



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 2, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Vicari, Bartlett, Haines and Little were present at the call of the roll.

B. Roll Call

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

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

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

**D. PRESENTATION**

DIRECTOR KELLY: "In just a second, we're going to have a presentation of a Re-Accreditation Award to the Ocean County Sheriff's Office. Sheriff Mastronardy is right here, but I wanted to read this letter before we do that. It is a letter to Sheriff Mastronardy from the United States Department of Justice Federal Bureau of Investigation.

'On behalf of the FBI Newark Division, I would like to start by telling you how much I appreciate each member of the Ocean County Sheriff's Office and that I recognize we wouldn't have been able to investigate the explosion at Seaside Park without the contributions made by each and every one of you. We extend to all of you our deepest thanks for your partnership and would like to put on record our thanks and appreciation.

This investigation was a huge success thanks to your troops who went the extra mile-whether they were conducting witness interviews, securing the perimeter and helping our Evidence Response Team or moving tables and chairs around to stand-up a command post-their courageous service is the reason we were able to go from explosion to identification in 24 hours and then arrest in less than 48 hours.

Please pass along my sincere appreciation to your troops for their valiant efforts and for keeping our communities safe that weekend.

I am so proud to serve alongside you and cannot express enough how impressive it was to watch our teams execute.

Thank you for working side-by-side with us, treating us like family and helping us protect the American people.

Sincerely,

Timothy Gallagher  
Special Agent in Charge'

Sheriff, we congratulate you for getting this letter from the FBI and all the work that was done that day by yourself and other law enforcement agencies around the County. Thank you."

SHERIFF MASTRONARDY: "Thank you Freeholder."

DIRECTOR KELLY: "So our first item of business goes to you and that is to present the Re-Accreditation Award to the Ocean County Sheriff's Department. So do you want to take over?"

SHERIFF MASTRONARDY: "Yes. Can you join me, Freeholder, please?"

DIRECTOR KELLY: "Sure."

SHERIFF MASTRONARDY: "This year we underwent the process of Re-Accreditation by the New Jersey State Association of Chiefs of Police. Lieutenant Johnson, Captain Hill and Undersheriff Klimakowski worked diligently to get the re-accreditation done. So Lieutenant Johnson can talk a little about it, but I will present it to you and we thank you very much for all your support because without the Freeholders, we know that we can't accomplish anything. So thank you."

LIEUTENANT JOHNSON: "I just want to give a real brief synopsis of our re-accreditation process. This is our first re-accreditation. Every three years, our department reviews its policies and procedures to make sure that the Ocean County Sheriff's Office adheres to the best practices within law enforcement."

DIRECTOR KELLY: "Thank you. Thank you for all your hard work. We appreciate it."

1. Police Agency Re-Accreditation Award to the Ocean County Sheriff's Office/Sheriff Michael G. Mastronardy.

**E. PROCLAMATION**

DIRECTOR KELLY: "Okay. We'll move from Presentation to Proclamations."

1. Proclaiming November 17, 2016 as "World Pancreatic Cancer Awareness Day" in Ocean County.

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

CLERK VASIL: "Thank you Freeholder. We have with us today a very special guest, Mr. Michael Weinstein. We are proclaiming November 17, 2016 as "World Pancreatic Cancer Awareness Day" in Ocean County. Mr. Weinstein is a survivor of this cancer. He comes every year."

Clerk Vasil reads the Proclamation.

DIRECTOR KELLY: "Thank you. As we read in that proclamation, 71% of the people with pancreatic cancer don't survive five years. Michael has done much more than that and he has made it his calling now to remind each of us once a year about the effects of pancreatic cancer and he likes to show himself as an example of it can be beat. So Michael I want you to talk a little about it and then we'll present this to you."

MICHAEL WEINSTEIN: "My name is Michael Weinstein and I'm the Advocacy Chair for one of the New Jersey affiliates of the Pancreatic Cancer Action Network. As you heard, pancreatic cancer this year became the third leading cause of cancer death in America and is projected by 2020 to become the second leading cause of cancer death. There are now more deaths from pancreatic cancer than from breast cancer. The five-year survival rate is only 8% . The 71% who pass away are in their first year of diagnosis actually. And only 4% take advantage of clinical trials. As you heard, over 50,000 people will be diagnosed this year with this terrible disease. Many of them will be friends, family members, neighbors of yours.

I received this terrible news in 2005. So my story that I'm telling today is one of hope as I too was given 3 to 6 months to live. And after quite an ordeal, which continues to this day, I'm happy to say that this month, on the 26th of this month, I will become an 11-year survivor. (applause)

Thank you. So I'd like to take this opportunity to thank the Freeholder Board and Chair, Mr. Kelly, for allowing me to speak again this year. I do try to come back every year. It's quite a pleasure to be here.

Our goal, however, is to double the survival rate by the year 2020. And it's through awareness like we have here today that more people learn about this terrible disease and its horrible effects that they can have. That double survival is going to be a reality as in the two years since we initiated it, the five-year survival rate has increased from 6% to 8%, which doesn't sound like a lot, but for pancreatic cancer it's enormous. The Pancreatic Cancer Action Network is leading the way in making this become a reality through increased of funding, both privately and Federally, and by providing patients with tools such as one-on-one counseling, profiling, tumor profiling and a complete list of clinical trials that are available that they can reach out to find out through a patient central network. But, the main way to make goals against and despite, is through awareness and that's what we're doing here through "World Pancreatic Cancer Day" on November 17th.

So again, I would like to thank you for allowing me to speak once again. I hope to see you again next year, God willing, and thank you very much."

DIRECTOR KELLY: "And we want to thank you very much for all of your efforts. We'll see you again next year."

MICHAEL WEINSTEIN: "Thank you."

FREEHOLDER LITTLE: "Michael, before you leave, as our Clerk of the Board was reading that resolution and our Director was presenting it to you, it really hit home. Since you were here last year, my brother-in-law, Milt Henry was his name, he was diagnosed with pancreas cancer. He was not accepted into the .....this really hit me .....he was not accepted into the clinical trials that you referred to. Very few do. He took chemotherapy. None of that was successful and he died in September, not quite one year from his diagnosis.

So the awareness that you're talking about is very real. And you said it could be your friends and your family and so forth. And so we do thank you, Mr. Director, on behalf of the Board, for being here because it is a very, very difficult disease among all of the cancers."

MICHAEL WEINSTEIN: "I'm sorry for your loss."

FREEHOLDER LITTLE: "Thank you. He was ten years younger than I am so it's a really hard thing. He was a good Penn State fan just as I am and I went to a lot of games with him.

So it is important that you raise this public awareness and we thank you for that."

MICHAEL WEINSTEIN: "And that's one of the problems that we have here is that clinical trials don't necessarily fit the needs of the patients and that's something that's being worked on very hard right now."

FREEHOLDER LITTLE: "He tried to get into the clinical trials. They would not accept him in it because his numbers or whatever the blood counts were."

MICHAEL WEINSTEIN: "If anyone would like to find out more information you can go to [www.pancan.org](http://www.pancan.org) and find out more information."

DIRECTOR KELLY: "Thank you again."

FREEHOLDER LITTLE: "Thank you Mr. Director."

2. Proclaiming November 2016 as "National Family Caregiver Month" in Ocean County.

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

CLERK VASIL: "We also have another proclamation, Freeholders, proclaiming November 2016 as "National Family Caregiver Month" in Ocean County and that will be given out at another time and location."

F. **ORDINANCE - INTRODUCTION**

DIRECOTR KELLY: "Okay. We'll move on to Ordinance Introduction."

1. ORDINANCE #2016-25 - An Ordinance appropriating the sum of \$152,960.90 from the Reserve for State Aid Interest Account for the cost of the Reconstruction of Various County Bridges, all in the County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001239</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2016-25 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on November 16, 2016 at 4:00 P.M.

On motion duly made by Freeholder Little, seconded by Freeholder Haines, Ordinance #2016-25 was Introduced on first reading.

G. Authorizing Payment of Bills in Bill Committee Report No. 21.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001209</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Next we have authorizing Payment of Bills contained in Bill Committee Report No. 21."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

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

H. Authorizing Payment of Bills in Bill Committee Report No. E-4.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001210</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

CLERK VASIL: "We have a second authorizing Payment of Bills contained in Bill Committee Report No. E-4."

Abstentions:

Mr. Vicari on the whole report.

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

I. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, I-1 through I-8."

1. MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), CR 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey Township and Ocean Township - Change Order #1 - E-\$27,937.61, R-\$10.50.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001215</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. TECHNA-PRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Partial Estimate #6 - \$186,320.14.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001216</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. MARBRO, INC. - Replacement of Bay Avenue Culvert, (Structure No. 1530-013) East Bay Avenue over Getting in Ditch, Stafford Township - Partial Estimate #1 - \$308,650.28.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001217</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. STAVOLA CONTRACTING CO, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C - Final Estimate #2 - \$174,925.04.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001218</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. TRAFFIC LINES, INC. - 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations O.C. - Final Estimate #3 - \$18,946.27.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001219</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. DEFINO CONTRACTING CO., INC. - Construction of CR 539 Safety Improvements from Garden State Parkway to Mile Post 32.07, Various Townships, O.C. Federal Project No. HSP-0238 (110), State Job No. 6900329 - Final Estimate #7 - \$151,378.01.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001220</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Partial Estimate #6 - \$48,943.59.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001221</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations O.C. - Partial Estimate #5 - \$54,852.07.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001222</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. RESOLUTIONS**

CLERK VASIL: "Consent Resolutions, J-1 through J-19."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001242</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing an Amendment to the OC Budget for the program entitled State Homeland Security Program FY16, in the amount of \$261,634.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001212</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2016 OC Budget for the program entitled State Criminal Alien Assistance Program FY16, in the amount of \$207,483.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001213</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the transfers between Current Account Balances.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001214</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing a decrease in funding for the Workforce Development Partnership FY15 Grant, in the amount of \$240,888.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001225</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a Grant Application for the Sexual Assault Nurse Examiner Grant FY16/17.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001226</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of Grant Allocations for the Ocean Area Plan Grants FY17, for the period 1/1/2017 through 12/31/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001227</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001198</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001199</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001200</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

11. Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing Blue Collar Supervisors.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001201</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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



**Board Meeting Agenda      November 02, 2016**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001229</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

13. Accepting the donation of a 2000 FRT School Bus from the Manchester Township Board of Education.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001230</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Designating the OC Health Department to administer the Intoxicated Driver Resource Center (IDRC) Program for the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001231</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Amending a Resolution adopted on 10/5/2016 due to typographical errors.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001232</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Rescinding a Resolution adopted on 2/17/2016 with the State of New Jersey Judiciary, Ocean Vicinage, Probation Division, as it is no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001233</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the program entitled Fiscal Year 2017 Capital Transportation Program for the following project: Reconstruction and Resurfacing of Certain County Roads.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001228</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing Toms River Township to utilize a portion of Bay Boulevard in Ortleigh Beach for Gateway Treatment Signage and to submit an application to the NJ DOT for the Transportation Alternatives Program Grant including such improvements.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001234</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001211</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. MOTIONS**

CLERK VASIL: "Motions, K-1 through K-4. In reference to numbers 2 and 3, Freeholder Bartlett was not present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001235</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage Cancellation:

Diane Herrera – Block 75.101; Lot 86 – Manchester Twp

BK14748PG1556

Paul & Dawn Taurgrasso h/w – Block 189; Lot 1.01 – Barnegat Twp

BK13391PG0857

Ryan & Jeana Matthews – Block 48; Lot 726,727,728,729 – Berkeley Twp

BK14772PG1372

Mortgage/Mortgage Note Copy:

Mary Caamano – Block 4.97; Lot 36 – Berkeley Twp

Anthony & Theresa Li Causi – Block 4.158; Lot 31 – Berkeley Twp

Rocco Switz and Richard Maciel – Block 4.24; Lot 9 – Berkeley Twp

Resolution:

Sheriff Street – Block 661; Lot 1 and Block 654; Lot 100 – Toms River Twp

Sight Right Easement:

Yeshivas Ohr Olam, Inc. – Block 499; Lot 1 – Lakewood Twp

Yeshivas Ohr Olam, Inc. – Block 499; Lot 1 – Lakewood Twp

Deed of Dedication:

Yeshivas Ohr Olam, Inc. – Block 499; Lot 1 – Lakewood Twp

LEGAL INSTRUMENTS RECEIVED FOR 11-2-2016

Mortgage and Mortgage Note:

Jose A. Diaz and Sagrario I. Diaz – Block 189.03; Lot 17.30 C1000 – Lakewood Twp

BK16528PG1953

Patrick Craig – Block 326.03; Lot 13 – Little Egg Harbor Twp

BK16493PG1451

Belinda R. Joyner – Block 444.08; Lot 19 – Toms River Twp

BK16512PG1130

Jeanne Pierre-Chesney and Stephen Chesney – Block 114.13; Lot 3 – Barnegat Twp

BK16508PG1886

Samy Rezk and Amal Abdelmalek, h/w – Block 1427.01; Lot 87 – Brick Twp

BK16515PG910

Elizabeth Rua – Block 44.37; Lot 24 – Stafford Twp

BK16450PG1688

Deed of Easement Vacation:

Robert Maffei – Block 5301; P/O Lot 15 – Jackson Twp

Deed:

David F. Lipton – Block 215; Lot 1 – Beachwood Borough

2. Approving the Minutes of the Board Meeting of 10/5/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001236</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John C. Bartlett	

3. Approving the Minutes of the Board Meeting of 10/19/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001237</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John C. Bartlett	

4. Approving the OC Master Payroll paid on 11/2/2016 for the payroll period of 10/6/2016 through 10/19/2016 and for the payroll period of 10/20/2016 through 11/2/2016, in the amount of \$5,054,700.78.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001238</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "One Traffic Safety Improvement Resolution, L-1."

1. Authorizing a Revision of a No Passing Zone along C.R. #3 (Center Street-Lakehurst Road-Hope Chapel Road) Lakehurst Borough and Manchester, Jackson and Lakewood Townships.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001241</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. BID AWARDS**

CLERK VASIL: "Bid Awards, Items M-1 through M-5."

DIRECTOR KELLY: "After the motion and the vote, Freeholder Bartlett is going to talk about number 1."

Please see Item M-1 for Freeholder Bartlett's comments.

1. Awarding a Contract for the BERKELEY ISLAND PARK IMPROVEMENTS NO. III to Eagle Construction Services, Inc., the lowest qualified bidder, in an amount not to exceed \$6,951,295.00 which includes Proposal A, Proposal B and Alternate A.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001204</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

FREEHOLDER BARTLETT: "Mr. Director, first of all I want to thank you for introducing this last week when I wasn't here because we are finally awarding the contract for the Reconstruction of Berkeley Island Park which was really, completely devastated during Superstorm Sandy.

The successful bidder for the reconstruction is Earle Construction with a bid of \$6,951,000.00. Now, one of the reasons this project has taken so long.....I'm sorry, did I say Eagle? I'm sorry I misread that. Eagle Construction, my mistake. All of the structures that were there, as many of you know, Berkeley Island sticks way out in the (Barnegat) Bay. And it took the brunt of the storm.

It was the first park I did when I arrived here in the early '80's and I'd like it very much, but it was showing its age. So it needed reconstruction and the storm kind of helped us along in that. But in any event, all of the all the structures have been removed. We lost significant land in the park. It was a narrow roadway in and that's where the parking was. Well, that eroded substantially. So first of all, we had to get permits and do substantial engineering work to be able to widen back to where we were in shorelines, et cetera, et cetera. And we've received a great deal of funding for that.

Now the park itself, which is really what I want to focus on.....let me give some of the project details. It includes all new utilities to be installed in the park. A new bathroom building, which by the way, is designed very beautifully and I know you will appreciate it. The signature of the redeveloped part will be a splash pad for kids.

I went to Philadelphia last summer to see one of these in action and I was super impressed with it. The water squirts up from the ground, it comes down from nozzles as kids walk by. They're motion-activated. We look at this very, very, very carefully and decided not to have sprays up from bottom because we were afraid they might get clogged with sand. So a great deal of thought has gone into this and we certainly hope that it works. If it works, if it's successful, this is kind of a pilot, then I would hope that in the future we might be able to install some of these in other parks. It's kind of a pilot. If we find that it's a maintenance headache, well, we tried. But, I'm very excited about this because then again, I like very much what I saw in Philadelphia.

The parking lot, of course, will be new. The armor mat, which are the concrete slabs along the Bayfront – some of those have to be reset. They have worked marvelously over the years. They're on a slant and what happens over there at Berkeley Island is when there is ice in the Bay and you have an onshore wind, it just piles up. If it had a bulkhead it would just pound into it and ruin the bulkhead. With this, now the ice just slides up these concrete slabs and they've remained in place for 35 years. So some of them have to be reset from the storm, but that's not a problem.

There is some bulkheading on the northern and western ends of the park. And as I said before, we are building and have built, living shorelines on the sides. And again, the park will be a major draw as it has been in the past. It is unfortunate that it has taken us so long, but we have secured about \$1,200,000.00 from FEMA on this. We've secured about \$200,000.00 from the DEP and we keep looking for money anywhere we can find it which ultimately reduces our overall costs.

So thank you, Mr. Director, for the ability to speak. One of the reasons I wanted to come back today....I've been waiting so long to get this darn thing rolling. And I'm happy that we got it rolling and construction will start."

DIRECTOR KELLY: "Very good. Thank you for the report."

FREEHOLDER BARTLETT: "Thank you."

2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER NO. II to Robert H. Hoover & Sons, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001205
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the PROPOSED ALTERATIONS TO OCEAN COUNTY PAINT STORAGE BUILDING #34, TOMS RIVER, NJ to George Koustas PTG & Constr., LLC, the lowest qualified bidder, in an amount not to exceed \$118,000.00 which includes an allowance in the amount of \$3,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001206</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III to The Radiator Store, Inc.; H.A. DeHart & Son, Inc. and Groff Tractor New Jersey, LLC, the lowest qualified bidders. No bids were received for items 40, 53, 58, 61, 77, 95, 96, 102, 142, 145, 151, 153, 154, 159, 163, 173, 176, 179, 180, 190, 191, 192, 216, 241, 242, 243, 245, 250, 251 and 252. Recommendation is made to reject items 45, 143 and 186. The no bid and rejected items will not be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001207</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; Ocean County Equipment, Inc. DBA Ace Outdoor Power Equipment; Central Jersey Equipment, LLC and Wilfred MacDonald, Inc., the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001208</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CONTRACTS**

CLERK VASIL: "Just one Contract today, Item N-1."

1. Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. for Expert Consulting and Reporting Services for the OC Prosecutor, in an amount not to exceed \$2,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001240</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "Appointments and Reappointments, O-1 and O-2."

DIRECTOR KELLY: "Before we move on if we would, Hal Morris is with us today. He has been the Director of Fire & First Aid for how many years now?"

HAL MORRIS: "Seven years."

DIRECTOR KELLY: "Seven years doing a very good job out there and we're pleased to make this reappointment today for another three years."

HAL MORRIS: "Thank you Freeholders. I appreciate it."

DIRECTOR KELLY: "Thank you."

1. Appointing Camille Crane, Toms River as a member and reappointing Jennifer Sancton, Point Pleasant as a member of the OC CULTURAL & HERITAGE COMMISSION for a term of five (5) years, term to expire 11/14/2021.

RESULT	ADOPTED	Official Resolution #: 2016001202
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Harold R. Morris to the position of Director of the Fire & First Aid Training Center for a term of three (3) years, term to expire 11/20/2019.

RESULT	ADOPTED	Official Resolution #: 2016001203
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

**P. RECEIVED ITEMS**

CLERK VASIL: "Freeholder, we just have Received Items: Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals and Correspondence all received in the Clerk's Office since the last regular meeting of the Board. That concludes the business portion."

**Q. RESOLUTIONS FROM GOVERNING BODIES**

1. Monmouth County supporting the painting of a "Thin Blue Line" in support of Monmouth County Law Enforcement.
2. Ocean Township proclaiming October 23-31, 2016 as "Red Ribbon Week".
3. Ocean Township proclaiming October 2016 as "National Domestic Violence Awareness Month".
4. Ocean Township proclaiming October 2016 as "National Dental Hygiene Month".
5. Ocean Township proclaiming October 2016 as "National Breast Cancer Awareness Month".
6. Beachwood Borough recognizing October 19, 2016 as "Pretty in Pink/Handsome in Blue Day".

**R. MINUTES AND MEETING NOTICES**

1. OC Mosquito Extermination Commission Meeting Minutes of 7/18/2016.
2. OC Health Department Meeting Minutes of 9/21/2016.
3. OC Advisory Commission on the Status of Women Meeting Minutes of 9/13/2016.
4. OC Mental Health Board Meeting Minutes of 9/12/2016.
5. OC Insurance Advisory Committee Meeting Minutes of 9/15/2016.
6. OC Planning Board Meeting Minutes of 10/5/2016.

7. OC Board of Social Services Meeting Minutes of 9/27/2016.

**S. APPROVALS**

1. NJ Department of Transportation approval of a Bicycle Lane at Route 35Z (aka Route 35 Southbound), Toms River Township.

**T. CORRESPONDENCE**

1. JCP&L Notice of Public Hearing concerning rate increases.

**U. FREEHOLDER COMMENTS**

At 4:22 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Okay. I'm going to call on Freeholder Bartlett last today. So we're going to start with the Deputy Director, Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. Especially since we have the young people here again today, we would like to point out and remind all of you that this is our last public meeting before November 11th. We have a PreBoard, but November 11th is a very important day and we're not sure if you are still taught those things in school or not, but the 11th, 11th day in the 11th hour was originally called Armistice Day and now we call it Veterans Day. So we hope that, especially our young people who are here, understand the importance of recognizing those men women who have served our nation and have defended the freedom that you enjoy as young people and that we enjoy as older people. And so we need to say, take a little bit of time out and thank maybe your fathers, your mothers or uncles or grandfathers or whatever who served or those you may know in your community and if you can participate in some kind of a Veterans Day ceremony at almost all of the VFW Posts and American Legion Posts and Non-Veterans Posts. We have a big parade here in Toms River, as you may know. And a lot of towns throughout the County also have ceremonies. So you should also remember that there are actually millions still, about 3 million currently serving and they are just a few years older than all of you. Many of them are just a few years older. They're 18, 19, 20, 21 and upwards out there serving around the world and many of them are in harm's way. We now have over 5000 troops back in Iraq and we have troops, of course, serving in other areas – especially our special forces in Afghanistan and Syria and Yemen and a lot of dangerous places in the world. They're out there fighting against terrorism. So we need to remember them and their families and thank every Veteran who has served. There are Veterans here in the audience – a lot of them that served at one point or another. We have Vietnam Veterans in here, several of them, and we thank them for their service. So, November 11th if you guys – I don't know if you're still taught that in school or not, but we certainly hope so. I think you are here in Ocean County, but we're not sure about other areas in the country how much that is taught anymore. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you very much. Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, thank you. Just one comment, each year before Thanksgiving I talk about something that's important to all of us and that's the local economy. What I encourage all of our residents to do is to buy locally. When you buy locally you help a family, friend or a neighbor keep their jobs. As you know, after the last Recession and after Superstorm (Sandy) our retail businesses have not been doing as well. They get a lot of competition with Amazon.com and that's one of the reasons why several weeks ago I met with the Ocean County Mall with our Business Development Director and with Steve Scaturro to see what we can do to help not only the Ocean County Mall, but all businesses in Ocean County to thrive and do as best as they can and so they can continue to do so. We will start that program. It starts two weeks before Thanksgiving, before Black Friday, and it goes until after the Christmas holiday. So again, I encourage everyone, especially our students. I know you like buy things online, but the services you get and the benefits – it's just unbelievable what you can buy in Ocean County. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. Just first, to welcome Freeholder Bartlett back. It's always good to see him here. You were sorely missed, but we're glad he's here."

