrest Lincoln-Mercury, Inc. (DBA) Maplecrest Ford Lincoln, the lowest qualified bidders.

Official Resolution#		2017001318					
Meeting Date		12/06/2017					
Introduced Date		12/06/2017					
Adopted Date		12/06/2017					
Agenda Item		j-8					
CAF #							
Purchase Req. #		B2017-151					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 6, 2017

WHEREAS, on October 24, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW VANS for the County of Ocean; and

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

Name and Address of Bidder

Bayshore Ford Truck Sales, Inc.
4003 N. Dupont Hwy
New Castle, DE 19720
(302) 656-3160

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 816-5494

Name and Address of Bidder

Maplecrest Lincoln-Mercury, Inc.
(DBA) Maplecrest Ford Lincoln
2800 Springfield Ave.
Vauxhall, NJ 07088
(908) 964-7700

All American Ford
3698 Route 9 South
Old Bridge, NJ 08857
(732) 591-1111

; 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, BAYSHORE FORD TRUCK SALES, INC. and MAPLECREST LINCOLN-MERCURY, INC. (DBA) MAPLECREST FORD LINCOLN be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bids for the furnishing and delivery of Motor Vehicles: New Vans for the County of Ocean, for the contract period from date of award through December 5, 2018, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. BAYSHORE FORD TRUCK SALES, INC. for fourteen (14) items, to wit:

ITEMS NO. 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l and 2m.

For a Total Lump Sum (Items 2-2m) of \$412,974.00.

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

B. MAPLECREST LINCOLN-MERCURY, INC. (DBA) MAPLECREST FORD LINCOLN for thirty-five (35) items to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z, 1aa, 1bb, 1cc, 1dd, 1ee, 1ff, 1gg and 1hh.

For a Total Lump Sum (Items 1-1hh) of \$1,191,780.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-151.

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

ITEM # 2 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018, or Newer, Ford Transit Connect XLT Cargo Van LWB, or Equal	✓	
2.5 L Duratec I-4 Gas Engine	↓	
Fuel Tank-		
- 15.8 Gal		
- Easy Fuel capless Fuel-Filler (with fill door cover and misfuel inhibitor)		
6-speed SelectShift Automatic Transmission		
Front Wheel Drive		
Battery – 60 Ah, 590 CCA		
Braking – Power front and rear disc brakes		
- Abs (anti-lock brakes) with ESC (Electronic stability control) and RSC (Roll stability control)		
- Emergency brake assist		
- Hill start assist		
Electronic Power-Assisted Steering		
Suspension - MacPherson Strut Independent Front Suspension		
Twist Beam Rear Suspension		
Tires/Wheels – 16” Steel Wheels		
- XLT Full Wheel Covers		
- 215/55 R16 97H XL All-Season tires		
- Full Size spare		
Fog Lamps		
Bumper – Front: Body-Color, Painted		
- Rear Bumper and Rear Bumper End Caps: Body-Color, Painted		
Doors / Door Handles-		
- Dual Sliding Side Doors Without Glass on Either Side		
- 180 Degree Swing-Out Rear Cargo Doors		
- Side and Rear Cargo Door Handles- Black, Molded-in-Color		
Halogen Headlamps with Headlamp Bezel – Black, Molded in color		
Center High-mounted Stop lamp		
Grilles – Grille and Surround – Gray, Molded-in-color		
- Grille Upper bar – Gray, Molded- in-color		
Mirrors – Power adjust , heated Exterior Mirrors with Manual Fold- Black,		
Molded in Color		
Integrated Spot Mirrors		

Introduced on: December 6, 2017
 Adopted on: December 6, 2017
 Official Resolution: Integrated Spot Mirrors

**✓ ITEM # 2 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT CONNECT XLT CARGO VAN
LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Moldings- Bodyside moldings- Gray, Molded-in-Color	✓	
Wipers – Variable Intermittent Front Wipers		
Audio - AM/FM Stereo with Single CD		
- 2Front Speakers		
- Audio Input Jack		
- 4.2" LCD Multi-function Display With Steering Wheel Controls		
Cargo Tie down hooks		
Manual front Air conditioning & Heating		
Premium Front Center Closed Console		
2 Front Cup Holders (in Center Console)		
Front Row Full Width Overhead Storage Shelf with Grab Handles		
Manual Cable Hood Release		
Flooring- Front Carpeted Floor Cover		
- Front Carpeted Floor Mats		
- Rear Cargo Floor Cover- Vinyl		
Seats –		
- Cloth		
- 6-Way Manual Driver Seat with Manual Lumbar		
- 4-way Manual Passenger Seat With Fold Flat Back		
Interior Trim-		
- Front-Door Inner Release Handles- Satin Chrome		
- Front-Door-Trim Panels with illuminated Window/Lock Switches- Includes Door bins with Bottle Recess		
- Fabric Soft Door Armrest		
Speedometer (MPH/KPH) and Tachometer		
Cluster IP Variable Dimming		
In Cluster Message Center		
Lighting-		
- Rear Cargo Light		
- Dual Front Map Lights		
- Configurable Interior Lighting/ Battery Saver		
Power Supply –		
- One (1) 12V Powerpoints in Center Console		
- 12V Powerpoint in Rear Cargo Area		
Day/Night Rearview Mirror	↓	

✓ **ITEM # 2 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT CONNECT XLT CARGO VAN
LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Cruise Control	✓	
In Cluster Message Center		
Driver and Passenger Front and Side Airbags		
Power central Single Door-Locks with One Step Unlocking		
First row safety canopy side-curtain airbags		
Remote Keyless Entry		
Tire Pressure Monitoring system (TPMS)		
4-way adjustable steering column		
Windows – Power Front Row Windows with One-Touch Up/Down on Drivers Side		
- Fixed Rear Glass		
- Normal Tinted Glass		
- Standard Windshield		
Daytime Running Lights (942)		
Interior color/Material – Charcoal black cloth		
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering		
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles		
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations		
<u>OPTIONS</u>		
✓ 2A. 180 Degree Swing-Out Rear Cargo-Doors with Fixed Rear Door Glass and Fixed Second Row Glass		
✓ 2B Trailer Tow Package		
✓ 2C. AM/FM Stereo Receiver with Single CD, SYNC and Rear View Camera		
✓ 2D. SYNC 3 with Rear View (with Navigation) Includes AM/FM Stereo Receiver with Single CD, Sirius XM Satellite Radio, HD Radio and 6.5" Touch Screen	↓	

Introduced by: Single CD, 2015
Adopted on: December 6, 2017
Official Resolution #: 2017001318

**ITEM # 2 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT CONNECT XLT CARGO VAN
LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>OPTIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓ 2E. Mini Liberty II IT9 Series Light Bar- Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	✓	
✓ 2F. Adrian Steel Plumbing Package Item #5222 To include:		
- Three (3) 32" ADseries Shelves		
- Eight (8) 6" Drawer Components		
- One (1) Door Kit		
- One (1) Steel Partition		
- One (1) 70" Rail Kit		
- One (1) 38" Rail Kit		
- Two (2) 5" Hooks		
- Three (3) Blue Bins		
- One (1) Three Drawer Combo		
- Two (2) 12: Drawer Components	✓	
✓ 2G. Adrian Steel Telecom Package Item #5221 To Include:		
- Three (3) 32" ADseries Shelves		
- Two (2) 12" Drawer Components		
- Six (6) 6" Drawer Components		
- Two (2) Door Kit		
- One (1) Steel Partition		
- One (1) 70" Rail Kit		
- One (1) 38" Rail Kit		
- Two (2) 5" Hooks	✓	
✓ 2H. Adrian Steel HVAC Package Item #5217 To Include :		
- Two (2) 26" ADseries shelves		
- One (1) 32" ADseries Shelf		
- One (1) 12" Drawer Component		
- Four (4) 6" Drawer Components		
- One (1) Steel Partition		
- One (1) Rail Kit Adapter for Tank Rack		
- One (1) 70" Rail Kit		
- One (1) 38" Rail Kit		
- Two (2) Four Hook Bars		
- One (1) Welded Tank Rack		
- Three (3) Blue Bins		
- Three (3) Mounting Brackets		
- One (1) Three Drawer Combo	✓	

ITEM # 2 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

2I. Adrian Steel General Service Package Item #5219

To Include:

- Four (4) 32" ADseries Shelves
- Two (2) 12" Drawer Components
- Three (3) 6" Drawer Components
- One (1) Door Kit
- One (1) Steel Partition
- Two (2) 70" Rail Kits
- One (1) Four Hook Bar
- Six (6) Blue Bins
- One (1) Three Drawer Combo

_____ ✓ _____

2J. Adrian Steel Commercial Shelving Package Item #5218

To Include:

- Two (2) 32" ADseries Shelves
- One (1) Steel Partition
- Two (2) 38" Rail Kits

_____ ✓ _____

2K. Adrian Steel Single Grip-Lock Ladder Rack- Item #61-TCL14

To Include:

- Grip Lock Center Bow Add-On Kit- Item #1BTCGL14

_____ ✓ _____

2L. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

✓ **ITEM # 2 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **2L. Diagnostic Tools / Test Equipment (Cont'd)**

- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

✓	_____	_____
✓	_____	_____
✓	_____	_____

✓ **2M. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	_____	_____
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Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2	Model Year 2018, or Newer, Ford Transit Connect XLT Cargo Van LWB, As Specified, Or Equal	1	10	EA	\$ 24247	\$ 242470
	Year, Mfr., Model: <u>2018 Ford Transit Connect</u>					
	Engine <u>2.5L Gas engine</u>					
	Transmission <u>6 Speed Auto</u>					
	Delivery, A.R.O. <u>170 - 200 Based on upfit</u>					
	Warranty: <u>See Warranty in spec proposal</u>					
	Remarks <u>no exceptions</u>					

OPTIONS

✓2a	180 Degree Swing-Out Rear Cargo-Doors with Fixed Rear Door Glass and Fixed Second Row Glass	1	10	EA	\$ 337	\$ 3370
✓2b	Trailer Tow Package	1	10	EA	\$ 364	\$ 3640
✓2c	AM/FM Stereo Receiver with Single CD, SYNC and Rear View Camera	1	10	EA	\$ 299	\$ 2990
✓2d	SYNC 3 with Rear View (with Navigation) Includes AM/FM Stereo Receiver with Single CD, Sirius XM Satellite Radio, HD Radio and 6.5" LCD Touch Screen	1	10	EA	\$ 1252	\$ 12,520
✓2e	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	1	10	EA	\$ 1583	\$ 15830
✓2f	Adrian Steel Plumbing Package Item #5222, As Specified	1	10	EA	\$ 2363	\$ 23630
✓2g	Adrian Steel Telecom Package Item #5221, As Specified	1	10	EA	\$ 2161	\$ 21610
✓2h	Adrian Steel HVAC Package Item #5217, As Specified	1	10	EA	\$ 2222	\$ 22220
✓2i	Adrian Steel General Service Package Item #5219, As Specified	1	10	EA	\$ 2,317	\$ 23170
✓2j	Adrian Steel Commercial Shelving Package Item #5218, As Specified	1	10	EA	\$ 1,179	\$ 11,790

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2k	Adrian Steel Single Grip-Lock Ladder Rack Item #61-TCL14, As Specified	1	10	EA	\$ 768	\$ 7680
✓ 2l	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6598	\$ 19794
✓ 2m	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	10	EA	\$ 226	\$ 2260
TOTAL LUMP SUM (Add 2-2m):						<u>\$ 412974</u>

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

VENDOR SHALL INCLUDE WARRANTY DETAILS ON ALL ITEMS WITH BID PROPOSAL

✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT VAN 350, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2018 Ford Transit Van 350, 148" Wheelbase, Medium Roof (100.8") Height	✓	
3.5L EcoBoost V6 #996	✓	
6-Speed Automatic Overdrive with Select Shift #446	✓	
Alternator - Heavy Duty 250 Amp #63C	✓	
Single Battery 70 amp hours	✓	
Brakes - 4-wheel anti-lock disc brakes	✓	
Horn - Dual-note Electric	✓	
Steering - Power Rack and Pinion	✓	
Suspension, Front - Independent MacPherson-strut, stabilizer bar	✓	
Suspension, Rear - Leaf Springs, heavy duty gas shock absorbers	✓	
235/65R16 Steel Wheel with black hubcaps	✓	
Full Size Spare Tire & Wheel	✓	
Bumper, Front - Black, molded-in-color with lower valence	✓	
Bumper, Rear - Black, molded-in-color without integral step	✓	
Sliding Passenger side-door Cargo doors (W2C SINGLE SLIDING DOOR) FOR DUAL SLIDING DOORS (ADD #613.00 EA)	✓	
Grille - Black with black surround	✓	
Halogen Head lamps with black trim	✓	
Center High Mount Stop Light	✓	
Short-Arm Power heated Mirror with Turn Signals #542	✓	
Windshield Wipers - Variable interval intermittent	✓	
Air Conditioning - Front Only	✓	
Radio - AM/FM stereo, digital clock, audio input jack with 2 front speakers and fender mounted antenna	✓	
Cargo area tie down loops	✓	
Console - Center Stack console with integrated shifter	✓	
Autolocking Drive Away with Crash Unlocking	✓	
Glove Box	✓	
Instrumentation - Tachometer, fuel level and coolant temperature	✓	
Front dome lamp with map lights and theater dimming	✓	

✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT VAN 350, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION</u> (Cont'd)	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Pewter (grey) – Vinyl - Driver and Front passenger manual reclining bucket seats with adjustable headrest. Includes Driver-side inboard armrest. (VK)	✓	
2 Passenger	✓	
Steering – Tilt & Telescopic column polyurethane 4 Spoke wheel	✓	
Step Well pads – Black Plastic	✓	
Passenger A-Pillar Grab Handle	✓	
Headliner – Cloth, Front only	✓	
Driver and Passenger air bags	✓	
Safety belts – 3 point all positions	✓	
Rearview Camera with trailer hitch assist	✓	
Daytime Running Lights #942	✓	
Fixed Rear-Door glass only #17A	✓	
Front License Plate Bracket #153	✓	
Cruise Control #60C	✓	
Back up Alarm #43B	✓	
<u>PAINT</u>		
Color to be specified from standard color chart on purchase order when ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 years/36,000 miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	

✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT VAN 350, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS

✓ 1A. Heavy-Duty Trailer Tow Package – Including:

- Trailer wiring provisions
- 4-pin/7-pin connector
- Electric Brake Controller Tap-In Capability
- Relay system for backup/B+/running lights
- Frame mounted hitch receiver
- Tow/Haul Mode
- 6 ton receiver mount Pintle & 2" ball combination hitch
- 3 ball receiver tube 1-7/8", 2", 2-5/16"

✓

✓ 1B. Purchase and installation of: Prisoner Insert (All Items are Havis) (The installation of any lights and wiring must be installed prior to the installation of this unit.)

- PT-F06-120-2 Room for 12 prisoners includes rear step,
- PT-A-503 vent adapter kit (hooks into factory ac)
- PT-A-504 hose protectors
- PT-A-916 Load Light installed.
- Seat Belts

✓

✓ 1C. Front/Rear Aux A/C and heater (driver Controlled). Not available with seat packs 21J and 21K. Requires Reverse sensing system on low roof cargo van. Includes Heavy-Duty Alternator on Gas Engines. Not available with Vinyl, Front and rear Cargo Van only. Not available with Auxiliary heater/AC Prep package without Rear Controls. Not available with Load area protection package on Cargo Vans. Not available with Interior upgrade package or premium package. Includes ½ height Polypropylene Panels on Cargo Vans with Windows all around. Heat distributed from the rear passenger seat. A/C Distributed from the rear of Van. (57G) # 576

✓
✓

✓ 1D. Prisoner Camera System installed (Havis Part Number: PT-A-602)

✓ 1E. Recorder Kit for Camera System installed (Havis Part Number: PT-A-606)

✓

✓ 1F. Open Door Buzzer installed (Havis Part Number: PT-A-911)

✓

✓ 1G. High Capacity Upfitter switches. Requires Auxiliary fuse panel with High spec interface connector.

✓

✓ 1H. Auxiliary Fuse Panel with High Spec Interface Connector. Requires Dual Heavy Duty Batteries.

✓

✓ 1I. Battery – Dual Heavy Duty Batteries. (70 amp-hours each and absorbed glass mat)

OPT 63E

✓

✓ 1J. Vinyl Floor Covering, front and rear. Not available with front/Rear Aux A/C and Heater on Cargo Van.

OPT 16E

✓

ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT VAN 350, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

✓ IK. Roof Power Vent (Havis Part Number: PT-A-903)	✓	_____
✓ IL. Sound Deadening Insulation (Havis Part Number: PT-A-904)	✓	_____
✓ IM. Installation of vehicle console and computer mounting items:		
- Tunnel Mount Assembly (Havis Part Number: C-TMW-TRNST-01)		
- Enclosed 10" high console (Havis Part Number: C-2410)		
- Internal Cup holder (Havis Part Number: C-CUP2-I)		
- Arm Rests (qty 2) (Havis Part Number: C-ARM-102)		
- Accessory Pocket (Havis Part Number: C-AP-0625)		
- Vehicle Specific Mount (Havis Part Number: C-HDM-183)		
- Lower Pole Assembly (Havis Part Number: C-HDM-203)		
- Motion Attachment (Havis Part Number: C-MD-102)		
- 8.5 inch HD pole (Havis Part Number: C-HDM-209)	✓	_____
- Equipment brackets as specified at the time of order		
✓ IN. Installation of Interior Lightbar (Soundoff Signal Part Number ENFWBF) (Color to be determined at time of order)	✓	_____
✓ IO. Installation of Four (4) Deck Grille Dual color 12 LED Lights (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)	✓	_____
✓ IP. Installation of Select-A-Pattern, Solid State with Amp Connector & Harness (Soundoff Signal Part Number: ETHFSS-SPFL)	✓	_____
✓ IQ. Installation of Four (4) Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)	✓	_____
✓ IR. Installation of two (2) Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)	✓	_____
✓ IS. Installation of Two (2) Side-by-side single color 9 LED deck mount light (Soundoff Signal Part Number: ENFDGS2) (Color to be determined at time of order)	✓	_____
✓ IT. Installation of Four (4) Undercover LED Inserts (Soundoff Signal Part Number: ELUC2H010) (Color to be determined at time of order)	✓	_____
✓ IU. Installation of 200W Dual Tone Remote Head Siren (Soundoff Signal Part Number: ETSA482RSP)	✓	_____
✓ IV. Installation of 100W Profession Siren Speaker (Soundoff Signal Part Number: ETSS100N)	✓	_____
✓ IW. Installation of Dome Light (Interior) (Soundoff Signal Part Number: ECVDMLT2AL00)	✓	_____

✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT VAN 350, AS SPECIFIED, OR EQUAL (CONT'D)

<u>OPTIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓ 1X. Fixed Rear door glass and fixed side cargo door glass <i>OPT #170</i>	✓	
✓ 1Y. AM/FM Stereo, Sync 3 Navigation and 6.5" Multifunction display media hub, leather-wrapped steering wheel with controls for audio and multi-function display, HD and Sirius XM Satellite Radio capability and Lane-Keeping Alert with Driver Alert. Does not include single CD. <i>OPT #504</i>	✓	
✓ 1Z. Prisoner Transport Optional LED Dome Light used in Prisoner Transport inserts (Havis Part Number: PT-A-912)	✓	
✓ 1AA. Medium Roof Electrical Contractor Package – for Transit 148" Wheel Base Medium Roof (Adrian Steel Part Number – 4319TM148) Installed Kit Includes: (3) AD Series Shelf Unit 44" (1) Rail Kit 148" TR (1) Partition with Door (1) Partition with Wing Kit (4) End Panel Bracket (1) Parts Bin System (BR76012) (1) Parts Bin System (BR36212) (1) Drawer Component 6" (1) Divider Kit of 8 (1) Three Hook Bar (1) Literature Rack (2) Door Kit (1) Wire Reel Holder (2) Four Drawer Shallow	✓	
✓ 1BB. Medium Roof General Service Package – for Transit 148" Wheel Base Medium Roof (Adrian Steel Part Number – 4317TM148) Installed Kit Includes: (3) AD Series Shelf Unit 44" (1) Rail Kit 148" TR (1) Divider Kit of 8 (1) Three Drawer Combo (1) Partition with Door (2) 5" Utility Hook (1) Three Hook Bar (1) Four Drawer Shallow (1) Drawer Component 6" (1) End Panel Bracket (1) Partition wing kit (1) Part Bin System	✓	

ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT VAN 350, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES NO

OPTIONS (Cont'd)

✓ **ICC.** Medium Roof HVAC Repair Package – for Transit 148” Wheel base
Medium Roof (Adrian Steel Part Number – 4318TM148) Installed

- Kit Includes:
- (3) ADseries Shelf Unit 44”
 - (1) Rail Kit 148” TR
 - (1) Partition with door
 - (1) Partition Wing Kit
 - (2) End panel bracket
 - (1) Part bin System
 - (1) Drawer Component 6”
 - (1) Divider kit of 8
 - (1) Three hook bar
 - (1) Welded Tank Rack
 - (1) Literature Rack
 - (1) Door Kit
 - (1) Tank Rack Adapter
 - (2) Two Drawer Medium

_____ ✓ _____

✓ **IDD.** LoadsRite single, curbside, drop-down ladder rack for Ford Transit
Medium Roof Vans. (Adrian Steel Part Number – DDLR61FTM) Installed

- Kit Includes:
- (1) Loads Rite Module
 - (1) Roof Rail and Crossbow Kit

_____ ✓ _____

✓ **IEE.** Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar-
48”, Fully loaded with all Amber, LED’s which includes 4 corners, 4 front
facing and 6 rear facing and bar also includes two white take down lights in
Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch

_____ ✓ _____

✓ **IFF.** Paint color found on the Vehicle Special order paint options
(ie: W3029N, etc.)

_____ ✓ _____

✓ **IGG. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to
three (3) complete sets of test/diagnostic/ programming
equipment (i.e. laptop, software, cabling, and adapters) and
special tools required to perform the full range of diagnostic and
maintenance actions necessary to maintain vehicle operability.
This equipment will cover the vehicle chassis, engine,
transmission, brakes, hydraulics, and all additional equipment
(if applicable).
2. All laptop computers will be of the newest available technology
and have sufficient storage and memory to operate all required
software.

_____ ✓ _____

_____ ✓ _____

✓ **ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD TRANSIT VAN 350, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1GG. Diagnostic Tools / Test Equipment (Cont'd)**

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

✓	
✓	
✓	
✓	
✓	
✓	

✓ **1HH. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	
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Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW VANS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

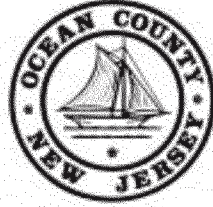
Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2018, or Newer, Ford Transit Van 350, As Specified, Or Equal	1	15	EA	\$ 31,411. ^{XX}	\$ 471,165.00 ^{XX}
	Year, Mfr., Model: <u>2018 FORD TRANSIT MED. ROOF (W2C)</u>					
	Engine <u>3.5L GTDI V6 GASOLINE (#99G)</u>					
	Transmission <u>6 SPEED AUTOMATIC (#446)</u>					
	Delivery, A.R.O. <u>100 - 150 PAYS (ARO)</u>					
	Warranty: <u>3 YRS / 36,000 MILES (BUMPER TO BUMPER)</u>					
	Remarks <u>LONG WHEEL BASE - SLIDING PASSENGER SIDE CARGO DOOR</u>					

OPTIONS

✓ 1a	Heavy-Duty Trailer Tow Package, As Specified	1	15	EA	\$ 717. ^{XX}	\$ 10,755.00
✓ 1b	Purchase and Installation of: Prisoner Insert, As Specified	1	15	EA	\$ 11,500. ^{XX}	\$ 172,500.00
✓ 1c	Front/Rear AUX A/C and Heater (Driver Controlled), As Specified (#57G)	1	15	EA	\$ 792. ^{XX}	\$ 11,880.00
✓ 1d	Prisoner Camera System Installed, As Specified, or Equal	1	15	EA	\$ 1,530. ^{XX}	\$ 22,950.00
✓ 1e	Recorder Kit for Camera System Installed, As Specified, or Equal	1	15	EA	\$ 1,900. ^{XX}	\$ 28,500.00
✓ 1f	Open Door Buzzer Installed, As Specified, or Equal	1	15	EA	\$ 389.00	\$ 5,835.00
✓ 1g	High Capacity Upfitter Switches. Requires Auxiliary Fuse Panel with High Spec Interface Connector #67C	1	15	EA	\$ 79. ^{XX}	\$ 1,185.00
✓ 1h	Auxiliary Fuse Panel with High Spec Interface Connector. Requires Dual Heavy Duty Batteries #67E	1	15	EA	\$ 60. ^{XX}	\$ 900.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1i	Battery - Dual Heavy Duty Batteries (70 Amp-Hours Each and Absorbed Glass Mat) ^{63E}	1	15	EA	\$ 272. XX	\$ 4,080.00
✓1j	Vinyl Floor Covering, Front and Rear, As Specified	1	15	EA	\$ 225. XX	\$ 3,375.00
✓1k	Roof Power Vent, As Specified, or Equal	1	15	EA	\$ 450. XX	\$ 6,750.00
✓1l	Sound Deadening Insulation, As Specified, or Equal	1	15	EA	\$ 894. XX	\$ 13,410.00
✓1m	Installation of Vehicle Console and Computer Mounting Items, As Specified	1	15	EA	\$ 1215. XX	\$ 18,225.00
✓1n	Installation of Interior Lightbar, As Specified	1	15	EA	\$ 1094. XX	\$ 16,410.00
✓1o	Installation of Four (4) Deck Grille Dual Color 12 LED Lights, As Specified	1	15	EA	\$ 637. XX	\$ 9,555.00
✓1p	Installation of Select-A-Pattern, Solid State with Amp Connector and Harness, As Specified	1	15	EA	\$ 203. XX	\$ 3,045.00
✓1q	Installation of Four (4) Dual Stacked 12 LED Dual Color Surface Mount Light, As Specified	1	15	EA	\$ 1290. XX	\$ 19,350.00
✓1r	Installation of Two (2) Dual Stacked 12 LED Dual Color Surface Mount Light, As Specified	1	15	EA	\$ 645. XX	\$ 9,675.00
✓1s	Installation of Two (2) Side-By-Side Single Color 9 LED Deck Mount Light, As Specified	1	15	EA	\$ 616. XX	\$ 9,240.00
✓1t	Installation of Four (4) Undercover LED Inserts, As Specified	1	15	EA	\$ 714. XX	\$ 10,710.00
✓1u	Installation of 200W Dual Tone Remote Head Siren, As Specified	1	15	EA	\$ 786. XX	\$ 11,790.00
✓1v	Installation of 100W Profession Siren Speaker, As Specified	1	15	EA	\$ 330. XX	\$ 4,950.00
✓1w	Installation of Dome Light (Interior), As Specified	1	15	EA	\$ 128. XX	\$ 1,920.00
✓1x	Fixed Rear Door Glass and Fixed Side Cargo Door Glass (#17D)	1	15	EA	\$ 349. XX	\$ 5,235.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1y	AM/FM Stereo, SYNC 3 Navigation and 6.5" Multifunction Display Media Hub, Leather-Wrapped Steering Wheel with Controls for Audio and Multi-function Display, HD and Sirius XM Satellite Radio capability and Lane-Keeping Alert with Driver Alert. Does Not Include Single CD. (# 584)	1	15	EA	\$ 1,872. ^{XX}	\$ 28,080. ⁰⁰
✓ 1z	Prisoner Transport Optional LED Dome Light used in Prisoner Transport Inserts, As Specified	1	15	EA	\$ 153. ^{XX}	\$ 2,295. ⁰⁰
✓ 1aa	Medium Roof Electrical Contractor Package, for Transit 148" Wheel Base Medium Roof (Adrian Steel Part Number - 4319TM148) Installed, As Specified	1	15	EA	\$ 4,125. ^{XX}	\$ 61,875. ⁰⁰
✓ 1bb	Medium Roof General Service Package - for Transit 148" Wheel Base Medium Roof (Adrian Steel Part Number - 4317TM148) Installed, As Specified	1	15	EA	\$ 3,525. ^{XX}	\$ 52,875. ⁰⁰
✓ 1cc	Medium Roof HVAC Repair Package - for Transit 148" Wheel Base Medium Roof (Adrian Steel Part Number - 4318TM148) Installed, As Specified	1	15	EA	\$ 3,985. ^{XX}	\$ 59,775. ⁰⁰
✓ 1dd	LoadsRite Single, Curbside, Drop-Down Ladder Rack for Ford Transit Medium Roof Vans (Adrian Steel Part Number - DDLR61FTM) Installed, As Specified	1	15	EA	\$ 1,540. ^{XX}	\$ 23,100. ⁰⁰
✓ 1ee	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	15	EA	\$ 2,555. ^{XX}	\$ 38,325. ⁰⁰
✓ 1ff	Paint Colors Found on the Vehicle Special Order Paint Options (i.e. - W3029N, etc.)	1	15	EA	\$ 540. ^{XX}	\$ 8,100. ⁰⁰
✓ 1gg	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 14,230. ^{XX}	\$ 42,690. ⁰⁰
✓ 1hh	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	15	EA	\$ 85. ^{XX}	\$ 1,275. ⁰⁰
TOTAL LUMP SUM (Add 1-1hh):						\$ 1,191,780.⁰⁰



