



# 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

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## Board Meeting Agenda

Date: April 15, 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 April 15, 2020 at 4:00 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.

DIRECTOR VICARI: "Comments please, taken from the Clerk of the Board? Mrs. Cilento?"

CLERK CILENTO: "Sure. Welcome to the conference call for the Ocean County Board of Chosen Freeholders, April 15, 2020 Board Meeting. This meeting is being conducted through a conference call to allow public comment and participation during the State of Emergency and Public Health Emergency declared by the Governor. Your patience is appreciated as we navigate through this process. At this time, it's imperative that all participants in the conference call mute your phone in order to maintain order during the meeting.

The Board will be conducting Public Hearings today for eight Ordinances for adoption. After each Ordinance is read into the record, and Freeholder comments are made, I will open the conference call to comments from the public. Please first state your name and address for the record. Only comments on each individual Ordinance will be allowed when requested at this time. After the Board's review and action on the remaining items on the agenda, a public comment period will be held, at which time I will ask members of the public to state their name and address for the record before beginning their comments.

Again, please remember that comments are limited to five minutes. Your patience is appreciated and ask that during the comment period of the meeting, each commenter be respectful in their comments and to others on the conference call.

Thank you for your participation. Freeholder Director will start the meeting."

### 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

DIRECTOR VICARI: "Thank you very much. Please be seated. And now I'm turning the meeting over to the Clerk of the Board."

### E. PROCLAMATIONS

\*\*\*See Director Vicari's comments under F-8\*\*\*

1. Proclaiming April 2020 as "Autism Awareness Month" in Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000510</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Proclaiming April 2020 as "Child Abuse Prevention Month" in Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000511</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Proclaiming April 2020 as "National Prevention of Cruelty to Animals Month" in Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000512</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Proclaiming the week of April 19-25, 2020 as "National Library Week" and formally recognizing April 21, 2020 as "National Library Workers Day" in Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000513</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**F. ORDINANCE - PUBLIC HEARING**

CLERK CILENTO: "Freeholders, the first items today are Ordinances. At this time, the Ordinances will be read into the record for each individual Ordinance, one at a time. After Freeholder comments are made on the Ordinances, the meeting will be open for comments from the public only on the individual Ordinance being discussed. Each commenter should state their name and address for the record before commenting. During the public comment for each Ordinance, each commenter should be respectful in their comments and to others on the conference call."

1. ORDINANCE #2020-7 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,772,128.00 therefor and authorizing the Issuance of \$12,772,128.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000519</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-7 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-7 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-7 was passed on final reading.

2. **ORDINANCE #2020-8 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the Issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000520</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-8 by title, which was scheduled for Public Hearing at this time.

**DIRECTOR VICARI:** “Thank you. Freeholder Kelly would like to make some comments before the Public Hearing is over. Freeholder Kelly?”

**FREEHOLDER KELLY:** “Just very quickly, this Ordinance will fund three projects – one at 14th Street and Hope Chapel – it’s a new traffic signal in Lakewood. Another one in Lakewood, from Teaberry Court and West County Line Road – another new traffic signal. And in Lacey Township – Lacey Road and Manchester Avenue – reconstruction. And Adams Avenue – a new traffic signal. And that’s what we funded under this Ordinance. Thank you Mr. Director.”

**DIRECTOR VICARI:** “Thank you Freeholder Kelly. Any other comments from the members of the Board of Chosen Freeholders? Seeing none, open the Public Hearing please.”

Director Vicari opened the Public Hearing on Ordinance #2020-8 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-8 was passed on final reading.

3. **ORDINANCE #2020-9 - An Ordinance authorizing a Project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the Issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000521</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-9 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-9 to receive comments from the public.

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

**FREEHOLDER KELLY:** “Mr. Director, before we take the motion, if I could just review what’s being funded under this particular Bond Ordinance, they are repairs and upgrades as needed to cover non participatory items and federally funded projects. And a project in Island Heights...the reconstruction and resurfacing of River Avenue, West End to Central Avenue. And that’s what we funded under this Ordinance.”

**DIRECTOR VICARI:** “Thank you Freeholder Kelly.”

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-9 was passed on final reading.

- 4. **ORDINANCE #2020-10 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Acquisition of Title, Rights-of-Way and/or Easements of Certain Parcels of Land (or parts thereof) for Road and/or Bridge Improvements along County Roads, all in the County of Ocean, State of New Jersey.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000522</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-10 by title, which was scheduled for Public Hearing at this time.

**DIRECTOR VICARI:** “Freeholder Kelly, any comments?”

**FREEHOLDER KELLY:** “Yes, if I could just again review what’s on this? We have a number of projects on this one. A couple in Jackson Township – Route 526, Cedar Swamp and Commodore Road – that’s three parcels of property that have to be purchased. In Jackson Township again – a traffic signal on Road 31 through Central Avenue and Route 539. And Road 3 which is New Hope Chapel Road – five parcels of property there. In Lacey Township, Route 614, Lacey Road, Caldwell Avenue to Lane Place – five parcels. Lakewood – traffic signal on Route 639, Hope Chapel Road at 14th Street – three parcels. Lakewood – Route 547 and 639, Hope Chapel Road, Route 44 and Miller Road, Route 526, West County Line Road and that’s eight parcels of property. Toms River – traffic signal at Church Road and Old Freehold Road – two other parcels. So that’s what will be funded under this Ordinance.”

**DIRECTOR VICARI:** “Thank you Freeholder Kelly.”

Director Vicari opened the Public Hearing on Ordinance #2020-10 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-10 was passed on final reading.

- 5. **ORDINANCE #2020-11 - An Ordinance authorizing the Replacement of Colonial Drive South Bridge, Structure No. 1518-018, Manchester Township and Colonial Drive North Bridge, Structure No. 1518-017, Manchester Township, all in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the Issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000523</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-11 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: “Thank you. Freeholder Kelly?”

FREEHOLDER KELLY: “Thank you. The scope of this project includes the complete replacement of existing twin parallel two span 52 foot long concrete and timber bridges that were built in 1968. The proposed structures shall be single span bridges with a total length of approximately 62 feet.”

DIRECTOR VICARI: “Thank you Freeholder Kelly.”

Director Vicari opened the Public Hearing on Ordinance #2020-11 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-11 was passed on final reading.

6. ORDINANCE #2020-12 - An Ordinance authorizing the Reconstruction of Cedar Swamp Road (CR527), Freehold Road to Pheasant Grove Road, Phase II, located in the Township of Jackson, in the County of Ocean, State of New Jersey and appropriating \$2,000,000.00 therefor and authorizing the Issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000524</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-12 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: “Freeholder Kelly?”

FREEHOLDER KELLY: “This is for repairs, upgrades and modifications as needed to Cedar Swamp Road.”

DIRECTOR VICARI: “Thank you Freeholder Kelly.”

Director Vicari opened the Public Hearing on Ordinance #2020-12 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-12 was passed on final reading.

7. ORDINANCE #2020-13 - An Ordinance authorizing Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, located in the Township of Lakewood, in the County of Ocean, State of New Jersey and appropriating \$2,200,000.00 therefor and authorizing the Issuance of \$2,090,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000525</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-13 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: “Freeholder?”

FREEHOLDER KELLY: “Mr. Director, the scope of this project is the reconstruction of the traffic signal at County Route 528 (Cedar Bridge Avenue) and Dr. Martin Luther King Drive. And the construction of a new traffic signal at County Route 528 (Cedar Bridge Avenue) and Vine Avenue. There will also be road widening along County Route 528 (Cedar Bridge Avenue) to provide for dedicated left turn lanes and pedestrian refuge islands within the project area. Thank you Mr. Director.”

DIRECTOR VICARI: “Thank you Freeholder Kelly.”

Director Vicari opened the Public Hearing on Ordinance #2020-13 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-13 was passed on final reading.

- 8. ORDINANCE #2020-14 - An Ordinance authorizing the Replacement of the Lake Shenandoah Spillway and Bridge, Structure No. 1514-012, located in the Township of Lakewood, in the County of Ocean, State of New Jersey and appropriating \$3,500,000.00 therefor and authorizing the Issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000526</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-14 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: “Freeholder Kelly?”

FREEHOLDER KELLY: “Thank you Mr. Director. The scope of this project includes the complete replacement of an existing, functionally obsolete, single span, 50 foot long Timber Bridge built in 1970 including its deteriorated timber sub-structure as well as the reconstruction of the adjoining dam spillway. The proposed structure shall be a single span simply supported bridge with a total length of approximately 50 feet. Thank you Mr. Director.”

DIRECTOR VICARI: “Thank you Freeholder Kelly.”

Director Vicari opened the Public Hearing on Ordinance #2020-14 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-14 was passed on final reading.

DIRECTOR VICARI: “I’d like to refer to the first page E, the Proclamations, one through four. In one motion, if we could do number one, two, three and four which will be given out at a different date. Pleasure of the Board please?”

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, the Proclamations were passed on final reading.

**G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 8.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000501</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR VICARI: "G please."

CLERK CILENTO: "G, Authorizing Payment of Bills in Bill Committee Report No. 8."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

DIRECTOR VICARI: "Please, for the record, note all the abstentions."

CLERK CILENTO: "We'll do that for you."

DIRECTOR VICARI: "Thank you very much. Moving along please?"

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

CLERK CILENTO: "Authorizing six Engineering Payments to Contractors."

1. JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Change Order #1, E-\$0.00, R-\$0.00. (B2018-179E)

RESULT	ADOPTED	Official Resolution #: 2020000504
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. KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Change Order #2, E-\$83,861.90, R-\$60,859.51. (B2018-155E)

RESULT	ADOPTED	Official Resolution #: 2020000505
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. MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #3, \$55,723.01. (B2019-127E)

RESULT	ADOPTED	Official Resolution #: 2020000506
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. C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Manchester Township - Change Order #1, E-\$70,168.27, R-\$136,383.98. (B2019-24E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000507</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #5, \$131,577.74. (B2019-110E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000508</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, Ocean County - Partial Estimate #8, \$27,346.27. (B2019-43E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000509</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. RESOLUTIONS**

CLERK CILENTO: “Moving on to Resolutions, Freeholders, we have I-1 through I-4.”

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000536</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the submission of a Grant Application to the New Jersey Department of Community Affairs, Division of Local Government Services for a County Coordinator Fellowship Grant, in the amount of \$50,000.00 through the Local Efficiency Achievement Program (LEAP).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000514</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the execution of a Revised Shared Services Agreement with the Borough of Surf City for fire inspection services.



**Board Meeting Agenda      April 15, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000485</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gerry P. Little	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000502</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. MOTIONS**

CLERK CILENTO: “We have Motions, J-1 through J-4. In regard to number 2, all members of the Board were present.”

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000515</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

There are no legal instruments to be recorded for Board Date April 15, 2020.

LEGAL INSTRUMENTS RECEIVED FOR 4-15-2020

Deed:

Majeski, Edward D. – Block 1217; Lots 19, 19.01, 20, 21 – Berkeley Twp

BK17839PG1763

2. Approving the Board Meeting Minutes of 3/18/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000516</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Court Facility Architectural Design Services and 2) Professional Engineering Services for Local Preliminary Engineering Study, Garden State Parkway Interchange 83, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000517</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Master Payroll paid on 4/15/2020 for the payroll period of 3/19/2020 through 4/1/2020 and for the payroll period of 4/2/2020 through 4/15/2020, in the amount of \$5,173,602.96.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000518</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. BID AWARDS**

CLERK CILENTO: “Bid Awards today. We have K-1 through K-11. With reference to K-10, it’s rejecting all bids and it will be rebid.”

1. Awarding a Contract for the furnishing and delivery of TRANSPORTATION OF RECYCLABLE MATERIALS TO R&B Debris, LLC, the lowest qualified bidder. (B2020-43)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000490</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS OR GREATER to Beyer Bros. Corp.; Mid-Atlantic Truck Centre, Inc.; Robert H. Hoover & Sons, Inc.; Johnson & Towers, Inc.; Campbell Freightliner, LLC; Cherry Valley Tractor Sales; Granturk Equipment Co., Inc.; H. A. DeHart & Son, Inc.; Bellmawr Truck Repair Co., Inc.; Houpert Fleet Services dba Houpert Truck Service; R&H Spring & Truck Repair, Inc.; Bergey’s Trucks, Inc. dba Bergey’s Truck Center; W.E. Timmerman Co., Inc.; Aquatech Hotsy, Inc. dba Aquatech-USA.com; D&W Diesel, Inc.; Jerry’s Towing & Diesel Repair and On-Site Fleet Service, Inc., the lowest qualified bidders. No bids were received for Item Nos. 3, 12, 15, 17, 18, 22, 23, 25, 27, 29, 32, 35, 36, 37, 39, 42, 43, 47, 49 and 50. Recommendation is made to reject Item Nos. 9 and 45 as nonresponsive. All no bid and rejected items will be rebid. Item Nos. 1, 2, 4, 5, 6, 7, 8, 10, 11, 14, 16, 19, 20, 21, 24, 26, 28, 30, 31, 33, 34, 38, 40, 41, 44, 45, 46, 48, 51, 55, 57, 60, 61, 63, 64, 65, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84 and 85 will be rebid to obtain additional vendors. (B2020-44)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000491</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS to CMI Limited Co., the sole qualified bidder. (B2020-51)

**Board Meeting Agenda      April 15, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000492</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to Office Basics, Inc. and Office Penny, LLC, the lowest qualified bidders. (B2020-56)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000493</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc. and Traffic Safety Service, LLC, the lowest qualified bidders. (B2020-57)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000494</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II to O.D. Taragin & Bros., LLC; Keyport Army and Navy; and Bob Barker Company, Inc., the lowest qualified bidders. No bids were received on Item No. 59. Recommendation is made to reject Item Nos. 60a, 60b, 61a, 61b, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137 and 138 as unresponsive. The County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected items in accordance with N.J.S.A. 40A:11-5(3). (B2020-58)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000495</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Bound Tree Medical; The Olympic Glove & Safety Co., Inc.; JML Medical, Inc.; and Performance Health Supply, Inc. dba Medco Supply Masune & Surgical Supply Services, the lowest qualified bidders. (B2020-53)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000496</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding Contracts for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Chemung Supply Corp. and Bridgestate Foundry, the lowest qualified bidders. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation. (B2020-46)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000497</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a one (1) year contract extension for the furnishing and delivery of PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc., for the period of 5/1/2020 through 4/30/2021. (B2019-63)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000498</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Rejecting all bids received for the furnishing and delivery of FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK pursuant to N.J.S.A. 40A:11-13.2(d). It will be rebid at a later date with revised specifications.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000499</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2020, to A. Takton Concrete Corp., the lowest qualified bidder, in the amount of \$783,375.00. (B2020-64E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000500</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. CHANGE ORDERS**

CLERK CILENTO: “Change Orders today, we have one, L-1.”

1. Authorizing Change Order No. 1 to Epic Mechanical, Inc. for the project entitled Ocean County Health Department Animal Shelter HVAC Equipment Replacement, a no net increase to the contract amount. (B2019-177CE)

**Board Meeting Agenda      April 15, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000503</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CONTRACTS**

CLERK CILENTO: “We have Contracts, M-1 through M-9.”

1. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Engineering Design Services to locate, construct and maintain three (3) connections to the Barnegat Branch Trail for the OC Parks and Recreation Department, in an amount not to exceed \$34,450.00. (QP2019-123)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000527</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for Voting Machine Transportation Services to Miller Auto Leasing Company, for the period of 5/1/2020 through 4/30/2022, in an amount not to exceed \$35,000.00. (C2020-66)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000528</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Professional Services Contract to James W. Casey, d/b/a Branch of Jesse, LLC, to serve as OC Jail Chaplain, in an amount not to exceed \$34,177.56 for the period of April 5, 2020 through April 4, 2021. (PP2020-65)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000529</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the Ocean County Old Sheriff Building #21 Demolition, 118 Washington Street, Toms River, in an amount not to exceed \$82,150.00. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000530</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for the Courthouse West Wing Steam-to-Hot Water System Conversion Project, in an amount not to exceed \$179,500.00. (QP2019-104)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000531</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Professional Services Contract to Total Control Systems, LLC for Control System Engineering Services for Ocean County Movable Bridges, in an amount not to exceed \$46,720.00. (PP2020-67)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000532</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Qualifying seven (7) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean, on a project specific proposal basis, for the period of 4/18/2020 through 4/17/2021, as follows: Pennoni Associates, Inc.; ATANE Engineers, Architects and Land Surveyors, P.C.; French & Parrello Associates, P.A.; Maser Consulting P.A.; NV5 Northeast, Inc.; Princeton Hydro, LLC; and Atlantic Engineering Laboratories, Inc. (QP2020-68)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000533</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Amending the award of a Purchase Order to Dewberry Engineers, Inc. to provide additional Construction Project Management for Various Road and Bridge Projects related to the New Jersey Natural Gas SRL Installation, CR 539 North Section from Monmouth Road (CR 537) to West Veterans Highway (CR 528), Plumsted Township, in an amount not to exceed \$62,512.95. (PP2018-136)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000534</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Purchase Order to Urban Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for the Downtown Toms River Concept Development, Toms River Township, County of Ocean, in an amount not to exceed \$194,000.00. (QP2020-58)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000535</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. APPOINTMENTS AND REAPPOINTMENTS**

CLERK CILENTO: “And we have Appointments and Reappointments today, N-1 through N-4.”

1. Reappointing Dr. Michael W. Joyce, M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 4/20/2020 through 4/19/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000486</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing Dr. Harry L. Larkin, Jr., M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 5/1/2020 through 4/30/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000487</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Captain David Schenk and Lieutenant Kevin J. Cooney to the position of OC Deputy Coordinator of Emergency Management for a term of three (3) years, term to expire 4/15/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000488</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Reappointing Elaine McCrystal, Lakewood to the OC PLANNING BOARD for a term of three (3) years, term to expire 4/18/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000489</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. RECEIVED ITEMS**

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

DIRECTOR VICARI: "Thank you very much. File in the regular manner please."

**P. RESOLUTIONS FROM GOVERNING BODIES**

1. Berkeley Township resolution #20-141-R authorizing a Shared Service Agreement with Ocean County for the Prosecutor's Program for FY2020.
2. Manchester Township resolution #20-176 authorizing a Shared Service Agreement with Ocean County for the Prosecutor's Program for FY2020.
3. Toms River Township authorizing a Shared Service Agreement with Ocean County for the Prosecutor's Program for FY2020.

**Q. MINUTES AND MEETING NOTICES**

1. OC Utilities Authority Meeting Minutes of 2/3/2020.
2. OC Utilities Authority Meeting Minutes of 2/27/2020.
3. OC Planning Board Meeting Minutes of 3/4/2020.
4. OC Shade Tree Advisory Commission Meeting Minutes of 1/9/2020.

**R. APPROVALS**

1. Division of Local Government Services approval of seven (7) items of revenue.

**S. CORRESPONDENCE**

1. Letter from Freeholder Director Vicari to Governor Phil Murphy regarding opposition to proposed toll hikes on the Garden State Parkway and the NJ Turnpike.
2. Letter from 9th District Legislators to Freeholder Director Vicari regarding opposition to proposed toll hikes on the Garden State Parkway and the NJ Turnpike.
3. Letter from 9th District Legislators to the NJ Department of Transportation and the NJ Turnpike Authority regarding opposition to proposed toll hikes on the Garden State Parkway and the NJ Turnpike.
4. NJ Department of Transportation notice that all Federal-aid projects must comply with the existing statutes, regulations and implemented policies regarding the Buy America requirements set forth by the US Department of Transportation.

**T. FREEHOLDER COMMENTS**

DIRECTOR VICARI: "Comments from the members of the Board of Freeholders? Starting on my left, Freeholder Quinn?"

At 4:20 PM, Freeholder Director Vicari received the following comments from members of the Board:

DEPUTY DIRECTOR QUINN: "Freeholder, I really just want to thank everyone again. I know we're going week by week right now with the virus and the epidemic that we're dealing with and I can't say enough each week about the staff we have here in the County as well as our Administration. Everybody, the Freeholders, all working so hard. But I also want to thank, in case anybody is listening out there on the phone, the healthcare workers, people outside of our walls here – the emergency service workers. So many people that have changed the way they do business just like we have here in the County that have really been taking and working hard to make sure we get through this entire thing.

And you know it's funny because even the way our kids go to school, teachers. I mean teachers are really stepping it up and doing what they have to do to try and get through the times that we're in. But it's good to see the last couple of days we're getting a little bit more positive news coming out of our Federal Government and the State Government. And hopefully, in the not too distant future, we'll start seeing things turn around a little bit and be able to get back to semi-normal. I don't know if we'll ever see normal until we actually have a vaccine for this, the virus itself, but each and every one out there that's doing their part is certainly making a difference in the lives of so many people and I just want to extend my thanks to them. Certainly to all the Freeholders as well for everything you've done. Thank you very much."

DIRECTOR VICARI: "Thank you Freeholder. Freeholder Little?"

FREEHOLDER LITTLE: "Thank you Mr. Director. And as we have been doing throughout this pandemic crisis, we have been giving an update at each meeting from the information that's been gathered by our Ocean County Health Department which is kind of at the point lead here in Ocean County, spearheading our effort to address this



crisis. We thank our County Health Department. We thank all of the members of this Board and all your departments as Freeholder Quinn just relayed. And certainly our Administrator and all of our staff working to assist everyone in addressing this crisis.

Every afternoon I've been giving the Freeholders an update on the number of new cases and today we had 169 new confirmed cases. We now have 3,000...I'm sorry. I beg your pardon, we have 129 new cases. Excuse me. We now have a total of 3,970 confirmed cases of COVID-19. And unfortunately, we have now reached 169 deaths and our mortality rate is about 4.2% of those who contracted and are confirmed, which is very sad. And we've reflected on a number of occasions at these meetings the categories of those who have been diagnosed and confirmed.

So we continue to have the bulk of our cases between the ages of 19 and 64, right in the middle. So that's 36% of the confirmed cases are 19 to 44. 45 to 64 age, about 34%. So that actually represents 70% of the confirmed cases are between the ages of 19 and 64. And then 22% are 65 or older. And our young people, 0 to 18, age 18, represent about 2.3%. So again, we see the middle, the middle age folks are actually in the highest category here in Ocean County. And, again, we see the gender death in this week's report - males represent about 57% and females about 40%. So that reflects the same information on the national category as well, the national stage.

And we have been putting together a little information about the cost of this effort with our Health Department alone. And to date, we have estimated the cost to be about, a little over \$400,000.00 to our Health Department here in Ocean County, in terms of overtime, salaries, and expenses - the gear that we're buying in order to protect our healthcare workers as they go out and survey those who have been diagnosed and we have to trace their contacts and so forth. So we've had to buy a lot of gear, special gear for them including masks and gowns and gloves and all the things that everybody is familiar with. And a lot of body bags that we purchased and distributed and N95 masks and face shields, bio-hazard bags and so forth.

But so far, our Health Department, under Dan Regenye, who is with us today, our County Health Director, roughly a little bit over \$400,000.00 in documented expenses. And the Health Department has had...Dan has had conversations with our State Health Commissioner, New Jersey Health Department Commissioner, and we are anticipating Federal Grants anywhere between \$325,000 and \$350,000.00 to help cover these costs. There will be many additional costs that are forthcoming because, of course, we're just in the middle of this pandemic, but so far, we're hopeful of grants, upward of around \$350,000.00.

