



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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Board Meeting Agenda

Date: March 4, 2020 - 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 March 4, 2020 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly 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 provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Chosen Freeholders has been advertised in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PRESENTATIONS

1. Recognizing Lenny Boyd, owner of Ocean Aire and the Fixed Base Operator for the Ocean County Airport, as the recipient of the Federal Aviation Administration's "Charles Taylor Master Mechanic" Award.

DIRECTOR VICARI: "The first item, E, is a Presentation. I have a presentation to recognize Lenny Boyd, the owner of Ocean Aire, our Fixed Base Operator for the Ocean County Airport, as the recipient of the Federal Aviation Administration's Award for 'Master Mechanic' and if you would come forward with your partner, wife, I would really appreciate it.

And to recognize you today for a job that is not only well done, but I think the important thing is that... Is there anyone else that wants to come up?

This presentation has to do with something that is very important to us. As you know, we operate an airport in Ocean County and many years ago, the Board of Freeholders decided that we should have someone that is not only a professional, but someone that has a lot of experience in operating the airport. And Ocean Aire has done not only a great job, but throughout the northeast United States it is known as being not only one of the best airports, but for the excellent mechanics and service that they provide.

We have received about \$32 million over the years in State and Federal monies as far as upgrading the airport. And we are here today to just say thank you very much.

You have 50 years as a mechanic which is a great thing. But let me just say a little about the airport because it's a great addition to what you are doing. A lot of employees. A lot of good paying jobs. A lot of corporate executives come in. During the summertime you would be really surprised of the people that land there and they go to Long Beach Island to the expensive houses – like \$30,000 a week. It's not unusual. We can't afford that. But I think it's a good thing because you realize they come from all over the United States to use our airport and to use those facilities.

And especially in an emergency – a storm, natural disaster. The military can use it which is important. Superstorm Sandy for an example. If there is a forest fire. Any kind of a major evacuation. They would use the airport because it is built up to Federal standards. And that is one of the reasons why we have the money come from the State and Federal government.

But all the money we spent would mean very little if it wasn't for the great job that you and your wife, it's a family operation, which is extremely important. And most of the businesses in Ocean County are family businesses. And we just want to say thank you. Here is your certificate that you deserve and we say thank you very much. (applause)

When I go there occasionally I ask a lot of questions and they are very patient. If you really want to have an experience, inside, some of the aircraft they have is from World War II, vintage from the Korean War. Unbelievable! From the Berlin Airlift – some of the aircraft that they had there. The pilots come over and it's really a great experience and we just want to say thank you."

FREEHOLDER HAINES: "Joe, is that the award that the FAA gave them? You should read it."

DIRECTOR VICARI: "Okay. '**50 Years of Dedicated Service in Aviation Safety**'. And safety is very important. We get the phone calls if there is anything as far as safety goes. The money we put into the airport basically has to do with safety, not increasing the capacity. But to make sure that we have elevated safety. And some of the equipment that we have over the last ten years is just high-technology type of equipment which is not used any place, or very few places, in the United States. So again, we should be very thankful for that. Do you want to say something about the airport?"

LENNY BOYD: "Well I'm just proud to be involved with the airport. It's one of the nicest airports I've ever been to and I've been all over the country. So thanks to Ocean County and the commitment they made to this airport, it really is second to none. So it's an honor to be involved with this."

DIRECTOR VICARI: "So good. We appreciate it. And we have some important people that land there. At one time before Donald Trump was President of the United States, he would land several times a week. And they had special code names and everything else - and it was because of the safety.

And because of the helicopters landing, and it's hot which means the propellers are turning and whatever, it saves on the engine and whatever. They give me a lesson every time I go there so I can be an instructor eventually. (laughter) But they are extremely knowledgeable. The mechanics are really extremely...not only certified, but they take a lot of pride in what they do. The aircraft hangar is very, very clean. We had a staff meeting one time just to show people what it looked like and they were very, very impressed as far as what takes place at the airport. So thank you very much."

LENNY AND DONNA BOYD: "Thank you so much."

FREEHOLDER HAINES: "Congratulations on receiving the achievement."

LENNY AND DONNA BOYD: "Thank you."

F. PROCLAMATIONS

CLERK CILENTO: "Next on the agenda, Freeholders, we have two proclamations. The "Women's History Month" proclamation will be presented at another time. However, we have a proclamation proclaiming the month of March 2020 as "American Red Cross Month" in Ocean County and we have representatives here to accept that proclamation."

1. Proclaiming the month of March 2020 as "American Red Cross Month" in Ocean County.

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

Clerk Cilento reads the proclamation into the record.

DIRECTOR VICARI: "We just want to thank the Red Cross for what they do not only in New Jersey, but worldwide. What is very impressive is the amount of vaccines that they have given out – over 2 billion. It is very, very important to us. And it is extremely important that the generosity which is so important, of the people throughout New Jersey and the United States. It is very difficult the last several years because fewer and fewer people are giving to all organizations. And it's because of the things that you do. You put a face on the good things which is important. So we just not only want to say thank you, but during a disaster you are there all the time. You work very closely with law enforcement, with Sheriff Mastronardy's office and whenever there is an issue with local municipalities. So we really appreciate what you do. So thank you again. Do you want to say a few words?"

NANCY KAARI, EXECUTIVE DIRECTOR, AMERICAN RED CROSS OF THE JERSEY COAST: "We just want to thank the entire Board for your support because it has been ongoing and we really couldn't do it without you. So thank you on behalf of all of our volunteers."

DIRECTOR VICARI: "Very good. Thank you very much."

2. Proclaiming the month of March 2020 as "Women's History Month" in Ocean County.

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

G. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "Next on the agenda, Freeholders, we have two Resolutions for Public Hearing and they are both Natural Lands."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property known as Hawkins Farm identified as Block 694.14, part of Lots 4, 5, 28 and 29, Township of Toms River, totaling approximately 9.12 acres, in a total amount not to exceed \$1,331,520.00 pending survey verification from the OC Natural Lands Trust Fund.

RESULT	ADOPTED	Official Resolution #: 2020000341
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

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

DIRECTOR VICARI: "The Public Hearing is now open. Would Freeholder Haines like to make any comments before time?"

FREEHOLDER HAINES: "Yes I would. Thank you Mr. Director. Just, as was stated, this is an approximately 9.12-acre crop farm which is located on Brookside Drive. If anyone knows Brookside Drive, you would not think that there is any land that is there, but there is and it sells produce. And this is going to be a deed-restricted piece of property. There will always be farming on the property. You can see Planning Director, Tony Agliata, is there with the map. He can show you there.

It is a multi-generational operation surrounded by residential development and near the Long Swamp Creek. So if you're coming down (Route) 37 to turn onto Brookside, Long Swamp Creek is going to be on the left and then this property is up slightly on the right hand side. And it will always be farmed. It's not going to be developed at all and as was stated that the owners accepted the offer of \$1,331,520.00. Thank you."

DIRECTOR VICARI: "Okay I will open up the Public Hearing on this resolution. If there are any questions from members of the public, please come forward and state your full name and mailing address for the public record. Yes sir, full name please."

SHLOMY KLEIN, 189 CHATEAU DRIVE, LAKEWOOD: "Question, this Public Hearing is only for these two resolutions?"

DIRECTOR VICARI: "Only for these two. This one in particular. If you have any other questions at the end of the meeting, I'll open it up and we'll listen then."

SHLOMY KLEIN: "So you don't open it up for all the resolutions."

DIRECTOR VICARI: "Only one. The first one."

SHLOMY KLEIN: "Okay, so my question is what you're buying – the way I understand is that you are buying land to be reserved and not developed."

DIRECTOR VICARI: "Only for farming. That's correct."

FREEHOLDER HAINES: "Right. It's going to be farmland. It is farming now and it will stay farming. It's going to be restricted to strictly farming. Yes."

SHLOMY KLEIN: "So what was the zone or was it wetlands?"

FREEHOLDER HAINES: "There is wetland across the street. The Long Swamp Creek is there, but that area is not."

ANTHONY AGLIATA, PLANNING DIRECTOR: "It's an existing farm."

SHLOMY KLEIN: "The question is if it was buildable land or if it was never buildable land and you are just buying it and deed restricting it. But..."

FREEHOLDER HAINES: "No, it's always been a farm. It's going to stay a farm. And it would have been built. It would have been buildable to have lots on it. It would have been able to have approximately maybe 52 homes. I think they figured it was something like that."

SHLOMY KLEIN: "So it was not wetlands and it was zoned for building."

FREEHOLDER HAINES: "No, that is across the street. Long Swamp Creek is across the street from it on Brookside Drive. This would have had buildable lots, but it's always been farmed, so when the individual approached the County to see if we would be interested in purchasing it. It's going to remain farming. It is not going to ever be developed."

SHLOMY KLEIN: "This is my question then...I'm not..."

ADMINISTRATOR CARL BLOCK: "Freeholder, maybe it would be easier. This is typically called...we are actually purchasing the development rights. So it will still stay a farm as the Freeholder said. But only the development rights are being bought. So yes it could be developed, but the rights are being paid for so it will never be exercised."

SHLOMY KLEIN: "Oh, so he still stays the owner of the land to do the farming."

PLANNING DIRECTOR AGLIATA: "Correct."

SHLOMY KLEIN: "It's not that the township is taking over. So now it makes sense, the numbers. That was my next question."

ADMINISTRATOR BLOCK: "As opposed to other ones we buy outright."

SHLOMY KLEIN: “Okay, now that makes sense. The number \$1.3 million for 9 acres.”

ADMINISTRATOR BLOCK: “Because we only bought the development rights. That’s what we were trying to get to.”

SHLOMY KLEIN: Yes. Okay. Thank you.”

DIRECTOR VICARI: "Thank you very much. Anyone else who has any questions? If not, I will move to close the...”

FREEHOLDER LITTLE: "Mr. Director, if I may?"

DIRECTOR VICARI: "Yes.”

FREEHOLDER LITTLE: "Although the question was not specifically asked, I think it's important to point out that the property remains on the tax records. The property owner continues to pay taxes on the land. We just buy the development rights. The property owner, in the future, can sell the land. Whoever the new buyer might be would have to continue to farm. It remains in perpetuity as undeveloped land, but it is still on the tax rolls. Thank you Mr. Director.”

DIRECTOR VICARI: "Any other comments for the Public Hearing on this one resolution? Seeing none, I move that the Public Hearing be closed on this one resolution on public lands. Pleasure of the Board?"

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 79, Lots 52 and 68; Block 104, Lot 3; Block 116, Lots 6, 10, 24 and 29, Township of Manchester, totaling approximately 251.98 acres located on Route 539 and Route 70, in a total amount not to exceed \$405,000.00 plus up to \$3,925.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020000342
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

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

DIRECTOR VICARI: "The Public Hearing is now open.”

FREEHOLDER HAINES: "Thank you Mr. Director. As was stated, this property is 251.98 acres in Manchester. Two acres of this property has wetlands within it. The property owner had an asking price for us of \$625,100.00, but he accepted our negotiated offer of \$405,000.00.

This property is adjacent to the Joint Base which is McGuire-Dix-Lakehurst and the acquisition would support the goal of buffering incompatible uses with the military base.

If you are familiar with going down Route 70 and you come to Route 539, if you make the right and you're heading west onto Route 539, the property is up there on the left hand side.

PLANNING DIRECTOR AGLIATA: “Left and right (side).”

DIRECTOR VICARI: "Thank you very much Freeholder Haines for your report. Yes sir. Please come forward. Again, just for the record your full name and address and you can ask any question you want only on this item.”

SHLOMY KLEIN, 189 CHATEAU DRIVE, LAKEWOOD: “My question here is similar to the last one. I just want to give the Board an opportunity to explain it to the public. You have here where you are buying and doing something with 252 acres for \$405,000.00... something, the numbers really don’t match up. So is it possible to explain?”

FREEHOLDER HAINES: "What do you mean it doesn’t match up?"

SHLOMY KLEIN: "Like you are buying the property or you are buying the building rights?"

FREEHOLDER HAINES: "We are buying the property."

SHLOMY KLEIN: "Here you are buying the property."

PLANNING DIRECTOR AGLIATA: "Freeholder, we get two appraisals on every property..."

FREEHOLDER HAINES: "Yes, I was going to go through that. We do get two appraisals for each. We will not buy any property until we have two appraisals and we will never pay more than the appraisal that is given to us. And this is the appraisal that we received from our appraisers for the property. And as I said, they had asked for \$625,100.00. This is what the owner was asking us for the property. But we settled for \$405,000.00 and it is going to be property that is going to adjoin other property that we have that is by the Joint Base."

SHLOMY KLEIN: "My question is the opposite. You have 252 acres and somebody is willing to sell it for four hundred and change thousand dollars. How come it is so cheap? Why is somebody giving you it so..."

FREEHOLDER HAINES: "The appraisals came in. One came in at \$435,000.00 and one came in at \$460,000.00."

SHLOMY KLEIN: "What is the problem with the property that it is so cheap?"

FREEHOLDER HAINES: "Because there's wetlands on the property. And it is on the Garden State Parkway which is in the Pinelands and it has wetlands on it."

SHLOMY KLEIN: "So you have a property that is wetlands, technically they can't build. Why should the Freeholders..."

FREEHOLDER HAINES: "It has two acres of wetlands on there."

SHLOMY KLEIN: "Only two acres and the rest is all buildable land?"

FREEHOLDER HAINES: "Yes, but we're buying it because they came to us, they asked. They have to fill out an application. It comes before the Natural Lands Trust Committee and they make a decision, then we get two appraisals if they are going to buy it or not, and they go out and they check it. And then, if he accepts our offer and everything, then we go and purchase the property."

SHLOMY KLEIN: "I don't mean to grill you, it's just something that I don't understand. Usually we say follow the money if you want to understand something. 252 acres should be valued a few million dollars, not only \$405,000.00, so something is wrong with the property."

DIRECTOR VICARI: "I know the question. They cannot build on it. They cannot build, for example when it is wetlands or restricted so it's empty land in the Pinelands. So 100 years from today it is still going to stay the same."

SHLOMY KLEIN: "So why should you buy it?"

DIRECTOR VICARI: "The reason we want to buy it is so it's protected from everyone so it never, if anything ever changes – the Pinelands or whatever the case may be – it's under public ownership. The public of Ocean County owns that property and it is open so therefore it's good for the environment, it's good for as far as the water table goes."

FREEHOLDER HAINES: "It will always be preserved."

SHLOMY KLEIN: "But there is a possibility that..."

FREEHOLDER KELLY: "There is one other reason. That is right by the Joint Base where we are creating a buffer zone so that we can preserve the property around the base because the best neighbor of the base is undeveloped property. And we are trying to continue to keep that base in Ocean County rather than have it move. So this property adjoins much other property that we already purchased in the area to create that buffer space. The reason it is cheaper than other properties is because of the limited – it's not that it can't be built on at all, but there is limited building that can happen on the property. That's what makes the \$405,000.00 so affordable. But there is a good County use for that property and the main use I would say in this particular property is to protect that base for the long-term because that is an economic driver in Ocean County."

SHLOMY KLEIN: "Okay. Thank you."

FREEHOLDER HAINES: "And being that it is in the Pinelands as was stated by Freeholder Director Vicari, when it's in the Pinelands there is a lot of restrictions so of course, when they approached us...they come to us, we don't go to individuals to see if they want to purchase..."

SHLOMY KLEIN: "Okay thank you."

DIRECTOR VICARI: "I want to thank you for coming and asking those questions because we know that our professional staff is doing their job because the question should be not, 'Are you paying too much? But you're not paying enough.' So I know you are paying attention. But we thank you and we always try to get the best price possible because it belongs to the taxpayers of Ocean County. If there are any other questions or comments on

number two – Open Space – please come forward. If there are no other questions or comments from any members of the public, I move that the Public Hearing be closed and what is the pleasure of the Board?"

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

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

H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 5.

RESULT	ADOPTED	Official Resolution #: 2020000320
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Next item on the agenda is Authorizing Payment of Bills in Bill Committee Report No. 5."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "I, authorizing six Engineering Payments to Contractors, Items I-1 through I-6."

1. EARLE ASPHALT COMPANY - Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) over the East Branch of the Oswego River, Barnegat Township - Change Order #1, E-\$13,355.20, R-\$92,682.05. (B2018-138E)

RESULT	ADOPTED	Official Resolution #: 2020000326
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. EDWARD H. CRAY, INC. - Construction of Traffic Signals, Group 2017A, Lakewood Township - Change Order #1, E-\$14,010.50, R-\$28,633.54. (B2017-58E)

RESULT	ADOPTED	Official Resolution #: 2020000327
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. WALKER DIVING UNDERWATER CONSTRUCTION, LLC - Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) over Cook's Creek, Point Pleasant Beach Borough - Change Order #1, E-\$0.00, R-\$36,787.25. (B2019-140E)

RESULT	ADOPTED	Official Resolution #: 2020000328
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. WALKER DIVING UNDERWATER CONSTRUCTION, LLC - Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) over Cook's Creek, Point Pleasant Beach Borough - Final Estimate #2, \$5,972.01. (B2019-140E)

RESULT	ADOPTED	Official Resolution #: 2020000329
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #6, \$28,387.89. (B2018-108E)

RESULT	ADOPTED	Official Resolution #: 2020000330
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #8, \$52,912.04. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2020000331
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

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

DIRECTOR VICARI: "There are 21 resolutions. Any members of the public that would like me to remove anything so we can discuss it separately? Seeing none. I will discuss several items at the end. Number J-4 on the Parkway and J-19 and J-20 on the Census."

****PLEASE SEE COMMENTS UNDER J-4 AND J-19****

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020000362
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Honoring Bonnie R. Peterson, Esquire as "Woman of the Year"; Frank B. Holman, III as "Man of the Year"; and Kelsey A. McGuckin-Anthony, Esquire as "Emerging Leader of the Year", given by the Ocean County Federation of Republican Women.

RESULT	ADOPTED	Official Resolution #: 2020000334
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Honoring Anne M. Davis, Esquire, Christine Hanlon, Frances Keane, Dana Lancellotti and Dr. Janice Warner as "Women of Distinction"; Lakewood BlueClaws as "Community Partner"; and Wayne Boatwright as "Man Enough to be a Girl Scout", given by the Girl Scouts of the Jersey Shore.

RESULT	ADOPTED	Official Resolution #: 2020000335
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Urging Governor Phil Murphy and the New Jersey Turnpike Authority to reconsider any plan that increases tolls on the Garden State Parkway and the New Jersey Turnpike.

RESULT	ADOPTED	Official Resolution #: 2020000343
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "I just want to make a brief comment on several. Number 4 is urging the Governor of the State of New Jersey to reconsider any plans to increase the tolls on the Garden State Parkway and the New Jersey Turnpike. And I think the resolution speaks for itself. The reason why it's extremely important, and we've mentioned this many, many times going back to 2012, is because most of the people on the New Jersey Parkway are from Ocean County and they pay extremely too much to travel in comparison to other towns throughout the State of New Jersey. And we also mentioned several things before in the past, is that the County of Ocean has long supported building a rail line. And again, since I've been here for 40 years, no consideration has been given. But the State of New Jersey has continued to subsidize mass transit and New Jersey Transit up in the northern part of the State of New Jersey and has totally ignored Ocean County where it can benefit all of us throughout the southern part of New Jersey, the commuters. And again, if they can subsidize it and they give public dollars, what have they done for Ocean County?"

But I think one of the real things that we always complain about and we led a campaign in 2012, is representation of the eight members. There is one opening at the present time. Part of my resolution was that someone from Ocean County should be appointed to the New Jersey Turnpike Authority and the Garden State Parkway to represent the interests. In the past we had, as you probably remember, George Buckwald, Dick Sambol, and of course, the Chairman Joe Buckelew and we had many improvements to Ocean County. And now it is taxation without representation. And the second thing we did in 2020, just to refresh everyone's mind, is that we said that the Legislature should consider on your New Jersey Income Tax tax deduction, a commuter (deduction) from any place in the state that pays \$500.00 or more in tolls for a year and they can verify it with EZ Pass, they should receive – only if it's over \$500.00 – a New Jersey Income Tax credit. And that was something that was very important to us.

Now New Jersey, to be brief, is again saying 'Well we want to raise the rates'. That has a major impact on those who commute and it will have a major impact, of course, on our tourist industry. So again, that was number 4 which we discussed last week but was not finalized until yesterday."

5. Opposing proposed Senate Bill 865 (S865) and proposed Assembly Bill 2371 (A2371) in their current forms and recommending that previous exemptions for generators in Counties with landfill gas to energy facilities be reinstated in both Bills.

RESULT	ADOPTED	Official Resolution #: 2020000344
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing transfers between appropriation account reserves.

RESULT	ADOPTED	Official Resolution #: 2020000322
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing transfers between the appropriation account reserve and the storm recovery reserve.

RESULT	ADOPTED	Official Resolution #: 2020000323
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$200,000.00, for the HUD HOME Tenant Based Rental Assistance Program Grant.

RESULT	ADOPTED	Official Resolution #: 2020000336
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

9. Authorizing the execution of a Grant application to the Federal Aviation Administration and the New Jersey Department of Transportation for the Rehabilitate Apron (Design) project at Ocean County Airport, Berkeley and Lacey Townships.

RESULT	ADOPTED	Official Resolution #: 2020000337
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant application to the New Jersey Division of Criminal Justice, Department of Law and Public Safety for the Addressing the Training Needs of Juvenile Prosecutors FY19 Grant program.

RESULT	ADOPTED	Official Resolution #: 2020000338
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts FY20 Grant, in an amount not to exceed \$70,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000339
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership FY20 Grant, in an amount not to exceed \$50,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000340
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of Shared Services Agreements with various municipalities for the OC Recycling Center Use and Revenue Sharing Program, for the period of 1/1/2020 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2020000308
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Bay Head to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000354
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Borough of Lavallette to provide Schedule "C" Road Department services, in an amount not to exceed \$162,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000355
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the Township of Plumsted to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000356
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$49,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$21,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000357
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000345
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Encouraging Ocean County residents to participate in Census 2020 and school districts to educate about the importance of a complete and accurate count.

RESULT	ADOPTED	Official Resolution #: 2020000346
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "And the last two have to do with the Census and I will tell you why that is extremely important. One deals specifically with school districts. And the papers I gave out yesterday showed that we thought we were losing 'X' amount of dollars, we are losing substantially more. For an example, Toms River was losing \$4.2 (million), we checked it yesterday and it's \$5.2 (million). A million dollars more they're losing just in one year! Between Brick and Toms River they're losing \$9.5 million. Jackson and Lacey, both, are losing another \$5 million. So \$14.5 million this coming school year, how it will hurt, money that's not coming into Ocean County. It's going to hurt our students in different areas such as not only sports, but advanced courses in chemistry and science and other areas that are very, very important. When we opened up the Performing Arts Academy we said these are the areas that students need training in in order to be proficient when they leave high school to go into college. So a lot of those will not be given the opportunity to go to college. Those in sports, as we mentioned before – Todd Frazier, Al Leiter, all played high school sports and they went on to bigger and better things.

Totally, totally now, as of yesterday the numbers are \$18,640,000.00 will not be coming into Ocean County. So part of the Census would be trying to help us with that information over the next 10 years trying to get some extra State and Federal monies. And again, we are working very closely with all school districts. I met with the Superintendents last week. We spoke with members of the districts, especially in Brick Township where I worked for 28 years, and the northern part. My children, of course, went to school in Toms River. So I know first-hand what they do.

The second one for the Census is important with townships and what the townships will be losing. So again, starting next week it's important we count every person. Over 10 years it's more than \$26,000.00 for every person we do not count and it's very, very important.

So again, it's for equity whether it be a township or the school district. In other parts of New Jersey, money is going to the illegals that are now in schools. In higher education, as you probably know, over the last several weeks it's been printed and we just want to get equal opportunity to the 18 school districts that have been listed in Ocean County. I think it's fair. I think it's reasonable. And we just want fairness and equity in our schools.

So that explains number J-4 and also a number J-19 number J-20 that will be mailed proper agencies going out tomorrow morning. Thank you. Continue please."

- 20. Encouraging Ocean County municipal governing bodies to partner with the County in working towards a complete and accurate Census 2020 count.

RESULT	ADOPTED	Official Resolution #: 2020000347
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000321
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK CILENTO: "Next on the agenda we have Motions, K-1 through K-3."

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

RESULT	ADOPTED	Official Resolution #: 2020000348
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Township of Manchester – Block 89; P/O Lot 3 – Manchester Twp

Quaker Malls LLC – Block 1108.01; P/O Lot 1 – Berkeley Twp

Sight Right Easement:

Township of Manchester – Block 89; P/O Lot 3 – Manchester Twp

Yeshivas Emek Hatorah Inc – Block 27 – P/O Lot 25 – Lakewood Twp

Quaker Malls LLC – Block 1108.01; P/O Lot 1 – Berkeley Twp

Road Easement:

Yeshivas Emek Hatorah Inc – Block 27 – P/O Lot 25 – Lakewood Twp

LEGAL INSTRUMENTS RECEIVED FOR 3-4-2020

Deed:

Shvarzblat Real Estate Holdings No. 2 LLC – Block 536; P/O Lot 77.01 – Lakewood Twp

BK17736PG902

2. Approving the Board Meeting Minutes of 2/5/2020.

RESULT	ADOPTED	Official Resolution #: 2020000349
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Master Payroll paid on 3/4/2020 for the payroll period of 2/6/2020 through 2/19/2020 and for the payroll period of 2/20/2020 through 3/4/2020, in the amount of \$5,336,651.80.

RESULT	ADOPTED	Official Resolution #: 2020000350
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: “We have Traffic Safety Improvements, L-1 through L-4.”

1. Authorizing a Revised Agreement with the Township of Brick for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #66 (Beaverson Boulevard)/County Road #54 (Shorrock Street) and Old Toms River Road in the Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2020000358
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a Revised Agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #54 (Shorrock Street) and Lions Head Boulevard / Four Seasons Drive in the Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2020000359
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a Revised Agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Drive in the Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2020000360
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a Revised Agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #5 (Cedar Bridge Avenue) and Vine Avenue / Crescent Court in the Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2020000361
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK CILENTO: "We have Bid Awards, M-1 through M-7. M-8 and M-9 are authorizing negotiated contracts and M-10 is a transfer of an account."

1. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to B&H Foto & Electronics Corp. and Tiles in Style DBA TAZA Supplies, the lowest qualified bidders. (B2020-24)

RESULT	ADOPTED	Official Resolution #: 2020000310
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of RIPRAP to Stavola Construction Materials, Inc. and Trap Rock Industries, LLC, the lowest qualified bidders. (B2020-25)

RESULT	ADOPTED	Official Resolution #: 2020000311
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR NO. II to Service Works, Inc., the sole qualified bidder. (B2020-26)

RESULT	ADOPTED	Official Resolution #: 2020000312
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Custom Bandag, Inc., the lowest qualified bidder. (B2020-27)

RESULT	ADOPTED	Official Resolution #: 2020000313
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW MECHANICAL STREET SWEEPER to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2020-34)

RESULT	ADOPTED	Official Resolution #: 2020000314
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS to Winner Ford, the sole qualified bidder. (B2020-35)

RESULT	ADOPTED	Official Resolution #: 2020000315
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II to Mivila Foods, the sole qualified bidder. No bids were received on Item Nos. 264a, 264b and 264c. Authorizing the County Purchasing Agent to enter into a negotiated contract for all no bid items, in accordance with N.J.S.A. 40A:11-5(3), as no bids were received for a second time. (B2020-36)

RESULT	ADOPTED	Official Resolution #: 2020000316
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT NO. II, in accordance with N.J.S.A. 40A:11-5(3), as no bids were received on Item Nos. 12 and 13 for a second time.

RESULT	ADOPTED	Official Resolution #: 2020000317
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, in accordance with N.J.S.A. 40A:11-5(3), as no bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2020000318
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the transfer of Contract No. B2018-85 for FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE from Red Hawk Fire and Safety, LLC to ADT Commercial, LLC.

RESULT	ADOPTED	Official Resolution #: 2020000319
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

CLERK CILENTO: "We have two Change Orders today, N-1 and N-2."

1. Awarding Change Order No. 1 to Lighton Industries, Inc. for the project entitled Proposed Site Lighting and Bollards for Ocean County Health Department, a decrease in the amount of \$11,365.00. (B2019-38A)

RESULT	ADOPTED	Official Resolution #: 2020000324
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 1 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase in the amount of \$110,250.00. (B2019-30CE)

RESULT	ADOPTED	Official Resolution #: 2020000325
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK CILENTO: "Contracts today, we have O-1 through O-3."

1. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,960.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020000351
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional ESIP/CHP Related Services, in an amount not to exceed \$72,424.00. (QP2019-104)

RESULT	ADOPTED	Official Resolution #: 2020000352
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending the award of a Purchase Order to Dewberry Engineers, Inc. to provide additional On-Call Traffic Engineering Professional Services associated with Traffic Signal Analyses at South Hope Chapel Road (C.R. 547), Manchester Township, an increase in an amount not to exceed \$10,803.94. (QP2019-59)

RESULT	ADOPTED	Official Resolution #: 2020000353
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "And we have Appointments and Reappointments today, P-1."

1. Appointing Arthur Telfeian, BSN, ATP, Cream Ridge as a new member and reappointing James Candeletti, Forked River; Kevin Douthitt, Beach Haven; John J. Hess, Barnegat; Wayne E. Mauro, Esquire, Waretown; Robert Newman, Toms River; Daniel Palumbo, Beachwood; David T. Peck, III, Whiting; Richard Ritorto, Manchester; and Frank Work, Toms River as members of the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2021.

RESULT	ADOPTED	Official Resolution #: 2020000309
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

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

DIRECTOR VICARI: "Thank you very much. That concludes our business portion. Just to note, I don't see anyone from the news media. And again, we made some comments so it is just part of the public record. We realize that we probably will not be in print because there is no one to print it. We appreciate our friend with the livestream, I believe it's called, that you have right now. But what we have said will be part of the minutes in about three weeks, the public minutes that is open to members of the public. And some of the comments I made will be part of a press release to let the general public know what we are doing as far as the Parkway, for an example, and what our thinking is going to be."

R. RESOLUTIONS FROM GOVERNING BODIES

1. County of Salem, Resolution No. 2020-066 declaring the County of Salem a Second Amendment / Lawful Gun Owner County.
2. County of Cumberland, Resolution No. 2020-153 regarding the Second Amendment to the Constitution of the United States.
3. Township of Plumsted, Resolution No. 2020-122 authorizing an Interlocal Shared Services Agreement between the Township of Plumsted and the County of Ocean for the FY2019/20 Move Over Law Enforcement Program (M.O.L.E.P.).
4. Township of Plumsted, Resolution No. 2020-123 authorizing an Interlocal Shared Services Agreement between the Township of Plumsted and the County of Ocean for the Drug Recognition Expert Callout Program FY2019/20.
5. Township of Plumsted, Resolution No. 2020-124 authorizing an Interlocal Shared Services Agreement between the Township of Plumsted and the County of Ocean for the FY2019/20 Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
6. Township of Manchester, Resolution No. 20-128 authorizing an application for the Ocean County Transportation Assistance Program Grant.
7. Township of Manchester, Resolution No. 20-140 supporting the siting of the Fourth Army Corps Headquarters at Joint Base McGuire-Dix-Lakehurst.
8. Borough of Ocean Gate, Resolution No. 2020-82 authorizing the execution of an Intergovernmental Agreement with the County of Ocean for Police Services - Prosecutor's Program - DWI/DRE Grants FY2019-2020.
9. Borough of Ocean Gate, Resolution No. 2020-83 authorizing the execution of an Intergovernmental Agreement with the County of Ocean for Police Services - Prosecutor's Program - Move Over Grant FY2019-2020.
10. Township of Berkeley, Resolution No. 20-115-R authorizing an Interlocal (Shared) Service Agreement between the Township of Berkeley and the County of Ocean Board of Health for Animal Facility Services.
11. Township of Toms River Resolution authorizing an Agreement with the OC Board of Freeholders for sub-award Grant funding in the amount of \$10,200.00 to conduct Outreach and Assistance Activities to the hard-to-count within the Township, in support of Census 2020.

S. MINUTES AND MEETING NOTICES

1. OC Workforce Development Board Meeting Minutes of 12/18/2019.
2. OC Planning Board Meeting Minutes of 2/5/2020.
3. OC Cultural & Heritage Commission Meeting Minutes of 1/21/2020.
4. OC Mosquito Extermination Commission Meeting Minutes of 1/27/2020.

5. OC Insurance Committee Meeting Minutes of 1/16/2020.
6. OC Utilities Authority Meeting Minutes of 1/23/2020.
7. OC Board of Social Services Meeting Minutes of 1/28/2020.
8. OC Senior Advisory Council Meeting Minutes of 2/5/2020.

T. REPORTS

1. OC Treasurer's Report, January 2020.

U. CORRESPONDENCE

1. New Jersey Office of the Attorney General, letter dated 2/18/2020 commending the Consumer Affairs Department.

V. FREEHOLDER COMMENTS

At 4:33 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "At this time I will open up to members of the Board of Freeholders. I will start with Freeholder Gerry Little who is liaison with the Ocean County Board of Health and he has been working over the last several weeks on something that's very important to us. He will give an overview of the coronavirus that we take very seriously and we are very cautious about it and we are very sensitive to what is taking place throughout Ocean County. Freeholder Little please."

FREEHOLDER LITTLE: "Thank you Director. I'm going to talk about the Governor in a minute. But the Governor today was receiving surgery for the removal of a tumor on his kidney and we certainly all wish our Governor well and our prayers and thoughts are with him.

But yesterday the Governor held a statewide conference call with elected officials across the state, with our Health Department. And participating for Ocean County, at least that I'm aware of, Dan Regenye and Brian Rumpf were on the call, our Administrator and Deputy Administrator and Freeholder Vicari and I on behalf of the entire Board of Freeholders, and we received a lot of good information. The Governor and the State Health Department are certainly working very closely with municipalities across the state and also the local Health Departments, of which of course, I'm always very fond of reminding everyone that our Ocean County Health Department is second-largest - or is the largest Health Department in the state other than State of New Jersey itself. We have the largest public health agency and we're very proud of them and their work. And our staff has been working very, very hard on internal meetings with staff people in planning and preparing should we have an issue here in Ocean County with coronavirus. So far, just for the record, we have about 80 cases in the United States, most of them are travel-related. Nine deaths. I think most everyone is aware of that. Most of them in Washington state. It is now in 13 states.

But the Governor assured us yesterday we have no active confirmed cases in New Jersey. The State Health Department, I believe on the conference call, he said they have tested roughly a dozen people and they have all turned out negative according to the protocols that people are assigned to actually receive the test. A swab is taken and sent to the State Health Department and they've tested about a dozen people. They are in the process of testing some others. But also, four have not been positive for the coronavirus, which they call COVID-19, whatever that means.

In any event, our Health Department is working very closely with our State Department of Health and the CDC - Centers for Disease Control - they are on conference calls virtually every day and sometimes more than once in a day. And our Health Department has met with the County Sheriff, our Ocean County hospitals to discuss their plans and response. And I believe the Prosecutor's Office has been involved in that and he is with us today. We, our Health Department, is going to present their guidance next week to the Ocean County Police Chiefs' Association. We are also working to schedule a meeting with our local Emergency Planning Council which involves all the first-responders - a lot of Freeholder Kelly's departments, including the Prosecutor's Office, the Sheriff's Department, to plan that. We are also communicating with all healthcare providers in the County, including long-term care facilities, which of course we mean nursing homes and assisted living. As most of you are aware, the deaths in Washington State - I think four occurred at one nursing home.

Our Health Department is assigned the responsibility to provide surveillance to folks that are being monitored. Now, this is pretty interesting, we originally when this issue became really in the public mind, we had thirteen people that were referred to our Ocean County Health Department from the State Health Department that all were traveling from the affected areas. I think predominantly China. And they all went through the 14-day monitoring program - isolation at their homes. They were all cooperative. Our Health Department either sends a staff member to visit them in their own home and check on them - take their temperature, make sure that everything's okay or we do it by video conference which you all know I don't know how to do that because I'm a technological dinosaur. But we have four folks that we are monitoring as of yesterday. Now today we have one more. So we have five more. So 13 have cleared the 14-day isolation period without developing any problems. We are now currently surveilling five new residents and they are referred to us as they come into the airport, often Newark or Kennedy. And if they come from these areas which have been infected, the State Health Department notifies our Health Department and then they provide the surveillance.

And interestingly enough, something that I felt was very interesting, the Governor indicated that before...you all remember that President Trump shut down the air flights from China. Well, prior to that, Newark Airport was receiving every single day 29 – that’s exactly what the Governor said - 29 direct flights from China into Newark Airport alone every day. Now if you round that off to 30, if there are 200 people on the plane that’s 6,000 people a day coming into Newark Airport from China. And I for one am very appreciative that the President closed that down until we get through this crisis. And the Governor was too. We now have zero flights coming into Newark from China. So thank goodness we shut that down and that went a long way to preventing this from really taking a hold and spreading very quickly.

The Governor said there are 11 airports across the country, I think he said they refer to them as funneling airports, is that right Dan?”

DAN REGENYE, PUBLIC HEALTH COORDINATOR: “They are funneling into 11 airports.”

FREEHOLDER LITTLE: "Eleven airports. Newark is one. Kennedy is one. Philadelphia is not. The others are around the country. But imagine that, 6,000 folks, you know, people traveling, people visiting, people going back and forth. So that's how this disease, this virus, has been spreading.

And lastly I would like to remind everyone, and Freeholder Vicari is going to talk about some of the Governor's comments about the cleaning public areas, here, everywhere the public is, as precautionary. But to remind everyone, and Freeholder Vicari and I in particular were really criticized a few years ago, remember? When we put a press release out with the last pandemic to wash your hands. That's the number one thing you can do is make sure you wash your hands. Keep your hands away from your face, away from your nose, your mouth of course. And that's how they believe that this is being transferred predominantly. It's also, the Governor explained, that it is a virus that can apply to animals as well and transfer back and forth. So you have to be careful with that. So all these normal hygiene things that we kind of take for granted – wash your hands, use soap, scrub for 20 seconds if you can. But at least do it frequently. And, of course, cover your mouth when you sneeze or cough. I see a lot of people doing this (demonstrates) That doesn't do anything. You have got to go right into your sleeve, okay? If you go like this, it's just going here instead of on your sleeve. But it's best to use a tissue or something like that.

So it was very informative and we appreciate the Governor taking time out. He had the Health Commissioner and several other folks from his administration accepting questions. And there were folks from all over the state involved in this call.

So we are doing our best at our Health Department. Stay home if you're sick. That's an important thing. And, as well as we can, stay away from people who are sick. Just say excuse me, you know, and all of that.

The last thing is, the State has a hotline for anyone who is interested. It's 1-800-222-1222. So the Governor said if you have any questions about the virus, again as the Freeholder indicated, there is no one here to really take this down from the media, but at least we are putting it into the record. And lastly, our Ocean County Health Department as I've noted many times here before, we have a Website, ochd.org – the Ocean County Health Department – and on that Website we have pages about the coronavirus and many of the things which I have just discussed on that Website. And they too have a number, of course, 732-341-9700 and they can answer questions and I know they are getting calls about it. But they are talking to our citizens and trying to reassure them that if you take proper precautions it's mainly affecting, mainly so far, or I should say most seriously it's affecting the elderly, those who have underlying health conditions – respiratory, heart, diabetes, in particular. So we're trying to do the best we can to educate our citizens. So thank you Mr. Director. I guess, Mr. Director, if anybody has questions, we have our Director of our Health Department here.”

DIRECTOR VICARI: "I would just like to add something, I think the purpose of County government has always been important in two separate areas. One is safety and the other, of course, is health. Now health is extremely important. I believe that Freeholder Little has certainly spent a lot of time with this. He gave an excellent overview and unfortunately no one is here from the news media, but Public Information will, I think, for the next several days we should release one press release a week working, of course, with the Ocean County Board of Health. That is something that is very important to us.

In Ocean County, we have about 200,000 senior citizens. And it's been said yesterday by the experts that seniors are the most vulnerable. And why? Respiratory problems in the weak and the frail, it will have a major impact on them. But a younger person in good health, they may not even know they have it but they will survive. So our seniors will be a top priority as far as sending out this information, very important to them. And especially those that have a health problem such as asthma, respiratory problems and areas like that. And we ask everyone, be very careful where you go as far as coughing, sneezing, and especially in public places.

What we have been working on for the last several weeks with Joe Meyers, the Superintendent of Buildings and Grounds, public buildings. We have 135 buildings in Ocean County. We have a lot of buildings where people go in every single day whether it be the courts, the Justice Complex, Administration Building, and areas where it's institutionalized which means people come in and out continuously – hundreds and hundreds of people per day. And what we are doing now, we have a plan in place working with the procedures laid out by the CDC and also by – we have copies from the State with New Jersey Transit as far as measures that they have been using. So we are incorporating the people that have the expertise in the areas. We're going to enhance it wherever it is necessary. For an example, the washing of the floors and the railings and switches and things like that that people touch and have access to. But we are going to be vigilant of what they do as far as spreading this.

The same things that we are telling you today, I spoke to my family about 10 days ago, especially my grandchildren, and I told them to be very cautious and very careful of what they do. And one thing they do in many foreign countries with something like this – the virus can live 7 to 10 days on your shoes and in certain environments. Most of the people that have carpeting take their shoes off when they go into their home, their private home. But it's things like that that are very important to protect our population.

So again, we are working with all the agencies. Public Information will be turning out perhaps weekly press releases and whenever it's needed. But the washing of hands is very important. Freeholder Little was taken to task by the newspapers who were saying, 'Well, they're just wasting too much time. It's a waste of time. People are going to wash their hands and whatever.' And I think it was unfair. But now we see the main thing they tell you is two things: washing your hands properly and, of course, if you cough or if you sneeze. So again, that's extremely important to us today. It's our crusade as far as making sure it does not spread to anyone in Ocean County. And so far we are fortunate in the State of New Jersey.

So the most important thing is information to educate everyone. And this is now a life skill. We've seen these things happen before and it's something that has to be impressed upon everybody from the youngsters to workers to middle class people and, of course, the elderly and the frail in Ocean County.

Any members of the Board of Chosen Freeholders who would like to add anything else to it before I open up to members of the public? To my right, Freeholder Quinn?"

DEPUTY DIRECTOR QUINN: "Okay, thank you Director. First I want to start by saying I know both Freeholder Little and the Director have been working non-stop on this issue because it's certainly in the forefront in the media, constantly, day after day, and there is a panic throughout the country. Also Dan and Brian, I know your phone has been ringing off the hook and you guys have done a great job in not only bringing the information forth to us, but providing what is needed to try and calm things down out there in the communities and give them the right information so they know what to do just like the Director was just saying.

I just want to touch on one other item. I know the Director has talked about all of our buildings and Freeholder Little talked about different things, but Ocean Ride, and Dave Fitzgerald is in the back row over there, we transport hundreds of senior citizens on a weekly basis throughout the County. And I just want people to know that Dave, his staff, and Buildings and Grounds, Joe Meyers, have been working continuously and they are going to continue to work until this whole thing dies off to make sure that all of our buses are sanitized and cleaned every day. Twice a day they are going to be wiped down so that the people that are getting on these buses are hopefully getting onto a safe environment. Hopefully they are washing their hands before they get on and not bringing something into the bus system itself.