And also to our young people, I know I spoke to at a PLE Class a couple of weeks ago at Toms River North. It was very good. They ask good questions. And it's always my pleasure to go out and speak to the students because they were very interested in the election, especially the Presidential. So it was a good experience to be there and before. I did it many years ago, I had been before PLE. So it was nice to go back in the school again to see everyone.

And just to remind everybody, Tuesday is Election Day. It is our right to vote so I hope everyone will exercise that right. Whatever way you vote, it's very important. That's all. Thank you very much."

DIRECTOR KELLY: "Thank you. And now I'm going to call on Freeholder Bartlett."

FREEHOLDER BARTLETT: "Mr. Director, thank you. I'm kind of uncertain as to what to say, but bear with me, if you would. As you all know, I've been undergoing cancer surgery for rectal cancer and that went very, very well. However, my reaction to follow up chemotherapy was severe.

I entered Jersey Shore Hospital about a month ago with a severe reaction to the chemotherapy and a case of what



turned out to be a life-threatening situation of dehydration. What happened and what occurred is that while I was in the hospital my blood pressure dropped through the floor to the extent that they couldn't even find a pulse in my feet. That started a chain reaction of other organs shutting down including the kidneys, liver, gallbladder and a blockage in the small intestine because of the lack of blood flow. They told my wife that they had to dramatically super-hydrate, was the word, in order to save my life, however, they were uncertain as to whether my heart could take the super-hydration, but obviously there wasn't any choice. Fortunately, I was in good health and good shape. That's what comes from cutting your own grass all the time and raking the leaves. (laughter)

But, I came through that and although we've had to monitor those systems since, they are coming back online, if you will, and doing well. Eighteen days ago when I was in Jersey Shore Hospital, I could not move from my bed to a chair. I had to be carried by two aides into a chair. Two weeks ago today, I entered Riverview Rehabilitation Center in Red Bank and what they did, I believe, was amazing. It was, again, an acute care facility because I still had ongoing medical issues not just rehabilitation. But, we worked at the rehabilitation – they did it at a good pace – and today I walked into this meeting with a cane. And I have to thank Riverview Rehabilitation Center for that as I have to thank all of my friends and all of my acquaintances – the people that I have worked with for so many years in this office – for their prayers, their good wishes, all of which has aided my recovery and my survival. I guess the good Lord didn't want another Freeholder there so I didn't make it, but in the process as you can see, there is only about 80% of me. The other 20% is off of me. I lost 45 pounds. But there is a good side to that. The good side of that was I got thinking that at 138 pounds I probably would fit into the suit I got married in. So I went down in the basement. My wife said, 'What do you want to do that for?' I said, 'Because I bought it and I'm going to get my money's worth!' (laughter) So I went down in the basement, got my suit, and it fits! It's 45 years old. (laughter and applause) And it will probably fit a while longer.

There's a good side, I suppose, to every story, so that's the good side to losing 45 pounds the wrong way. But, you have to keep a cheery outlook toward these things. This is in the past. We go forward as I said before. I thank the Board. This is a great Board to work with. These are dear friends of mine and their concern over all of this has been tremendous – the staff and everyone else. So I'm looking forward, onward and upward, and maybe I can wear this suit a little while longer. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you for the report. Freeholder Bartlett, of course, is a good friend of mine and I have offered to give him the 50 pounds that he needs! (laughter) That concludes the remarks from the Freeholders."

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

At 4:32 PM, Freeholder Director Kelly opened the meeting to receive the following comments from members of the public:

DIRECTOR KELLY: "I will now open to public comment. Anyone in the audience today is welcome to ask any questions or make any comments they would like. We ask that you limit those comments, however, to 5 minutes and identify yourself by name and address. And you are the first hand up sir."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "First I want to say to Freeholder Bartlett that I am glad you are back. We all missed you. I know I did. Even though physically you may not be all here, but it's good your voice is as strong as ever. Last year I think it was, someone was talking about eating fruits and vegetables, so I hope you've been eating your fruit and vegetables."

FREEHOLDER BARTLETT: "I'll eat everything they put in front of me."

SAM FOSTER: "So you do like them. As far as weight loss goes, I settle for weighing 200 pounds again, but I at all my Halloween candy because I only had a few trick-or-treaters come.

I just want to say that Sheriff Mastronardy did a great job with the Toms River Police Department. Is he still in the room?"

DIRECTOR KELLY: "He is still here."

SAM FOSTER: "He's always professional, a well-trained professional, I go over legal documents part-time so I'm at the Court House a lot. His Sheriff's Officers are also really wonderful. They're polite and helpful. When I get there and I can't find where I'm supposed to look for legal documents they are always helpful, polite and respectful. He's done a great job with the Police Department in Toms River and also the Sheriff's Department. So I think it's really good that (inaudible) but he's done a great job and I just wanted to acknowledge that.

As someone who is in contact with them on a weekly basis because I deliver a lot to the courthouses over here in the Court Complex and the officers have always done a great job. I think with the expansion of the power that they have I think is going to be a very good thing in helping our County with not only crime, but also the drug epidemic that we're having. The last time I was here was this last week because I was trying to find out where to get the early voter things and I saw them being trained over here. They were wearing riot gear I guess and it was really good to see that kind of professional training going on because, like I said, he's done a great job with the Toms River Police Department and also the Sheriff's Department. I just wanted to mention that.

I also want to say something – Election Day is a week away. I just want to encourage everybody to actually get out

there and vote because it's very important, not just in terms of selecting who's going to win an office, but also because so many people in other countries don't have that privilege. And it's very important that we show that we use what is something many people are dying for, really. I mean, if you look at what's going on overseas. So it's very important that everybody go out and vote no matter who you're going to vote for. And on that subject, I just want to wish Freeholder Kelly and Freeholder Haines good luck in the upcoming election.

And the final thing I want to talk about is I just want to say to Freeholder Little, thank you for your comments about the upcoming Veterans Day because what has been very good with the Freeholders over the years is that you have always emphasized and put in the public's mind. Also, Freeholder Vicari has done this also in the past. And it's very important that we do not forget those issues in our part of history because it's helped define our nation as far as what we think and how we deal with overseas countries and our commitments like NATO in other countries throughout the world and what's going on in the South China Sea. So I thank you for that. But, like I said, this Board of Freeholders has always been very good with veterans' affairs as far as pointing out important remembrances of wars (inaudible). So I thank you about that. Thank you very much."

DIRECTOR KELLY: "Thank you. Anyone else like to address the Board at this time? Yes sir. Please come up."

JOSH CHANDLEY, 125 BENJAMIN STREET, TOMS RIVER: "Last time I came here I was with the PLE Class. This time I'm here with the AP Gov. Class at Toms River North. Freeholder Bartlett, I want to say welcome back. I didn't know what was happening initially with you before, but you know, I'm happy that you're here. I'm happy that you're in good health and I wish you nothing but the best."

FREEHOLDER BARTLETT: "Thank you sir."

JOSH CHANDLEY: "One again, I just want to say thank you all. This is really.....the more I come, the more I enjoy it. You know, in school, we don't really stress the importance of Veterans Day or the economy - like purchasing stuff in person from Ocean County. We don't really stress how important that is. And, as someone as young as me, I look at my peers and I see they don't really don't show much concern. But, we're one year from being 18 years old. And we have jobs and we have to pay taxes and we have to really show that being involved in your community and the government and hopefully more people my age.....luckily I have more of my friends here.....will understand the importance of getting involved.

And I'm definitely looking forward to the Veterans Day Parade. And I actually do go purchase stuff in person so I just want to let you know."

FREEHOLDER VICARI: "Thank you very much."

JOSH CHANDLEY: "Director Kelly and Freeholder Haines, I wish you the best of luck in the election. I know my family will be voting for you. I would vote for you as well, however, I'm only 17. And Sheriff Mastronardy, best of luck to you as well. And I just want to say thank you very much and I'm glad to see you all again."

DIRECTOR KELLY: "Thank you Josh."

FREEHOLDER VICARI: "Josh, if I may just may, Mr. Director, make one comment. Three of the five members are former teachers. And once you're a teacher, you're always a teacher. And one of the things we've always tried to do is to get younger people involved. So I appreciate your comments to get involved and someday we hope you or some of the people that are here today in your program will run for public office and maybe even someday become a Freeholder. I think the important thing is to go back and let them know that we do listen and we do care. Sometimes we don't have all the answers, but we try to work together and we try to involve everyone. But it's very important that we get younger people involved and to participate in government. Thank you Josh."

DIRECTOR KELLY: "Josh, just one more thing. For all the students that are here and I've said it before, but we are always available if you want to come in between meetings and meet with any of the Freeholders or perhaps the Administrator or one of our other administrators, if you will, of the different departments, and that would be a learning experience too. So feel free to call upon us, anyone that you wish."

JOSH CHANDLEY: "Okay. Thank you."

DIRECTOR KELLY: "Thank you. Anyone else at this time?"

MAYOR JOHN NOVAK, BARNEGAT: "Mr. Freeholder Director."

DIRECTOR KELLY: "Hello Mayor."

MAYOR NOVAK: "Good afternoon. Freeholder Bartlett, God speed to you in your recovery and best wishes from my son who was one of your students at Ocean County College. He's way out in Colorado and he made sure that I say something to you on his behalf."

FREEHOLDER BARTLETT: "Thank you."

MAYOR NOVAK: "Freeholder Haines, I spoke at Ocean County College at a Mayor's Conference the other day and it's always good to see young people involved. It's exciting and I get the same beaming expression when I see the young people because once a teacher, always a teacher. My mother was a career educator and she always said that to me. Freeholder Little, I can't tell you how much I appreciate your comments of Veterans Day. Every time I speak at

Veterans Day I say that there are only two people that have ever given their life for me – the Lord Jesus Christ and the American Soldier, Sailor, Airmen and Marine. And those are true words.

I'm here actually on a different point. As you know, when I became the Mayor of Barnegat Township I set forth transparency as a hallmark initiative of my tenure in that office. I believe that you can't have an expectation of the public's trust unless you trust them first. If you don't trust them with information, you don't trust them with access to your business and what you're doing, how can you expect them to trust you back? You know, we as politicians and public officials, we have tough row to hoe. The deck is stacked against us. People think we're always up to no good. We're not. And I like to display that. I want people see that we're not up to no good. That's why Barnegat Township, through the efforts of the entire township committee, was able to achieve a 100% perfect score in a 33 municipality analysis of transparency. We were the only town – if I can brag a little bit about Barnegat – we were the only town to receive a perfect score. And I'm very proud of my colleagues on the Township Committee for supporting and cooperating the initiative for transparency. It's yielded fruits and was recognized.

Unfortunately, as of last night, the County of Ocean was evaluated for transparency and Ocean County didn't do so well. I'm disappointed in that. I would hope that instead of being stagnant and just accepting the results as 'oh well, we're not transparent', if you have any questions, if I can provide any pointers to you, let you know something of the things that we've done in Barnegat, if I can help you in any way I'll be happy to do that. I'm a little busy from now until next Tuesday, but I'll be happy to help you after that. And come January, I can assure you I will do everything I can to make this Board more transparent. Thank you."

DIRECTOR KELLY: "Thank you John. Anyone else like to address the Board at this time? Seeing no further public comment, I'll close the public session and ask for a motion to adjourn."