And the last thing I think which is important to relay to the Board of Freeholders...because this Board and our County Health Department and our County Sheriff...we've been actively testing here in Ocean County. We have a test site at the Ocean County College which will probably be relocated shortly, but as of this point, they have conducted 1,955 tests. Almost 2,000 tests. And we have results, so far of a little over 1,500. And of that, our positive rate in the testing...in other words, those who get tested, how many come out as positive cases it's about 30%, it's 29.7 but it's easier to remember 30%. So a little less than 1/3 of all those people who get tested turn out to be positive in our County testing facility.

So it's certainly well worth the effort and so we look forward...Friday's for anyone listening...today's Wednesday. We will be testing again on Friday. We have 45 folks who have signed up and that means we have vacancies up to 216. We have a number of vacancies left, a little over 150 left. So anyone who wishes to sign up they can go to OCHD. Right? Ocean County Health Department.org which is OCHD.org on the Internet.

So that concludes my update for the Board. And again, I know the Director and all the members of the Board thank everybody involved here in our Ocean County team as we work toward addressing this crisis here in Ocean County. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little. We appreciate what you have done to keep us informed and all the members of the Ocean County Board of Health. Freeholder Haines, any comments?"

FREEHOLDER HAINES: "Just to say I go along with what Freeholder Quinn said...I just want to thank all the first responders, the healthcare workers, all of our staff, everyone that's out there on the front lines, especially our grocery workers - those that are there. They are also seeing a big influx, of course, people going to buy food and everything. And it's very important that we respect each other when we're in those stores wearing our masks, as they are, because it's important. There's a reason that we're doing this and it's for the safety and welfare of everyone involved.

And I just want to thank everyone from the bottom of my heart, everything that they're doing. And especially the County employees and of course my fellow Freeholders and our staff. They have been doing an outstanding job. And I just want to wish everybody to be healthy and please be safe."

DIRECTOR VICARI: "Thank you Freeholder Haines. Freeholder Kelly, can you give us an update of the costs and what's taking place at the Sheriff's Department please?"

FREEHOLDER KELLY: "Thank you Freeholder. And Freeholder Little talked about some of that. So far we have spent about \$400,000.00 and I think the Freeholder talked about it on personal protection equipment. \$100,000.00 for specialized cleaning of offices where we've had an employee in an office who has shown symptoms of the Coronavirus...we make sure that we get in there with the Buildings and Grounds Department under you, Freeholder Director, and clean those offices.

We have another \$75,000.00 plus COVID testing kits and our specialized cleaning supplies including sanitizers, gloves, wipes, soaps and cleaning powders is about \$50,000.00. And another \$50,000 in miscellaneous expenses.

That totals \$675,000.00 plus. And there's about \$400,000.00 in salary and wages for employees such as...today we have the Sheriff's Department and the Board of Health out here. As people come into this public building, we have those throughout public buildings throughout the County and other specialized services by our people that, we believe, may be reimbursable through FEMA, and we're tracking those expenses too, and that's about another \$400,000.00.

So we have just over \$1 million. About \$1.1 million in expenses for COVID so far that is a direct result of COVID. And of course there would be other expenses in there that's harder to track. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Kelly. And that's why it's extremely important that we carefully monitor the amount of money that is being spent. We're optimistic that we will get the reimbursement by the Federal Government.

I just want to mention that Freeholder Little and I had a press release this morning in reference to the latex gloves that people are wearing continuously, especially in shopping centers, and to ask all shopping centers to place a disposable pail so when people are there they do not dispose of them in the parking lots or anywhere else. They put them in the proper way to make sure it's clean. Unfortunately, this is becoming a serious problem, not only in our County, but throughout the State of New Jersey. But just dispose of it properly.

Freeholder Little would like to make an additional comment. Freeholder Little?"

FREEHOLDER LITTLE: "Thank you Mr. Director. And I would like to just tag along a little bit with what all of you have mentioned to thank our first responders. We have members of this Board whose families are in Law Enforcement. My own daughter is a Supervisor of Admissions at a hospital in North Jersey and she is in contact with this. Members of her staff have been confirmed. So our thoughts and prayers are with them all. Volunteer first aid responders in our small towns. And along this line, I know that all of us, at some point, have been contacted by some of the mayors of our towns here in Ocean County. Many of you have mentioned that to me as well. And we had a conversation this morning with a couple of local officials of one of our towns who asked us, for the record, to explain that we as the Board of Freeholders were united in asking all of the people of New Jersey to respect the orders of Governor Murphy. Please wear the mask. Please, in public, wear masks and cover your mouths and keep the social distance which I believe they should call medical distance, but that's my own preference.

And also, we have a big problem here in Ocean County being a tourist County, that we see an influx of people from out of state, from North Jersey and Philadelphia and New York and all over the eastern United States. And our local businesses are not staffed for the summer. Our stores are not...all of our stores are not open. But even the stores that are open - the essential businesses - the food stores, they are not stocked. They do not have the stocks in place that they would in July or August. They don't have the volume of milk and toilet paper and everything else - all the necessities and commodities that we need and people are...you know the boardwalks are closed. Virtually all the beaches are closed. And we are having continuing problems. Our medical system is not prepared at this point of the year to handle the million people that influx, that Freeholder Vicari is so happy about every summer. So it is putting a tremendous strain on our local resources and the Governor has clearly and repeatedly stated that people should stay home in your primary residence. And we understand, it's getting warm. We're on the verge of very warm weather here and people's patience is going to be stressed and strained even more. So, we have to again emphasize if we want to keep this controlled, people should isolate and stay in their homes.

So, with that, I know everyone senses the same thing. So we would appreciate it here in Ocean County if everybody would continue to obey President Trump and our Governor Murphy and stay at home and isolate. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little. And I just want to add to what the Freeholder said. There are essential services, for example from when you leave your house to wherever you go. For example, the person pumping the gas, the person in a supermarket, whether you're the person stocking the shelves, cutting the meat, or even the cashier that is someone important to us. The CVS's, the Walmart's, the K-mart's - they all are very, very important to us. And it's the distribution of not only food, but other materials that are very important that cannot be closed. We want to continue the lifestyle that we know. And it's not just the lifestyle, it's essential for the health and safety of the residents of Ocean County. Freeholder Kelly?"

FREEHOLDER KELLY: "I just want to join with Freeholder Little in calling on people to obey the Executive Order of the Governor of this state and stay in place. I know many people have second homes in Ocean County and we appreciate them. They're part of our economy. But for right now, in the best interest of public safety and health, we ask that you don't visit that secondary home until the COVID virus is beat and we will beat it. Many things are in place now. I think one of the most important new directives has been to wear that mask whenever you enter any store. There are a number of stores that are allowed to be open right now and when you enter those it is the law, now, of the land, to wear a mask. That will... it has been shown to help extremely well in other countries and I believe it will help us to. But I join with Freeholder Little and yourself, Mr. Director, in calling on the people of this state and surrounding states to obey the Executive Orders of the Governor of this state and of the President of the United States and stay in place and do not visit that second home. It's in the best interest of everyone.

So thank you Freeholder Little for bringing that up today. It's very important and a very important conversation that you held here today. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder, extremely well said. And that's the one thing that's been mentioned - no matter where you live in Ocean County, it's over the weekends and especially as the weather gets warmer is to

make sure that people in their second homes, we know they are very valuable in the summertime, but right now they're better protected if they stay in their permanent home, as we mentioned many times, as far as for medical services and for other areas.

And again, no matter where you go, as the Freeholders have mentioned before, the proper, protective equipment is very important. For example, the gloves, the mask, the eyeglasses. And this is the new way of the future until things are back to normal, almost normal. I think it's like a new industrial revolution for us. There will be change, we should accept it. And it's for the betterment of, not only our families, but the entire welfare of our County, State of New Jersey. Any other comments from members of the Board of Freeholders? If there are no other comments now we will open it up to the public comment. Clerk of the Board please?"

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

At 4:38 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public.

CLERK CILENTO: "Freeholder Director, I note that there's 10 callers on the line today. If any of those callers should like to comment, they have to state their name and address for the record. And those comments are limited to five minutes each and ask that those commenters be respectful of others on the call as well. Are there any comments?"

DIRECTOR VICARI: "Okay, again, if there are no comments from any of the callers of the 10 callers, then we move to close the public portion."

DEPUTY DIRECTOR QUINN: "I just want to mention, unmute your phone."

ADMINISTRATOR BLOCK: "I was going to also say, please can we ask to make sure that...my two secretaries were on there because they were my control group to make sure it all works."

DIRECTOR VICARI: "Does anybody want to respond to make sure it's not on mute?"

CALLER: "We're here."

DIRECTOR VICARI: "Okay, thank you very much. We know the phone is working properly and thank you very much. Okay, if there are no comments from members of the public via the phone, I move that the public portion be closed. Is there a motion to adjourn?"

V. **ADJOURNMENT**

There being no comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:40 PM.

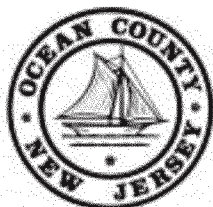
ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Haines)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Proclaiming April 2020 as "Autism Awareness Month" in Ocean County.

<b>Official Resolution#</b>	<b>202000510</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

## Office of the Freeholder Director

# Proclamation

April 15, 2020

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

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

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

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

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

WHEREAS, in recognition of "Autism Awareness Month" in Ocean County, the Ocean County Library's Cultural Awareness Team, in partnership with POAC Autism Services, is hosting an Autism Resources Fair at the Toms River Branch on Sunday, April 18, 2020 for families and caregivers to meet autism-related organizations, practices and experts along with entertainment, therapy dogs and refreshments.

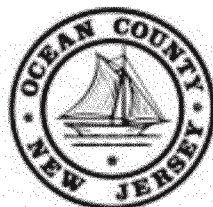
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of April 2020 as:

## "AUTISM AWARENESS MONTH"

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



*Joseph H. Vicari*  
 Freeholder Director  
 Joseph H. Vicari



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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Proclaiming April 2020 as "Child Abuse Prevention Month" in Ocean County.

<b>Official Resolution#</b>	<b>202000511</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

## Office of the Freeholder Director

# Proclamation

April 15, 2020

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

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

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

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

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

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

*NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim April 2020 as:*

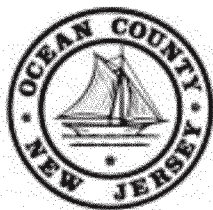
## CHILD ABUSE PREVENTION MONTH

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



*Joseph H. Vicari*  
Freeholder Director

Joseph H. Vicari



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### Board Meeting Agenda

Date: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Proclaiming April 2020 as "National Prevention of Cruelty to Animals Month" in Ocean County.

<b>Official Resolution#</b>	<b>202000512</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board



## Office of the Freeholder Director

# Proclamation

April 15, 2020

*WHEREAS*, pet owners understand that dogs, cats and other animals not only provide us with the pleasures of companionship, they also humanize us in ways few other experiences can; and

*WHEREAS*, April has been designated as "National Prevention of Cruelty to Animals Month" by the Humane Society of the United States to help raise awareness of animal cruelty and give a voice to those who can't speak for themselves; and

*WHEREAS*, animal cruelty can be either deliberate abuse or simply the failure to take care of an animal. Either way, and whether the animal is a pet, a farm animal, or wildlife, the victim can suffer terribly; and

*WHEREAS*, while direct violence may be the most well-known form of animal cruelty, animal neglect is the most common type of abuse cases animal control officers respond to each year; and

*WHEREAS*, animal neglect can be in the form of chained dogs, animals not provided proper shelter, emaciated animals, animals in need of medical care, abandoned animals and hoarding situations where there are too many animals living on one property; and

*WHEREAS*, sometimes pet owners are not aware that they are endangering the lives of the furry/scaly/feathered companions as evidenced by thousands of dogs that die in hot cars each year.

*NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim April 2020 as:*

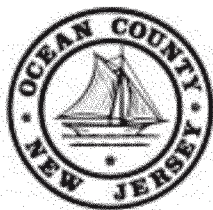
## NATIONAL PREVENTION OF CRUELTY TO ANIMALS MONTH

and call upon all citizens to speak up if you witness or suspect violence of an animal and give a voice to those who cannot speak for themselves.



*Joseph H. Vicari*  
Freeholder Director

Joseph H. Vicari



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

### Board Meeting Agenda

Date: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Proclaiming the week of April 19-25, 2020 as "National Library Week" and formally recognizing April 21, 2020 as "National Library Workers Day" in Ocean County.

<b>Official Resolution#</b>	<b>202000513</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

## Office of the Freeholder Director

# Proclamation

April 15, 2020

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

WHEREAS, libraries of all types are at the heart of cities, towns, schools and campuses;  
and

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

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

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

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

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

WHEREAS, libraries and librarians empower their communities to make informed decisions by providing free access to information; and

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

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 week of April 19 - 25, 2020 as:

## NATIONAL LIBRARY WEEK

in Ocean County and formally recognize April 21, 2020 as "National Library Workers Day" in recognition of the valuable contributions made by all library workers each and every day toward the betterment of our communities.



*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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-7 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,772,128.00 therefor and authorizing the Issuance of \$12,772,128.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>202000519</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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

ORDINANCE #2020-7

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,772,128 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,772,128 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	GRANTS IN AID AND OTHER FUNDS	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Recon. & Resurf. of various County roads all in the County of Ocean			
<u>TOTALS</u>	\$12,772,128	\$12,772,128	\$12,772,128

SECTION 3. There is hereby appropriated the sum of \$12,772,128, including the \$12,772,128 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 26, 2019, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,772,128 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1

hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$12,772,128. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$0.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance

Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,772,128 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-

19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

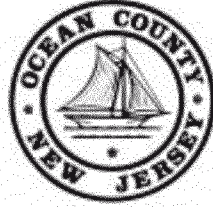


NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 15, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-8 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the Issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>202000520</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

ORDINANCE #2020-8

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 15, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-9 - An Ordinance authorizing a Project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the Issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>202000521</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board



ORDINANCE #2020-9

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 15, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-10 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Acquisition of Title, Rights-of-Way and/or Easements of Certain Parcels of Land (or parts thereof) for Road and/or Bridge Improvements along County Roads, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>202000522</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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

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Clerk Of The Board

ORDINANCE #2020-10

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD AND/OR BRIDGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this ordinance, as

finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.



NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 15, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-11 - An Ordinance authorizing the Replacement of Colonial Drive South Bridge, Structure No. 1518-018, Manchester Township and Colonial Drive North Bridge, Structure No. 1518-017, Manchester Township, all in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the Issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>202000523</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

ORDINANCE #2020-11

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF COLONIAL DRIVE SOUTH BRIDGE, STRUCTURE NO.1518-018, MANCHESTER TOWNSHIP AND COLONIAL DRIVE NORTH BRIDGE, STRUCTURE NO. 1518-017, MANCHESTER TOWNSHIP, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the replacement of Colonial Drive South Bridge, Structure No.1518-018, Manchester Township and the Colonial Drive North Bridge, Structure No. 1518-017, Manchester Township, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Colonial Drive South Bridge, Structure No.1518-018, Manchester Township and Colonial Drive North Bridge, Structure No.1518-017, Manchester Township			
<b>TOTALS</b>	<b>\$5,000,000</b>	<b>\$250,000</b>	<b>\$4,750,000</b>

SECTION 3. There is hereby appropriated the sum of \$5,000,000, including the sum of \$250,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,750,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of

\$4,750,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$4,750,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE"

(with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 15, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-12 - An Ordinance authorizing the Reconstruction of Cedar Swamp Road (CR527), Freehold Road to Pheasant Grove Road, Phase II, located in the Township of Jackson, in the County of Ocean, State of New Jersey and appropriating \$2,000,000.00 therefor and authorizing the Issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>202000524</b>					
Meeting Date		04/15/2020					
Introduced Date		04/15/2020					
Adopted Date		04/15/2020					
Agenda Item		f-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

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Clerk Of The Board



ORDINANCE #2020-12

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF CEDAR SWAMP ROAD (CR527), FREEHOLD ROAD TO PHEASANT GROVE ROAD, PHASE II, LOCATED IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Cedar Swamp Road (CR 527), Freehold Road to Pheasant Grove Road, Phase II, located in Jackson Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Cedar Swamp Road (CR 527), Freehold Road to Pheasant Grove Road, Phase II, Jackson Township			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

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

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

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

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

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

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

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

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

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

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

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

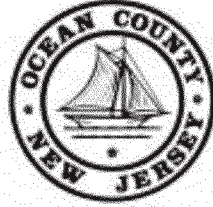
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 15, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-13 - An Ordinance authorizing Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, located in the Township of Lakewood, in the County of Ocean, State of New Jersey and appropriating \$2,200,000.00 therefor and authorizing the Issuance of \$2,090,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>202000525</b>					
Meeting Date		04/15/2020					
Introduced Date		04/15/2020					
Adopted Date		04/15/2020					
Agenda Item		f-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

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Clerk Of The Board

ORDINANCE #2020-13

AN ORDINANCE AUTHORIZING TRAFFIC SAFETY IMPROVEMENTS ALONG COUNTY ROUTE 528, CEDAR BRIDGE AVENUE, FROM DR. MARTIN LUTHER KING DRIVE TO VINE AVENUE, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,090,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: traffic safety improvements along Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Traffic Safety Improvements Along Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township				
TOTALS	\$2,200,000	\$110,000	\$2,175,495	\$2,090,000

SECTION 3. There is hereby appropriated the sum of \$2,200,000 for the improvements, including the sum of \$110,000 as the down payment, and also including a \$2,175,495 County Aid grant expected to be awarded by the New Jersey Department of Transportation, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,090,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,090,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the



Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,090,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 15, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-14 - An Ordinance authorizing the Replacement of the Lake Shenandoah Spillway and Bridge, Structure No. 1514-012, located in the Township of Lakewood, in the County of Ocean, State of New Jersey and appropriating \$3,500,000.00 therefor and authorizing the Issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>202000526</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	f-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

ORDINANCE #2020-14

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE LAKE SHENANDOAH SPILLWAY AND BRIDGE, STRUCTURE NO. 1514-012, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,325,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Lake Shenandoah Spillway and Bridge, Structure No. 1514-012, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Lake Shenandoah Spillway and Bridge, Structure No. 1514-012, Lakewood Township				
TOTALS	\$3,500,000	\$175,000	\$1,719,373	\$3,325,000

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$175,000 as the down payment, and also including the \$1,719,373 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated August 2, 2019, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,325,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,325,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,325,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally

adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE"  
(with appropriate completions, insertions and corrections), at least once in a newspaper qualified under  
N.J.S.A. 40A:2-19.

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

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

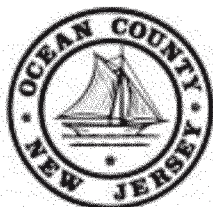


NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 15, 2020 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director 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: April 15, 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. 8.

<b>Official Resolution#</b>	<b>202000501</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 8

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 04/15/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,407,635.27 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**

**APRIL 15, 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 #8 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 60 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$8,407,635.27 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Change Order #1, E-\$0.00, R-\$0.00. (B2018-179E)

<b>Official Resolution#</b>	<b>202000504</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2018-179E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

CONTRACT NO. B2018-179E

R E S O L U T I O N

April 15, 2020

WHEREAS, Contract No. B2018-179E was entered into on December 12, 2018 with Jersey Construction, Inc., Contractor, for work and services in relation to the Traffic Signal Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to the time of the contract have become necessary due to utility relocations; 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 Jersey Construction, Inc. as follows: A no cost time extension of contract of 241 days with completion date of September 10, 2020, in connection with the project known as Traffic Signal Improvements at the Intersection of County Route 528 and Oberlin Avenue, 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 Jersey Construction, 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 Jersey Construction, 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Change Order #2, E-\$83,861.90, R-\$60,859.51. (B2018-155E)

<b>Official Resolution#</b>	<b>202000505</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2018-155E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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. B2018-155E

R E S O L U T I O N

April 15, 2020

WHEREAS, Contract No. B2018-155E was entered into on November 20, 2018 with Karka Construction, Inc., Contractor, for work and services in relation to Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 415-185-C804-6800 in the amount of \$23,002.39.

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. 2 to Karka Construction, Inc. as follows: Extra Work Order in the amount of \$83,861.90 and Reduction Order in the amount of \$60,859.51 in connection with the project known as Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Karka Construction, 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #3, \$55,723.01. (B2019-127E)

<b>Official Resolution#</b>	<b>202000506</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2019-127E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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. B2019-127E

R E S O L U T I O N

April 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, August 21, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated April 15, 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. 3 shows:

Total Cost of Construction:	\$412,556.63
Less 2% of Total:	\$8,251.13 -----
Subtotal:	\$404,305.50
Less Partial Estimate #1:	\$257,997.15
Less Partial Estimate #2:	\$ 90,585.34
Total Partial Payments Made to Date:	\$348,582.49
AMOUNT NOW DUE CONTRACTOR:	\$55,723.01

CONTRACT NO. B2019-127E

PAGE 2

April 15, 2020

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 five thousand seven hundred twenty three and 01/100 dollars (\$55,723.01) 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Manchester Township - Change Order #1, E-\$70,168.27, R-\$136,383.98. (B2019-24E)

<b>Official Resolution#</b>	<b>202000507</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2019-24E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

CONTRACT NO. B2019-24E

R E S O L U T I O N

April 15, 2020

WHEREAS, Contract No. B2019-24E was entered into on February 20, 2019 with C.J. Hesse, Inc., Contractor, for work and services in relation to the Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, 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 C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$70,168.27 and Reduction Order in the amount of \$136,383.98, in connection with the project known as Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, 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 C.J. Hesse, 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #5, \$131,577.74. (B2019-110E)

<b>Official Resolution#</b>	<b>202000508</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2019-110E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

CONTRACT NO. B2019-110E

R E S O L U T I O N

April 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated April 15, 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. 5 shows:

Total Cost of Construction:	\$1,462,172.86
Less 2% of Total:	\$29,243.46
	-----
Subtotal:	\$1,432,929.40
Less Partial Estimate #1:	\$554,899.78
Less Partial Estimate #2:	\$227,890.86
Less Partial Estimate #3:	\$261,848.55
Less Partial Estimate #4:	\$256,712.47
Total Partial Payments Made to Date:	\$1,301,351.66
AMOUNT NOW DUE CONTRACTOR:	\$131,577.74

CONTRACT NO. B2019-110E

PAGE 2

April 15, 2020

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty one thousand five hundred seventy seven and 74/100 dollars (\$131,577.74) 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  
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Freeholder Gerry P. Little

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
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### Board Meeting Agenda

Date: April 15, 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 2019A, Ocean County - Partial Estimate #8, \$27,346.27. (B2019-43E)

<b>Official Resolution#</b>	<b>202000509</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2019-43E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

CONTRACT NO. B2019-43E

R E S O L U T I O N

April 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 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 2019A, 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 April 15, 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:	\$2,174,855.72
Less 2% of Total:	\$43,497.11 -----
Subtotal:	\$2,131,358.61
Less Partial Estimate #1:	\$131,950.58
Less Partial Estimate #2:	\$305,459.02
Less Partial Estimate #3:	\$299,471.95
Less Partial Estimate #4:	\$229,249.03
Less Partial Estimate #5:	\$800,785.40
Less Partial Estimate #6:	\$220,813.16
Less Partial Estimate #7:	\$116,283.20
Total Partial Payments Made to Date:	\$2,104,012.34
AMOUNT NOW DUE CONTRACTOR:	\$27,346.27

CONTRACT NO. B2019-43E

PAGE 2

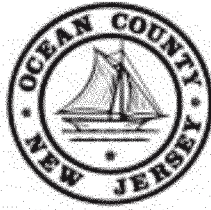
April 15, 2020

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 seven thousand three hundred forty six and 27/100 dollars (\$27,346.27) 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

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Deputy Director Gary Quinn  
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Freeholder Gerry P. Little

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### Board Meeting Agenda

Date: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>202000536</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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

April 15, 2020

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

1. Joseph A. Galletto is hereby granted an Intermittent Family Leave from his position of Bridge Operator, Road Department, effective March 25, 2020 through March 1, 2021 inclusive.