But Dave, you and your staff, I can't thank you enough, and Joe. Because it's the people on the ground out there that are really doing the work to make sure we try to minimize any kind of issue here in Ocean County that could start up and then really start growing if we don't control it right now. So thank you to each and every one of you. I appreciate it."

DIRECTOR VICARI: "Thank you Freeholder Quinn. And again, as far as our materials and supplies, we all work together in different agencies as far as our warehouse goes. So if you ask, you will get it immediately, same thing. Freeholder Jack Kelly, any comments?"

FREEHOLDER KELLY: "Nothing further."

DIRECTOR VICARI: "Freeholder Haines?"

FREEHOLDER HAINES: "I just also would like to say that I hope our Governor has a speedy recovery after his surgery. And then I want to thank Freeholders Little and Vicari for their comments. The coronavirus is frightening a lot of people. The information you have given today is very important. I'm sure many of us will take that information back to the people that we know. Thank you."

DIRECTOR VICARI: "Anyone from the professional staff before I open it up to members of the public? Seeing no other comments or questions from members of the Board of Freeholders or the professional staff, anyone from the public? Yes sir."

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

At 4:51 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "Come forward again. To be repetitious, if I can have your full name and address for the record please."

SHLOMY KLEIN, 189 CHATEAU DRIVE, LAKEWOOD: "A week ago there was a text message sent out to thousands of residents of Ocean County and basically it said, and it had an attachment with a video, that Jackson government officials are anti-semitic. The video even implied so much more and said that the Jackson government officials are responsible for the massacre that happened in Jersey City. A lot of Lakewood media were publicizing this video. My question or asking for a comment from the Freeholders - in three ways you could answer it. One way

is saying that you support your fellow friends, Republican friends and Jackson in condemning this labeling of them anti-semitic and especially as sending out this rhetoric of them being responsible for massacre that happened somewhere. The other option is you could say that you are not condemning it. You are supporting it. You also feel as though they are anti-semitic as the social media of Lakewood is trying to portray them. The third option that you could choose to do is to just say nothing. And basically is saying it is not our problem. It's a dispute between Lakewood and Jackson and Toms River – let them fight it out with each other and don't get us involved in it. If that's your chosen answer, I have a follow-up question. Why when Lakewood was targeted by social media, you guys stood up and condemned it strongly? Why now when Jackson is being targeted, you should be silent and make no comment? They are in your jurisdiction and you could choose whichever way you want to deal with it. But you can't be two-faced.

This is my question. This is my comment. And I'll leave it up to you and I will step down."

DIRECTOR VICARI: "Thank you very much. I think your comments are very clear. I think my position and the position of the Board of Chosen Freeholders has been very clear also. We have condemned continuously hatred, violence, racism, anti-semitic comments or actions that have been taken throughout Ocean County and throughout the entire State of New Jersey. We have stood up. We said no, it's wrong. It's evil. And we have done what we can to say you know something? Evil will exist if good people don't stand up and say nothing. It's wrong. And we have done the right thing on this Board of Chosen Freeholders.

What other people have done, their behavior, their motivation, I cannot control. But I'll tell you one thing, leaders throughout Ocean County stood up. The Prosecutor that's here today, Sheriff Mastronardy stood up, the Board of Freeholders, people in law enforcement. And the general population of Ocean County has stood up and said, 'We will not tolerate it. We will not stand for it. We will not condone it. And we will say something.'

So I think to answer your question, we have spoken up loud and clear. Our position did not waver. We didn't play partisan politics. We are not going to play one town against another town. We have done and we will continue to do the right thing. Thank you. Any other comments from members of the Board before I move to close the meeting? If there are no other comments from the members of the Board of Chosen Freeholders or the public, I will...oh, I'm sorry. I did not see you."

JOHN NOVAK, BARNEGAT: "That's okay. I saw you. Freeholder Director Vicari, we are so fortunate to have the Ocean County Airport. It is truly a great airport and as your comments illustrated, famous and important people have landed there. I dare say you may be looking at one right now.

There are legends in sports. There are legends in art, music, even in the law. In aviation, Lenny Boyd is a legend. Legends are humble. Legends don't have to boast. Legends are generous. They give. Legends help people. They provide assistance. All of those characteristics in the context of aviation have been flying in Ocean County since 1985.

If you have a flat tire, Lenny knows how to fix it. If you have a blown engine, not only can he fix it, but he could get in there and tell you why it blew up. But as it relates to Lenny as a pilot, as an airplane mechanic and as a person, I can't think of anyone who has ever approached him for aviation guidance, assistance or knowledge where he hasn't very generously given the most valuable thing he has which is his knowledge. Lenny Boyd is a legend. Ocean County is blessed to have him. Thank you."

DIRECTOR VICARI: "Thank you very much for those comments. Anyone else before I close the public portion? And again, as I said before, there is no one..."

FREEHOLDER LITTLE: "Freeholder Director?"

DIRECTOR VICARI: "...from the news media, but I think what we said today was extremely important and it will be part of the minutes of this meeting."

FREEHOLDER LITTLE: "Freeholder Director, I'm sorry?"

DIRECTOR VICARI: "Yes."

FREEHOLDER LITTLE: "I was wondering if Lenny could fix the blown engine in my camper." (laughter)

DIRECTOR VICARI: "Well, we've spoken about that. He said he could fix anything over the last 50 years except one thing, but he would not tell me what it was. He said, 'It's not only more than a challenge. He said it is out of his job description.' (laughter) And since it's antiquated, he doesn't deal with antiquities. I'm being very kind with those comments Len. Yes sir, Freeholder."

DEPUTY DIRECTOR QUINN: "If I could, I have a couple of comments. I hate to keep everyone here too long, but I just have a couple of things I want to mention.

Going back to the resolution J-5, and the reason I want to make sure I mention this today is because it is going to come up at the Legislature in Trenton this week. We passed a resolution earlier in this meeting objecting to some of the items that that are in that bill and looking for exemptions to be made.

This refers to the Ocean County Landfill which we have out in Manchester here, which is a privately run facility. It actually is one of nine landfills throughout the State of New Jersey that has a system in place to collect the gas and

actually generate electricity. That system out there generates enough power for 14,000 homes throughout Ocean County. And right now the State, and Brian I know you're probably up to speed on this, is trying to pass a bill that would take and change the way food waste is collected at our recycling centers and have the food waste shipped somewhere else which is what we rely on at the landfill to be able to run this generation plant that we have.

So what we did today was we passed a resolution requesting that the bill be modified so that there are exemptions put into it that the nine counties that have these generation plants on their site can be exempted from it because this is something that ultimately will cost the taxpayers of Ocean County more money if we have to go out and start buying this material. And it will certainly have a major impact on Manchester Township which gets some benefit out of it. They are the host community when it comes to the landfill itself and it does help them out with their residents as far as their tax rate goes. So I just want people to know why we're doing this and it's just that it is going to come up on the Legislative calendar sometime this week so we wanted to make sure it is out there.

And lastly, the other thing I just want to mention is Linda Murtagh is in the audience here and I apologize I was away last week and I wasn't able to make the Social Services meeting. But this month I am going to be presenting a proclamation to the Board (of Social Services) at the meeting later in March. But this month is also, in addition to the proclamations we mentioned today, 'Social Services Recognition Month'. It's recognizing the social worker profession which too often goes really without being recognized for all the hard work that the staff that we have not only in Ocean County, but throughout the entire State of New Jersey, working for so many people that really need help on a daily basis. And I know at the meeting last week there was a resolution read and I just want to identify a couple of the things that are in here with regards to the social work profession. 'Professionals dedicated to enhancing well-being and helping with the basic needs of all people, especially people that are vulnerable, oppressed and living in poverty', which we do have in Ocean County. 'Social Services Month of March theme this year is *Generation Strong* which embodies the work of social workers who for more than a century have worked to make our society a better place to live.' And believe me, working and seeing these folks that work in the system up on Hooper Avenue up here – these folks go above and beyond. A lot of people don't make a lot of money in their job, but they certainly go above and beyond and put their heart and soul into what they do, being available 24/7, whenever they are needed they are needed to try to solve cases that have to be met. 'Social Workers elevate and empower people giving them the ability to solve problems, cope with personal roadblocks and get the resources they need to succeed.'

I chose to actually have the resolution brought up to the Social Services Board Meeting because I want to recognize the staff. The staff that is there every month. The staff that goes above and beyond. And Mike is in the back from Human Services, I know you two work hand-in-hand with the programs from both of your departments and certainly it has been an honor to me to work with you because you truly take and serve people in this county that there is a tremendous need for. And you do a tremendous job and I want you to bring that message back to the staff on my behalf and on the behalf of the Board of Freeholders. And then we will be presenting a proclamation at the next meeting when Freeholder Haines and myself come up to the meeting. So I thank you, Linda, for everything. And Mike same thing. Thank you all for all for that you do.

Mr. and Mrs. Boyd, the comments from Mr. Novak I'll put on the side. I've been to the airport a couple times. It's a magnificent facility. I know you deal with the Pinelands (Commission) a lot and there are a lot of issues with the Pinelands, but you really run a great facility and I hope to see you there for many more years. Don't take it and run away on us because we've had success. And you can always...I'm sure you have the ability when Novak is flying into the County to say 'divert'. (laughter) So that's all I've got. Congratulations."

DIRECTOR VICARI: "Any other comments before I move to close the public portion? The public portion is officially closed. Pleasure of the Board to adjourn?"

X. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:04 PM.

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

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

Nays: None

Absent: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

March 4, 2020

WHEREAS, the American Red Cross was established more than 139 years ago as a humanitarian organization to provide services to those in need regardless of race, religion, gender, sexual orientation or citizenship status; and is currently one of the largest humanitarian organizations in the world; and

WHEREAS, each year, the American Red Cross responds to an average of more than 62,000 disasters across the country from small home fires to devastating massive disasters. Last year's crises included mudslides in California, wildfires in Colorado and California, destructive hurricanes in Florida and the Carolinas, and a devastating typhoon in U.S. territories; and

WHEREAS, last year, the Red Cross New Jersey Region assisted with 821 local disasters and helped save lives through their *Home Fire Campaign*, working with community partners to install more than 41,000 smoke alarms since it was launched. In our area, they handle an average of 7,200 emergency military calls and collect an average of nearly 95,000 units of blood each year; and

WHEREAS, American Red Cross Month is a special time to recognize and thank the Red Cross volunteers and donors who give their time and resources to help members of the community.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of March 2020 as:

AMERICAN RED CROSS MONTH

in Ocean County, and salute the selfless dedication of volunteers that give so much of themselves to support and advance its noble humanitarian mission.



Joseph H. Vicari
 Freeholder Director
 Joseph H. Vicari

Office of the Freeholder Director

Proclamation

March 4, 2020

WHEREAS, women throughout history have made a difference in their communities through vision, vigilance and fortitude; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in the growth and prosperity of our country and our county through their innovation and determination; and

WHEREAS, each year progress is made by women to achieve equality of opportunities that promote personal and professional growth and inspire the hopes and dreams of young women through facilitating change and making contributions to the evolution of our society; and

WHEREAS, “Honoring Valiant Women of the Vote”, the 2020 National Women’s History Month theme, celebrates the women who have fought for woman’s right to vote in the United States. In recognition of the centennial of the 19th Amendment, we will honor women from the original suffrage movement as well as 20th and 21st century women who have continued the struggle of fighting against poll taxes, literacy tests, voter roll purges, and other more contemporary forms of voter suppression to ensure voting rights for all; and

WHEREAS, the United States Senate and the United States House of Representatives have declared the month of March as “Women’s History Month”.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of **March 2020** as:

“WOMEN’S HISTORY MONTH”

in Ocean County, and further encourage all residents of Ocean County to participate in educational and celebratory events that honor the history, accomplishments, and contributions of all Women.



Virginia C. Haines
Presented By
Freeholder Virginia C. Haines
Adopted on: March 4, 2020
Official Resolution#: 2020000333

Joseph H. Vicari
Freeholder Director
Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property known as Hawkins Farm identified as Block 694.14, part of Lots 4, 5, 28 and 29, Township of Toms River, totaling approximately 9.12 acres, in a total amount not to exceed \$1,331,520.00 pending survey verification from the OC Natural Lands Trust Fund.

Official Resolution#	202000341						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

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

WHEREAS, the Ocean County Agriculture Development Board (CADB) was created to implement the Farmland Preservation Program in Ocean County; and

WHEREAS, the application known as the Hankins Farm, Block 694.14, part of Lots 4, 5, 28 & 29, totaling approximately 9.12 acres in Toms River Township received preliminary approval from the CADB; and

WHEREAS, two professional appraisals have been completed to establish the fair market value of the development easement; and

WHEREAS, the development easement value of \$146,000 per acre, which totals approximately \$1,331,520, was accepted by the property owner; and

WHEREAS, the Hankins Farm received Final Approval from the CADB on January 14, 2020; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee reviews the recommendations of the CADB and supports this recommendation; and

WHEREAS, the State Agriculture Development Committee may reimburse the County of Ocean for part of a development easement value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on March 4, 2020 as required by PL 1997, c24.

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

1. It approves the value for the Hankins Farm identified as Block 694.14, part of Lots 4, 5, 28, & 29 in the Township of Toms River for an amount of \$146,000 per acre or approximately \$1,331,520 pending survey verification from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate the purchase of developments rights on this farm.
2. The proper officers of the Board are authorized and directed to sign the Deeds and any other necessary transfer documents in order to effectuate these purchases. The purchase of the development easements is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-ways along the County roads bordering the properties as determined by the County Engineer.
3. The Board is authorized to pursue any and all cost share funds available for this purchase and execute the applicable agreements.

RESOLUTION: March 4, 2020

4. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; County Agriculture Development Board; State Agriculture Development Committee; the Township of Toms River; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 79, Lots 52 and 68; Block 104, Lot 3; Block 116, Lots 6, 10, 24 and 29, Township of Manchester, totaling approximately 251.98 acres located on Route 539 and Route 70, in a total amount not to exceed \$405,000.00 plus up to \$3,925.00 for property tax adjustments.

Official Resolution#	202000342						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION
March 4, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 79, Lots 52 and 68; Block 104 Lot 3; Block 116, Lots 6, 10, 24 and 29 in the Township of Manchester, totaling approximately 251.98-acres located on Route 539 and Route 70; and

WHEREAS, two professional appraisals were authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$405,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on March 4, 2020 as required by PL 1997, c24.

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

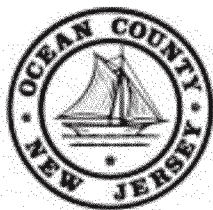
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 79, Lots 52 and 68; Block 104, Lot 3; Block 116, Lots 6, 10, 24 and 29 in the Township of Manchester totaling approximately 251.98 acres located on Route 539 and Route 70.
2. It authorizes the expenditure for an acquisition price not to exceed \$405,000.00 plus up to \$3,925.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Manchester has supported acquisition of this property by resolution #20-062

RESOLUTION: March 4, 2020

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Manchester; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 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. 5.

Official Resolution#	202000320						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 5

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 03/04/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,490,792.54 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MARCH 4, 2020

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 #5 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,490,792.54 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
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Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) over the East Branch of the Oswego River, Barnegat Township - Change Order #1, E-\$13,355.20, R-\$92,682.05. (B2018-138E)

Official Resolution#	202000326						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2018-138E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-138E

R E S O L U T I O N

March 4, 2020

WHEREAS, Contract No. B2018-138E was entered into on November 7, 2018 with Earle Asphalt Company, Contractor, for work and services in relation to the Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) Over the East Branch of the Oswego River, Barnegat Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; 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 \$13,355.20 and Reduction Order in the amount of \$92,682.05, in connection with the project known as Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) Over the East Branch of the Oswego River, Barnegat 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 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

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OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Traffic Signals, Group 2017A, Lakewood Township - Change Order #1, E-\$14,010.50, R-\$28,633.54. (B2017-58E)

Official Resolution#	202000327						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2017-58E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2017-58E

R E S O L U T I O N

March 4, 2020

WHEREAS, Contract No. B2017-58E was entered into on May 17, 2017 with Edward H. Cray, Inc., Contractor, for work and services in relation to the Construction of Traffic Signals, Group 2017A, Lakewood Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; 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 Edward H. Cray, Inc. as follows: Extra Work Order in the amount of \$14,010.50 and Reduction Order in the amount of \$28,633.54, in connection with the project known as Construction of Traffic Signals, Group 2017A, Lakewood 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 Edward H. Cray, Inc. to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: WALKER DIVING UNDERWATER CONSTRUCTION, LLC - Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) over Cook's Creek, Point Pleasant Beach Borough - Change Order #1, E-\$0.00, R-\$36,787.25. (B2019-140E)

Official Resolution#	202000328						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2019-140E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-140E

R E S O L U T I O N

March 4, 2020

WHEREAS, Contract No. B2019-140E was entered into on September 4, 2019 with Walker Diving Underwater Construction, LLC, Contractor, for work and services in relation to the Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) Over Cook's Creek, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary 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 Walker Diving Underwater Construction, LLC as follows: Reduction Order in the amount of \$36,787.25 connection with the project known as Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635), Over Cook's Creek, Point Pleasant Borough, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Walker Diving Underwater Construction, LLC to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Walker Diving Underwater Construction, LLC.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: WALKER DIVING UNDERWATER CONSTRUCTION, LLC - Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) over Cook's Creek, Point Pleasant Beach Borough - Final Estimate #2, \$5,972.01. (B2019-140E)

Official Resolution#		202000329					
Meeting Date		03/04/2020					
Introduced Date		03/04/2020					
Adopted Date		03/04/2020					
Agenda Item		i-4					
CAF #							
Purchase Req. #		B2019-140E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-140E

R E S O L U T I O N

March 4, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 4, 2019 with the Contractor, Walker Diving Underwater Construction, LLC for work and services in relation to the Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) Over Cook's Creek, Point Pleasant Beach Borough, O.C., Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 2 dated March 4, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

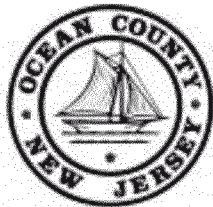
Total Cost of Construction:	\$298,600.75
Less 2% of Total:	\$0.00 -----
Subtotal:	\$292,600.75
Less Partial Estimate #1: 292,628.74	
Total Partial Payments Made to Date:	\$292,628.74
 AMOUNT NOW DUE CONTRACTOR:	 \$5,972.01

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five thousand nine hundred seventy two and 01/100 dollars (\$5,972.01) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #6, \$28,387.89. (B2018-108E)

Official Resolution#	202000330						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2018-108E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-108E

R E S O L U T I O N

March 4, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement August 15, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated March 4, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,744,723.18
Less 2% of Total:	\$34,894.46

Subtotal:	\$1,709,828.72
Less Partial Estimate #1:	\$489,432.75
Less Partial Estimate #2:	\$705,773.01
Less Partial Estimate #3:	\$339,721.44
Less Partial Estimate #4:	\$ 45,145.46
Less Partial Estimate #5:	\$101,368.17
Total Partial Payments Made to Date:	\$1,681,440.83
AMOUNT NOW DUE CONTRACTOR:	\$28,387.89

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 Twenty eight thousand three hundred eighty seven and 89/100 dollars (\$28,387.89) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #8, \$52,912.04. (B2019-21E)

Official Resolution#	202000331						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

March 4, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated March 4, 2020 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. 8 shows:

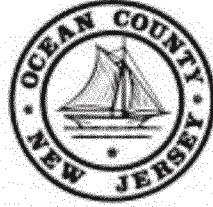
Total Cost of Construction:	\$2,103,115.44
Less 2% of Total:	\$42,062.31 -----
Subtotal:	\$2,061,053.13
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Less Partial Estimate #5:	\$922,513.80
Less Partial Estimate #6:	\$ 19,404.00
Less Partial Estimate #7:	\$129,636.99
Total Partial Payments Made to Date:	\$2,008,141.09
AMOUNT NOW DUE CONTRACTOR:	\$52,912.04

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty two thousand nine hundred twelve and 04/100 dollars (\$52,912.04) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	202000362						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

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

1. Jacqueline Wall is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 3, Employee Relations, effective February 15, 2020 through February 14, 2021 inclusive.

2. Jennifer L. Bowens is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Purchasing Agent, Purchasing Department, effective February 25, 2020 through May 18, 2020 inclusive.

3. At the request of the Prosecutor, Marjorie L. Gibbons is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective March 3, 2020 through March 2, 2021 inclusive.

4. At the request of the Sheriff, Thomas J. Boyd, Jr., Analyst Trainee, Office of the Sheriff, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective March 7, 2020, at an annual base salary of \$52,470.

5. Cassandra Castrianni is hereby granted an Intermittent Medical Leave from her position of Mail Clerk, Clerk of the Board, effective February 19, 2020 through December 31, 2020 inclusive.

6. James M. Abahazy is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective February 20, 2020 through April 1, 2020 inclusive.

7. Lurene M. Jaeger is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Counselor Penal Institution, Department of Corrections, effective February 20, 2020 through March 8, 2020 inclusive.

8. Christine M. Sandor is hereby given a regular appointment to the position of Keyboarding Clerk 3, Department of Finance, subject to a working test period, effective February 20, 2020, at her present salary.

9. Susan E. Sharkey is hereby given a regular appointment to the position of Keyboarding Clerk 3, Office of Information Technology, subject to a working test period, effective February 20, 2020, at her present salary.

10. John J. Payne is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Garage Attendant, Road Department, effective February 27, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

11. Carlos A. Carpena is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective March 9, 2020, at an annual base salary of \$31,850.

12. Santos DeJesus, Jr. is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective March 16, 2020, at an annual base salary of \$31,850.

13. Jaime L. Ertle is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective March 9, 2020, at an annual base salary of \$32,500.

14. Karen A. Kunz, Principal Elections Clerk, Election Board, is hereby transferred to Buildings & Grounds, as an Analyst Trainee, subject to a working test period, effective March 5, 2020, at an annual base salary of \$42,500.

15. Scott A. Miller is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective February 21, 2020 through May 20, 2020 inclusive.

16. Pablo M. Martinez, Sr. 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 March 5, 2020 through April 25, 2020 inclusive.

17. Daniel D. Tortoriello, III is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective March 2, 2020 through March 9, 2020 inclusive.

18. Paul J. Kennedy is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Carpenter, Buildings & Grounds, effective March 9, 2020 through March 31, 2020 inclusive.

19. Cynthia M. Shick is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective February 24, 2020 through March 8, 2020 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Bonnie R. Peterson, Esquire as "Woman of the Year"; Frank B. Holman, III as "Man of the Year"; and Kelsey A. McGuckin-Anthony, Esquire as "Emerging Leader of the Year", given by the Ocean County Federation of Republican Women.

Official Resolution#	202000334						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



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

March 4, 2020

WHEREAS, on Thursday, March 19, 2020, the Ocean County Federation of Republican Women is holding their 20th Annual Spring Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

BONNIE R. PETERSON, ESQUIRE

as she receives the "OCFRW Woman of the Year" Award; and

WHEREAS, BONNIE R. PETERSON, ESQUIRE is a sole practitioner attorney specializing in Elder Law, Probate Matters and Municipal Court Matters. She currently serves as Municipal Prosecutor for seven municipalities as well as Departmental Hearing Officer and Special Counsel to the Ocean County Board of Social Services, Ocean County Board of Health and five municipalities; and

WHEREAS, BONNIE R. PETERSON, ESQUIRE obtained her undergraduate degree from SUNY at Albany, an M.A.Ed. from the University of Michigan and her Juris Doctorate from the University of North Carolina at Chapel Hill. She is currently an Adjunct Associate Professor at Ocean County College teaching courses in Criminal and Constitutional Law; and

WHEREAS, BONNIE R. PETERSON, ESQUIRE has generously volunteered her time and talents as a member of the Ocean County Library Commission since 2010 and served on the Ocean County Advisory Commission on the Status of Women from 1995 until 2019. She and her family have also been volunteer Beach Captains for Clean Ocean Action Semi-Annual Beach Sweeps for the past 25 years.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating BONNIE R. PETERSON, ESQUIRE for her tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

M. A. Cilento
 Mary Ann Cilento
 Clerk of the Board

Joseph H. Vicari
 Joseph H. Vicari, Freeholder Director

Gary Quinn
 Gary Quinn, Deputy Director

Virginia E. Haines
 Virginia E. Haines, Freeholder

John P. Kelly
 John P. Kelly, Freeholder

Gerry P. Little
 Gerry P. Little, Freeholder





Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey

March 4, 2020

WHEREAS, on Thursday, March 19, 2020, the Ocean County Federation of Republican Women is holding their 20th Annual Spring Gala at the Clarion Hotel in Toms River, New Jersey in honor of:

FRANK B. HOLMAN, III

as he receives the "OCFRW Man of the Year" Award; and

WHEREAS, FRANK B. HOLMAN, III is a Certified Public Accountant and Public School Accountant since 1980 who recently retired from his firm where he was President and Founder of Holman Frenia Allison, P.C. He has more than 40 years of experience in accounting, auditing, consulting, forensic accounting, mergers and acquisitions, litigation support and tax planning serving government authorities, nonprofits, construction and real estate development; and

WHEREAS, FRANK B. HOLMAN, III served as the Jackson Township Tax Collector for 2 years and as the Jackson Township Republican Club President, chairing the Lucy Holman Scholarship Fund which provided over \$100,000 in scholarships to students aspiring to be teachers. He also served as the Treasurer for the Ocean County Republican Finance Committee for almost 30 years before being elected as County Chairman in 2019; and

WHEREAS, FRANK B. HOLMAN, III has also been a charter member of the Kiwanis Club and Chamber of Commerce in Jackson and served as District Chairman of the Jersey Shore Council of the Boy Scouts, earning their "Good Scout" Loyal Buffalo Award.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating FRANK B. HOLMAN, III for his tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

M. A. Cilento
Mary Ann Cilento
Clerk of the Board

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gary Quinn
Gary Quinn, Deputy Director

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder

Gerry P. Little
Gerry P. Little, Freeholder





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

March 4, 2020

WHEREAS, on Thursday, March 19, 2020, the Ocean County Federation of Republican Women is holding their 20th Annual Spring Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

KELSEY A. MCGUCKIN-ANTHONY, ESQUIRE

as she receives the "OCFRW Emerging Leader of the Year Award"; and


WHEREAS, KELSEY A. MCGUCKIN-ANTHONY, ESQUIRE earned her B.S. in Political Science at The College of New Jersey and received her Law Degree from Seton Hall University School of Law in 2017. She is currently an associate with the law firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris and Connors in Forked River following her judicial clerkship for the Honorable Francis R. Hodgson, Jr. in the Superior Court of New Jersey, Ocean Vicinage; and

WHEREAS, KELSEY A. MCGUCKIN-ANTHONY, ESQUIRE began working in politics at the young age of 11 in the 2003 "Fourward" campaign in Toms River and has been involved in local, county and state campaigns ever since. She currently serves as the second female President of the Ocean County Young Republican Organization, the first being her mother, Beth; and

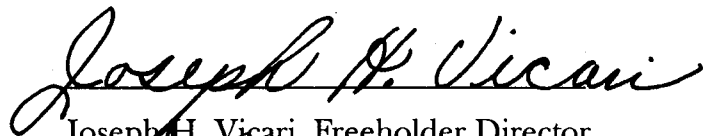
WHEREAS, KELSEY A. MCGUCKIN-ANTHONY, ESQUIRE also generously volunteers her time and talents on the Board Development Committee for the Girl Scouts of the Jersey Shore and the Executive Board of the CSM Robert Gallagher Charitable Foundation.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating KELSEY A. MCGUCKIN-ANTHONY, ESQUIRE for her tireless efforts and unselfish devotion to the citizens of Ocean County.

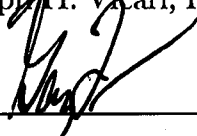
Attest:



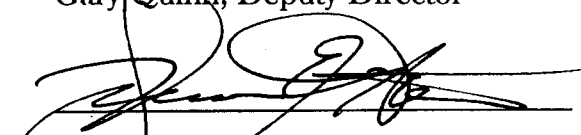
Mary Ann Cilento
Clerk of the Board



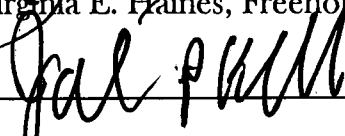
Joseph H. Vicari, Freeholder Director



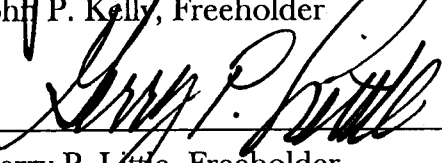
Gary Quinn, Deputy Director



Virginia E. Hanes, Freeholder



John P. Kelly, Freeholder



Gerry P. Little, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Anne M. Davis, Esquire, Christine Hanlon, Frances Keane, Dana Lancellotti and Dr. Janice Warner as "Women of Distinction"; Lakewood BlueClaws as "Community Partner"; and Wayne Boatwright as "Man Enough to be a Girl Scout", given by the Girl Scouts of the Jersey Shore.

Official Resolution#	202000335						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



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

March 4, 2020

WHEREAS, on Friday, March 20, 2020, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of ANNE M. DAVIS, ESQUIRE - Law Offices of Anne M. Davis as she receives the "2020 WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

WHEREAS, a practicing attorney for 20 years, ANNE M. DAVIS, ESQUIRE specializes in business, real estate, family, civil litigation and personal injury law. She also currently serves as general counsel for Stillwell-Hansen, Inc. and owns, manages and sells residential and commercial properties; and

WHEREAS, ANNE M. DAVIS, ESQUIRE is also the author of *Raising Champions Amidst Diversity*, a book on co-parenting in the context of divorced and separated families; and

WHEREAS, in her community, ANNE M. DAVIS, ESQUIRE has been a Girl Scout leader for eleven years involved in community service projects and overnight camping and last year became a court-appointed special advocate for foster children.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring ANNE M. DAVIS, ESQUIRE for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

M. A. Cilento
Mary Ann Cilento
Clerk of the Board

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gary Quinn
Gary Quinn, Deputy Director

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder

Gerry P. Little
Gerry P. Little, Freeholder





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

March 4, 2020

WHEREAS, on Friday, March 20, 2020, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of CHRISTINE HANLON - Monmouth County Clerk as she receives the "2020 WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

WHEREAS, elected as Monmouth County Clerk in November 2015, CHRISTINE HANLON has practiced law for over 20 years primarily focused on government affairs and municipal law. Prior to her role as County Clerk, she worked as an attorney with Archer & Greiner, PC, one of the largest law firms in New Jersey; and

WHEREAS, CHRISTINE HANLON currently serves as President-Elect for the Monmouth County Bar Association and Vice President for the Monmouth County SPCA and is a former Commissioner on the Monmouth County Board of Elections; and

WHEREAS, CHRISTINE HANLON is the recipient of numerous awards from many community and business organizations including the 2019 Silver Gull Award for Government Leadership from the Monmouth-Ocean Development Council.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring CHRISTINE HANLON for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

M.A. Cilento
Mary Ann Cilento
Clerk of the Board



Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gary Quinn
Gary Quinn, Deputy Director

Virginia E. Haines
Virginia E. Haines, Freeholder

John F. Kelly
John F. Kelly, Freeholder

Gerry P. Little
Gerry P. Little, Freeholder



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

March 4, 2020

WHEREAS, on Friday, March 20, 2020, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of FRANCES KEANE - CentraState Healthcare System as she receives the "2020 WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

WHEREAS, FRANCES KEANE currently serves as the Vice President of Human Resources at CentraState Healthcare System and as Chairwoman of the Girl Scouts of the Jersey Shore's Board of Directors; and

WHEREAS, in her role at CentraState where she has worked for 19 years, FRANCES KEANE is passionate about supporting her company's most valuable resource - its people. She also serves on the Monmouth County Workforce Development Board as Board Chair; and

WHEREAS, with a long history in the Girl Scouts, FRANCES KEANE credits the organization with inspiring and preparing her as a young Girl Scout for leadership roles in her career and community. She served on the Monmouth County Girl Scout Council Board as it was realigning to become Girls Scouts of the Jersey Shore and has served on numerous Girl Scout Board committees.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring FRANCES KEANE for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

M.A. Cilento
Mary Ann Cilento
Clerk of the Board



Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gary Quinn, Deputy Director

Virginia E. Haines, Freeholder

John P. Kelly, Freeholder

Gerry P. Little, Freeholder



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

March 4, 2020

WHEREAS, on Friday, March 20, 2020, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of DANA LANCELLOTTI - Director, Ocean County Business Development and Tourism as she receives the "2020 WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

WHEREAS, a diverse background in sales, marketing, tourism, civic-military relations and a life-long history at the Jersey Shore led DANA LANCELLOTTI to her current role as Director of Business Development and Tourism for Ocean County; and

WHEREAS, in 2013, DANA LANCELLOTTI helped create and launch the nonprofit Ocean County Military Support Committee and served as the organization's first Board Chair and now volunteers as Executive Director; and

WHEREAS, DANA LANCELLOTTI serves as an Honorary Commander Emeritus with Joint Base McGuire-Dix-Lakehurst and is an active alumnus of the Air Force Air Mobility Command Civic Council in Illinois. Her work has been recognized by the U.S. Air Force, Monmouth-Ocean Development Council and the Jersey Shore Partnership, among others.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring DANA LANCELLOTTI for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

M. A. Cilento
Mary Ann Cilento
Clerk of the Board

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gary Quinn
Gary Quinn, Deputy Director

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder

Gerry P. Little
Gerry P. Little, Freeholder





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

March 4, 2020

WHEREAS, on Friday, March 20, 2020, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of DR. JANICE WARNER - Provost, Georgian Court University as she receives the "2020 WOMAN OF DISTINCTION AWARD" for her personal, professional and community achievements; and

WHEREAS, as Provost at Georgian Court University, DR. JANICE WARNER is a member of the President's Cabinet and leads the Division of Academic and Student Affairs. She works collaboratively with the Provost's Council to strengthen the student experience; and

WHEREAS, DR. JANICE WARNER helped develop and implement Georgian Court's Strategic Plan and is a member of the Middle States Accreditation Steering Committee and Co-Chair for the Strategic Enrollment Plan; and

WHEREAS, prior to serving as Provost, DR. JANICE WARNER served as Dean and faculty in the School of Business & Digital Media. She is also a lifelong Girl Scout and served as a troop leader for eight years in Holmdel.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring DR. JANICE WARNER for her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

Attest:

M. Ann Cilento
Mary Ann Cilento
Clerk of the Board

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gary Quinn
Gary Quinn, Deputy Director

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder

Gerry P. Little
Gerry P. Little, Freeholder





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

March 4, 2020

WHEREAS, on Friday, March 20, 2020, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of LAKEWOOD BLUECLAWS as they receive the "2020 COMMUNITY PARTNER OF THE YEAR AWARD" for their personal, professional and community achievements; and

WHEREAS, LAKEWOOD BLUECLAWS have been an invaluable partner with the Girl Scouts since the team's debut in 2001. Last year, the partnership took off to new heights with the highly successful Girl Scout Family Night at the ballpark attended by over 3000 girls and their families; and

WHEREAS, BLUECLAWS CHARITIES has funded numerous grants to support Girl Scout programs from STEM projects to countless fundraising activities including the Girls Are Great program in Lakewood; and

WHEREAS, LAKEWOOD BLUECLAWS baseball players have spent time with the girls inspiring healthy lifestyles and participation in team sports. Last year, they distributed free tickets to their Copa de la Diversion nights, highlighting Hispanic culture and heritage, to all families in the Girls Are Great program.

WHEREAS, NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring LAKEWOOD BLUECLAWS for their many accomplishments proving them to be outstanding role models for young people everywhere.

Attest:

M A Cilento
Mary Ann Cilento
Clerk of the Board

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gary Quinn
Gary Quinn, Deputy Director

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder

Gerry P. Little
Gerry P. Little, Freeholder





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

March 4, 2020

WHEREAS, on Friday, March 20, 2020, the Girl Scouts of the Jersey Shore are holding their Women of Distinction & Community Partners Gala at the Eagle Oaks Country Club in Farmingdale, New Jersey in honor of WAYNE BOATWRIGHT - Vice President, Diversity and Inclusion, Hackensack Meridian Health as he receives the "2020 MAN ENOUGH TO BE A GIRL SCOUT AWARD" for his personal, professional and community achievements; and

WHEREAS, WAYNE BOATWRIGHT has over 20 years of experience partnering with senior leadership in ensuring the most productive use of human assets. He currently serves as Vice President of Diversity and Inclusion at Hackensack Meridian Health; and

WHEREAS, WAYNE BOATWRIGHT'S areas of focus include diversity management, employee relations, strategic planning and fostering a culture that makes growth possible; and

WHEREAS, WAYNE BOATWRIGHT is also an adjunct professor at Georgian Court University and an instructor for the certificate in Diversity Management in Health Care Program sponsored by the American Hospital Association and Georgian Court University as well as a board member of the Institute for Diversity in Health Management and former board member of the United Way of Monmouth and Ocean Counties and Fulfill.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring WAYNE BOATWRIGHT for his many accomplishments proving him to be an outstanding role model for young people everywhere.

Attest:

M. A. Cilento
Mary Ann Cilento
Clerk of the Board

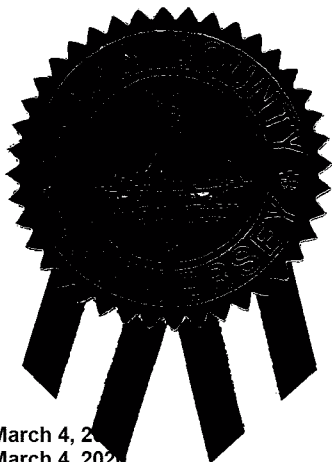
Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gary Quinn
Gary Quinn, Deputy Director

Virginia E. Haines
Virginia E. Haines, Freeholder

John F. Kelly
John F. Kelly, Freeholder

Gerry P. Little
Gerry P. Little, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging Governor Phil Murphy and the New Jersey Turnpike Authority to reconsider any plan that increases tolls on the Garden State Parkway and the New Jersey Turnpike.

Official Resolution#	202000343						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, the New Jersey Turnpike Authority has proposed toll hikes affecting the Garden State Parkway and New Jersey Turnpike; and

WHEREAS, Ocean County continues to see its population grow and along with that comes the need to move people to and from jobs, medical appointments, and recreational activities just to name a few destinations; and

WHEREAS, our citizens heavily rely on the Garden State Parkway and the New Jersey Turnpike to move both locally and across the state; and

WHEREAS, with almost 40-miles of the Garden State Parkway running through Ocean County, our residents will be among the hardest hit by any proposed toll increases; and

WHEREAS, the Garden State Parkway serves as the main artery for our motorists who need to access jobs, be it north or south and any proposed toll hike would have a negative effect as it increases the cost of a daily commute; and

WHEREAS, the state of New Jersey has not given Ocean County's motorists any traveling options; and

WHEREAS, Route 9, the other north-south artery has not changed since it was first constructed in the 1920s, remaining one lane in each travel direction throughout the course of the County while in the meantime our population has grown to almost 600,000 people; and

WHEREAS, Ocean County has been continually informed by state transportation officials that dualization of Route 9 will probably never occur; and

WHEREAS, it's important to highlight that these routes are for more than just leisurely travel but are designated evacuation routes during times of emergencies; and

WHEREAS, Ocean County, as a tourism destination sees its year-round population nearly double, which could result in a million or more people having to use these roads to leave the area during a natural disaster; and

WHEREAS, in the last few decades, the state has made improvements to the Garden State Parkway, constructing new interchanges and upgrading existing ones, but those improvements did not come to us simply because we needed them. It helped substantially to have representation on the former Highway Authority and Ocean County providing the initial funding to obtain the design and permitting of many of these projects; and

WHEREAS, Ocean County continues its urging of the state to provide improved rail service to Monmouth and Ocean counties; and

WHEREAS, Ocean County motorists, based on volume, already pour millions of dollars into the parkway through the toll system; and

WHEREAS, Ocean County residents will feel the financial burden of this action over and over again, not just on the road but in our stores and as consumers when prices go up in order to meet the demands on a shipping industry that is also paying more to bring us goods and services; and

WHEREAS, the increase in tolls also will negatively affect the state's multibillion dollar tourism industry, which is a leading economic engine in Ocean County, providing more than \$4.7 billion annually; and

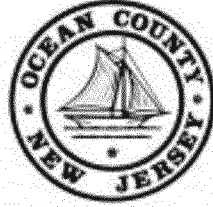
WHEREAS, local roads, already over-burdened by traffic will grow even more congested as drivers attempt to avoid the Garden State Parkway.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that it hereby strongly urges Governor Murphy to fill the existing vacancy on the New Jersey Turnpike Authority Board of Commissioners with a resident of Ocean County.

BE IT FURTHER RESOLVED that the Ocean County Board of Chosen Freeholders urges Governor Murphy and the New Jersey Turnpike Authority to reconsider any plan that increases tolls on the Garden State Parkway and the New Jersey Turnpike.

BE IT FURTHER RESOLVED that this Board encourages all of our elected officials to join the efforts to stop any recommended toll increase.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Governor Phil Murphy, all Ocean County Mayors, the 9th, 10th, 12th, and 30th State Legislative Offices, and the New Jersey Turnpike Authority.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing proposed Senate Bill 865 (S865) and proposed Assembly Bill 2371 (A2371) in their current forms and recommending that previous exemptions for generators in Counties with landfill gas to energy facilities be reinstated in both Bills.

Official Resolution#	202000344						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, New Jersey sanitary landfill facilities have made substantial investments in landfill “gas to energy” projects designed to capture methane gas from decomposing organic solid waste and provide an alternative energy source; and

WHEREAS, Ocean County’s designated disposal facility operates a state-of-the-art 14.4 MW Gas Collection and Control System (“GCCS”) that supplies power to 14,000 homes in Ocean County; and

WHEREAS, Ocean County’s designated landfill disposal facility is required by the Ocean County District Solid Waste Management Plan to accept all solid waste generated within the County and does not accept waste from other districts; and

WHEREAS, revenues, operational expenses, and tipping fees at all sanitary landfill facilities are predicated on an expected volume of solid waste to be delivered to the facility; and

WHEREAS, multiple previous attempts to operate permitted large scale food waste composting facilities in the State of New Jersey have failed, indicating the long-term successful operation of such a facility remains unproven at this time; and

WHEREAS, proposed Senate Bill 865 (S865) and proposed Assembly Bill 2371 (A2371) would require large food waste generators to separate and recycle food waste; and

WHEREAS, the implementation of S865 or A2371 in their current forms has the potential to reduce the volume of food waste now being delivered to landfills within New Jersey; and

WHEREAS, a reduced volume of food waste will result in a loss of revenue and reduce the amount of methane gas generated, thereby resulting in either increased disposal charges to ratepayers or the acceptance of solid waste from out-of-district sources; and

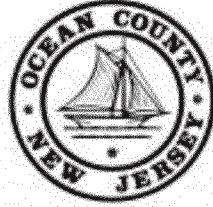
WHEREAS, the Ocean County Board of Chosen Freeholders does not wish to jeopardize disposal rates or risk the importation of out-of-district solid waste; and

WHEREAS, previous versions of both bills provided an exemption for food waste generators located in counties with landfill gas to energy facilities, deeming them in compliance with the Act when delivering solid waste to one of these facilities.