**W. ADJOURNMENT**

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:42 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board

# P Proclamation

November 2, 2016

WHEREAS, in 2016, an estimated 53,070 people in the United States will be diagnosed with pancreatic cancer, one of the deadliest cancers. It is estimated that 41,780 will die from the disease, with 1260 of those occurring in New Jersey; and

WHEREAS, pancreatic cancer surpassed breast cancer this year to become the third leading cause of cancer death in the United States, and it is projected to become the second leading cause by 2020; and

WHEREAS, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just eight percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally in later stages, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis; and

WHEREAS, pancreatic cancer is the seventh most common cause of cancer-related death in men and women across the world and there will be an estimated 418,451 new pancreatic cancer cases diagnosed worldwide in 2020; and

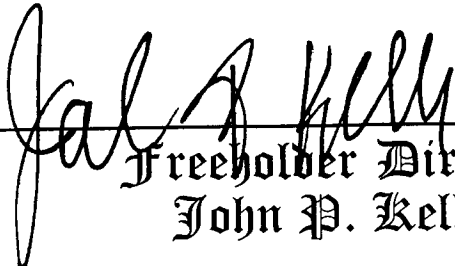
WHEREAS, the good health and well-being of the residents of Ocean County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatment.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim November 17, 2016 as:

## WORLD PANCREATIC CANCER AWARENESS DAY

in Ocean County and encourage everyone to increase public awareness and education related to developing effective treatments and a cure for pancreatic cancer.



  
Freeholder Director  
John P. Kelly

# P Proclamation

November 2, 2016

WHEREAS, November is "National Family Caregiver Month"; and

WHEREAS, the County of Ocean has an invaluable resource, our family caregivers who are spouses, children, grandchildren, parents, relatives and friends, who provide the care for their frail and disabled loved ones; and

WHEREAS, many of our older citizens would not be able to live independently without the time and dedication of their caregivers; and

WHEREAS, family caregivers give their time, love and assistance to maintain a loved one in the community; and assure that their various needs are met; and

WHEREAS, families provide the majority of care needed by older persons living in the community; and

WHEREAS, the contributions of family caregivers help maintain strong family ties and assure support among generations; and

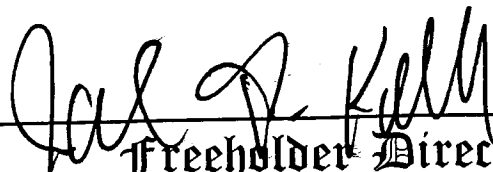
WHEREAS, the season of Thanksgiving provides the opportunity to express our appreciation to our Ocean County Caregivers.

NOW, THEREFORE, I, JOHN P. KELLY, 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 November 2016 as:

## NATIONAL FAMILY CAREGIVER MONTH

in Ocean County in recognition and support of those who have undertaken this special work.



  
Freeholder Director  
John P. Kelly



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2016-25 - An Ordinance appropriating the sum of \$152,960.90 from the Reserve for State Aid Interest Account for the cost of the Reconstruction of Various County Bridges, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2016001239</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
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>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

\_\_\_\_\_  
Clerk Of The Board

ORDINANCE #2016-25

AN ORDINANCE APPROPRIATING THE SUM OF \$152,960.90 FROM THE RESERVE FOR STATE AID INTEREST ACCOUNT FOR THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY BRIDGES, 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 reconstruction of various County Bridges, all in the County of Ocean, State of New Jersey; 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: \$152,960.90 is hereby appropriated from the Reserve for State Aid Interest Account for the cost of the reconstruction of various County bridges, all in the County of Ocean, 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.

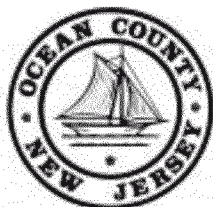
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held November 2, 2016. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on November 16, 2016 at 4:00 p.m. The Ordinance appropriates \$152,960.90 from the Reserve for State Aid Interest Account for the cost of the reconstruction of various County bridges, all in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 21.

<b>Official Resolution#</b>	<b>2016001209</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 21

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 11/02/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,730,799.05 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

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

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

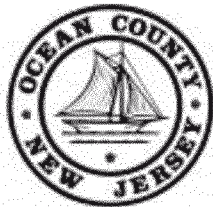
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**NOVEMBER 2, 2016**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 85 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$8,730,799.05 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. E-4.

<b>Official Resolution#</b>	<b>2016001210</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	h						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓						✓

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

*Betty Vicari*

\_\_\_\_\_  
Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF NOVEMBER 2, 2016

SUMMARY OF BILLS

CERTIFICATE #E-4

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE SEPTEMBER 27, 2016 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON OCTOBER 24, 2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$677.50,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

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

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**NOVEMBER 2, 2016**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-4 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$677.50, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), CR 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey Township and Ocean Township - Change Order #1 - E-\$27,937.61, R-\$10.50.

<b>Official Resolution#</b>	<b>2016001215</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2016-49E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

\_\_\_\_\_  
Clerk Of The Board

CONTRACT NO. B2016-49E

R E S O L U T I O N

November 2, 2016

WHEREAS, Contract No. B2016-49E was entered into on April 20, 2016 with Marbro, Inc., Contractor, for work and services in relation to the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 406-185-C407-6800 in the amount of \$27,927.11.

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 Marbro, Inc. as follows: Extra Work Order in the amount of \$27,937.61 and Reduction Order in the amount of \$10.50, in connection with the project known as Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster



CONTRACT NO. B2016-49E

PAGE 2

November 2, 2016

Creek, Lacey Township and Ocean 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 Marbro, 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 Marbro, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: TECHNAPRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Partial Estimate #6 - \$186,320.14.

<b>Official Resolution#</b>	<b>2016001216</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2014-127E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2014-127E

R E S O L U T I O N

November 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, Techna-Pro Electric, LLC for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood 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. 6 dated November 2, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

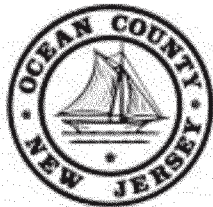
Total Cost of Construction:	\$457,129.39
Less 2% of Total:	\$9,142.59 -----
Subtotal:	\$447,986.80
Less Partial Estimate #1: \$ 39,889.92	
Less Partial Estimate #2: \$ 16,480.66	
Less Partial Estimate #3: \$ 67,852.26	
Less Partial Estimate #4: \$101,379.82	
Less Partial Estimate #5: \$ 36,064.00	
Total Partial Payments Made to Date:	\$261,666.66
 AMOUNT NOW DUE CONTRACTOR:	 \$186,320.14

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 eighty six thousand three hundred twenty and 14/100 dollars (\$186,320.14) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Bay Avenue Culvert, (Structure No. 1530-013) East Bay Avenue over Getting in Ditch, Stafford Township - Partial Estimate #1 - \$308,650.28.

<b>Official Resolution#</b>	<b>2016001217</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2016-72E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2016-72E

R E S O L U T I O N

November 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 1, 2016 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 2, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$314,949.27
Less 2% of Total:	\$6,298.99
	-----
Subtotal:	\$308,650.28
 AMOUNT NOW DUE CONTRACTOR:	 \$308,650.28

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eight thousand six hundred fifty and 28/100 dollars (\$308,650.28) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: STAVOLA CONTRACTING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C - Final Estimate #2 - \$174,925.04.

<b>Official Resolution#</b>	<b>2016001218</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2015-115E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



CONTRACT NO. B2015-115E

R E S O L U T I O N

November 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 2, 2015 with the Contractor, Stavola Contracting Co., Inc., for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 2 dated November 2, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,674,980.87
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,674,980.87
Less Partial Estimate #1:	\$1,500,055.83
 AMOUNT NOW DUE CONTRACTOR:	 \$174,925.04

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy four thousand nine hundred twenty five and 04/100 dollars (\$174,925.04) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: TRAFFIC LINES, INC. - 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations O.C. - Final Estimate #3 - \$18,946.27.

<b>Official Resolution#</b>	<b>2016001219</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2014-136E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2014-136E

R E S O L U T I O N

November 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 5, 2014 with the Contractor, Traffic Lines, Inc., for work and services in relation to the 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 3 dated November 2, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$110,168.12
Less 2% of Total:	\$0.00 -----
Subtotal:	\$110,168.12
Less Partial Estimate #1:	\$50,323.90
Less Partial Estimate #2:	\$40,897.95
Total Partial Payments Made to Date:	\$91,221.85
AMOUNT NOW DUE CONTRACTOR:	\$18,946.27

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 Eighteen thousand nine hundred forty six and 27/100 dollars (\$18,946.27) 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 Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: DEFINO CONTRACTING CO., INC. - Construction of CR 539 Safety Improvements from Garden State Parkway to Mile Post 32.07, Various Townships, O.C. Federal Project No. HSP-0238 (110), State Job No. 6900329 - Final Estimate #7 - \$151,378.01.

<b>Official Resolution#</b>	<b>2016001220</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2015-148E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-148E

R E S O L U T I O N

November 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, DeFino Contracting Company, Inc. for work and services in relation to the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated November 2, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 7 shows:

Total Cost of Construction:	\$3,404,654.60
Less 2% of Total:	\$0.00 -----
Subtotal:	\$3,404,654.60
Less Partial Estimate #1:	\$ 6,637.00
Less Partial Estimate #2:	\$ 619,927.93
Less Partial Estimate #3:	\$ 554,471.19
Less Partial Estimate #4:	\$ 365,843.45
Less Partial Estimate #5:	\$1,190,319.22
Less Partial Estimate #6:	\$ 516,077.80
Total Partial Payments Made to Date:	\$3,253,276.59
AMOUNT NOW DUE CONTRACTOR:	\$151,378.01

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty one thousand three hundred seventy eight and 01/100 dollars (\$151,378.01) 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

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Partial Estimate #6 - \$48,943.59.

<b>Official Resolution#</b>	<b>2016001221</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2015-163E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-163E

R E S O L U T I O N

November 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated November 2, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$342,668.68
Less 2% of Total:	\$6,853.37 -----
Subtotal:	\$335,815.31
Less Partial Estimate #1:	\$ 72,796.83
Less Partial Estimate #2:	\$ 25,021.56
Less Partial Estimate #3:	\$ 14,639.24
Less Partial Estimate #4:	\$ 15,381.90
Less Partial Estimate #5:	\$158,582.19
Total Partial Payments Made to Date:	\$286,871.72
 AMOUNT NOW DUE CONTRACTOR:	 \$48,943.59

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 Forty eight thousand nine hundred forty three and 59/100 dollars (\$48,943.59) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations O.C. - Partial Estimate #5 - \$54,852.07.

<b>Official Resolution#</b>	<b>2016001222</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2015-172E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-172E

R E S O L U T I O N

November 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 16, 2015 with the Contractor, Solar-Mite Electrical Contractors, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, 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 November 2, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

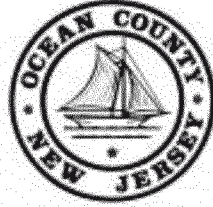
Total Cost of Construction:	\$574,298.41
Less 2% of Total:	\$11,485.97
	-----
Subtotal:	\$562,812.44
Less Partial Estimate #1:	\$130,956.67
Less Partial Estimate #2:	\$142,244.31
Less Partial Estimate #3:	\$133,881.33
Less Partial Estimate #4:	\$100,878.06
Total Partial Payments Made to Date:	\$507,960.37
AMOUNT NOW DUE CONTRACTOR:	\$54,852.07

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 four thousand eight hundred fifty two and 07/100 dollars (\$54,852.07) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2016001242</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

November 2, 2016

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

1. Morgan C. Tunney is hereby given a regular appointment to the position of Welder, Road Department, subject to a working test period, effective November 3, 2016, at his present salary.

2. Arnold H. Leone is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective October 24, 2016 through January 18, 2017 inclusive.

3. At the request of the Sheriff, Cortnee A. Hernandez is hereby given a provisional appointment to the position of Records Support Technician 2, Office of the Sheriff, pending Civil Service examination, effective November 3, 2016, at an annual base salary of \$33,971.

4. James R. Pine is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Supervisor Roads, Road Department, effective November 7, 2016 through November 6, 2017 inclusive.