2. Raquel E. Duff is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Road Department, effective April 2, 2020 through June 24, 2020 inclusive.

3. Taylor W. Cascone is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective March 27, 2020 through May 21, 2020 inclusive.

4. Brian A. Dean is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective March 20, 2020 through May 20, 2020 inclusive.

5. Justin A. Citta is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Maintenance Worker 1 Grounds, Buildings & Grounds, effective April 9, 2020 through April 30, 2020 inclusive.

6. At the request of the Prosecutor, Kevin R. Moore is hereby granted an Extension of Intermittent Family Leave from his position of Prosecutor's Agent, Prosecutor's Office, effective March 19, 2020 through March 18, 2021 inclusive.

7. Eleine Sanchez is hereby given a regular appointment to the position of Storekeeper, Department of Vehicle Services, subject to a working test period, effective April 16, 2020, at her present salary.

8. At the request of the Prosecutor, Vincent A. Petrecca, Chief of County Investigator, Prosecutor's Office, annual salary is hereby changed to \$164,894, effective April 16, 2020.

9. Nancy Vacarro, Senior Investigator County Medical Examiner's Office, annual salary is hereby changed to \$71,500, effective April 30, 2020.

10. Michael C. Tallant, Part-time Investigator County Medical Examiner's Office, is hereby appointed to Full-time, and is hereby provisionally appointed to the position of Senior Investigator County Medical Examiner's Office, pending Civil Service examination, effective April 30, 2020, at an annual base salary of \$70,500.

11. At the request of the Sheriff, Katelyn A. Peterson is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 22, 2020 at an hourly wage of \$19.23

12. At the request of the Sheriff, Koryn H. Donnelly is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 3, 2020, at an hourly wage of \$19.23.

13. Anthony W. Granberg is hereby given a regular appointment to the position of Supervisor Building Service, Buildings & Grounds, subject to a working test period, effective April 16, 2020, at his present salary.



14. Stephanie A. Heintjes is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective April 9, 2020 through April 22, 2020 inclusive.

15. Michele M. Franzoso is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 1, Department of Corrections, effective April 2, 2020 through April 16, 2020 inclusive.

16. Randolph J. Gebert, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective April 10, 2020 through April 23, 2020 inclusive.

17. Joel P. Eisenman is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective April 6, 2020 through June 28, 2020 inclusive.

18. Ben DeVizio is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Aide Penal Institution, Department of Corrections, April 21, 2020 through June 1, 2020 inclusive.

19. Leonel Pacheco is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective April 6, 2020 through May 17, 2020 inclusive.

20. JoAnn Fudali is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective April 3, 2020 through May 31, 2020 inclusive.

21. James C. Marcotullio is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective April 12, 2020 through May 7, 2020 inclusive.

22. Brian P. Lamb is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective April 1, 2020 through April 13, 2020 inclusive.

23. At the request of the Sheriff, Keith R. Klements is hereby given a T/120 appointment to the position of Management Specialist, Sheriff's Department, effective April 13, 2020, at an hourly wage of \$25.23.

24. Gregory Kaplan is hereby granted an Extension of Leave of Absence Without pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings and Grounds, effective May 2, 2020 for a period of three months or until the County of Ocean determines that he no longer qualifies for temporary disability payments, whichever is sooner.

25. Edward J. Haye is hereby granted a Leave of Absence Without pay, (Workers Compensation) from his position of Senior Traffic Maintenance Worker, Engineering Department, effective April 7, 2020 for a period of three months or until the County of Ocean determines that he no longer qualifies for temporary disability payments, whichever is sooner.

26. At the request of the Board of Elections, Marie C. Peterson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervisor, Election Board, effective April 9, 2020 through April 30, 2020 inclusive.

27. MaryAnn Noto is hereby granted an Extension of Intermittent Family Leave from her position of Supervising Administrative Analyst, Employee Relations, effective March 2, 2020 through March 1, 2021 inclusive.

28. Ahmed M. Hassan is hereby granted an Intermittent Family Leave from his position of County Correctional Police officer, Department of Corrections, effective April 14, 2020 through July 13, 2020 inclusive.

29. At the request of the Sheriff, Cassidy L. Kyle is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 14, 2020, at an hourly wage of \$19.23.

BE IT FURTHER RESOLVED that certified copies of this 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of a Grant Application to the New Jersey Department of Community Affairs, Division of Local Government Services for a County Coordinator Fellowship Grant, in the amount of \$50,000.00 through the Local Efficiency Achievement Program (LEAP).

<b>Official Resolution#</b>	<b>202000514</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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**

**April 15, 2020**

**WHEREAS**, the State of New Jersey has allocated \$50,000 in Local Efficiency Achievement Program (LEAP) funds to support each New Jersey county hiring a full-time Shared Services County Coordinator Fellow for a one-year period; and

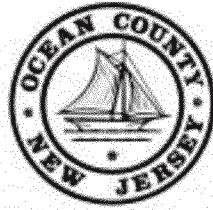
**WHEREAS**, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

**WHEREAS**, the LEAP County Coordinator Fellowship Grant exists to enhance focus on and interest in the cultivation of shared services opportunities across local units; and

**WHEREAS**, the County of Ocean is committed to continuing to identify and achieve greater efficiencies and enhancing the quality of services within its borders.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby authorizes application to the Department of Community Affairs, Division of Local Government Services for a County Coordinator Fellowship Grant in the amount of \$50,000 through the LEAP program.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Department of Community Affairs, Division of Local Government Services LEAP Grant Program; the Director of Management and Budget; the Department of Finance,



## Ocean County Board of Chosen Freeholders

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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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Revised Shared Services Agreement with the Borough of Surf City for fire inspection services.

<b>Official Resolution#</b>	<b>202000485</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓						✓

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*MACilento*

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Clerk Of The Board

**RESOLUTION****April 15, 2020**

**WHEREAS**, the County currently serves as the Local Enforcing Agency ("LEA") for the Borough of Surf City and is responsible for conducting certain fire inspection services on behalf of the Borough pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq. ("Act"), and the Uniform Fire Code, N.J.A.C. 5:70-1.1 et seq. ("Code"); and

**WHEREAS**, the County and Borough previously entered into a Shared Services Agreement for the provision of certain Fire Inspection Services, dated November 7, 2018; and

**WHEREAS**, the Parties wish to terminate and cancel that Agreement and enter into a Revised Shared Services Agreement under which the Borough shall be responsible for conducting all smoke alarm, carbon monoxide alarm, and portable fire extinguisher compliance inspections within the Borough as required by the Act and Code and for establishing the fees for the same; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., specifically authorizes local government units including counties and municipalities to enter into Shared Service Agreements, such as this Agreement.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Revised Shared Services Agreement with the Borough of Surf City for the provision of fire inspection services as more particularly set forth in that Revised Shared Services Agreement.
2. Copies of this Resolution together with said Revised Shared Services Agreement shall be kept on file and open to public inspection in the office of the Clerk of the Board during normal business hours.

3. Certified copy of this Resolution shall be forwarded to the following:

Ocean County Office of the Fire Marshal  
Ocean County Comptroller  
Office of Ocean County Counsel  
Borough of Surf City



## 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: April 15, 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.

<b>Official Resolution#</b>	<b>202000502</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board



**RESOLUTION**

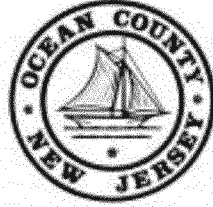
April 15, 2020

**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>
Arm Construction Bond #2812 (Bond Payable to: Arm Land Group, LLC, 711 Park Drive, Lakewood, NJ 08701)	17-006, 17-086 CO-17-004	5/3/17	\$3,000.00	Cash
Branin's Contracting Co. Bond #14999	18-126	3/15/18	\$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

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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: April 15, 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.

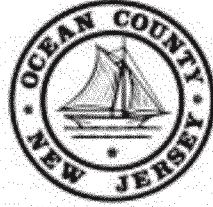
<b>Official Resolution#</b>	<b>202000515</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 3/18/2020.

<b>Official Resolution#</b>	<b>202000516</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:  
1) Court Facility Architectural Design Services and 2)  
Professional Engineering Services for Local Preliminary Engineering Study, Garden State Parkway  
Interchange 83, Toms River Township.

<b>Official Resolution#</b>	<b>202000517</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

MOTION

April 15, 2020

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Court Facility Architectural Design Services

Professional Engineering Services for Local Preliminary Engineering Study, Garden State Parkway Interchange 83, Toms River Township.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 4/15/2020 for the payroll period of 3/19/2020 through 4/1/2020 and for the payroll period of 4/2/2020 through 4/15/2020, in the amount of \$5,173,602.96.

<b>Official Resolution#</b>		<b>2020000518</b>					
Meeting Date		04/15/2020					
Introduced Date		04/15/2020					
Adopted Date		04/15/2020					
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



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**CATHY A. ERNST**  
Assistant Comptroller

April 9, 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 April 15, 2020. This is for the payroll period of March 19, 2020 through April 1, 2020, and for the payroll period of April 2, 2020 through April 15, 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/dmd  
Pay 20-08  
Pd. 04/15/2020

2020 APR 13 A 8:22  
CLERK OF THE BOARD  
OF FREEHOLDERS  
RECEIVED

Introduced on: April 15, 2020  
Adopted on: April 15, 2020  
Official Resolution#: 2020000518

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

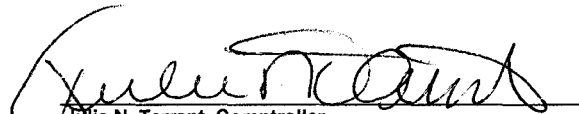
04/09/20

AMOUNT \$ 5,173,602.96

PERIOD FROM: March 19, 2020 TO: April 1, 2020  
FROM: April 2, 2020 TO: April 15, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,489,864.30
630	24	24-	0.00
905	26	26-2133	5,694.88
209	67	wire	664,540.66
210	68	68-3519	8,045.66
207	73	73-1553	1,074.24
201	83	N/A	0.00
225	97	97-1659	4,383.22

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.

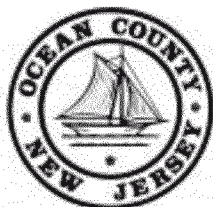
  
Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

Introduced on: April 15, 2020  
Adopted on: April 15, 2020  
Official Resolution#: 2020000518





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: April 15, 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 TRANSPORTATION OF RECYCLABLE MATERIALS TO R&B Debris, LLC, the lowest qualified bidder. (B2020-43)

<b>Official Resolution#</b>	<b>202000490</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2020-43						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-43

RESOLUTION

April 15, 2020

WHEREAS, on February 25, 2020, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of TRANSPORTATION OF RECYCLABLE MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

R&B Debris LLC  
1433 Mays Landing Road  
Folsom, NJ 08037  
(609) 261-8036

Name and Address of Bidder

Brittan Industries, Inc.  
227 Bakers Basin Road  
Lawrenceville, NJ 08648  
(844) 274-8866

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, R&B DEBRIS 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 Transportation of Recyclable Materials for the County of Ocean, from date of award through April 14, 2022 a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

R&B DEBRIS LLC for eleven (11) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-43.

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

Proposal for the furnishing and delivery of **TRANSPORTATION OF RECYCLABLE MATERIALS** for the County of Ocean.

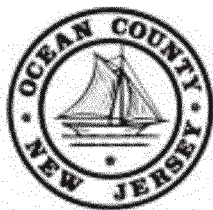
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price	Total Price
✓ 1	Transport Woodchips from the Ocean County Northern Recycling Center to the Ocean County Landfill - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 1,000.00	\$ 1,000.00
✓ 2	Transportation of Woodchips from BTPW Compost Yard to Ocean County Landfill - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 1,000.00	\$ 1,000.00
✓ 3	Transport Woodchips from the Ocean County Southern Recycling Center to Ocean County Landfill - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 1,000.00	\$ 1,000.00
✓ 4	Transport Leaves from the Ocean County Northern Recycling Center to the Ocean County Landfill - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 1,000.00	\$ 1,000.00
✓ 5	Transport Leaves from the Ocean County Northern Recycling Center to the Plumsted Compost Yard located at EME - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 1,000.00	\$ 1,000.00
✓ 6	Transport Leaves from the Ocean County Southern Recycling Center to the Plumsted Compost Yard at EME - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 1,000.00	\$ 1,000.00
✓ 7	Transport Leaves from the Ocean County Northern Recycling Center to Mazza Mulch Co. in Tinton Falls - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 1,000.00	\$ 1,000.00
✓ 8	Transport Leaves from the Ocean County Southern Recycling Center to Mazza Mulch Co. in Tinton Falls - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 1,000.00	\$ 1,000.00
✓ 9	Transport Recyclables from the Ocean Southern Recycling Transfer Station to the Ocean County Northern Recycling Processing Center - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 1,000.00	\$ 1,000.00

Item #	Description	Unit of Meas.	Unit Price	Total Price
✓10	Item #10 - Dump Truck - 15 Cubic Yard Minimum - On Site from 7:00 a.m. to 3:30 p.m - Per DayTransport of Compost Materials to and from various locations.	DAY	\$ 1,200.00	\$ 1,200.00
✓11	Item #11 - 100 Cubic Yard Walking Floor Trailer - On Site from 7:00 a.m. to 3:30 p.m. - Per Day. Transport of a variety materials to and from various locations.	DAY	\$ 1,400.00	\$ 1,400.00



## 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: April 15, 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 REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS OR GREATER to Beyer Bros. Corp.; Mid-Atlantic Truck Centre, Inc.; Robert H. Hoover & Sons, Inc.; Johnson & Towers, Inc.; Campbell Freightliner, LLC; Cherry Valley Tractor Sales; Granturk Equipment Co., Inc.; H. A. DeHart & Son, Inc.; Bellmawr Truck Repair Co., Inc.; Houpert Fleet Services dba Houpert Truck Service; R&H Spring & Truck Repair, Inc.; Bergey's Trucks, Inc. dba Bergey ...

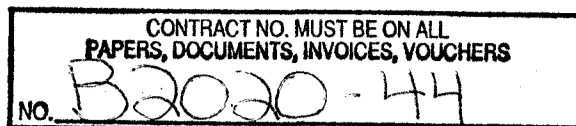
<b>Official Resolution#</b>	<b>202000491</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2020-44						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board



## RESOLUTION

April 15, 2020

WHEREAS, on March 3, 2020, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS OR GREATER for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Beyer Bros. Corp. 109 Broad Avenue Fairview, NJ 07022 (201) 943-3100	Mid-Atlantic Truck Centre, Inc. 525 Linden Ave. West Linden, NJ 07036 (908) 862-8181
Robert H. Hoover & Sons, Inc. 1784 Route 9 Toms River, NJ 08755 (732) 341-2128 Ex 102	Johnson & Towers, Inc. 2021 Briggs Road Mount Laurel, NJ 08054 (856) 234-6990
Campbell Freightliner, LLC 1015 Cranbury South River Road Monroe Township, NJ 08831 (732) 287-1500	Cherry Valley Tractor Sales 35 Route 70 West Marlton, NJ 08053 (856) 983-0111
Granturk Equipment Co., Inc. One Schuylkill Parkway, Bldg. B Bridgeport, PA 19405 (610) 239-9800	H. A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800
Bellmawr Truck Repair Co., Inc. 781 Creek Rd. Bellmawr, NJ 08031 (856) 933-3942	Houpert Fleet Services DBA Houpert Truck Service 115 S. Atlantic Ave. Berlin, NJ 08009 (856) 767-2828
R&H Spring & Truck Repair, Inc. 4806 W. Hurley Pond Rd. Wall, NJ 07719 (732) 681-9000	Bergey's Trucks Inc. dba Bergey's Truck Center 5 Crossroads Dr. Hamilton, NJ 08691 (609) 586-3333 X 5711
W.E. Timmerman Co., Inc. 3554 US-22 Whitehouse, NJ 08888 (908) 534-4126	Aquatech Hotsy, Inc. dba Aquatech-USA.com 200B Valentine Street Hackettstown, NJ 07840 (908) 852-6110

Name and Address of Bidder

D&W Diesel, Inc.  
1503 Clark Street Road  
Auburn, NY 13021  
(315) 253-2324 Ext. 1108

On-Site Fleet Service, Inc.  
36 Edgeboro Rd.  
East Brunswick, NJ 08816  
(732) 651-1600

Name and Address of Bidder

Jerry's Towing & Diesel Repair  
1156 Toms River Rd.  
Jackson, NJ 08527  
(732) 414-6666

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

; 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, in each instance, namely, BEYER BROS. CORP; MID-ATLANTIC TRUCK CENTRE, INC; ROBERT H. HOOVER & SONS, INC.; JOHNSON & TOWERS, INC.; CAMPBELL FREIGHTLINER, LLC; CHERRY VALLEY TRACTOR SALES; GRANTURK EQUIPMENT CO., INC.; H.A. DEHART & SON, INC.; BELLMAWR TRUCK REPAIR CO., INC.; HOUPERT FLEET SERVICES DBA HOUPERT TRUCK SERVICE; R&H SPRING & TRUCK REPAIR, INC.; BERGEY'S TRUCKS INC. DBA BERGEY'S TRUCK CENTER; W.E. TIMMERMAN CO., INC.; AQUATECH HOTSYS, INC. DBA AQUATECH-USA.COM; D&W DIESEL, INC.; JERRY'S TOWING & DIESEL REPAIR and ON-SITE FLEET SERVICE, INC. No bids were received for item Nos. 3, 12, 15, 17, 18, 22, 23, 25, 27, 29, 32, 35, 36, 37, 39, 42, 43, 47, 49 and 50. Recommendation is made to reject items 9 and 45, as nonresponsive. All no bid and rejected item Nos. 9, 12, 15, 17, 18, 22, 23, 25, 27, 29, 32, 35, 36, 37, 39, 42, 43, 45, 47, 49 and 50 will be rebid. Item Nos. 1, 2, 4, 5, 6, 7, 8, 10, 11, 14, 16, 19, 20, 21, 24, 26, 28, 30, 31, 33, 34, 38, 40, 41, 44, 45, 46, 48, 51, 55, 57, 60, 61, 63, 64, 65, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84 and 85 will be rebid to obtain additional vendors.

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 Repair Services for Vehicles and Equipment with GVWR 15,000 LBS. or Greater for the County of Ocean, for the contract period from date of award through April 14, 2022, a period of two (2) years 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. BEYER BROS. CORP. for ten (10) items, to wit:  
ITEMS NO. 11, 13, 21, 28, 51, 52, 53, 67, 68 and 85.  
This vendor has extended this contract to County Cooperative Contract System Participants.

B. MID-ATLANTIC TRUCK CENTRE, INC. for two (2) items, to wit:  
ITEMS NO. 26 and 85.  
This vendor has extended this contract to County Cooperative Contract System Participants.



C. ROBERT H. HOOVER & SONS, INC. for seven (7) items, to wit:  
ITEMS NO. 5, 13, 14, 20, 41, 58 and 85.

D. JOHNSON & TOWERS, INC. for seven (7) items, to wit:  
ITEMS NO. 2, 13, 14, 52, 53, 54 and 85.  
This vendor has extended this contract to County Cooperative Contract System Participants.

E. CAMPBELL FREIGHTLINER, LLC for six (6) items, to wit:  
ITEMS NO. 2, 13, 14, 20, 41 and 85.  
This vendor has extended this contract to County Cooperative Contract System Participants.

F. CHERRY VALLEY TRACTOR SALES for six (6) items, to wit:  
ITEMS NO. 19, 30, 33, 34, 44 and 85.  
This vendor has extended this contract to County Cooperative Contract System Participants.

G. GRANTURK EQUIPMENT CO., INC. for three (3) items, to wit:  
ITEMS NO. 16, 48 and 85.  
This vendor has extended this contract to County Cooperative Contract System Participants.

H. H.A. DEHART & SON, INC. for eleven (11) items, to wit:  
ITEMS NO. 6, 7, 38, 40, 55, 56, 57, 58, 59, 62 and 85.  
This vendor has extended this contract to County Cooperative Contract System Participants.

I. BELLMAR TRUCK REPAIR CO., INC. for ten (10) items, to wit:  
ITEMS NO. 52, 53, 54, 56, 58, 59, 62, 66, 81 and 85.  
This vendor has extended this contract to County Cooperative Contract System Participants.

J. HOUPT FLEET SERVICES DBA HOUPT TRUCK SERVICE for fifteen (15) items, to wit:  
ITEMS NO. 13, 52, 53, 54, 55, 56, 57, 58, 59, 60, 62, 66, 67, 68 and 85.  
This vendor has extended this contract to County Cooperative Contract System Participants.

K. R&H SPRING & TRUCK REPAIR, INC. for four (4) items, to wit:  
ITEMS NO. 52, 53, 54 and 85.  
This vendor has extended this contract to County Cooperative Contract System Participants.

L. BERGEY'S TRUCKS INC. DBA BERGEY'S TRUCK CENTER for three (3) items, to wit:  
ITEMS NO. 31, 51 and 85.

M. W.E. TIMMERMAN CO, INC. for four (4) items, to wit:  
ITEMS NO. 1, 4, 70 and 85.

N. AQUATECH HOTSYS, INC. DBA AQUATECH-USA.COM for six (6) items, to wit:  
ITEMS NO. 64, 69, 71, 74, 75 and 85.  
This vendor has extended this contract to County Cooperative Contract System Participants.

O. D&W DIESEL, INC. for eight (8) items, to wit:  
ITEMS NO. 24, 58, 66, 80, 81, 82, 83 and 85.  
This vendor has extended this contract to County Cooperative Contract System Participants.

P. JERRY'S TOWING & DIESEL REPAIR for thirty four (34) items, to wit: ITEMS NO. 2, 10, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 66, 67, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84 and 85.