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 cannot support S865 or A2371 in their current forms.
2. It is recommended that previous exemptions for generators in counties with landfill gas to energy facilities be reinstated in both Bills.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Senate President Stephen M. Sweeney; Senator Paul A. Sarlo, Chairman of the Senate Budget and Appropriations Committee; Senator Bob Smith, Chairperson, Senate Environment and Energy Committee; Assembly Speaker Craig J. Coughlin; Assemblywoman Nancy J. Pinkin, Chairperson, Assembly Environment and Solid Waste Committee; Ocean County Legislators; Ocean County Solid Waste Management Director; Ocean County Landfill Corporation; and the Clerk of each municipality in Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

Official Resolution#	202000322						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2020.

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 Account Reserves within the 2019 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-015-6840	Contrib/F.I.C.A. (Soc.Sec.)	O/E	\$500,000.00
016-015-6844	NJ Temp Disability Insurance	O/E	400,000.00
016-010-5628	Rent/Lease Office Premises	O/E	110,000.00
016-010-5646	Purch/Rent-Equip	O/E	80,000.00
016-015-4804	Law Enforcement/Crime Prevention	O/E	250,000.00
016-015-5209	Rutgers Co-Op Extension	O/E	24,000.00
016-040-4044	Postage	O/E	89,000.00
016-060-4024	Prosecutor	S/W	150,000.00
016-005-4004	County Administrator	S/W	71,000.00
016-010-4026	Purchase Department	S/W	40,000.00
016-015-4013	Finance	S/W	24,000.00
016-040-4014	Clerk of the Board	S/W	42,000.00
016-055-4022	County Clerk	S/W	115,000.00
016-070-4030	Buildings / Grounds	S/W	180,000.00
016-075-4033	Security	S/W	95,000.00
016-085-4046	Office of Info. Technology	S/W	207,000.00
016-090-4054	Printing	S/W	98,000.00
016-114-5023	Fire & First Aid Training	S/W	18,000.00
016-117-4409	Office of the Fire Marshal	S/W	89,000.00
016-155-4436	Planning Board	S/W	62,000.00
016-156-5088	Solid Waste Management	S/W	51,000.00
016-160-4438	Consumer Affairs	S/W	67,000.00
016-175-4605	Vehicle Services	S/W	86,000.00
016-185-4614	Engineering	S/W	91,000.00
016-190-4620	Transportation	S/W	74,000.00
016-200-4802	Corrections	S/W	200,000.00
016-205-5016	Human Services	S/W	16,000.00
016-210-5056	Juvenile Services	S/W	134,000.00
016-215-5058	Senior Services	S/W	22,000.00
016-225-5208	County Extension Services	S/W	49,000.00
016-235-5202	Supt of Schools	S/W	21,000.00
016-250-5402	Parks	S/W	119,000.00
016-265-5654	Veterans Service Bureau	S/W	39,000.00
016-286-4414	County Medical Examiner	S/W	<u>22,000.00</u>
TOTAL			<u>\$3,635,000.00</u>

RESOLUTION (continued)

Page 2

March 4, 2020

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-015-6002	Capital Improvement Fund	O/E	3,430,000.00
016-286-4414	County Medical Examiner	O/E	50,000.00
016-030-4205	Indigent Costs	O/E	5,000.00
016-060-4024	Prosecutor	O/E	<u>150,000.00</u>
TOTAL			<u>\$3,635,000.00</u>

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

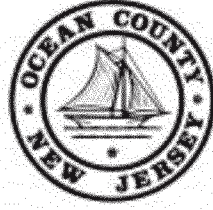
RESOLUTION (continued)

Page 3

March 4, 2020

NOTES:

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Capital Improvement Fund 6002	\$3,430,000.00	Capital Projects
County Medical Examiner 4414	\$50,000.00	Year End Expense
Indigent Costs 4205	\$5,000.00	Year End Expense
Prosecutor 4024	\$150,000.00	Year End Expense



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between the appropriation account reserve and the storm recovery reserve.

Official Resolution#	202000323						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, the State of New Jersey has approved the establishment of a Storm Recovery Reserve under the provisions of P.L. 2013 C. 271; and

WHEREAS, in order to fund the reserve, the Public Law permits the local government unit to transfer funds from the reserve appropriations; and

WHEREAS, there exists a need to transfer the funds at this time to provide for the Storm Recovery Reserve.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY 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 hereby approved between the Appropriation Account Reserve and the Storm Recovery Reserve:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
016-170-4604	County Funds-Roads – S/W	\$365,000.00
016-170-4604	County Funds-Roads – O.E.	\$100,000.00
TOTAL		<u>\$465,000.00</u>

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
210-015-0166	Storm Recovery Reserve	\$465,000.00
TOTAL		<u>\$465,000.00</u>

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$200,000.00, for the HUD HOME Tenant Based Rental Assistance Program Grant.

Official Resolution#	202000336						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$200,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$200,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$200,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application to the Federal Aviation Administration and the New Jersey Department of Transportation for the Rehabilitate Apron (Design) project at Ocean County Airport, Berkeley and Lacey Townships.

Official Resolution#	202000337						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
March 4, 2020

WHEREAS, it is the desire of the County of Ocean to implement the Rehabilitate Apron (Design) project at Ocean County Airport in Berkeley and Lacey Townships; and

WHEREAS, the total cost of the Rehabilitate Apron (Design) project is estimated to be up to \$600,000; and

WHEREAS, the Federal Aviation Administration has offered to provide the County of Ocean a grant to cover ninety percent (90%) of the grant costs of this project for an amount projected not to exceed \$540,000; and

WHEREAS, the required local share of ten percent (10%) of grant costs would be required from the County of Ocean in the amount of up to \$60,000; and

WHEREAS, additional funding may be available from the New Jersey Department of Transportation to reimburse the County of Ocean up to \$30,000, or half of the local share.

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

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Rehabilitate Apron (Design) project at Ocean County Airport in Berkeley and Lacey Townships.
2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$600,000 made available for this purpose.
3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$30,000.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, the Federal Aviation Administration Harrisburg Airports District Office, and the New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application to the New Jersey Division of Criminal Justice, Department of Law and Public Safety for the Addressing the Training Needs of Juvenile Prosecutors FY19 Grant program.

Official Resolution#	202000338						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for a Grant Program entitled Addressing the Training Needs of Juvenile Prosecutors for fiscal year 2019-2020; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under Addressing the Training Needs of Juvenile Prosecutors Grant Program; and

WHEREAS, these funds shall be allocated for the purpose of training and educating Juvenile Prosecutors, through the Ocean County Prosecutor's Office Juvenile Justice Division, for the period of January 1, 2019 through December 31, 2020 in the amount of:

Total grant project	\$6,656
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WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office Juvenile Justice Division for the purpose described in the application; and

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the Juvenile Justice Division.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts FY20 Grant, in an amount not to exceed \$70,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000339						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, funds are available through the Local Arts Program FY20 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council on the Arts; and

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

<u>RECIPIENT</u>	<u>AMOUNT</u>
THE ARC OF OCEAN COUNTY	\$ 1,500
BRICK CHILDREN'S COMMUNITY THEATRE	\$ 11,000
CLUBHOUSE OF TOMS RIVER	\$ 750
COMMUNITY COMPASS	\$ 1,000
DERLING DANCE ARTS	\$ 500
GARDEN STATE PHILHARMONIC	\$ 9,500
THE ISLAND SINGERS, INC	\$ 1,000
JOHN F. PETO STUDIO MUSEUM, INC	\$ 6,000
KIDS ON THE BLOCK PUPPETS NEW JERSEY	\$ 1,250
LAURELTON ART SOCIETY	\$ 1,500
LAVALLETTE BOROUGH	\$ 500
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL, INC	\$ 5,000
O.C.E.A.N. INC	\$ 4,000
OCEAN COUNTY ARTIST'S GUILD	\$ 8,000
OCEAN PROFESSIONAL THEATRE COMPANY, INC	\$ 4,000
PINE SHORES ART ASSOCIATION	\$ 7,500
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 750
TOMS RIVER ARTIST COMMUNITY	\$ 750
TOMS RIVER BUSINESS DEVELOPMENT CORPORATION	\$ 5,500
TOTAL	\$ 70,000

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

WHEREAS, the appropriation will be from the New Jersey State Council on the Arts FY 20 account, number 017-823-V023 for the period of January 1, 2020 to December 31, 2020.

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership FY20 Grant, in an amount not to exceed \$50,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000340						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, funds are available through the County History Partnership Program 2020 GOS Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

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

<u>RECIPIENT</u>	<u>AMOUNT</u>
COMMUNITY COMPASS	\$ 2,000
FOURTH NEW JERSEY VOLUNTEERS	\$ 500
JOHN F. PETO STUDIO MUSEUM	\$ 6,250
LACEY HISTORICAL SOCIETY	\$ 3,500
LAKWOOD HISTORICAL SOCIETY, INC	\$ 1,000
LONG BEACH ISLAND HISTORICAL ASSOCIATION	\$ 6,250
TOMS RIVER TOWNSHIP	\$ 5,000
NAVY LAKEHURST HISTORICAL SOCIETY	\$ 5,000
OCEAN COUNTY HISTORICAL SOCIETY	\$ 10,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 2,000
TOMS RIVER BUSINESS DEVELOPMENT CORP.	\$ 5,000
VINTAGE AUTOMOBILE MUSEUM OF NEW JERSEY	\$ 3,500
TOTAL	\$ 50,000

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

WHEREAS, the appropriation will be from the County History Partnership Program of the New Jersey Historical Commission FY 20 account, number 017-823-V065 for the period of January 1, 2020 to December 31, 2020.

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Services Agreements with various municipalities for the OC Recycling Center Use and Revenue Sharing Program, for the period of 1/1/2020 through 12/31/2024.

Official Resolution#	202000308						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, it is the aim of the County to reduce the amount of solid waste generated in Ocean County through recycling programs in order to decrease dependence on landfills while providing reliable, environmentally sound, and economical methods of waste management; and

WHEREAS, the Board of Chosen Freeholders has adopted a Recycling Plan for the Ocean County Waste Management District pursuant to the provisions of the Statewide Mandatory Source Separation and Recycling Act, N.J.S.A. 13:1E-99.11 et seq., and the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq.; and said plan received the approval of the Commissioner of the New Jersey Department of Environmental Protection as required by law; and

WHEREAS, the County currently owns and operates two (2) County Recycling Centers for the receipt, processing, and marketing of source separated commingled recyclable materials, located at Haywood Rd, Stafford Township, New Jersey, and New Hampshire Avenue, Lakewood Township, New Jersey, respectively known as Southern and Northern Recycling Centers; and

WHEREAS, the County desires to provide assistance to all municipalities located within the County in meeting their recycling goals as established by the Mandatory Source Separation and Recycling Act and the Ocean County Recycling Plan; and

WHEREAS, the governing bodies of the following municipalities wish to enter into an Agreement with the County, for the period of 01/01/20 through 12/31/24, for the use of the County's Recycling Centers and the participation in the Recycling Revenue Sharing Program:

**Borough of Beachwood
Township of Lakewood
Borough of Ocean Gate
Borough of Ship Bottom
Township of Stafford
Borough of Tuckerton**

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

1. The Freehold Director and Clerk of the Board are hereby authorized and directed to enter into and execute Recycling Center Use and Revenue Sharing Agreements with the above named municipalities.
2. Copies of these Agreement are on file at the Office of the Clerk of the Board, the Clerks of the above named municipalities and Director, Ocean County Department of Solid Waste Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Bay Head to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000354						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Bay Head** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Borough of Bay Head** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Bay Head** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Bay Head, the Department of Finance, County Auditor and the Ocean County Road Department.

RESOLUTION

2020-56

**RESOLUTION OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE
“C” AGREEMENT WITH THE COUNTY OF OCEAN
ROAD DEPARTMENT**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes the Borough of Bay Head to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5-4 requires such a contract to be authorized by resolution or ordinance; and

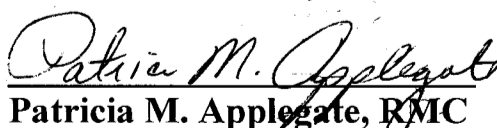
WHEREAS, it is the desire of the Governing Body to authorize the execution of a Schedule “C” contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bay Head, County of Ocean, State of New Jersey, as follows:

1. The Mayor and Borough Clerk are hereby authorized to execute a Schedule “C” agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2020 through December 31, 2020. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk’s office during normal business hours.

CERTIFICATION

I, Patricia M. Applegate, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the 3rd day of February, 2020.



Patricia M. Applegate, RMC
Borough Clerk, Borough of Bay Head



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lavallette to provide Schedule "C" Road Department services, in an amount not to exceed \$162,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#		202000355					
Meeting Date		03/04/2020					
Introduced Date		03/04/2020					
Adopted Date		03/04/2020					
Agenda Item		j-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Lavallette** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$162,000.00 to be disbursed as follows:

Road Department	\$162,000.00
------------------------	---------------------

WHEREAS, the **Borough of Lavallette** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lavallette** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Lavallette, the Department of Finance, County Auditor, and Ocean County Road Department.

**RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN,
STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT BETWEEN THE BOROUGH OF
LAVALLETTE AND THE COUNTY OF OCEAN FOR 2020**

Resolution Number: 2020-69

Date: February 3, 2020

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Lavallette to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is a desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Lavallette, County of Ocean, State of New Jersey that the costs are allocated as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed \$3,000.00 for the purchase of supplies for the Road Department.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed \$3,000.00 for any sweeping, screening of sweepings & removal of same for the Road Department
3. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed \$156,000.00 for the West Point Island Boat Ramp North.
4. That the total sum of the "Schedule C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed the total of \$162,000.00.
5. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
4. This agreement is for the period January 1, 2020 to December 31, 2020.
5. That a copy of this agreement referenced herein shall be kept on file and made available

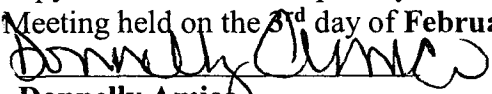
for public inspection in the Municipal Clerk's office during normal business hours.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to:

- a) Superintendent of Public Works
- b) Chief Financial Officer
- c) Ocean County Road Supervisor

CERTIFICATION

I, **Donnelly Amico**, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Lavallette at their Council Meeting held on the 3rd day of February 2020.


Donnelly Amico
 Municipal Clerk

LaCicero	Moved	Second	Aye	Nay	Abstain	Absent
Borowski			✓			
Filippone			✓			
Zalom			✓			
Slogdill		✓	✓			
Finter			✓			
Lamb	✓		✓			



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Plumsted to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000356						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Plumsted** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Township of Plumsted** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Plumsted** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.
3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Plumsted, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2020-128

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING RESOLUTION NO. 2019-349
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020**

WHEREAS, Resolution No. 2019-349 Authorized the Execution of a Schedule "C" Agreement with the County of Ocean; and

WHEREAS, the mayor for 2021 has changed therefore, this resolution has been revised to reflect the same; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Plumsted to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40-8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

1. That Mayor and the Municipal Clerk of the Township of Plumsted is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, no amount for Engineering Department and no amount for vehicle services for a total sum not to exceed \$20,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. Temporary Budget. Annexed hereto and following are the line item appropriations or ordinances which constitute the availability of funds for this agreement:

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C
0-01-26-290-249
Amount Not to Exceed \$10,000.00**

**SNOW REMOVAL
0-01-26-290-350
Amount Not to Exceed \$10,000.00**

3. This agreement is for the period of January 1, 2020 to December 31, 2020.

4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

NAME	BOWEN	GRILLETTO	TROTТА	SORCHIK	MARINARI
AYES		X		X	X
ABSTAIN					
NAYS					
ABSENT	X		X		

CERTIFICATION

I, **JENNIFER WITHAM**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 5th day of **FEBRUARY, 2020**.



JENNIFER WITHAM, RMC, CMR
Municipal Clerk

FEB 13 2020



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$49,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$21,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000357						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$70,000.00** to be disbursed as follows:

Road Department	\$49,000.00
Vehicle Services	\$21,000.00

WHEREAS, the **Township of Toms River** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.
3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Vehicle Services Department.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020 FOR THE PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT (ROAD DEPARTMENT SERVICES - \$49,000.00, VEHICLE SERVICES - \$21,000.00)

JANUARY 28, 2020

WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65-1 et. seq., authorizes the Township of Toms River to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5, requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. Maurice B. Hill, Jr., Mayor of the Township of Toms River, is hereby authorized to execute and Alison Carlisle, Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$49,000.00 for Road Department Services, \$21,000.00 for Vehicle Services, for a total maximum amount not to exceed \$70,000.00, and funds are available in Account No. 0-01- -L25-547, contingent upon availability of funds and the adoption of the CY20 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of the said agreement is attached hereto and made part hereof.

2. This agreement is for the period retroactive to January 1, 2020 through December 31, 2020.

Alison Carlisle


cc

3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Maurice B. Hill, Jr.
- b) Business Administrator
- c) Township Attorney
- d) Chief Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department
129 Hooper Avenue
PO Box 2191
Toms River, NJ 08754-2191
Attn: Scott J. Waters
County Road Supervisor

L-Jan 28, 2020-33

Approved as to
Legal Form

Kenneth B. Fitzsimmons
Township Attorney

CERTIFICATION

I, Alison Carlisle, Municipal Clerk of the Township of Toms River, do hereby certify that the foregoing resolution was duly adopted by the Township Council of the Township of Toms River, Ocean County, New Jersey at the regular meeting of January 28, 2020.



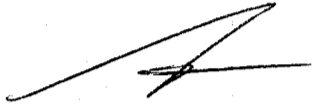
ALISON CARLISLE
MUNICIPAL CLERK

L-Jan 28, 2020-33

CERTIFICATION

THIS IS TO CERTIFY that the funds for agreement with the County of Ocean – for Schedule C – 2020, for road department services - \$49,000.00, and vehicle services - \$21,000.00, for a total maximum amount not to exceed \$70,000.00, are available in Account No. 0-01- -L25-547, contingent upon availability of funds and the adoption of the CY20 budget.

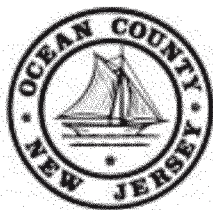
More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected accounts at that time.



ALEXANDER DAVIDSON
CHIEF FINANCIAL OFFICER

Dated: January 28, 2020

L-Jan 28, 2020-34



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes.

Official Resolution#	202000345						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Ocean County Board of Chosen Freeholders to control mosquitoes; and

WHEREAS, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes; and

WHEREAS, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government; and

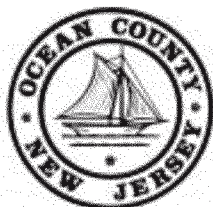
WHEREAS, prior to every application over populated areas of Ocean County the Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection; and

WHEREAS, areas of Ocean County to be treated by the pesticides are only those which have significantly high mosquito populations as verified by the surveillance records of the Commission and have been determined to be either a nuisance or health hazard.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Mosquito Extermination Commission is hereby authorized to aerially apply approved pesticides for the control of mosquitoes in accordance with the applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County.

BE IT FURTHER RESOLVED, that the Ocean County Board of Chosen Freeholders does not object to the NJ Department of Transportation, Division of Aeronautics issuing a temporary Helistop license to the Commission as required to conduct mosquito control activities on the salt marshes of Ocean County.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Encouraging Ocean County residents to participate in Census 2020 and school districts to educate about the importance of a complete and accurate count.

Official Resolution#	202000346						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**March 4, 2020**

WHEREAS, The Census has taken place every 10 years since 1790, as mandated by the U.S. Constitution - an effort to count every person living in the United States; and

WHEREAS, Census 2020 will commence on or about March 15, 2020 with a mailing to every address in the nation, directing every household to complete the census questionnaire; and

WHEREAS, an accurate and complete population and housing unit count is extremely important to the residents of every age in Ocean County and the State of New Jersey; and

WHEREAS, census data directly affects how more than \$22.7 billion per year is allocated in our state, which equates to about \$2,548 per New Jersey resident; and

WHEREAS, Census 2020 is important for Ocean County and its municipalities as the data is used to determine how funding is allocated for important infrastructure improvements and to more than 100 programs, including essential programs and services for education, funding for special needs students and those with disabilities, public health, seniors, transportation, and planning by government and private businesses, and directly determines representation in the U.S. Congress and New Jersey Legislature; and

WHEREAS, Census data also informs how federal funding is allocated to programs and services crucial to Ocean County schools, children and families, including Head Start, Pell Grants, school lunches, rural education, adult education, after school programs, grants for preschool, special education, and other important education and community services; and

WHEREAS, the census data informs how federal funding is allocated to health care that directly helps children and families, including programs that provide support for children with special needs and those from low-income families such as State Children's Health Insurance, the prevention and treatment of substance abuse, Supplemental Nutrition Assistance Program (SNAP), Medicaid, and other health care assistance programs; and

WHEREAS, Census results inform planning decisions on where communities need new schools, new clinics, new roads and infrastructure, and more services for families, children and older adults; and

WHEREAS, the Annie E. Casey Foundation notes that the 2010 census "missed 10 percent of children under the age of five" – that's more than 2 million kids throughout the United States; and

WHEREAS, children from 1 day old to over 100 years old need to be counted in the Census; and

WHEREAS, the confidentiality of the responses are protected by law and cannot be used for any other purpose; and

WHEREAS, the County encourages its residents to count everyone in their household from one day old on up, to ensure funding for educational and health programs that benefit our children and shape their future; and

WHEREAS, the County encourages school districts to provide education to children on the historical significance of the U.S. Census since its beginning in 1790; and

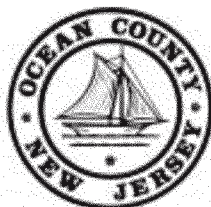
WHEREAS, the County encourages school districts to provide information to children about the importance of Census 2020 to their families and to their communities, in regard to essential educational and health care programs.

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 encourages its residents to count everyone in their household, including young children who have been historically undercounted, to ensure that their communities receive needed funding over the next 10 years for important educational programs, schools, child care, health care, services and more.

2. The Board of Chosen Freeholders hereby encourages school districts and educators to provide information to children about the importance of Census 2020 to their families and to their communities.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Ocean County Planning Director, Ocean County Public Information Director, New Jersey Department of State, United States Bureau of the Census, and school districts in Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Encouraging Ocean County municipal governing bodies to partner with the County in working towards a complete and accurate Census 2020 count.

Official Resolution#	202000347						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, The Census has taken place every 10 years since 1790, as mandated by the U.S. Constitution - an effort to count every person living in the United States; and

WHEREAS, Census 2020 will commence on or about March 15, 2020 with a mailing to every address in the nation, directing every person to complete the census questionnaire; and

WHEREAS, an accurate and complete population and housing unit count is extremely important to the residents and local governments of Ocean County and the State of New Jersey; and

WHEREAS, census data directly affects how more than \$22.7 billion per year is allocated in our state, which equates to about \$2,548 per New Jersey resident; and

WHEREAS, Census 2020 is important for Ocean County and its municipalities as the data is used for important infrastructure improvements and essential programs and services for seniors, public health, education, transportation, and planning by government and private businesses; and

WHEREAS, the census count directly determines representation in the U.S. Congress and New Jersey Legislature; and

WHEREAS, the confidentiality of the responses are protected by law and cannot be used for any other purpose; and

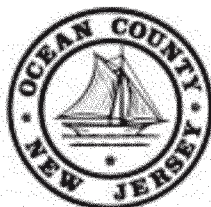
WHEREAS, in 2019, Ocean County established a Census Complete Count Committee, bringing together partners with local knowledge and resources to raise awareness and educate residents on the importance of the Census and to promote the census through locally based, targeted outreach efforts; and

WHEREAS, the Complete Count Committee is comprised of representatives from Ocean County Government Departments, municipalities, Ocean County Library, non-profits and service organizations, community leaders, faith-based groups, schools, businesses, media outlets and others; and

WHEREAS, the County encourages its municipalities to partner with the County to outreach to all their residents, to provide assistance and information, and to work towards a complete and accurate count for Census 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board of Chosen Freeholders hereby encourages the municipal governing bodies in Ocean County to partner with the County to work towards a complete and accurate count in Census 2020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Ocean County Planning Director, Ocean County Public Information Director, New Jersey Department of State, United States Bureau of the Census, and Ocean County municipalities.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	202000321						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

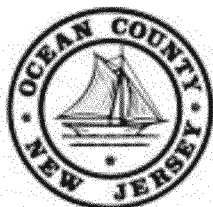
March 4, 2020

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
JC Contracting, Inc. Bond #5524	17-420	4/27/18	\$1,000.00	Cash

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

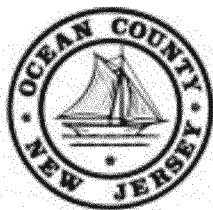
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	202000348						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 2/5/2020.

Official Resolution#	202000349						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen 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: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 3/4/2020 for the payroll period of 2/6/2020 through 2/19/2020 and for the payroll period of 2/20/2020 through 3/4/2020, in the amount of \$5,336,651.80.

Official Resolution#	202000350						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

February 28, 2020

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 March 4, 2020. This is for the payroll period of February 6, 2020 through February 19, 2020, and for the payroll period of February 20, 2020 through March 4, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 20-05
Pd. 03/04/2020

RECEIVED
2020 FEB 21 A 9 11
OFFICE OF THE COMPTROLLER

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

02/28/20

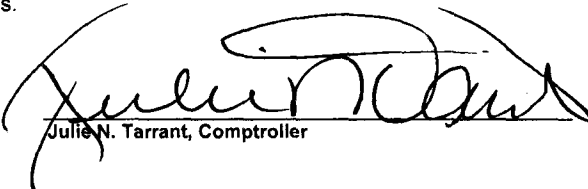
AMOUNT \$ 5,336,651.80

PERIOD FROM: February 6, 2020 TO: February 19, 2020
FROM: February 20, 2020 TO: March 4, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,619,320.11
630	24	24-	0.00
905	26	26-2127	5,694.88
209	67	wire	676,342.58
210	68	68-3511	30,582.21
207	73	73-1547	1,074.24
201	83	N/A	0.00
225	97	97-1653	3,637.78

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that

the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: March 4, 2020
Adopted on: March 4, 2020
Official Resolution#: 2020000350



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revised Agreement with the Township of Brick for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #66 (Beaverson Boulevard)/County Road #54 (Shorrock Street) and Old Toms River Road in the Township of Brick.

Official Resolution#	202000358						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a revised agreement with the Township of Brick for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #66 (Beaverson Boulevard)/CR 54 (Shorrock Street) and Old Toms River Road in the Township of Brick.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.

RESOLUTION

WHEREAS, the County of Ocean plans to reconstruct a Traffic Signal on C.R. #66 (Beaverson Blvd)/C.R. # 54 (Shorrock Street) and Old Toms River Road within the Township of Brick; and

WHEREAS, the County shall maintain said Traffic Signal, at the intersection aforesaid; and

WHEREAS, pursuant to the attached agreement between the County of Ocean and the Township of Brick, the Township shall be responsible for payment for electric usage charges as well as for future battery replacement.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the Mayor of the Township of Brick and the Township Clerk are hereby authorized to execute and attest to, respectively, the agreement between the County of Ocean and the Township of Brick regarding the referenced traffic signal.
2. That a certified copy of this resolution shall be forwarded to the Office of the County Engineer, the Office of Administration and Finance, the Business Administrator and the Purchasing Agent.

cc: 2/12/20

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 11, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 11th day of February, 2020.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-13	2/11/20
Agenda #	Date
Agenda #	Date
Agenda #	Date



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revised Agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #54 (Shorrock Street) and Lions Head Boulevard / Four Seasons Drive in the Township of Lakewood.

Official Resolution#		202000359					
Meeting Date		03/04/2020					
Introduced Date		03/04/2020					
Adopted Date		03/04/2020					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a revised agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #54 (Shorrock Street) and Lions Head Boulevard/Four Seasons Drive in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

RESOLUTION #2020-119**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OCEAN COUNTY FOR THE ELECTRICAL CURRENT TO BE PROVIDED FOR THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF COUNTY ROAD #54 (SHORROCK STREET) and LIONS HEAD BOULEVARD/FOUR SEASONS**

WHEREAS, the conditions at the intersection of County Road #54 (Shorrock Street) and Lions Head Boulevard/Four Seasons Drive in the Township of Lakewood, County of Ocean necessitate the reconstruction of a Traffic Signal; and

WHEREAS, the County of Ocean plans to reconstruct and maintain said Traffic Signal at the aforesaid intersection; and

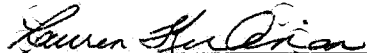
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of County Road #54 (Shorrock Street) and Lions Head Boulevard/Four Seasons.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and or his designee is authorized to execute and the Clerk to attest to the proposed aforesaid agreement.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of County Road #54 (Shorrock Street) and Lions Head Boulevard/Four Seasons as set forth in attached agreement.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works
 - E. Purchasing Department

CERTIFICATION

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **February 6, 2020**.


 Lauren Kirkman, RMC
 Deputy Township Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revised Agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Drive in the Township of Lakewood.

Official Resolution#	202000360						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a revised agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #54 (Shorroek Street) and Dumbarton Drive in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

RESOLUTION #2020-120

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OCEAN COUNTY FOR THE ELECTRICAL CURRENT TO BE PROVIDED FOR THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF COUNTY ROAD #54 (SHORROCK STREET) and DUMBARTON DRIVE

WHEREAS, the conditions at the intersection of County Road #54 (Shorrock Street) and Dumbarton Drive in the Township of Lakewood, County of Ocean necessitate the installation of a Traffic Signal; and

WHEREAS, the County of Ocean plans to construct and maintain said Traffic Signal at the aforesaid intersection; and


WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of County Road #54 (Shorrock Street) and Dumbarton Drive.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and or his designee is authorized to execute and the Clerk to attest to the proposed aforesaid agreement.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of County Road #54 (Shorrock Street) and Dumbarton Drive as set forth in attached agreement.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works
 - E. Purchasing Department

CERTIFICATION

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **February 6, 2020**.


Lauren Kirkman, RMC
Deputy Township Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revised Agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #5 (Cedar Bridge Avenue) and Vine Avenue / Crescent Court in the Township of Lakewood.

Official Resolution#	202000361						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of a traffic signal at the intersection of County Road #5 (Cedar Bridge Avenue) and Vine Avenue/Crescent Court in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

RESOLUTION #2020-118

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OCEAN COUNTY FOR THE ELECTRICAL CURRENT TO BE PROVIDED FOR THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF COUNTY ROAD #5 (CEDAR BRIDGE AVE) and VINE AVENUE /CRESCENT COURT

WHEREAS, the conditions at the intersection of County Road #5 (Cedar Bridge Ave. and Vine Avenue/Crescent Court in the Township of Lakewood, County of Ocean necessitate the installation of a Traffic Signal; and

WHEREAS, the County of Ocean plans to construct and maintain said Traffic Signal at the aforesaid intersection; and


WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of County Road #5 (Cedar Bridge Avenue) and Vine Avenue/Crescent Court.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and or his designee is authorized to execute and the Clerk to attest to the proposed aforesaid agreement.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of County Road #5 (Cedar Bridge Avenue) and Vine Avenue/Crescent Court as set forth in attached agreement.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works
 - E. Purchasing Department

CERTIFICATION

I, Lauren Kirkman, Deputy Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **February 6, 2020**.


 Lauren Kirkman, RMC
 Deputy Township Clerk



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

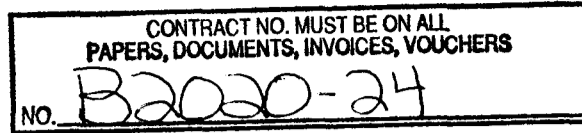
Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to B&H Foto & Electronics Corp. and Tiles in Style DBA TAZA Supplies, the lowest qualified bidders. (B2020-24)

Official Resolution#	202000310						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2020-24						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

March 4, 2020

WHEREAS, on February 4, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES 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

B & H Foto & Electronics Corp.
420 Ninth Avenue
New York, NY 10001
(212) 239-7500

Cloud-Age IT
PO Box 411
Princeton, NJ 08540
(888) 205-4128

Name and Address of Bidder

Tiles in Style DBA Taza Supplies
1212 S. Naper Blvd. Suite #119-109
Naperville, IL 60540
(630) 219-0220

Star Data Co.
POB 12
Hewlett, NY 11557
(201) 565-9876

; 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, B & H FOTO & ELECTRONICS CORP. and TILES IN STYLE DBA TAZA SUPPLIES.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through November 19, 2020, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. B & H FOTO & ELECTRONICS CORP. for two (2) items, to wit:
ITEMS NO. 129 and 137.

B. TILES IN STYLE LLC DBA TAZA SUPPLIES for three (3) items, to wit:
ITEMS NO. 48, 130 and 131.

2. The acceptance made in Paragraph 1. A. through B. inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

3. Payments for the materials 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-24.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Clerk, County Director of Parks and Recreation, Prosecutor's Office, Public Information, Security, Sheriff's Office and the successful bidders.

B & H FOTO & ELECTRONICS CORP.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES 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	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - PHOTOGRAPHIC PAPER AND FILM								
48	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box	B&H # HECLBPG85150	MFR # Q6611A	2-4 Days	4	BX	\$ 17.33	\$ 69.32
SECTION V - SUPPLIES								
✓129	Board, Savage, Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"	B&H # SAMBPL810	MFR # 30032	2-4 Weeks	502	CTN	\$ 130	\$ 65260
130	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth	Discontinued item			14	EA	\$	\$
131	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	Discontinued item			14	EA	\$	\$
SECTION VI - DARKROOM SUPPLIES								
✓137	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.	B&H # DKSEA432	MFR # SEA432	2-4 Days	2	PKG	\$ 45.71	\$ 91.42

Introduced on: March 4, 2020
Adopted on: March 4, 2020
Official Resolution#: 2020000310

Must reference B&H Quote # 843165200

TILES IN STYLE LLC DBA TAZA SUPPLIES

Proposal for the furnishing and delivery of **PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES 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	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - PHOTOGRAPHIC PAPER AND FILM								
✓48	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box	EPSON	S041271	30-45 days	4	BX	\$ 28.54	\$ 114.14
SECTION V - SUPPLIES								
129	Board, Savage, Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"	Savage	30032	30-45 days	502	CTN	\$ 228.79	\$ 114,851.07
✓130	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth	SAVAGE	1720	30-45 days	14	EA	\$ 200.19	\$ 2,802.62
✓131	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	SAVAGE	1724	30-45 days	14	EA	\$ 224.89	\$ 3,148.42
SECTION VI - DARKROOM SUPPLIES								
137	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.	D&K	SEA432	30-45 days	2	PKG	\$ 69.82	\$ 139.65

Introduced on: March 4, 2020
 Adopted on: March 4, 2020
 Official Resolution#: 2020000310



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

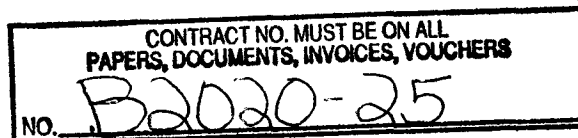
Agenda: Awarding Contracts for the furnishing and delivery of RIPRAP to Stavola Construction Materials, Inc. and Trap Rock Industries, LLC, the lowest qualified bidders. (B2020-25)

Official Resolution#	202000311						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2020-25						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

March 4, 2020

WHEREAS, on February 4, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of RIPRAP 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>
Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	Trap Rock Industries, LLC PO Box 419 Kingston, NJ 08528 (609) 252-8927
Green Dream International, LLC 32 W. 8 th St., Suite No. 607 Erie, PA 16501 (814) 616-7800	Burlew Mechanical, LLC 2069 Highway 35 South Amboy, NJ 08879 (732) 217-1571

; 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, STAVOLA CONSTRUCTION MATERIALS, INC. and TRAP ROCK INDUSTRIES, 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 Riprap for the County of Ocean, for the contract period from date of award through March 3, 2021, 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 for one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

A. STAVOLA CONSTRUCTION MATERIALS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

B. TRAP ROCK INDUSTRIES, LLC for two (2) items, to wit:

ITEMS NO. 2 and 3.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-25.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of **RIPRAP** 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	Riprap Slope Protection 4" Stone	1,500	TON	\$ 40.00	\$ 60,000.00
2	Riprap Slope Protection (Class I Amended)	600	TON	\$ 80.00	\$ 48,000.00
3	Riprap Slope Protection (Class II)	700	TON	\$ 80.00	\$ 56,000.00

Proposal for the furnishing and delivery of RIPRAP for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Riprap Slope Protection 4" Stone	1,500	TON	<u>\$ 50.00</u>	<u>\$ 75,000.00</u>
✓2	Riprap Slope Protection (Class I Amended)	600	TON	<u>\$ 65.00</u>	<u>\$ 39,000.00</u>
✓3	Riprap Slope Protection (Class II)	700	TON	<u>\$ 75.00</u>	<u>\$ 52,500.00</u>



Ocean County Board of Chosen Freeholders

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101 Hooper Ave
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Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

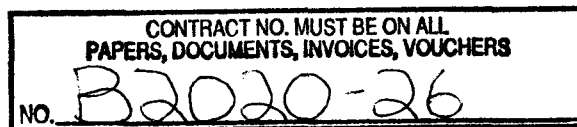
Agenda: Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR NO. II to Service Works, Inc., the sole qualified bidder. (B2020-26)

Official Resolution#	202000312						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2020-26						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

March 4, 2020

WHEREAS, on February 4, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Service Works, Inc.	95 Megill Road Farmingdale, NJ 07727 (732) 919-7900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, SERVICE WORKS, 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 Security Systems Installation, Maintenance, Service and Repair No. II for the County of Ocean, the contract shall be in effect from date of award through January 14, 2021 or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year pursuant to N.J.S.A. 40A:11-15 by mutual agreement between the County and the contractor with no increase in base price.

SERVICE WORKS, INC. for five (5) items, to wit:

ITEMS NO. 4, 5, 6, 7 and 8.

For a Total Lump Sum Award for Section II (Item #'s 4 - 8) of \$186,475.00

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds Department and Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-26.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department; Sheriff's Office, and Service Works, Inc., the successful bidder.

Proposal for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR 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.	Unit of Meas.	Unit Price	Total Price
SECTION II - EMERGENCY COMMUNICATION SYSTEM					
✓ 4	Quarterly Preventive Maintenance, Emergency Communication System for Twenty-Eight (28) Panic Buttons	4	QTR	\$ 1,800.00	\$ 7,200.00
✓ 5	Quarterly Preventative Maintenance for Twelve (12) Additional Wave Panic Buttons	4	QTR	\$ 600.00	\$ 2,400.00
✓ 6	Installation & Repair Service - Hourly Rate During Regular Hours: Monday through Friday, 8:00 AM-4:30 PM	100	HR	\$ 150.00	\$ 15,000.00
✓ 7	Installation & Repair Service - Hourly Rate for Overtime Hours	25	HR	\$ 225.00	\$ 5,625.00
✓ 8	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$125,000.00 by your standard mark-up (show bid mark-up here) <u>25</u> %.				

Example: \$125,000.00 by 11% = \$13,750.00 or \$125,000.00 by .11 = \$13,750.00.

Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.

(\$125,000.00 x 25 %) + \$125,000.00 = \$ 156,250.00

TOTAL LUMP SUM FOR SECTION II (Add Item #'s 4-8): \$ 186,475.00

Number of Vehicles Available to Service the County Under this Contract: 12

State of New Jersey Electrical License Number: _____



Ocean County Board of Chosen Freeholders

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Tel: 732-929-2005
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Board Meeting Agenda

Date: March 4, 2020 - 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 TIRE RETREADING SERVICES to Custom Bandag, Inc., the lowest qualified bidder. (B2020-27)

Official Resolution#	202000313						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2020-27						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. B2020-27

RESOLUTION

March 4, 2020

WHEREAS, on February 4, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES 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>
Custom Bandag, Inc. 401 E. Linden Ave. Linden, NJ 07036 (908) 862-2400	Barnwell House of Tires 112 Lehigh Drive Fairfield, NJ 07004 (973) 287-3296
Inter City Tire & Auto Center, Inc. 777 Dowd Ave. Elizabeth, NJ 07201 (908) 354-1200	Service Tire Truck Centers, Inc. 2255 Avenue A Bethlehem, PA 18017 (610) 954-8473

; 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, be accepted, namely that of, CUSTOM BANDAG, 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 Tire Retreading Services for the County of Ocean, for the contract period from date of award through March 3, 2021, 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:

CUSTOM BANDAG, INC. for thirty three (33) 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 and 33.

For a Total Lump Sum (Add Items 1-33) of \$82,024.00

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. WHEREAS, funds for services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-27.

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, Vehicle Services, and Custom Bandag, Inc., the successful bidder.