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MEALS DELIVERED to Driftwood Deli & Sub Shop and Mulberry Street Italian Food Ctr., the lowest qualified bidders.

Official Resolution#		2017001319					
Meeting Date		12/06/2017					
Introduced Date		12/06/2017					
Adopted Date		12/06/2017					
Agenda Item		j-9					
CAF #							
Purchase Req. #		B2017-149					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-149

RESOLUTION

December 6, 2017

WHEREAS, on October 24, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean; and

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

Name and Address of Bidder

Driftwood Deli & Sub Shop
936 Fischer Blvd.
Toms River, NJ 08753
(732) 270-3811

Name and Address of Bidder

Mulberry Street Italian Food Ctr.
474 Brick Blvd.
Brick, NJ 08723
(732) 477-4520

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, DRIFTWOOD DELI & SUB SHOP and MULBERRY STREET ITALIAN FOOD CTR.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean, for the contract period from date of award through December 5, 2018, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. DRIFTWOOD DELI & SUB SHOP for thirty two (32) items, to wit:

ITEMS NO. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11c, 12c, 12d, 13a, 13c, 13d, 16a, 16b, 16c, 16d, 16e, 16f and 17.

B. MULBERRY STREET ITALIAN FOOD CTR. for forty two (42) items, to wit:

ITEMS NO. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11b, 11c, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 15a, 15b, 15c, 16a, 16b, 16c, 16d, 16e, 16f and 17.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-149.

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, Adjuster's, Board of Chosen Freeholders, Bridges, County Supervisor of Buildings and Grounds, Business Development & Tourism, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, Culture & Heritage, Election Board, Employee Relations/Personnel, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Management and Budget, Medical Examiner, County Department of Parks and Recreation, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor's Office, Public Information, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology, and the successful bidders.

Proposal for the furnishing and delivery of **MEALS, DELIVERED** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
SECTION I - VARIOUS DEPARTMENTS			
Breakfast Menu			
✓ 1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$ <u>7.05</u>
✓ 1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$ <u>7.05</u>
✓ 1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$ <u>7.05</u>
Lunch Menu			
✓ 2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$ <u>11.15</u>
✓ 2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$ <u>11.15</u>
✓ 2c	Lunch Menu to serve 76 or more people, price per person	EA	\$ <u>11.15</u>
Lunch Option			
✓ 3	Lunch Option - Side Salads, price per person	EA	\$ <u>1.25</u>
Cold Beverage Service			
✓ 4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$ <u>1.50</u>
Hot Beverage Service			
✓ 5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.50</u>
✓ 5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.50</u>
✓ 5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.50</u>
Self-Serve Hot Beverage Service			
✓ 6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.50</u>

Item #	Description	Unit of Meas.	Unit Price
✓ 6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ 1.50
✓ 6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$ 1.50

Assorted Platters

✓ 7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$ 3.99
✓ 8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$ 1.75
✓ 9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$ 3.99
✓ 10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$ 3.99

SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON DECLARED STATE OF EMERGENCY

Breakfast Menu

✓ 11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$ 7.05
✓ 11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$ n/a
✓ 11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$ 1.50

Lunch Menu

12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$
12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$ n/a
✓ 12c	Side Salad, price per person (minimum of 10 people)	EA	\$ 1.25
✓ 12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ 1.50

Dinner Menu

✓ 13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$ 11.15
13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$ n/a
✓ 13c	Side Salad, price per person (minimum of 10 people)	EA	\$ 1.25
✓ 13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ 1.50

Item #	Description	Unit of Meas.	Unit Price
Pizza (2 people per pizza)			
14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>n/a</u>
14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>n/a</u>
14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>n/a</u>

SECTION III - JUVENILE SERVICES

Pizza

15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	\$ <u>n/a</u>
15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA	\$ <u>n/a</u>
15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	\$ <u>n/a</u>

Submarine Sandwiches

✓16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>14.35</u>
✓16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>14.55</u>
✓16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>12.35</u>
✓16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>12.25</u>
✓16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$ <u>12.65</u>
✓16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$ <u>12.75</u>

Tossed Salad

✓17	Tossed Salad, price per person (minimum of 10 people)	EA	\$ <u>1.50</u>
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Proposal for the furnishing and delivery of **MEALS, DELIVERED** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
SECTION I - VARIOUS DEPARTMENTS			
Breakfast Menu			
✓1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$ <u>9.00</u>
✓1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$ <u>9.00</u>
✓1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$ <u>9.00</u>
Lunch Menu			
✓2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$ <u>10.50</u>
✓2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$ <u>10.50</u>
✓2c	Lunch Menu to serve 76 or more people, price per person	EA	\$ <u>10.50</u>
Lunch Option			
✓3	Lunch Option - Side Salads, price per person	EA	\$ <u>2.00</u>
Cold Beverage Service			
✓4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$ <u>1.75</u>
Hot Beverage Service			
✓5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.50</u>
✓5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.50</u>
✓5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.50</u>
Self-Serve Hot Beverage Service			
✓6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.50</u>

Item #	Description	Unit of Meas.	Unit Price
✓6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ 1.50
✓6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$ 1.50
Assorted Platters			
✓7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$ 4.50
✓8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$ 2.50
✓9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$ 2.50
✓10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$ 4.00

SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON DECLARED STATE OF EMERGENCY

Breakfast Menu

✓11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$ 8.00
✓11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$ 12.00
✓11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$ 1.50

Lunch Menu

✓12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$ 10.50
✓12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$ 14.00
✓12c	Side Salad, price per person (minimum of 10 people)	EA	\$ 2.00
✓12d	Self-Serve Cold Beverage, price per person (minimum of 10 people) (2 DRINKS PER PERSON)	EA	\$ 2.00

Dinner Menu

✓13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$ 10.50
✓13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$ 14.00
✓13c	Side Salad, price per person (minimum of 10 people)	EA	\$ 2.00
✓13d	Self-Serve Cold Beverage, price per person (minimum of 10 people) (2 DRINKS PER PERSON)	EA	\$ 2.00

Item #	Description	Unit of Meas.	Unit Price
Pizza (2 people per pizza)			
✓14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>8⁰⁰</u>
✓14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>9⁰⁰</u>
✓14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>10⁰⁰</u>

SECTION III - JUVENILE SERVICES

Pizza

✓15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	\$ <u>13⁰⁰</u>
✓15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA	\$ <u>14⁵⁰</u>
✓15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	\$ <u>16⁰⁰</u>

Submarine Sandwiches

✓16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>12⁰⁰</u>
✓16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>14⁰⁰</u>
✓16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>12⁰⁰</u>
✓16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>11⁰⁰</u>
✓16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$ <u>11⁰⁰</u>
✓16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$ <u>12⁰⁰</u>

Tossed Salad

✓17	Tossed Salad, price per person (minimum of 10 people)	EA	\$ <u>7.⁰⁰</u>
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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

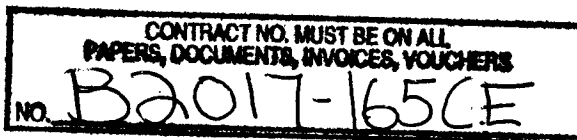
Agenda: Awarding Contracts for FULL REQUIREMENTS ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS to Direct Energy Business, LLC and South Jersey Energy Company, the lowest qualified bidders.