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

Q. ON-SITE FLEET SERVICE, INC. for ten (10) items, to wit: ITEMS NO. 46, 52, 53, 54, 62, 63, 66, 67, 68 and 85.

2. Each acceptance made in Paragraph 1. A through Q, 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 services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-44.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Department, Department of Finance, County Parks and Recreation Department, County Road Department, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER** 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
<b>Category 1: OEM Repairs and Preventive Maintenance: Major</b>					
1	Altec Contact Name and Phone # _____	210	HR	\$ _____	\$ _____
2	Allison Transmission Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
3	American Rolloff Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
4	Aquatech Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
5	Blue Bird Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
6	Braun Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
7	Camel Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
8	Case IH Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
9	Case Construction Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
10	Caterpillar Construction Contact Name and Phone # _____	2,600	HR	\$ _____	\$ _____
✓ 11	Chevrolet Contact Name and Phone # <u>JEFF BONTEMPS SVC MGR</u> <u>201-943-3100</u>	50	HR	\$ <u>152.00/HR</u>	\$ <u>7,600.00</u>
12	Collins Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Cummins	125	HR	\$ 152.00/HR	\$ 19,000.00
	Contact Name and Phone #	JEFF BONTEMPS, SVC MGR 201-943-3100			
14	Detroit Diesel	50	HR	\$	\$
	Contact Name and Phone #				
15	Eldorado	100	HR	\$	\$
	Contact Name and Phone #				
16	Elgin	50	HR	\$	\$
	Contact Name and Phone #				
17	Elliot	50	HR	\$	\$
	Contact Name and Phone #				
18	Extec	50	HR	\$	\$
	Contact Name and Phone #				
19	Ford	50	HR	\$	\$
	Contact Name and Phone #				
20	Freightliner	50	HR	\$	\$
	Contact Name and Phone #				
✓ 21	General Motors	50	HR	\$ 152.00/HR	\$ 7,600.00
	Contact Name and Phone #	JEFF BONTEMPS, SVC MGR 201-943-3100			
22	Girardin	150	HR	\$	\$
	Contact Name and Phone #				
23	Glaval	150	HR	\$	\$
	Contact Name and Phone #				
24	Goodall	50	HR	\$	\$
	Contact Name and Phone #				
25	Goshen	150	HR	\$	\$
	Contact Name and Phone #				
26	International Bus	150	HR	\$	\$
	Contact Name and Phone #				
27	International	100	HR	\$	\$
	Contact Name and Phone #				
✓ 28	Isuzu	50	HR	\$ 152.00/HR	\$ 7,600.00
	Contact Name and Phone #	JEFF BONTEMPS, SVC MGR			

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 28	Isuzu	50	HR	\$ 152.00/HR	\$ 7,600.00
	Contact Name and Phone #	JEFF BONTEMPS, SVC MGR 201-943-3100			
29	John Deere	100	HR	\$	\$
	Contact Name and Phone #				
30	Kubota	75	HR	\$	\$
	Contact Name and Phone #				
31	Mack	100	HR	\$	\$
	Contact Name and Phone #				
32	McCloskey	75	HR	\$	\$
	Contact Name and Phone #				
33	New Holland Agriculture	50	HR	\$	\$
	Contact Name and Phone #				
34	New Holland Construction	50	HR	\$	\$
	Contact Name and Phone #				
35	Peterbilt	50	HR	\$	\$
	Contact Name and Phone #				
36	Powerscreen	50	HR	\$	\$
	Contact Name and Phone #				
37	Ricon	100	HR	\$	\$
	Contact Name and Phone #				
38	Schwarze	50	HR	\$	\$
	Contact Name and Phone #				
39	Startrans	50	HR	\$	\$
	Contact Name and Phone #				
40	Stellar Crane	50	HR	\$	\$
	Contact Name and Phone #				
41	Sterling	50	HR	\$	\$
	Contact Name and Phone #				
42	Supreme	50	HR	\$	\$
	Contact Name and Phone #				
43	Sweeprite	50	HR	\$	\$
	Contact Name and Phone #				
44	Sweepster	50	HR	\$	\$
	Contact Name and Phone #				

Introduced on: April 10, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓ 51	Volvo Contact Name and Phone # <b>JEFF BONTEMPS SVC MGR</b> <b>201-943-3100</b>	50	HR	<b>\$152.00/HR</b>	<b>\$7,600.00</b>
<b>Category 2: Non-OEM Chassis Preventive Maintenance: Major</b>					
✓ 52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	<b>\$152.00/HR</b>	<b>\$7,600.00</b>
<b>Category 3: Non-OEM Chassis Repairs: Minor</b>					
✓ 53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	<b>\$152.00/HR</b>	<b>\$19,000.00</b>
<b>Category 4: Non-OEM Chassis Repairs: Major</b>					
54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	<b>\$152.00/HR</b>	<b>\$91,200.00</b>
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ _____	\$ _____
<b>Category 6: Non-OEM Repairs: Lift Gates</b>					
56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ _____	\$ _____
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ _____	\$ _____
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 9: Non-OEM Repairs: Snow Plows and Spreaders</b>					
59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$	\$
<b>Category 10: Non-OEM Repairs: Winches</b>					
60	Category 10: Non-OEM Repairs: Winches	50	HR	\$	\$
<b>Category 11: Non-OEM Repairs: Seats</b>					
61	Category 11: Non-OEM Repairs: Seats	50	HR	\$	\$
<b>Category 12: Non-OEM Repairs: Truck Bodies &amp; Trailers</b>					
62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$	\$
<b>Category 13: Non-OEM Repairs: Gauges</b>					
63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$	\$
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$	\$
<b>Category 15: Non-OEM Repairs: Tools</b>					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$	\$
<b>Category 16: Non-OEM Repairs: Engines</b>					
66	Category 16: Non-OEM Repairs: Engines	600	HR	\$	\$
<b>Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers</b>					
✓ 67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	220	HR	\$ 152.00/HR	\$ 33,440.00
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
✓ 68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$ 152.00/HR	\$ 7,600.00
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift E	50	HR	\$	\$

Introduced on: Versa Lift E, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ _____	\$ _____
79	Hydraulic Rams	150	HR	\$ _____	\$ _____
80	Hydraulic Pump Motors	50	HR	\$ _____	\$ _____
81	PTO	50	HR	\$ _____	\$ _____
82	Starters	50	HR	\$ _____	\$ _____
83	Alternators	50	HR	\$ _____	\$ _____
84	Fuel Tanks	50	HR	\$ _____	\$ _____

**Group/Price Line 85:**

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

**List - 30 %**

Example: \$200,000.00 by  
 11%=\$22,000.00 or \$200,000.00 by  
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00 - (\$280,000.00 x **List -30 %**) =

**\$196,000.00**



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Cummins Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
14	Detroit Diesel Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
15	Eldorado Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
16	Elgin Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
17	Elliot Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
18	Extec Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
19	Ford Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
20	Freightliner Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
21	General Motors Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
22	Girardin Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
23	Glaval Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
24	Goodall Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
25	Goshen Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
✓ 26	International Bus Contact Name and Phone # _____	150	HR	\$ <u>105.00</u>	\$ <u>15,750.00</u>
27	International Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

38.9 %

Example: \$200,000.00 by  
 11%=\$22,000.00 or \$200,000.00 by  
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 38.9 %)=

\$ 108,920.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER** 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
<b>Category 1: OEM Repairs and Preventive Maintenance: Major</b>					
1	Altec	210	HR	\$ X	\$
	Contact Name and Phone # _____				
2	Allison Transmission	50	HR	\$ X	\$
	Contact Name and Phone # _____				
3	American Rolloff	50	HR	\$ X	\$
	Contact Name and Phone # _____				
4	Aquatech	75	HR	\$ X	\$
	Contact Name and Phone # _____				
√ 5	Blue Bird	150	HR	\$ 120.00	\$ 18,000.00
	Contact Name and Phone # <u>MARK 7323412128</u>				
6	Braun	100	HR	\$ X	\$
	Contact Name and Phone # _____				
7	Camel	100	HR	\$ X	\$
	Contact Name and Phone # _____				
8	Case IH	50	HR	\$ X	\$
	Contact Name and Phone # _____				
9	Case Construction	100	HR	\$ X	\$
	Contact Name and Phone # _____				
10	Caterpillar Construction	2,600	HR	\$ X	\$
	Contact Name and Phone # _____				
11	Chevrolet	50	HR	\$ X	\$
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ X	\$
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Cummins Contact Name and Phone # <u>MARK 732 341 2128</u>	125	HR	\$ 120.00	\$ 15,000.00
✓ 14	Detroit Diesel Contact Name and Phone # <u>MARK 732 341 2128</u>	50	HR	\$ 120.00	\$ 6,000.00
15	Eldorado Contact Name and Phone # _____	100	HR	\$ X	\$ _____
16	Elgin Contact Name and Phone # _____	50	HR	\$ X	\$ _____
17	Elliot Contact Name and Phone # _____	50	HR	\$ X	\$ _____
18	Extec Contact Name and Phone # _____	50	HR	\$ X	\$ _____
19	Ford Contact Name and Phone # _____	50	HR	\$ X	\$ _____
✓ 20	Freightliner Contact Name and Phone # <u>MARK 732 341 2128</u>	50	HR	\$ 120.00	\$ 6,000.00
21	General Motors Contact Name and Phone # _____	50	HR	\$ X	\$ _____
22	Girardin Contact Name and Phone # _____	150	HR	\$ X	\$ _____
23	Glaval Contact Name and Phone # _____	150	HR	\$ X	\$ _____
24	Goodall Contact Name and Phone # _____	50	HR	\$ X	\$ _____
25	Goshen Contact Name and Phone # _____	150	HR	\$ X	\$ _____
26	International Bus Contact Name and Phone # _____	150	HR	\$ X	\$ _____
27	International Contact Name and Phone # _____	100	HR	\$ X	\$ _____
28	Isuzu Contact Name and Phone # _____	50	HR	\$ X	\$ _____

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Isuzu Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
29	John Deere Contact Name and Phone # _____	100	HR	\$ <u>X</u>	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ <u>X</u>	\$ _____
31	Mack Contact Name and Phone # _____	100	HR	\$ <u>X</u>	\$ _____
32	McCloskey Contact Name and Phone # _____	75	HR	\$ <u>X</u>	\$ _____
33	New Holland Agriculture Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
34	New Holland Construction Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
35	Peterbilt Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
36	Powerscreen Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
37	Ricon Contact Name and Phone # _____	100	HR	\$ <u>X</u>	\$ _____
38	Schwarze Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
39	Startrans Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
40	Stellar Crane Contact Name and Phone # <u>MARK 732 341 2128</u>	50	HR	\$ <u>X</u>	\$ _____
√41	Sterling Contact Name and Phone # _____	50	HR	\$ <u>120.00</u>	\$ <u>6,000.00</u>
42	Supreme Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
43	Sweeprite Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
44	Sweepster Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
<b>Category 2: Non-OEM Chassis Preventive Maintenance: Major</b>					
52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ <u>X</u>	\$ _____
<b>Category 3: Non-OEM Chassis Repairs: Minor</b>					
53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ <u>X</u>	\$ _____
<b>Category 4: Non-OEM Chassis Repairs: Major</b>					
54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ <u>X</u>	\$ _____
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ <u>X</u>	\$ _____
<b>Category 6: Non-OEM Repairs: Lift Gates</b>					
56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ <u>X</u>	\$ _____
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ <u>X</u>	\$ _____
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
↓ 58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ <u>120.00</u>	\$ <u>12,000.00</u>

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ <u>X</u>	\$ _____
79	Hydraulic Rams	150	HR	\$ <u>X</u>	\$ _____
80	Hydraulic Pump Motors	50	HR	\$ <u>X</u>	\$ _____
81	PTO	50	HR	\$ <u>X</u>	\$ _____
82	Starters	50	HR	\$ <u>X</u>	\$ _____
83	Alternators	50	HR	\$ <u>X</u>	\$ _____
84	Fuel Tanks	50	HR	\$ <u>X</u>	\$ _____

**Group/Price Line 85:**

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)  
5 %

Example: \$200,000.00 by  
 11%=\$22,000.00 or \$200,000.00 by  
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00 - (\$280,000.00 x 5 %) =

\$ 14,000.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER** 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
<b>Category 1: OEM Repairs and Preventive Maintenance: Major</b>					
1	Altec	210	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
✓2	Allison Transmission	50	HR	\$ 154.-	\$ 7,700.-
	Contact Name and Phone # <u>JOHN GRESKO, SERVICE MANAGER</u> <u>856-234-6990 EXT. 438</u>				
3	American Rolloff	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
4	Aquatech	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
5	Blue Bird	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
6	Braun	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
7	Camel	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
8	Case IH	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
9	Case Construction	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
10	Caterpillar Construction	2,600	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
11	Chevrolet	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Cummins	125	HR	\$ 154. ✓	\$ 19,250. ✓
	Contact Name and Phone #	JOHN BRESKO SERVICE MANAGER 856-234-6990 EXT. - 438			
✓ 14	Detroit Diesel	50	HR	\$ 154. ✓	\$ 7,700. ✓
	Contact Name and Phone #	JOHN BRESKO SERVICE MANAGER 856-234-6990 EXT. - 438			
15	Eldorado	100	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
16	Elgin	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
17	Elliot	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
18	Extec	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
19	Ford	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
20	Freightliner	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
21	General Motors	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
22	Girardin	150	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
23	Glaval	150	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
24	Goodall	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
25	Goshen	150	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
26	International Bus	150	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
27	International	100	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
28	Isuzu	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
<b>Category 2: Non-OEM Chassis Preventive Maintenance: Major</b>					
✓ 52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ 154.-	\$ 7,700.-
<b>Category 3: Non-OEM Chassis Repairs: Minor</b>					
✓ 53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ 154.-	\$ 19,250.-
<b>Category 4: Non-OEM Chassis Repairs: Major</b>					
✓ 54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ 154.-	\$ 92,400.-
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ _____	\$ _____
<b>Category 6: Non-OEM Repairs: Lift Gates</b>					
56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ _____	\$ _____
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ _____	\$ _____
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ _____	\$ _____
79	Hydraulic Rams	150	HR	\$ _____	\$ _____
80	Hydraulic Pump Motors	50	HR	\$ _____	\$ _____
81	PTO	50	HR	\$ _____	\$ _____
82	Starters	50	HR	\$ _____	\$ _____
83	Alternators	50	HR	\$ _____	\$ _____
84	Fuel Tanks	50	HR	\$ _____	\$ _____

**Group/Price Line 85:**

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

15 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 15 %)=

\$ 238,000.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
<b>Category 1: OEM Repairs and Preventive Maintenance: Major</b>					
1	Altec	210	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
✓ 2	Allison Transmission	50	HR	\$148.00	\$ 7,400.00
	Contact Name and Phone # _____				
3	American Rolloff	50	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
4	Aquatech	75	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
5	Blue Bird	150	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
6	Braun	100	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
7	Camel	100	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
8	Case IH	50	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
9	Case Construction	100	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
10	Caterpillar Construction	2,600	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
11	Chevrolet	50	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Cummins Contact Name and Phone # _____	125	HR	\$ 154.00	\$ 19,250.00
✓ 14	Detroit Diesel Contact Name and Phone # _____	50	HR	\$ 154.00	\$ 7,700.00
15	Eldorado Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
16	Elgin Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
17	Elliot Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
18	Extec Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
19	Ford Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
✓ 20	Freightliner Contact Name and Phone # _____	50	HR	\$ 154.00	\$ 7,700.00
21	General Motors Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
22	Girardin Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
23	Glaval Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
24	Goodall Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
25	Goshen Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
26	International Bus Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
27	International Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
28	Isuzu Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Isuzu Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
29	John Deere Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
30	Kubota Contact Name and Phone # _____	75	HR	\$ No Bid	\$ No Bid
31	Mack Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
32	McCloskey Contact Name and Phone # _____	75	HR	\$ No Bid	\$ No Bid
33	New Holland Agriculture Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
34	New Holland Construction Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
35	Peterbilt Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
36	Powerscreen Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
37	Ricon Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
38	Schwarze Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
39	Startrans Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
40	Stellar Crane Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
✓ 41	Sterling Contact Name and Phone # _____	50	HR	\$ 154.00	\$ 7,700.00
42	Supreme Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
43	Sweeprite Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
44	Sweepster Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ No Bid	\$ No Bid
79	Hydraulic Rams	150	HR	\$ No Bid	\$ No Bid
80	Hydraulic Pump Motors	50	HR	\$ No Bid	\$ No Bid
81	PTO	50	HR	\$ No Bid	\$ No Bid
82	Starters	50	HR	\$ No Bid	\$ No Bid
83	Alternators	50	HR	\$ No Bid	\$ No Bid
84	Fuel Tanks	50	HR	\$ No Bid	\$ No Bid

**Group/Price Line 85:**

85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

5 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 5 %)=

\$ 266,000.00

CHERRY VALLEY TRACTOR SALES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Cummins Contact Name and Phone # _____	125	HR	\$ _____	\$ No Bid
14	Detroit Diesel Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
15	Eldorado Contact Name and Phone # _____	100	HR	\$ _____	\$ No Bid
16	Elgin Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
17	Elliot Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
18	Extec Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
✓ 19	Ford Contact Name and Phone # <u>Brian C. Wright (856) 983-0111</u>	50	HR	\$ 100.00	\$ 5,000.00
20	Freightliner Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
21	General Motors Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
22	Girardin Contact Name and Phone # _____	150	HR	\$ _____	\$ No Bid
23	Glaval Contact Name and Phone # _____	150	HR	\$ _____	\$ No Bid
24	Goodall Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
25	Goshen Contact Name and Phone # _____	150	HR	\$ _____	\$ No Bid
26	International Bus Contact Name and Phone # _____	150	HR	\$ _____	\$ No Bid
27	International Contact Name and Phone # _____	100	HR	\$ _____	\$ No Bid
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid

Introduced on: April 15, 2020  
Adopted on: April 15, 2020  
Official Resolution#: 2020000491



CHERRY VALLEY TRACTOR SALES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
29	John Deere Contact Name and Phone # _____	100	HR	\$ _____	\$ No Bid
✓30	Kubota Contact Name and Phone # <u>Brian C. Wright (856) 983-0111</u>	75	HR	\$ 100.00	\$ 7,500.00
31	Mack Contact Name and Phone # _____	100	HR	\$ _____	\$ No Bid
32	McCloskey Contact Name and Phone # _____	75	HR	\$ _____	\$ No Bid
✓33	New Holland Agriculture Contact Name and Phone # <u>Brian C. Wright (856) 983-0111</u>	50	HR	\$ 100.00	\$ 5,000.00
✓34	New Holland Construction Contact Name and Phone # <u>Brian C. Wright (856) 983-0111</u>	50	HR	\$ 100.00	\$ 5,000.00
35	Peterbilt Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
36	Powerscreen Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
37	Ricon Contact Name and Phone # _____	100	HR	\$ _____	\$ No Bid
38	Schwarze Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
39	Startrans Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
40	Stellar Crane Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
41	Sterling Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
42	Supreme Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
43	Sweeprite Contact Name and Phone # _____	50	HR	\$ _____	\$ No Bid
✓44	Sweepster Contact Name and Phone # <u>Brian C. Wright (856) 983-0111</u>	50	HR	\$ 100.00	\$ 5,000.00

Introduced on: April 15, 2020  
Adopted on: April 15, 2020  
Official Resolution #: 202000491

CHERRY VALLEY TRACTOR SALES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$ No Bid
79	Hydraulic Rams	150	HR	\$	\$ No Bid
80	Hydraulic Pump Motors	50	HR	\$	\$ No Bid
81	PTO	50	HR	\$	\$ No Bid
82	Starters	50	HR	\$	\$ No Bid
83	Alternators	50	HR	\$	\$ No Bid
84	Fuel Tanks	50	HR	\$	\$ No Bid

**Group/Price Line 85:**

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

15 %

Example: \$200,000.00 by  
11%=\$22,000.00 or \$200,000.00 by  
.11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 15 %)=

\$ 238,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Cummins Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
14	Detroit Diesel Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
15	Eldorado Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
✓16	Elgin Contact Name and Phone # 610-239-9800 PAUL J. CIANCIULLI	50	HR	\$138.00	\$6,900.00
17	Elliot Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
18	Extec Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
19	Ford Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
20	Freightliner Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
21	General Motors Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
22	Girardin Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
23	Glaval Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
24	Goodall Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
25	Goshen Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
26	International Bus Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
27	International Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓ 48	Vactor Contact Name and Phone # <u>610-239-9800 PAUL J/ CIANCIULLI</u>	50	HR	\$ 138.00	\$ 6,900.00
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
<b>Category 2: Non-OEM Chassis Preventive Maintenance: Major</b>					
52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ _____	\$ _____
<b>Category 3: Non-OEM Chassis Repairs: Minor</b>					
53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ _____	\$ _____
<b>Category 4: Non-OEM Chassis Repairs: Major</b>					
54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ _____	\$ _____
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ _____	\$ _____
<b>Category 6: Non-OEM Repairs: Lift Gates</b>					
56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ _____	\$ _____
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ _____	\$ _____
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ _____	\$ _____

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

√85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

5 %

Example: \$200,000.00 by  
 11%=\$22,000.00 or \$200,000.00 by  
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x .95 %)=

\$ 266,000.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER** 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
<b>Category 1: OEM Repairs and Preventive Maintenance: Major</b>					
1	Altec Contact Name and Phone # _____	210	HR	\$ _____	\$ _____
2	Allison Transmission Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
3	American Rolloff Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
4	Aquatech Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
5	Blue Bird Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
✓ 6	Braun Contact Name and Phone # 856-845-2800 x.45 - Rich	100	HR	\$ 105.00	\$ 10,500.00
✓ 7	Camel Contact Name and Phone # 856-845-2800 x.45 - Rich	100	HR	\$ 95.00	\$ 9,500.00
8	Case IH Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
9	Case Construction Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
10	Caterpillar Construction Contact Name and Phone # _____	2,600	HR	\$ _____	\$ _____
11	Chevrolet Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
12	Collins Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
29	John Deere Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
31	Mack Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
32	McCloskey Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
33	New Holland Agriculture Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
34	New Holland Construction Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
35	Peterbilt Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
36	Powerscreen Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
37	Ricon Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
✓ 38	Schwarze Contact Name and Phone # 856-845-2800 x.45 - Rich	50	HR	\$ 95.00	\$ 4,750.00
39	Startrans Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓ 40	Stellar Crane Contact Name and Phone # 856-845-2800 x.45 - Rich	50	HR	\$ 95.00	\$ 4,750.00
41	Sterling Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
42	Supreme Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
43	Sweeprite Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
44	Sweepster Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # 856-845-2800 x.45 - Rich	50	HR	\$105.00	\$ 5,250.00
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
<b>Category 2: Non-OEM Chassis Preventive Maintenance: Major</b>					
52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ _____	\$ _____
<b>Category 3: Non-OEM Chassis Repairs: Minor</b>					
53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ _____	\$ _____
<b>Category 4: Non-OEM Chassis Repairs: Major</b>					
54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ _____	\$ _____
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
✓ 55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ 95.00	\$ 9,500.00
<b>Category 6: Non-OEM Repairs: Lift Gates</b>					
✓ 56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ 95.00	\$ 9,500.00
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
✓ 57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ 105.00	\$ 13,125.00
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
✓ 58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ 95.00	\$ 9,500.00



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 9: Non-OEM Repairs: Snow Plows and Spreaders</b>					
✓ 59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$ 95.00	\$ 4,750.00
<b>Category 10: Non-OEM Repairs: Winches</b>					
60	Category 10: Non-OEM Repairs: Winches	50	HR	\$	\$
<b>Category 11: Non-OEM Repairs: Seats</b>					
61	Category 11: Non-OEM Repairs: Seats	50	HR	\$	\$
<b>Category 12: Non-OEM Repairs: Truck Bodies &amp; Trailers</b>					
✓ 62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$ 95.00	\$ 47,500.00
<b>Category 13: Non-OEM Repairs: Gauges</b>					
63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$	\$
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$	\$
<b>Category 15: Non-OEM Repairs: Tools</b>					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$	\$
<b>Category 16: Non-OEM Repairs: Engines</b>					
66	Category 16: Non-OEM Repairs: Engines	600	HR	\$	\$
<b>Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers</b>					
67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	220	HR	\$	\$
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ _____	\$ _____
79	Hydraulic Rams	150	HR	\$ _____	\$ _____
80	Hydraulic Pump Motors	50	HR	\$ _____	\$ _____
81	PTO	50	HR	\$ _____	\$ _____
82	Starters	50	HR	\$ _____	\$ _____
83	Alternators	50	HR	\$ _____	\$ _____
84	Fuel Tanks	50	HR	\$ _____	\$ _____