Proposal for the furnishing and delivery of **TIRE RETREADING 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 of Meas.	Unit Price	Total Price
BDL Retread or Equal					
√ 1	225/70R 19.5 Tire Size	30	EA	\$ 79.00	\$ 2370.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BDL</u>				
	Tread Depth (in 32nds): <u>20</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
√ 2	245/70R 19.5 Tire Size	10	EA	\$ 79.00	\$ 790.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BDL</u>				
	Tread Depth (in 32nds): <u>20</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
√ 3	265/70R 19.5 Tire Size	5	EA	\$ 48.00	\$ 240.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BDL</u>				
	Tread Depth (in 32nds): <u>20</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
BDM Retread, or Equal					
√ 4	11 R 22.5 Tire Size	5	EA	\$ 119.00	\$ 595.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BDM</u>				
	Tread Depth (in 32nds): <u>26</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
BDM Retread, or Equal (cont'd)					
✓5	11 R 24.5 Tire Size	10	EA	\$ 119.00	\$ 1190.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BDM</u>				
	Tread Depth (in 32nds): <u>26</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓6	305/70R16.5 Tire Size:	10	EA	\$ 155.00	\$ 1550.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BDM</u>				
	Tread Depth (in 32nds): <u>26</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓7	355/70R17.5 Tire Size	10	EA	\$ 175.00	\$ 1750.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BDM</u>				
	Tread Depth (in 32nds): <u>26</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
BDC Retread, or Equal					
✓8	305/70R16.5 Tire Size	10	EA	\$ 145.00	\$ 1450.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BDC</u>				
	Tread Depth (in 32nds): <u>26</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓9	355/70R17.5 Tire Size	20	EA	\$ 160.00	\$ 3200.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BDC</u>				
	Tread Depth (in 32nds): <u>26</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
BTL-SA Retread, or Equal					
✓10	255/70R22.5 Tire Size	10	EA	\$ 80.00	\$ 800.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BLT-SA</u>				
	Tread Depth (in 32nds): <u>16</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓11	265/75R22.5 Tire Size	5	EA	\$ 80.00	\$ 400.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BLT-SA</u>				
	Tread Depth (in 32nds): <u>16</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓12	11R22.5 Tire Size	10	EA	\$ 95.00	\$ 950.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BLT-SA</u>				
	Tread Depth (in 32nds): <u>16</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓13	11R24.5 Tire Size	10	EA	\$ 100.00	\$ 1000.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BLT-SA</u>				
	Tread Depth (in 32nds): <u>16</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
BRSS Retread, or Equal					
✓14	11 R 22.5 Tire Size	50	EA	\$ 118.00	\$ 5900.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BRSS</u>				
	Tread Depth (in 32nds): <u>20</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
BRSS Retread, or Equal (cont'd)					
✓15	11 R 24.5 Tire Size	110	EA	\$ 115.00	\$ 12650.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BRSS</u>				
	Tread Depth (in 32nds): <u>20</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓16	12 R 22.5 Tire Size	5	EA	\$ 117.00	\$ 585.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BRSS</u>				
	Tread Depth (in 32nds): <u>20</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓17	12 R 24.5 Tire Size	5	EA	\$ 121.00	\$ 605.00
	Mfg. Process: <u>BANDAG</u>				
	Tread Design: <u>BRSS</u>				
	Tread Depth (in 32nds): <u>20</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
Pre Cure C1040 E3/L3 Retread, or Equal					
✓18	20.5 Tire Size	5	EA	\$ 1175.00	\$ 5875.00
	Mfg. Process: <u>H + H</u>				
	Tread Design: <u>C1040</u>				
	Tread Depth (in 32nds): <u>39</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270</u>				
✓19	23.5 Tire Size	5	EA	\$ 1586.00	\$ 7930.00
	Mfg. Process: <u>H + H</u>				
	Tread Design: <u>C1040</u>				
	Tread Depth (in 32nds): <u>39 42</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Precure C1040 E3/L3 Retread, or Equal (cont'd)					
✓ 20	26.5 Tire Size	5	EA	\$ 1785.00	\$ 8925.00
	Mfg. Process: <u>H&H</u>				
	Tread Design: <u>C1040</u>				
	Tread Depth (in 32nds): <u>42 47</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270</u>				

REPAIRS WITH RETREADING

✓ 21	AP Nailhole Repair	50	EA	\$ 0	\$ 0
✓ 22	Section Repair	200	EA	\$ 12.50	\$ 2500.00
✓ 23	Section Repair - Off the Road Vehicles	20	EA	\$ 140.00	\$ 2800.00

SERVICES WITH RETREADING

✓ 24	Mounting Tire Fee	350	EA	\$ 4.00	\$ 1400.00
✓ 25	Mounting Tire Fee - Off the Road Vehicles	20	EA	\$ 22.50	\$ 450.00
✓ 26	Dismounting Tire Fee	220	EA	\$ 4.00	\$ 880.00
✓ 27	Dismounting Tire Fee - Off the Road Vehicles	20	EA	\$ 22.50	\$ 450.00
✓ 28	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	400	EA	\$ 2.35	\$ 940.00
✓ 29	Valve Stems - Off the Road Vehicles	20	EA	\$ 9.95	\$ 199.00
✓ 30	Rim Refurbishing	400	EA	\$ 23.50	\$ 9400.00
✓ 31	Rim Refurbishing - Off the Road Vehicles	20	EA	\$ 40.00	\$ 800.00
✓ 32	Scrap Tire Fee	350	EA	\$ 5.00	\$ 1750.00
✓ 33	Scrap Tire Fee - Off the Road Vehicles	20	EA	\$ 85.00	\$ 1700.00

Total Lump Sum (Add Items 1-33) \$ 82,024.00

SUBMIT TECHNICAL DETAILS AND PRODUCT SAMPLES IF BIDDING OTHER THAN BANDAG OR H&H SYSTEM



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW MECHANICAL STREET SWEEPER to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2020-34)

Official Resolution#	202000314						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2020-34						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2020-34

RESOLUTION

March 4, 2020

WHEREAS, on February 11, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW MECHANICAL STREET SWEEPER for the County of Ocean; and

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

Name of Bidder

Robert H. Hoover & Sons, Inc.

Address of Bidder

149 Gold Mine Rd.
Flanders, NJ 07836
(973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ROBERT H. HOOVER & SONS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Mechanical Street Sweeper for the County of Ocean, for the contract period from date of award through March 3, 2021, 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:



ROBERT H. HOOVER & SONS, INC. for six (6) items, to wit:

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

For a Total Lump Sum Award (Item #'s 1 – 1e) of \$1,975,341.00.

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. WHEREAS, funds for the equipment shall be available within the following funding Sources: County Road Department and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-34.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Vehicle Services and Robert H. Hoover & Sons, Inc., the successful bidder.

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES NO

Section A – Chassis

INTENT

It is the intent of this specification to provide for the purchase of new and unused street sweeper(s) having a six (6) wheel configuration, single engine for propulsion and sweeping, 5.4 cubic yard right side variable high dumping hopper, automatic transmission, dual steering and operator controls, cleated belt conveyor, left side and right side broom with variable down pressure controller from cab.

✓ _____

The following specification is based upon an Elgin Sweeper Broom Bear street sweeper mounted on a conventional chassis. The County has evaluated different types of street sweepers and has determined that this product is best suited for their needs in safety, quality, performance, and standardization. This specification is not to be interpreted as restrictive, but rather as a measure of the safety, quality and performance against which all sweepers bid will be compared.

✓ _____

Contract will be awarded for the product which best serves the interests of the County when cost, product, safety, quality and delivery are considered. The County reserves the right to reject any or all bids or any part thereof, and to waive any minor technicalities. A contract will be awarded to the bidder submitting the lowest responsible bid meeting the requirements. **The County requires that the sweeper(s) be delivered no later than six (6) months After Receipt of Order (ARO).**

✓ _____

CHASSIS – SET BACK AXLE

For safety, service, parts availability, etc. the chassis shall be of a commercially available conventional cab type configuration. A purpose built chassis manufactured by the sweeper company will not be acceptable.

✓ _____

The wheelbase shall not exceed 144 inches; cab-to-axle shall be 75.4 in.

✓ _____

Gross Vehicle Weight Rating (GVWR) shall be not less than 33,000 pounds.

✓ _____

For safety, certification of Federal Motor Vehicle Safety Standard (FMVSS) compliance shall be submitted with the proposal. Failure to comply will result in proposal being rejected as "non-responsive".

✓ _____

Chassis shall be capable of safely propelling the sweeper, loaded to the maximum GVWR, under all normal sweeping and transport conditions.

✓ _____

Vehicle shall be rated for carrying an 11,000 lb. load in the hopper at highway speed of 65 MPH and should not be speed restricted by tire limitations.

✓ _____

Speed shall be governed at 65 MPH.

✓ _____

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Section A – Chassis (Cont'd)

CHASSIS (CONT'D)

Manufacturer shall certify that pass-by noise level at fifty (50) feet (per SAE J 1077) while sweeping, does not exceed 79 dB(A).

✓ _____

Front axle shall be an I-beam type, 68" track; with a minimum capacity of 10,000 lbs. Detroit DA- 10.0-3, or equal, front axle shall have leaf spring suspension and shock absorbers as standard equipment to avoid high stress areas and cracking of the chassis. Front axle brakes shall be Meritor 15x4 Q + cam, or equal, brakes. Shall be equipped with non-asbestos brake lining.

✓ _____

Rear axle shall have a minimum capacity of 23,000 lbs.

✓ _____

Rear suspension shall be provided through a twin air spring suspension system having a minimum capacity of 23,000 pounds. Rear axle brakes shall be Meritor, or equal, 16.5 x 7 cast spider, double anchor.

✓ _____

Rear axle shall provide a full width heavy duty, 80" track.

✓ _____

Two-speed rear axle shall have a 6.17/8.42 ratio. An auxiliary transmission for sweeping is not acceptable.

✓ _____

Turning radius shall not exceed 19' 6" curb to curb. Front axle steering cut shall be 50 degrees minimum.

✓ _____

Brakes shall be full air dual circuit type with auto slack adjusters, front and rear. Wabco ABS brakes shall be supplied.

✓ _____

Air compressor shall be 18.7 CFM.

✓ _____

Parking brake shall be spring applied rear wheel drum and shoe.

✓ _____

Air shall be equipped with an Bendix AD-9 air dryer.

✓ _____

Chassis shall include front tow hooks. Access to frame on both sides of machine for jacking purposes shall be available.

✓ _____

CHASSIS ENGINE

Diesel engine shall be a Cummins ISL, or equal, electronic inline 6 cylinder, turbocharged, 507 cubic inch displacement. The engine shall supply power for propulsion and sweeper functions.

✓ _____

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Section A – Chassis (Cont'd)</u>		
<u>CHASSIS ENGINE (CONT'D)</u>		
Horsepower rating shall be 260 HP @ 2200 RPM. Torque rating shall be 720 ft-lbs. @ 1300 RPM.	✓	_____
Engine shall be supplied with a low oil pressure and high water temperature warning system integrated in the engine electronic system.	✓	_____
Engine shall be equipped with a single stage, dual element dry-type air cleaner, spin-on fuel filter, full flow oil filter, and fuel water separator.	✓	_____
Radiator fan shall utilize a clutch type drive. Direct drive fans shall not be acceptable.	✓	_____
Anti-freeze/water mixture shall be rated at -34 F degrees.	✓	_____
Diesel fuel tank shall have a minimum capacity of 50 U.S. gallons.	✓	_____
Diesel emissions shall be EPA 2013 with on board diagnostics (ODB) and have a minimum capacity of six (6) U.S. gallons diesel exhaust fluid.	✓	_____
Engine shall be supplied with a powder-coated or non-ferrous oil pan.	✓	_____
<u>TRANSMISSION</u>		
Automatic transmission, Allison 3500 RDS, or equal, shall have five (5) forward speeds and one (1) reverse. PTO (Muncie, or equal) mounting shall be on left side of transmission.	✓	_____
Transmission shift pattern shall be illuminated for night operation. Shift operation shall be by push button in lieu of shift lever.	✓	_____
Transmission shall be equipped with a heavy-duty oil cooler and magnetic drain plugs.	✓	_____
Synthetic Transmission fluid (TES-295 compliant) shall be provided.	✓	_____
<u>TIRES AND WHEELS</u>		
Front and rear tires shall be first line quality tubeless radial tires, 11R X 22.5, 14 ply rating.	/	_____
Tires shall be mounted on ten (10) hub piloted steel disc 22.5/8.25 rims.	/	_____
One (1) full size spare tire and rim, mounted, shall be provided.	/	_____

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Section A – Chassis (Cont'd)

TIRES AND WHEELS (CONT'D)

Rear axle shall be equipped with dual tires for load capacity and stability. Rear mud flaps shall be supplied.

/ _____
/ _____

All wheels shall be interchangeable to allow for emergency change at the job site.

CAB

For maximum visibility, the forward line of sight (distance from operating position to view of ground) shall be 16 feet maximum.

/ _____

Steering shall be full power with dual operator controls. Dual OEM dash mounted instrumentation, including speedometer, odometer, tachometer, hour meter, water temperature, oil pressure, voltmeter, fuel gauge and transmission temperature gauge.

/ _____

Dual steering shall include right and left steering wheels, brake and throttle pedals, center mounted single windshield wiper control, dual turn signal controls, and tilt adjustment. Chassis shall be Fontaine authorized for Warranty.

/ _____

Console shall have Left / Right primary driver switch which changes controls for the operator station and instrumentation from left to right and back. For safety driver switch can only be activated with the parking brake applied.

/ _____

Dual high back seats with black cordura cloth covers shall be supplied.

/ _____

Each seat shall have a 3-point seat belt with automatic retractors.

/ _____

Sweeper shall include two (2) outside heated and power adjustable west coast type mirrors with molded in 8-inch convex auxiliary mirrors and left and right mounted fender mirror.

/ _____

Cab shall be full width Aluminum cab with one-piece fiberglass tilting hood.

/ _____

Hydraulic functions shall be controlled by a single rocker switch which activates the hydraulic power which is supplied from the "HOT SHIFT" PTO on the transmission. The hydraulic system must be able to be disengaged in case of a hydraulic oil leak, thus allowing transport capability without draining the hydraulic oil tank. Full time live hydraulics or the use of an auxiliary transmission in the drive train will not be acceptable.

/ _____

For safety during night sweeping, rocker switches shall be illuminated and clearly marked for easy identification. All sweeper controls shall be mounted between the two (2) operators seats for easy reach and visibility.

/ _____

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Section A – Chassis (Cont'd)</u>		
<u>CAB (CONT'D)</u>		
Cab shall be supplied with an AM/FM/WB World tuner Radio with Auxiliary Input, J1939.	/	_____
Dual electric horns and single air horn shall be supplied.	/	_____
Cab interior environment shall be fully conditioned by fresh air heater / ventilator / defroster / air conditioning with a three (3) speed fan.	/	_____
Cab shall have full flow through ventilation.	/	_____
Windshield wipers shall be two (2) speeds with washer.	/	_____
Wipers shall have an intermittent feature.	/	_____
Interior of cab shall have acoustical insulation, automotive type trim, and center console.	/	_____
Dashboard shall be fully faced with soft molded plastic; two (2) cup holders shall be included.	/	_____
Left and right hand side grab handles shall be supplied to aid in operator entry and exit from the cab.	/	_____
Sweeper shall have an automatic electronic back-up alarm.	/	_____
Each operator station shall have an adjustable sun visor.	/	_____
Doors and ignition shall be key locked alike.	/	_____
All glass shall be tinted safety glass.	/	_____
Side windows shall have a defogger.	/	_____
Door windows shall be power controlled.	/	_____
Manufacturer must certify that cab noise level while operating does not exceed 82 dB(A).	/	_____
<u>ELECTRICAL</u>		
Chassis alternator shall not be less than 160 amp.	/	_____
Shall be a 12-volt negative ground system.	/	_____

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Section A – Chassis (Cont'd)</u>		
<u>ELECTRICAL (CONT'D)</u>		
Dual batteries shall be maintenance free, 12 volt, and 1850 CCA total with disconnect.	/	_____
Positive load disconnect with cab mounted switch, outboard drivers seat.	/	_____
For safety, all electrical circuits must be protected by blade type fuses.	/	_____
All lighting shall be DOT approved (LED) including combination stop and tail lights, backup lights, sealed multiple beam headlights, high beam - low beam switch, adjustable side broom and main broom spotlights, clearance and running lights, front parking and signal lights, four way flashers, dome light, illuminated gauges and instrument panel, illuminated rocker switches, self canceling directional signals, and hazard switch.	/	_____
Warning lights shall indicate glow plug, air brakes, stop and tail light failure, charging system, park brake, engine oil system, hydraulic oil filter restriction and low spray water.	/	_____
<u>LIGHTING</u>		
All lighting shall meet DOT safety requirements.	/	_____
Front and rear shall have clearance lights.	/	_____
Left and right sides shall each contain two (2) clearance lights.	/	_____
Front and rear directional lights with emergency flasher shall be provided.	/	_____
Work lights for each gutter broom and the rear broom shall be provided.	/	_____
Dash, all console switches and all gauges shall be illuminated.	/	_____
An automatic back-up light and electric alarm shall be activated when transmission is placed into reverse.	/	_____
License plate holder shall be illuminated.	/	_____
Vehicle shall have two (2) rear side combination light/reflectors.	/	_____

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

Section B – Sweeper

COMPLIANCE
YES **NO**

SIDE BROOMS

Brooms shall be driven by a hydraulic motor directly mounted to broom disc plate. They shall be the vertical digger type, trailing arm design, mounted on right and left side. The right side broom shall have in cab tilt control.

_____/_____

To hold broom pattern, regardless of up and down motion, arm suspension design shall be the parallelogram type.

_____/_____

Broom rotation speed shall be constant governed by load sensing hydraulic system, regardless of engine RPM or sweeper ground speed.

_____/_____

Broom down pressure shall be adjustable by operator from the cab while moving.

_____/_____

Broom shall be five (5) plastic segments, filled with 26" long tempered wire. Discs shall be cross-drilled for five (5) or four (4) segment usage.

_____/_____

Broom diameter shall not be less than 44", protruding not less than 13" beyond outside of tire while sweeping.

_____/_____

Broom location shall be positioned to provide best sweep path in relation to the main broom.

_____/_____

Each broom shall have a spotlight for night operation.

_____/_____

Side brooms must be capable of extending from 110" to 144" with both side brooms activated.

_____/_____

MECHANICAL MAIN BROOM SUSPENSION

Broom shall be direct drive by a hydraulic motor.

_____/_____

Broom shall be not less than 34" diameter and not less than 60" long.

_____/_____

Broom rotation speed shall be constant, governed by load sensing hydraulic system, regardless of engine RPM or ground speed.

_____/_____

Broom shall be full floating with self-aligning bearings.

_____/_____

Shall be strip broom center style, in lieu of standard.

_____/_____

Broom side plates shall be equipped with poly brush drag shoes.

_____/_____

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Section B – Sweeper (Cont'd)

MAIN BROOM (CONT'D)

Sweeping path shall be not less than 7-1/2' wide with one (1) side broom activated, and not less than 10' wide with both side brooms activated.

/

Main broom shall be shielded by a steel broom hood. Plastic hoods shall not be acceptable due to cracking.

/

Main broom and conveyor shall have a work light.

/

Broom shall be hydraulically raised/lowered and be capable of movement independent of the conveyor assembly to effectively sweep varying debris. This independent movement also avoids damage to the main broom or the conveyor assembly during sweeping.

/

CLEATED BELT CONVEYOR

Conveyor shall be able to load hopper to 100% of rated useable capacity.

/

To maintain heavy loads of material, the conveyor shall be high strength belt type with molded-in full width Chevron style cleats to carry material to the hopper. Squeegee type flight system that drag material will not be acceptable.

/

An audible conveyor stall alarm shall be provided as a warning to the operator.

/

Conveyor shall be reversible in direction. The main broom shall stop rotation while conveyor is reversed.

/

Conveyor shall be capable of effectively sweeping debris of varying sizes without the need to make any manual adjustments to the conveyor system. An in cab conveyor height adjustment, independent of the main broom shall be supplied.

/

To provide proper clearance during variable sweeping conditions, the minimum conveyor height shall be settable, independent of main broom height.

/

Conveyor shall be a full 54" width. An auger system for feeding the conveyor shall not be acceptable.

/

HOPPER

For safety, the hopper shall be right side dumping, allowing an operator to observe the dump target and surrounding area at all times from the cab, without the use of mirrors. All dump controls shall be cab mounted.

/

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Section B – Sweeper (Cont'd)</u>		
<u>HOPPER (CONT'D)</u>		
Volumetric capacity shall be not less than 5.4 cubic yards, with useable capacity not less than 4.3 yards. A hopper inspection door shall be supplied.	/	_____
Hopper shall dump at varying heights ranging from 38” through a height of 10’. Dump angle to be 50 degrees minimum. Fixed height dump systems shall not be acceptable.	/	_____
Lift mechanism shall be double stage, scissors lift system. Hopper lift cylinders to be 3.5" x 33.5" stroke minimum, hopper dump cylinders to be 3.5" x 19.8" stroke minimum.	/	_____
Hopper to offer not less than 11" side shift to off load for maximum dumping efficiency and for extra clearance between sweeper and dump truck. Minimum clearance between sweeper and truck shall be 28".	/	_____
Hopper load shall be visible at all times from the cab through a glass window and skylight.	/	_____
Maximum time for dump cycle shall not exceed eighty (80) seconds.	/	_____
Lift capacity shall be not less than 11,000 lbs.	/	_____
Hopper to be constructed of 7 gauge abrasion resistant steel floor and 11 gauge door, top, and sides. Lifeliner Hopper System shall be lined with a urethane coating.	/	_____
Units that require use of jack stands and/or outriggers to stabilize the chassis during dumping procedure shall not be acceptable.	/	_____
<u>WATER SYSTEM</u>		
Tank capacity shall be not less than three hundred sixty (360) U.S. gallons.	/	_____
Tank shall be constructed of a non-metallic, non-rusting polyethylene material. Removable manhole cover for tank access shall be supplied.	/	_____
Water pump shall be diaphragm type capable of running dry without damage.	/	_____
A water level gauge indicator shall be located within the cab.	/	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Section B – Sweeper (Cont'd)</u>		
<u>WATER SYSTEM (CONT'D)</u>		
Shall be equipped with ten (10) brass spray nozzles for dust suppression. Three (3) spray nozzles shall be over each side broom, three (3) spray nozzles shall be located at the main broom. Side brooms shall have separate water control. A full width front spray bar shall be installed under front bumper.	/	—
Water fill hose shall be not less than 15' in length, equipped with a 2-1/2" NST hydrant coupler.	/	—
Water to front spray bar shall be cab controlled with adjustable valves, which control water flow.	/	—
An in-line water filter with shut off valve shall be in water system to prevent contaminants from entering the water system.	/	—
To prevent the contamination of the water supply, tank shall be equipped with an anti-siphon device.	/	—
Shall be equipped with an air purge system.	/	—
<u>HYDRAULIC SYSTEM</u>		
Reservoir shall have a capacity of twenty-three (23) gallons with outside level and temperature indicator.	/	—
Twin pumps that shall be a variable displacement piston type that are directly driven, by a hot shift PTO, with load sensing to adjust flow based upon hydraulic oil demand in the sweeping gear to maximize efficiency and reduce heat for longevity of all the hydraulic systems.	/	—
To prevent contamination of the reservoir during the dump cycle, the reservoir vent shall be equipped with a 40 micron, breather filter.	/	—
To prevent the possibility of contamination and the resulting damage to the hydraulic system, return lines to have 10 micron filter with cab mounted restriction indicator.	/	—
To minimize environmental damage caused by leaking fittings, all pressure hydraulic fittings must be ORFS type. All solenoids to be located in a single easily accessible location.	/	—
For ease and accuracy of testing, all circuits shall have quick-disconnect check ports.	/	—

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Section B – Sweeper (Cont'd)</u>		
<u>PNEUMATIC SYSTEM</u>		
There shall be a PR4 type pressure protector for the chassis air system to protect the chassis air system.	/	_____
All pneumatic cylinders shall be interchangeable.	/	_____
All pneumatic cylinders must be rated to 150 PSI and have a separate rod seal and wiper to prevent contamination entering the cylinder.	/	_____
<u>ELECTRICAL SYSTEM</u>		
Sweeper electrical system shall be integral to the chassis electrical system.	/	_____
Sweeper shall have an electronic back-up alarm for additional warning and safety when chassis is in reverse.	/	_____
Sweeper lighting shall include rear identification lights, side broom and rear clearance lights.	/	_____
Sweeper wiring harnesses shall be color-coded and hot stamped with circuit name.	/	_____
For safety, all electrical circuits must be protected by circuit breakers or fuses.	/	_____
Shall be equipped with safety lighting: rear arrow stick with rear upper LED flashing and rear bumper strobes. Shall also be equipped with front mounted LED flashers or strobes (grill mounted).	/	_____
<u>CONTROLS</u>		
All sweeper controls shall be mounted on an adjustable central console located between the left and right operator's position and access.	/	_____
The controls shall include all sweep, hopper, elevator, and lighting functions and shall all be located on the adjustable operator control console.	/	_____
The controls for sweep, spray water, and lighting functions shall be conventional rocker switches.	/	_____
<u>SWEEPER INSTRUMENTS</u>		
Sweeper instruments shall include, right and left side broom down pressure, hydraulic filter restriction indicator, hydraulic oil temperature, spray water level indicator.	/	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Section B – Sweeper (Cont'd)

SWEEPER INSTRUMENTS CONT'D)

Oil cooler, hydraulic tank and electrical locker shall be located behind and protected from the elements and vandals by twin fiberglass latching clamshell doors, opening 180 degrees, providing 270 degrees of complete accessibility to all maintenance components.

/

Rear compartment to include a right hand mounted lockable stainless steel toolbox; 24" long x 13.5" wide x 6 3/8" tall for operator designated tools.

/

PAINT

All visible exterior metallic surfaces shall be coated prior to assembly with polyester powder coat. The paint must be a minimum of two (2) mils thick. The uses of acrylic enamels and/or polyurethane's shall not be acceptable.

/

Color to be specified from Standard Color Chart or Purchase Order when ordering.

/

Vehicle shall have an accent color of Grey on the lower portions of the unit.

/

ACCESSORIES

One (1) complete set of filters for cab/chassis, drive train and upfit

/

5 gallons of recommended-use hydraulic fluid

/

WARRANTY

Manufacturer's warranty shall be not less than five (5) years on entire sweeper, including all parts and labor.

/

Five (5) years engine and transmission, including engine after treatment.

/

Five (5) year towing package for warranty related claims.

/

Limited lifetime warranty on Lifeliner Hopper System.

/

QUALITY

Sweeper shall be manufactured by a company with a registered quality standard no less than ISO 9001.

/

SWEEPER OPTION TO BE INCLUDED:

SLOW MOVING EMBLEM

/

OPERATOR TRAINING

Shall be provided to the requesting department for up to six (6) sweeper operators.

/

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS:

1A. Road Department Color Scheme

Color shall be Chrome Yellow body and chassis with two tone Chrome Yellow and Bahama Blue for the front hood and cab.

/	_____
_____	_____

1B. Diagnostic Tools/Test Equipment

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of OEM testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid
4. All software installations and activations will be completed by the successful bidder at no cost to the County
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment
7. Training shall be provided on all items in this section at a specified County location

/	_____
/	_____
/	_____
/	_____
/	_____
/	_____
/	_____

1C. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

✓ **1C. 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.

/ _____

✓ **1D. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

/ _____

✓ **1E. Technical Support**

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

/ _____

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

/ _____

Technical support may be requested in the following areas:

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

/ _____

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

/ _____

ITEM #1 – MODEL YEAR 2020, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS: (CONT'D)

1E. Technical Support (Cont'd)

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

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

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

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. First (1st) beginning at 7 am and Second (2nd) beginning at 1:30 pm)

/	_____
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b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

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

/	_____
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Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

/	_____
---	-------

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed 12 months from the date of placing the last unit in service.

/	_____
---	-------

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW MECHANICAL STREET SWEEPER** for the County of Ocean.

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

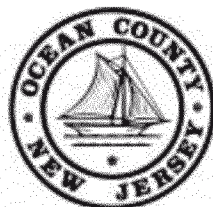
(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Min. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020, or newer, Six Wheel Single Engine Broom Street Sweeper with Cleated Belt Conveyor, As Specified, or Equal	1	6	EA	\$29,8473.00	\$1,790,838.00
	Delivery, A.R.O. (Maximum: 6 months)					
	<u>SWEeper</u>					
	Mfr., Model <u>ELGIN MH</u>					
	Warranty <u>5 TO + 5 YEAR PER SPEC</u>					
	<u>CHASSIS</u>					
	Mfr., Model <u>FREIGHT LINER M2106</u>					
	Warranty <u>5 TO + 5 YEAR ESP PER SPEC</u>					
	<u>ENGINE</u>					
	Mfr., Model <u>CUMMINS LA</u>					
	Warranty <u>5 TO + 5 YEAR ESP PER SPEC</u>					
	<u>TRANSMISSION</u>					
	Mfr., Model <u>ALLISON 3500 RDS</u>					
	Warranty <u>5 TO + 5 YEAR ESP PER SPEC</u>					
	<u>HOPPER SYSTEM</u>					
	Warranty <u>LIMITED LIFETIME PER SPEC</u>					
	<u>OPTIONS</u>					
✓ 1a	Road Department Color Scheme, As Specified	1	6	EA	\$ 953.00	\$ 5,718.00
✓ 1b	Diagnostic Tools / Test Equipment, per Complete Set, As Specified	1	3	SET	\$11,895.00	\$35,685.00
✓ 1c	Two-Way Radio Power and Wiring Requirements, As Specified	1	6	EA	\$ 500.00	\$3,000.00
✓ 1d	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	6	EA	\$ 850.00	\$ 5,100.00
✓ 1e	Technical Support, As Specified	1	180	HOUR	\$ 750.00	\$ 135,000.00
TOTAL LUMP SUM (Add Item #'s 1-1e):						<u>\$1,975,341.00</u>

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH YOUR BID PROPOSAL

Introduced on: March 4, 2020
 Adopted on: March 4, 2020
 Official Resolution#: 2020000314



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS to Winner Ford, the sole qualified bidder. (B2020-35)

Official Resolution#		202000315					
Meeting Date		03/04/2020					
Introduced Date		03/04/2020					
Adopted Date		03/04/2020					
Agenda Item		m-6					
CAF #							
Purchase Req. #		B2020-35					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-35

RESOLUTION

March 4, 2020

WHEREAS, on February 11, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Winner Ford	250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759
	; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, WINNER FORD be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF 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: Various Bodied Heavy Duty Trucks, for the County of Ocean, for the contract period from date of award through March 3, 2021, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for one hundred fifty six (156) 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, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 2s, 2t, 2u, 2v, 2w, 2x, 2y, 2z, 2aa, 2bb, 2cc, 2dd, 2ee, 2ff, 2gg, 2hh, 2ii, 2jj, 2kk, 2ll, 2mm, 2nn, 2oo, 2pp, 2qq, 2rr, 2ss, 2tt, 2uu, 2vv, 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, 3t, 3u, 3v, 3w, 3x, 3y, 3z, 3aa, 3bb, 3cc, 3dd, 3ee, 3ff, 3gg, 3hh, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w, 4x, 4y, 4z, 4aa, 4bb, 4cc, 4dd, 4ee, 4ff, 4gg, 4hh, 4ii, 4jj, 4kk, 4ll, 4mm, 4nn and 4oo.

For a Total Lump Sum Award (Item #'s 1-1cc) of \$3,752,400.00. For a Total Lump Sum Award (Item #'s 2-2vv) of \$4,685,100.00. For a Total Lump Sum Award (Item #'s 3-3hh) of \$3,552,100.00. For a Total Lump Sum Award (Item #'s 4-4oo) of \$4,715,440.00.

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. WHEREAS, funds for the equipment shall be available within the following funding Sources: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-35.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Winner Ford, the successful bidder.

ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES **NO**

CHASSIS SPECIFICATIONS

Model year 2020 or newer Ford F550 Regular Cab with Steel Dump Body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Rear Wheels, Four Wheel Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
60" Cab to Axle (CA)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.3L V8 gasoline engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40 gallon fuel tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TorqShift transmission with PTO option	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19,000 lb. GVWR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab shall be military grade aluminum alloy for longevity to the County in lieu of carbon steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame shall be fully boxed under cab and "C" channel behind cab for easy mounting of body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil life monitor, engine hour and engine idle hour meters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Airbags, frontal driver & passenger, side impact and side air curtains	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7 wire trailer wiring harness (no plug)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM radio, five (5) speakers; SYNC Enhanced voice recognition communication and entertainment, 911 Assist, AppLink 4-2" LCD Center Screen, One (1) Smart charging USB Port	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Power windows, locks, mirrors, and heated mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
240 amp HD alternator, 12V 750 CCA battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt and telescoping steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.88 ratio limited slip axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual-beam jewel-effect halogen headlamps, five (5) roof marker lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LT225/70R19.5G BSW Max Traction tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) full size spare tire mounted to wheel and one (1) jack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome front bumper, front tow hooks, underhood service light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40/20/40 split vinyl bench seat with center arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auxiliary power point, six (6) upfitter switches located overhead center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interval windshield wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver & passenger grab handles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard XL trim/décor group	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear view camera and prep kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-year/36,000 mile bumper-to-bumper warranty on OE components	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5-year/60,000 mile powertrain warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shift on the fly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab steps, molded black (running boards)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CHASSIS SPECIFICATIONS (Cont'd)

Snow plow prep package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single color to be selected from standard color chart at time of order	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Undercoating – entire truck chassis, underside of cab and underside of added body (dump, utility, platform) shall be coated with Tectyl 2423 Haps Free Black, a low VOC, High Solids, Emulsion Corrosion preventing coating	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DUMP BODY: GENERAL

The dump body shall be a Steel Contractor, painted to match the color of the cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hoist shall be an arm type hoist. The complete body, hoist and cylinder package must be supplied by a single manufacturer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit, as bid, shall be a current design and production unit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bidders shall submit current literature for the make and model of body, hoist hydraulics and all other equipment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
During the fabrication period of the unit, the County reserves the right to make interval inspections as it deems necessary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If a bidder is submitting an alternate to what is referenced in the specifications the proposal shall be accompanied by descriptive literature, marked to indicate the exact items to be furnished, electrical and hydraulic diagrams, along with engineering drawing documentation of the same	<input checked="" type="checkbox"/>	<input type="checkbox"/>
For the purpose of emergency service and convenience of the County, the body upfitter shall have a facility located in NJ for parts and service	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DUMP BODY SPECIFICATIONS

Dimensions

10 gauge steel dump body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length: 9'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Inner side height: 17"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Inner tailgate height: 23"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated Capacity: 3.3 cubic yard nominal (water level load), 4.5 cubic yards with 6" side extensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Floor and Understructure

Floor shall be seamless one piece design and material thickness 10 gauge high strength steel for minimal deflection in critical areas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor sheet shall have two (2) 5/8" radius bends to complete 90 degree radius to finalize the transition from side to floor and uninterrupted look that will not hold back debris	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum floor surface width is 82"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

DUMP BODY SPECIFICATIONS (Cont'd)

Floor and Understructure (Cont'd)

Rear edge of floor sheet is reinforced to prohibit deflection and maintain a positive, long lasting tailgate seal

Understructure to be of stacked structural design for maximum load support

Longsills to be 5" structural C-channel

Cross sill shall be 3" I-beam, spaced approximately 16" apart and reinforced with gussets

Rear apron shall be 8" high, full-width design and made from 10 gauge high strength Steel

Rear apron to include 3 FMVSS 108 compliant clearance lamps mounted in shock resistant rubber grommets to maximize bulb life

Body Front and Side

Front shall be fabricated from 10 gauge steel

Front to be seamless one piece design with triple bend top rails for long term durability

Working height of front shall be 24" above floor, which matches rear tailgate

Full height front corner posts shall include clearance lights at each corner to comply with FMVSS 108 safety standards

Sides include two (2) 6" wide vertical braces per side, with continuous weldment to side, top and bottom rail for additional strength

Full depth rear corner posts to be 11.6" wide and 5" deep with hardware concealed for a clean streamlined look

Double walled design (single-walled NOT ACCEPTABLE)

Sides are equipped with front and rear 6" board pockets with retaining holes

Board pockets are designed for 2" nominal lumber

Tailgate

Shall be fabricated from 10 gauge steel with fully boxed dirt shedding top and bottom rails and incorporates 2 vertical braces to provide additional strength and rigidity

Tailgate shall be recessed flush with rear edge of corner post

Tailgate shall be of double acting design incorporating Rugby's patented E-Z LATCH system with cam action to draw in misaligned upper tailgate pins

ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

DUMP BODY SPECIFICATIONS (Cont'd)

Tailgate (Cont'd)

E-Z LATCHES are easily accessible from the ground and are located on sides of left and right corner posts to promote operator safety (center latches are NOT ACCEPTABLE)

Latch system permanently connected to the body, so that tailgate pins cannot be stolen or lost

Latch system does not have an internal linkage that would require the removal of panels to repair or replace

The lower tailgate latch release handle is located at the left front corner of the body for quick access

Tailgate top pins are 1.25" and bottom pins are 1" in diameter

Shall include ¼" proof coil chain and banjo eye slotted holders in corner posts to allow the tailgate to lay flush with the floor and for spreading applications

Lights/Wiring

All lamps/reflectors exceed FMVSS 108 requirements

Lamps shall be LED flush mounted in shock resistant rubber grommets to maximize bulb life

Each rear corner post shall include a rear facing auxiliary stop/turn lamp LED for improved visibility and operator's safety

Color-coded wire harnesses are provided to minimize installation time and simplify Diagnosis

Body up light in cab

Cabshield

Fabricated from 10 gauge steel, slotted viewing window. Design to be ½ cabshield and non-tapered

HOIST SPECIFICATIONS

TBEI HR-550DA Direct Mount Hydraulic PTO Hoist

NTEA rated and classified class 40: ISO Certified

The hoist shall be an NTEA approved scissor design. Approximate weight: 650 lbs

Hoist shall be fabricated of high strength steel

ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>HOIST SPECIFICATIONS (Cont'd)</u>		
Mounting height shall be 10 ½"	✓	_____
Must attain a Class 40 rating, at or below 3,200 PSI	✓	_____
Cylinder to be a minimum of 5.5" diameter with 20" stroke. Cylinder rod is to be 2 ¼" diameter and chrome-plated to prevent rusting. 3-year warranty, ISO certified <i>20"</i>	_____	✓
Hoist to have all screw in type grease zerks to lubricate pivot points	✓	_____
Zerk lubricated rear hinges to be of angle type with tabletop brackets on each side and 1" hardened pivot pins	✓	_____
Safety Body prop to be incorporated into hoist frame to support unloaded body when maintenance is required	✓	_____
Sub frame to be of C-channel design 4 ½" high x 2 ¾" wide with 7 gauge wall thickness	✓	_____
Subframe to be welded at all joints, with a dump angle not less than 49 degrees	✓	_____
Subframe to have fuel inlet knock outs in side of sub frame to allow fuel spouts to be routed through the side	✓	_____
Hoist to be capable of lifting 11.7 minimum tons for a 9' body	✓	_____
Hydraulics: Direct mount PTO and pump. PTO must be a Chelsea 249H with direct mount pump and 9 gallon reservoir providing up to 4 gallons per minute	✓	_____
Shall be operated by a rocker switch mounted in the dash	✓	_____
<u>ACCESSORIES</u>	✓	_____
Manual pull tarp system with mesh tarp	✓	_____
Pintle plate ¾" thick with:		
• Class V receiver hitch		
• Pollak 7 pole RV style harness and twist and lock plug (Harness Part #11-998, or equal/7-Way Plug Part # 11-916P, or equal)		
• 102 dB Preco backup alarm		
• 3-ball receiver tube 1 7/8", 2", 2 5/16" locking hitch pin		
• 6-ton receiver mount pintle & 2" ball combination hitch	✓	_____
Two pull out ladders mounted behind the cab. Grab handle mounted to work in conjunction with ladders	✓	_____
Stone shields and mud flaps	✓	_____
Conspicuity enhancement – 2" red and white diamond grade reflective striping	✓	_____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ACCESSORIES (Cont'd)</u>		
6-LED strobe system		
• Four (4) oval strobe lights to be mounted in cab shield	✓	_____
• Two (2) facing forward		
• One (1) on each side of cab shield		
• Two (2) facing rear in rear corner posts		
6" high oak boards covered in aluminum diamond plate for extra durability	✓	_____
LED spreader light	✓	_____
Spreader chain kit	✓	_____
DOT safety kit, first aid kit, 10 lb. fire extinguisher with bracket and safety triangles	✓	_____
Amber Atomic LED Lights	✓	_____
<u>OPTIONS</u>		
✓ <u>1A. Upgrade chassis to Super Cab chassis, retaining 60" Cab to Axle</u>	✓	_____
✓ <u>1B. Upgrade chassis to Crew Cab chassis, retaining 60" Cab to Axle</u>	✓	_____
✓ <u>1C. Upgrade to Regular Cab chassis with 84" Cab to Axle</u>	✓	_____
✓ <u>1D. Upgrade to Super Cab chassis with 84" Cab to Axle</u>	✓	_____
✓ <u>1E. Upgrade to Crew Cab chassis with 84" Cab to Axle</u>	✓	_____
✓ <u>1F. Fold Down Sides on Standard Dump Body</u>	✓	_____
<u>1G. Stainless Steel Body Upgrade</u>		
Dimensions		
201 Stainless Steel Dump Body	✓	_____
Length: 9'	✓	_____
Width: 96"	✓	_____
Inner side height: 17"	✓	_____
Inner tailgate height: 23"	✓	_____
Rated capacity: 3.3 cubic yard nominal (water level load); 4.5 cubic yards with 6" side extensions	✓	_____

ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1G. Stainless Steel Body Upgrade (Cont'd)

Floor and Understructure

Floor shall be fabricated from a single sheet of 3/16" AR400 (175,000 PSI Tensile strength) and is of a crossmember-less design

Rear apron shall be 8" high, full width design and made with 10 gauge steel

Rear apron to include three (3) FMVSS 108 compliant clearance lamps mounted in shock resistant rubber grommets to maximize bulb life

Body Front and Side

Front shall be fabricated from 12 gauge 201 stainless steel

Working height of front shall be 24" above floor, which matches rear tailgate

Full height front corner posts shall include clearance lights at each corner to comply with FMVSS 108 safety standards

Sides include two (2) 6" wide vertical braces per side, with continuous weldment to side and top and bottom rail for additional strength

Full depth rear corner posts to be 11.6" wide and 5" deep with hardware concealed

Sides are equipped with front and rear 6" board pockets with retaining holes

Board pockets are designed for 2" nominal lumber

Tailgate

Shall be fabricated from 12 gauge stainless steel with fully boxed dirt shedding top and bottom rails and incorporates two (2) vertical braces to provide additional strength and rigidity

Tailgate shall be recessed flush with rear edge of corner post

Tailgate shall be of double acting design incorporating Rugby's patented E-Z LATCH system with cam action to draw in misaligned upper tailgate pins

E-Z LATCHES are easily accessible from the ground and are located on sides of left and right corner posts to promote operator safety (center latches are NOT ACCEPTABLE)

Latch system permanently connected to the body, so that the tailgate pins cannot be stolen or lost

Latch system does not have an internal linkage that would require the removal of panels to repair or replace

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **1G. Stainless Steel Body Upgrade (Cont'd)**

Tailgate (Cont'd)

The lower tailgate latch release handle is located at the left front corner of the body for quick access

✓ _____

Tailgate top pins are 1.25" and bottom pins are 1" diameter

✓ _____

Shall include ¼" proof coil chain and banjo eye slotted holders in corner posts to allow the tailgate to lay flush with the floor and for spreading applications

✓ _____

Lights/Wiring

All lamps/reflectors must meet or exceed FMVSS 108 requirements

✓ _____

Lamps shall be LED flush mounted in shock resistant rubber grommets to maximize bulb life

✓ _____

Each rear corner post shall include a rear facing auxiliary stop/turn lamp LED for improved visibility and operator's safety

✓ _____

Color-coded wire harnesses are provided to minimize installation time and simplify Diagnosis

✓ _____

Body up light in cab

✓ _____

Cabshield

Fabricated from 12 gauge 201 stainless steel, no slotted viewing window. Design to be ½" cabshield and non-tapered

✓ _____

✓ **1H. Stainless Steel Fold Down Sides for Stainless Steel Body Option**

✓ _____

✓ **1I. Body Paint Option for Stainless Steel Body Upgrade**

Body finish color shall match cab color, base coat and clear coat.

✓ _____ (u)

✓ **1J. Central Hydraulic System**

Hydraulic Pump

Hydraulic pump and PTO shall be a Chelsea ²¹⁰249H series.