5. At the request of the Sheriff, Chelsea A. DeForge is hereby given a provisional appointment to the position of Records Support Technician 2, Office of the Sheriff, pending Civil Service examination, effective November 3, 2016, at an annual base salary of \$34,521.

6. Jill M. Drew is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Social Worker Institutions, Department of Corrections, effective October 19, 2016 through November 6, 2016 inclusive.

7. William A. Pearce is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, October 28, 2016 through November 27, 2016 inclusive.

8. Ronald F. Roma Jr., is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Coordinator of Maintenance Services, Juvenile Services, effective November 9, 2016 through November 8, 2017 inclusive.

9. Maria R. Donato is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Food Service Worker, Juvenile Services, effective October 28, 2016 through November 2, 2016 inclusive.

10. Lori Marzarella is hereby given a provisional appointment to the position of Supervising Account Clerk, Adjuster's Office, pending Civil Service examination, effective November 3, 2016, at an annual base salary of \$50,000.

11. Robert S. Malone is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Parks Department, effective October 14, 2016 through October 30, 2016 inclusive.

12. Donna Stucy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective October 20, 2016 through January 22, 2017 inclusive.

13. Dawn E. Rowley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Mail Clerk, Clerk of the Board, effective October 13, 2016 through October 24, 2016 inclusive.



14. Joseph M. Valenti is hereby given a regular appointment to the position of Deputy Warden, Department of Corrections, subject to a working test period, effective November 3, 2016, at an annual base salary of \$141,221.

15. At the request of the County Clerk, Patricia A. Kenny is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 4, effective November 1, 2016 through November 30, 2016 inclusive.

16. Donald C. Hull is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Security Guard, Department of Security, effective October 18, 2016 through November 1, 2016 inclusive.

17. Steven T. Riker is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections effective October 31, 2016 through December 11, 2016 inclusive.

18. Christopher L. Emerick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective November 4, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

19. Richard J. Aubin is hereby given a regular appointment to the position of Weights & Measures Apprentice, Consumer Protection, subject to a working test period, effective November 14, 2016, at an annual base salary of \$30,000.

20. Ryan Newman is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective November 3, 2016, at an annual base salary of \$33,750.

21. Nicholas R. Spano is hereby given a provisional appointment to the position of Mechanic, Parks Department, pending Civil Service examination, effective November 21, 2016, at an annual base salary of \$35,150.

22. Kelly Whelan is hereby given a regular appointment to the position of Data Processing Technician, Office of Information Technology, subject to a working test period, effective November 14, 2016, at an annual base salary of \$38,000.

23. At the request of the Sheriff, Daniel E. Milne is hereby authorized as an unpaid intern, New Jersey City University, Office of the Sheriff, effective December 1, 2016 through December 31, 2016.

24. Milena Sobotka is hereby authorized as an unpaid intern, Kean University at Ocean, Juvenile Services, effective November 3, 2016 through December 31, 2016.

25. At the request of the Sheriff, Joseph J. Vanderveen is hereby given a provisional reappointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service recertification, effective November 14, 2016, at an annual base salary of \$37,200.

26. Sarah N. Prioli is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Sergeant, Department of Corrections, effective October 25, 2016 through November 7, 2016 inclusive.

27. At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective November 2, 2016 through December 1, 2016 inclusive.

The following employees salaries are hereby changed effective April 1, 2016:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>PURCHASING WAREHOUSE</u></b>			
28.	Steven P. Lindhorst	Principal Storekeeper	\$72,273.
<b><u>BUILDINGS &amp; GROUNDS</u></b>			
29.	Peter J. Arch	Supervising Carpenter	\$58,868.
30.	William J. Baldwin	Asst. Supvg. Maintenance Repairer LPL	\$52,555.
31.	Matthew M. Gayoso	Supervising Painter	\$54,007.
32.	Raymond J. Lecki	Asst. Supvg. Maintenance Repairer LPL	\$47,771.
33.	Donald P. Leone	Supervisor Building Service	\$54,202.
34.	Mark Mainenti	Supervising Electrician	\$66,195.
35.	William A. Montferret	Asst. Supvg. Electrician	\$58,720.
36.	Gary L. Stellita	Supervising Plumber	\$54,941.
37.	Marinus J. Van Der Wal	Asst. Supvg. Maintenance Repairer	\$50,016.
38.	Robert E. Young	Spvg. Heating & Air Conditioning Mech.	\$53,570.
<b><u>DEPARTMENT OF SECURITY</u></b>			
39.	Kyle England	Supervising Security Guard	\$58,852.
40.	Robyn L. Guichard	Supervising Security Guard	\$52,120.
41.	Donald C. Hull	Supervising Security Guard	\$59,062.
<b><u>ROAD DEPARTMENT</u></b>			
42.	Brian P. Agresti	Road Repair Supervisor	\$51,000.
43.	Christopher D. Applegate	Road Repair Supervisor	\$69,714.
44.	Carlos Arias	Road Repair Supervisor	\$57,465.
	Eff. 7/21/16	Heavy Equipment Operator	\$54,273.
45.	James F. Bryant	Road Repair Supervisor	\$59,473.
46.	Craig P. Caton	Supervising Bridge Repairer	\$51,000.
47.	Craig A. John	Road Repair Supervisor	\$69,714.
48.	Douglas B. Jonas	Road Repair Supervisor	\$56,581.
49.	Erik E. Jones	Road Repair Supervisor	\$57,643.
50.	Kevin J. Kalinowski	Road Repair Supervisor	\$60,975.
51.	Raymond J. Krieger	Supervising Bridge Repairer	\$57,331.
52.	Barry A. Mayer	Road Repair Supervisor	\$56,575.
53.	Arthur W. Reece	Road Repair Supervisor	\$60,975.
54.	John M. Reiser	Road Repair Supervisor	\$53,561.
55.	David T. Schmidt	Road Repair Supervisor	\$68,106.
56.	Dennis C. Seeley, Jr.	Road Repair Supervisor	\$57,773.
57.	Thomas W. Tansley	Road Repair Supervisor	\$66,613.
58.	Douglas M. Walker	Road Repair Supervisor	\$67,317.
59.	Brian R. Wall	Road Repair Supervisor	\$51,000.
60.	Rhys E. Worthy	Road Repair Supervisor	\$63,470.
<b><u>DEPT. OF VEHICLE SERVICES</u></b>			
61.	Troy A. Busse	Supervising Mechanic	\$60,790.
62.	Kevin J. Corris, Sr.	Supervising Mechanic	\$58,627.
63.	William M. Kuhlwein	Supervising Mechanic	
	Eff. 1/11/16		\$56,818.
	Eff. 4/1/16		\$57,898.
64.	Thomas C. Lowden, Jr.	Supervising Mechanic	\$65,975.
65.	Evan C. Schilling	Supervising Mechanic	\$61,195.
<b><u>ENGINEERS</u></b>			
66.	Todd M. Caton	Traffic Signal Supervisor 1	\$54,705.
67.	David M. Decker	Supervisor Traffic Maintenance	\$56,298.
68.	Tom H. Pessolano	Assistant Supervisor Traffic Maintenance	\$54,836.
69.	Michael Piserchia	Supervisor Traffic Maintenance	\$66,610.
70.	Shaw E. Quandt	Assistant Supervisor Traffic Maintenance	\$53,024.

Resolution

November 2, 2016

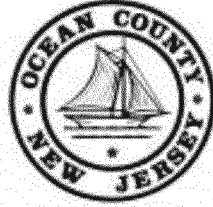
Page four

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF TRANSPORTATION SERVICES</u></b>			
71.	Thomas J. Giberson	Supervising Omnibus Operator	\$63,084.
72.	Dawn Grosh	Supervising Omnibus Operator	\$63,084.
73.	Michael P. McGauran	Supervising Omnibus Operator	\$62,392.
<b><u>JUVENILE SERVICES</u></b>			
74.	Robert W. Miano	Head Cook	\$62,606.
<b><u>SOLID WASTE MANAGEMENT</u></b>			
75.	Martin V. Abramovitch	Assistant Supervisor Recycling Operations	\$47,000.
76.	William T. Bernstein	Supervisor Recycling Operations	\$57,015.
77.	Kenneth R. Flynn	Assistant Supervisor Recycling Operations	\$50,876.
78.	Frederic R. Kociban	Supervisor Recycling Operations	\$59,217.
79.	John J. Pallen, III	Supervising Recycling Operations	\$56,132.
	Eff. 9/8/16	Assistant Supervisor Recycling Operations	\$53,071.
80.	Richard A. Waters	Assistant Supervisor Recycling Operations	\$47,000.
<b><u>PARKS DEPARTMENT</u></b>			
81.	David E. Casatelli	Assistant Supervisor Recreation Maint.	\$50,763.
82.	James Cole, III	Maintenance Supervisor Grounds	\$60,902.
83.	Barrett M. Cox	Maintenance Supervisor Grounds	\$78,354.
84.	William G. Curran	Maintenance Supervisor Grounds	\$63,089.
85.	John J. Harvey	Maintenance Supervisor Grounds	\$58,698.
86.	Joshua A. Moore	Maintenance Worker 3 Grounds	\$46,000.
87.	Marco F. Nappi	Maintenance Supervisor Grounds	\$66,425.
88.	Steven H. Skeie	Maintenance Worker 3 Grounds	\$52,659.
	Eff. 10/20/16	Maintenance Supervisor Grounds	\$55,819.
89.	Paul T. Toth	Maintenance Supervisor Grounds	\$58,783.

90. John L. Schaafsma is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective October 25, 2016 through November 14, 2016 inclusive.

91. At the request of the Prosecutor, Alicia A. Thomson is hereby granted a Leave of Absence Without Pay pursuant to the Medical Leave Act from her position of Keyboarding Clerk 1 Prosecutor's Office, effective October 28, 2016 through November 16, 2016 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the OC Budget for the program entitled State Homeland Security Program FY16, in the amount of \$261,634.00.

<b>Official Resolution#</b>	<b>2016001212</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

November 2, 2016

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of .....\$261,634.00 which item is now available as a revenue from the State of New Jersey, Office of Homeland Security and Preparedness, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$261,634.00 be and the same is hereby appropriated under the line item caption entitled, State Homeland Security Program FY16.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled State Criminal Alien Assistance Program FY16, in the amount of \$207,483.00.

<b>Official Resolution#</b>	<b>2016001213</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 2, 2016

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

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

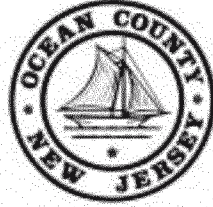
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of .....\$207,483.00 which item is now available as a revenue from the U.S. Department of Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$207,483.00 be and the same is hereby appropriated under the line item caption entitled, State Criminal Alien Assistance Program FY16; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfers between Current Account Balances.