**Group/Price Line 85:**

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

.5  %

Example: \$200,000.00 by  
 11%=\$22,000.00 or \$200,000.00 by  
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x  5  %)= \$14,000.00

\$ 128,625.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
<b>Category 2: Non-OEM Chassis Preventive Maintenance: Major</b>					
✓52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ <u>73.00</u>	\$ <u>3,650</u>
<b>Category 3: Non-OEM Chassis Repairs: Minor</b>					
✓53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ <u>73.00</u>	\$ <u>9,125</u>
<b>Category 4: Non-OEM Chassis Repairs: Major</b>					
✓54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ <u>73.00</u>	\$ <u>43,800</u>
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ _____	\$ _____
<b>Category 6: Non-OEM Repairs: Lift Gates</b>					
✓56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ <u>73.00</u>	\$ <u>7,300</u>
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ _____	\$ _____
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
✓58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ <u>73.00</u>	\$ <u>7,300</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 9: Non-OEM Repairs: Snow Plows and Spreaders</b>					
✓ 59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$ <u>73.00</u>	\$ <u>3,650</u>
<b>Category 10: Non-OEM Repairs: Winches</b>					
60	Category 10: Non-OEM Repairs: Winches	50	HR	\$ _____	\$ _____
<b>Category 11: Non-OEM Repairs: Seats</b>					
61	Category 11: Non-OEM Repairs: Seats	50	HR	\$ _____	\$ _____
<b>Category 12: Non-OEM Repairs: Truck Bodies &amp; Trailers</b>					
✓ 62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$ <u>73.00</u>	\$ <u>36,500</u>
<b>Category 13: Non-OEM Repairs: Gauges</b>					
63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$ _____	\$ _____
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$ _____	\$ _____
<b>Category 15: Non-OEM Repairs: Tools</b>					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$ _____	\$ _____
<b>Category 16: Non-OEM Repairs: Engines</b>					
✓ 66	Category 16: Non-OEM Repairs: Engines	600	HR	\$ <u>73.00</u>	\$ <u>43,800</u>
<b>Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers</b>					
67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	220	HR	\$ _____	\$ _____
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$ _____	\$ _____
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$ _____	\$ _____
70	Altec	50	HR	\$ _____	\$ _____
71	Cyclonator	50	HR	\$ _____	\$ _____
72	Hydraulic Systems	50	HR	\$ _____	\$ _____
73	McCloskey	50	HR	\$ _____	\$ _____
74	PSC Pressure Washer	50	HR	\$ _____	\$ _____
75	Riveer	50	HR	\$ _____	\$ _____
76	Vermeer	50	HR	\$ _____	\$ _____
77	Versa Lifts	50	HR	\$ _____	\$ _____

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
✓ 81	PTO	50	HR	\$ 7300	\$ 3,650
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

15%

Example: \$200,000.00 by  
 11%=\$22,000.00 or \$200,000.00 by  
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

$\$280,000.00 - (\$280,000.00 \times \underline{15\%}) =$

\$ 238,000

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Cummins Contact Name and Phone # _____	125	HR	\$ 125.00	\$ 15,625
14	Detroit Diesel Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
15	Eldorado Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
16	Elgin Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
17	Elliot Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
18	Extec Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
19	Ford Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
20	Freightliner Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
21	General Motors Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
22	Girardin Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
23	Glaval Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
24	Goodall Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
25	Goshen Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
26	International Bus Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
27	International Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 202000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
<b>Category 2: Non-OEM Chassis Preventive Maintenance: Major</b>					
✓ 52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ 75.00	\$ 3,750
<b>Category 3: Non-OEM Chassis Repairs: Minor</b>					
✓ 53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ 75.00	\$ 9,375
<b>Category 4: Non-OEM Chassis Repairs: Major</b>					
✓ 54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ 75.00	\$ 45,000
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
✓ 55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ 75.00	\$ 7,500
<b>Category 6: Non-OEM Repairs: Lift Gates</b>					
✓ 56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ 75.00	\$ 7,500
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
✓ 57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ 75.00	\$ 9,375
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
✓ 58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ 75.00	\$ 7,500

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 9: Non-OEM Repairs: Snow Plows and Spreaders</b>					
✓ 59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$ 75.00	\$ 3,750
<b>Category 10: Non-OEM Repairs: Winches</b>					
✓ 60	Category 10: Non-OEM Repairs: Winches	50	HR	\$ 75.00	\$ 3,750
<b>Category 11: Non-OEM Repairs: Seats</b>					
61	Category 11: Non-OEM Repairs: Seats	50	HR	\$	\$
<b>Category 12: Non-OEM Repairs: Truck Bodies &amp; Trailers</b>					
✓ 62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$ 75.00	\$ 37,500
<b>Category 13: Non-OEM Repairs: Gauges</b>					
63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$	\$
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$	\$
<b>Category 15: Non-OEM Repairs: Tools</b>					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$	\$
<b>Category 16: Non-OEM Repairs: Engines</b>					
✓ 66	Category 16: Non-OEM Repairs: Engines	600	HR	\$ 75.00	\$ 45,000
<b>Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers</b>					
✓ 67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	220	HR	\$ 75.00	\$ 16,500
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
✓ 68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$ 75.00	\$ 3,750
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Vermeer	50	HR	\$	\$

Introduced on: Versa April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ _____	\$ _____
79	Hydraulic Rams	150	HR	\$ _____	\$ _____
80	Hydraulic Pump Motors	50	HR	\$ _____	\$ _____
81	PTO	50	HR	\$ _____	\$ _____
82	Starters	50	HR	\$ _____	\$ _____
83	Alternators	50	HR	\$ _____	\$ _____
84	Fuel Tanks	50	HR	\$ _____	\$ _____

**Group/Price Line 85:**

√ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

15 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 15 %)=

\$ 238,000

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

**Category 2: Non-OEM Chassis Preventive Maintenance: Major**

√52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ 55.00	\$ 2,750.00
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**Category 3: Non-OEM Chassis Repairs: Minor**

√53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ 55.00	\$ 6,875.00
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**Category 4: Non-OEM Chassis Repairs: Major**

√54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ 55.00	\$ 33,000.00
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**Category 5: Non-OEM Repairs: Hoist & Cranes**

55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ _____	\$ _____
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**Category 6: Non-OEM Repairs: Lift Gates**

56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ _____	\$ _____
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**Category 7: Non-OEM Repairs: Wheelchair Lifts**

57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ _____	\$ _____
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**Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's**

58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ _____	\$ _____
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

35 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 35 %)=

\$ 98,000.00.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
29	John Deere Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
✓31	Mack Contact Name and Phone # <u>John Nelson 609-586-3333</u>	100	HR	\$ <u>110.00</u>	\$ <u>11,000.00</u>
32	McCloskey Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
33	New Holland Agriculture Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
34	New Holland Construction Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
35	Peterbilt Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
36	Powerscreen Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
37	Ricon Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
38	Schwarze Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
39	Startrans Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
40	Stellar Crane Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
41	Sterling Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
42	Supreme Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
43	Sweeprite Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
44	Sweepster Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 202000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓51	Volvo Contact Name and Phone # <u>John Nelson 609 586 3333</u>	50	HR	\$ <u>110.00</u>	\$ <u>5,500.00</u>
<b>Category 2: Non-OEM Chassis Preventive Maintenance: Major</b>					
52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ _____	\$ _____
<b>Category 3: Non-OEM Chassis Repairs: Minor</b>					
53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ _____	\$ _____
<b>Category 4: Non-OEM Chassis Repairs: Major</b>					
54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ _____	\$ _____
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ _____	\$ _____
<b>Category 6: Non-OEM Repairs: Lift Gates</b>					
56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ _____	\$ _____
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ _____	\$ _____
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ _____	\$ _____

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ _____	\$ _____
79	Hydraulic Rams	150	HR	\$ _____	\$ _____
80	Hydraulic Pump Motors	50	HR	\$ _____	\$ _____
81	PTO	50	HR	\$ _____	\$ _____
82	Starters	50	HR	\$ _____	\$ _____
83	Alternators	50	HR	\$ _____	\$ _____
84	Fuel Tanks	50	HR	\$ _____	\$ _____

**Group/Price Line 85:**

√85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

25 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 25 %)=

\$ 210,000.

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER** 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
<b>Category 1: OEM Repairs and Preventive Maintenance: Major</b>					
✓ 1	Altec Jay Chardoussin Contact Name and Phone # (908) 534-4126	210	HR	\$ 138.00	\$ 28,980.00
2	Allison Transmission Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
3	American Rolloff Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓ 4	Aquatech Jay Chardoussin Contact Name and Phone # (908) 534-4126	75	HR	\$ 138.00	\$ 10,350.00
5	Blue Bird Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
6	Braun Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
7	Camel Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
8	Case IH Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
9	Case Construction Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
10	Caterpillar Construction Contact Name and Phone # _____	2,600	HR	\$ _____	\$ _____
11	Chevrolet Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
12	Collins Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 9: Non-OEM Repairs: Snow Plows and Spreaders</b>					
59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$	\$
<b>Category 10: Non-OEM Repairs: Winches</b>					
60	Category 10: Non-OEM Repairs: Winches	50	HR	\$	\$
<b>Category 11: Non-OEM Repairs: Seats</b>					
61	Category 11: Non-OEM Repairs: Seats	50	HR	\$	\$
<b>Category 12: Non-OEM Repairs: Truck Bodies &amp; Trailers</b>					
62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$	\$
<b>Category 13: Non-OEM Repairs: Gauges</b>					
63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$	\$
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$	\$
<b>Category 15: Non-OEM Repairs: Tools</b>					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$	\$
<b>Category 16: Non-OEM Repairs: Engines</b>					
66	Category 16: Non-OEM Repairs: Engines	600	HR	\$	\$
<b>Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers</b>					
67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	220	HR	\$	\$
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$	\$
✓70	Altec	50	HR	\$ 175.00	\$ 8,750.00
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa	50	HR	\$	\$

Introduced on: April 15, 2020  
Adopted on: April 15, 2020  
Official Resolution#: 202000491



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

√ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

0 %

Example: \$200,000.00 by  
11%=\$22,000.00 or \$200,000.00 by  
.11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 0 %)=

\$ 280,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 9: Non-OEM Repairs: Snow Plows and Spreaders</b>					
59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$	\$
<b>Category 10: Non-OEM Repairs: Winches</b>					
60	Category 10: Non-OEM Repairs: Winches	50	HR	\$	\$
<b>Category 11: Non-OEM Repairs: Seats</b>					
61	Category 11: Non-OEM Repairs: Seats	50	HR	\$	\$
<b>Category 12: Non-OEM Repairs: Truck Bodies &amp; Trailers</b>					
62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$	\$
<b>Category 13: Non-OEM Repairs: Gauges</b>					
63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$	\$
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
✓ 64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$ 200. <sup>00</sup>	\$ 10,000. <sup>00</sup>
<b>Category 15: Non-OEM Repairs: Tools</b>					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$	\$
<b>Category 16: Non-OEM Repairs: Engines</b>					
66	Category 16: Non-OEM Repairs: Engines	600	HR	\$	\$
<b>Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers</b>					
67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	220	HR	\$	\$
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
<b>Category 19: County Location Repairs</b>					
✓ 69	Aladdin Pressure Washer	110	HR	\$ 200. <sup>00</sup>	\$ 22,000. <sup>00</sup>
70	Altec	50	HR	\$	\$
✓ 71	Cyclonator	50	HR	\$ 200. <sup>00</sup>	\$ 10,000. <sup>00</sup>
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
✓ 74	PSC Pressure Washer	50	HR	\$ 200. <sup>00</sup>	\$ 10,000. <sup>00</sup>
✓ 75	Riveer	50	HR	\$ 200. <sup>00</sup>	\$ 10,000. <sup>00</sup>
76	Vermeer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$

Introduced on: April 15, 2020  
 Adopted on: Versa April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

0 %

Example: \$200,000.00 by  
 11%=\$22,000.00 or \$200,000.00 by  
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 0 %)=

\$ 280,000<sup>00</sup>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Cummins Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
14	Detroit Diesel Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
15	Eldorado Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
16	Elgin Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
17	Elliot Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
18	Extec Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
19	Ford Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
20	Freightliner Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
21	General Motors Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
22	Girardin Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
23	Glaval Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
✓ 24	Goodall Contact Name and Phone # _____	50	HR	\$ 85.00	\$ 4,250.00
25	Goshen Contact Name and Phone # _____				\$ _____
26	International Bus Contact Name and Phone # _____				\$ _____
27	International Contact Name and Phone # _____				\$ _____
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ _____



Engine Components  
Tank & Truck Equipment  
Industrial Products

**888.562.5391**

423 County Rd  
Cliffwood, NJ 07721

732.566.4970 Local  
732.566.0340 Fax

dwdiesel.com DW176

Introduced on: April 15, 2020  
Adopted on: April 15, 2020  
Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
<b>Category 2: Non-OEM Chassis Preventive Maintenance: Major</b>					
52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ _____	\$ _____
<b>Category 3: Non-OEM Chassis Repairs: Minor</b>					
53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ _____	\$ _____
<b>Category 4: Non-OEM Chassis Repairs: Major</b>					
54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ _____	\$ _____
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ _____	\$ _____
<b>Category 6: Non-OEM Repairs: Lift Gates</b>					
56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ _____	\$ _____
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ _____	\$ _____
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
√ 58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ 85.00	\$ 8,500.00

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 9: Non-OEM Repairs: Snow Plows and Spreaders</b>					
59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$	\$
<b>Category 10: Non-OEM Repairs: Winches</b>					
60	Category 10: Non-OEM Repairs: Winches	50	HR	\$	\$
<b>Category 11: Non-OEM Repairs: Seats</b>					
61	Category 11: Non-OEM Repairs: Seats	50	HR	\$	\$
<b>Category 12: Non-OEM Repairs: Truck Bodies &amp; Trailers</b>					
62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$	\$
<b>Category 13: Non-OEM Repairs: Gauges</b>					
63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$	\$
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$	\$
<b>Category 15: Non-OEM Repairs: Tools</b>					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$	\$
<b>Category 16: Non-OEM Repairs: Engines</b>					
✓66	Category 16: Non-OEM Repairs: Engines	600	HR	\$ 95.00	\$ 57,000.00
<b>Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers</b>					
67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	220	HR	\$	\$
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$	\$
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa	50	HR	\$	\$

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020060491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
✓80	Hydraulic Pump Motors	50	HR	\$ 95	\$ 4,750.00
✓81	PTO	50	HR	\$ 95	\$ 4,750.00
✓82	Starters	50	HR	\$ 95	\$ 4,750.00
✓83	Alternators	50	HR	\$ 95	\$ 4,750.00
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

✓85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

15 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 15 %)=

\$ 238,000.00

*Local Sales & Service*



Engine Components  
Tank & Truck Equipment  
Industrial Products

**888.562.5391**

423 County Rd  
Cliffwood, NJ 07721

732.566.4970 Local  
732.566.0340 Fax

dwdiesel.com DW176

Introduced on: April 15, 2020  
Adopted on: April 15, 2020  
Official Resolution#: 2020000491

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER** 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
<b>Category 1: OEM Repairs and Preventive Maintenance: Major</b>					
1	Altec	210	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
✓ 2	Allison Transmission	50	HR	\$ 125.00	\$ 6250.00
	Contact Name and Phone # <u>732-414-6666</u>				
3	American Rolloff	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
4	Aquatech	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
5	Blue Bird	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
6	Braun	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
7	Camel	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
8	Case IH	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
9	Case Construction	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
✓ 10	Caterpillar Construction	2,600	HR	\$ 125.00	\$ 325,000.00
	Contact Name and Phone # <u>732-414-6666</u>				
11	Chevrolet	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
<b>Category 2: Non-OEM Chassis Preventive Maintenance: Major</b>					
✓ 52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ 110.00	\$ 5,500.00
<b>Category 3: Non-OEM Chassis Repairs: Minor</b>					
✓ 53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ 110.00	\$ 13,750.00
<b>Category 4: Non-OEM Chassis Repairs: Major</b>					
✓ 54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ 110.00	\$ 66,000.00
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
✓ 55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ 110.00	\$ 11,000.00
<b>Category 6: Non-OEM Repairs: Lift Gates</b>					
✓ 56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ 110.00	\$ 11,000.00
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
✓ 57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ 110.00	\$ 13,750.00
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
✓ 58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ 110.00	\$ 11,000.00

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 9: Non-OEM Repairs: Snow Plows and Spreaders</b>					
√ 59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$ 110.00	\$ 5,500.00
<b>Category 10: Non-OEM Repairs: Winches</b>					
√ 60	Category 10: Non-OEM Repairs: Winches	50	HR	\$ 110.00	\$ 5,500.00
<b>Category 11: Non-OEM Repairs: Seats</b>					
√ 61	Category 11: Non-OEM Repairs: Seats	50	HR	\$ 110.00	\$ 5,500.00
<b>Category 12: Non-OEM Repairs: Truck Bodies &amp; Trailers</b>					
√ 62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$ 110.00	\$ 55,000.00
<b>Category 13: Non-OEM Repairs: Gauges</b>					
√ 63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$ 110.00	\$ 5,500.00
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
√ 64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$ 110.00	\$ 5,500.00
<b>Category 15: Non-OEM Repairs: Tools</b>					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$	\$
<b>Category 16: Non-OEM Repairs: Engines</b>					
√ 66	Category 16: Non-OEM Repairs: Engines	600	HR	\$ 110.00	\$ 66,000.00
<b>Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers</b>					
√ 67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	220	HR	\$ 110.00	\$ 24,200.00
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$ 110.00	\$ 5,500.00
<b>Category 19: County Location Repairs</b>					
√ 69	Aladdin Pressure Washer	110	HR	\$ 110.00	\$ 12,100.00
√ 70	Altec	50	HR	\$ 110.00	\$ 5,500.00
√ 71	Cyclonator	50	HR	\$ 110.00	\$ 5,500.00
√ 72	Hydraulic Systems	50	HR	\$ 110.00	\$ 5,500.00
√ 73	McCloskey	50	HR	\$ 110.00	\$ 5,500.00
√ 74	PSC Pressure Washer	50	HR	\$ 110.00	\$ 5,500.00
√ 75	Riveer	50	HR	\$ 110.00	\$ 5,500.00
√ 76	Vermeer	50	HR	\$ 110.00	\$ 5,500.00
√ 77	Vermeer	50	HR	\$ 110.00	\$ 5,500.00

Introduced on: Versa April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
√ 78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ 110.00	\$ 5,500.00
√ 79	Hydraulic Rams	150	HR	\$ 110.00	\$ 16,500.00
√ 80	Hydraulic Pump Motors	50	HR	\$ 110.00	\$ 5,500.00
√ 81	PTO	50	HR	\$ 110.00	\$ 5,500.00
√ 82	Starters	50	HR	\$ 110.00	\$ 5,500.00
√ 83	Alternators	50	HR	\$ 110.00	\$ 5,500.00
√ 84	Fuel Tanks	50	HR	\$ 110.00	\$ 5,500.00

**Group/Price Line 85:**

- √ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

7 %

Example: \$200,000.00 by  
 11%=\$22,000.00 or \$200,000.00 by  
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 7 %)=

\$ 260,400.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓ 46	Thomas Contact Name and Phone # <u>Matt Myszka 732-370-2009</u>	50	HR	\$ <u>95<sup>00</sup></u>	\$ <u>4,750<sup>00</sup></u>
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
<b>Category 2: Non-OEM Chassis Preventive Maintenance: Major</b>					
✓ 52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ <u>85<sup>00</sup></u>	\$ <u>4,250<sup>00</sup></u>
<b>Category 3: Non-OEM Chassis Repairs: Minor</b>					
✓ 53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ <u>85<sup>00</sup></u>	\$ <u>10,625<sup>00</sup></u>
<b>Category 4: Non-OEM Chassis Repairs: Major</b>					
✓ 54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ <u>85<sup>00</sup></u>	\$ <u>51,000<sup>00</sup></u>
<b>Category 5: Non-OEM Repairs: Hoist &amp; Cranes</b>					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ _____	\$ _____
<b>Category 6: Non-OEM Repairs: Lift Gates</b>					
56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ <u>85<sup>00</sup></u>	\$ <u>8,500<sup>00</sup></u>
<b>Category 7: Non-OEM Repairs: Wheelchair Lifts</b>					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ <u>85<sup>00</sup></u>	\$ <u>10,625<sup>00</sup></u>
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ <u>85<sup>00</sup></u>	\$ <u>8,500<sup>00</sup></u>

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 9: Non-OEM Repairs: Snow Plows and Spreaders</b>					
59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$ _____	\$ _____
<b>Category 10: Non-OEM Repairs: Winches</b>					
60	Category 10: Non-OEM Repairs: Winches	50	HR	\$ _____	\$ _____
<b>Category 11: Non-OEM Repairs: Seats</b>					
61	Category 11: Non-OEM Repairs: Seats	50	HR	\$ _____	\$ _____
<b>Category 12: Non-OEM Repairs: Truck Bodies &amp; Trailers</b>					
✓62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$ <u>85<sup>00</sup></u>	\$ <u>42,500<sup>00</sup></u>
<b>Category 13: Non-OEM Repairs: Gauges</b>					
✓63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$ <u>85<sup>00</sup></u>	\$ <u>4,250<sup>00</sup></u>
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$ _____	\$ _____
<b>Category 15: Non-OEM Repairs: Tools</b>					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$ _____	\$ _____
<b>Category 16: Non-OEM Repairs: Engines</b>					
✓66	Category 16: Non-OEM Repairs: Engines	600	HR	\$ <u>85<sup>00</sup></u>	\$ <u>51,000<sup>00</sup></u>
<b>Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers</b>					
✓67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	220	HR	\$ <u>85<sup>00</sup></u>	\$ <u>18,700<sup>00</sup></u>
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
✓68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$ <u>85<sup>00</sup></u>	\$ <u>4,250<sup>00</sup></u>
<b>Category 19: County Location Repairs</b>					
69	Aladdin Pressure Washer	110	HR	\$ _____	\$ _____
70	Altec	50	HR	\$ _____	\$ _____
71	Cyclonator	50	HR	\$ _____	\$ _____
72	Hydraulic Systems	50	HR	\$ _____	\$ _____
73	McCloskey	50	HR	\$ _____	\$ _____
74	PSC Pressure Washer	50	HR	\$ _____	\$ _____
75	Riveer	50	HR	\$ _____	\$ _____
76	Vermeer	50	HR	\$ _____	\$ _____
		50	HR	\$ _____	\$ _____

Introduced on: Versa April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000491

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 20: Parts Repair/Rebuild</b>					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

**Group/Price Line 85:**

√85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

10 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 10 %)=

\$ 252,000



## 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: April 15, 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 VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS to CMI Limited Co., the sole qualified bidder. (B2020-51)

<b>Official Resolution#</b>	<b>202000492</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2020-51						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-51

RESOLUTION

April 15, 2020

WHEREAS, on March 10, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS 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>
CMI Limited Co.	605 Molly Lane Suite 150 Woodstock, GA 30189 (770) 850-4901

; 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 CMI LIMITED CO. 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 for the furnishing and delivery of Various Aluminum Bulkhead Materials for the Reconstruction of Bulkhead and Drainage Outfalls for the County of Ocean, for the contract period from date of award through April 14, 2021, a period of one (1) year, as follows:



CMI LIMITED CO. for sixteen (16) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16.

For a Total Lump Sum Award (Items 1-16) of \$360,271.60.

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

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

3. WHEREAS, funds for materials shall be available within the following funding Sources: County Bridge Department, County Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-51.

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 Bridge Department, County Road Supervisor and CMI Limited Co., the successful bidder.