_____ ✓

The pump shall be a gear pump that is direct mounted to a hotshift PTO for a live transmission with gasoline engine

✓ _____

The pump shall have a flow rate of 10.6 GPM at 1200 engine RPM

✓ _____

The pump shall have a ¾" 11T splined drive shaft

✓ _____

The suction hose to the pump shall be a minimum of 1 ¼" I.D. SAE 100-R4 hose

✓ _____

The PTO shall be a Parker/Chelsea 249H series and have a ratio of 124%

✓ _____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1J. Central Hydraulic System (Cont'd)**

Hydraulic Pump (Cont'd)

The PTO shall be engaged/disengaged from the cab by a dash mounted 12VDC on/off switch

✓ _____

In power over speed protection required

✓ _____

Modular Manifold Central Hydraulic System

The central hydraulic valve system shall be a mobile design to withstand exposure to deicing chemicals and severe weather conditions with a 5-year warranty on all hydraulic components

✓ _____

The central hydraulic valve system shall be specifically designed for low volume hydraulic pump output

✓ _____

All implements will function simultaneously

✓ _____

The modular manifold must be constructed of 6061 anodized aluminum material

✓ _____

The modular manifold shall be adjustable to a maximum pressure of 3,500 PSI with multiple flow and pressure performance and with function configuration

✓ _____

The modular manifold will consist of multiple sections bolted together for multiple function configurations

✓ _____

The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling the sections

✓ _____

A one-piece manifold will not meet the intent of the specification for easy maintenance and service

✓ _____

The modular manifold must be capable of operating in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits

✓ _____

All functions will be proportional controlled, pulse width modulated, and pressure and flow compensated with counter-balance

✓ _____

Each function will have load holding with no internal leak-down

✓ _____

Implements shall not drift down during vehicle travel

✓ _____

Heavy duty 12VDC coils must be protected with a corrosion resistant coating

✓ _____

All coils must be rated for a 1000-hour salt spray as standard

✓ _____

Connections must be NEMA x6 standards for dust protection

✓ _____

ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS (Cont'd)

1J. Central Hydraulic System (Cont'd)

Modular Manifold Central Hydraulic System (Cont'd)

Outside the cab connections shall be rated as NEMA "x8" – protected against the effects of permanent submersion in water as well as able to show no corrosion after 500 hours in a 35°C salt spray.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

The modular manifold shall be designed for lower pump capacity hydraulic pumps (belt and gear)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Each section will have flow capacities from 3 to 20 GPM with load holding on all cylinder sections

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

All cylinder sections shall be load hold with A and B port relief as standard

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

The hoist section shall be 6 GPM, four way for a double acting cylinder and incorporate a 500 PSI relief and load hold

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

The spinner will be a 7 GPM motor spool cartridge and the auger/conveyor will be a 7 GPM motor spool cartridge

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

The spinner or auger will not stop or slow when other implements are actuated

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Each function will be equipped with adjustable manual overrides protected by jacketed debris covers

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

The hydraulic system shall be pressure and flow tested before the installation process

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Granular Spreader and Single Stick Plow Controls

The spreader controls shall be capable of operating a granular spreader with auger/conveyor, spinner and pre-wet (or anti-ice) output channels

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Each function can be operated individually or all simultaneously

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

In-cab controller must be an automotive grade product (amusement/gaming type products are **NOT ACCEPTABLE**)

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

The liquid channel can operate an electric or hydraulic pre-wet system

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Controller shall also have an optional dash mount, stand-alone, or console mounting Options

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Operator shall have the ability to adjust the speed of each function and the amount of granular material or liquid with the soft touch key pad

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Printed PVC soft touch membrane switch interface shall be tested to 5 million impressions for long life and durability

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)

✓ **1J. Central Hydraulic System (Cont'd)**

Granular Spreader and Single Stick Plow Controls (Cont'd)

Touch pad to control granular feed rate/spinner speed

✓	_____
---	-------

All set-up and programming shall be completed using the controller soft key pad with no programming keyboard

✓	_____
---	-------

Controller shall have the ability to connect the feed rate and spinner function for single stroke simultaneous start up

✓	_____
---	-------

Controller must offer a "Spot Blast" feature. Spot Blast will activate the blast with a single keystroke when the controller is paused

✓	_____
---	-------

Adjustable valve unseat mode must be a standard feature

✓	_____
---	-------

Spinner increase during Blast shall be an adjustable option

✓	_____
---	-------

Spreader control shall be capable of operating each function in open loop mode

✓	_____
---	-------

With a single switch setting, spreader shall be field configurable to operate either:

- Ground Speed Oriented
- OR
- No Ground Speed (simple manual operation)

✓	_____
---	-------

Controller shall also offer programmable Blast Features that will function during Ground Speed Triggered Operation

✓	_____
---	-------

Controller must include integrated protection and diagnostic systems with safety features incorporated into the system

✓	_____
---	-------

PowerSafe Wiring Design: For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller must not cause any valve to actuate

✓	_____
---	-------

One lead from each hydraulic valve coil must be wired to a common ground point

✓	_____
---	-------

System shall be capable of self-diagnosis using the pause indicator LED light

✓	_____
---	-------

System must supply pulsed +12 volt power to the other lead from each individual valve coil

✓	_____
---	-------

All connections inside the hydraulic valve/electronic control junction box must be IP 68 rated

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)

✓ **1J. Central Hydraulic System (Cont'd)**

Granular Spreader and Single Stick Plow Controls (Cont'd)

All connectors shall be rated as "6x" – dust proof

✓	_____
---	-------

All connectors shall be rated as "x8" – protected against the effects of permanent submersion in water as well as showing no corrosion after 500 hours in a 35°C salt spray

✓	_____
---	-------

System operating temperature range -4 to +104°F (-20° to +40°C)

✓	_____
---	-------

All connections shall be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders

✓	_____
---	-------

Cirus EZ1 Controller shall have a five (5) year warranty

✓	_____
---	-------

Certified Cirrus Lamprey Plow/Hoist Controller

In-cab control system shall have one (1) fully proportional multi-function joystick

✓	_____
---	-------

Joystick shall be Hall effect (magnetic) with no magnetic contacts (amusement/gaming joysticks are **NOT ACCEPTABLE**)

✓	_____
---	-------

Hoist joystick console shall mount to the center seat in the down position with two adjustable rods that slide into the head rest mounting holes

✓	_____
---	-------

Dash mounted momentary hoist switch shall be available when seat mounted controls are removed

✓	_____
---	-------

Dump body hoist shall be controlled by a single joystick

✓	_____
---	-------

Hoist control lever must have a safety trigger protection for the hoist function

✓	_____
---	-------

Control lever will include a programmable plow float function (free-floating system requires a single acting valve)

✓	_____
---	-------

Operator shall have the ability to set the rate of speed for each direction of motion on a PC for all hydraulic devices controlled by the joystick without modification to the hydraulic system

✓	_____
---	-------

Controller shall include integrated protection and diagnosis systems with safety features incorporated into the system

✓	_____
---	-------

Channel Safe: protects the system and helps diagnose external shorted or open circuits

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

✓ **OPTIONS (Cont'd)**

✓ **IJ. Central Hydraulic System (Cont'd)**

Certified Cirus Lamprey Plow/Hoist Controller (Cont'd)

SafeStik that shuts down the output channels if a joystick fails

✓	_____
---	-------

PowerSafe Wiring Design: For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller must not cause any valve to actuate

✓	_____
---	-------

One lead from each hydraulic valve coil must be wired to a common ground point

✓	_____
---	-------

System must supply pulsed +12 volt power to the other lead from each individual valve coil

✓	_____
---	-------

All connections at the hydraulic control junction box must be IP 68 rated

✓	_____
---	-------

Outside the cab harness will be IP 68 rated up to the valve coil connection

✓	_____
---	-------

All connectors shall be rated as “6x” – dust proof

✓	_____
---	-------

All connectors shall be rated as “x8” – protected against the effects of permanent submersion in water as well as showing no corrosion after 500 hours in a 35°C salt spray

✓	_____
---	-------

System operation temperature range -4 to +104°F (-20° to +40°C)

✓	_____
---	-------

All connections shall be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders

✓	_____
---	-------

Installing vendor must be authorized to perform warranty repairs and periodic maintenance on Cirus products

✓	_____
---	-------

Stainless Steel Reservoir/Valve Enclosure

Valve sections and manifold shall be mounted in a 304 stainless steel combination reservoir and enclosure

✓	_____
---	-------

Overall width of the combo shall not exceed 27.66 inches

✓	_____
---	-------

Enclosure shall be constructed in such a manner that any required maintenance or repair of the valves can be accomplished without obstruction

✓	_____
---	-------

Valve mount plate shall slide forward for work port access

✓	_____
---	-------

Enclosure shall be mounted with a minimum of 1” frame clearance on each side of the combo

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

✓ **OPTIONS (Cont'd)**

✓ **1J. Central Hydraulic System (Cont'd)**

Stainless Steel Reservoir/Valve Enclosure (Cont'd)

Reservoir shall have a 14 gallon capacity

✓	_____
---	-------

Reservoir/Valve Enclosure shall be designed to mount on either side of vehicle chassis

✓	_____
---	-------

Enclosure must have hydraulic hose hangers to route and protect hydraulic hoses

✓	_____
---	-------

Reservoir/Tank shall be constructed from 10 gauge 304 stainless steel with 0.25 inch steel bracing with 14 gauge cover

✓	_____
---	-------

Reservoir filler cap must be angled for easy fill

✓	_____
---	-------

Two rubber latches shall secure the enclosure lid and the lid must be removable without tools by one person

✓	_____
---	-------

The rubber latches shall be replaceable with a removable pin

✓	_____
---	-------

Tank return line shall be mounted internally with case drain and level sensor ports available on both sides of tank

✓	_____
---	-------

Tank shall have a basket type breather cap and 3/4" magnetic drain plug

✓	_____
---	-------

Suction line shall be 1 1/4" strainer NPT with 1 1/4" full flow brass ball valve

✓	_____
---	-------

Suction line shall also have a 100 mesh stainless steel strainer

✓	_____
---	-------

Return line must be a minimum of 1 1/4" NPT with 10 micron filter and 25 PSI by-pass with gauge

✓	_____
---	-------

Hoses and Fittings

Suction line between reservoir and pump shall be minimum of 1 1/2" ID with a minimum SAE 100-R4 rating and shall be secured on both ends via heavy duty banding straps (radiator hose clamps are **NOT ACCEPTABLE**)

✓	_____
---	-------

Hydraulic lines and plumbing shall be of sufficient capacity so as not to create heat or turbulence within hydraulic system

✓	_____
---	-------

Pressure hoses, including signal sense to pump, shall have swivel fittings on both ends and have a minimum SAE 100-R2 rating

✓	_____
---	-------

Return lines and case drain shall have a minimum SAE 100-R1 rating

✓	_____
---	-------

Hydraulic lines shall be routed to minimize interference with equipment and chassis components requiring periodic servicing

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)

✓ **1J. Central Hydraulic System (Cont'd)**

Hoses and Fittings (Cont'd)

Support brackets, grommets, and tie wraps shall be provided where appropriate to protect lines from damage by abrasions, cutting or impact

✓	_____
---	-------

Quick disconnects shall be stainless steel

✓	_____
---	-------

Hoses shall not be routed near exhaust manifold pipes, bolts, sharp edges and exhaust system to prevent wear, fatigue or fire

✓	_____
---	-------

Pipe fittings are not acceptable in any high-pressure line

✓	_____
---	-------

Maximum distance between support clamps on all hydraulic lines shall be 24 inches

✓	_____
---	-------

All hoses must be encased in high temperature fiberglass rubber sleeve by high heat areas or high wear areas, **NO EXCEPTIONS**

✓	_____
---	-------

✓ **1K. Stainless Steel UTG Spreader**

General

6" auger under-tailgate spreader shall be of the bottom-opening design, with a safety shut off feature built into the hydraulic system

✓	_____
---	-------

Mounting shall allow the dumping of materials without interference from the spreader

✓	_____
---	-------

Maximum spreader width shall be 96"

✓	_____
---	-------

Mounting

Unit shall mount to the sides and below the floor level of the dump box with single-pin, quick-detachable hardware

✓	_____
---	-------

Mounting and removing shall be done without the use of any special tools

✓	_____
---	-------

Safety Shut Off

Spreader shall incorporate a hydraulic safety shut-off feature that disables the hydraulic functions of the spreader

✓	_____
---	-------

Safety Shut-off feature shall prevent opening the bottom door or opening the top cover beyond a vertical position when the hydraulics are engaged

✓	_____
---	-------

Feed Mechanism

6" heavy-duty auger shall consist of 3/8" flighting with 4" pitch which is welded to a 2 3/8" O.D. Schedule 40 pipe

✓	_____
---	-------

Auger shall have continuous and reverse flighting for more uniform emptying and shall be supported by 1 1/4" steel shaft ends

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)

✓ **IK. Stainless Steel UTG Spreader (Cont'd)**

Feed Mechanism (Cont'd)

Auger shaft shall be supported on one end in sealed, self-aligning, precision single-row radial bearings with grease fittings and on the other end by the drive mechanism

✓	_____
---	-------

Auger shall be powered with a 22.6 cubic inch displacement hydraulic motor capable of delivering high torque at low speeds mounted to the end plate and directly coupled to the auger by a non-corrosive UHMW polyethylene sleeve and a ½" Grade 5 bolt

✓	_____
---	-------

Discharge port shall be located 24" from the left end

✓	_____
---	-------

Stainless Steel Hopper

Rigid one-piece end plates of 7 gauge stainless steel shall be continuously welded to an auger trough of 7 gauge stainless steel

✓	_____
---	-------

Unit shall have a three-point hinged bottom pan that will expose the entire auger for easy clean out

✓	_____
---	-------

Bottom Pan shall be fabricated of 7 gauge stainless steel and held in place with two (2) heavy-duty cam locks with a lifting handle near each lock for ease of use

✓	_____
---	-------

Anti-spill cover over each discharge opening shall be of 7 gauge stainless steel and shall be removable without the use of tools

✓	_____
---	-------

Lid shall be of 7 gauge stainless steel and shall be an integral part of the unit that may be raised when spreading or lowered when dumping

✓	_____
---	-------

Lid shall be locked in position by two (2) latches that are replaceable

✓	_____
---	-------

Minimum inside width of the trough shall 10 7/8"

✓	_____
---	-------

Poly Spinner Disc

Shall consist of a single 18" diameter polymer disc with six (6) formed polymer fins, to provide a flat trajectory and uniform spreading pattern from 4 to 40 feet

✓	_____
---	-------

Assembly shall be adjustable, allowing for variable spreading patterns left, center, or right by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied

✓	_____
---	-------

Assembly shall be adjustable in height, providing four (4) different ground clearance settings by means of four (4) bolts

✓	_____
---	-------

Assembly shall be easily removed by pulling two pins and uncoupling two hydraulic quick-disconnect hoses

✓	_____
---	-------

Speed rate shall be variable through optional valve systems

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **IK. Stainless Steel UTG Spreader (Cont'd)**

Poly Spinner Disc (Cont'd)

Shall be mounted directly onto the hydraulic motor shaft by means of a steel spinner hub

✓ _____

Motor shall be 2.8in³ with nickel plated shaft for enhanced corrosion resistance and improved seal life

✓ _____

Assembly shall remain horizontal to the road at all dump box angles

✓ _____

Shield shall be provided to prevent material from striking the truck

✓ _____

Finish

All carbon steel components shall be painted black

✓ _____

Stainless steel components shall be left in their natural finish

✓ _____

Spill Shields

Shall be made of steel and mounted to tailgate to stop any salt from spilling over the sides or the rear of the body

✓ _____

Dump Accessibility

NO hydraulic hoses or trough handles shall be above the surface of the spreader

✓ _____

Clean dumping surface must be provided

✓ _____

✓ **IL. Dump-Through Liftgate**

Anthony Liftgates Model #AR-DT 1800, or equal, dump-through liftgate

✓ _____

Durable roller chain drive

✓ _____

Marine duty potted toggle switch

✓ _____

Pressure compensated flow valve

✓ _____

Circuit protection

✓ _____

Level ride platform

✓ _____

3-step powder coat

✓ _____

Two (2) year mechanical and Two (2) year electrical and hydraulic parts and labor warranty

✓ _____

90" platform width

✓ _____

Cab cut off switch

✓ _____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

✓ **OPTIONS (Cont'd)**

✓ **1M. I-Pack Tool Box**

Knapheide I-Pack Tool Box mounted between cab and dump body

✓	_____
---	-------

Painted to match cab color, base coat and clear coat

✓	_____
---	-------

Requires chassis to have an 84" Cab to Axle measurement

✓	_____
---	-------

Stainless steel continuous hinges, no exception

✓	_____
---	-------

14 gauge Galvaneal shell, E-coat primer, and latches with ABS pans for superior corrosion resistance

✓	_____
---	-------

✓ **1N. ProTech Aluminum I-Pack with Stainless Steel Doors PN # 20-2737**

✓	_____
---	-------

✓ **1O. 30" Under Body Tool Box**

For use with chassis with 60" CA

✓	_____
---	-------

Weatherguard Tread Plate Aluminum 631-0-02

✓	_____
---	-------

Dimensions: 30 1/8" x 18" x 18"

✓	_____
---	-------

5.4 ft³

✓	_____
---	-------

Door opening: 13 1/2" H X 25 1/4" W

✓	_____
---	-------

Stainless steel D-handles

✓	_____
---	-------

✓ **1P. Stainless Steel V-Box**

General

(NOTE: This option requires the *Central Hydraulic System*)

This specification describes a self-contained hopper spreader designed to spread free-flowing material up to 40 feet. Spreader consists of a steel hopper and spinner assembly, pintle-chain conveyor system, a choice of hydraulic or engine drive power systems and all components required to deliver maximum performance

✓	_____
---	-------

Hopper

Shall be 9 ft, 44 in, and 70 in inside width

✓	_____
---	-------

Hopper sides shall slope at a 45° angle

✓	_____
---	-------

Capacity of the unit shall be 4.0 cubic yards struck

✓	_____
---	-------

ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

1P. Stainless Steel V-Box (Cont'd)

Hopper (Cont'd)

Hopper sides and longitudinals shall be formed of one piece and shall all be of 12 gauge 201 stainless steel continuously welded on the inside of the hopper (Welding on the outside is NOT ACCEPTABLE)

Each hopper side shall be supported by three (3) full slope body side supports on each Side

12-gauge 201 stainless steel front and rear panels

Top edge shall be double crimped for additional support

Adjustable feed gate with a maximum opening of 4 ½" x 9" shall be able to be clamped to allow for a positive gate setting

A heavy duty lift shall be supplied in each corner of the hopper

Conveyor

Shall be of the chain barflight type

Conveyor section of body shall be 16" wide

Pintle-type chain with a tensile strength of 12,500 lbs

Cross bars to be ¼" x 1" welded on 4 5/8" centers

Conveyor to be driven by a 20:1 ratio cast-bronze worm gear

Drive sprockets shall be drop-forged, six-tooth keyed to the minimum 1 ¼"

C1045 steel alloy drive shaft

Idler shaft shall be 1" Schedule 40 pipe, and shall be equipped with poly idler "sprockets"

Chain adjustment shall be accomplished with two (2) threaded block and rod assemblies

Floor shall be 12-gauge 201 stainless steel of flange-type construction

Spinner Assembly

Polyurethane spinner disc shall be 13" in diameter

Four (4) formed fins that will give a uniform trajectory from 4 to 40 feet

Shall have two (2) adjustable 201 stainless steel internal baffles

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)

✓ **1P. Stainless Steel V-Box (Cont'd)**

Spinner Assembly (Cont'd)

Four (4) 201 stainless steel external overlapping baffles to control the direction and width of the spread

✓	_____
---	-------

All spinner baffles shall be adjustable without the use of tools

✓	_____
---	-------

Inverted V

A 12-gauge 201 stainless steel protective inverted-V shall be installed above the conveyor to reduce load pressure and prevent material bridging

✓	_____
---	-------

Top Screens

Two section center hinged top screen shall be provided to protect the conveyor chain and spinner from large objects

✓	_____
---	-------

Screen sections shall be made of 5/16" rods, with square opening of 2 1/2", and framed by flat bars, and angle iron steel

✓	_____
---	-------

Paint

All mild steel components shall be painted black

✓	_____
---	-------

Spinner Assembly Motor

Shall be powered by an additional hydraulic motor, providing independent control over each motor

✓	_____
---	-------

Hydraulics

Unit will be run off of the Central Hydraulic System which will have a key pad control to operate the speed of the conveyor and spinner

✓	_____
---	-------

Unit will run off of the live drive transmission. **NO** belt systems

✓	_____
---	-------

✓ **1Q. Spreader Leg Stand Kit PN #3037295**

Accommodates 10' spreaders

✓	_____
---	-------

✓ **1R. Air Compressor, 70 CFM**

VMAC VR70 Underhood Rotary Screw Compressor

✓	_____
---	-------

70 CFM, 175 PSI

✓	_____
---	-------

3 gallon receiver tank

✓	_____
---	-------

Control panel

✓	_____
---	-------

Throttle control

✓	_____
---	-------

Filter/Regulator/Lubricator

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1R. Air Compressor, 70 CFM (Cont'd)**

Relief/Shut-Off valves with all required fittings

✓ _____

Hose Reel: 50' of ½" I.D. air line

✓ _____

✓ **1S. Air Compressor, 150 CFM**

VMAC VR150 Underhood Rotary Screw Compressor

✓ _____

150 CFM, 175 PSI

✓ _____

3 gallon receiver tank

✓ _____

Control panel

✓ _____

Throttle control

✓ _____

Filter/Regulator/Lubricator

✓ _____

Relief/Shut-Off valves with all required fittings

✓ _____

Hose Reel: 50' of ½" I.D. air line

✓ _____

✓ **1T. Go-Lights, Model 30264**

Go Light Stryker Work Lights (Up to two (2) per vehicle)

✓ _____

Permanently mounted on brackets on I-Pack tool box (I-Pack tool box option **MUST** be selected)

✓ _____

6000 maximum lumens

✓ _____

5 amp draw

✓ _____

9-32 VDC input

✓ _____

✓ **1U. 9' Readily Detachable Western Snow Plow System**

Blade Assembly

Moldboard – 12 gauge (0.104") steel sheet formed to a 17.3" radius with a 1.76" diameter top curl

✓ _____

Ribs – Eight (8), 0.25" thick, variable profile, electrically welded to sheet, torsion tube and 0.25" thick, high strength steel base channel

✓ _____

Torsion Tube – 2" diameter, full width, electrically welded to all eight ribs

✓ _____

Cutting Edge – Reversible 0.5" x 6" high carbon steel C1080 attached with ten (10) 0.63" Grade 5 carriage bolts

✓ _____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

✓ **OPTIONS (Cont'd)**

✓ **IU. 9' Readily Detachable Western Snow Plow System (Cont'd)**

Blade Assembly (Cont'd)

Disc Shoes – Two (2), full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins. Shoe brackets shall be welded to vertical ribs

✓	_____
---	-------

Blade Trip – 50° full blade trip

✓	_____
---	-------

Trip Springs – Four (4), 2.38" OD x 0.39" diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63" x 4" eyebolts

✓	_____
---	-------

Shock Absorbers – Two (2), 5" stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return

✓	_____
---	-------

Blade Trip Pivot – Three (3) 0.75" diameter steel pins

✓	_____
---	-------

Blade Guides – Two (2) highly visible, vinyl coated, spring wound, with replaceable flags

✓	_____
---	-------

Plow Angling – 30° right and left

✓	_____
---	-------

A-Frame

Electrically welded, reinforced, 3" x 3" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate, and integral attachments for angling rams to receive 1" diameter pins

✓	_____
---	-------

Lift Chains – Two (2), 0.25" Grade 43 high test steel with 2,600 lb. working load limit, attached with 0.38" U-bolts

✓	_____
---	-------

Quadrant

Electrically welded, reinforced, 5" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1" diameter pins

✓	_____
---	-------

A-Frame to Quadrant Angle Pivot – 1" diameter Grade 5 bolt

✓	_____
---	-------

Lift Frame

Lift frame to have provision for attachment of out front hydraulics and light kit

✓	_____
---	-------

Lift Arm – 0.25" x 2" formed bar welded with a 7 gauge steel cover

✓	_____
---	-------

Two Plow Stands – Self-storing and adjustable integrated into the plow attachment mechanism. Connecting hook and lever with integral 0.50" lock pin

✓	_____
---	-------

Lift Frame – Two piece lift frame with tubular construction. Lower lift frame to include drive in plow alignment horns

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **IU. 9' Readily Detachable Western Snow Plow System (Cont'd)**

Mount

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame. Attached to truck with Grade 5 fasteners

✓ _____

Vehicle, with mount attached, shall meet Federal Motor Vehicle Safety Standards by compliance or by vehicle manufacturing approval

✓ _____

Removable receiver brackets for additional ground clearance

✓ _____

Paint

Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating

✓ _____

Hydraulics

Electric solenoid activated and detachable with lift

✓ _____

Front mounted hydraulic unit consisting of a fixed displacement gear pump, with 1750 PSI system relief, direct tang driven by a 4 ½" 12 volt DC motor

✓ _____

Pump with filter screen shall be immersed in a steel deep drawn reservoir

✓ _____

Main valve manifold shall contain three (3) side mounted and covered solenoid cartridge valves

✓ _____

Cushion relief valves set at 4,000 PSI and a quill adjustment screw to adjust blade drop speed

✓ _____

One (1) 1 ½" x 8" lift ram and two (2) 1 1/2" x 12" angling rams each with a rod seal, a wiper ring and a packing nut

✓ _____

Hydraulic hoses shall be ¼" steel braided SAE 100R1

✓ _____

Hydraulic unit shall be controlled by a soft touch, hand held in-cab control

✓ _____

Control shall be equipped with an on/off, mode buttons and indicator lights

✓ _____

Control shall be dash mounted

✓ _____

Control shall provide a single button movement of angle right or left (hydraulically locked)

✓ _____

In-cab control shall be connected to valve manifold and to the motor through an auxiliary 12-volt multiplexed harness. Power and control harness to have quick disconnects and covers at the grill

✓ _____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)

✓ **1U. 9' Readily Detachable Western Snow Plow System (Cont'd)**

Hydraulics (Cont'd)

Control shall allow plow to be in float when lowered

✓	_____
---	-------

Unit shall be a "low side" drive system, which provides positive potential continuously with a switched ground to control the solenoids

✓	_____
---	-------

Unit shall possess programmable security lockout feature

✓	_____
---	-------

Unit shall possess programmable hydraulic soft stop feature

✓	_____
---	-------

Unit shall possess programmable one touch float feature

✓	_____
---	-------

Hydraulic fluid shall be MIL5606 equivalent standard transmission fluid (ATF) or aircraft hydraulic oil for low-temperature operation

✓	_____
---	-------

Cycle times: Lift, 2.0 seconds; Angle, 1.5 seconds

✓	_____
---	-------

Hydraulic unit shall stay with plow when plow is disconnected from truck

✓	_____
---	-------

Lights

Night Hawk LED Head Lamps

✓	_____
---	-------

Headlights

Comprised entirely of light emitting diodes using solid optic elements for low beam and high beam lights

✓	_____
---	-------

A reflected LED light for the side lighting using EdgeView Technology

✓	_____
---	-------

DRL/Park lights using white lights behind a frosted filter, turn signal utilizing amber lights behind the same frosted filter

✓	_____
---	-------

Plow Removal

Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit, shall be easily removed as one complete unit

✓	_____
---	-------

Accessories with Plow

Snow deflector

✓	_____
---	-------

Curb guard right and left

✓	_____
---	-------

Cab command Hand Held Control/Joystick (Shall be specified at time of order)

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **IV. Poly Electric Spreader**

Dimensions

Outside Hopper 103" L

Outside Hopper 63" W

Overall Spreader 117" L

Overall Spreader 51" H

Capacity shall be 2.5 cubic yards

Empty Weight 734 lbs

✓

Poly Hopper Construction

Shall be constructed of rotationally molded ¼" thick double walled polyethylene shell, 46° sloped sides with six (6) molded side support ribs

✓

Molded rear "feet" for ease of removal, cleaning and storage

✓

Shall include standard 2-piece hinged, double-walled, overlapping domed hard plastic covers that double as spill guards

✓

Conveyor Drive Bed

Shall be 100% constructed of 10 gauge 201 stainless steel with a 16 ¾" wide pintle chain conveyor system

✓

Dual Motor Drive

One motor shall be a sealed ½ HP – 12VDC capacity with an 11-tooth drive sprocket powering a #40 roller chain to gearbox which allows for independent pintle chain speed control

✓

Separate 1/3 HP motor dedicated to power a belt driven spinner shall allow for independent spinner speed control

✓

Gear Box

Gearbox shall be 20:1 reduction and driven by #40 heavy-duty drive chain with a 55-tooth drive sprocket

✓

Chute Assembly

Dual wall poly chute assembly shall be a two (2) position adjustable design to accommodate dump body applications

✓

Assembly shall include a 1/3 HP motor dedicated to power a belt driven spinner

✓

Assembly is designed for one piece, no tools, removal for quick detach and storage

✓

Spinner disk shall be polyurethane, 15.5" in diameter, with four (4) flutes

✓

Spread Width shall be approximately 2' to 40'

✓

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)

✓ **IV. Poly Electric Spreader (Cont'd)**

Chute Assembly (Cont'd)

Shall include a wide fixed stainless deflector to protect truck bumper and under parts from the material being spread

✓	_____
---	-------

An alternate license plate location shall be molded into the poly chute housing

✓	_____
---	-------

Feed Gate

Shall have a stainless steel lever/handle, spring loaded, with positive detent calibration, for accurate adjustment

✓	_____
---	-------

Cab Control and Wiring System

Shall be fused to protect wiring, and have a blast feature for spot spreading and include self-diagnostic troubleshooting flash codes via LED's on control panel as well as audible indicators

✓	_____
---	-------

Control shall have dual controls to independently control the conveyor and spinner speeds

✓	_____
---	-------

Harnesses

Shall have multiplexed electrical system with no high current power cables routed into vehicle cab

✓	_____
---	-------

Shall have two-piece harness with molded style connectors and covers routed to disconnect at the rear of the truck

✓	_____
---	-------

CHMSL (Center High Mounted Stop Light) is provided as standard, and an accessory wire for optional work light shall also be included as standard

✓	_____
---	-------

Standard Features

Shall include heavy-duty top screen constructed from ¼" diameter rod

✓	_____
---	-------

Tent style top screens shall be angled at 15°

✓	_____
---	-------

Hopper body shall have four (4) molded-in-poly tie-down loops

✓	_____
---	-------

✓ **1W. Whelen Light Bar LED Liberty II Solo IX 48"**

All modules filled with amber LED

✓	_____
---	-------

Rear traffic advisor with flashing capabilities

✓	_____
---	-------

Alley lights and takedowns shall be white

✓	_____
---	-------

Twelve (12) scan lock flash patterns

✓	_____
---	-------

Controller

Introduced on: March 4, 2020
 Adopted on: March 4, 2020
 Official Resolution#: 2020000315

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)

✓ **IX. Road Department Paint Color Scheme**

(Note: Not all Vehicles will be painted this way)

School Bus Yellow from the bottom of the windows down

✓	_____
---	-------

Academy Blue #5240 from the bottom of the windows up to and including cab roof and back

✓	_____
---	-------

On hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet

✓	_____
---	-------

Shall be base coat clear coat

✓	_____
---	-------

✓ **1Y. Special Paint Colors Not On the Standard Color Chart**

✓	_____
---	-------

✓ **1Z. Diagnostic Tools / Test Equipment**

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of OEM testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)

✓	_____
---	-------

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software

✓	_____
---	-------

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid

✓	_____
---	-------

4. All software installations and activations will be completed by the successful bidder at no cost to the County

✓	_____
---	-------

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment

✓	_____
---	-------

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment

✓	_____
---	-------

7. Training shall be provided on all items in this section at a specified County location

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **IAA. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

Wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator

Wiring harness shall be clearly labeled “*TWO-WAY RADIO*”

Wires shall be unterminated

12VDC sources shall be protected from making contact with grounded metal surfaces

✓ _____

✓ **IBB. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled “*TWO-WAY RADIO*”.

The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ _____

✓ **ICC. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and shall be the original equipment Manufacturer’s industry standard technical presentation in a classroom setting

✓ _____

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

✓ _____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **ICC. Technical Support (Cont'd)**

Technical support may be requested in the following areas

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

✓ _____

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

✓ _____

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

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

Successful bidder shall provide Technical Support sessions for other Departments which will be held at an Ocean County location specified by the requesting Department

✓ _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only

✓ _____

Technical support will be requested, and scheduled, on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service

✓ _____

ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

CHASSIS SPECIFICATIONS

Model year 2020 or newer Ford F550 Regular Cab with 9 Foot Utility Body	✓	_____
Dual Rear Wheels	✓	_____
Four Wheel Drive	✓	_____
60" Cab to Axle (CA)	✓	_____
7.3L V8 gasoline engine	✓	_____
40 gallon fuel tank	✓	_____
TorqShift transmission with PTO option	✓	_____
19,000 lb. GVWR		_____
Cab shall be military grade aluminum alloy for longevity to the County in lieu of carbon steel	✓	_____
Frame shall be fully boxed under cab and "C" channel behind cab for easy mounting of body	✓	_____
Oil life monitor, engine hour and engine idle hour meters	✓	_____
Air Conditioning	✓	_____
Airbags, frontal driver & passenger, side impact and side air curtains	✓	_____
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors	✓	_____
7 wire trailer wiring harness (no plug)	✓	_____
AM/FM radio, five (5) speakers; SYNC Enhanced voice recognition communication and entertainment, 911 Assist, AppLink 4-2" LCD Center Screen, One (1) Smart charging USB Port SYNC	Ⓚ	✓
Power windows, locks, mirrors, and heated mirrors	✓	_____
Center High Mount Stop Lamp	✓	_____
240 amp HD alternator, 12V 750 CCA battery	✓	_____
Tilt and telescoping steering wheel	✓	_____
4.88 ratio limited slip axle	✓	_____
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars	✓	_____
Dual-beam jewel-effect halogen headlamps, five (5) roof marker lights	✓	_____
LT225/70R19.5G BSW Max Traction tires	✓	_____
One (1) full size spare tire mounted to wheel and one (1) jack	✓	_____
Chrome front bumper, front tow hooks, underhood service light	✓	_____
40/20/40 split vinyl bench seat with center arm rest	✓	_____
Auxiliary power point, six (6) upfitter switches located overhead center	✓	_____
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	✓	_____
Interval windshield wipers	✓	_____
Driver & passenger grab handles	✓	_____
Standard XL trim/décor group	✓	_____
Rear view camera and prep kit	✓	_____
3-year/36,000 mile bumper-to-bumper warranty on OE components	✓	_____
5-year/60,000 mile powertrain warranty	✓	_____
Shift on the fly	✓	_____
Cab steps, molded black (running boards)	✓	_____
Snow plow prep package	✓	_____

Introduced on: March 4, 2020
 Adopted on: March 4, 2020
 Official Resolution#: 2020000315

✓ ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

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

CHASSIS SPECIFICATIONS (Cont'd)

Single color to be selected from standard color chart at time of order

Undercoating – entire truck chassis, underside of cab and underside of added body (dump, utility, platform) shall be coated with

Tectyl 2423 Haps Free Black, a low VOC, High Solids, Emulsion Corrosion preventing coating

UTILITY BODY SPECIFICATIONS

Body Shell

Shall be constructed of 14 gauge two-sided A40 Galvanneal steel

The compartment tops and backs shall be a one-piece seamless design

All door, door openings, drip rails, and other exposed steel edges shall be hemmed for strength, safety, and resistance to corrosion

Floor

The floor plate shall be constructed of a minimum of 12 gauge treadplate with a 1 3/8" return flange on each side

The side compartment back panel should overlap and interlock with the floor flange, providing support for the weight of the side compartment.

Understructure

Cross sills shall be constructed from 11 gauge steel with 50,000 PSI minimum yield strength.

Tailgate

Shall be constructed of 14 gauge two-sided A40 Galvanneal steel.

The tailgate shall be a minimum of 12" high and be a slammable style.

In the open position, the tailgate shall be level with the cargo floor.

The tailgate shall not have any cables, chains, or bars to support it in the open position so it can be used as a work surface for objects wider than the tailgate.

Doors

Shall be constructed of 20 gauge two-sided A40 Galvanneal steel.

Shall be double paneled with Expanded Foam Block reinforcements.

Hinges

Corrosion resistant all stainless steel continuous hinges shall be installed to provide full length support for the doors and pry-proof security with a built-in weather shield.

They shall be spot welded to the door frames and must be supported with a six year warranty, no exceptions.

✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

UTILITY BODY SPECIFICATIONS (Cont'd)

Rotary Latches

Nylon Housing Zinc Die Cast Chrome Finish, corrosion resistant rotary latches shall be secured to the door panels by three threaded studs attached to the back of the latch. ✓ _____

The latch must also have an internal cover to protect it from the contents of the compartment. ✓ _____

Rotary latches shall be slam-latchable. ✓ _____

The latching cam shall be elongated to allow the latch to move vertically relative to the lockstrike to prevent torsional damage. ✓ _____

A microcellular urethane foam gasket shall be installed between the latch flange and the outer door skin to prevent moisture from entering the compartment behind the latch. ✓ _____

Door Strikers

Adjustable strikers shall be affixed to the door frames with screws (welded-on door strikers are not acceptable). ✓ _____

Door Seals

Automotive “bulb type” neoprene door seals shall be installed by the manufacturer of the body on all door frames (aftermarket not acceptable). ✓ _____

Door Retainers

Double springs over center door retainers shall be installed on all vertical doors. ✓ _____

Door retainers must hold doors in positive open or closed position (other types of retainers, like cables or chains, are not acceptable on vertical doors). ✓ _____

Horizontal doors shall be secured in an open position parallel to the ground by heavy duty chain retainers. ✓ _____

The chain retainers must be easily removable so that the door can be opened to a full 180 degrees to be able to access the compartment in tight areas. ✓ _____

Shelving

Shelves shall be constructed of 18 gauge bright spangled galvanized steel. ✓ _____

All shelves shall have hemmed dividers on 4” centers:

- 2 shelves 1st verticals
- 1 shelf horizontal curbside
- 2 shelves rear verticals

Shelves must have a minimum capacity rating of 250 lbs., no exceptions. ✓ _____

Interior Paint

Shall be a mid-gloss, mar resistant, light gray finish. ✓ _____

Undercoating

The body shall be completely undercoated by the body manufacturer using a water base acrylic. ✓ _____

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

UTILITY BODY SPECIFICATIONS (Cont'd)

Exterior Prime Paint

The body shall be completely immersed in electrodeposition gray epoxy prime paint featuring a zinc phosphate precoat and seal for additional corrosion protection.

✓

Prime paint shall be oven cured to provide a hard, durable finish.

✓

Final finish color shall match cab color, base coat clear coat.

✓

Installation

The manufacturer of the body shall supply a recommended installation process along with detailed installation instructions that conform to all applicable FMVSS standards. Rear body to chassis mounting brackets must incorporate bumper support as well as provide FMVSS 301 protection. Furthermore, the manufacturer of the body shall supply an owner manual describing the proper care and maintenance of the body to the County.

✓

Warranty

The following items shall be covered by a 6-year limited warranty, no exceptions:

- Continuous Door Hinges (Guaranteed not to fail to operate or come off)
- Latches and Lock Cylinders (Unconditional guarantee against failure)
- Shelves (Guaranteed not to fail in bending under a maximum 250 lb. rated load)
- Body shall have a no rust-through guarantee for six (6) years

✓

Lighting

Lighting shall meet all FMVSS standards.

✓

The wiring harness shall be encased in a plastic loom and all wires shall be colored for ease of troubleshooting.

✓

The wire harness must have connectors that make it compatible to the specified chassis without splicing.

✓

The stop/tail/turn/reverse built into the lights with amber strobes

✓

The stop/tail/turn and backup lights shall be installed on the rear of the body

✓

All Clearance, Marker, and RID lighting shall be LED type lighting. Incandescent Lighting in any of these areas is **NOT ACCEPTABLE**

✓

Compartment lighting must be LED. Fixtures shall be made of rigid plastic with pressure sensitive adhesive on the back for easy attachment to the inside of compartments. A combination of 7", 14" and 28" fixtures shall be provided to accommodate specific body compartment applications.

✓

All interior wiring must be retained by a mechanical fastening system (adhesive backs are not acceptable).

✓

Light guards shall be installed by the body manufacturer to provide protection for recessed stop/tail/turn and back up lights. The wiring harness must be protected too.

✓

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

UTILITY BODY SPECIFICATIONS (Cont'd)

Miscellaneous

Recessed Galva Grip Bumper:

- Class V Receiver Hitch
- Pollak 7 pole RV style harness twist and lock plug (Harness 11-998, Plug 11-916P)
- Back up alarm 102 Db
- 3-ball receiver tube 1 7/8", 2", 2 5/16" locking hitch pin
- 6 ton receiver mount Pintle & 2" ball combination hitch

✓ _____

Master Lock with Key coded locks to match ignition key

✓ _____

Pre-build meeting at vendor's facility to see how work will be completed.

✓ _____

Whelen Amber LED lights:

Body upfitter must provide installation of lights so they work in conjunction with the equipment on the truck.

- Four (4) Micron Series Super LED in grille
- Two (2) on body sides, one (1) each side
- Four (4) rear of body - micron series

✓ _____

Safety Back Rack

✓ _____

BASF DTE Liner AXALTA Coating Cargo Area top of compartments

✓ _____

Atomic LED Amber Lighting

✓ _____

DOT safety kit, first aid kit, 10 lb. fire extinguisher with bracket and safety triangles

✓ _____

OPTIONS

✓ **2A. Upgrade chassis to Super Cab chassis, retaining 60" Cab to Axle**

✓ _____

✓ **2B. Upgrade chassis to Crew Cab chassis, retaining 60" Cab to Axle**

✓ _____

✓ **2C. Upgrade to Regular Cab chassis with 84" Cab to Axle**

✓ _____

✓ **2D. Upgrade to Super Cab chassis with 84" Cab to Axle**

✓ _____

✓ **2E. Upgrade to Crew Cab chassis with 84" Cab to Axle**

✓ _____

✓ **2F. 9' Aluminum Utility Body Upgrade**

Body Shell

Shall be constructed of 0.09" Aluminum.