Official Resolution#	2017001320						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	j-10						
CAF #							
Purchase Req. #	B2017-165CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 6, 2017

WHEREAS, on November 15, 2017, pursuant to legal advertisements therefor, an online Reverse Auction was held for the FULL REQUIREMENTS ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS for the County of Ocean; and

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

Name and Address of Bidder

Direct Energy Business, LLC
194 Wood Avenue South
Iselin, NJ 08830
(732) 516-3250

Name and Address of Bidder

South Jersey Energy Company
One North White Horse Pike
PO Box 152
Hammonton, NJ 08037
(609) 568-9028

East Coast Power & Gas of New Jersey, LLC
340 Jackson Avenue
Bronx, NY 10454
(718) 402-5107

; and

WHEREAS, after the receipt and examination of said responses, the Purchasing Agent has recommended to this Board that the responses of DIRECT ENERGY BUSINESS, LLC and SOUTH JERSEY ENERGY COMPANY, 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 Purchasing Agent has been authorized to execute a contract with Direct Energy Business, LLC and South Jersey Energy Company for the Full Requirements Electric Generation Supply Service from NJBPU Licensed Third Party Electric Suppliers, as follows:

A. DIRECT ENERGY BUSINESS, LLC for one (1) item, to wit:
ITEM NO. 1.

at a fixed price of \$0.08070/kWh on Fixed Price Accounts (25% bandwidth) for the term of 12 months and at a fixed price of \$0.07251/kWh on C.I.E.P. Accounts (100% bandwidth) for the term of 12 months (Contract Start: 1st Meter Read Date in January 2018, Contract End: 1st Meter Read Date in January 2019).

B. SOUTH JERSEY ENERGY COMPANY for one (1) item, to wit:
ITEM NO. 1.

at a fixed price of \$0.07613/kWh on Jail and Courthouse Fixed Price Accounts (25% bandwidth) for the term of 4 months (Contract Start: 1st Meter Read Date in January 2018, Contract End: 1st Meter Read Date in May 2018).

2. The Director of Management and Budget is further authorized and directed to enter into and execute any and all documents, which may be necessary in order to fully implement the terms and conditions and intent of the above-referenced agreement.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-165CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, Management and Budget and the successful bidders.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the NORTHERN RECYCLING FACILITY GLASS EQUIPMENT INSTALLATION as they were unresponsive. This project will be rebid.

Official Resolution#	2017001321						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, on October 17, 2017, pursuant to legal advertisements therefor, sealed bids were received for the NORTHERN RECYCLING FACILITY GLASS EQUIPMENT INSTALLATION for the County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

Mayfran International, Inc.
6650 Beta Drive
Cleveland, OH 44143
(440) 461-4100

Van Dyk Baler Corp. dba
VAN DYK Recycling Solutions
78 Halloween Blvd.
Stamford, CT 06902
(203) 967-1100

BR Welding, Inc.
3 Brook Road
Howell, NJ 07731
(732) 363-8253

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Mott MacDonald, 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 as unresponsive. This project will be rebid.

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

1. Upon recommendation of the Consulting Engineer, all bids received for the Northern Recycling Facility Glass Equipment Installation, 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, Mott MacDonald, Consulting Engineer, Solid Waste Management and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Item No. 3 for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS from Eberl Iron Works, Inc. as vendor is unable to honor their contract pricing. Recommendation is made to enter into an Amendatory Contract with Garden State Highway Products, Inc. for Item No. 3, the next lowest qualified bidder.

Official Resolution#	2017001322						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	j-12						
CAF #							
Purchase Req. #	B2017-37						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, on March 7, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean; and

WHEREAS, on April 5, 2017, Contract B2017-37, Item No. 3 was awarded to EBERL IRON WORKS, INC.; and

WHEREAS, the County Purchasing Agent has requested Item No. 3 awarded to Eberl Iron Works, Inc. be rescinded as vendor is unable to honor their contract pricing; and

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

1. The aforementioned Resolution and Contract dated April 5, 2017; awarding Item No. 3 to Eberl Iron Works, Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with GARDEN STATE HIGHWAY PRODUCTS, INC., the next lowest qualified bidder, for Item No. 3.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-37.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer and Garden State Highway Products, Inc., the successful bidder.

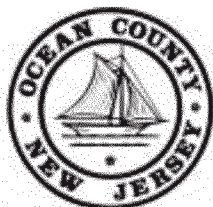
Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 1	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ 32.12	\$ 128.48	30-45 DAYS ARI
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ 6.02	\$ 301.00	AY
✓ 3	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	750	EA	\$ 11.04	\$ 8,280.00	
✓ 4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	30	EA	\$ 12.28	\$ 368.40	
✓ 5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	100	EA	\$ 16.38	\$ 1,638.00	
✓ 6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$ 20.47	\$ 20,470.00	



Ocean County Board of Chosen Freeholders

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Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Kedz Funeral Home, Wood Funeral Home, Colonial Funeral Home, Oliverie Funeral Home and Tilghman Funeral Home to provide the OC Medical Examiner's Office with Licensed Funeral Home Directors for the purpose of transporting human remains.

Official Resolution#	2017001346						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #	PP2017-127						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PR2017-127 Res. Pg. 1 of 2

RESOLUTION

December 6, 2017

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** requires the services of licensed funeral directors for purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner; and

WHEREAS, funds are available for this purpose; and

WHEREAS, this contract shall expire on December 31, 2018; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2018 Temporary County Budget with the balance to be available contingent upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available.

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 Agreements with the following funeral homes providing for the purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner as more particularly set forth in the said Agreements:

Kedz Funeral Home
1123 Hooper Avenue, Toms River, New Jersey 08753

Wood Funeral Home
134 East Main Street, Tuckerton, New Jersey 08087

Colonial Funeral Home
2170 Route 88, Brick, New Jersey 08724

Oliverie Funeral Home
2925 Ridgeway Road, Manchester, New Jersey 08759

Tilghman Funeral Home
52 Main Street, New Egypt, NJ, 08533

2. The following Funeral Homes are also authorized to provide storage for decedent's remains removed under the direction of the Ocean County Medical Examiner:

Kedz Funeral Home

3. The following Funeral Home is also authorized to provide funeral goods and services for the burial of unclaimed bodies of indigents.

Kedz Funeral Home

4. A certified copy of this Resolution, together with copies of the Professional Services Agreements executed by the respective parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be published in a local newspaper.

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

Ocean County Medical Examiner;
Ocean County Comptroller;
Director, Ocean County Purchasing
Ocean County Counsel;
Kedz Funeral Home;
Colonial Funeral Home;
Wood Funeral Home;
Oliverier Funeral Home;
Tilghman Funeral Home



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Gerard Breton, M.D.; Ian Hood, M.D.; Ramesh C. Mahapatro, M.D.; Lyla Perez, M.D.; Dante Ragasa, M.D.; Karabi Sinha, M.D.; and Charles F. Siebert, Jr., M.D. for Forensic Pathology Services for the Office of the OC Medical Examiner.

Official Resolution#	2017001347						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #	PP2017-128						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there exists a need for a Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for Forensic Pathology Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: GERARD BRETON, M.D.; IAN HOOD, M.D.; RAMESH C. MAHAPATRO, M.D.; LYL A PEREZ, M.D.; DANTE RAGASA, M.D.; KARABI SINHA, M.D.; CHARLES F. SIEBERT, JR., M.D. for the period commencing on January 1, 2018 and through and until December 31, 2018; and

WHEREAS, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

WHEREAS partial funds for these services provided in 2018 will be made available upon the adoption of the 2018 Temporary County Budget with the balance to be available contingent upon adoption of the 2018 County Budget from account number 016-286-04414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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 Professional Service Agreements with GERARD BRETON, M.D.; IAN HOOD, M.D.; RAMESH C. MAHAPATRO, M.D.; LYLA PEREZ, M.D.; DANTE RAGASA, M.D.; KARABI SINHA, M.D.; and CHARLES F. SIEBERT, JR., M.D., all whom have been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.

2. These Agreements are awarded as Professional Services in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.

3. A notice of this action shall be published once as required by law.

4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.

5. Certified copies of this Resolution shall be made available to:

Ocean County Comptroller,
Ocean County Auditor,
Ocean County Medical Examiner;
Ocean County Counsel, and
Gerard Breton, M.D.
Ian Hood, M.D.
Ramesh C. Mahapatro, M.D.
Lyla Perez, M.D.
Dante Ragasa, M.D.
Karabi Sinha, M.D.
Charles F. Siebert, Jr. M.D.



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Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NMS Labs to provide the OC Medical Examiner's Office with Postmortem Toxicology Laboratory Services.

Official Resolution#	2017001348						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #	PP2017-129						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
December 6, 2017

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with when and as needed postmortem toxicology laboratory 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, NMS Labs can provide such postmortem toxicology laboratory services as may be requested by the Medical Examiner in a prompt and efficient manner; and

WHEREAS, the Ocean County Medical Examiner has recommended that the Ocean County Board of Chosen Freeholders enter into an Agreement with NMS Labs for these purposes on a when and as needed basis; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, funds are available in the 2017 County Budget for those services provided in 2017 from account number 016-286-4414, partial funds for these services provided in 2018 will be made available upon the adoption of the 2018 Temporary County Budget with the balance to be available contingent upon adoption of the 2018 County Budget from account number 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **NMS LABS**, having its principal office and place of business at 3701 Welsh Road, Willow Grove, PA 19090 for the above-mentioned services.
2. This Agreement is awarded as a Professional Service in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law as the services required in connection with this Agreement are professional in nature and shall be provided by laboratory staff meeting the requisite requirements of the State of New Jersey who are qualified by training and experience to provide the laboratory services set forth in the Agreement.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be made available to the Ocean County Department of Employee Relations, the Ocean County Clerk, the Ocean County Department of Finance, Ocean County Auditor, Ocean County Adjuster and NMS Labs.
5. A notice of this action shall be printed in a local newspaper.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to RWJ Barnabas Health Corporate Care to provide the County of Ocean with Professional Medical Services.