<b>Official Resolution#</b>	<b>2016001214</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION**

November 2, 2016

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

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2016 Budget:

**TRANSFER FROM :**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4026	Purchase Dept.	S/W	\$40,000.00
016-060-4024	Prosecutor	S/W	10,000.00
016-185-4614	Engineers	S/W	198,000.00
016-115-4402	Office of the Sheriff	S/W	40,000.00
016-015-4013	Department of Finance	S/W	20,000.00
016-070-4030	Building/Grounds	S/W	50,000.00
016-075-4033	Security	S/W	100,000.00
016-085-4046	Office of Info. Technology	S/W	200,000.00
016-170-4604	County Funds – Roads	S/W	<u>100,000.00</u>
	<b>Total</b>		<b><u>\$758,000.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4403	Sheriff's 911 System	S/W	\$40,000.00
016-060-4031	Gang Violence Initiative	S/W	10,000.00
016-100-4218	Surrogate	S/W	10,000.00
016-010-4029	Warehouse	S/W	3,000.00
016-205-5016	Human Services	S/W	30,000.00
016-250-5216	County Heritage Commission	O/E	10,000.00
016-085-4046	Office of Info. Technology	O/E	450,000.00
016-015-6830	Contribution-PERS/PFRS	O/E	200,000.00
016-035-4012	Adjusters Office	O/E	<u>5,000.00</u>
	<b>Total</b>		<b><u>\$758,000.00</u></b>

**RESOLUTION (continued)**

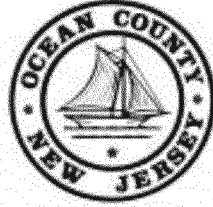
**Page 2**

**November 2, 2016**

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

**RESOLUTION (continued)****Page 3****November 2, 2016****NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Sheriff's 911 System S/W 4403	\$40,000.00	End of year Expense
Gang Violence Initiative S/W 4031	\$10,000.00	End of year Expense
Surrogate S/W 4218	\$10,000.00	End of year Expense
Warehouse S/W 4029	\$3,000.00	End of year Expense
Human Services S/W 5016	\$30,000.00	End of year Expense
County Heritage Commission O/E 5216	\$10,000.00	World War 1 Program
Office of Info. Technology O/E 4046	\$450,000.00	Upgrade Contracts
Contribution-PERS/PFRS O/E 6830	\$200,000.00	Retro Payments
Adjusters Office O/E 4012	\$5,000.00	Attorney Fees



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the Workforce Development Partnership FY15 Grant, in the amount of \$240,888.00.

<b>Official Resolution#</b>	<b>2016001225</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**November 2, 2016**

**WHEREAS**, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the Workforce Development Partnership will be reduced; and

**WHEREAS**, it has been determined that the amount to be reduced shall be \$240,888.00; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel the following funds as follows:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
Workforce Development Partnership FY15			
650-295-6525	\$301,082.00	(\$240,888.00)	\$60,194.00

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and Private Industry Council.

**NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT**

**NOTICE OF OBLIGATION**

**GRANTEE:** Ocean County Board of Chosen Freeholders  
Administration Building  
101 Hooper Avenue  
P.O. Box 2191  
Toms River, New Jersey 08754-2191

**GRANTOR:** State of New Jersey  
Department of Labor and Workforce Development  
Division of Workforce Grant and Program Management  
P.O. Box 055  
Trenton, New Jersey 08625-0055

**CONTACT:** Patricia Moran, Ph.D., Executive Director, 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2016 (July 1, 2015 through June 30, 2016).

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
<b>Workforce Development Partnership Program – Dislocated Worker – Employer Focus (WDP-DW-EF)</b>	\$301,082	-\$240,888	\$60,194

Authorized Signature: \_\_\_\_\_

*ARF*

Date Signed: \_\_\_\_\_

10/14/15

**Aaron R. Fichtner, Ph.D.  
Acting Commissioner**

**New Jersey Department of Labor and Workforce Development**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Sexual Assault Nurse Examiner Grant FY16/17.

<b>Official Resolution#</b>	<b>2016001226</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION  
November 2, 2016**

**WHEREAS**, the Ocean County Prosecutor has received notice from the State Office of Victim-Witness Advocacy Grants Program of availability of funding for grant entitled Sexual Assault Nurse Examiners/Sexual Assault Response Team Project; and

**WHEREAS**, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of sexual assault victims; and

**WHEREAS**, victims of sexual assault occurring within Ocean County will be examined by a State of New Jersey licensed registered nurse specifically trained to perform sexual assault examinations and collect evidence to be used in prosecution of the offender; and

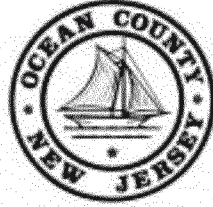
**WHEREAS**, the term of the grant period shall be for twelve (12) months beginning October 1, 2016 and ending September 30, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Department and the State of New Jersey Office of Victim-Witness Advocacy.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Grant Allocations for the Ocean Area Plan Grants FY17, for the period 1/1/2017 through 12/31/2017.

<b>Official Resolution#</b>	<b>2016001227</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

November 2, 2016

**WHEREAS**, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply and receive funding for the second year of funding for the 2016-2018 Area Plan Contract to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

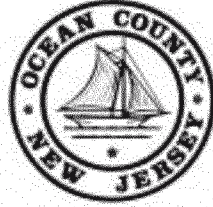
**WHEREAS**, the County of Ocean wishes to apply for the 2017-2018 Area Plan Contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2017-2018 Area Plan Contract to the N.J. Department of Human Services, Division of Aging Services.

**BE IT FURTHER RESOLVED**, that the funding for FY 2017 is as follows: Federal allocation \$2,421,042, State Match IIIB \$112,065, State Weekend/Holiday Home Delivered Meals \$74,482, Safe Housing and Transportation \$88,136, Social Services Block Grant \$227,542, Supplemental Funds (COLA) \$402,471, State APS \$375,711, Care Coordination \$23,810, State Match III-E \$91,276, NSIP \$186,179, and Medicaid Match \$41,308.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016001198</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-8						
CAF #							
Purchase Req. #	C2016-132						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 2, 2016

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

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

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

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

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

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

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

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

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

<b>Caamano, Mary</b>	<b>\$5,400.00</b>
----------------------	-------------------

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

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

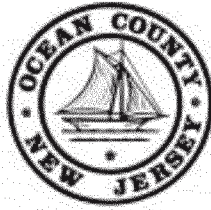
**PAGE 2**

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2016-132*,



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016001199</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-9						
CAF #							
Purchase Req. #	C2016-133						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**November 2, 2016**

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

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

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

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

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

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

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

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

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

<b>Li Causi, Anthony and Theresa</b>	<b>\$21,100.00</b>
<b>Switz, Rocco D. and Richard A. Maciel</b>	<b>\$24,375.00</b>

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

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

**PAGE 2**

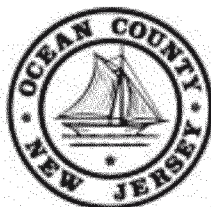
3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2016-133*.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016001200</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-10						
CAF #							
Purchase Req. #	C2016-131						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓						✓

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

*Betty Vicari*

---

Clerk Of The Board

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

NO. C2016-131

## RESOLUTION

November 2, 2016

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

**WHEREAS**, in July 2016, the County of Ocean Consortium received \$956,234.00 as its entitlement for the HOME Program; and

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

**WHEREAS**, the FY 2016 Ocean County HOME Program description includes a total of \$380,000.00 for the Tenant Based Rental Assistance Program; and

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

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

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

**WHEREAS**, a Shared Service Agreement will be executed for the FY 2016 Tenant-Based Rental Assistance Program with the Ocean County Board of Social Services having its main office at 1027 Hooper Avenue, Toms River, NJ; and

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

**WHEREAS**, funds in the amount of \$380,000.00 for the administration of the FY 2015 HOME Tenant-Based Rental Assistance Program are available in account #905-155-9195-6900.

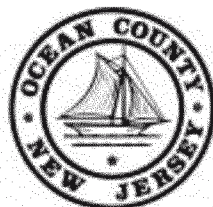
**NOW, THEREFORE, BE IT RESOLVED** by the **Board of Chosen Freeholders** of the **County of Ocean, State of New Jersey** as follows:

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

**RESOLUTION**

**PAGE 2**

2. The contract number must be placed on all paper, documents, invoices and vouchers pertaining to said contract. The number being C 2016-131.
3. Certified copies of this Resolution shall be made available to: the US Department of Housing and Urban Development, Newark; the Executive Director of the Ocean County Board of Social Services; the Townships of Brick, Toms River, Lakewood and Jackson; the County Comptroller/Chief Financial Officer; Director of Management and Budget; the Planning Director; and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing Blue Collar Supervisors.

<b>Official Resolution#</b>	<b>2016001201</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-11						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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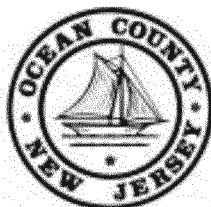
Clerk Of The Board

**RESOLUTION**

November 2, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Collective Bargaining Agreement covering the period April 1, 2016 through March 31, 2020 between the Ocean County Board of Chosen Freeholders and the Office and Professional Employees International Union Local #32 representing Blue Collar Supervisors.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016001229</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-12						
CAF #							
Purchase Req. #	C2014-116						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓						✓

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*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**November 2, 2016**

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

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

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

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

**MaryAnn Covello  
Bernice Cloos**

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the donation of a 2000 FRT School Bus from the Manchester Township Board of Education.

<b>Official Resolution#</b>	<b>2016001230</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-13						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**November 2, 2016**

**WHEREAS**, the Township of Manchester located at 121 Route 539, Whiting, NJ, Ocean County no longer has need for a 2000 FRT School Bus Vehicle Identification Number 4UZ6CJAA0YCG07183; and,

**WHEREAS**, the Township of Manchester has made the offer to donate the aforementioned bus; and,

**WHEREAS**, the Ocean County Sheriffs Department would like to accept the donation of the bus.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board is hereby authorized and directed to execute any and all necessary documents to accept ownership of said vehicle to the Ocean County Sheriff's Office.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Department of Vehicle Services, the County Department of Finance, and the Sheriff's Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Designating the OC Health Department to administer the Intoxicated Driver Resource Center (IDRC) Program for the County of Ocean.

<b>Official Resolution#</b>	<b>2016001231</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-14						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

November 2, 2016

**BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that in accordance with the provisions of N.J.S.A. 39:4-50(f) and N.J.A.C. 10:162-1.3, the Ocean County Health Department is hereby authorized and designated by this Board to administer the Intoxicated Driver Resource Center (IDRC) Program for the County of Ocean.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be forwarded to the following:

1. Department of Human Services, Division of Mental Health and Addiction Services, Intoxicated Driver Program, P.O. Box 365 Trenton, New Jersey, 08625-0365
2. Ocean County Health Department, 175 Sunset Avenue, P.O. Box 2191, Toms River, NJ, 08754



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 10/5/2016 due to typographical errors.

<b>Official Resolution#</b>	<b>2016001232</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-15						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

NOVEMBER 2, 2016

**WHEREAS**, on October 5, 2016, a resolution was adopted by the Board of Chosen Freeholders of the County of Ocean for the disposing of surplus equipment which is no longer needed for public use; and

**WHEREAS**, upon further review of the items listed the following corrections are recommended due to typographical errors; and

**WHEREAS**, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

**WHEREAS**, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

**WHEREAS**, the sale will be conducted online as follows:

Online auction site: [www.usgovbid.com](http://www.usgovbid.com) for the following items:

<b>YEAR</b>	<b>MAKE</b>	<b>VEH MODEL</b>	<b>SERIAL NUMBER</b>
1987	FINLAY JF250/3	FORKLIFT	486091
2005	FORD F250	PICKUP	1FTSX21575EB30331
1992	TENNANT 255 II	SWEEPER	275-7292
2002	GENIE TMZ50	BOOM TRLR	5D8AA231X2R000002
2004	FORD F250	PICKUP	1FTNF20L34EB68492
2006	FORD F250	PICKUP	1FTSX21586EA65622
2001	FORD F250	PICKUP	1FTNX21S61EC38825
2002	DODGE DURANGO	SPORT UTILITY	1B4HS48N82F210623
2006	CHEVY	VAN 3 PASS&2WC	1GBDV13L16D231428
1998	GMC SAVANA 3500	VAN/15 PASS.	1GJHG39F5W1016617
2004	FORD F250	PICKUP	1FTNX21L74EB01406
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N14F141289
1992	KME	FIRE TRUCK	1K9AF4289NN058526
1991	STONE 95CM	CEMENT MIXER	4011119
2009	FORD E450	BUS/12 PASS&2WC	1FDXE45P76DB26138
2007	FORD E450	BUS/12 PASS&2WC	1FDXE45P56DB26137
<b>YEAR</b>	<b>MAKE</b>	<b>VEH MODEL</b>	<b>SERIAL NUMBER</b>
2007	FORD E450	BUS/12 PASS&2WC	1FDXE45P56DB26137
2002	DODGE	STRATUS	1B3EL36R22N306256
2002	DODGE	STRATUS	1B3EL36R12N306250
2002	DODGE	STRATUS	1B3EL36R32N306248
2005	DODGE	STRATUS	1B3EL46R95N515357
2005	DODGE	STRATUS	1B3EL46R25N515359
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N64F224572
2003	FORD	CROWN VIC.	2FAFP71W73X112887
2000	FORD	TAURUS	1FAFP5224YG174485
2001	DODGE DURANGO	SPORT UTILITY	1B4HS28N11F644627
2012	DODGE CARAVAN	VAN/MINI	2C4RDGBG8CR203615