✓ _____

The compartment tops and backs shall half-box structure with

continuously formed corners

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)

✓ **2F. 9' Aluminum Utility Body Upgrade (Cont'd)**

Compartment bottom over the wheel to be constructed of 0.125" Aluminum

✓	_____
---	-------

Body Shell shall be supported by structural 6061 T6 Aluminum extrusions for durability

✓	_____
---	-------

All door, door openings, drip rails, and other exposed steel edges shall be hemmed for strength, safety, and resistance to corrosion

✓	_____
---	-------

Floor

The floor plate shall be constructed of interlocking, extruded 6061 T6 Aluminum Planks with locking aluminum end rails and aluminum side rails with a 1 3/8" return flange on each side

✓	_____
---	-------

The side compartment back panel should overlap and interlock with the floor flange, providing support for the weight of the side compartment

✓	_____
---	-------

Understructure

Support shall be constructed entirely of extruded 6061 T6 Aluminum Allow

✓	_____
---	-------

Tailgate

Shall be constructed of 0.09" Aluminum multi-panel

✓	_____
---	-------

The tailgate shall be a minimum of 12" high and be a slammable style

✓	_____
---	-------

In the open position, the tailgate shall be level with the cargo floor

✓	_____
---	-------

The tailgate shall not have any cables, chains, or bars to support it in the open position so it can be used as a work surface for objects wider than the tailgate

✓	_____
---	-------

Doors

Shall be box structure, doubled paneled and constructed of 0.08" Aluminum with outer panel corners formed continuously

✓	_____
---	-------

Hinges

Corrosion resistant, all stainless steel, continuous hinges shall be installed to provide full length support for the doors, and pry-proof security with built-in weather shield

✓	_____
---	-------

Shall be applied with structural adhesive and rivets to the door frames and shall be supported with a ten (10) year warranty

✓	_____
---	-------

Rotary Latches

Injection molded glass and mineral unfused UV Resistant Nylon Housing , Zinc Die Cast, Chrome Finished latch

✓	_____
---	-------

Corrosion resistant rotary latches shall be secured to the door panels by four (4)

threaded studs attached to the back of each latch

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)

✓ **2F. 9' Aluminum Utility Body (Cont'd)**

Rotary Latches (Cont'd)

The latch must also have an internal cover to protect it from the contents of the Compartment

✓	_____
---	-------

Rotary latches shall be slam-latchable

✓	_____
---	-------

The latching cam shall be elongated to allow the latch to move vertically, relative to the lock strikes to prevent torsional damage

✓	_____
---	-------

A microcellular urethane foam gasket shall be installed between the latch flange and the outer door skin to prevent moisture from entering the compartment behind the latch

✓	_____
---	-------

Lock cylinders are to be flush mounted for additional security

✓	_____
---	-------

Door Strikers

Adjustable strikers shall be affixed to the door frames with screws (welded-on door strikers are **NOT ACCEPTABLE**)

✓	_____
---	-------

Door Seals

Automotive "bulb type" neoprene door seals shall be installed by the manufacturer of the body on all door frames (aftermarket **NOT ACCEPTABLE**)

✓	_____
---	-------

Door Retainers

Nitrogen gas strut door retainers shall be install on all vertical doors

✓	_____
---	-------

Door retainers shall hold doors in positive open or closed position (other types of retainers, like cables or chains, are **NOT ACCEPTABLE** on vertical doors)

✓	_____
---	-------

Horizontal doors shall be secured in an open position parallel to the ground by heavy duty chain retainers

✓	_____
---	-------

Chain retainers shall be removable so that the door can be opened to at least 150° to be able to access the compartment in tight areas

✓	_____
---	-------

Shelving

Shelves shall be constructed of 0.06" Aluminum

- Two (2) adjustable divider shelves and dividers, street and curb side front vertical compartment
- One (1) adjustable divider shelf and dividers, street and curb side full height rear vertical compartment
- One (1) adjustable divider shelf and dividers, curb side horizontal compartment

✓	_____
---	-------

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **2F. 9' Aluminum Utility Body (Cont'd)**

Shelving (Cont'd)

Automotive style, rotary latches and gas spring door retainers on all vertical doors

✓ _____

All shelves shall have molded, infinitely adjustable sliding dividers

✓ _____

Shelves must have a minimum capacity rating of 250 lbs., **NO EXCEPTIONS**

✓ _____

Exterior Prime Paint

Epoxy prime paint with a minimum of 1.2 mm coat

✓ _____

Prime paint shall be oven cured to provide a hard, durable finish

✓ _____

Final finish color shall match cab color, base coat clear coat

✓ _____

Interior Paint

Shall be a mid-gloss, mar resistant, light gray finish

✓ _____

Undercoating

The body shall be completely undercoated by the body manufacturer using a water based acrylic

✓ _____

Installation

The manufacturer of the body shall supply a recommended installation process along with detailed installation instructions that conform to all applicable Federal Motor Vehicle Safety Standards

✓ _____

Rear body-to-chassis mounting brackets shall incorporate bumper support as well as provide FMVSS 301 protection

✓ _____

Manufacturer of the body shall supply an owner's manual describing the proper care and maintenance of the body to the County

✓ _____

Warranty

The following items shall be covered by a ten (10) year limited warranty:

- Continuous Door Hinges (Guaranteed not to fail to operate or come off)
- Latches and Lock Cylinders (Unconditional guarantee against failure)
- Shelves (Guaranteed not to fail in bending under a maximum 250 lb. rated load)
- Body shall have a No-Rust-Through guarantee for ten (10) years

✓ _____

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

✓ **OPTIONS (Cont'd)**

✓ **2F. 9' Aluminum Utility Body (Cont'd)**

Lighting

Lighting shall meet all FMVSS standards

✓	_____
---	-------

The wiring harness shall be encased in a plastic loom and all wires shall be colored for ease of troubleshooting

✓	_____
---	-------

The wiring harness shall have connectors that make it compatible to the specified chassis without splicing

✓	_____
---	-------

The stop/tail/turn and backup lights shall be installed on the rear of the body

✓	_____
---	-------

The stop/tail/turn/reverse lights built into the lights with amber strobes

✓	_____
---	-------

All clearance, marker, and RID. Lighting shall be LED type (incandescent lighting in any of these areas is **NOT ACCEPTABLE**)

✓	_____
---	-------

Compartment lighting must be LED.

✓	_____
---	-------

Fixtures shall be made of rigid plastic with pressure sensitive adhesive on the back for easy attachment to the inside of compartments.

_____	✓
-------	---

A combination of 7", 14" and 28" fixtures shall be provided to accommodate specific body compartment applications

✓	_____
---	-------

All interior wiring must be retained by a mechanical fastening system (adhesive backs are **NOT ACCEPTABLE**)

✓	_____
---	-------

Light guards shall be installed by the body manufacturer to provide protection for recessed stop/tail/turn and back up lights

✓	_____
---	-------

Protection for the wiring harness shall be installed

✓	_____
---	-------

Safety Back Rack

✓	_____
---	-------

DOT safety kit, first aid kit, 10 lb. fire extinguisher with bracket and safety triangles

✓	_____
---	-------

Miscellaneous

Recessed Galva Grip Bumper:

- Class V Receiver Hitch
- Pollak 7 pole RV style harness twist and lock plug (Harness Part #11-998, or equal/7-Way Plug Part #11-916P, or equal)
- Back up alarm 102 Db
- 3-ball receiver tube 1 7/8", 2", 2 5/16" lock in style
- 6 ton receiver mount Pintle & 2" ball combination hitch

✓	_____
---	-------

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **2F. 9' Aluminum Utility Body (Cont'd)**

Miscellaneous (Cont'd)

Master Lock with Key Coded Locks to match ignition key

✓ _____

Pre-build meeting at vendor's facility to see how work will be completed

✓ _____

DOT safety kit, first aid kit, 10 lb. fire extinguisher with bracket and safety triangles

✓ _____

✓ **2G. 11 Foot Body Upgrade**

11' Body upgrade – requires a chassis with an 84" CA measurement 132" L x 94" W

✓ _____

Compartment Configuration:

- First Vertical 35 ¼" L x 40" H
- Second Vertical 21" L x 40" H
- Horizontal 44 ¾" L x 18 ½" H
- Rear Vertical 27 ½" L x 40" H – reinforced compartment and clips for shelves for heavy duty application

✓ _____

Shelving Configuration:

- Two (2) shelves first Vertical each side
- Two (2) shelves second Vertical each side
- One (1) shelf horizontal curbside
- Two (2) shelves Rear vertical each side

✓ _____

✓ **2H. Tommy Gate Liftgate**

G2-60-1642 E38 Liftgate

✓ _____

55" x 38" +6

✓ _____

Aluminum Extruded Platform

✓ _____

1600 pound capacity

✓ _____

For use with utility bodies with openings of 54-61"

✓ _____

✓ **2I. Flip Top Compartment both Street and Curbside for 9 Foot Utility Body**

✓ _____

✓ **2J. Flip Top Compartment both Street and Curbside for 11 Foot Utility Body**

✓ _____

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ **2K. Raised Front Curbside Compartment for Both 9 Foot and 11 Foot Utility Bodies (bottle gas retainer not included):**

- Front Vertical Compartment 60" H Raised
- Rivet-less rotary latches
- Gas spring door retainers

✓ _____

✓ **2L. Bottle Retainer Compartment**

Bottle Retainer Compartment:

- 60" H x 35 ¼" W x 20" D
- Two (2) hooks for cords
- Bottle holder
- Victor Journeyman 450 Heavy Duty Outfit – 540/300 SR Regulators - Torch Set

✓ _____

✓ **2M. High Compartment Body, 9 Foot Utility Body**

Compartment Configuration 9' Utility:

- First Vertical 35 ¼" L x 60" H
- Horizontal 44 ¾" L x 38 ½" H – will have barn doors with 3 point latches
- Rear Vertical 27 ½" L x 60" H – reinforced compartment and clips for shelves for heavy duty application

✓ _____

Shelving Configuration:

- Four (4) shelves first Vertical Street side
- Bottle Retainer compartment first vertical curbside – Two (2) hooks for cords, bottle holder, Journeyman 450 Heavy Duty Outfit torch set
- One (1) shelf horizontal curbside
- Three (3) shelves Rear vertical each side

✓ _____

Bottle Retainer Compartment with the high side utility:

- 60" H x 35 ¼" W x 20" D
- Two (2) hooks for cords
- Bottle holder
- Victor Journeyman 450 Heavy Duty Outfit – 540/300 SR Regulators- Torch Set
- This option selected with the high utility will eliminate the shelves

✓ _____

✓ **2N. High Compartment Body, 11 Foot Utility Body**

Compartment Configuration:

- First Vertical 35 ¼" L x 60" H
- Second Vertical 21" L x 60" H
- Horizontal 44 ¾" L x 38 ½" H – will have barn doors with 3 point latches
- Rear Vertical 27 ½" L x 60" H – reinforced compartment and clips for shelves for heavy duty application

✓ _____

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)

✓ **2N. High Compartment Body, 11 Foot Utility Body (Cont'd)**

Shelving Configuration:

- Four (4) shelves first Vertical Street side
- Bottle Retainer Compartment first vertical curbside – Two (2) hooks for cords, bottle holder, Victor Journeyman 450 Heavy Duty Outfit torch set
- Three (3) shelves second Vertical each side
- One (1) shelf horizontal curbside
- Three (3) shelves Rear vertical each side

✓	_____
---	-------

Bottle Retainer Compartment with the high side utility:

- 60" H x 35 1/4" W x 20" D
- Two (2) hooks for cords
- Bottle holder
- Victor Journeyman 450 Heavy Duty Outfit – 540/300 SR Regulators-Torch Set
- This option selected with the high utility will eliminate the shelves

✓	_____
---	-------

✓ **2O. Subfloor with Full Height Tailgate**

6" High full length sub floor with full height tailgate

✓	_____
---	-------

✓ **2P. Transverse Compartment**

First Vertical Full Transverse Compartment:

- Three (3) draw pull out both street and curbside
- If ordered with bottle cabinet, transverse will be street side only
- When ordered with C-Tech Drawer Unit, transverse shall be curb side pull out only

✓	_____
---	-------

✓ **2Q. C-Tech Drawer Unit for Standard Height Body**

Drawer Unit to be installed in Street side first vertical:

- Drawers shall be rated for 250 lbs
- 28" x 17.5"
- .08", 5052 aluminum alloy construction
- 40" Compartment Height Configuration
- One (1) 7" Deep Drawer
- Two (2) 5" Deep Drawers
- Three (3) 3" Deep Drawers

✓	_____
---	-------

✓ **2R. C-Tech Drawer Unit for 60" High Utility Body**

Drawer Unit to be installed in Street side first vertical:

- Drawers shall be rated for 250 lbs
- 28" x 17.5"
- .08", 5052 aluminum alloy construction
- 40" Compartment Height Configuration
- Two (2) 7" Deep Drawers
- Three (3) 5" Deep Drawers
- Four (4) 3" Deep Drawers

✓	_____
---	-------

Introduced on: March 4, 2020
 Adopted on: March 4, 2020
 Official Resolution#: 2020000315

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **2S. Venco Venturo 4,000 LB. Electric Crane**

(NOTE: Not Available with Aluminum Body)

12VDC Electric Crane – Venco Venturo Model ET16KX

- Range 16,000 ft./lb. – 4,000 lbs. @ 4.0' – 900 lbs. @ 16'
- Boom Extension – Power 8'-12' – Manual 12'-16'
- Continuous power rotation & Power boom elevation
- 25' plug in Remote Control Pendant
- Anti-Two Blocking

✓ _____

Auxiliary Vented Battery:

- Includes fuses
- Smart Isolator & On/Off Switch
- Wireless FM Remote Control with On-Board Diagnostics System and Receiver

✓ _____

Adjustable Boom Rest

✓ _____

Knapheide Corner Mount Crane Kit

- Right rear LEAF Spring upgrade for Crane Application

✓ _____

Venturo Outriggers:

- Electric Hydraulic Outriggers

✓ _____

✓ **2T. Custom Rear Work Bumper**

- 24" deep with recessed vise mount housing
- Step with grab handle
- Includes Outrigger housing tubes

✓ _____

✓ **2U. Ladder Rack**

(NOTE: This option shall be used with non-flip-top utility bodies)

System One Ladder Rack:

- Constructed of high-strength aluminum alloy with stainless steel hardware
- A 78" utility track provides a rigid mounting surface for the ladder rack
- The utility track attaches to the top surface of the utility body using concealed bolts and also serves as a structural anchor rail for tie-downs
- Set of four (4) work winches with straps and handles, which plug into the racks in just minutes
- Winches are constructed from aluminum alloy and stainless steel and have PVC bearings for rust-free durability

✓ _____

✓ **2V. BASF Spray Liner on Floor and Sides of Cargo Area**

✓ _____

✓ **2W. BASF Spray Liner on Top of Compartments on Open Utility Bodies**

✓ _____

✓ **2X. BASF Spray Liner on Floor of Compartments**

✓ _____

Introduced on: March 4, 2020
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 Official Resolution#: 2020000315

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (Cont'd)

✓ **2Y. Whelen LED Liberty II Solo IX 48" Light Bar**

Light Bar LED Liberty II Solo IX 48", all modules filled with amber LED

- Rear traffic advisor with flashing capabilities
- Alley lights and takedowns are to be white
- Twelve (12) scan lock flash patterns
- Controller
- Brackets for mounting on Safety Back Rack

✓	_____
---	-------

✓ **2Z. Light Color Option for Liberty II Solo IX 48" Light Bar**

Light Color Option:

- Red and Blue modules in lieu of amber for Sheriff's Department, keeping the amber rear arrow stick

(u)	_____
_____	✓

✓ **2AA. Emergency Lighting Option for LED Body Lights**

In lieu of the 4" round amber lights on the utility body, 3 1/2" Super LED clear lens with red and blue lights shall be installed

_____	✓
-------	---

Whelen LED Lights: Emergency Light Package

Body Upfitter must provide installation of lights so they work in conjunction with the equipment on the truck:

- Four (4) Micron Series Super LED in gridded
- Two (2) on body sides, One (1) each side split color
- Four (4) rear of body to work with chosen equipment

✓	_____
---	-------

✓ **2BB. Trailblazer 302 Air Pak**

- Model 907549003
- Battery Charge/Crank Assist with 25' Battery charge/jump cable Part #300422
- Independent Weld and Generator
- Industrial Rotary Screw Air Compressor
- Air Cooler Separator Part #300420
- RTI Filter Part #300491
- Desiccant Air Dryer Part #300690
- Wireless Remote Hand Control Part #300430

✓	_____
---	-------

✓ **2CC. Winch**

12,000 lbs. Single Line

✓	_____
---	-------

Motor: Series Wound, 12V DC, 24V DC

✓	_____
---	-------

Electrical Controls: Contractor

✓	_____
---	-------

Remote Control: Remote Switch, 12' lead

✓	_____
---	-------

Geartrain: 3-stage planetary

✓	_____
---	-------

Gear ration: 216:1

✓	_____
---	-------

Introduced on: March 4, 2020
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✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **2CC. Winch (Cont'd)**

Clutch (free spooling): Rotating ring gear

✓ _____

Brake: Automatic mechanical cone

✓ _____

Drum Diameter/Length: 3.15"/9.0"

✓ _____

Rope: 3/8" x 80' steel

✓ _____

12V DC Performance Specs:

<u>Line Pull –</u> <u>Lbs.</u>	<u>Line Speed –</u> <u>Ft.</u>	<u>Motor</u> <u>Current</u>	<u>Pull by</u> <u>Layer/Lbs.</u>
0	28.1	66 amps	1/12000
2000	14.2	141 amps	2/9894
4000	9.3	209 amps	3/8117
6000	7.8	272 amps	4/7324
8000	6.4	335 amps	
10000	4.3	401 amps	
12000	3.3	469 amps	

✓ _____

Winch Dimensions:

Integrated configuration: 24.25" L x 7.15" D x 10.52" H

✓ _____

Low-Profile configuration: 24.25" L x 7.15" D x 7.84" H

✓ _____

Mounting Bolt Pattern:

10" x 4.5"

✓ _____

Winch Mount Grille Guard/ Head Lamp Guard Kit

Weight: 148 lbs.

✓ _____

Dimensions: 89" x 37" x 38"

✓ _____

16,500 lb. straight line pull

✓ _____

14 gauge 1.5" steel tube

✓ _____

Center Crossbars: 1.5" diameter tubing

✓ _____

Removable headlight area cross bars

✓ _____

Winch Mount Grille Guard/ Head Lamp Guard Kit (Cont'd)

Double hood bar design

✓ _____

Powder coated black

✓ _____

Warranty:

Material and Workmanship: Lifetime of winch

✓ _____

Electric Components: 7 years

✓ _____

Introduced on: March 4, 2020
Adopted on: March 4, 2020
Official Resolution#: 2020000315

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**
✓ **2CC. Winch (Cont'd)**
Warranty (Cont'd)

Winch Mount Grille Guard: 3-year warranty

✓ _____

Fairlead: Roller

✓ _____

Recommended battery: 650 CCA minimum for winching

✓ _____

Battery Leads: 2 gauge, 72"

✓ _____

2DD. Air Compressor, 150 CFM

VMAC VR150 Underhood Rotary Screw Compressor

✓ _____

150 CFM, 175 PSI

✓ _____

3 gallon receiver tank

✓ _____

Control panel

✓ _____

Throttle control

✓ _____

Filter/Regulator/Lubricator

✓ _____

Relief/Shut-Off valves with all required fittings

✓ _____

Hose Reel: 50' of ½" I.D. air line

✓ _____

✓ **2EE. Pioneer Flood Light Head – Model PFP2P1, or Equal**
General Specifications:

168 Watt +12VDC light head shall incorporate a Super-LED dual flood light installed in die-cast white powder coated aluminum housing.

✓ _____

Configuration shall consist of 60 white Super-LEDs with a clear optic collimator/metallized reflector assembly and a clear non-optic polycarbonate lens.

✓ _____

The flood light shall be installed with a pole/pedestal adaptor with a 1 1/8" adjustable sleeve, junction box, a toggle switch with weatherproof boot and a large anodized aluminum alloy ergonomic knob at the knuckle.

✓ _____

Shall be installed with a black fiberglass enforced polycarbonate handle.

✓ _____

Flood light shall have 16,000 usable lumens.

✓ _____

The lens/reflector assembly shall utilize a liquid injected molded silicone gasket to be resistant to water, moisture, dust and other environmental conditions.

✓ _____

The hard coated lens shall provide extended life/luster protection against UV and chemical stresses.

✓ _____

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

2EE. Pioneer Flood Light Head – Model PFP2P1, or Equal (Cont'd)

Shall be vibration resistant.

✓ _____

PC boards shall be conformal coated for protection

✓ _____

Two breathable membrane patches shall be installed to the bottom of the housing to maintain a consistent internal pressure.

✓ _____

Shall have extended LED operation with low current consumption and low operating temperature.

✓ _____

Furnished with a 6” non-terminated pigtail in the junction box

✓ _____

Shall have the ability to flash a secondary warning light in the “Clearing Right of Way” mode when installed with an external flasher.

✓ _____

Shall be SAE 1113-42 compliant and Class 5 testing for EMI

✓ _____

Voltage: +12v DC

✓ _____

Size: H=4.125”, W=14”, D=2.5”

✓ _____

Amp Draw: Spot light=13 amps

✓ _____

Lens Color: Clear

✓ _____

Warranty

5-year warranty on light and electronic circuit boards

✓ _____

✓ **2FF. Cast Iron Mechanic’s Vise on Removable Plate with Receiver Type Hitch**

Duty Rating: Standard Duty, Features Steel Channel and Jaws, Large Anvil Work Surface, Enclosed Screw Assembly, Powder Coated

✓ _____

Base Type: Swivel – Swivel Angle:

✓ _____

Jaw Width: 6”

✓ _____

Max. Opening: 5 ¾”

✓ _____

Throat Depth: 4 1/8”

✓ _____

Pipe Jaw Included: Yes

✓ _____

Pipe Capacity: ¼” to 3 ½”

✓ _____

Material: Cast Iron

✓ _____

Jaw face: Serrated

✓ _____

Number of Lock Down Bolts: 2

✓ _____

Body Casting: 30,000 PSI

✓ _____

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **2FF. Cast Iron Mechanic's Vise on Removable Plate with Receiver Type Hitch (Cont'd)**
Number of Mounting Points: 4 ✓ _____

Mounting Hole Diameter: ½" ✓ _____

Overall Length: 17 ¾", Overall Height: 10 ¾", Overall Width: 11" ✓ _____

Lifetime Warranty against Manufacturer's defects ✓ _____

✓ **2GG. Husky 815-Piece Mechanic's Tool Set**

Key Features:

Alloy Steel Construction ✓ _____

SAE and Metric Sizes ✓ _____

Item Weight: 178 lbs. ✓ _____

Tool Set

Husky Mechanic Tool Set (815 pieces) Part # H815MTS

Includes:

433 sockets

230 accessories

145 various wrenches (standard combination, stubby, ratcheting, stubby ratcheting, flex head ratcheting, reversible ratcheting and specialty)

7 ratchets,

72-tooth quick release ratchet ✓ _____

"No Questions/No Receipts" Lifetime warranty ✓ _____

Impact Sockets

Dewalt – DWMT 19242 1/2" Drive metric deep impact socket set (26 pieces) ✓ _____

Dewalt – DWMT 19239 ½" Drive SAE Deep impact socket set (19 pieces) ✓ _____

Limited Lifetime Warranty ✓ _____

Impact Wrench

Milwaukee M18 Fuel 18 Volt Lithium Ion Brushless, Cordless ½" impact wrench with friction ring kit ✓ _____

Two (2) 5.0 Ah batteries ✓ _____

5 Year Warranty/Tool ✓ _____

3 Year Warranty/Battery ✓ _____

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **2HH. Truck Steel Air/Hydraulic Service Jack**

Material: Steel

✓ _____

Lifting Capacity: 22 Tons

✓ _____

Lifting Height Min: 8 ½"

✓ _____

Lifting Height Max: 17"

✓ _____

Power Raise: 4 5/8"

✓ _____

Chassis Length: 22"

✓ _____

Operation Type: Air

✓ _____

Retracted Length: 8 ½"

✓ _____

Handle Length" 47 3/8"

✓ _____

Standards: ANSI, ASME and PALD 2009

✓ _____

1-year Limited Warranty

✓ _____

✓ **2II. 1700 Peak Amp 12 Volt Jump Starter**

1700 Peak Amps

✓ _____

425 Cranking Amps

✓ _____

PROFORMER Battery Technology

✓ _____

46 inch heavy-duty #2 AWG cables

✓ _____

Voltmeter providing charge status of onboard battery

✓ _____

DC outlet to power: 12 volt

✓ _____

Item Weight: 18 lbs.

✓ _____

Product Dimensions: 16.3" x 14.1" x 5.1"

✓ _____

Voltage: 12 volts

✓ _____

1-year Limited Warranty

✓ _____

✓ **2JJ. Booster Jump Set**

Grey with 25' Cables

✓ _____

1-year warranty: Free of defects in material and workmanship

✓ _____

ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **2KK. Road Department Paint Color Scheme**

Road Department Paint Colors – Dupont 4357A – School Bus Yellow from the bottom of the windows down. Academy Blue #4250 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the Road Department fleet. (Note: Not all Vehicles will be painted this way)

✓ _____

✓ **2LL. Vehicle Special Order Paint Colors Not On the Standard Color Chart**
(i.e. Gem Green)

✓ _____

✓ **2MM. EnPak A30GBW**

All-In-One with gasoline driven power capabilities, 12V DC

✓ _____

Integrated into the battery, chassis power monitors battery and automatically charges as needed

✓ _____

Auto-Speed Technology adjusts engine speed to match compressed air, battery charge, and weld demands

✓ _____

Auto Start/Stop turns the engine on and off based on demand, reducing fuel consumption

✓ _____

CAN Bus Connectivity

Allows connection to telematics system to monitor engine date, machine loads and usage, also allows tracking of service intervals, schedule maintenance and improve diagnostics

✓ _____

23hp Kohler Gas Engine

✓ _____

2,400 rpm idle speed

✓ _____

2,400rpm – 3,600 rpm weld speed

✓ _____

Single phase, continuous power generator with 6,500 Watts; Peak power 8,000 Watts

✓ _____

Idle sound rating of 66 dB and high speed sound rating of 73 dB

✓ _____

Dimensions: 28” H X 20” W X 47” D; 15.2ft² in length

✓ _____

Remote Panels

Weld/battery output panel

✓ _____

Main Control panel

✓ _____

120/240V outlet panel

✓ _____

ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
<u>2MM. EnPak A30GBW (Cont'd)</u>		
30 CFM Air Compressor Rotary-screw air compressor	✓	_____
Generator 6,500 Watt Electric Generator able to power 120V and 240V AC tools and lights	✓	_____
Battery Charge/Crank Assist Maximum of 100 amps of DC power for 12/24V battery charging	✓	_____
Maximum of 300 amps for crank assist	✓	_____
Welding 210 amp inverter based welder with multi-process ability	✓	_____
Accessories 25' Battery Charge/Jump Start Cables with plug	✓	_____
Air dryer kit	✓	_____
Pressure switch kit	✓	_____
Air Compressor Oil Heater	✓	_____
Cable with Electrode holder	✓	_____
Cable with work clamp	✓	_____
2/0 Weld Cable Extension 50'	✓	_____
Hose Reel with 50' of 1/2" I.D. Air Line	✓	_____
<u>2NN. Inverter</u>		
AIMS Pure Sine 4000 Watt Inverter, placement to be decided at time of order		
• Peak Power 12,000 Watt surge rating	✓	_____
• 24 Volt	✓	_____
Installed with two (2) auxiliary batteries	✓	_____
Additional GFI outlet with weather proof protector located at end users placement	✓	_____
Isolation Solenoid		
• When truck is running it is charging auxiliary batteries and when truck is off it is only running off auxiliary batteries	✓	_____

ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

200. Go-Lights, Model 3024

Go Light Stryker Work Lights (Up to two (2) per vehicle)

✓ _____

Permanently mounted on retractable poles between front of body and back of cab

✓ _____

6000 maximum lumens

✓ _____

5 amp draw

✓ _____

9-32 VDC input

✓ _____

2PP. 9' Readily Detachable Western Snow Plow System

Blade Assembly

Moldboard – 12 gauge (0.104”) steel sheet formed to a 17.3” radius with a 1.76” diameter top curl

✓ _____

Ribs – Eight (8), 0.25” thick, variable profile, electrically welded to sheet, torsion tube and 0.25” thick, high strength steel base channel

✓ _____

Torsion Tube – 2” diameter, full width, electrically welded to all eight ribs

✓ _____

Cutting Edge – Reversible 0.5” x 6” high carbon steel C1080 attached with ten (10) 0.63” Grade 5 carriage bolts

✓ _____

Disc Shoes – Two (2), full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1” diameter shaft secured to blade with lynch pins. Shoe brackets shall be welded to vertical ribs

✓ _____

Blade Trip – 50 degree full blade trip

✓ _____

Trip Springs – Four (4), 2.38” OD x 0.39” diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63” x 4” eyebolts

✓ _____

Shock Absorbers – Two (2), 5” stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return

✓ _____

Blade Trip Pivot – Three (3) 0.75” diameter steel pins

✓ _____

Blade Guides – Two (2) highly visible, vinyl coated, spring wound, with replaceable

✓ _____

Flags

✓ _____

Plow Angling – 30 degrees right and left

✓ _____

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **2PP. 9' Readily Detachable Western Snow Plow System (Cont'd)**

A-Frame

Electrically welded, reinforced, 3" x 3" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate and integral attachments for angling rams to receive 1" diameter pins

✓ _____

Lift Chains – Two (2), 0.25" Grade 43 high test steel with 2,600 lb. working load limit, attached with 0.38" U-bolts

✓ _____

Quadrant

Electrically welded, reinforced, 5" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1" diameter pins

✓ _____

A-Frame to Quadrant Angle Pivot – 1" diameter Grade 5 bolt

✓ _____

Lift Frame

Shall have provision for attachment of out front hydraulics and light kit

✓ _____

Lift Arm – 0.25" x 2" formed bar welded with a 7 gauge steel cover

✓ _____

Two Plow Stands:

- Self-storing
- Adjustable

✓ _____

Integrated into the plow attachment mechanism.

✓ _____

Connecting hook and lever with integral 0.50" lock pin

✓ _____

Two piece lift frame with tubular construction

✓ _____

Lower lift frame to include drive in plow alignment horns

✓ _____

Mount

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame. Attached to truck with Grade 5 fasteners

✓ _____

Vehicle, with mount attached, shall meet Federal Motor Vehicle Safety Standards by compliance or by vehicle manufacturing approval

✓ _____

Removable receiver brackets for additional ground clearance

✓ _____

Paint

Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating

✓ _____

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
<u>2PP. 9' Readily Detachable Western Snow Plow System (Cont'd)</u>		
Hydraulics		
Electric solenoid activated and detachable with lift	✓	_____
Front mounted hydraulic unit consisting of a fixed displacement gear pump, with 1750 PSI system relief, direct tang driven by a 4 ½" 12 volt DC motor	✓	_____
Pump with filter screen shall be immersed in a steel deep drawn reservoir	✓	_____
Main valve manifold shall contain three (3) side mounted and covered solenoid cartridge Valves	✓	_____
Cushion relief valves set at 4,000 PSI and a quill adjustment screw to adjust blade drop speed	✓	_____
One (1) 1 ½" x 8" lift ram and two (2) 1 1/2" x 12" angling rams each rod with seal, a wiper ring and a packing nut	✓	_____
Hydraulic hoses shall be ¼" x 3/8" steel braided SAE 100R1	✓	_____
Hydraulic unit shall be controlled by a soft touch, hand held in-cab control. Control shall be equipped with an on/off and mode buttons and indicator lights. Control can be dash mounted	✓	_____
Control shall provide a single button movement angle right or left (hydraulically locked)	✓	_____
In-cab control shall be connected to valve manifold and to the motor through an auxiliary 12-volt multiplexed harness. Power and control harness to have quick disconnects and covers at the grill	✓	_____
Control shall allow plow to be in float when lowered	✓	_____
Unit shall be a "low side" drive system, which provides positive potential continuously with a switched ground to control the solenoids	✓	_____
Unit shall possess programmable security lockout feature	✓	_____
Unit shall possess programmable hydraulic soft stop feature	✓	_____
Unit shall possess programmable one touch float feature	✓	_____
Hydraulic fluid shall be MIL5606 equivalent standard transmission fluid (ATF) or aircraft hydraulic oil for low-temperature operation	✓	_____
Cycle times: Lift, 2.0 seconds; Angle, 1.5 seconds	✓	_____
Hydraulic unit shall stay with plow when plow is disconnected from truck	✓	_____

ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

2PP. 9' Readily Detachable Western Snow Plow System (Cont'd)

Lights

Western LED Night Hawk Head Lamps

Headlights

Comprised entirely of light emitting diodes using solid optic elements for low beam and high beam lights

A reflected LED light for the side lighting using EdgeView Technology

DRL/Park lights using white lights behind a frosted filter, turn signal utilizing amber lights behind the same frosted filter

Plow Removal

Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit all to be removed in one step from truck as one complete unit

Accessories with Plow

Snow deflector

Curb guard right and left

Cab command Hand Held Control or Joystick

2QQ. Poly Electric Spreader

Dimensions

- Outside Hopper 103" L
- Outside Hopper 63" W
- Overall Spreader 117" L
- Overall Spreader 51" H
- Capacity 2.5 yd³
- Empty Weight 734 lbs

Poly Hopper Construction

Shall be constructed of rotationally molded ¼" thick double walled polyethylene shell

46° sloped sides with six (6) molded side support ribs

Molded rear "feet" for ease of removal, cleaning and storage

Shall include standard 2-piece hinged, double-walled, overlapping domed hard plastic covers that double as spill guards

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

✓ **OPTIONS (Cont'd)**

✓ **2QQ. Poly Electric Spreader (Cont'd)**

Conveyor Drive Bed

Shall be 100% constructed of 10 gauge 201 stainless steel with a 16 3/4" wide pintle chain conveyor system

✓	_____
---	-------

Dual Motor Drive

One motor shall be a sealed 1/2 HP-12VDC capacity with an 11-tooth drive sprocket powering a #40 roller chain to gearbox which allows for independent pintle chain speed control.

✓	_____
---	-------

A separate 1/3 HP motor, dedicated to power a belt driven spinner, shall allow for independent spinner speed control

✓	_____
---	-------

Gear Box

Gearbox shall be 20:1 reduction and driven by #40 heavy-duty drive chain with a 55-tooth drive sprocket

✓	_____
---	-------

Chute Assembly

Dual wall poly chute assembly shall be a two position adjustable design to accommodate dump body applications

✓	_____
---	-------

Assembly shall include a 1/3 HP motor dedicated to power a belt driven spinner

✓	_____
---	-------

Chute/Spinner Assembly is designed for easy, no tools, removal in one piece for quick detach and storage

✓	_____
---	-------

Spinner disk shall be polyurethane, 15.5" in diameter, with four (4) flutes

✓	_____
---	-------

Width of spread shall be approximately 2' to 40'

✓	_____
---	-------

Shall include a wide fixed stainless deflector to protect truck bumper and under parts from the material being spread

✓	_____
---	-------

An alternate license plate location shall be molded into the poly chute housing

✓	_____
---	-------

Feed Gate

Shall have a stainless steel lever/handle, spring loaded, with positive detent calibration, for accurate adjustment

✓	_____
---	-------

Cab Control and Wiring System

Shall be fused to protect wiring, and have a blast feature for spot spreading

✓	_____
---	-------

Include self-diagnostic troubleshooting flash codes via LED lights located on control panel as well as audible indicators

✓	_____
---	-------

Control shall have dual controls to independently control the conveyor and spinner Speeds

✓	_____
---	-------

ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS (Cont'd)

2QQ. Poly Electric Spreader (Cont'd)

Harnesses

Shall have multiplexed electrical system with no high current power cables routed into vehicle cab

✓	_____
---	-------

Shall have two-piece harness with molded style connectors and covers routed to disconnect at the rear of the truck

✓	_____
---	-------

CHMSL (Center High Mounted Stop Light) is provided as standard

✓	_____
---	-------

An accessory wire for optional work light shall also be included as standard

✓	_____
---	-------

Standard Features

Shall include heavy-duty top screen constructed from ¼" diameter rod

✓	_____
---	-------

Tent style top screens shall be angled at 15 degrees

✓	_____
---	-------

Hopper body shall have four (4) molded-in-poly tie-down loops

✓	_____
---	-------

2RR. Pipe Vise on Removable Plate with Receiver Type Hitch

Pipe Vise mounted on rear step bumper

✓	_____
---	-------

Wilton 6 ½" Swivel Pipe Vise

✓	_____
---	-------

Wilton Pipe Jaws

✓	_____
---	-------

2SS. Diagnostic Tools / Test Equipment

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of OEM testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid
4. All software installations and activations will be completed by the successful bidder at no cost to the County
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment
7. Training shall be provided on all items in this section at a specified County location

✓	_____
---	-------

✓	_____
---	-------

✓	_____
---	-------

✓	_____
---	-------

✓	_____
---	-------

✓	_____
---	-------

✓	_____
---	-------

✓	_____
---	-------

✓	_____
---	-------

ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

2TT. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

Wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator

✓ _____

Wiring harness shall be clearly labeled "TWO-WAY RADIO". Wires shall be unterminated 12VDC sources shall be protected from making contact with grounded metal surfaces

✓ _____

2UU. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- #12 AWG BLACK wire connected to chassis ground.
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces

✓ _____

2VV. Technical Support

Technical Support is to be provided by factory authorized technical representatives and shall be the original equipment Manufacturer's industry standard technical presentation in a classroom setting

✓ _____

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

✓ _____

Technical support may be requested in the following areas

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

✓ _____

✓ **ITEM #2 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

✓ **OPTIONS (Cont'd)**

✓ **2VV. Technical Support (Cont'd)**

Technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks)

✓	_____
---	-------

Shorter training days shall be allowed only with consent of Vehicle Services

✓	_____
---	-------

Total training hours shall be provided and no additional compensation will be considered

✓	_____
---	-------

Actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder

✓	_____
---	-------

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

✓	_____
---	-------

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

✓	_____
---	-------

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

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓	_____
---	-------

Successful bidder shall provide Technical Support sessions for other Departments which will be held at an Ocean County location specified by the requesting Department

✓	_____
---	-------

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only

✓	_____
---	-------

Technical support will be requested, and scheduled, on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service

✓	_____
---	-------

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS SPECIFICATIONS</u>		
Model year 2020 or newer Ford F550 Regular Cab	✓	_____
Dual Rear Wheels	✓	_____
Four Wheel Drive	✓	_____
60” Cab to Axle (CA)	✓	_____
7.3L V8 gasoline engine	✓	_____
40 gallon fuel tank	✓	_____
TorqShift transmission with PTO option	✓	_____
19,000 lb. GVWR		_____
Cab shall be military grade aluminum alloy for longevity to the County in lieu of carbon steel	✓	_____
Frame shall be fully boxed under cab and “C” channel behind cab for easy mounting of body	✓	_____
Oil life monitor, engine hour and engine idle hour meters	✓	_____
Air Conditioning	✓	_____
Airbags, frontal driver & passenger, side impact and side air curtains	✓	_____
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors	✓	_____
7 wire trailer wiring harness (no plug)	✓	_____
7 wire trailer wiring harness (no plug)	✓	_____
AM/FM radio, five (5) speakers; SYNC Enhanced voice recognition communication and entertainment, 911 Assist, AppLink 4-2” LCD Center Screen, One (1) Smart charging USB Port SYNC		✓
Power windows, locks, mirrors, and heated mirrors	✓	_____
Center High Mount Stop Lamp	✓	_____
240 amp HD alternator, 12V 750 CCA battery	✓	_____
Tilt and telescoping steering wheel	✓	_____
4.88 ratio limited slip axle	✓	_____
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars	✓	_____
Dual-beam jewel-effect halogen headlamps, five (5) roof marker lights	✓	_____
LT225/70R19.5G BSW Max Traction tires	✓	_____
One (1) full size spare tire mounted to wheel and one (1) jack	✓	_____
Chrome front bumper, front tow hooks, underhood service light	✓	_____
40/20/40 split vinyl bench seat with center arm rest	✓	_____
Auxiliary power point, six (6) upfitter switches located overhead center	✓	_____
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	✓	_____
Interval windshield wipers	✓	_____
Driver & passenger grab handles	✓	_____
Standard XL trim/décor group	✓	_____
Rear view camera and prep kit	✓	_____
3-year/36,000 mile bumper-to-bumper warranty on OE components	✓	_____
5-year/60,000 mile powertrain warranty	✓	_____
Shift on the fly	✓	_____
Cab steps, molded black (running boards)	✓	_____

Introduced on: March 4, 2020
 Adopted on: March 4, 2020
 Official Resolution#: 2020000315

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

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

CHASSIS SPECIFICATIONS (Cont'd)

Undercoating – entire truck chassis, underside of cab and underside of added body (dump, utility, platform) shall be coated with Tectyl 2423 Haps Free Black, a low VOC, High Solids, Emulsion Corrosion preventing coating

✓	_____
---	-------

Snow plow prep package

✓	_____
---	-------

Single color to be selected from standard color chart at time of order

✓	_____
---	-------

ENCLOSED SERVICE BODY SPECIFICATIONS

Body Shell

Shall be constructed of 14 gauge two-sided A40 Galvanneal steel

✓	_____
---	-------

Compartment tops and backs and the compartment end panels shall be a one-piece seamless design

✓	_____
---	-------

All doors, door openings, drip rails, and other exposed steel edges shall be hemmed for strength, safety, and resistance to corrosion.

✓	_____
---	-------

Floor

Shall be constructed of a minimum of 12 gauge treadplate with a 1 3/8" return flange on each side

✓	_____
---	-------

Side compartment back panel should overlap and interlock with the floor flange, providing support for the weight of the side compartment.

✓	_____
---	-------

Understructure

Cross sills shall be constructed from 11 gauge steel with 50,000 PSI minimum yield strength.

✓	_____
---	-------

Compartment Doors

Side compartment doors shall be constructed of 20 gauge two-sided A40 Galvanneal Steel

✓	_____
---	-------

Shall be double paneled with internal reinforcements for durability

✓	_____
---	-------

Hinges

Corrosion resistant, all stainless steel, continuous hinges shall be installed to provide full length support for the doors and pry-proof security with a built-in weather shield

✓	_____
---	-------

Hinges for the side compartment doors shall be spot welded to the door frames

✓	_____
---	-------

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

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

ENCLOSED SERVICE BODY SPECIFICATIONS (Cont'd)

Hinges (Cont'd)

Hinges for both the rear doors and the conduit chute doors shall be attached with non-corrosive aluminum rivets with stainless steel mandrels. Hinges must be supported with a six year warranty

✓	_____
---	-------

Rotary Latches

Corrosion resistant rotary latches shall be secured to the door panels by four (4) threaded studs attached to the back of the latches

✓	_____
---	-------

Shall have zinc die cast handles with a brushed chrome finish that provides ample hand clearance surrounded by an injection molded glass and mineral infused UV resistant nylon housing

✓	_____
---	-------

Shall also have an internal injection molded glass and mineral infused UV resistant nylon cover for protection from the contents of the compartments

✓	_____
---	-------

Shall be slam-latchable

✓	_____
---	-------

Latching cams shall be elongated to allow the latches to move vertically relative to the lock strikes to prevent torsional damage

✓	_____
---	-------

Microcellular urethane foam gaskets shall be installed between the latch flange and the outer door skin to prevent moisture from entering the compartment behind the latch

✓	_____
---	-------

Lock cylinders shall be flush mounted for additional security

✓	_____
---	-------

Door Strikers

Adjustable strikers shall be affixed to the side compartment door frames with screws (welded-on door strikers are **NOT ACCEPTABLE**)

✓	_____
---	-------

Door Seals

Automotive “bulb type” neoprene door seals shall be installed by the manufacturer of the body on all door frames

✓	_____
---	-------

Door Retainers

Double spring over center door retainers shall be installed on all vertical doors

✓	_____
---	-------

Door retainers must hold doors in positive open or closed position (other types of retainers, like cables or chains are **NOT ACCEPTABLE** for vertical doors)

✓	_____
---	-------

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

ENCLOSED SERVICE BODY SPECIFICATIONS (Cont'd)

Door Retainers (Cont'd)

Horizontal doors shall be secured in an open position parallel to the ground by heavy duty chain retainers

Chain retainers must be easily removable so that the door can be opened to a full 180 degrees to be able to access the compartment in tight areas.