Official Resolution#	2017001349						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #	PP2017-130						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2017-130

RESOLUTION

December 6, 2017

WHEREAS, there exists a need to provide the County of Ocean with certain Professional Medical Services; and

WHEREAS, Ocean County Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of their proposal; and

WHEREAS, Employee Relations and the Consultant Selection Review Committee has recommended that an Agreement for Professional Medical Services be awarded to RWJ Barnabas Health Corporate Care on the basis of the quality of their proposal;

WHEREAS, RWJ Barnabas Health Corporate Care has significant knowledge and experience in providing medical services for public service employment and has expertise in the employment procedures required by the New Jersey Department of Personnel as well as the Federally mandated Drug and Alcohol Program; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed medical professionals; and

WHEREAS, funds have been appropriated and are available within the 2018 budget appropriation entitled Employee Physicals and the cost of these services shall be authorized by individual purchase orders and shall not exceed \$35,000; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2018 Temporary County Budget with the balance to be available contingent upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Barnabas Health Corporate Care, 101 Prospect St., Ste. 120, Lakewood New Jersey 08701 for an amount not to exceed \$35,000 as more specifically set forth in the contract, for the provision of professional services set forth above.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the local Public Contracts Law.

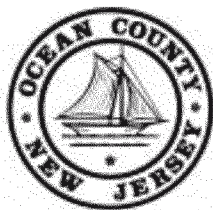
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

5. A notice of action shall be published once as required by law.

6. A certified copy of the Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Employee Relations
Director of Purchasing
County Counsel
RWJ Barnabas Health Corporate Care



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Frank B. Holman, III to Audit the Accounts and Records for the OC Insurance Program and to perform Auditing Services for the OC Department of Senior Services.

Official Resolution#	2017001350						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-5						
CAF #							
Purchase Req. #	PP2017-131						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓						✓
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>PP2017-131</u>

RESOLUTION**December 6, 2017**

WHEREAS, there exists a need for the services of a consultant to audit the accounts and records for the Ocean County Insurance Program and perform audit services for the Ocean County Department of Senior Services; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman Frenia Allison, P.C. for one year effective January 1, 2018; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, for the audit of accounts and records for the Ocean County Insurance Program, partial funds for these services in the amount of \$4,750.00 have been made available upon the adoption of the 2018 Temporary County Budget in account #016-080-4040-6600; and

WHEREAS, for the audit of accounts and records for the Ocean County Insurance Program, funds for the balance, in the amount of \$14,250.00 have been made available upon the adoption of the full 2018 County budget in account #016-080-4040-6600; and

WHEREAS, for the special audit for the Ocean County Department of Senior Services, partial funds for these services in the amount of \$ 7,000.00 have been made available upon the adoption of the 2018 Temporary County Budget in account #016-215-5058-6600; and

WHEREAS, for the special audit for the Ocean County Department of Senior Services, funds for the balance, in the amount of \$19,500.00 have been made available upon the adoption of the full 2018 County budget in account #016-215-5058-6600.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with **Frank B. Holman, III**, of the firm Holman Frenia Allison, P.C., 680 Hooper Avenue, Building B, Suite 201, Toms River, New Jersey 08753, for the Ocean County Insurance Program and Ocean County Department of Senior Services for one year effective January 1, 2018.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance
Ocean County Department of Employee Relations,
Division of Risk Management
Ocean County Counsel and, Holman Frenia Allison, P.C
Ocean County Office of Senior Services



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to The Actuarial Advantage, Inc. for a Consultant for the provision of Actuarial Services for the Self-Insured Portion of the OC Insurance Program.

Official Resolution#	2017001351						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-6						
CAF #							
Purchase Req. #	C2017-132						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there exists a need for the services of a consultant for the provision of actuarial services for the self-insured portion of the Ocean County Insurance Program; and

WHEREAS, actuarial services require extensive knowledge of the County of Ocean's Liability programs, Workers' Compensation programs, and self-insured trust funds and Actuarial Advantage provides actuarial reports and is currently familiar with these programs and self-insured trust accounts; and

WHEREAS, partial funds for these services, in the amount of \$4,375.00 will be made available upon the adoption of the 2018 Temporary County Budget in account #016-080-4040-6600; and

WHEREAS, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2018 County budget in account #016-080-4040-6600; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for actuarial services with the firm **The Actuarial Advantage, Inc.**, 111 Veterans Square, Media, Pennsylvania, 19063, for the Ocean County Insurance Program.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. A notice of this action shall be published once as required by law.

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Department of Employee Relations, Division of
Risk Management
Ocean County Counsel and,
The Actuarial Advantage, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to James W. Holzapfel, Esq. for a Labor Relations Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Chosen Freeholders and to act as an Administrative Hearing Officer.

Official Resolution#	2017001352						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-7						
CAF #							
Purchase Req. #	PP2017-133						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there exists a need for a Labor Relations Consultant to negotiate collective bargaining agreements on behalf of the Board of Chosen Freeholders and to act as Administrative Hearing Officer; and

WHEREAS, James W. Holzapfel, Esq. has provided these services in the past and is uniquely familiar with the County's current policies and the requirements provided under our collective bargaining agreements; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of a Labor Relations Consultant and Administrative Hearing Officer for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for a Labor Relations Consultant and Administrative Hearing Officer to James W. Holzapfel, Esq. on the basis of his qualifications; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et sq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, fees for these services will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018-6500) upon funds being available in the 2018 Temporary Budget and the adoption of the 2018 County Budget, at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself, must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **JAMES W. HOLZAPFEL, ESQ.**, Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 to provide the above-mentioned services, as more specifically set forth in the Agreement.

2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by James W. Holzapfel, Esq. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.

3. A notice of this action shall be published once as required by law.

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

5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Citta, Holzapfel and Zabarsky.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to New Jersey Imaging Network Toms River East to provide the OC Medical Examiner's Office with Virtual Autopsy Services on an as needed basis.

Official Resolution#	2017001353						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-8						
CAF #							
Purchase Req. #	CP2017-134						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
December 6, 2017

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with virtual autopsy services on an as needed basis; 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, New Jersey Imaging Network Toms River East 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 New Jersey Imaging Network Toms River East to provide these services for a term of one year effective January 1, 2018 through December 31, 2018.

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, subject to the availability of sufficient funds in account #016-286-4414; 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 New Jersey Imaging Network Toms River East, 21 Stockton Drive, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
4. Certified copies of this Resolution shall be made available to New Jersey Imaging Network Toms River East, the Ocean County Department of Finance, the Ocean County Auditor, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Shore Forensic Psychology, LLC to provide Pre-Employment Psychological Evaluations for Ocean County.

Official Resolution#	2017001354						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-9						
CAF #							
Purchase Req. #	PP2017-135						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, professional services are needed to provide Pre-Employment Psychological Evaluations for Ocean County; and

WHEREAS, the cost of the services was below the threshold amount so the contract was awarded based on quotes received; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for pre-employment psychological evaluations be awarded to Shore Forensic Psychology, LLC. on the basis of the quotes received; and

WHEREAS, Shore Forensic Psychology, LLC has significant knowledge and experience in providing psychological evaluations for public service employment and has expertise in the employment procedures required by the County of Ocean; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2018 Temporary County Budget with the balance to be available contingent upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Shore Forensic Psychology, LLC, 2517 Highway 35, Building H, Suite 205, Manasquan, New Jersey 08736, for an amount not to exceed \$25,000.00 as more specifically set forth in the contract, for the provisions of professional services set forth above.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be printed in a local newspaper.

6. A certified copy of the Resolution shall be made available to:

Ocean County Comptroller

Ocean County Auditor

Employee Relations

Director of Purchasing

County Counsel

Shore Forensic Psychology, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services for the County's Risk Assumption and Insurance Program.

Official Resolution#	2017001355						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-10						
CAF #							
Purchase Req. #	P2017-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Butty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there exists a need for the services of a consultant for the provision of risk management and insurance advisory services for the County's risk assumption and insurance program; and

WHEREAS, Insurance Buyers' Council, Inc., has provided risk management and insurance advisory services for the County's risk assumption and insurance programs and is currently familiar with the County of Ocean's properties, insurance coverages, and self-insured retentions; and

WHEREAS, partial funds for these services, in the amount of \$4,375.00 will be made available upon adoption of the 2018 Temporary Budget in account #016-080-4040-6600; and

WHEREAS, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2018 County budget in account #016-080-4040-6600; and

WHEREAS, this contract is awarded in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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

1. The firm of **Insurance Buyers' Council, Inc.**, 9720 Greenside Drive, Suite 1E, Cockeysville, Maryland 21030-5033 is hereby retained to provide risk management and insurance advisory services for the County's risk assumption and insurance program.
2. A copy of this Resolution as well as the contract shall be placed and kept on file with the Clerk of the Board of Chosen Freeholders.
3. A notice of this action shall be published once as required by law.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *P2017-136*.

5. A certified copy of this Resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Auditor,
Ocean County Department of Employee Relations, Division of
Risk Management
County Counsel, and
Insurance Buyers' Council, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time to National Vision Administrators, LLC to provide the County of Ocean with a Vision Service Plan.