2007	FORD F450	DUMP/MASON	1FDXF47P17EA13601
2007	FORD F450	DUMP/MASON	1FDXF47P77EA01727
1989	INT/MURPHY4000	SWEEPER	1GTLAZPM3KH640265
2004	NHOLLANLW170B	LOADER	N3F000035
2002	NHOLLANDLW190A	LOADER	730137
1988	CASE/IH 685	TRACTOR MOWER	000B022748
1979	HOMEMADE	CURBER TLR	HMD179379
2002	GENIE TMZ50	BOOM TRLR	5D8AA23182B0000069
2004	AMERICAN TRAILER	TILTBED TLR	1A9HF262X41572350
2005	DODGE DAKOTA	PICKUP	1D7HW22K05S233065
2003	CHEVY S10	PICKUP	1GCCS19X838188754
2003	DODGE DAKOTA	PICKUP	1D7GG16X33S246530
2005	FORD	CROWN VIC.	2FAFP71W75X125657
2004	FORD	CROWN VIC.	2FAFP71W34X115996
2000	FORD	TAURUS	1FAFP522XYG273778
2006	DODGE DURANGO	SPORT UTILITY	1D4HB38P76F192168
2001	FORD E250	VAN	1FTNS24251HA44019
2009	LOAD RITE	UTILITY TLR	5A4PXF1992001672
2004	FORD F250	PICKUP	1FTNF21L94EB68141
2000	FORD	TAURUS	1FAFP5221YG184892
2009	FORD	CROWN VIC.	2FAHP71V09X124503
2004	FORD F250	PICKUP	1FTNF21L04EB68142
2000	LINCOLN	TOWN CAR	1LNHM 82W7YY856377

**DESCRIPTION****MODEL****SERIAL #**

SpeedQueen Commercial Clothes Washer	SC80VNVQU40001	M0899152321
SpeedQueen Commercial Clothes Washer	SC80VNVQU40001	M0899152788
Cissel Commercial Clothes Dryer	Unknown	Z009993260
Sullair Compressor	Unknown	004-91030 AMF
Hale Pump	Unknown	Unknown
Hydraulic Pump	Unknown	Unknown
Chem Grout / Grout Machine	Unknown	Unknown
Pallet Jack	Hyster W40Z	B218N03689A
Toro 325 Side Discharge Mower	Unknown	30788302060
Toro Carcass Mower	Unknown	3078830220
Toro Workman	Unknown	07253-24000295
Flymo Pushmower	Unknown	50310
Smith Co. 100 gal Tank Spray	Unknown	Unknown
Kelly Creswell Power Pump Airless Paint Striper	Unknown	Unknown

**DESCRIPTION**

2 Pallets of new H/M PED LED Inserts in Boxes  
 2 Pallets of H/M PED Inserts  
 3 Pallets of 820A Controllers  
 1 Pallet of Conflict Monitors  
 1 Pallet of Transyt Controllers  
 3 Pallets of 3M Signal Heads

**DESCRIPTION**

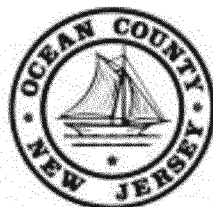
1 Pallet of Sense Products Battery Backup Head Units  
 1 Pallet of Air Tanks  
 1 Pallet of Air Compressors  
 1 Pallet of Bemis Brawny Post Pullers  
 1 Pallet Consisting of 3 Hydraulic Post Jacks and 1 Auger  
 1 Pallet of Vehicle Strobe Lights and Miscellaneous other Items  
 2 Pallet of (2) Sign Rollers  
  
 1 Pallet of Road Grinder

- 1 Pallet of Road Eraser
- 1 Pallet of Thermo Machine

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

1. The Director of Management & Budget is hereby authorized and directed to proceed with the online auction for the disposal of surplus equipment. The terms and conditions are available on the vendor's website, and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Parks Department, Vehicle Services Department, County Prosecutor, Health Department, and Peggy Bruno, Assistant Purchasing Agent.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 2/17/2016 with the State of New Jersey Judiciary, Ocean Vicinage, Probation Division, as it is no longer needed.

<b>Official Resolution#</b>	<b>2016001233</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-16						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

November 2, 2016

**WHEREAS**, the Ocean County Board of Freeholders adopted a Resolution on February 17, 2016 authorizing the execution of an Amendatory Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division; and

**WHEREAS**, the Amendatory Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division is no longer necessary.

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

1. The Resolution of the Board adopted February 17, 2016 authorizing an Amendatory Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage, Probation Division is hereby rescinded.
2. That certified copies of this resolution shall be made available to:
  - a. County Auditor
  - b. County Counsel
  - c. County Department of Finance
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator
  - f. The State of New Jersey Judiciary, Ocean Vicinage Probation Division.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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Fax: 732-505-1918

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the program entitled Fiscal Year 2017 Capital Transportation Program for the following project: Reconstruction and Resurfacing of Certain County Roads.

<b>Official Resolution#</b>	<b>2016001228</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-17						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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*Betty Vicari*

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Clerk Of The Board

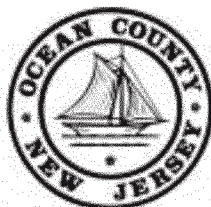
RESOLUTION

November 2, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute and submit a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2017 Capital Transportation Program for the following projects:

1. Reconstruction and Resurfacing of Certain County Roads

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the County Engineer, County Counsel and the New Jersey Department of Transportation.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Toms River Township to utilize a portion of Bay Boulevard in Ortleigh Beach for Gateway Treatment Signage and to submit an application to the NJ DOT for the Transportation Alternatives Program Grant including such improvements.

<b>Official Resolution#</b>	<b>2016001234</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-18						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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*Butty Vicari*

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Clerk Of The Board

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS, OCEAN COUNTY, NEW JERSEY, AUTHORIZING TOMS RIVER TOWNSHIP TO UTILIZE A PORTION OF BAY BOULEVARD IN ORTLEY BEACH FOR GATEWAY TREATMENT SIGNAGE AND TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES PROGRAM GRANT INCLUDING SUCH IMPROVEMENTS**

**November 2, 2016**

**WHEREAS**, the Transportation Alternatives Program (TAP) was established by Congress in 2012 under MAP 21 and FAST Act in 2015, and is funded through a set-aside of the Federal-aid Highway Program; and

**WHEREAS**, TAP provides federal funds for community based “non-traditional” projects designed to strengthen the cultural, aesthetic and environmental aspects of the nation’s intermodal system, and TAP projects must relate to surface transportation; and

**WHEREAS**, this program is being administered by the New Jersey Department of Transportation (NJDOT), in partnership with the North Jersey Transportation Planning Authority (NJTPA), the Delaware Valley Regional Planning Commission (DVRPC), and the Organization (SJTPO); and

**WHEREAS**, the Township of Toms River intends to submit a TAP Application, identified in NJDOT SAGE as TA-2016-Toms River Township-00079, for the Ortley Beach section of its Township to implement the Ortley Beach Neighborhood Plan; and

**WHEREAS**, the Ortley Beach Neighborhood Plan recommendations included sidewalk improvements, gateway treatment signage, wayfinding signage, planters, benches, supplemental street tree plantings and pedestrian scale street lighting with ability to have seasonal hanging baskets and banners for events; and

**WHEREAS**, the Township of Toms River is seeking permission to utilize portions of the County Route 629 (Bay Boulevard) median located on the northern and southern most terminus for gateway treatment signage; and

**WHEREAS**, the gateway treatment signage will consist of a sign and landscaping around the sign; and

**WHEREAS**, the Township has agreed to own and maintain the proposed sign and landscaping improvements to be located in the median at the southern and northern most terminus of Bay Boulevard only; and

**NOW, THEREFORE, BE IT RESOLVED** by the Ocean County Board of Chosen Freeholders,

in the County of Ocean, and State of New Jersey, as follows:

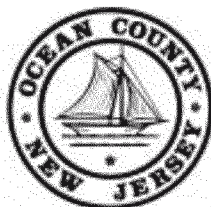
1. It formally supports and authorizes the Township utilizing a portion of the Bay Boulevard Road Right of Way for gateway treatment signage and its associated landscaping improvements as proposed in its TAP application.

2. It authorizes Toms River Township to own and maintain the proposed gateway treatment improvements to be located in a portion of the Bay Boulevard Road Right of Way.

3. It authorizes the Ocean County Engineering Department to coordinate with the Township prior to and during the installation of the proposed improvements.

4. A certified copy of this resolution shall be provided by the Office of the County Clerk of the Board of Chosen Freeholders to each of the following:

- a) John N. Ernst, Ocean County Engineer
- b) Mayor Thomas Kelaher
- c) Toms River Township Business Administrator
- d) Toms River Township Planner
- e) Toms River Assistant Township Planner
- f) NJ Department of Transportation



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016001211</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	j-19						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 2, 2016

**WHEREAS**, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

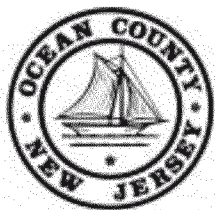
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
DSC Construction, Inc. B10014920	EO-11-006	3/22/11	\$10,250.00	Surety
DSC Construction, Inc. B10014920	EO-11-007	3/22/11	\$10,250.00	Surety
Reynold's Landscaping, Inc.	CO-15-076	10/1/15	\$1,000.00	Cash 45653
Mathis Construction Co., Inc.	11-072	5/11/11	\$1,000.00	Cash 032749
19 Petroleum Distributors	11-103	7/25/11	\$1,000.00	Cash 242430

**(Bond Payable to: 274 Whitesville Road, Alias/DBA 19 Petroleum One-Jackson, 79 Route 520, Suite 200, Morganville, NJ 07726)**

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016001235</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	k-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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 10/5/2016.

<b>Official Resolution#</b>	<b>2016001236</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	k-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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓						✓
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 10/19/2016.

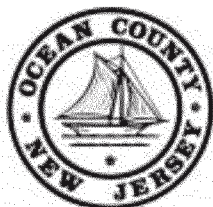
<b>Official Resolution#</b>	<b>2016001237</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓						✓
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 11/2/2016 for the payroll period of 10/6/2016 through 10/19/2016 and for the payroll period of 10/20/2016 through 11/2/2016, in the amount of \$5,054,700.78.

<b>Official Resolution#</b>	<b>2016001238</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	k-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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

\_\_\_\_\_  
Clerk Of The Board



# COUNTY OF OCEAN

## DEPARTMENT OF FINANCE

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

October 28, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 2, 2016. This is for the payroll period of October 6, 2016 through October 19, 2016 and for the payroll period of October 20, 2016 through November 2, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 16-22  
Pd. 11/02/2016

RECEIVED  
2016 OCT 31 A 9:31  
OFFICE OF THE CLERK  
COUNTY OF OCEAN, NEW JERSEY

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

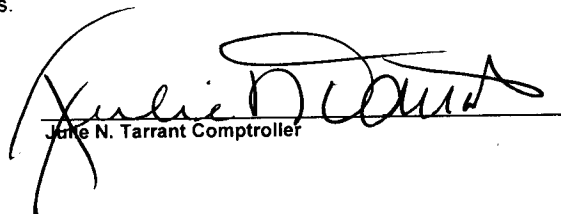
10/28/16

AMOUNT \$ 5,054,700.78

PERIOD FROM: October 6, 2016 TO: October 19, 2016  
 FROM: October 20, 2016 TO: November 2, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,376,960.95
630	24	24-	0.00
905	26	26-1951	4,927.35
209	67	67-1667	647,815.97
210	68	68-3234	21,539.98
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1488	3,456.53

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

  
 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
 Director



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revision of a No Passing Zone along C.R. #3 (Center Street-Lakehurst Road-Hope Chapel Road) Lakehurst Borough and Manchester, Jackson and Lakewood Townships.