Shelving

Shall be constructed of 18 gauge bright spangled galvanized steel

Shall have hemmed dividers on 4" centers

Shelves must have a minimum capacity rating of 250 lbs

Interior Light Guards

Light guards shall be installed by the body manufacturer to provide protection for recessed stop/tail/turn and backup lights

Wiring harness must also be protected

Master Lock System

Each lower side pack on the body shall include a sliding bar master lock that secures all of the doors along that side of the body with an exterior padlock

Each master lock bar shall be spring-loaded to hold the sliding bar in the open position so the side doors are only obstructed when the master lock is being held into place by a padlock

Interior Dome Lights

The cargo area of the body shall be illuminated by two (2) overhead dome lights switched at the rear of the body thus eliminating the need to climb into the load area to operate the lights

Roof Construction

Shall be constructed of 16 gauge A40 Galvanneal steel

Shall be tapered and crowned across the top for additional strength

Shall be reinforced by cross braces and shall feature two (2) lockable rear conduit chute doors (one (1) on each side)

Conduit chute doors shall have corrosion resistant zinc plated rotary latches

Latches shall be slammable and shall be keyed the same as the rest of the exterior doors

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

ENCLOSED SERVICE BODY SPECIFICATIONS (Cont'd)

Roof Construction (Cont'd)

Shall have adjustable door strikers attached to the door frames with screws

Roof shall have two (2) access doors each side with chrome T-latches.

Rear Cargo Doors

Shall be a double panel construction with a 20 gauge A40 Galvanneal steel outer panel and a 14 gauge Galvanneal steel inner liner

Shall have a nitrogen gas door retainer to assist in both the opening and closing of the door

Shall be designed so that all door rods and latching hardware is concealed between the outer door panel and interior door liner

Shall be available with or without glass. If glass is selected, specifications consist of a minimum of 7" x 24" fixed tempered glass window installed in each door and protected by an 18 gauge bright spangled galvanized steel punched window guard

Exterior Prime Paint

Shall be completely immersed in electrodeposition gray epoxy prime paint featuring a zinc phosphate precoat and seal for additional corrosion protection

Prime paint shall be oven cured to provide a hard durable finish

Final finish color shall match color of cab, base coat clear coat

Interior Paint

Interior paint shall be a mid-gloss, mar resistant, light gray finish

Undercoating

The body shall be completely undercoated by the body manufacturer using a water based acrylic

Warranty

The following items shall be covered by a ten (10) year limited warranty:

- No Rust-Through Guarantee
- Continuous Door Hinges – Guaranteed not to fail to operate or come off body
- Latches and Lock Cylinders – Guaranteed against failure
- Shelves – Guaranteed not to fail in bending under a maximum 250 lb. rated load.

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

ENCLOSED SERVICE BODY SPECIFICATIONS (CONT'D)

Lighting

Lighting shall meet all FMVSS standards

✓ _____

Wiring harness shall be encased in a plastic loom and all wires shall be colored for ease of troubleshooting

✓ _____

Wire harness must have connectors that are compatible with the specified chassis without splicing

✓ _____

Stop/tail/turn and backup lights shall be recessed in the rear of the body

_____ ✓

The stop/tail/turn/reverse shall be surface mount with built in strobes

✓ _____

All marker, clearance, and R.I.D. lighting shall be LED type lighting (incandescent lights in any of these locations are **NOT ACCEPTABLE**)

✓ _____

Dimensions

Knapheide Model KC108L2094J

- Length 107.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 68"
- Clear Door Width 49.5"
- Clear Door Height 40"
- Interior Clear Height 51.1"
- Body Weight 2,093 lbs.

✓ _____

Streetside Compartment Configuration

- First Vertical: 35.25" x 40"
- Horizontal: 44.75" x 18.5"
- Rear Vertical: 27.25" x 40"

✓ _____

Curbside Compartment Configuration

- First Vertical: 35.25" x 40"
- Horizontal: 72" x 18.5"
- Rear Vertical: 27.25" x 21.5"

✓ _____

Accessory Lighting

Compartment lighting must be LED

✓ _____

Fixtures shall be made of rigid plastic with pressure sensitive adhesive on the back for easy attachment to the inside of compartments

(U) ✓

A combination of 7", 14" and 28" fixtures shall be provided to accommodate specific body applications

✓ _____

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

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

ENCLOSED SERVICE BODY SPECIFICATIONS (CONT'D)

Accessory Lighting (Cont'd)

Whelen Amber LED Lights:

Body upfitter must provide installation of lights so they work in conjunction with the equipment on the truck:

- Atomic Amber LED Lights
- Four (4) Micron Series Super LED in grille
- Whelen Micron 3 ½”, two (2) in rear, one (1) each side with stop tail turn lights
- Four (4) 700 Series Super LED light heads at rear, one (1) each side of body mounted higher on body, and two (2) mounted in front of body higher than cab

✓	_____
---	-------

Whelen Traffic Advisor TIR3 Super LED:

- Mounted above rear doors lower than the roof line
- Eight (8) module 1 ¾” x 2 3/16” x 30 1/16”
- Controller for multi-pattern configuration

✓	_____
---	-------

Accessories

Pipe Vise and Bracket:

- Wilton 6 ½” Swivel Pipe Vise
- Wilton Pipe Jaws
- Bracket Mounted
- To fit in Class V hitch

✓	_____
---	-------

Recessed Galva Grip Bumper:

- Class V Receiver hitch
- Pollak 7 pole RV style harness twist and lock plug (Harness Part # 11-998, or equal; 7-Way Plug Part # 11916P, or equal)
- Back up alarm Preco 102 Db
- 3-ball receiver tube 1 7/8”, 2”, 2 5/16” locking hitch pin
- 6 ton receiver mount Pintle & 2” ball combination hitch

✓	_____
---	-------

DOT safety kit, first aid kit, and 10 lb. fire extinguisher w/bracket and safety triangles

✓	_____
---	-------

OPTIONS

✓ **3A. Upgrade chassis to Super Cab chassis, retaining 60” Cab to Axle**

✓	_____
---	-------

✓ **3B. Upgrade chassis to Crew Cab chassis, retaining 60” Cab to Axle**

✓	_____
---	-------

✓ **3C. Upgrade to Regular Cab chassis with 84” Cab to Axle**

✓	_____
---	-------

✓ **3D. Upgrade to Super Cab chassis with 84” Cab to Axle**

✓	_____
---	-------

Introduced on: March 4, 2020
 Adopted on: March 4, 2020
 Official Resolution#: 2020000315

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3E. Upgrade to Crew Cab chassis with 84" Cab to Axle

3F. Medium Height Enclosed Body Upgrade

Upgrade specified enclosed body to medium height, Knapheide model KC108M2094J:

Dimensions:

- Length 107.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 78"
- Clear Door Width 49.5"
- Clear Door Height 50"
- Interior Clear Height 61.1"
- Body Weight 2,112 lbs.

3G. High Height Enclosed Body Upgrade

Upgrade specified enclosed body to high height, Knapheide model KC108H2094J:

Dimensions:

- Length 107.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 90"
- Clear Door Width 49.5"
- Clear Door Height 62"
- Interior Clear Height 73.1"
- Body Weight 2,232 lbs.

3H. 11 Foot Low Height Enclosed Body Upgrade For Use With 84" CA Chassis

Upgrade specified enclosed body to 11 foot Knapheide model KC132L2094J for 84" CA chassis application

Dimensions:

- Length 133.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 68"
- Clear Door Width 49.5"
- Clear Door Height 40"
- Interior Clear Height 51.1"
- Body Weight 2,506 lbs.

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3H. 11 Foot Low Height Enclosed Body Upgrade For Use With 84" CA Chassis (Cont'd)

Streetside Compartment Configuration

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

Curbside Compartment Configuration

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

3I. 11 Foot Medium Height Enclosed Body Upgrade For Use With 84" CA Chassis

Upgrade specified enclosed body to 11 foot Knapheide model KC132M2094J for 84" CA chassis application

Dimensions:

- Length 133.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 78"
- Clear Door Width 49.5"
- Clear Door Height 50"
- Interior Clear Height 61.1"
- Body Weight 2,532 lbs.

Streetside Compartment Configuration

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"

Curbside Compartment Configuration

- Rear Vertical: 25.25" x 40"
- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3J. 11 Foot High Height Enclosed Body Upgrade for Use With 84" CA Chassis

Upgrade specified enclosed body to 11 foot Knapheide model KC132H2094J for 84" CA chassis application

Dimensions:

- Length 133.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 90"
- Clear Door Width 49.5"
- Clear Door Height 62"
- Interior Clear Height 73.1"
- Body Weight 2,652 lbs.

✓ _____

Streetside Compartment Configuration

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

✓ _____

Curbside Compartment Configuration

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

✓ _____

3K. Side Access Doors in Roof

Two (2) per side hinged at top with gas springs
(Note: If 60" Front Vertical is a chosen option, only one (1) door on that side)

✓ _____

3L. BASF DTE Liner AXALTA

Coating cargo area up to first shelf and bumper

✓ _____

3M. Whelen 900 Series Super LED Scene Lights

- Whelen 900 Series Gradient Opti-Scenelight:
- LED White Light only – mounted on side of enclosed body for work light area
- Has sixteen (16) White Super LED lights
- Clear optic hard coated polycarbonate lens and utilizes a metal reflector with integrated TIR hybrid optics for maximum output

✓ _____

✓ **ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **3M. Whelen 900 Series Super LED Scene Lights (Cont'd)**

Chrome plated flange for Opti-Scenelight

✓ _____

Enclosed body shall use 1 to 3 lights per side (user Department shall determine amount at time of order) (Up to six (6) lights per vehicle)

✓ _____

✓ **3N. Inverter**

Dimensions Pure Sine 3600 Watt Inverter, placement to be decided at time of order

- Peak Power 9600 Watts

✓ _____

Installed with two (2) auxiliary batteries

✓ _____

Additional GFI outlet with weather proof protector located at end users placement

✓ _____

Isolation Solenoid when truck is running it is charging auxiliary batteries and when truck is off it is only running off auxiliary batteries.

✓ _____

✓ **3O. BASF Spray Liner on Floor and Sides of Cargo Area**

✓ _____

✓ **3P. BASF Spray Liner on Floor of Compartments**

✓ _____

✓ **3Q. Hide-A-Way Bumper Crane**

Western Mule S-1350 Fold-A-Way Crane:

- 1350 lbs. capacity
- Aluminum bumper cover and fold down rear grip strut
- LED light package

✓ _____

✓ **3R. Whelen LED Liberty II Solo IX 48" Light Bar**

- Light Bar LED Liberty II Solo IX 48", all modules filled with amber LED
- No light modules on rear of light bar (front only)
- Alley lights and takedowns are to be white
- Twelve (12) scan lock flash patterns
- Controller
- Mounted on top of cab

✓ _____

✓ **3S. Light Color Option for Liberty II Solo IX 48" Light Bar**

Light Color Option:

- Red and blue modules in lieu of amber for Sheriff's Department

_____ ✓

✓ **3T. Emergency Lighting Option for LED Body Lights**

In lieu of the 4" round amber lights on the utility body, 3 1/2" Super LED clear lens with red and blue lights shall be installed.

_____ ✓

✓ **ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>3U. Tommy Gate Liftgate</u>		
G2-60-1642 E38 Liftgate	✓	_____
55" x 38" +6	✓	_____
Aluminum Extruded Platform	✓	_____
1600 pound capacity	✓	_____
For use with utility bodies with openings of 54-61"	✓	_____
✓ <u>3V. Subfloor</u>		
6" High full length sub floor for enclosed body	✓	_____
✓ <u>3W. Transverse Compartment</u>		
First Vertical Full Transverse Compartment:		
• Three (3) draw pull out both street and curbside		
(Note: When ordered with C-Tech Drawer Unit, transverse is curbside only	✓	_____
✓ <u>3X. C-Tech Drawer Unit</u>		
Drawer Unit to be installed in Street side first vertical:		
• Drawers shall be 250 lbs. rated		
• 28" x 17.5"		
• .08", 5052 aluminum alloy construction		
• 40" Compartment Height Configuration		
• One (1) 7" Deep Drawer		
• Two (2) 5" Deep Drawers		
• Three (3) 3" Deep Drawers	✓	_____
✓ <u>3Y. Air Compressor, 70 CFM</u>		
VMAC VR70 Underhood Rotary Screw Compressor	✓	_____
70 CFM, 175 PSI	✓	_____
3 gallon receiver tank	✓	_____
Control panel	✓	_____
Throttle control	✓	_____
Filter/Regulator/Lubricator	✓	_____
Relief/Shut-Off valves with all required fittings	✓	_____
Hose Reel: 50' of ½" I.D. air line	✓	_____
Introduced on: March 4, 2020		
Adopted on: March 4, 2020		
Official Resolution#: 2020000315		

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
<u>3Z. Air Compressor, 150 CFM</u>		
VMAC VR150 Underhood Rotary Screw Compressor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
150 CFM, 175 PSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 gallon receiver tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Throttle control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Filter/Regulator/Lubricator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Relief/Shut-Off valves with all required fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hose Reel: 50' of ½" I.D. air line	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>3AA. Go-Lights, Model 3024</u>		
Go Light Stryker Work Lights (Up to four (4) per vehicle)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Permanently mounted on stainless steel brackets, front and/or rear (user Department shall determine location)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6000 maximum lumens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 amp draw	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9-32 VDC input	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>3BB. 9' Readily Detachable Western Snow Plow System</u>		
Blade Assembly		
Moldboard – 12 gauge (0.104") steel sheet formed to a 17.3" radius with a 1.76" diameter top curl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ribs – Eight (8), 0.25" thick, variable profile, electrically welded to sheet, torsion tube and 0.25" thick, high strength steel base channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Torsion Tube – 2" diameter, full width, electrically welded to all eight ribs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Edge – Reversible 0.5" x 6" high carbon steel C1080 attached with ten (10) 0.63" Grade 5 carriage bolts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3BB. 9' Readily Detachable Western Snow Plow System (Cont'd)

Blade Assembly (Cont'd)

Disc Shoes – Two (2), full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins. Shoe brackets shall be welded to vertical ribs.

Blade Trip – 50 degree full blade trip

Trip Springs – Four (4), 2.38" OD x 0.39" diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63" x 4" eyebolts.

Shock Absorbers – Two (2), 5" stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return.

Blade Trip Pivot – Three (3) 0.75" diameter steel pins.

Blade Guides – Two (2) highly visible, vinyl coated, spring wound, with replaceable flags.

Plow Angling – 30 degrees right and left.

A-Frame

Electrically welded, reinforced, 3" x 3" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate and integral attachments for angling rams to receive 1" diameter pins.

Lift Chains – Two (2), 0.25" Grade 43 high test steel with 2,600 lb. working load limit, attached with 0.38" U-bolts.

Quadrant

Electrically welded, reinforced, 5" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1" diameter pins.

A-Frame to Quadrant Angle Pivot – 1" diameter Grade 5 bolt

Lift Frame

Lift frame to have provision for attachment of out front hydraulics and light kit.

Lift Arm – 0.25" x 2" formed bar welded with a 7 gauge steel cover.

Two Plow Stands – Self-storing and adjustable integrated into the plow attachment mechanism. Connecting hook and lever with integral 0.50" lock pin

✓ **ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **3BB. 9' Readily Detachable Western Snow Plow System (Cont'd)**

Lift Frame (Cont'd)

Two piece lift frame with tubular construction

✓ _____

Lower lift frame to include drive in plow alignment horns

✓ _____

Mount

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame

✓ _____

Attached to truck with Grade 5 fasteners

✓ _____

Vehicle, with mount attached, shall meet Federal Motor Vehicle Safety Standards by compliance or by vehicle manufacturing approval.

✓ _____

Removable receiver brackets for additional ground clearance.

✓ _____

Paint

Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating.

✓ _____

Hydraulics

Electric solenoid activated and detachable with lift

✓ _____

Front mounted hydraulic unit consisting of a fixed displacement gear pump, with 1750 PSI system relief, direct tang driven by a 4 ½" 12 volt DC motor

✓ _____

Pump with filter screen shall be immersed in a steel deep drawn reservoir

✓ _____

Main valve manifold shall contain three (3) side mounted and covered solenoid cartridge valves

✓ _____

Cushion relief valves set at 4,000 PSI and a quill adjustment screw to adjust blade drop speed

✓ _____

One (1) 1 1/2" x 8" lift ram and two (2) 1 1/2" x 12" double-acting angling rams each with a rod seal, a wiper ring and a packing nut.

✓ _____

Hydraulic hoses shall be ¼" steel braided SAE 100R1

✓ _____

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3BB. 9' Readily Detachable Western Snow Plow System (Cont'd)

Hydraulics (Cont'd)

Hydraulic unit shall be controlled by a soft touch, hand held in-cab control. Control shall be equipped with an on/off and mode buttons and indicator lights. Control can be dash mounted.

Control shall provide a single button movement of angle right or left (hydraulically locked)

In-cab control shall be connected to valve manifold and to the motor through an auxiliary 12-volt multiplexed harness

Power and control harness to have quick disconnects and covers at the grille.

Control shall allow plow to be in float when lowered

Unit shall be a "low side" drive system, which provides positive potential continuously with a switched ground to control the solenoids

Unit shall possess programmable security lockout feature

Unit shall possess programmable hydraulic soft stop feature

Unit shall possess programmable one touch float feature

Hydraulic fluid shall be MIL5606 equivalent standard transmission fluid (ATF) or aircraft hydraulic oil for low-temperature operation.

Cycle times: Lift, 2.0 seconds; Angle, 1.5 seconds

Unit shall stay with plow when plow is disconnected from truck

Lights

Night Hawk LED Plow Lights

Headlights

Comprised entirely of light emitting diodes using solid optic elements for low beam and high beam lights

A reflected LED light for the side lighting using EdgeView Technology

DRL/Park lights using white lights behind a frosted filter, turn signal utilizing amber lights behind the same frosted filter

✓ **ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **3BB. 9' Readily Detachable Western Snow Plow System (Cont'd)**

Plow Removal

Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit all to be easily removed from truck as one complete unit

✓

Accessories with Plow

Snow deflector

✓

Curb guard right and left

✓

Cab command Hand Held Control or Joystick (to be chosen by user Department at time of order)

✓

✓ **3CC. Road Department Paint Color Scheme**

School Bus Yellow from the bottom of the windows down

✓

Academy Blue #5240 from the bottom of the windows up to and including cab roof and back

✓

On hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet

✓

Shall be base coat clear coat

✓

(Note: Not all Vehicles will be painted this way)

✓

✓ **3DD. Special Paint Colors Not On the Standard Color Chart**

✓

✓ **3EE. Diagnostic Tools / Test Equipment**

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of OEM testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)

✓

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software

✓

✓ **ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **3EE. 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 specified County location | ✓ | _____ |

✓ **3FF. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

Wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator

Wiring harness shall be clearly labeled "TWO-WAY RADIO"

Wires shall be unterminated

12VDC sources shall be protected from making contact with grounded metal surfaces ✓ _____

✓ **3GG. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO".

The 12VDC sources shall be protected from making contact with grounded metal surfaces. ✓ _____

ITEM #3 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3HH. Technical Support

Technical Support is to be provided by factory authorized technical representatives and shall be the original equipment Manufacturer's industry standard technical presentation in a classroom setting

✓ _____

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

✓ _____

Technical support may be requested in the following areas

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

✓ _____

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

✓ _____

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

✓ _____

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

✓ _____

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

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

Successful bidder shall provide Technical Support sessions for other Departments which will be held at an Ocean County location specified by the requesting Department

✓ _____

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS SPECIFICATIONS</u>		
Model year 2020 or newer Ford F550 Regular Cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Rear Wheels, Four Wheel Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
60" Cab to Axle (CA)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.3L V8 gasoline engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40 gallon fuel tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TorqShift transmission with PTO option	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19,000 lb. GVWR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab shall be military grade aluminum alloy for longevity to the County in lieu of carbon steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame to be fully boxed under cab and "C" channel behind cab for easy mounting of body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil life monitor, engine hour and engine idle hour meters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Airbags, frontal driver & passenger, side impact and side air curtains	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7 wire trailer wiring harness (no plug)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM radio, five (5) speakers; SYNC Enhanced voice recognition communication and entertainment, 911 Assist, AppLink 4-2" LCD Center Screen, One (1) Smart charging USB Port SYNC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power windows, locks, mirrors, and heated mirrors	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Center High Mount Stop Lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
240 amp HD alternator, 12V 750 CCA battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt and telescoping steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.88 ratio limited slip axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual-beam jewel-effect halogen headlamps, 5 roof marker lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LT225/70R19.5G BSW Max Traction tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) full size spare tire mounted to wheel and one (1) jack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome front bumper, front tow hooks, underhood service light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40/20/40 split vinyl bench seat with center arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auxiliary power point, six (6) upfitter switches located overhead center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interval windshield wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver & passenger grab handles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard XL trim/décor group	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear view camera and prep kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-year/36,000 mile bumper-to-bumper warranty on OE components	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5-year/60,000 mile powertrain warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shift on the fly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab steps, molded black (running boards)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Snow plow prep package	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

CHASSIS SPECIFICATIONS (Cont'd)

Single color to be selected from standard color chart at time of order

✓

Undercoating – entire truck chassis, underside of cab and underside of added body (dump, utility, platform) shall be coated with Tectyl 2423 Haps Free Black, a low VOC, High Solids, Emulsion Corrosion preventing coating

✓

PLATFORM SPECIFICATIONS

Platform body shall be a heavy duty body to be used on a single axle chassis

✓

The hoist shall be an arm type hoist

✓

The unit shall be a current design and production unit. Bidders shall submit current literature for body, hoist and snow plow proposed

✓

During the fabrication period of the unit, the County of Ocean reserves the right to make interval inspections, as it deems necessary. If a bidder is submitting an alternate to what is referenced in the specifications, the proposal shall be accompanied by descriptive literature, marked to indicate the exact items to be furnished, electrical and hydraulic diagrams, along with engineering drawing documentation of the same. These specifications are not intended to be restrictive, but are meant to describe the type of unit required for use by the County of Ocean. These specifications address the minimum performance requirements of the Vehicle Services Department; the County will consider alternate products provided that they meet these minimum requirements.

✓

If a bidder is basing his proposal on equipment other than what is specified and wishes the equipment he proposes to be considered as an "Approved Equivalent," he shall submit, on a separate sheet in the exact format of the specifications contained herein, an item description, including the make, model and manufacturer's name of that which he proposes to substitute. For purposes of comparison, include only those items on each sheet as given in these specifications. Such bidder shall also include, but not as a substitute for the above, manufacturer's literature and specifications. If the bidder does not submit the description or deviations as indicated above, it will be understood that the bidder intends to supply the particular item as designated in the specifications and the County of Ocean will so demand. Substitutions will not be permitted after receipt of bid.

✓

Body upfitter must provide installation of equipment bid

✓

The platform body shall be of current design and compatible with the specified chassis

✓

General: Heavy Hauler TP PHHT-94B Platform Body with Options

The platform body shall be a heavy hauler junior style to be used on specified single rear axle chassis. The complete body and removable sides must be supplied by a single manufacturer and be a proven standard production model.

✓

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Dimensions		
111" Platform Length	<input checked="" type="checkbox"/>	<input type="checkbox"/>
95.9" Platform Width	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40" High Permanently Installed Bulkhead with mesh window	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Construction		
Platform body shall be constructed of ASTM A36 standard with a minimum 36,000 PSI yield for minimal deflection in critical areas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Continuous weld seams to prevent entrapment of dirt and moisture with superior workmanship	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bulkhead		
Permanently installed bulkhead	<input checked="" type="checkbox"/>	<input type="checkbox"/>
E-Track installed height of lower and center rails on stake sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall include 1 E-Track 2" wide ratchet strap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bulkhead shall be constructed from 11 gauge high strength steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bulkhead shall include rust-resistant punched window	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bulkhead shall be secured to platform with one-piece box section corner post and two (2) 3" structural intermediate posts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Platform Portion		
Shall have 3/16" treadplate steel floor; steel over wood overlay is NOT ACCEPTABLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor and understructure shall be undercoated for corrosion protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side and end rails shall be constructed from 6" structural steel channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sides and end rails shall face outward to accommodate binding straps and chains	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Recessed heavy duty D-rings every 3 feet, on both sides of floor (street and curbside)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Platform Substructure		
Long sills shall be constructed with 5" structural steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross sills shall be constructed with 4" structural steel on 12" centers	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Lighting		
LED lighting shall meet all FMVSS standards	✓	_____
The wiring harness shall be encased in a plastic loom and all wires shall be colored for ease of troubleshooting	✓	_____
The wire harness must have connectors that make it compatible to the specified chassis without splicing	✓	_____
The stop/tail/turn lights shall be mounted below the platform in non-corrosive containers	✓	_____
Accessories		
Pintle Plate 3/4" thick with:		
• Class V Receiver Hitch		
• Pollak 7 pole RV style harness twist and lock plug, with weather pack back, Part #'s 11-998 (harness) and 11-916P (7 way plug)		
• Back up alarm 102 dB		
• 3-ball receiver tube 1 7/8", 2", 2 5/16" locking hitch pin		
• 6 ton receiver mount Pintle & 2" ball combination hitch		
(Note: Not available when hoist and liftgate ordered together)	✓	_____
Two pull-out ladders mounted behind the cab	✓	_____
Grab handle mounted to work in conjunction with ladders	✓	_____
Stone shields and plain black mud flaps	✓	_____
Conspicuity enhancement – 2" red and white diamond grade reflective striping	✓	_____
DOT safety kit, first aid kit, and 10 lb. fire extinguisher w/bracket and safety triangles	✓	_____
Atomic LED lights, amber, to be wired to one of the upfitter switches provided in the chassis	✓	_____
<u>OPTIONS</u>		
✓ <u>4A. Upgrade chassis to Super Cab chassis, retaining 60" Cab to Axle</u>	✓	_____
✓ <u>4B. Upgrade chassis to Crew Cab chassis, retaining 60" Cab to Axle</u>	✓	_____
✓ <u>4C. Upgrade to Regular Cab chassis with 84" Cab to Axle</u>	✓	_____
✓ <u>4D. Upgrade to Super Cab chassis with 84" Cab to Axle</u>	✓	_____

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ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>4E. Upgrade to Crew Cab chassis with 84" Cab to Axle</u>	✓	_____
✓ <u>4F. Upgrade to Regular Cab chassis with 108" Cab to Axle</u>	✓	_____
✓ <u>4G. Upgrade to 12'3" Platform Body with Removable Stake for use with 84" CA Chassis</u>		
Upgrade specified platform body to Heavy Hauler PHHT-124B Platform Body with Removable Stake, for use with 84" CA chassis application. The complete body and removable sides must be supplied by a single manufacturer and be a proven standard production model.	✓	_____
Dimensions		
147" Platform Length	✓	_____
95.9" Platform Height	✓	_____
40" High Permanently Installed Bulkhead with mesh window	✓	_____
40" High Removable Stake Sides	✓	_____
40" High Rear Swing Gates	✓	_____
✓ <u>4H. Thieman TT Liftgate</u>		
Thieman Model TT 20ET or equal liftgate, to be used on non-dumping platforms	✓	_____
Steel Platform: 86" x 30" + 5"	✓	_____
Ramp is 5" fixed	✓	_____
Capacity: 2,000 lbs.	✓	_____
Rustproofing on platform frame	✓	_____
Operation: Power down, level ride	✓	_____
Lift Mechanism: Direct dual cylinder lift (no chains or cables)	✓	_____
Pivot Pins: Non-rotating stress proof materials with Nitrotec	✓	_____
Controls: Molded toggle switch control	✓	_____
Bushings: Low maintenance replaceable bushings at all pivot points	✓	_____
Platform Surface: Steel skid resistant safety plate	✓	_____
Lift Cylinders: Dual cylinders 2" bore x 8" stroke, adjustable shaft for platform height adjustment	✓	_____

✓ **ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>4H. Thieman TT Liftgate (Cont'd)</u>		
Power Unit: Electric hydraulic, 12 volt DC motor, enclosed	✓	_____
Electrical: Shall meet all TMC electrical requirements; includes 150 amp circuit breaker	✓	_____
Safety Latches: Dual automatic locking pins lock platform in stored position	✓	_____
Bed Height Range: 30" loaded to 50" empty	✓	_____
Installed Weight: 775 lbs.	✓	_____
Accessories: In-Cab Shut Off Switch and Light Kit	✓	_____
✓ <u>4I. Thieman Stow-Away Standard Tailgate Liftgate</u>		
Thieman Model M20ET8436 or equal, to be used with non-dumping platforms with at least 84" CA, 36" of rear overhang, and 12'3" body	✓	_____
Steel Platform: 84" x 36" + 6"	✓	_____
Capacity: 2,000 lbs.	✓	_____
Operation: Power Up and Power Down; Molded toggle switch controls	✓	_____
Lift Cylinder: 3" bore x 10" stroke, adjustable shaft for platform height	✓	_____
Pivot Pins: Non-rotating stress proof material with Nitrotec	✓	_____
Bushings: Low maintenance replaceable bushings at all pivot points	✓	_____
Snubber: Kit reduces movement during travel	✓	_____
Power Unit: Electric hydraulic, 12 volt DC motor with solenoid cover	✓	_____
Travel Position: Platform stores under truck body at rear of vehicle	✓	_____
Accessories with Platform: Dock Bumpers, Receiver Hitch Bracket, Rear Impact Guard	✓	_____
✓ <u>4J. Under Body Hoist for Dumping Capabilities</u>		
Rugby SR-5020 truck hoist, or equal, tested at full-rated capacity for an extended life cycle	✓	_____
Class 50 Dump Hoist	✓	_____
Approximate Weight: 710 lbs.	✓	_____
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ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
<u>4J. Under Body Hoist for Dumping Capabilities (Cont'd)</u>		
10' Subframe	✓	_____
Double acting hydraulic pump	✓	_____
Cylinder Specifications: 6" bore, 20" stroke, 2 1/2" diameter rod	✓	_____
Mounting Height: 11.3"	✓	_____
Capacity: 9.1-17 tons	✓	_____
Factory tested for durability and performance	✓	_____
Integrated Body Prop	✓	_____
Mounting Distance: 90.25"	✓	_____
Hydraulics:		
Direct mount PTO and Pump. PTO must be a Chelsea 249H with direct mount pump and 9 gallon reservoir providing up to 4 gallons per minute. Shall be operated by a rocker switch mounted in the dash	_____	✓
<u>4K. Dump-Through Liftgate</u>		
Anthony Liftgates Model #AR-DT 1800 dump-through liftgate	✓	_____
Durable roller chain drive	✓	_____
Marine duty potted toggle switch	✓	_____
Pressure compensated flow valve	✓	_____
Circuit protection	✓	_____
Level ride platform	✓	_____
3-step powder coat	✓	_____
2-year mechanical and 2-year electrical and hydraulic parts and labor warranty	✓	_____
90" platform width	✓	_____
Cab cut off switch	✓	_____
Replaces swing gates or barn doors	✓	_____
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ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>4L. 40" Stake Sides (9'3" Body)</u>		
40" High Removable Stake Sides to fit base unit's 9'3" body	✓	_____
Reinforced, E-Track to be installed on lower and center rails of stake sides	✓	_____
Three (3) sets of E-Track 2" ratchet straps provided with sides	✓	_____
40" High Rear Swing Gates	✓	_____
Color: Black	✓	_____
✓ <u>4M. 40" Stake Sides (12'3" Body)</u>		
Same specifications as option 4L, but for longer 12'3" body option	✓	_____
✓ <u>4N. Color Option for 40" Stake Sides</u>		
Option to paint 40" stake sides any color different from standard black	✓	_____
NOTE: Bidder MUST submit ONE price. Same price to be used for both body lengths	✓	_____
✓ <u>4O. 52" Stake Sides (9'3" Body)</u>		
52" High Removable Stake Sides to fit base unit's 9'3" body	✓	_____
Reinforced, E-Track to be installed on lower and center rails of stake sides	✓	_____
Three (3) sets of E-Track 2" ratchet straps provided with sides	✓	_____
52" High Rear Swing Gates	✓	_____
Upgrade bulkhead to 52"	✓	_____
Color: Black	✓	_____
✓ <u>4P. 52" Stake Sides (12'3" Body)</u>		
Same specifications as option 4O, but for longer 12'3" body option	✓	_____
✓ <u>4Q. Color Option for 52" Stake Sides</u>		
Option to paint 52" stake sides any color different from standard black	✓	_____
NOTE: Bidder MUST submit ONE price. Same price to be used for both body lengths	✓	_____

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>4R. 40" Grain Sides (9'3" Body)</u>		
40" High one-piece 14 gauge sides with stakes that adapt to specified body	✓	_____
40" High barn doors, double opening	✓	_____
2 bars that fit across the body to stop the spreading of the sides, Color: Black	✓	_____
✓ <u>4S. 40" Grain Sides (12'3" Body)</u>		
Same specifications as option 4R, but for longer 12'3" body option	✓	_____
✓ <u>4T. Color Option for 40" Grain Sides</u>		
Option to paint 40" grain sides any color different from standard black	✓	_____
NOTE: Bidder MUST submit ONE price. Same price to be used for both body lengths	✓	_____
✓ <u>4U. 52" Grain Sides (9'3" Body)</u>		
52" High one-piece 14 gauge sides with stakes that adapt to specified body	✓	_____
52" High barn doors, double opening	✓	_____
2 bars that fit across the body to stop the spreading of the sides	✓	_____
Upgrade bulkhead to 52"	✓	_____
Color: Black	✓	_____
✓ <u>4V. 52" Grain Sides (12'3" Body)</u>		
Same specifications as option 4U, but for longer 12'3" body option	✓	_____
✓ <u>4W. Color Option for 52" Grain Sides</u>		
Option to paint 52" grain sides any color different from standard black	✓	_____
NOTE: Bidder MUST submit ONE price. Same price to be used for both body lengths	✓	_____
✓ <u>4X. Light Package 1</u>		
Whelen LED Lights (Colors to be indicated at time of order):		
Body upfitter must provide installation of lights so they work in conjunction with the equipment on truck:		
• Four (4) Micron Series Super LED in grill		
• Four (4) 4" ovals on body sides, two (2) each side angled out for oncoming traffic in tissue boxes		
• Two (2) Micron Series at rear of body	✓	_____

✓ **ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **4Y. Light Package 2**

Requires stake or grain sides and dump-through liftgate

✓ _____

Whelen LED Lights (Colors to be indicated at time of order):

Body upfitter must provide installation of lights so they work in conjunction with the equipment on truck:

- Four (4) Micron Series Super LED in grille
- Four (4) 4" ovals on body sides, two (2) each side angled out for oncoming traffic in tissue boxes
- Four (4) rear of body - micron seriesto work in conjunction with liftgate

✓ _____

✓ **4Z. Go Light Work Lights, Model 3024**

Two (2) Go Light Stryker Work Lights

_____ ✓

Permanently mounted on bulkhead

✓ _____

6000 maximum lumens

✓ _____

5 amp draw

✓ _____

9-32 VDC input

✓ _____

Mounted to telescopic poles

✓ _____

✓ **4AA. I-Pack Tool Box**

Knapheide I-Pack Tool Box mounted between cab and body

✓ _____

Painted to specified color at time of order, base coat and clear coat

✓ _____

Stainless steel continuous hinges, **NO EXCEPTION**

✓ _____

14 gauge Galvaneal shell, E-coat primer, and latches with ABS pans for superior corrosion resistance

✓ _____

✓ **4BB. 30" Under Body Tool Box**

Weatherguard Tread Plate Aluminum 631-0-02

✓ _____

30 1/8" x 18" x 18"

✓ _____

5.4 cubic feet

✓ _____

Door opening: 13 1/2" high and 25 1/4" wide

✓ _____

Stainless steel D-handles

✓ _____

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>4CC. 48" Under Body Tool Box</u>		
Weatherguard Tread Plate Aluminum 650-0-02	✓	_____
48" x 24" x 24"	✓	_____
16 cubic feet	✓	_____
Door opening: 19 ½" high and 43 ¼" wide	✓	_____
Stainless steel D-handles	✓	_____
✓ <u>4DD. Air Compressor, 70 CFM</u>		
VMAC VR70 Underhood Rotary Screw Compressor	✓	_____
70 CFM, 175 PSI	✓	_____
3 gallon receiver tank	✓	_____
Control panel	✓	_____
Throttle control	✓	_____
Filter/Regulator/Lubricator	✓	_____
Relief/Shut-Off valves with all required fittings	✓	_____
Hose Reel: 50' of ½" I.D. airline mounted under body (unless specified otherwise at time of order)	✓	_____
✓ <u>4EE. Air Compressor, 150 CFM</u>		
VMAC VR150 Underhood Rotary Screw Compressor	✓	_____
150 CFM, 175 PSI	✓	_____
3 gallon receiver tank	✓	_____
Control panel	✓	_____
Throttle control	✓	_____
Filter/Regulator/Lubricator	✓	_____
Relief/Shut-Off valves with all required fittings	✓	_____
Hose Reel: 50' of ½" I.D. airline mounted under body (unless specified otherwise at time of order)	✓	_____

✓ **ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **4FF. Whelen LED Liberty II Solo IX 54" Light Bar**

Light Bar LED Liberty II Solo IX 54", all modules filled with amber LED **OR** Red and Blue Modules in lieu of amber lights for Sheriff's Department or OEM (to be indicated at time of order)

- Rear traffic advisor with flashing capabilities
- Alley lights and takedowns are to be white
- Twelve (12) scan lock flash patterns
- Controller
- Brackets for mounting on safety back rack or bulkhead of platform

✓ **4GG. 9' Readily Detachable Western Snow Plow System**

Blade Assembly

Moldboard – 12 gauge (0.104") steel sheet formed to a 17.3" radius with a 1.76" diameter top curl

Ribs – Eight (8), 0.25" thick, variable profile, electrically welded to sheet, torsion tube and 0.25" thick, high strength steel base channel

Torsion Tube – 2" diameter, full width, electrically welded to all eight ribs

Cutting Edge – Reversible 0.5" x 6" high carbon steel C1080 attached with ten (10) 0.63" Grade 5 carriage bolts

Disc Shoes – Two (2), full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins

Shoe brackets shall be welded to vertical ribs

Blade Trip – 50° full blade trip

Trip Springs – Four (4), 2.38" OD x 0.39" diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63" x 4" eyebolts

Shock Absorbers – Two (2), 5" stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return

Blade Trip Pivot – Three (3) 0.75" diameter steel pins

Blade Guides – Two (2) highly visible, vinyl coated, spring wound, with replaceable flags

Plow Angling – 30° right and left

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **4GG. 9' Readily Detachable Western Snow Plow System (Cont'd)**

A-Frame

Electrically welded, reinforced, 3" x 3" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate and integral attachments for angling rams to receive 1" diameter pins

✓ _____

Lift Chains – Two (2), 0.25" Grade 43 high test steel with 2,600 lb. working load limit, attached with 0.38" U-bolts

✓ _____

Quadrant

Electrically welded, reinforced, 5" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1" diameter pins

✓ _____

A-Frame to Quadrant Angle Pivot – 1" diameter Grade 5 bolt

✓ _____

Lift Frame

Lift frame to have provision for attachment of out front hydraulics and light kit

✓ _____

Lift Arm – 0.25" x 2" formed bar welded with a 7 gauge steel cover

✓ _____

Two Plow Stands – Self-storing and adjustable integrated into the plow attachment mechanism

✓ _____

Connecting hook and lever with integral with a 0.50" lock pin

✓ _____

Lift Frame – Two piece lift frame with tubular construction

✓ _____

Lower lift frame to include drive in plow alignment horns

✓ _____

Mount

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame

✓ _____

Attached to truck with Grade 5 fasteners

✓ _____

Vehicle, with mount attached, shall meet Federal Motor Vehicle Safety Standards by compliance or by vehicle manufacturing approval

✓ _____

Removable receiver brackets for additional ground clearance

✓ _____

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **4GG. 9' Readily Detachable Western Snow Plow System (Cont'd)**

Paint

Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating

✓ _____

A-Frame, Quadrant and Lift Frame – shall be made of shot blasted steel and cleaned with phosphate solution and have baked-on black powder coating

✓ _____

Hydraulics

Electric solenoid activated and detachable with lift

✓ _____

Front mounted hydraulic unit consisting of a fixed displacement gear pump with 1750 PSI system relief, direct tang driven by a 4 ½" 12 volt DC motor

✓ _____

Pump with filter screen shall be immersed in a steel deep drawn reservoir

✓ _____

Main valve manifold shall contain three (3) side mounted and covered solenoid cartridge valves

✓ _____

Secondary valve shall contain two (2) driver side and one (1) curb side mounted and covered solenoid cartridge valves

✓ _____

Cushion relief valves set at 4,000 PSI and a quill adjustment screw to adjust blade drop speed

✓ _____

One (1) 1 ½" x 8" lift ram and two (2) 1 1/2" x 12" angling rams each with a rod seal, a wiper ring and a gland nut

✓ _____

Hydraulic hoses shall be ¼" steel braided SAE 100R1

✓ _____

Hydraulic unit shall be controlled by a soft touch, hand held in-cab control

✓ _____

Control shall be equipped with an on/off and mode buttons and indicator lights

✓ _____

Control can be dash mounted

✓ _____

In-cab control shall be connected to valve manifold and to the motor through an auxiliary 12-volt multiplexed harness

✓ _____

Power and control harness to have quick disconnects and covers at the grille

✓ _____

Control shall allow plow to be in float when lowered and also be able to angle left or right when in float

✓ _____

Unit shall be a "low side" drive system, which provides positive potential continuously with a switched ground to control the solenoids

✓ _____

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
<u>✓ 4GG. 9' Readily Detachable Western Snow Plow System (Cont'd)</u>		
Hydraulics (Cont'd)		
Unit shall possess programmable security lockout feature	✓	_____
Unit shall possess programmable hydraulic soft stop feature	✓	_____
Unit shall possess programmable one touch float feature	✓	_____
Hydraulic fluid shall be MIL5606 equivalent standard transmission fluid (ATF) or aircraft hydraulic oil for low-temperature operation	✓	_____
Cycle times: Lift, 2.0 seconds; Angle, 5.0 seconds	✓	_____
Hydraulic unit shall stay with plow when plow is disconnected from truck	✓	_____
Lights		
Night Hawk LED Plow Lights	✓	_____
Headlights		
Comprised entirely of light emitting diodes using solid optic elements for low beam and high beam lights	✓	_____
A reflected LED light for the side lighting using EdgeView Technology	✓	_____
DRL/Park lights using white lights behind a frosted filter, turn signal utilizing amber lights behind the same frosted filter	✓	_____
Plow Removal		
Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit all to be easily removed in one step from truck as one complete unit	✓	_____
Accessories with Plow		
Snow deflector	✓	_____
Curb guard right and left	✓	_____
Cab command Hand Held Joystick	✓	_____