Proposal for the furnishing and delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

To the Board of Chosen Freeholders of the County of Ocean

The Undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing and Delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** at various Locations in Ocean County, listed above that he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the Contract period of one (1) year.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	PZM-16 Sheet Piling x 36'	350	PC	\$ 317.88	\$ 111,258.00
✓ 2	PZH-3 Sheet Piling x 36'	200	PC	\$ 453.71	\$ 90,742.00
✓ 3	SC-9 Aluminum Cap x 25' ea.	90	PC	\$ 406.29	\$ 36,566.10
✓ 4	SC-13 Aluminum Cap x 25' ea.	20	PC	\$ 473.94	\$ 9,478.80
✓ 5	Multi Corner (PZM-16) x 24'	30	PC	\$ 68.80	\$ 2,064.00
✓ 6	Multi Corner (PZH-3) x 30'	20	PC	\$ 257.99	\$ 5,159.80
✓ 7	WB-6 Aluminum Wale Assembly x 40' Each	35	UNIT	\$ 975.80	\$ 34,153.00
✓ 8	WB-8 Aluminum Wale Assembly x 40' Each	20	UNIT	\$ 1,290.70	\$ 25,814.00
✓ 9	1 1/4" Diameter Aluminum Tie Rods x 14' long (6" threaded at one end & 12" threaded at other end) with Wale Clips & 2 Nuts	160	PC	\$ 132.99	\$ 21,278.40
✓ 10	1 1/4" Diameter Aluminum Tie Rods x 30' long (fully threaded) with Wale Clips & 2 Nuts	30	PC	\$ 217.65	\$ 6,529.50
✓ 11	Aluminum nuts (for 1 1/8" dia. rod)	20	PC	\$ 15.25	\$ 305.00
✓ 12	Aluminum nuts (for 1 1/4" dia. rod)	20	PC	\$ 17.55	\$ 351.00
✓ 13	DMA-9 Anchor Plates	160	PC	\$ 94.02	\$ 15,043.20
✓ 14	6" Wale Clips (for 1 1/8" dia. rod)	20	PC	\$ 34.28	\$ 685.60
✓ 15	6" Wale Clips (for 1 1/4" dia. rod)	20	PC	\$ 34.28	\$ 685.60
✓ 16	1 1/2" Wale Clips	20	PC	\$ 7.88	\$ 157.60

Introduced on: April 15, 2020  
Adopted on: April 15, 2020  
Official Resolution#: 2020000492

**TOTAL LUMP SUM (ADD ITEM #'S 1-16):** \$ 360,271.60



## 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: April 15, 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 STATIONERY AND OFFICE SUPPLIES to Office Basics, Inc. and Office Penny, LLC, the lowest qualified bidders. (B2020-56)

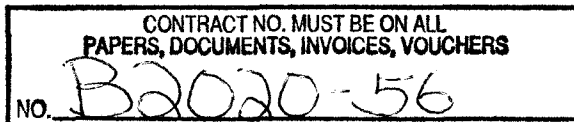
<b>Official Resolution#</b>	<b>202000493</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2020-56						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board



## RESOLUTION

April 15, 2020

WHEREAS, on March 17, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Office Basics, Inc.  
22 Creek Circle  
Boothwyn, PA 19061  
(610) 471-1000

Point Pleasant Stationers, Inc.  
609 Arnold Avenue  
Point Pleasant Beach, NJ 08742  
(732) 899-1234

W.B. Mason Co., Inc.  
300 Prospect Plains Road  
Cranbury, NJ 08512  
(888) 926-2766

Name and Address of Bidder

Office Penny, LLC  
371 Hoes Ln, Suite 200  
Piscataway, NJ 08854  
(973) 362-0062 x 8

United Supply Corp.  
700 South 21<sup>st</sup> Street  
Irvington, NJ 07111  
(718) 439-9387

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid according to specifications, in each instance, namely that of, OFFICE BASICS, INC. and OFFICE PENNY, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through April 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:

A. OFFICE BASICS, INC. for twenty five (25) 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 and 1x.

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

Catalog: S. P. Richards

B. OFFICE PENNY, LLC for twenty five (25) 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 and 1x.

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

Catalog: Essendant (Formerly United Stationers Supply Co.)

2. The acceptance made in Paragraph 1, A through B, inclusive is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of 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 B2020-56.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments, and the successful bidders.

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Percentage Discount (NOT LESS THAN)</b>
<b>SECTION I</b>		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified ( <b>BASIS OF AWARD</b> )	55 %
<b>SECTION II</b>		
✓ 1a.	Art & Drafting (excluding Portfolios)	35 %
✓ 1b.	Batteries	40 %
✓ 1c.	Boards, Rails & Easels (excluding interactive Boards)	50 %
✓ 1d.	Calculators	40 %
✓ 1e.	Calendars	58 %
✓ 1f.	Chairs	55 %
✓ 1g.	Chair and Floor Mats	40 %
✓ 1h.	Clocks	30 %
✓ 1i.	Computer Monitor Arms	30 %
✓ 1j.	Computer Accessories (Mice, Keyboards, Keyboard Drawers and Platforms)	30 %
✓ 1k.	Desk Organizers & Sorters	40 %
✓ 1l.	Envelopes	55 %
✓ 1m.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	30 %
✓ 1n.	Shredders (excluding supplies)	40 %
✓ 1o.	Trimming Boards	35 %
✓ 1p.	Paper (Business/Fine/Specialty Stationery)	45 %
✓ 1q.	Digital, Color Copy, Laser & Inkjet Paper	50 %
✓ 1r.	Multipurpose Paper	55 %
✓ 1s.	Sustainable Alternatives/Recycled Paper	60 %
✓ 1t.	Copy Paper	60 %

Item #	Description	Percentage Discount (NOT LESS THAN)
<b>SECTION II (CONT'D)</b>		
✓ 1u.	Multipurpose Color Paper	50 %
✓ 1v.	Color Cover and Cardstock Paper	50 %
✓ 1w.	Photo Paper	50 %
✓ 1x.	Computer/Printout Paper	50 %

Bidder(s) should submit one (1) copy of the 2020 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: Office Basics Inc.

Address: 22 Creet Circle  
Boothwyn, PA 19061

Telephone: 610-471-1000

**SECTION I: ITEM # 1 - 2020 S.P. Richards Catalog Included Items**

<b><u>Item Description</u></b>	<b><u>Page Numbers</u></b>
Back Supports and Footrests	270, 689-690
Badges & Holders ( All Lanyards <b>must be</b> breakaway)	271-276
Binders, Binder Accessories & Binding Systems Supplies	281-303, 307-310
Board & Easel Accessories ( <b>Boards are Item #1c</b> )	329-337, 1096-1099
Books	339-343
Calculator Accessories	1044-1045, 1199
Card Filing & Cards	480-485, 487-488
Cash Boxes & Handling	491-496
Catalog Racks	497-498
Clipboards & Form Holders	499-503
Clips, Clamps & Fasteners	504-508
Computer Cleaning	518-520
Computer Media, Computer Media Storage & Flash Drives	535-537, 546-548
Computer Monitor Screens/Filters	538-541
Computer Mouse/Wrist Pads, etc.	542-544
Copyholders	567-568
Correction Supplies	569-572
Computer & Laptop Stands	560-565, 987
Desk Accessories & Monitor Stands	574-590, 593, 595-605
Dictation Supplies	606-607
Easel Pads	615-617
File Folders & Filing	228-231, 632-688
Forms	691-699
Frames, Certificates & Accessories	700-707
Glue & Adhesives	708-715
Index Dividers, Index Tabs & Flags	761-778
Key Control Accessories ( <b>excluding</b> Key Cabinets)	903-904, 906
Label Holders	226, 709
Label Makers & Accessories	910-919
Labels	920-932
Laminating Supplies ( <b>excluding</b> laminators)	942-944
Lamps	945-949
Letter Openers	603, 622, 962
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	950-956
Magnifiers	1214
File Folders & Mail Sorting Supplies	957-958, 963-974



**SECTION I: ITEM # 1 –2020 S.P. Richards Catalog Included Items (Cont'd)**

<b><u>Item Description</u></b>	<b><u>Page Numbers</u></b>
Maps & Guides ( <b>excluding</b> Flag Pole Set)	977
Notebooks & Organizers	990-1004
Pads & Pad Holders and Pad Paper	1005-1022
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	1047-1110
Paper Punches (No punch costing more than \$300.00 each, list price)	1192-1198
Presentation/Report Covers	1111-1118
Printer Stands (No printer stand costing more than \$175.00 each, list price)	92-95, 566
Printing Ribbons	1199
Rubber Bands	1200-1201
Rulers	1202-1203
Scissors	1240-1247
Sheet Protectors	1248-1253
Shredder Supplies ( <b>excluding</b> shredders)	1269
Signs	1270-1274
Stamps ( <b>excluding</b> custom) & Ink	1275-1286
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1287-1302
Surge Protectors	1303-1309
Tags & Tape for Pricemarkers	923, 1311
Tape & Dispensers	1312-1324
Telephone Accessories	1325-1327
Time Cards	1335-1337

**SECTION II: ITEM #'s 1a-1x - 2020 S.P. Richards Catalog Included Items**

<b>Item # &amp; Description</b>	<b>Page Numbers</b>
1a. Art & Drafting (excluding portfolios)	246-258
1b. Batteries	278-280
1c. Boards, Rails & Easels (excluding interactive white boards)	311-333, 337-338, 478, 608-614
1d. Calculators	417-430
1e. Calendars	431-477, 478* (*Page 478 Item A <b>only</b> )
1f. Chairs	123-178
1g. Chair & Floor Mats	194-200, 978-980
1h. Clocks	509-511
1i. Computer Monitor Arms	561-565
1j. Computer Accessories (Mouses & Keyboards, Platforms)	521, 523, 525-534
1k. Desk Organizers & Sorters	591-592, 594
1l. Envelopes	619-629
1m. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	937-944
1n. Shredders (excluding supplies)	1255-1268
1o. Trimming Boards	1340-1343
<b>PAPER</b>	
1p. Paper (Business/Fine/Specialty Stationery)	1033, 1037-1038, 1040, 1043
1q. Digital, Color Copy, Laser & Inkjet	1024-1026
1r. Multipurpose Paper	1027-1028
1s. Sustainable Alternatives/Recycled	1031-1032
1t. Copy Paper	1029-1030
1u. Multipurpose Color Paper	1034-1035
1v. Color Cover and Cardstock Paper	1036
1w. Photo Paper	1039
1x. Computer/Printout Paper	1041-1042

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Percentage Discount (NOT LESS THAN)</b>
<b>SECTION I</b>		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified ( <b>BASIS OF AWARD</b> )	60 %
<b>SECTION II</b>		
✓ 1a.	Art & Drafting (excluding Portfolios)	38 %
✓ 1b.	Batteries	46 %
✓ 1c.	Boards, Rails & Easels (excluding interactive Boards)	47 %
✓ 1d.	Calculators	41 %
✓ 1e.	Calendars	58 %
✓ 1f.	Chairs	45 %
✓ 1g.	Chair and Floor Mats	44 %
✓ 1h.	Clocks	39 %
✓ 1i.	Computer Monitor Arms	40 %
✓ 1j.	Computer Accessories (Mice, Keyboards, Keyboard Drawers and Platforms)	40 %
✓ 1k.	Desk Organizers & Sorters	42 %
✓ 1l.	Envelopes	58 %
✓ 1m.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	47 %
✓ 1n.	Shredders (excluding supplies)	45 %
✓ 1o.	Trimming Boards	38 %
✓ 1p.	Paper (Business/Fine/Specialty Stationery)	44 %
✓ 1q.	Digital, Color Copy, Laser & Inkjet Paper	56 %
✓ 1r.	Multipurpose Paper	60 %
✓ 1s.	Sustainable Alternatives/Recycled Paper	62 %
✓ 1t.	Copy Paper	64 %

OFFICE PENNY LLC

Page 29 of 29

Introduced on: April 15, 2020  
Adopted on: April 15, 2020  
Official Resolution #: 2020000493

Item #	Description	Percentage Discount (NOT LESS THAN)
	<b>SECTION II (CONT'D)</b>	
	Multipurpose Color Paper	65 %
	Color Cover and Cardstock Paper	44 %
	Photo Paper	24 %
	Computer/Printout Paper	55 %

Bidder(s) should submit one (1) copy of the 2020 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards  Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: OFFICE PENNY, LLC  
 Address: 371 Aves, LN Ste 200, Piscataway  
 New Jersey 08854  
 Telephone: 973-362-0062

## STATIONERY AND OFFICE SUPPLIES BID

**SECTION I: ITEM # 1 - 2020 Essendant Catalog Included Items**

<b><u>Item Description</u></b>	<b><u>Page Numbers</u></b>
Back Supports & Footrests	118-121
Badges & Accessories (All Lanyards <b>must be</b> breakaway)	176-179
Binders & Binding Systems Supplies	183-204
Board & Easel Accessories ( <b>Boards are Item #1c</b> )	208-209, 211, 215-218, 220, 222-223, 715-719
Books	230-232
Calculator Accessories	284-287
Cards & Card Filing	334-342
Cash Boxes & Handling	343-348
Catalog Racks	349-350
Clipboards, Clips & Clamps	410-414
Computer Cleaning	423-425
Computer Media, Computer Media Storage & Flash Drives	450-455
Computer Monitor Filters	438-440
Computer Mouse Pads/Wrist Rests	435-437
Copyholders	446-447
Correction Supplies	448-449
Computer, Laptop and Monitor Stands	443-445
Desk Accessories	456-468
Dictation Accessories & Equipment	470
File Fasteners, Folders & Files	484-529
Flags	535-538
Forms	539-543
Frames, Certificates & Accessories	544-549
Glues & Adhesives	550-555
Indexes	563-571
Label Holders	576
Label Makers & Supplies	577-586
Labels	587-596
Laminating Supplies ( <b>excluding</b> laminators)	597-604
Lamps	605-606
Letter Openers	609
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	610-612
Literature Holders	613

**SECTION I: ITEM # 1 – 2020 Essendant Catalog Included Items (Cont'd)**

<u>Item Description</u>	<u>Page Numbers</u>
Magnifiers	232
Mailers & Mailing Supplies	627-641
Notebooks & Organizers	618-626
Pads and Pad Holders (Including Easel)	643-656
Paper/Filler	670
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	674-714, 720-722
Paper Punches (No punch costing more than \$300.00 each, list price)	758-760
Printer Stands (No printer stand costing more than \$175.00 each, list price)	40-41, 445
Report Covers	761-767
Rubber Bands	768
Rulers	769
Scissors	782-784
Sheet Protectors	785-789
Shredder Supplies ( <b>excluding</b> shredders)	790-800
Signs	801-803
Stamps & Ink ( <b>excluding</b> custom)	804-809
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	810-822
Surge Protectors	824-828
Tags & Tape for Pricemarkers	831-832
Tape & Dispensers	833-843
Telephone Accessories	847
Time Cards	850-851

**SECTION II: ITEM #'s 1a-1x - 2020 Essendant Catalog Included Items**

<b>Item # &amp; Description</b>	<b>Page Numbers</b>
1a. Art & Drafting (excluding portfolios)	168-175
1b. Batteries	180-182
1c. Boards, Rails & Easels (excluding interactive white boards)	205-229
1d. Calculators	284-293
1e. Calendars	294-333
1f. Chairs	53-101
1g. Chair and Floor Mats	36-37, 113-117, 616-617
1h. Clocks	415-416
1i. Computer Monitor Arms	441-442
1j. Computer Accessories (Mice, Keyboards and Keyboard Drawers and Platforms)	427-434
1k. Desk Organizers & Sorters	469
1l. Envelopes	471-481
1m. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	597-601
1n. Shredders (excluding supplies)	790-800
1o. Trimming Boards	853-855
<b>PAPER</b>	
1p. Paper (Business/Fine/Specialty Stationery)	668-669, 672
1q. Digital, Color Copy, Laser & Inkjet	657
1r. Multipurpose Paper	659-660
1s. Sustainable Alternatives/Recycled	661-662
1t. Copy Paper	663-664
1u. Multipurpose Color Paper	665-666
1v. Color Cover and Cardstock Paper	667
1w. Photo Paper	658
1x. Computer/Printout Paper	671, 673



## 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: April 15, 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 STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc. and Traffic Safety Service, LLC, the lowest qualified bidders. (B2020-57)

<b>Official Resolution#</b>	<b>202000494</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2020-57						
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

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-57

RESOLUTION

April 15, 2020

WHEREAS, on March 17, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Garden State Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332 (856) 692-7572	Traffic Safety Service, LLC 601 Hadley Road South Plainfield, NJ 07080 (908) 561-4800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, GARDEN STATE HIGHWAY PRODUCTS, INC. and TRAFFIC SAFETY SERVICE, 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 contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 14, 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:

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for twenty five (25)

items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 11, 15, 16, 17, 18, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31.

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

B. TRAFFIC SAFETY SERVICE, LLC for six (6) items, to wit:

ITEMS NO. 9, 10, 12, 13, 14 and 19.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-57.

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

Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓1	Timber for sign posts: 4" x 6" x 14'	8	EA	\$ 42.84	\$ 342.72	30-45 DAYS ARO
✓2	Timber for Sign Posts" 6" x 6" x 20'	15	EA	\$ 126.86	\$ 1,902.90	60-90 DAYS ARO
✓3	Galvanized U-Channel Steel Delineator Posts: 6' long, 2¼" wide, ⅜" holes on 1" centers, 1.12 lbs./foot	350	EA	\$ 8.82	\$ 3,087.00	60-90 DAYS ARO
✓4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3½" wide, ⅜" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground)					
	<b>NO SUBSTITUTIONS</b>	1,000	EA	\$ 13.66	\$ 13,660.00	60-90 DAYS ARO
✓5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3-1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot, <b>NO SUBSTITUTIONS</b>	75	EA	\$ 15.18	\$ 1,138.50	60-90 DAYS ARO
✓6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3-1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot, <b>NO SUBSTITUTIONS</b>	100	EA	\$ 20.24	\$ 2,024.00	60-90 DAYS ARO
✓7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3-1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot, <b>NO SUBSTITUTIONS</b>	1,000	EA	\$ 25.26	\$25,260.00	60-90 DAYS ARO
✓8	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar ½" wide x ¾" thick x 5" long; two (2) 1 ½" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers, <b>NO SUBSTITUTIONS</b>	2,000	EA	\$ 4.29	\$8,580.00	30-45 DAYS ARO
9	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 19.12	\$ 19.12	14-21 DAYS ARO
10	5/16-18 x 1½" Stainless Steel Bolt (100 per Box)	2	BX	\$ 26.47	\$ 52.94	14-21 DAYS ARO

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 202000494

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓11	5/16-18 x 2½" Stainless Steel Bolt (100 per Box) All Thread	120	BX	\$ 26.89	\$ 3,226.80	14-21 DAYS ARO
12	5/16-18 x 3" Stainless Steel Bolt (100 per Box) All Thread	10	BX	\$ 35.29	\$ 352.90	14-21 DAYS ARO
13	5/16 -18 x 3½" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ 47.06	\$ 47.06	14-21 DAYS ARO
14	5/16 x 1½" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 33.82	\$ 338.20	14-21 DAYS ARO
✓15	5/16-18 Stainless Steel Hex Nut (100 per Box)	150	BX	\$ 6.84	\$ 1,026.00	14-21 DAYS ARO
✓16	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 11.21	\$ 112.10	14-21 DAYS ARO
✓17	5/16-18 Stainless Steel Flat Washer (100 per Box)	150	BX	\$ 4.28	\$ 642.00	14-21 DAYS ARO
✓18	5/16-18 Stainless Steel Lock Washer (100 per Box)	150	BX	\$ 3.42	\$ 513.00	14-21 DAYS ARO
19	5/16 x 1½" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ 5.06	\$ 5.06	14-21 DAYS ARO
✓20	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 6.89	\$ 68.90	14-21 DAYS ARO
✓21	5/16 x 18 x 2 1/2" Tamper-Proof-Bolts, steel, zincplated carriage bolt with square neck (100 per box)	2	BX	\$ 18.49	\$ 36.98	14-21 DAYS ARO
✓22	5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	2	BX	\$ 43.40	\$ 86.80	21-30 DAYS
✓23	Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1 ½" dimension, 2 ⅜" from end, both legs	200	EA	\$ 6.80	\$ 1,360.00	21-30 DAYS
✓24	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1½" dimension, 2-⅜" from end, both legs	100	EA	\$ 6.80	\$ 680.00	21-30 DAYS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓25	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle	50	EA	\$ 9.90	\$ 495.00	21-30 DAYS
✓26	Chevron Bracket: CAB1 Aluminum Bracket 18½" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	2	EA	\$ 34.42	\$ 68.84	21-30 DAYS
✓27	Chevron Bracket: CAB2 Aluminum Bracket 24½" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	2	EA	\$ 39.92	\$ 79.84	21-30 DAYS
✓28	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P <b>NO SUBSTITUTIONS</b>	6	EA	\$ 7.56	\$ 45.36	21-30 DAYS
✓29	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P <b>NO SUBSTITUTIONS</b>	6	EA	\$ 13.21	\$ 79.26	21-30 DAYS
✓30	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk, <b>NO SUBSTITUTIONS</b>	12	EA	\$ 240.00	\$ 2,880.00	21-30 DAYS
✓31	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk, <b>NO SUBSTITUTIONS</b>	12	EA	\$ 240.00	\$ 2,880.00	21-30 DAYS

Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS** for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>	<b>Delivery A.R.O.</b>
1	Timber for sign posts: 4" x 6" x 14'	8	EA	\$ No Bid	\$	
2	Timber for Sign Posts" 6" x 6" x 20'	15	EA	\$ No Bid	\$	
3	Galvanized U-Channel Steel Delineator Posts: 6' long, 2¼" wide, ⅜" holes on 1" centers, 1.12 lbs./foot	350	EA	\$No Bid	\$	
4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3½" wide, ⅜" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) <b>NO SUBSTITUTIONS</b>	1,000	EA	\$ No Bid	\$	
5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3-1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot, <b>NO SUBSTITUTIONS</b>	75	EA	\$ No Bid	\$	
6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3-1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot, <b>NO SUBSTITUTIONS</b>	100	EA	\$ No Bid	\$	
7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3-1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot, <b>NO SUBSTITUTIONS</b>	1,000	EA	\$ No Bid	\$	
8	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar ½" wide x ¾" thick x 5" long; two (2) 1 ½" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers, <b>NO SUBSTITUTIONS</b>	2,000	EA	\$ 4.33	\$ 8660.00	7 DAYS
✓9	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 12.86	\$ 12.86	7 DAYS
✓10	5/16-18 x 1½" Stainless Steel Bolt (100 per Box)	2	BX	\$ 17.33	\$ 34.66	7 DAYS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
11	5/16-18 x 2½" Stainless Steel Bolt (100 per Box) All Thread	120	BX	\$ 27.13	\$ 3255.60	7 DAYS
✓12	5/16-18 x 3" Stainless Steel Bolt (100 per Box) All Thread	10	BX	\$ 32.50	\$ 325.00	7 DAYS
✓13	5/16 -18 x 3½" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ 37.80	\$ 37.80	7 DAYS
✓14	5/16 x 1½" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 28.57	\$ 285.70	7 DAYS
15	5/16-18 Stainless Steel Hex Nut (100 per Box)	150	BX	\$ 6.86	\$ 1029.00	7 DAYS
16	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 11.43	\$ 114.30	7 DAYS
17	5/16-18 Stainless Steel Flat Washer (100 per Box)	150	BX	\$ 4.29	\$ 643.50	7 DAYS
18	5/16-18 Stainless Steel Lock Washer (100 per Box)	150	BX	\$ 3.43	\$ 514.50	7 DAYS
✓19	5/16 x 1½" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ 4.90	\$ 4.90	7 DAYS
20	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 9.40	\$ 94.00	7 DAYS
21	5/16 x 18 x 2 1/2" Tamper-Proof-Bolts, steel, zincplated carriage bolt with square neck (100 per box)	2	BX	\$ 38.50	\$ 77.00	7 DAYS
22	5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	2	BX	\$ 59.00	\$ 118.00	7 DAYS
23	Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1 ½" dimension, 2 ⅜" from end, both legs	200	EA	\$ No Bid	\$	
24	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1½" dimension, 2-⅜" from end, both legs	100	EA	\$ No 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: April 15, 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 WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II to O.D. Taragin & Bros., LLC; Keyport Army and Navy; and Bob Barker Company, Inc., the lowest qualified bidders. No bids were received on Item No. 59. Recommendation is made to reject Item Nos. 60a, 60b, 61a, 61b, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137 and 138 as unresponsive. The County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected items in accordance with N.J.S.A. 40A:11-5(3). (B2020-58)

<b>Official Resolution#</b>		<b>202000495</b>					
Meeting Date		04/15/2020					
Introduced Date		04/15/2020					
Adopted Date		04/15/2020					
Agenda Item		k-6					
CAF #							
Purchase Req. #		B2020-58					
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*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-58

RESOLUTION

April 15, 2020

WHEREAS, on March 17, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

O. D. Taragin & Bros., LLC  
1400 Aliceanna St.  
Baltimore, MD 21231  
(410) 276-7570

Bob Barker Company, Inc.  
7925 Purfoy Rd.  
Fuquay-Varina, NC 27526  
(800) 334-9880

Name and Address of Bidder

Keyport Army and Navy  
PO Box 985  
Brick, NJ 08723  
(732) 673-5356

; 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, O.D. TARAGIN & BROS., LLC; KEYPORT ARMY AND NAVY and BOB BARKER COMPANY, INC. No bids were received for item 59. Recommendation is made to reject items 60a, 60b, 61a, 61b, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137 and 138, as nonresponsive. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid and Rejected 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 bids for the furnishing and delivery of Work Clothes for Various Departments No. II for the County of Ocean, for the contract period from date of award through February 18, 2021, 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. O.D. TARAGIN & BROS., LLC for one (1) item, to wit:

ITEM NO. 66.