Official Resolution#	2017001356						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-11						
CAF #							
Purchase Req. #	PP2016-152						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there exists a need to provide the County of Ocean with a Vision Service Plan; and

WHEREAS, National Vision Administrators, L.L.C. has provided this service to the County under the current proposal which will fulfill the needs required by the County's Department of Employee Relations, and

WHEREAS, Ocean County's Department of Employee Relations desires to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number PP2016-152 dated December 21, 2016 with said vendor, National Vision Administrators, L.L.C. setting forth terms and conditions as specified in the Proposal;

WHEREAS, funds will be appropriated and encumbered, based on the approval of the 2018 Temporary and Final Ocean County budget, in an amount not to exceed \$100,000.00.

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

1. Contract PP2016-152 is hereby extended for 1 year in accordance with the terms and conditions as set forth in the above referenced contract.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to the Agreement
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:

Ocean County Comptroller

County Auditor

County Counsel

Employee Relations

National Vision Administrators, L.L.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an extension of time to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage for eligible Ocean County Employees.

Official Resolution#	2017001357						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-12						
CAF #							
Purchase Req. #	C2013-115						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2013-115 Res. Pg. 12-2

RESOLUTION

December 6, 2017

WHEREAS, it is necessary to provide dental insurance coverage for eligible Ocean County employees; and

WHEREAS, Local Public Contracts Law N.J.S.A. 40:A11-5(1) (M) permits the award of contracts for insurance coverage; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2018 temporary County Budget with the balance to be available contingent upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

WHEREAS, the County of Ocean wishes to exercise the option as provided for in a Dental Rate Renewal Summary authorized by the Board of Chosen Freeholders on December 6, 2017, C2013-115; and

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

1. The County administrator is hereby authorized to execute the Horizon Dental Rate Renewal.
2. The above referenced Dental Rate Renewal authorized by the Board of Chosen Freeholders on December 6, 2017, C2013-115, is extended for the period of January 1, 2018 through December 31, 2019 (attached).
3. This contract extension is awarded to Horizon Blue Cross/Blue Shield of New Jersey, 3 Penn Plaza, Newark, New Jersey 07105, in recognition of the fact that the services to be rendered are specialized in nature and require expertise and experience in the field of medical insurance.
4. The County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.
5. This Resolution authorizing the award of contract and the contract itself will be available for public inspection in accordance with N.J.S.A. 40A:115(1) (a) (l).
6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.

Introduced on: December 6, 2017
Adopted on: December 6, 2017
Official Resolution#: 2017001357

7. Certified copies of this Resolution shall be forwarded to:

Ocean County Department of Employee Relations

Ocean County Department of Finance

Horizon Blue Cross/Blue Shield of NJ

8. A notice of this action shall be printed in a local newspaper.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time with Preferred Behavioral Health of NJ, Inc. to provide the County of Ocean with an Employee Assistance Program.

Official Resolution#	2017001358						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-13						
CAF #							
Purchase Req. #	CP2016-158						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there exists a need to provide the County of Ocean with an Employee Assistant Program; and

WHEREAS, Preferred Behavioral Health of NJ. Inc. has provided this service to the County under the current proposal which will fulfill the needs required by the County's Department of Employee Relations, and

WHEREAS, Ocean County's Department of Employee Relations desires to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number CP2016-158 dated December 21, 2016 with said vendor, Preferred Behavioral Health of NJ. Inc. setting forth terms and conditions as specified in the Proposal;

WHEREAS, funds will be appropriated and encumbered, based on the approval of the 2018 Temporary and Final Ocean County budget, in an amount not to exceed \$36,075.

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

1. Contract CP2016-158 is hereby extended for 1 year in accordance with the terms and conditions as set forth in the above referenced contract.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to the Agreement
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:

Ocean County Comptroller

County Auditor

County Counsel

Employee Relations

Preferred Behavioral Health of NJ. Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Michael Baker International, Inc., for Professional Planning Consulting Services for the Subregional Studies Program (SSP) entitled "Ocean County Bicycle and Pedestrian Linkages from the Barnegat Branch Trail, Northern Section", in an amount not to exceed \$162,300.00.

Official Resolution#	2017001359						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-14						
CAF #							
Purchase Req. #	PP2017-137						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, per Resolution dated August 17, 2016, the County was authorized to submit to the North Jersey Transportation Planning Authority (NJTPA) a grant proposal through its Subregional Studies Program (SSP) entitled, "Ocean County Bicycle and Pedestrian Linkages from the Barnegat Branch Trail, Northern Section (Subregional Study);" and

WHEREAS, in March 2017, the NJTPA approved the grant proposal for the Subregional Study and authorized the County to incur costs, effective July 1, 2017, with a total project budget of \$200,000.00, of which \$160,000.00 is federal grant funding and \$40,000.00 is local match; and

WHEREAS, in accordance with New Jersey "Pay to Play" laws and County procurement guidelines, the County Administrator solicited technical and cost proposals for firms to provide Professional Planning Consulting Services for the Subregional Study; and

WHEREAS, upon receipt of the proposals on October 26, 2017, County staff and the NJTPA reviewed and ranked the technical proposal from Michael Baker International, Inc. (Baker) as number one and forwarded their recommendation to the Consultant Selection Review Committee; and

WHEREAS, upon subsequent review of the cost proposals, Baker remained ranked as number one; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement for Professional Planning Consulting Services be awarded to Baker, on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, the cost proposal budget provided by Baker totaled \$162,300.00; and

WHEREAS, grant funds are available in an amount not to exceed \$160,000.00 in Account No. 017-810-P081; and

WHEREAS, the in-kind match funds are available in an amount not to exceed \$40,000.00 in Account No. 017-810-Q081; and

WHEREAS, Consultant costs of \$160,000.00 are to be paid out of the grant account and the remaining \$2,300.00 to be paid out of the match account and to count towards the County's \$40,000.00 match obligation; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Michael Baker International, Inc.**, 300 American Metro Blvd., Suite 154, Hamilton, NJ 08619, for Professional Planning Consulting Services for the Subregional Studies Program (SSP) entitled, "Ocean County Bicycle and Pedestrian Linkages from the Barnegat Branch Trail, Northern Section," as specifically set forth in that Agreement.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Planners, Landscape Architects and Professional Engineers, as defined therein.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
5. A notice of this action shall be published once as required by law.
6. A certified copy of this Resolution shall be forwarded to **Michael Baker International, Inc.**, and made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Planning Department
Ocean County Engineering Department;
Director, Ocean County Dept. of Purchasing;
Ocean County Counsel, and
The North Jersey Transportation Planning Authority



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Ocean County PIC, Inc. for One Stop Career Center Administrative Entity Services.

Official Resolution#	2017001360						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-15						
CAF #							
Purchase Req. #	CC2017-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2017 through June 30, 2018, as more specifically set forth in those Agreements, on June 21, 2017; and

WHEREAS, on August 2, 2017 funding up to the total amount of \$5,544,683.33 was made available; and

WHEREAS, additional funds are available for One Stop Career Center Administrative Entity services and management from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of the contract is increased to the total amount of \$6,032,340.53; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to amend the agreement with Ocean County PIC, Inc.
2. The contract number CC2017-93 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$2,897,393.45 shall be appropriated from account # 017-818-6154-6900.

4. That funds not to exceed the amount of \$816,175.29 shall be appropriated from account #017-818-6530-6900.
5. That funds not to exceed the amount of \$1,867,395.06 shall be appropriated from account # 017-818-6153-6900.
6. That funds not to exceed the amount of \$404,580.05 shall be appropriated from account # 017-818-6529-6900.
7. That funds not to exceed the amount of \$27,981.68 shall be appropriated from account # 017-818-6527-6900.
8. That funds not to exceed the amount of \$4,815.00 shall be appropriated from account #017-818-6532-6900.
9. That funds not to exceed the amount of \$14,000.00 shall be appropriated from account #016-205-5016-7900.
10. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
11. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
12. Certified copies of this Resolution shall be made available to:

Ocean County PIC, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean's Harbor House for a Family Crisis Intervention Unit for the Department of Juvenile Services, in an amount not to exceed \$175,628.00.

Official Resolution#	2017001361						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-16						
CAF #							
Purchase Req. #	CC2017-138						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 6, 2017

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

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40:11-4.3 for the services listed above; and

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

WHEREAS, funding is available in the amount of \$175,628.00, of which \$14,700.00 shall be appropriated from account number 017-819-R084 and \$160,928.00 shall be appropriated from account number 017-819-R031 to cover the cost of the 2018 contract; and

WHEREAS, funds to cover the cost of the contract for years 2019, 2020, 2021 and 2022 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08754 in the amount of \$175,628.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2018 and expiring on December 31, 2018, with an option to extend the contract up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-138.

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Youth Advocate Programs, Inc. for Diversion Services for the Department of Juvenile Services, in an amount not to exceed \$13,000.00.

Official Resolution#	2017001362						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-17						
CAF #							
Purchase Req. #	CC2017-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there exists a need to provide Family Court Diversion Services as proposed by the 2018 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on September 19, 2017; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Youth Advocate Programs, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$13,000.00, which shall be appropriated from account number 017-819-R031 to cover the cost of the 2018 contract; and

WHEREAS, funds cover the cost of the contract for years 2019, 2020, 2021 and 2022 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$13,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2018 and expiring on December 31, 2018, with an option to extend the contract

up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-139.

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

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

- Ocean County Administrator.
- Ocean County Auditor,
- Ocean County Counsel,
- Ocean County Department of Finance,
- Ocean County Department of Juvenile Services,
- Ocean County Youth Services Commission, and
- Youth Advocate Programs, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Youth Advocate Programs, Inc. for Mentoring Services for the Department of Juvenile Services, in an amount not to exceed \$107,100.00.