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

4HH. Trailblazer 302 Air Pak

- Model 907549003
- Battery Charge/Crank Assist with 25' Battery charge/jump cable Part #300422
- Independent Weld and Generator
- Industrial Rotary Screw Air Compressor
- Air Cooler Separator Part #300420
- RTI Filter Part #300491
- Desiccant Air Dryer Part #300690
- Wireless Remote Hand Control Part #300430

4II. Road Department Paint Color Scheme

School Bus Yellow from the bottom of the windows down

Academy Blue #5240 from the bottom of the windows up to and including cab roof and back

On hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet

Shall be base coat clear coat

(Note: Not all Vehicles will be painted this way)

4JJ. Slide Bar with Straps

3' slide bar with three (3) 3" ratchet straps mounted under body ratchet bar included

4KK. Stainless Steel V-Box, Hydraulically Operated

Hydraulics:

PTO must be a Chelsea 249H with direct mount pump and 14 gallon reservoir providing up to 9 gallons per at 1000 rpm, must be a modular manifold cartridge type valve with five (5) year warranty

Shall be operated by the chassis provided upfitter switches

General:

Self-Contained compact material spreader with a capacity of 3.0 cubic yards suitable for mounting on specified truck

Dimensions:

- Outside Hopper Length 9 feet
- Outside Hopper Width 50 feet
- Overall Spreader Length 130 inches
- Overall Spreader Height 71 inches with long chute or 59 inches with short chute
- Capacity 3.0 cubic yards
- Weight 645 lbs

Introduced on: March 4, 2020
Adopted on: March 4, 2020
Official Resolution#: 2020000315

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

4KK. Stainless Steel V-Box, Hydraulically Operated (Cont'd)

Hopper Construction:

Shall be wrap around and spot welded inside and out

✓ _____

Shall have 16 gauge sides and 16 gauge ends, with the slope closest to the sill at 45° and a bend half way up that adds an additional 13° for a total of 58° from horizontal at the top

✓ _____

Four lift point on each corner for easy handling

✓ _____

Three 16 gauge vertical supports on each side

✓ _____

Full-length chain guards shall be 14 gauge steel and welded in place

✓ _____

Floor shall be 14 gauge steel. The shell is to be comprised of 201 Stainless Steel

✓ _____

Conveyor:

Shall be drag bar chain type

✓ _____

Overall shall be 100% constructed of 14 gauge 201 stainless steel with a 16 ¾" wide pintle chain conveyor system

✓ _____

Steel pintle chain with 3/16" x ¾" cross bars

✓ _____

Chain strength is 11,000 lbs. per strand; 22,000 lbs. total

✓ _____

Idler and drive sprockets shall be 6 tooth cast iron on 1 1/8" shafts

✓ _____

The sprockets and idler shaft are to be plated to inhibit corrosion

✓ _____

The chain shall have 3 ½" adjustment range

✓ _____

Conveyor Drive/Engine:

The dual hydraulic motors shall generate 8.75 HP when supplied with 10 gpm @ 1500 PSI

✓ _____

It shall be 2.8 CIR "H" series Char Lynn or equivalent hydraulic gerotor type with ½" npt port, SAE 2B 2-bolt mounting flange and 1" diameter output shaft with .406 diameter cross hole

✓ _____

The pressure rating shall be 2400 PSI max intermittent and 1800 PSI continuous

✓ _____

The flow rating shall be 14 GPM max intermittent and 12 GPM continuous

✓ _____

Drive shaft shall have heavy-duty, sealed, self-aligning ball bearing, equipped with grease fitting

✓ _____

The idler shaft shall have self-aligning 1 1/8" diameter, 2 bolt flange, ball bearings

✓ _____

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

4KK. Stainless Steel V-Box, Hydraulically Operated (Cont'd)

Conveyor Drive/Engine (Cont'd):

Conveyor gear case housing shall be cast iron

✓ _____

Gear shall be aluminum bronze

✓ _____

Worm gear shall be hardened steel and ground

✓ _____

Ratio shall be 20:1 with one inch input shaft and 1 1/8" output shaft on tapered roller bearings

✓ _____

Input shaft of gear case to be drive by a chain belt from engine

✓ _____

Chute Assembly:

Spinner disk shall be polyurethane, 15.5 inches in diameter, and with four fins

✓ _____

The spinner disk is attached to a 1" diameter plated shaft driven by a pulley and belt from the gear case input shaft

✓ _____

Material is guided from the conveyor to the spinner disk through an enclosed 14 gauge chute housing

✓ _____

Two internal baffles and a stainless steel circular deflector housing enclosing a stainless steel adjustable circular deflector give complete control of spread direction

✓ _____

Width of spread up to 40'

✓ _____

Circular deflector housing protects truck bumper and under parts

✓ _____

The chute shall be fastened with two pins on a hinged housing

✓ _____

Feed Gate:

Shall be lever operated, friction lock with sight gauge for accurate adjustment

✓ _____

Standard Features:

Stainless steel hardware throughout

✓ _____

Shall include heavy-duty top screen constructed from 1/4" diameter rod, Inverted Vee, Hold down kit

✓ _____

Accessories:

Spreader Light

✓ _____

Rear Stainless steel light bar: stop/tail/turn/reverse with amber strobes

✓ _____

6" extension kit

✓ _____

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

4KK. Stainless Steel V-Box, Hydraulically Operated (Cont'd)

Accessories (Cont'd)

Chain and turnbuckle tie downs

✓ _____

EZ Spread Controller:

The spreader controls shall be capable of operating a granular spreader with auger/conveyor, spinner and pre-wet (or anti-ice) output channels

✓ _____

Each function can be operated individually or all simultaneously

✓ _____

In-cab controller must be an automotive grade product

✓ _____

Amusement or gaming products will not be accepted

✓ _____

The liquid channel can operate an electric or hydraulic pre-wet system

✓ _____

Controller shall also have an optional dash mount, stand-alone, or console mounting options

✓ _____

The user shall have the ability to adjust the speed of each function and the amount of granular material or liquid with the soft touch key pad

✓ _____

The printed PVC soft touch membrane switch interface shall be tested to 5 million impressions for long life and durability

✓ _____

Touch pad to control granular feed rate or spinner speed

✓ _____

All set-up and programming shall be completed using the controller soft key pad with no programming keyboard

✓ _____

Controller shall have the ability to connect the feed rate and spinner function for single stroke simultaneous start up

✓ _____

Controller must offer a "Spot Blast" feature

✓ _____

Spot Blast will activate the Blast with a single keystroke when the controller is paused

✓ _____

Adjustable valve unseat mode must be a standard feature

✓ _____

The spinner shall increase during Blast; must also be an adjustable option

✓ _____

The spreader control shall be capable of operating each function in open loop mode

✓ _____

Spreader must be field configurable to operate either: Ground Speed Oriented or No Ground Speed (simple manual operation) with a single switch setting

✓ _____

Controller shall also offer a settable Blast Feature that will function during Ground

✓ _____

Introduced on: March 4, 2020
Adopted on: March 4, 2020
Official Resolution#: 2020000315

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

4KK. Stainless Steel V-Box, Hydraulically Operated (Cont'd)

EZ Spread Controller (Cont'd):

Speed Triggered Operation

The controller must include integrated protection and diagnosis systems with safety features incorporated into the system

Power Safe Wiring Design: For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller must not cause any valve to actuate

One lead from each hydraulic valve coil must be wired to a common ground point

System shall be capable of self-diagnosis using the pause indicator LED light

All connections inside the hydraulic valve/electronic control junction box must be IP68 rated

All connectors shall be rated as "6x" – dust proof

All connectors shall be rated as "x8" – protected against the effects of permanent submersion in water as well as showing no corrosion after 500 hours in a 35°C salt spray

System operating temperature range -20 to +40°C

All connections shall be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders

Controller shall have a five (5) year warranty

4LL. Diagnostic Tools / Test Equipment

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of OEM testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid
4. All software installations and activations will be completed by the successful bidder at no cost to the County

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS (Cont'd)

4LL. Diagnostic Tools/Test Equipment (Cont'd)

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment
7. Training shall be provided on all items in this section at a specified County location

✓	_____
✓	_____
✓	_____

4MM. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

Wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. Wiring harness shall be clearly labeled "TWO-WAY RADIO". Wires shall be unterminated. 12VDC sources shall be protected from making contact with grounded metal surfaces

✓	_____
---	-------

4NN. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	_____
---	-------

4OO. Technical Support

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

✓	_____
---	-------

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

✓	_____
---	-------

ITEM #4 – MODEL YEAR 2020 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

400. Technical Support (Cont'd)

Technical support may be requested in the following areas:

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

✓ _____

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

✓ _____

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

✓ _____

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

✓ _____

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

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location. Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only. Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: VARIOUS BODIED PICKUP TRUCKS** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020 or Newer, Ford F550 Regular Cab with Steel Dump Body, As Specified, or Equal	1	20	EA	\$57910.00	\$1,158,200.00

Year, Mfr., Model: 2020 Ford F550 F5H

Engine: 7.3L V8

Transmission: 10 speed automatic

Delivery, A.R.O.: 20 plus weeks

Warranty: see attached

REMARKS: delivery based on production and allocation

DUMP BODY

Mfr., Model: Rugby Eliminator LP

Warranty: see attached

REMARKS: _____

OPTIONS:

✓ 1a	Upgrade Chassis to Super Cab Chassis, Retaining 60" Cab to Axle	1	20	EA	\$3010.00	\$60200.00
✓ 1b	Upgrade Chassis to Crew Cab chassis, Retaining 60" Cab to Axle	1	20	EA	\$3970.00	\$79400.00
✓ 1c	Upgrade to Regular Cab Chassis with 84" Cab to Axle	1	20	EA	\$450.00	\$9000.00
✓ 1d	Upgrade to Super Cab Chassis with 84" Cab to Axle	1	20	EA	\$3100.00	\$62000.00
✓ 1e	Upgrade to Crew Cab Chassis with 84" Cab to Axle	1	20	EA	\$4130.00	\$82600.00
✓ 1f	Fold Down Sides for Standard Dump Body, As Specified	1	20	EA	\$650.00	\$13000.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd):						
✓ 1g	Stainless Steel Body Upgrade, As Specified	1	20	EA	\$ 5400.00	\$ 108000.00
✓ 1h	Stainless Steel Fold Down Sides for Stainless Steel Body, As Specified	1	20	EA	\$ 1075.00	\$ 21500.00
✓ 1i	Body Paint Option for Stainless Steel Body Upgrade, As Specified	1	20	EA	\$ 3750.00	\$ 75000.00
✓ 1j	Central Hydraulic System, As Specified	1	20	EA	\$ 17640.00	\$ 352800.00
✓ 1k	Stainless Steel UTG Spreader, As Specified	1	20	EA	\$ 4620.00	\$ 92400.00
✓ 1l	Dump-Through Liftgate, As Specified, or Equal	1	20	EA	\$ 6005.00	\$ 132100.00
	Make & Model: <u>Anthony AR-1800-94-DT</u>					
✓ 1m	I-Pack Tool Box, As Specified, or Equal	1	20	EA	\$ 5540.00	\$ 110800.00
	Make & Model: <u>Knapheide 24" x 55" H x 42" W</u>					
✓ 1n	ProTech Aluminum I-Pack with Stainless Steel Doors, Part Number 20-2737, As Specified	1	20	EA	\$ 3900.00	\$ 78000.00
	Make & Model: <u>ProTech 20-2737</u>					
✓ 1o	30" Under Body Tool Box, As Specified, or Equal	1	20	EA	\$ 1005.00	\$ 20100.00
	Make & Model: <u>Weatherguard 631-0-00</u>					
✓ 1p	Stainless Steel V-Box, As Specified	1	20	EA	\$ 8350.00	\$ 167000.00
✓ 1q	Spreader Leg Stand Kit, Part Number 3037295, As Specified	1	20	EA	\$ 2390.00	\$ 47800.00
✓ 1r	Air Compressor, 70 CFM, As Specified, or Equal	1	20	EA	\$ 14895.00	\$ 297900.00
	Make & Model: <u>VMAC VR70</u>					
✓ 1s	Air Compressor, 150 CFM, As Specified, or Equal	1	20	EA	\$ 15385.00	\$ 307700.00
	Make & Model: <u>VMAC VR150</u>					

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd):						
✓ 1t	Go-Lights, Model 30264, As Specified (Priced per each light)	1	40	EA	\$1205.00	\$48200.00
✓ 1u	9' Readily Detachable Western Snow Plow System, As Specified	1	20	EA	\$6400.00	\$129200.00
✓ 1v	Poly Electric Spreader, As Specified	1	20	EA	\$6015.00	\$120300.00
✓ 1w	Whelen Light Bar LED Liberty II Solo IX 48", As Specified	1	20	EA	\$4000.00	\$80000.00
✓ 1x	Road Department Paint Color Scheme, As Specified	1	20	EA	\$2250.00	\$45000.00
✓ 1y	Special Paint Colors Not On the Standard Color Chart	1	20	EA	\$800.00	\$16000.00
✓ 1z	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$9400.00	\$28200.00
✓ 1aa	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$270.00	\$5400.00
✓ 1bb	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$1370.00	\$27400.00
✓ 1cc	Technical Support, As Specified	1	180	HR	\$100.00	\$18000.00
TOTAL LUMP SUM (Add Items 1-1cc):						\$3,152,400.00

✓ 2 Model Year 2020 or Newer, Ford F550 Regular Cab with 9 Foot Utility Body, As Specified, or Equal 1 20 EA \$57495.00 \$1,149,900.00

Year, Mfr., Model: 2020 Ford F550 F5H
 Engine: 7.3L V8
 Transmission: 10 speed automatic
 Delivery, A.R.O.: 18 plus weeks
 Warranty: see attached

REMARKS: delivery based on production and allocation

UTILITY BODY
 Mfr., Model: Knapheide 6108J54-ML
 Warranty: see attached

REMARKS: _____

Item #	Description	Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS:						
✓ 2a	Upgrade Chassis to Super Cab Chassis, Retaining 60" Cab to Axle	1	20	EA	\$ 3510.00	\$ 60200.00
✓ 2b	Upgrade Chassis to Crew Cab Chassis, Retaining 60" Cab to Axle	1	20	EA	\$ 3970.00	\$ 79400.00
✓ 2c	Upgrade to Regular Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 450.00	\$ 9000.00
✓ 2d	Upgrade to Super Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 3100.00	\$ 63200.00
✓ 2e	Upgrade to Crew Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 4130.00	\$ 82600.00
✓ 2f	9' Aluminum Utility Body Upgrade, As Specified	1	20	EA	\$ 3180.00	\$ 63600.00
	Make & Model: <u>Knapheide A6110D54-ML</u>					
✓ 2g	11' Body Upgrade, As Specified	1	20	EA	\$ 1115.00	\$ 22300.00
	Make & Model: <u>Knapheide 6132D54 ML</u>					
✓ 2h	Tommy Gate Liftgate, As Specified, or Equal	1	20	EA	\$ 3905.00	\$ 78100.00
	Make & Model: <u>Tommy Gate 92-60-1642 1788</u>					
✓ 2i	Flip Top Compartment both Street and Curbside for 9 Foot Utility Body	1	20	EA	\$ 1250.00	\$ 25000.00
✓ 2j	Flip Top Compartment both Street and Curbside for 11 Foot Utility Body	1	20	EA	\$ 1250.00	\$ 25000.00
✓ 2k	Raised Front Curbside Compartment for both 9 Foot and 11 Foot Utility Bodies, As Specified	1	20	EA	\$ 850.00	\$ 17000.00
✓ 2l	Bottle Retainer Compartment, As Specified	1	20	EA	\$ 2290.00	\$ 45800.00
✓ 2m	High Compartment Body, 9 Foot Utility Body, As Specified	1	20	EA	\$ 3645.00	\$ 72900.00
✓ 2n	High Compartment Body, 11 Foot Utility Body, As Specified	1	20	EA	\$ 4895.00	\$ 97900.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd):						
✓ 2o	Subfloor with Full Height Tailgate, As Specified	1	20	EA	\$ 1050.00	\$ 21000.00
✓ 2p	Transverse Compartment, As Specified	1	20	EA	\$ 3160.00	\$ 75200.00
✓ 2q	C-Tech Drawer Unit for Standard Height Body, As Specified	1	20	EA	\$ 1735.00	\$ 34700.00
✓ 2r	C-Tech Drawer Unit for 60" High Utility Body, As Specified	1	20	EA	\$ 2190.00	\$ 43800.00
✓ 2s	Venco Ventura 4,000 LB. Electric Crane, As Specified, or Equal	1	20	EA	\$ 25585.00	\$ 511700.00
	Make & Model: <u>Venco Ventura</u>					
✓ 2t	Custom Rear Work Bumper, As Specified	1	20	EA	\$ 2500.00	\$ 50000.00
✓ 2u	Ladder Rack, As Specified	1	20	EA	\$ 1755.00	\$ 35100.00
✓ 2v	BASF Spray Liner on Floor and Sides of Cargo Area	1	20	EA	\$ 735.00	\$ 14700.00
✓ 2w	BASF Spray Liner on Top of Compartments on Open Utility Bodies	1	20	EA	\$ 390.00	\$ 7800.00
✓ 2x	BASF Spray Liner on Floor of Compartments	1	20	EA	\$ 1225.00	\$ 24500.00
✓ 2y	Whelen LED Liberty II Solo IX 48" Light Bar, As Specified	1	20	EA	\$ 4080.00	\$ 81600.00
✓ 2z	Light Color Option for Liberty II Solo IX 48" Light Bar, As Specified	1	20	EA	\$ 0.00	\$ 0.00
✓ 2aa	Emergency Lighting Option for LED Body Lights, As Specified	1	20	EA	\$ 0.00	\$ 0.00
✓ 2bb	Trailblazer 302 Air Pak, As Specified	1	20	EA	\$ 24635.00	\$ 492700.00
✓ 2cc	Winch, As Specified, or Equal	1	20	EA	\$ 3290.00	\$ 65800.00
	Make & Model: <u>Warn Zeon 12</u>					
✓ 2dd	Air Compressor, 150 CFM	1	20	EA	\$ 15385.00	\$ 307700.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd):						
✓ 2ee	Pioneer Flood Light Head - Model PFP2P1, As Specified, or Equal	1	20	EA	\$ 1655.00	\$ 33100.00
	Make & Model: <u>Pioneer PFP2P1</u>					
✓ 2ff	Cast Iron Mechanic's Vise, As Specified	1	20	EA	\$ 570.00	\$ 11400.00
	Make & Model: <u>Wilton 740</u>					
✓ 2gg	Husky 815-Piece Mechanic's Tool Set, As Specified	1	20	EA	\$ 2200.00	\$ 44000.00
	Make & Model: <u>Husky 815</u>					
✓ 2hh	Truck Steel Air/Hydraulic Service Jack, As Specified	1	20	EA	\$ 2010.00	\$ 40200.00
	Make & Model: <u>Gray TSL-50</u>					
✓ 2ii	1700 Peak Amp 12 Volt Jump Starter, As Specified	1	20	EA	\$ 310.00	\$ 6200.00
	Make & Model: <u>Solar JNC660</u>					
✓ 2jj	Booster Jump Set, As Specified	1	20	EA	\$ 380.00	\$ 7600.00
	Make & Model: <u>Phoenix JM30</u>					
✓ 2kk	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ 2250.00	\$ 45000.00
✓ 2ll	Vehicle Special Paint Colors Not On the Standard Color Chart	1	20	EA	\$ 800.00	\$ 16000.00
✓ 2mm	EnpAk A30GBW, As Specified	1	20	EA	\$ 17860.00	\$ 357200.00
	Make & Model: <u>Enpak A39BW</u>					
✓ 2nn	Inverter, As Specified, or Equal	1	20	EA	\$ 3025.00	\$ 60500.00
	Make & Model: <u>24V 14000</u>					
✓ 2oo	Go-Lights, Model 3024, As Specified (Priced per each light)	1	40	EA	\$ 1540.00	\$ 30800.00
✓ 2pp	9' Readily Detachable Western Snow Plow System, As Specified	1	20	EA	\$ 6460.00	\$ 129200.00
✓ 2qq	Poly Electric Spreader, As Specified	1	20	EA	\$ 6015.00	\$ 120300.00
✓ 2rr	Pipe Vise, As Specified	1	20	EA	\$ 780.00	\$ 15600.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd):						
✓ 2ss	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 9400.00	\$ 9400.00
✓ 2tt	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ 270.00	\$ 5400.00
✓ 2uu	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$ 1370.00	\$ 27400.00
✓ 2vv	Technical Support, As Specified	1	180	HR	\$ 100.00	\$ 18000.00
TOTAL LUMP SUM (Add Items 2-2vv):						\$ 4,653,300.00

✓ 3	Model Year 2020 or Newer, Ford F550 Regular Cab with Enclosed Utility Service Body, As Specified, or Equal	1	20	EA	\$ 67420.00	\$ 1,348,400.00
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2020 Ford F550 F514

Engine: 1.3L V8
 Transmission: 10 speed automatic
 Delivery, A.R.O.: 23 plus weeks
 Warranty: see attached

REMARKS: delivery based on production and allocation

ENCLOSED UTILITY BODY

Mfr., Model: Knapheide KUV KC108L2094T LowRoof
 Warranty: see attached

REMARKS: _____

OPTIONS:

✓ 3a	Upgrade Chassis to Super Cab Chassis, Retaining 60" Cab to Axle	1	20	EA	\$ 3010.00	\$ 60200.00
✓ 3b	Upgrade Chassis to Crew Cab Chassis, Retaining 60" Cab to Axle	1	20	EA	\$ 3970.00	\$ 79400.00
✓ 3c	Upgrade to Regular Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 450.00	\$ 9000.00
✓ 3d	Upgrade to Super Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 3160.00	\$ 63200.00
✓ 3e	Upgrade to Crew Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 4130.00	\$ 82600.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd):						
✓ 3f	Medium Height Enclosed Body Upgrade, As Specified	1	20	EA	\$ <u>780.00</u>	\$ <u>15600.00</u>
✓ 3g	High Height Enclosed Body Upgrade, As Specified	1	20	EA	\$ <u>1015.00</u>	\$ <u>20300.00</u>
✓ 3h	11 Foot Low Height Enclosed Body Upgrade for use with 84" CA Chassis, As Specified	1	20	EA	\$ <u>1430.00</u>	\$ <u>28400.00</u>
✓ 3i	11 Foot Medium Height Enclosed Body Upgrade for use with 84" CA Chassis, As Specified	1	20	EA	\$ <u>1970.00</u>	\$ <u>39400.00</u>
✓ 3j	11 Foot High Height Enclosed Body Upgrade for use with 84" CA Chassis, As Specified	1	20	EA	\$ <u>2715.00</u>	\$ <u>54300.00</u>
✓ 3k	Side Access Doors In Roof, As Specified	1	120	EA	\$ <u>1600.00</u>	\$ <u>192000.00</u>
✓ 3l	BASF DTE Liner AXALTA, As Specified	1	20	EA	\$ <u>960.00</u>	\$ <u>19200.00</u>
✓ 3m	Whelen 900 Series Super LED Scene Lights, As Specified	1	20	EA	\$ <u>515.00</u>	\$ <u>10300.00</u>
✓ 3n	Inverter Make & Model: <u>Pure Sine Wave 3600watt</u>	1	20	EA	\$ <u>5650.00</u>	\$ <u>113000.00</u>
✓ 3o	BASF Spray Liner on Floor and Sides of Cargo Area	1	20	EA	\$ <u>885.00</u>	\$ <u>17700.00</u>
✓ 3p	BASF Spray Liner on Floor of Compartments	1	20	EA	\$ <u>1225.00</u>	\$ <u>24500.00</u>
✓ 3q	Hide-A-Way Bumper Crane, As Specified	1	20	EA	\$ <u>7100.00</u>	\$ <u>142000.00</u>
✓ 3r	Whelen LED Liberty II Solo IX 48" Light Bar, As Specified	1	20	EA	\$ <u>2730.00</u>	\$ <u>54600.00</u>
✓ 3s	Light Color Option for Liberty II Solo IX 48" Light Bar, As Specified	1	20	EA	\$ <u>0.00</u>	\$ <u>0.00</u>
✓ 3t	Emergency Lighting Option for LED Body Lights, As Specified	1	20	EA	\$ <u>0.00</u>	\$ <u>0.00</u>

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd):						
✓ 3u	Tommy Gate Lift Gate, As Specified	1	20	EA	\$ 3905.00	\$ 78100.00
✓ 3v	Subfloor, As Specified	1	20	EA	\$ 940.00	\$ 18800.00
✓ 3w	Transverse Compartment, As Specified	1	20	EA	\$ 3760.00	\$ 75200.00
✓ 3x	C-Tech Drawer Unit, As Specified	1	20	EA	\$ 1735.00	\$ 34700.00
✓ 3y	Air Compressor, 70 CFM, As Specified, or Equal	1	20	EA	\$ 14895.00	\$ 297900.00
	Make & Model: <u>VMAC VR70</u>					
✓ 3z	Air Compressor, 150 CFM, As Specified, or Equal	1	20	EA	\$ 15385.00	\$ 307700.00
	Make & Model: <u>VMAC VR150</u>					
✓ 3aa	Go-Lights, Model 3024, As Specified (Priced per each light)	1	80	EA	\$ 1205.00	\$ 96400.00
✓ 3bb	9' Readily Detachable Western Snow Plow System, As Specified	1	20	EA	\$ 6400.00	\$ 128000.00
✓ 3cc	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ 2250.00	\$ 45000.00
✓ 3dd	Special Paint Colors Not On the Standard Color Chart	1	20	EA	\$ 500.00	\$ 10000.00
✓ 3ee	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 9400.00	\$ 28200.00
✓ 3ff	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ 270.00	\$ 5400.00
✓ 3gg	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$ 1370.00	\$ 27400.00
✓ 3hh	Technical Support, As Specified	1	180	HR	\$ 100.00	\$ 18000.00
TOTAL LUMP SUM (Add Items 3-3hh):						\$ 3,552,100.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Model Year 2020 or Newer, Ford F550 Regular Cab with Platform Body, As Specified, or Equal	1	20	EA	\$ 58512.00	\$ 1,050,240.00
	Year, Mfr., Model: 2020 Ford F550 F5H					
	Engine: 1.3L V8					
	Transmission: 10 speed automatic					
	Delivery, A.R.O.: 18 plus weeks					
	Warranty: see attached					
	REMARK: delivery is based on production and allocation					
	PLATFORM BODY					
	Mfr., Model: Knappside Heavy Hauler Jr.					
	Warranty: see attached					
	REMARKS:					

OPTIONS:

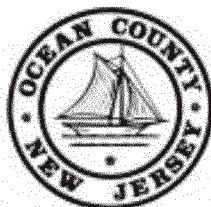
✓ 4a	Upgrade Chassis to Super Cab Chassis, Retaining 60" Cab to Axle	1	20	EA	\$ 3010.00	\$ 60,200.00
✓ 4b	Upgrade Chassis to Crew Cab Chassis, Retaining 60" Cab to Axle	1	20	EA	\$ 3970.00	\$ 79,400.00
✓ 4c	Upgrade to Regular Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 450.00	\$ 9,000.00
✓ 4d	Upgrade to Super Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 3100.00	\$ 62,000.00
✓ 4e	Upgrade to Crew Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 4130.00	\$ 82,600.00
✓ 4f	Upgrade to Regular Cab Chassis with 108" Cab to Axle	1	20	EA	\$ 765.00	\$ 15,300.00
✓ 4g	Upgrade to 12'3" Platform Body with Removable Stake for use with 84" CA Chassis, As Specified	1	20	EA	\$ 7230.00	\$ 144,600.00
✓ 4h	Thieman TT Liftgate, As Specified, or Equal	1	20	EA	\$ 4760.00	\$ 95,200.00
	Make & Model: Thieman Toplifter TTJET9030					
✓ 4i	Thieman Stow-Away Standard Tailgate Liftgate, As Specified, or Equal	1	20	EA	\$ 4325.00	\$ 86,500.00
	Make & Model: Thieman StowAway MAJET8430					

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd):						
✓ 4j	Under Body Hoist for Dumping Capabilities, As Specified, or Equal	1	20	EA	\$ <u>5875.00</u>	\$ <u>117500.00</u>
✓ 4k	Dump-Through Liftgate, As Specified, or Equal	1	20	EA	\$ <u>6510.00</u>	\$ <u>130200.00</u>
	Make & Model: <u>Anthony AR-1800-94 DT</u>					
✓ 4l	40" Stake Sides (9'3" Body), As Specified	1	20	EA	\$ <u>1970.00</u>	\$ <u>39400.00</u>
✓ 4m	40" Stake Sides (12'3" Body), As Specified	1	20	EA	\$ <u>2120.00</u>	\$ <u>42400.00</u>
✓ 4n	Color Option for 40" Stake Sides, As Specified	1	20	EA	\$ <u>2025.00</u>	\$ <u>40500.00</u>
✓ 4o	52" Stake Sides (9'3" Body), As Specified	1	20	EA	\$ <u>2970.00</u>	\$ <u>59400.00</u>
✓ 4p	52" Stake Sides (12'3" Body), As Specified	1	20	EA	\$ <u>3370.00</u>	\$ <u>67400.00</u>
✓ 4q	Color Options for 52" Stake Sides, As Specified	1	20	EA	\$ <u>2025.00</u>	\$ <u>40500.00</u>
✓ 4r	40" Grain Sides (9'3" Body), As Specified	1	20	EA	\$ <u>3475.00</u>	\$ <u>69500.00</u>
✓ 4s	40" Grain Sides (12'3" Body), As Specified	1	20	EA	\$ <u>3840.00</u>	\$ <u>76800.00</u>
✓ 4t	Color Option for 40" Grain Sides, As Specified	1	20	EA	\$ <u>2025.00</u>	\$ <u>40500.00</u>
✓ 4u	52" Grain Sides (9'3" Body), As Specified	1	20	EA	\$ <u>4750.00</u>	\$ <u>95000.00</u>
✓ 4v	52" Grain Sides (12'3" Body), As Specified	1	20	EA	\$ <u>5120.00</u>	\$ <u>102400.00</u>
✓ 4w	Color Option for 52" Grain Sides, As Specified	1	20	EA	\$ <u>2025.00</u>	\$ <u>40500.00</u>
✓ 4x	Light Package 1, As Specified	1	20	EA	\$ <u>2130.00</u>	\$ <u>42600.00</u>
✓ 4y	Light Package 2, As Specified	1	20	EA	\$ <u>2300.00</u>	\$ <u>46000.00</u>
✓ 4z	Go-Light Work Lights, As Specified	1	20	EA	\$ <u>1580.00</u>	\$ <u>31600.00</u>

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd):						
✓ 4aa	I-Pack Tool Box, As Specified, or Equal	1	20	EA	\$ 3550.00	\$ 71000.00
	Make & Model: <u>Knapheide 34" x 55" H x 83" W</u>					
✓ 4bb	30" Under Body Tool Box, As Specified, or Equal	1	20	EA	\$ 1005.00	\$ 20100.00
	Make & Model: <u>Weatherguard 631-0-02</u>					
✓ 4cc	48" Under Body Tool Box, As Specified, or Equal	1	20	EA	\$ 1285.00	\$ 25700.00
	Make & Model: <u>Weatherguard 655-0-02</u>					
✓ 4dd	Air Compressor, 70 CFM, As Specified, or Equal	1	20	EA	\$ 14895.00	\$ 297900.00
	Make & Model: <u>VMAC VR70</u>					
✓ 4ee	Air Compressor, 150 CFM, As Specified, or Equal	1	20	EA	\$ 15385.00	\$ 307700.00
	Make & Model: <u>VMAC VR150</u>					
✓ 4ff	Whelen LED Liberty II Solo IX 54" Light Bar, As Specified	1	20	EA	\$ 4570.00	\$ 91400.00
✓ 4gg	9' Readily Detachable Western Snow Plow System, As Specified	1	20	EA	\$ 10460.00	\$ 209200.00
✓ 4hh	Trailblazer 302 Air Pak, As Specified	1	20	EA	\$ 24050.00	\$ 481000.00
✓ 4ii	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ 2250.00	\$ 45000.00
✓ 4jj	Slide Bar with Straps, As Specified	1	20	EA	\$ 590.00	\$ 11800.00
✓ 4kk	Stainless Steel V-Box, Hydraulically Operated, As Specified	1	20	EA	\$ 19300.00	\$ 387200.00
	Make & Model: <u>Western Striker 9ft 3.0yd</u>					
✓ 4ll	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 9400.00	\$ 28200.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd):						
✓4mm	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ 270.00	\$ 5400.00
✓4nn	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$ 1370.00	\$ 27400.00
✓4oo	Technical Support, As Specified	1	180	HR	\$ 100.00	\$ 18000.00
TOTAL LUMP SUM (Add Items 4-4oo):						\$4,715,440.00

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD
 VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE
 WITH BID PROPOSAL
 VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

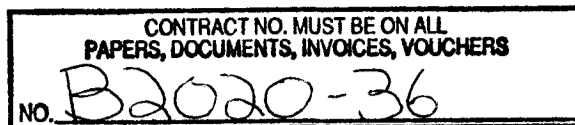
Agenda: Awarding a Contract for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II to Mivila Foods, the sole qualified bidder. No bids were received on Item Nos. 264a, 264b and 264c. Authorizing the County Purchasing Agent to enter into a negotiated contract for all no bid items, in accordance with N.J.S.A. 40A:11-5(3), as no bids were received for a second time. (B2020-36)

Official Resolution#	2020000316						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2020-36						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

March 4, 2020

WHEREAS, on February 11, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES NO. II for the County of Ocean; and

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

Name of Bidder
Mivila Foods

Address of Bidder
226 Getty Avenue
Paterson, NJ 07503
(973) 278-4148

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of MIVILA FOODS. No bids were received for items 264a, 264b and 264c. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Miscellaneous Groceries, Frozen Foods, and Kitchen Supplies No. II for the County of Ocean, for the contract period from date of award through January 14, 2021 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:

MIVILA FOODS for (5) five items, to wit:
ITEMS NO. 80, 83, 133, 295 and 296.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-36.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Juvenile Services, and Mivila Foods, the successful bidder.

Proposal for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES 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	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS						
✓80	Almonds, Individual Bags, 100 to the case, approx. 1 ounce bags.	Wonderful Almonds Roasted + Salted 24/1.5oz	10	CASE	\$ 24.35	\$ 243.50
✓83	Peanuts whole, shelled, unsalted, 4 oz. (60 per case)	Planters Nutrition Heart Healthy mix (Peanuts/Almonds/Pistachios/Pecans/Hazelnuts with a touch of sea salt) 12/1.5oz	6	CASE	\$ 21.85	\$ 131.10
SECTION VIII - COFFEE, TEA, COCOA, POWDERED MILK, SODA AND BOTTLED WATER						
✓133	Tea bags, Assorted Variety, (20/box, 6 boxes/case)	Celestial Seasoning 6/25ct	3	CASE	\$ 29.75	\$ 89.25
SECTION XIII - CONCENTRATED DRINK MIXES & EQUIPMENT (Successful bidder must provide one (1) 4 flavor-dispensing unit for drink concentrates. Successful bidder must also supply at no cost calibrating equipment for dispensing unit.)						
264a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio, (3 gallon bag in box container)	_____	50	CONT	\$ _____	\$ _____
264b	Orange Juice, 100% juice from concentrate, 4 to 1 ratio (3 gallon bag in box container)	_____	60	CONT	\$ _____	\$ _____
264c	Gatorade Lemon Lime from concentrate (3 gallon bag in box container)	_____	30	CONT	\$ _____	\$ _____
SECTION XV - FROZEN FOODS						
✓295	Breaded Fish Sticks "Cod" (1 oz./10 lb. case) <i>Pollack</i>	Channel 950519 6oz/10LB	20	CASE	\$ 27.75	\$ 555.00
✓296	Breaded Flounder Fish Fillet (4 oz./10 lb. case)	Channel 4oz/10LB	20	CASE	\$ 34.80	\$ 696.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT NO. II, in accordance with N.J.S.A. 40A:11-5(3), as no bids were received on Item Nos. 12 and 13 for a second time.

Official Resolution#	202000317						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	m-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, on February 4, 2020, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT NO. II, for Items No. 12 and 13, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Items No. 12 and 13, for the furnishing and delivery of Service and Maintenance Agreement for Various Equipment No. II, for the County of Ocean, this contract shall be in effect from date of award until January 14, 2021, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Printing and Graphic Arts Department.



Ocean County Board of Chosen 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: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, in accordance with N.J.S.A. 40A:11-5(3), as no bids were received for a second time.

Official Resolution#	202000318						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	m-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, on February 4, 2020, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, for the County of Ocean, this contract shall be in effect from date of award until March 3, 2022, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract No. B2018-85 for FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE from Red Hawk Fire and Safety, LLC to ADT Commercial, LLC.

Official Resolution#	202000319						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2018-85						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, on July 18, 2018 the County of Ocean awarded, FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE, contract B2018-85, to Red Hawk Fire and Security, LLC; and

WHEREAS, Red Hawk Fire and Security, LLC was rebranded and changed their name to ADT Commercial LLC;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Red Hawk Fire and Security, LLC is hereby transferred to:

ADT Commercial LLC
PO Box 530212
Atlanta, GA 30353-0212
1-(877)-387-0180

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds, and ADT Commercial LLC.



Ocean County Board of Chosen Freeholders

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Toms River, New Jersey
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Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Lighton Industries, Inc. for the project entitled Proposed Site Lighting and Bollards for Ocean County Health Department, a decrease in the amount of \$11,365.00. (B2019-38A)

Official Resolution#	202000324						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2019-38A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, Contract No. B2019-38A was entered into on March 20, 2019, with Lighton Industries, Inc., in connection with the project known as **PROPOSED SITE LIGHTING AND BOLLARDS FOR OCEAN COUNTY HEALTH DEPARTMENT**; and

WHEREAS, it has been determined that revisions to the contract are necessary to deduct the remaining allowance; and

WHEREAS, this action results in a deduction to the contract in the amount of \$11,365.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. Yezzi Associates is hereby authorized to issue Change Order No. 1 at a decrease to the contract in the amount of -\$11,365.00 for the project entitled Proposed Site Lighting and Bollards for Ocean County Health Department.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Lighton Industries, Inc., 801 Corporate Circle, Toms River, New Jersey 08755 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-38A.
4. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Lighton Industries, Inc. and Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, an increase in the amount of \$110,250.00. (B2019-30CE)

Official Resolution#	202000325						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2019-30CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, Contract No. B2019-30CE was entered into on March 6, 2019 with Arthur J. Ogren, Inc., in connection with the project known as Manchester Transportation Garage; and

WHEREAS, it has been determined that revisions to the contract are necessary for adjustments of the addition of an irrigation system on the site's grassed areas including the area around the larger infiltration basin and privacy berm across the back of the property; and

WHEREAS, these costs/credits result in an increase to the contract; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 1 at an increase to the Contract in the amount of \$110,250.00 to Arthur J. Ogren, Inc.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Arthur J. Ogren, Inc., 178 East Garden Road, Vineland, NJ 08360 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required; and
3. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-30CE; and
4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management of Budget, County Director of Finance, Solid Waste Management Director, County Counsel, Arthur J. Ogren, Inc. and Mott MacDonald, LLC.



Ocean County Board of Chosen 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: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,960.00. (QP2020-57)

Official Resolution#	202000351						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	o-1						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
March 4, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1216, Lots 7-13 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution # 2020000072; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$2,960.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$2,960.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional ESIP/CHP Related Services, in an amount not to exceed \$72,424.00. (QP2019-104)

Official Resolution#		202000352					
Meeting Date		03/04/2020					
Introduced Date		03/04/2020					
Adopted Date		03/04/2020					
Agenda Item		o-2					
CAF #							
Purchase Req. #		QP2019-104					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

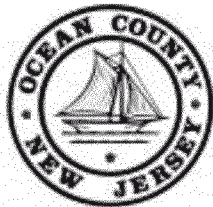
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for ENERGY CONSULTING SERVICES ASSOCIATED WITH ADDITIONAL ESIP/CHP RELATED SERVICES; and

WHEREAS, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-104); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$72,424.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$72,424.00 to T&M Associates for Energy Consulting Services from Budget Account Number 300-010-C626 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Dewberry Engineers, Inc. to provide additional On-Call Traffic Engineering Professional Services associated with Traffic Signal Analyses at South Hope Chapel Road (C.R. 547), Manchester Township, an increase in an amount not to exceed \$10,803.94. (QP2019-59)

Official Resolution#		202000353					
Meeting Date		03/04/2020					
Introduced Date		03/04/2020					
Adopted Date		03/04/2020					
Agenda Item		o-3					
CAF #							
Purchase Req. #		QP2019-59					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

March 4, 2020

WHEREAS, on March 20, 2019 a resolution was adopted awarding a purchase order to Dewberry Engineers, Inc. for On-Call Traffic Engineering Professional Services under contract QP2019-59 for the lump sum fee of TWENTY ONE THOUSAND SIX HUNDRED TWENTY SEVEN AND 42/100 DOLLARS (\$21,627.42); and

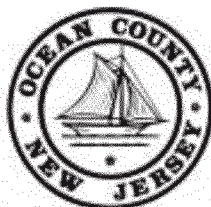
WHEREAS, on August 21, 2019 a resolution was adopted awarding an additional purchase order to Dewberry Engineers, Inc. for On-Call Traffic Engineering Professional Services under contract QP2019-59 for the lump sum fee of ELEVEN THOUSAND THREE HUNDRED TEN AND 37/100 DOLLARS (\$11,310.37); AND

WHEREAS, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in the Traffic Signal Devices, Account Number 301-185-C705-6600 in the amount of TEN THOUSAND EIGHT HUNDRED THREE AND 94/100 DOLLARS (\$10,803.94) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Services for Traffic Signal Analyses at South Hope Chapel Road (C.R. 547), Manchester Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and Dewberry Engineers, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Arthur Telfeian, BSN, ATP, Cream Ridge as a new member and reappointing James Candeletti, Forked River; Kevin Douthitt, Beach Haven; John J. Hess, Barnegat; Wayne E. Mauro, Esquire, Waretown; Robert Newman, Toms River; Daniel Palumbo, Beachwood; David T. Peck, III, Whiting; Richard Ritorto, Manchester; and Frank Work, Toms River as members of the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2021.

Official Resolution#	202000309						
Meeting Date	03/04/2020						
Introduced Date	03/04/2020						
Adopted Date	03/04/2020						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

March 4, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ARTHUR TELFEIAN, BSN, ATP, Cream Ridge** is hereby appointed as a new member of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2021.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2021:

JAMES CANDELETTI	Forked River
KEVIN DOUTHITT	Beach Haven
JOHN J. HESS	Barneгат
WAYNE E. MAURO, ESQUIRE	Waretown
ROBERT NEWMAN	Toms River
DANIEL B. PALUMBO	Beachwood
DAVID T. PECK, III	Whiting
RICHARD RITORTO	Manchester
FRANK WORK	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Airpark Advisory Committee and to each appointee.