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

B. KEYPORT ARMY AND NAVY for one (1) item, to wit:

ITEM NO. 57.

C. BOB BARKER COMPANY, INC. for three (3) items, to wit:

ITEMS NO. 35, 62 and 65.

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

2. The acceptance made in Paragraph 1., A through C., inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-58.

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, Bridge Department, Fire/First Aid Training Center, County Director of Parks and Recreation, County Road Supervisor, Transportation Department, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean.  
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM"**

PARTICIPANTS.  
 - YES     - NO  
PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - SAFETY CLOTHING</b>							
35	Disposable Coveralls, As Specified, or Equal			6	CASE	\$ N/13	\$
57	Neoprene Decoy Gloves As Specified, or Equal			19	PR	\$ N/13	\$
<b>SECTION III - KITCHEN AND PENAL CLOTHING</b>							
59	Unisex Kitchen Work Shirt, As Specified, or Equal			10	EA	\$ N/13	\$
60a	Pants for Two (2) Piece Innmate Suit As Specified, or Equal			48	EA	\$ N/13	\$
60b	Pants for Two (2) Piece Innmate Suit, As Specified, or Equal			2,000	EA	\$ N/13	\$
61a	Shirt for Two (2) Piece Innmate Suit, As Specified, or Equal			48	EA	\$ N/13	\$
61b	Shirt for Two (2) Piece Innmate Suit, As Specified, or Equal			2,000	EA	\$ N/13	\$
62	Inmate Jumpsuit, As Specified, or Equal	Chas. Swann	Jumpsuit	12	EA	\$ 15.68	\$ 188.16
<b>SECTION IV - WOMEN'S UNDERWEAR</b>							
65	Traditional Style Bra, As Specified, or Equal	Manhattan	428	60	EA	\$ 2.72	\$ 163.20
<b>SECTION V - ATHLETIC UNIFORMS</b>							
66	Cotton Brief Underwear, Men As Specified, or Equal	Fruit of the Loom	7601	180	PACK	\$ 7.74	\$ 1393.20

Introduced April 15, 2020  
 Adopted on April 15, 2020  
 Official Resolution#: 2020000495

KEYPORT ARMY AND NAVY

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean.

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

PARTICIPANTS.  
 - YES     - NO  
PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Qty.	Meas.	Unit Price	Total Price
<b>SECTION II - SAFETY CLOTHING</b>							
35	Disposable Coveralls, As Specified, or Equal			6	CASE	\$	\$
✓57	Neoprene Decoy Gloves As Specified, or Equal			19	PR	\$ 49.99	\$ 949.81
<b>SECTION III - KITCHEN AND PENAL CLOTHING</b>							
59	Unisex Kitchen Work Shirt, As Specified, or Equal	Cabela's	TK-963899	10	EA	\$	\$
60a	Pants for Two (2) Piece Inmate Suit As Specified, or Equal			48	EA	\$	\$
60b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$	\$
61a	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			48	EA	\$	\$
61b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$	\$
62	Inmate Jumpsuit, As Specified, or Equal			12	EA	\$	\$
<b>SECTION IV - WOMEN'S UNDERWEAR</b>							
65	Traditional Style Bra, As Specified, or Equal			60	PACK	\$	\$
<b>SECTION V - ATHLETIC UNIFORMS</b>							
66	Cotton Brief Underwear, Men As Specified, or Equal	Foot of the Lion	7601	180	PACK	\$ 14.99	\$ 2698.20

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000495

**BOB BARKER COMPANY, INC.**

Proposal for the furnishing and delivery of **WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II** for the County of Ocean.  
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM"**

**PARTICIPANTS.**  
 - YES    ( ) - NO  
**PRICE SCHEDULE**

Item #	Description	Manufacturer	Style	Qty.	Unit Est. of Meas.	Unit Price	Total Price
<b>SECTION II - SAFETY CLOTHING</b>							
✓35	Disposable Coveralls, As Specified, or Equal	Cellucap	35902-SIZE	6	CASE	\$ 48.39	\$ 290.34
57	Neoprene Decoy Gloves As Specified, or Equal			19	PR	No Bid	\$
<b>SECTION III - KITCHEN AND PENAL CLOTHING</b>							
59	Unisex Kitchen Work Shirt, As Specified, or Equal			10	EA	No Bid	\$
60a	Pants for Two (2) Piece Innate Suit As Specified, or Equal	Bob Barker	T(COLOR)T-SIZE***	48	EA	\$ 6.15	\$ 295.20
60b	Pants for Two (2) Piece Innate Suit, As Specified, or Equal	Bob Barker	T(COLOR)T-SIZE***	2,000	EA	\$ 6.83	\$ 13,660.00
61a	Shirt for Two (2) Piece Innate Suit, As Specified, or Equal	Bob Barker	T(COLOR)S-SIZE***	48	EA	\$ 5.15	\$ 247.20
61b	Shirt for Two (2) Piece Innate Suit, As Specified, or Equal	Bob Barker	T(COLOR)S-SIZE***	2,000	EA	\$ 5.83	\$ 11,660.00
✓62	Innate jumpsuit, As Specified, or Equal	Bob Barker	JNVJ-SIZE***	12	EA	\$ 13.96	\$ 167.52
<b>SECTION IV - WOMEN'S UNDERWEAR</b>							
✓65	Traditional Style Bra, As Specified, or Equal	Bob Barker	EBANY(SIZE)***	60	PACK	\$ 19.20	\$ 1,152.00
<b>SECTION V - ATHLETIC UNIFORMS</b>							
66	Cotton Brief Underwear, Men As Specified, or Equal	Bob Barker	EBRIS-SIZE***	180	PACK	\$ 12.66	\$ 2,278.80

Introduced on: April 15, 2020  
 Adopted: April 15, 2020  
 Official Resolution#: 2020000495



## 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: April 15, 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 FIRST AID SUPPLIES to Bound Tree Medical; The Olympic Glove & Safety Co., Inc.; JML Medical, Inc.; and Performance Health Supply, Inc. dba Medco Supply Masune & Surgical Supply Services, the lowest qualified bidders. (B2020-53)

<b>Official Resolution#</b>	<b>202000496</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2020-53						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-53

RESOLUTION

April 15, 2020

WHEREAS, on March 17, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Bound Tree Medical  
5000 Tuttle Crossing Blvd.  
Dublin, OH 43016  
(800) 533-0523

JML Medical, Inc.  
1 Havenwood Court, Unit 502  
Excel Bus. Park 5  
Lakewood, NJ 08701  
(732) 901-1600

CPR Savers & First Aid Supply  
7904 E. Chaparral Rd.  
Ste. A110-242  
Scottsdale, AZ 85250  
(800) 480-1277 x 1018

Name and Address of Bidder

The Olympic Glove & Safety Co., Inc.  
75 Main Avenue  
Elmwood Park, NJ 07407  
(201) 794-9320 x 127

Performance Health Supply, Inc.  
Dba Medco Supply Masune & Surgical  
Supply Services  
25 Northpointe Parkway, Suite 25  
Amherst, NY 14228  
(800) 556-3326

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely, BOUND TREE MEDICAL; THE OLYMPIC GLOVE & SAFETY CO., INC.; JML MEDICAL, INC. and PERFORMANCE HEALTH SUPPLY, INC. DBA MEDCO SUPPLY MASUNE & SURGICAL SUPPLY 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 Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of First Aid Supplies for the County of Ocean, for the contract period from date of award through April 14, 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.

A. BOUND TREE MEDICAL for one (1) item, to wit:

ITEM NO. 1.

B. THE OLYMPIC GLOVE & SAFETY CO., INC. for one (1) item, to wit:

ITEM NO. 1.

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

C. JML MEDICAL for one (1) item, to wit:

ITEM NO. 1.

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

D. PERFORMANCE HEALTH SUPPLY, INC. DBA MEDCO SUPPLY MASUNE & SURGICAL SUPPLY SERVICES for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-53.

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



Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

( ) - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% of Discount (Not Less Than)
√ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	20 %

Catalog Date: 2019-2020

Delivery, A.R.O. 3-4 Days ARO on in-stock items

Vendor Name: Bound Tree Medical

Contact Name and Phone Number \_\_\_\_\_

Addie Shough 800-533-0523 x5352

Remarks: Please see exclusion letter

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% of Discount (Not Less Than)
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	_____ <u>20</u> %
	<i>First Aid Only 2017</i>	
	Catalog Date: <u>MSA 2015-2020</u> <u>Kimberly Clark 2018</u>	
	Delivery, A.R.O. <u>Stock - 7-10 days ARO</u>	
	Vendor Name: <u>The Olympic Glove &amp; Safety</u>	
	Contact Name and Phone Number <u>Debbie Pierrot 800/526-0122x1270</u> <u>dpierrot@olympicglove.com C) 201-450-7038</u>	
	Remarks: _____	

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% of Discount (Not Less Than)
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>30</u> %

Catalog Date: JML Medical Spring 2020 Catalog

Delivery, A.R.O. 5-7

Vendor Name: JML Medical Inc  
1 Havenwood Court, Unit 502  
Excel Bus. Park 5  
Lakewood, NJ 08701

Contact Name and Phone Number 800-730-4545 Kevin CARLIN

Remarks: ALSO 30% off website

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% of Discount (Not Less Than)
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	15 %

Catalog Date: Masune First Aid & Safety June 2019

Delivery, A.R.O. 3-5 days

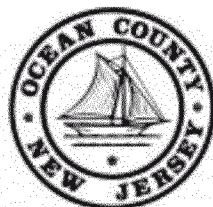
Vendor Name: Performance Health Supply, Inc. DBA Medco Supply, Masune, & Surgical Supply Services

Contact Name and Phone Number Sales Support

800-556-3326

Remarks: Reference our ESTMO 34116252 for timely & accurate order processing.

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION**



## 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: April 15, 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 CORRUGATED POLYETHYLENE DRAINAGE PIPE to Chemung Supply Corp. and Bridgestate Foundry, the lowest qualified bidders. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation. (B2020-46)

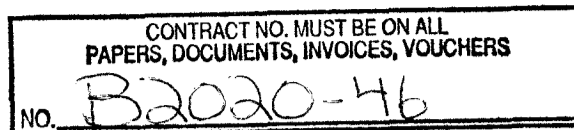
<b>Official Resolution#</b>	<b>202000497</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2020-46						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
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

M. Cilento

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Clerk Of The Board



April 15, 2020

WHEREAS, on March 10, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506	Bridgestate Foundry 175 Jackson Road Berlin, NJ 08009 (856) 767-0400
Core & Main LP 61 Gross Avenue Edison, NJ 08837 (732) 225-1039	Brent Material Company 325 Columbia Turnpike, Suite 308 Florham Park, NJ 07932 (973) 325-3030
Ferguson Enterprises, LLC 190 Oberlin Avenue North Lakewood, NJ 08701 (732) 901-4792	Hajoca Corporation 100 Eagle Ave., Suite 100A Mt. Holly, NJ 08060 (609) 534-2294

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of CHEMUNG SUPPLY CORP. and BRIDGESTATE FOUNDRY be accepted. "In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

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 for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through April 14, 2021, a period of one (1) year, as follows:

A. CHEMUNG SUPPLY CORP. for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 7.

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

B. BRIDGESTATE FOUNDRY for two (2) items, to wit:

ITEMS NO. 5 and 6.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-46.

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

Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

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

(X) - YES ( ) - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, listed below and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item item basis.

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓ 1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 4.44	\$ 8800.00
✓ 2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 6.30	\$ 6300.00
✓ 3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 8.32	\$16,640.00
✓ 4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,500	LF	\$ 14.16	\$21,240.00
5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 19.66	\$ 4,915.00
6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 24.75	\$ 6187.50
✓ 7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 35.78	\$ 8945.00



Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

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

( ) - YES (X) - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, listed below and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item item basis.

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 4.50	\$ 9,000. <sup>00</sup>
2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 6.50	\$ 6,500. <sup>00</sup>
3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 8.50	\$ 17,000. <sup>00</sup>
4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,500	LF	\$ 14.50	\$ 21,750. <sup>00</sup>
√5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 19.65	\$ 4,912.50
√6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 24.75	\$ 6,187.50
7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 35.85	\$ 8,962.50



## 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the furnishing and delivery of PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc., for the period of 5/1/2020 through 4/30/2021. (B2019-63)

<b>Official Resolution#</b>	<b>202000498</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2019-63						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

**RESOLUTION**

April 15, 2020

WHEREAS, a current contract exists for the bid **PLUMBING SERVICES** which was awarded on May 1, 2019 and assigned contract number B2019-63; and

WHEREAS, the contract terms included an initial award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price; and

WHEREAS, the Ocean County Department of Buildings and Grounds is requesting approval to extend the current contract for one (1) additional year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Purchasing Agent and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Timothy Peters Plumbing and Heating Co., Inc.**, accepting their request for the continued furnishing and delivery of Plumbing Services for the County of Ocean for the extended contract period of May 1, 2020 through April 30, 2021 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Ocean County Department of Buildings and Grounds and Timothy Peters Plumbing and Heating Co., Inc., the successful bidder.



## 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK pursuant to N.J.S.A. 40A:11-13.2(d). It will be rebid at a later date with revised specifications.

<b>Official Resolution#</b>	<b>202000499</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

RESOLUTION

April 15, 2020

WHEREAS, on March 17, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Accent Fence, Inc.  
1450 Bremen Ave.  
Egg Harbor City, NJ 08215  
(609) 965-6400

Giacorp Contracting, Inc.  
11 Bradhurst Avenue  
Hawthorne, NY 10532  
(914) 440-0300

T. R. Weniger, Inc.  
1900 New Brunswick Ave.  
Piscataway, NJ 08854  
(732) 968-3450

Tex-Net, Inc.  
763 B Railroad, Ave.  
PO Box 92  
Florence, NJ 08518  
(609) 499-9111

WBE Fence Company, Inc.  
11 Deer Court  
Brewster, NY 10509  
(845) 279-5335

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids be rejected pursuant to N.J.S.A. 40A:11-13.2(d). It will be rebid at a later date with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Field Netting Replacement for Beaver Dam County Park, is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation and the unsuccessful bidders.



## 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2020, to A. Takton Concrete Corp., the lowest qualified bidder, in the amount of \$783,375.00. (B2020-64E)

<b>Official Resolution#</b>	<b>2020000500</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	k-11						
CAF #							
Purchase Req. #	B2020-64E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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. B2020-64E

RESOLUTION

April 15, 2020

WHEREAS, on March 24, 2020, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2020, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

A Takton Concrete Corp.  
13 Tice Avenue  
South River, NJ 08882  
(732) 238-1008

Ocean Construction, LLC  
215 Route 9 South  
Marmora, NJ 08223  
(609) 653-0133

Name and Address of Bidder

Seacoast Construction, Inc.  
15 Addington Ct.  
East Brunswick, NJ 08816  
(732) 238-6963

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of A. TAKTON CONCRETE CORP., be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, County of Ocean, State of New Jersey.

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

A. TAKTON CONCRETE CORP. will extend contract prices to "County Cooperative Contract Purchasing System" Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Diamond Construction, accepting their low bid in the amount of \$783,375.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **three hundred sixty five (365)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C802 in the amount of \$783,375.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-64E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



**A. TAKTON CONCRETE CORP.**

13 Tice Avenue

South River, New Jersey 08882

Phone (732) 238-1008

Fax (732) 238-1118

[ataktonconcrete@gmail.com](mailto:ataktonconcrete@gmail.com)

April 3, 2020

Board of Chosen Freeholders  
County of Ocean  
101 Hooper Avenue  
Toms River, NJ 08753

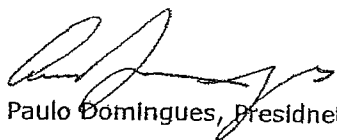
To Whom It May Concern:

Re: Replacement of Curb and Sidewalk at Various Locations  
Ocean County, Contract 2020

This will confirm that we will extend the contract prices to "County Cooperative Contract Purchasing System" participants throughout the term of this contract.

If you require any additional information, please do not hesitate to contact us.

Very truly yours,



Paulo Domingues, President

"Equal Opportunity Employer"

Introduced on: April 15, 2020  
Adopted on: April 15, 2020  
Official Resolution#: 2020000500

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,  
CONTRACT 2020**

To the Board of Chosen Freeholders of the County of Ocean:

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

YES

NO

The undersigned hereby declares that the Bidder has carefully examined the Advertisement or Notice to Bidders, Standard Specifications, Baseline Document Changes, Supplementary Specifications, Plans and Forms for Proposals, Contract, Performance Bond and Payment Bond, for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020** in said County and State; that the Bidder has carefully examined the site of the proposed Project as provided in Section 102 of the Standard Specifications; and that, if awarded the work, the Bidder will enter into contract to carry out and complete said Project as delineated and as specified, at the price per unit of measure for each scheduled item of work as shown in the following Schedule of Quantities and Prices.

It is understood that the total price stated by the undersigned in the said Schedule of Quantities and Prices is based on the estimated quantities and will control in the award of the contract. It is further understood that the quantities in this Schedule for the various items are estimates only and may be increased or decreased as provided in the Specifications. It is further understood that the Project may be curtailed and a contract awarded for only a part of the work in the event the lowest bid offered should exceed the amount of funds available for the Project.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

**SCHEDULE OF QUANTITIES AND PRICES**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1.	PERFORMANCE BOND AND PAYMENT BOND	DOLLAR	<u>\$150,000.00</u>	<u>\$150,000.00</u>
	Unit Price Written Amount	<u>One Hundred Fifty Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One Hundred Fifty Thousand Dollars and Zero Cents</u>		
2.	NO ITEM		<u>\$0.00</u>	<u>\$0.00</u>
3.	PAVEMENT REPAIR	450 S.Y.	<u>\$35.00</u>	<u>\$15,750.00</u>
	Unit Price Written Amount	<u>Thirty - Five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Fifteen Thousand, Seven Hundred Fifty Dollars and Zero Cents</u>		
4.	REMOVE AND REPLACE 9" X 18" CONCRETE. VERTICAL CURB, 0 TO 100 L.F.	1,300 L.F.	<u>\$65.00</u>	<u>\$84,500.00</u>
	Unit Price Written Amount	<u>Sixty - Five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Eighty - Four Thousand, Five Hundred Dollars and Zero Cents</u>		

Introduced on: April 15, 2020  
Adopted on: April 15, 2020  
Official Resolution#: 2020000500

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,  
CONTRACT 2020

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
5.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, GREATER THAN 100 L.F.	3,000 L.F.	<u>\$65.00</u>	<u>\$195,000.00</u>
	Unit Price Written Amount	<u>Sixty-Five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One hundred Ninety-Five Thousand Dollars and Zero Cents</u>		
6.	REMOVAL OF 9" X 18" CONCRETE VERTICAL CURB	50 L.F.	<u>\$55.00</u>	<u>\$2,750.00</u>
	Unit Price Written Amount	<u>Fifty-Five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Two thousand, Seven Hundred Fifty Dollars and Zero Cents</u>		
7.	9" X 18" CONCRETE VERTICAL CURB, 0 TO 100 L.F.	250 L.F.	<u>\$55.00</u>	<u>\$13,750.00</u>
	Unit Price Written Amount	<u>Fifty-Five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Thirteen Thousand, Seven hundred Fifty Dollars and Zero Cents</u>		
8.	9" X 18" CONCRETE VERTICAL CURB, GREATER THAN 100 L.F.	1,300 L.F.	<u>\$65.00</u>	<u>\$84,500.00</u>
	Unit Price Written Amount	<u>Sixty-Five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Eighty-Four thousand, Five hundred Dollars and Zero Cents</u>		
9.	REMOVE CONCRETE SIDEWALK	50 S.Y.	<u>\$140.00</u>	<u>\$7,000.00</u>
	Unit Price Written Amount	<u>One Hundred Forty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Seven Thousand Dollars and Zero Cents</u>		
10.	REMOVE AND REPLACE CONCRETE SIDEWALK, 0 TO 50 S.Y.	200 S.Y.	<u>\$98.00</u>	<u>\$19,600.00</u>
	Unit Price Written Amount	<u>Ninety-Eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Nineteen thousand, Six hundred Dollars and Zero Cents</u>		
11.	REMOVE AND REPLACE CONCRETE SIDEWALK, GREATER THAN 50 S.Y.	100 S.Y.	<u>\$98.00</u>	<u>\$9,800.00</u>
	Unit Price Written Amount	<u>Ninety-Eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Nine Thousand, Eight hundred Dollars and Zero Cents</u>		