Official Resolution#	2017001363						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-18						
CAF #							
Purchase Req. #	CC2017-140						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

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

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Youth Advocate Programs, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$107,100.00, of which \$100,636.00 shall be appropriated from account number 017-819-R084 and \$6,464.00 shall be appropriated from account number 017-819-R031 to cover the cost of the 2018 contract; and

WHEREAS, funds cover the cost of the contract for years 2019, 2020, 2021 and 2022 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$107,100.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2018 and expiring on December 31, 2018, with an option to extend the contract up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-140

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

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

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Youth Advocate Programs, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean Mental Health Services, Inc. for Outpatient Substance Abuse Services for the Department of Juvenile Services, in an amount not to exceed \$49,000.00.

Official Resolution#	2017001364						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-19						
CAF #							
Purchase Req. #	CC2017-141						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there exists a need to provide Outpatient Substance Abuse Services as proposed by the 2018 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on September 19, 2017; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ocean Mental Health Services, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$49,000.00, which shall be appropriated from account number 017-819-R031 to cover the cost of the 2018 contract; and

WHEREAS, funds to cover the cost of the contract for years 2019, 2020, 2021 and 2022 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean Mental Health Services, Inc., 160 Highway 9, Bayville, NJ 0872 in the amount of \$49,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2018 and expiring on December 31, 2018, with an option to extend the contract

up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CO2017-141.

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

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

- Ocean County Administrator.
- Ocean County Auditor,
- Ocean County Counsel,
- Ocean County Department of Finance,
- Ocean County Department of Juvenile Services,
- Ocean County Youth Services Commission, and
- Ocean Mental Health Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean Mental Health Services, Inc. for In- Home Counseling Services for the Department of Juvenile Services, in an amount not to exceed \$100,000.00.

Official Resolution#	2017001365						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-20						
CAF #							
Purchase Req. #	CC2017-142						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there exists a need to provide In-Home Counseling Services as proposed by the 2018 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on September 19, 2017; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ocean Mental Health Services, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$100,000.00, which shall be appropriated from account number 017-819-R084 to cover the cost of the 2018 contract; and

WHEREAS, funds cover the cost of the contract for years 2019, 2020, 2021 and 2022 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean Mental Health Services, Inc., 160 Highway 9, Bayville, NJ 08721 in the amount of \$100,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2018 and expiring on December 31, 2018, with an option to extend the contract

up to four (4) additional twelve-month periods or as directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being OC2017-142.

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

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

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Ocean Mental Health Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to New Hope Foundation, Inc. for Inpatient Substance Abuse Treatment for the Department of Juvenile Services, in an amount not to exceed \$34,020.00.

Official Resolution#	2017001366						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-21						
CAF #							
Purchase Req. #	CC2017-143						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, there exists a need to provide Inpatient Substance Abuse Services as proposed by the 2018 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on September 19, 2017; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with New Hope Integrated Behavioral Health Care, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$34,020.00, which shall be appropriated from account number 017-819-R031 to cover the cost of the 2018 contract; and

WHEREAS, funds to cover the cost of the contract for years 2019, 2020, 2021 and 2022 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with New Hope Foundation, Inc., 80 Conover Road, PO Box 66, Marlboro, NJ 07746 in the amount of \$34,020.00 for the provision of the services set forth above.
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2018 and expiring on December 31, 2018, with an option to extend the contract

up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission, based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

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

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-143

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

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

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
New Hope Integrated Behavioral Health Care, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ellen Zupkus, Ph.D. for Special Needs Services for the Department of Juvenile Services, in an amount not to exceed \$56,880.00.

Official Resolution#	2017001367						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-22						
CAF #							
Purchase Req. #	CC2017-144						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

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

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ellen Ciccone Zupkus, Ph.D., to provide such services; and

WHEREAS, funding is available in the amount of \$56,880.00, which shall be appropriated from account number 017-819-R031 to cover the cost of the 2018 contract; and

WHEREAS, funds cover the cost of the contract for years 2019, 2020, 2021 and 2022 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ellen Ciccone Zupkus, Ph.D., 615 Hope Road Bldg 2, Eatontown, NJ 07724, in the amount of \$56,880.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2018 and expiring on December 31, 2018, with an option to extend the contract

up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

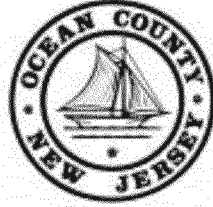
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-144.

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

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

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Ellen Ciccone Zupkus, Ph.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Professional Services Contracts for Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer to the following: Jacobs Engineering Group, Inc.; T&M Associates; Mott MacDonald, LLC; Dewberry Engineers, Inc.; Remington & Vernick Engineers; Urban Engineers, Inc.; AmerCom Corporation; Greenman-Pedersen, Inc.; Maser Consulting, P.A.; AECOM Technical Services, Inc.; Johnson, Mirmiran & Thompson, Inc.; ...

Official Resolution#	2017001368						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-23						
CAF #							
Purchase Req. #	PP2017-146						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, the County of Ocean has submitted a Request for Qualifications for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, there exists a need for professional engineering construction project management services in Ocean County, when and as directed by Various Departments of Ocean County, and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **Jacobs Engineering Group, Inc.**
299 Madison Avenue, PO Box 1936, Morristown, NJ 07962
2. **T & M Associates**
11 Tindall Road, Middletown, NJ 07748
3. **Mott MacDonald, LLC**
3 Paragon Way, Freehold, NJ 07728
4. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
5. **Remington & Vernick Engineers**
9 Allen Street, Toms River, NJ 08753
6. **Urban Engineers, Inc.**
220 Lake Drive East, Suite 300, Cherry Hill, NJ 08002
7. **AmerCom Corporation**
1259 Route 46 East, Building 2, Parsippany, NJ 07054
8. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
9. **Maser Consulting, P.A.**
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
10. **AECOM Technical Services, Inc.**
30 Knightsbridge Road, Suite 520, Piscataway, NJ 08854
11. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101, Trenton, NJ 08648
12. **IH Engineers, P.C.**
103 College Road East, 1st Floor, Princeton, NJ 08540
13. **French & Parrello Associates, PA**
1800 Route 34, Suite 101, Wall, NJ 07719
14. **HAKS Engineers, Architects and Land Surveyors, P.C.**
161 Gaither Drive, Suite 101, Mount Laurel, NJ 08054
15. **Alaimo Group**
200 High Street, Mount Holly, NJ 08060

Introduced on:
Adopted on:
Official Resolution#:

December 6, 2017
December 6, 2017
2017001368

16. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054
17. **Michael Baker International, Inc.**
300 American Metro Boulevard, Suite 154, Hamilton, NJ 08619

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

WHEREAS, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of professional construction project management services in Ocean County, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. Jacobs Engineering Group, Inc.
2. T & M Associates
3. Mott MacDonald, LLC
4. Dewberry Engineers, Inc.
5. Remington & Vernick Engineers
6. Urban Engineers, Inc.
7. AmerCom Corporation
8. Greenman Pedersen, Inc.
9. Maser Consulting, PA
10. AECOM Technical Services, Inc.
11. Johnson, Mirmiran & Thompson, Inc.
12. IH Engineers, PC
13. French & Parrello Associates, PA
14. HAKS Engineers, Architects and Land Surveyors, PC
15. Alaimo Group
16. Environmental Resolutions, Inc.
17. Michael Baker International, Inc.

Introduced on: December 6, 2017
Adopted on: December 6, 2017
Official Resolution#: 2017001368



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 6, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Professional Services Contracts for On-Call Cultural Resources Consulting Services, where and as directed by the County Engineer to the following: RGA, Inc. (Richard Grubb & Associates); Dewberry Engineers, Inc.; NV5, Inc.; AECOM Technical Services, Inc.; Hunter Research, Inc.; and Johnson, Mirmiran & Thompson, Inc.

Official Resolution#	2017001369						
Meeting Date	12/06/2017						
Introduced Date	12/06/2017						
Adopted Date	12/06/2017						
Agenda Item	k-24						
CAF #							
Purchase Req. #	PP2017-147						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 6, 2017

WHEREAS, the County of Ocean has submitted a Request for Qualifications for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer; and

WHEREAS, there exists a need for On-Call Cultural Resources Consulting services in Ocean County, when 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, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **RGA, Inc. (Richard Grubb and Associates)**
259 Prospect Plains Road, Building D
Cranbury, NJ 08512
2. **Dewberry Engineers, Inc.**
600 Parsippany Road, Suite 301
Parsippany, NJ 07054
3. **NV5, Inc.**
7 Campus Drive, Suite 300
Parsippany, NJ 07054
4. **AECOM Technical Services, Inc.**
437 High Street
Burlington, NJ 08016
5. **Hunter Research, Inc.**
120 West State Street
Trenton, NJ 08608
6. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, NJ 08648

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 Agreements; and

WHEREAS, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

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.

Introduced on: December 6, 2017
Adopted on: December 6, 2017
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NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of On-Call Cultural Resources Consulting services in Ocean County, when and as directed by the Ocean County Engineer as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. RGA, Inc. (Richard Grubb & Associates)
2. Dewberry Engineers, Inc.
3. NV5, Inc.
4. AECOM Technical Services, Inc.
5. Hunter Research, Inc.
6. Johnson, Mirmiran & Thompson, Inc.

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