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,**  
**CONTRACT 2020**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
12.	CONCRETE SIDEWALK, 4" THICK, 0 TO 50 S.Y.	100 S.Y.	\$100.00	\$10,000.00
	Unit Price Written Amount	<u>One Hundred Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Ten thousand Dollars and zero Cents</u>		
13.	CONCRETE SIDEWALK, 4" THICK, GREATER THAN 50 S.Y.	100 S.Y.	\$100.00	\$10,000.00
	Unit Price Written Amount	<u>One Hundred Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Ten thousand Dollars and Zero Cents</u>		
14.	REMOVE CONCRETE DRIVEWAY	50 S.Y.	\$120.00	\$6,000.00
	Unit Price Written Amount	<u>One Hundred Twenty Dollars and zero Cents</u>		
	Extension Amount Written	<u>Six Thousand Dollars and zero Cents</u>		
15.	REMOVE AND REPLACE CONCRETE DRIVEWAY, REINFORCED, 6" THICK	350 S.Y.	\$108.00	\$37,800.00
	Unit Price Written Amount	<u>One Hundred Eight Dollars and zero Cents</u>		
	Extension Amount Written	<u>Thirty Seven Thousand, Eight Hundred Dollars and zero Cents</u>		
16.	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	50 S.Y.	\$98.00	\$4,900.00
	Unit Price Written Amount	<u>Ninety-Eight Dollars and zero Cents</u>		
	Extension Amount Written	<u>Four Thousand, Nine hundred Dollars and zero Cents</u>		
17.	RESIDENTIAL HMA DRIVEWAY REPAIR	150 S.Y.	\$35.00	\$5,250.00
	Unit Price Written Amount	<u>Thirty-Five Dollars and zero Cents</u>		
	Extension Amount Written	<u>Five thousand, Two hundred fifty Dollars and zero Cents</u>		
18.	COMMERCIAL HMA DRIVEWAY REPAIR	50 S.Y.	\$50.00	\$2,500.00
	Unit Price Written Amount	<u>Fifty Dollars and zero Cents</u>		
	Extension Amount Written	<u>Two Thousand, Five hundred Dollars and zero Cents</u>		
19.	REMOVE AND RESET UNIT PAVER	100 S.Y.	\$120.00	\$12,000.00
Introduced on:	April 15, 2020	Unit Price Written Amount <u>One Hundred Twenty Dollars and zero Cents</u>		
Adopted on:	April 15, 2020	Extension Amount Written <u>Twelve thousand Dollars and zero Cents</u>		
Official Resolution#:	202000500			

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,  
CONTRACT 2020

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
20.	REMOVE UNIT PAVERS	50 S.Y.	<u>\$125.00</u>	<u>\$6,250.00</u>
	Unit Price Written Amount	<u>One hundred Twenty-Five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Six Thousand, Two Hundred Fifty Dollars and Zero Cents</u>		
21.	TRAFFIC DIRECTORS, FLAGGERS	50 HOURS	<u>\$80.00</u>	<u>\$4,000.00</u>
	Unit Price Written Amount	<u>Eighty Dollars and zero Cents</u>		
	Extension Amount Written	<u>Four Thousand Dollars and Zero Cents</u>		
22.	UNIFORMED TRAFFIC DIRECTORS	DOLLAR	<u>\$20,000.00</u>	<u>\$20,000.00</u>
	Unit Price Written Amount	<u>Twenty Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Twenty Thousand Dollars and Zero Cents</u>		
23.	FUEL PRICE ADJUSTMENT	DOLLAR	<u>\$1,000.00</u>	<u>\$1,000.00</u>
	Unit Price Written Amount	<u>One Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One Thousand Dollars and Zero Cents</u>		
24.	ASPHALT PRICE ADJUSTMENT	DOLLAR	<u>\$1,000.00</u>	<u>\$1,000.00</u>
	Unit Price Written Amount	<u>One Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One Thousand Dollars and Zero Cents</u>		
25.	TOPSOIL SPREADING, 5" THICK	1,500 S.Y.	<u>\$10.75</u>	<u>\$16,125.00</u>
	Unit Price Written Amount	<u>Ten Dollars and Seventy-Five Cents</u>		
	Extension Amount Written	<u>Sixteen Thousand, One Hundred Twenty-Five Dollars and Zero Cents</u>		
26.	FERTILIZING AND SEEDING, TYPE A-5	1,550 S.Y.	<u>\$1.50</u>	<u>\$2,325.00</u>
	Unit Price Written Amount	<u>One Dollar and Fifty Cents</u>		
	Extension Amount Written	<u>Two Thousand, Three Hundred Twenty-Five Dollars and Zero Cents.</u>		
27.	STRAW MULCHING	1,550 S.Y.	<u>\$1.50</u>	<u>\$2,325.00</u>
	Unit Price Written Amount	<u>One Dollar and Fifty Cents</u>		
	Extension Amount Written	<u>Two Thousand, Three Hundred Twenty-Five Dollars and Zero Cents.</u>		

Introduced on:

April 15, 2020

Adopted on:

April 15, 2020

Official Resolution#:

2020003500

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,  
CONTRACT 2020

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
28.	DETECTABLE WARNING SURFACE	50 S.Y.	\$275.00	\$13,750.00
	Unit Price Written Amount	<u>Two Hundred Seventy-Five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Thirteen Thousand Seven Hundred Fifty</u>		
29.	DENSE GRADED AGGREGATE, 4" THICK	100 S.Y.	\$20.00	\$2,000.00
	Unit Price Written Amount	<u>Twenty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Two Thousand Dollars and Zero Cents</u>		
30.	CONTROLLED LOW STRENGTH MATERIAL	50 C.Y.	\$220.00	\$11,000.00
	Unit Price Written Amount	<u>Two Hundred Twenty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Eleven thousand Dollars and Zero Cents</u>		
31.	RESET EXISTING CASTING	5 UNITS	\$350.00	\$1,750.00
	Unit Price Written Amount	<u>Three Hundred Fifty Dollars and zero Cents</u>		
	Extension Amount Written	<u>One thousand, Seven Hundred Fifty Dollars and Zero Cents</u>		
32.	FOUNDATION, TYPE A	10 UNITS	\$2,500.00	\$25,000.00
	Unit Price Written Amount	<u>Two Thousand, Five Hundred Dollars and zero Cents</u>		
	Extension Amount Written	<u>Twenty-Five thousand Dollars and zero Cents</u>		
33.	STONE MULCHING	100 S.Y.	\$45.00	\$4,500.00
	Unit Price Written Amount	<u>Forty-Five Dollars and zero Cents</u>		
	Extension Amount Written	<u>Four thousand, Five Hundred Dollars and Zero Cents</u>		
34.	REMOVE AND RESET LANDSCAPE TIES	50 L.F.	\$25.00	\$1,250.00
	Unit Price Written Amount	<u>Twenty-Five Dollars and zero Cents</u>		
	Extension Amount Written	<u>One thousand Two Hundred Fifty Dollars and zero Cents</u>		
TOTAL:				<u>\$ 783,375.00</u>

Introduced on: April 15, 2020  
 Adopted on: April 15, 2020  
 Official Resolution#: 2020000500

TOTAL AMOUNT WRITTEN: Seven Hundred Eighty Three Thousand,  
three Hundred Seventy-Five Dollars and zero Cents



## 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Epic Mechanical, Inc. for the project entitled Ocean County Health Department Animal Shelter HVAC Equipment Replacement, a no net increase to the contract amount. (B2019-177CE)

<b>Official Resolution#</b>	<b>202000503</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2019-177CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

## RESOLUTION

April 15, 2020

**WHEREAS**, Contract No. B2019-177CE was entered into on November 6, 2019, with Epic Mechanical Inc., in connection with the project known as **OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT**, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work for vinyl fencing and bollards; and

**WHEREAS**, the cost of the additional work in the amount of \$12,707.20 shall be billed against the allowance; and

**WHEREAS**, these costs result in no net increase to the contract; and

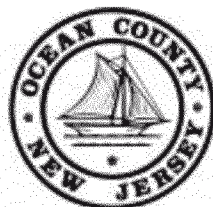
**WHEREAS**, the Consulting Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contractor shall bill for the items in Change Order No. 1 from the Contract Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No. 1 at a no net increase to the contract amount to Epic Mechanical Inc. in connection with the aforementioned reasons for the **OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT**, County of Ocean, State of New Jersey; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Mechanical Inc., 3320 Route 66, Neptune, NJ 07753 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-177CE; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Epic Mechanical Inc. and T&M Associates.





## 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Engineering Design Services to locate, construct and maintain three (3) connections to the Barnegat Branch Trail for the OC Parks and Recreation Department, in an amount not to exceed \$34,450.00. (QP2019-123)

<b>Official Resolution#</b>	<b>202000527</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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**

**April 15, 2020**

**WHEREAS**, the County of Ocean has been developing a regional multi-use trail on the historic Barnegat Branch of the Central Railroad of New Jersey from Barnegat Township to Toms River Township, known as the “Barnegat Branch Trail”; and

**WHEREAS**, the County is desirous of improving connections to the very popular Barnegat Branch Trail to promote safe and reliable use of the trail for people of all abilities; and

**WHEREAS**, the County of Ocean, desires to locate, construct, and maintain three (3) connections to the Barnegat Branch Trail; and

**WHEREAS**, there is a need for Engineering Design Services to design, permit, and prepare bid specifications for these connections; and

**WHEREAS**, the Consultant Selection Review Committee recommended thirteen (13) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the thirteen (13) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2019 referred to as contract number QP2019-123; and

**WHEREAS**, the County of Ocean has received a proposal from Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders New Jersey; and

**WHEREAS**, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of THIRTY FOUR THOUSAND FOUR HUNDRED FIFTY DOLLARS & ZERO CENTS (\$34,450.00); and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey “Pay-to-Play” Law.

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

1. It authorizes the expenditure for Engineering Design Services to Suburban Consulting Engineers, Inc. not to exceed THIRTY FOUR THOUSAND FOUR HUNDRED FIFTY DOLLARS & ZERO CENTS (\$34,450.00) from the Barnegat Branch Trail: Development, Acquisition and Upgrades at Various Locations account, Account Number(s):

301-155-C713-6600	\$9,060.08
301-155-C820-6600	\$25,389.92
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, County Planning Director, and Suburban Consulting 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for Voting Machine Transportation Services to Miller Auto Leasing Company, for the period of 5/1/2020 through 4/30/2022, in an amount not to exceed \$35,000.00. (C2020-66)

<b>Official Resolution#</b>	<b>202000528</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #	C2020-66						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

---

Clerk Of The Board

## RESOLUTION

April 15, 2020

**WHEREAS**, there exists a need for the transportation of voting machines to and from polling places located in Ocean County for 2020 and 2021; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Proposals (“RFP”) for such work in accordance with the requirements of N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by an Evaluation Committee designated by the Ocean County Board of Elections in accordance with the criteria set forth in the RFP and approved by the Ocean County Board of Chosen Freeholders; and

**WHEREAS**, based upon the recommendation of the Ocean County Board of Elections, the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Miller Auto Leasing Company, 1824 Route 38, PO Box 619, Lumberton, New Jersey, 08048, to provide such services, as more specifically set forth in its Proposal, dated February 13, 2020, for a term of two (2) years commencing May 1, 2020; and

**WHEREAS**, funds for these services in an amount not to exceed \$17,500 per year for each year of this two (2) year Agreement shall be made available in the current 2020 County Budget from Account No. 016-135-4420 and upon adoption of the 2021 County Budgets, respectively, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, all services to be provided under this Agreement shall be authorized by purchase order only, and shall be approved by the Ocean County Department of Finance prior to the rendering of such services; and

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Miller Auto Leasing Company, 1824 Route 38, PO Box 619, Lumberton, New Jersey 08048, for the transportation of voting machines to and from polling places in Ocean County for a term of two (2) years, commencing May 1, 2020 and continuing through and until April 30, 2022, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to:  
Ocean County Board of Elections;  
Ocean County Department of Finance;  
Miller Auto Leasing Company; and  
Ocean County Counsel.



## 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to James W. Casey, d/b/a Branch of Jesse, LLC, to serve as OC Jail Chaplain, in an amount not to exceed \$34,177.56 for the period of April 5, 2020 through April 4, 2021. (PP2020-65)

<b>Official Resolution#</b>	<b>202000529</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #	PP2020-65						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

**RESOLUTION**

**April 15, 2020**

**WHEREAS**, the Ocean County Department of Corrections requires the services of a Jail Chaplain; and

**WHEREAS**, the Board of Chosen Freeholders wishes to enter into a "Professional Services" contract with Pastor James W. Casey who is doing Business as the Branch of Jesse L.L.C. to serve as the Ocean County Jail Chaplain.

**WHEREAS**, Pastor James W. Casey has been providing inter-denominational chaplaincy services for the Ocean County Jail for the last 8 years. Pastor James W. Casey is knowledgeable concerning the Jail's security operations and the restrictions of providing services within a correctional setting; and

**WHEREAS**, the Ocean County Department of Corrections has publicly solicited qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 on March 12, 2020; and

**WHEREAS**, upon recommendation made by the Department Director, the Consultant Selection Review Committee affirms and recommends that an agreement be awarded to Pastor James W. Casey doing business as the Branch of Jesse LLC to serve as the Ocean County Jail Chaplain; and

**WHEREAS**, the awarded funds for this agreement in the amount of \$34,177.56 are available under account line number 016-200-4802. Term of agreement shall be for one (1) year starting April 5, 2020 and ending April 4, 2021.

**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 this Board shall execute a "Professional Services" contract with James W. Casey doing business as the Branch of Jesse LLC, located at 310 South Hope Chapel Road in Jackson, New Jersey 08527. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. This Contract is awarded as a professional service in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.
3. This Contract is awarded in compliance with the provisions of N.J.S.A. 19A44A-20.4 et seq., the New Jersey "Pay - To - Play" Law.

4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be forwarded to Pastor James W. Casey, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.





## Ocean County Board of 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: April 15, 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 Environmental Consulting Services for the Ocean County Old Sheriff Building #21 Demolition, 118 Washington Street, Toms River, in an amount not to exceed \$82,150.00. (QP2019-105)

<b>Official Resolution#</b>	<b>202000530</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	m-4						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. QP2019-105

**RESOLUTION**

April 15, 2020

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services; and

**WHEREAS**, the Board considers it necessary and desirable to engage an Environmental 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 (QP2019-105); and

**WHEREAS**, T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal for Ocean County Old Sheriff Building #21 Demolition, 118 Washington Street, Toms River, dated February 25, 2020 at a not to exceed cost of \$82,150.00; 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 \$82,150.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 301-010-C927-6600 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

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: April 15, 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 for the Courthouse West Wing Steam-to-Hot Water System Conversion Project, in an amount not to exceed \$179,500.00. (QP2019-104)

<b>Official Resolution#</b>	<b>202000531</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2019-104						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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. QP2019-104

## RESOLUTION

April 15, 2020

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with COURTHOUSE WEST WING STEAM-TO-HOT WATER SYSTEM CONVERSION PROJECT; 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 \$179,500.00; 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 \$179,500.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030; 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

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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Total Control Systems, LLC for Control System Engineering Services for Ocean County Movable Bridges, in an amount not to exceed \$46,720.00. (PP2020-67)

<b>Official Resolution#</b>	<b>202000532</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	PP2020-67						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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**

**April 15, 2020**

**WHEREAS**, there exists a need for Control System Engineering Services for Ocean County Movable Bridges, Ocean County, New Jersey; and

**WHEREAS**, funds are available in an amount not to exceed \$46,720.00 in Account No. 417-185-C907; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for Control System Engineering Services for Ocean County Movable Bridges; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for Control System Engineering Services for Ocean County Movable Bridges be awarded to **Total Control Systems, LLC** for one year from May 2, 2020 to May 1, 2021; and

**WHEREAS**, Total Control Systems, LLC submitted a responsive proposal; and

**WHEREAS**, Total Control Systems, LLC demonstrated experience with movable bridge systems; and

**WHEREAS**, Total Control Systems, LLC has employees with a proven track record; and

**WHEREAS**, Total Control Systems, LLC submitted the lowest fee proposal for this project; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Total Control Systems,**

**LLC**, 1018 Overbrook Road, Wilmington, Delaware 19807, for Control System

Engineering Services for Ocean County Movable Bridges, as more specifically set forth in that Agreement.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by a licensed Control System Engineer as defined therein.

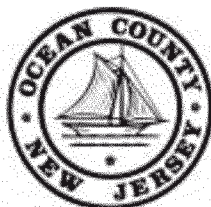
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

5. A notice of this action shall be published once as required by law.

6. A certified copy of this Resolution shall be forwarded to **Total Control Systems, LLC** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying seven (7) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean, on a project specific proposal basis, for the period of 4/18/2020 through 4/17/2021, as follows: Pennoni Associates, Inc.; ATANE Engineers, Architects and Land Surveyors, P.C.; French & Parrello Associates, P.A.; Maser Consulting P.A.; NV5 Northeast, Inc.; Princeton Hydro, LLC; and Atlantic Engineering Laboratories, Inc. (QP2020-68)

<b>Official Resolution#</b>	<b>202000533</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #	QP2020-68						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board



RESOLUTION

April 15, 2020

**WHEREAS**, there exists a need for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, seven (7) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended all seven (7) firms to be qualified to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean for each firm's specific subcategories based upon the technical proficiency demonstrated for each subcategory of the proposal: 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Precast, Structural Member Inspection and Testing; 5). Structural Steel Testing and Inspection; and 6). Professional Services; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide material sampling, inspection and testing services for the upcoming year:

1. **Pennoni Associates, Inc.**  
24 Commerce Street, Suite 300  
Newark, New Jersey 07102
2. **ATANE Engineers, Architects and Land Surveyors, P.C.**  
485 E. Route 1 South, Suite 200  
Iselin, New Jersey 08830
3. **French & Parrello Associates, P.A.**  
1800 Route 34, Suite 101  
Wall Township, New Jersey 07719
4. **Maser Consulting P.A.**  
331 Newman Springs Road, Ste. 203  
Red Bank, New Jersey 07701
5. **NV5 Northeast, Inc.**  
903 E. Hazelwood Avenue  
Rahway, New Jersey 07065

**6. Princeton Hydro, LLC**  
1200 Liberty Place  
Sicklerville, New Jersey 08081

**7. Atlantic Engineering Laboratories, Inc.**  
21 Randolph Avenue  
Avenel, New Jersey 07001

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean and be awarded contracts for necessary Services for April 18, 2020 through April 17, 2021.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. Pennoni Associates, Inc.
  2. ATANE Engineers, Architects and Land Surveyors, P.C.
  3. French & Parrello Associates, P.A.
  4. Maser Consulting P.A.
  5. NV5 Northeast, Inc.
  6. Princeton Hydro, LLC
  7. Atlantic Engineering Laboratories, 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: April 15, 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 Construction Project Management for Various Road and Bridge Projects related to the New Jersey Natural Gas SRL Installation, CR 539 North Section from Monmouth Road (CR 537) to West Veterans Highway (CR 528), Plumsted Township, in an amount not to exceed \$62,512.95. (PP2018-136)

<b>Official Resolution#</b>	<b>202000534</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	m-8						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

RESOLUTION

April 15, 2020

**WHEREAS**, on February 20, 2019 a resolution was adopted awarding a purchase order to Dewberry Engineers, Inc. for Construction Project Management and Inspection Services for the New Jersey Natural Gas SRL Installation, C.R. 539 North section from Monmouth Road (C.R. 537) to West Veterans Highway (C.R. 528), Plumsted Township under contract PP2018-136 for the lump sum fee of NINETY EIGHT THOUSAND SEVEN HUNDRED FOUR AND 66/100 DOLLARS (\$98,704.66); and

**WHEREAS**, it has been determined that additional Construction Project Management and Inspection Services be conducted in the project area; and

**WHEREAS**, funds are available in the Account Number 300-185-C802-6600 in the amount of SIXTY TWO THOUSAND FIVE HUNDRED TWELVE AND 95/100 DOLLARS (\$62,512.95) 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 Construction Project Management and Inspection Services for the New Jersey Natural Gas SRL Installation, C.R. 539 North section from Monmouth Road (C.R. 537) to West Veterans Highway (C.R. 528), Plumsted 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Urban Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for the Downtown Toms River Concept Development, Toms River Township, County of Ocean, in an amount not to exceed \$194,000.00. (QP2020-58)

<b>Official Resolution#</b>	<b>202000535</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2020-58						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

RESOLUTION

April 15, 2020

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Traffic Engineering Professional Services for the Downtown Toms River Concept Development, Toms River Township, County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 19, 2020 and referred to as contract number QP2020-58; and

**WHEREAS**, Urban Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$194,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$194,000.00 to Urban Engineers for Traffic Engineering Services from Capital Budget Account Number 301-185-C805-6600 and 415-C805-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Urban 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Dr. Michael W. Joyce, M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 4/20/2020 through 4/19/2021.

<b>Official Resolution#</b>	<b>202000486</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

**RESOLUTION**

**April 15, 2020**

**WHEREAS**, there exists a need for the appointment of an Assistant Medical Examiner; and

**WHEREAS**, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

**WHEREAS**, Michael W. Joyce, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint **MICHAEL W. JOYCE, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing April 20, 2020 through April 19, 2021; and

**WHEREAS**, the funds are available for this purpose;

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

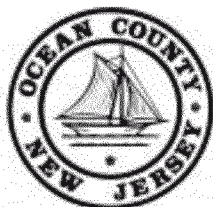
1. **MICHAEL W. JOYCE, M.D.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing April 20, 2020, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **MICHAEL W. JOYCE, M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:  
Ocean County Medical Examiner  
Director, Ocean County Department of Employee Relations;  
Ocean County Comptroller,  
Ocean County Counsel, and  
Michael W. Joyce, M.D.





## 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Dr. Harry L. Larkin, Jr., M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 5/1/2020 through 4/30/2021.

<b>Official Resolution#</b>	<b>202000487</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

**RESOLUTION**

**April 15, 2020**

**WHEREAS**, there exists a need for the appointment of an Assistant Medical Examiner; and

**WHEREAS**, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

**WHEREAS**, Harry L. Larkin, Jr., M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint **HARRY L. LARKIN, JR., M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing May 1, 2020 through April 30, 2021; and

**WHEREAS**, the funds are available for this purpose;

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

1. **HARRY L. LARKIN, JR., M.D.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing May 1, 2020, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **HARRY L. LARKIN, JR., M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:  
Ocean County Medical Examiner  
Director, Ocean County Department of Employee Relations;  
Ocean County Comptroller,  
Ocean County Counsel, and  
Harry L. Larkin, M.D.



## 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Captain David Schenk and Lieutenant Kevin J. Cooney to the position of OC Deputy Coordinator of Emergency Management for a term of three (3) years, term to expire 4/15/2023.

<b>Official Resolution#</b>	<b>202000488</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

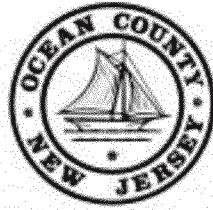
**RESOLUTION**

**April 15, 2020**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as **OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT**, pursuant to Section 12 of P.L. 1953, c. 438 (c. App. A:9-42.1), with no additional compensation, for a term of three (3) years, term to expire April 15, 2023:

**CAPTAIN DAVID SCHENK**  
**LIEUTENANT KEVIN J. COONEY**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Sheriff, Department of Finance, Department of Employee Relations, New Jersey State Police and to each appointee.



## 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: April 15, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Elaine McCrystal, Lakewood to the OC PLANNING BOARD for a term of three (3) years, term to expire 4/18/2023.

<b>Official Resolution#</b>	<b>202000489</b>						
Meeting Date	04/15/2020						
Introduced Date	04/15/2020						
Adopted Date	04/15/2020						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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**

**April 15, 2020**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **ELAINE MCCRYSTAL, Lakewood** as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire April 18, 2023.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Planning Board and to the appointee.