<b>Official Resolution#</b>	<b>2016001241</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

November 2, 2016

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated November 15, 2006, establishing No Passing Zones along CR #3 (Center Street-Lakehurst Road-Hope Chapel Road) in the Borough of Lakehurst, and the Townships of Manchester, Jackson and Lakewood; and

**WHEREAS** as a result of a resurvey, it has been determined that the No Passing Zones should be altered along CR #3 (Center Street-Lakehurst Road-Hope Chapel Road) in the Borough of Lakehurst, and the Townships of Manchester, Jackson and Lakewood.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along CR #3 (Center Street-Lakehurst Road-Hope Chapel Road) in the Borough of Lakehurst, and the Townships of Manchester, Jackson and Lakewood, as indicated on sketch bearing drawing number NPZ-2383-E dated October 2016.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerks of the Borough of Lakehurst, and the Townships of Manchester, Jackson and Lakewood.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the BERKELEY ISLAND PARK IMPROVEMENTS NO. III to Eagle Construction Services, Inc., the lowest qualified bidder, in an amount not to exceed \$6,951,295.00 which includes Proposal A, Proposal B and Alternate A.

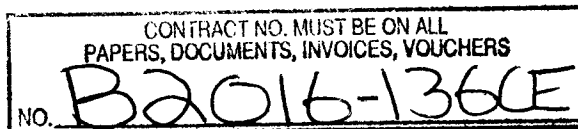
<b>Official Resolution#</b>	<b>2016001204</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2016-136CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

November 2, 2016

WHEREAS, on October 4, 2016, pursuant to legal advertisements therefor, sealed bids were received for the BERKELEY ISLAND PARK IMPROVEMENTS NO. III, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Eagle Construction Services, Inc. 1624 Jacksonville Road Burlington, NJ 08016 (609) 239-8000	Hudson Valley Environmental, Inc. 1622 Beaver Dam Road Point Pleasant, NJ 08742 (848) 232-2679
Agate Construction Co., Inc. 1030 Route 83 Clermont, NJ 08210 (609) 624-9090	Barbella Construction Services, LLC 24 Tannery Road Somerville, NJ 08876 (908) 534-1664
G & P Parlamas, Inc. 1928 Heck Ave. Neptune, NJ 07753 (732) 776-8844	J. E. Hannon Inc. T/A Bird Construction 105 Harbor Inn Road Bayville, NJ 08721 (732) 269-1333
Green Construction, Inc. 26 Elizabeth Street South River, NJ 08882 (732) 238-9370	Marbro, Inc. 127 Pine Street, PO Box 134 Montclair, NJ 07042 (973) 744-8383
Simpson & Brown, Inc. 119 North Avenue West Cranford, NJ 07016 (908) 276-2776	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of EAGLE CONSTRUCTION SERVICES, INC. be accepted for the BERKELEY ISLAND PARK IMPROVEMENTS NO. III, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EAGLE CONSTRUCTION SERVICES, INC., accepting their bid for Item No. 1. For a total amount of \$6,951,295.00 which includes Proposal A, Proposal B and Alternate A, for the BERKELEY ISLAND PARK IMPROVEMENTS NO. III, for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within three hundred ninety five (395) calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$1,700 per calendar day after date of Contract completion. Project to start on or about November 1, 2016.

2. The Department of Finance has certified that funds are available in Account No. 406-250-C423 in the amount of \$1,056,907.00; Account No. 406-250-C423 in the amount of \$553,164.55 and Account No. 409-250-C423 in the amount of \$5,341,223.45 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-136CE.

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 Department of Parks and Recreation; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify

the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER NO. II to Robert H. Hoover & Sons, Inc., the lowest qualified bidder.

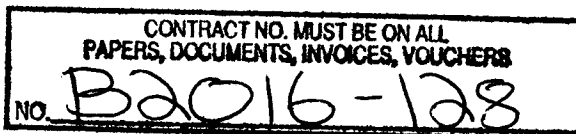
<b>Official Resolution#</b>	<b>2016001205</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2016-128						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

November 2, 2016

WHEREAS, on September 13, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER NO. II for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover & Sons, Inc.  
149 Gold Mine Road  
Flanders, NJ 07836  
(973) 347-4210

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

Name and Address of Bidder

Mid-Atlantic Truck Centre  
525 Linden Avenue  
Linden, NJ 07036  
(908) 862-8181

Hunter Keystone Peterbilt L.P.  
DBA Hunter Truck Sales &  
Service  
2320 High Hill Road  
Swedesboro, NJ 08085  
(856) 241-8890

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ROBERT H. HOOVER & SONS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Mechanical Street Sweeper No. II for the County of Ocean, for the contract period from date of award through November 1, 2017, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ROBERT H. HOOVER & SONS, INC. for five (5) items, to wit:

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

For a Total Lump Sum of \$1,655,496.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-128.

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, Vehicle Services, and Robert H. Hoover & Sons, Inc., the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**Section A – Chassis**

**INTENT**

It is the intent of this specification to provide for the purchase of new and unused street sweeper(s) having a six (6) wheel configuration, single engine for propulsion and sweeping, 5.4 cubic yard right side variable high dumping hopper, automatic transmission, dual steering and operator controls, cleated belt conveyor, left side and right side broom with variable down pressure controller from cab.

The following specification is based upon an Elgin Sweeper Broom Bear street sweeper mounted on a conventional chassis. The County has evaluated different types of street sweepers and has determined that this product is best suited for their needs in safety, quality, performance, and standardization. This specification is not to be interpreted as restrictive, but rather as a measure of the safety, quality and performance against which all sweepers bid will be compared.

Contract will be awarded for the product which best serves the interests of the County when cost, product, safety, quality and delivery are considered. The County reserves the right to reject any or all bids or any part thereof, and to waive any minor technicalities. A contract will be awarded to the bidder submitting the lowest responsible bid meeting the requirements. **The County requires that the sweeper(s) be delivered no later than six (6) months After Receipt of Order (ARO).**

  X                        \_\_\_\_\_

**CHASSIS – SET BACK AXLE**

For safety, service, parts availability, etc the chassis shall be of a commercially available conventional cab type configuration. A purpose built chassis manufactured by the sweeper company will not be acceptable.

  X                        \_\_\_\_\_

The wheelbase shall not exceed 144 inches; cab-to-axle shall be 70 in. - 75"

\_\_\_\_\_   X  

Gross Vehicle Weight Rating (GVWR) shall be not less than 33,000 pounds.

  X                        \_\_\_\_\_

For safety, certification of Federal Motor Vehicle Safety Standard (FMVSS) compliance shall be submitted with the proposal. Failure to comply will result in proposal being rejected as "non-responsive".

  X                        \_\_\_\_\_

Chassis shall be capable of safely propelling the sweeper, loaded to the maximum GVWR, under all normal sweeping and transport conditions.

  X                        \_\_\_\_\_

Vehicle shall be rated for carrying an 11,000 lb. load in the hopper at highway speed of 65 MPH and should not be speed restricted by tire limitations.

  X                        \_\_\_\_\_

Speed shall be governed at 65 MPH.

  X                        \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Section A – Chassis (Cont'd)**

**CHASSIS (CONT'D)**

Manufacturer shall certify that pass-by noise level at fifty (50) feet (per SAE J 1077) while sweeping, does not exceed 79 dB(A). X                      \_\_\_\_\_

Front axle shall be an I-beam type, 68" track; with a minimum capacity of 10,000 lbs. Detroit DA- 10.0-3, or equal, front axle shall have leaf spring suspension and shock absorbers as standard equipment to avoid high stress areas and cracking of the chassis. Front axle brakes shall be Meritor 15x4 Q + cam, or equal, brakes. Shall be equipped with non-asbestos brake lining. X                      \_\_\_\_\_

Rear axle shall have a minimum capacity of 23,000 lbs. X                      \_\_\_\_\_

Rear suspension shall be provided through a twin air spring suspension system having a minimum capacity of 23,000 pounds. Rear axle brakes shall be Meritor, or equal, 16.5 x 7 cast spider, double anchor. X                      \_\_\_\_\_

Rear axle shall provide a full width heavy duty, 80" track. X                      \_\_\_\_\_

Two-speed rear axle shall have a 6.17/8.42 ratio. An auxiliary transmission for sweeping is not acceptable. X                      \_\_\_\_\_

Turning radius shall not exceed 20' 6" curb to curb. Front axle steering cut shall be 50 degrees minimum. 24' 6"                      X

Brakes shall be full air dual circuit type with auto slack adjusters, front and rear. Wabco ABS brakes shall be supplied. X                      \_\_\_\_\_

Air compressor shall be 18.7 CFM. X                      \_\_\_\_\_

Parking brake shall be spring applied rear wheel drum and shoe. X                      \_\_\_\_\_

Air shall be equipped with an Bendix AD-9 air dryer. X                      \_\_\_\_\_

Chassis shall include front tow hooks. Access to frame on both sides of machine for jacking purposes shall be available. X                      \_\_\_\_\_

**CHASSIS ENGINE**

Diesel engine shall be a Cummins ISL, or equal, electronic inline 6 cylinder, turbocharged, 507 cubic inch displacement. The engine shall supply power for propulsion and sweeper functions. X                      \_\_\_\_\_



✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Section A – Chassis (Cont'd)</u></b>		
<b><u>CHASSIS ENGINE (CONT'D)</u></b>		
Horsepower rating shall be 260 HP @ 2200 RPM. Torque rating shall be 720 ft-lbs. @ 1300 RPM.	<u>X</u>	_____
Engine shall be supplied with a low oil pressure and high water temperature warning system integrated in the engine electronic system.	<u>X</u>	_____
Engine shall be equipped with a single stage, dual element dry-type air cleaner, spin-on fuel filter, full flow oil filter, and fuel water separator.	<u>X</u>	_____
Radiator fan shall utilize a clutch type drive. Direct drive fans shall not be acceptable.	<u>X</u>	_____
Anti-freeze/water mixture shall be rated at -34 F degrees.	<u>X</u>	_____
Diesel fuel tank shall have a minimum capacity of 50 U.S. gallons.	<u>X</u>	_____
Diesel emissions shall be EPA 2013 with on board diagnostics (ODB) and have a minimum capacity of six (6) U.S. gallons diesel exhaust fluid.	<u>X</u>	_____
Engine shall be supplied with a powder-coated or non-ferrous oil pan.	<u>X</u>	_____
<b><u>TRANSMISSION</u></b>		
Automatic transmission, Allison 3500 RDS, or equal, shall have five (5) forward speeds and one (1) reverse. PTO (Muncie, or equal) mounting shall be on left side of transmission.	<u>X</u>	_____
Transmission shift pattern shall be illuminated for night operation. Shift operation shall be by push button in lieu of shift lever.	<u>X</u>	_____
Transmission shall be equipped with a heavy-duty oil cooler and magnetic drain plugs.	<u>X</u>	_____
Synthetic Transmission fluid (TES-295 compliant) shall be provided.	<u>X</u>	_____
<b><u>TIRES AND WHEELS</u></b>		
Front and rear tires shall be first line quality tubeless radial tires, 11R X 22.5, 14 ply rating.	<u>X</u>	_____
Tires shall be mounted on ten (10) hub piloted steel disc 22.5/8.25 rims.	<u>X</u>	_____
One (1) full size spare tire and rim, mounted, shall be provided.	<u>X</u>	_____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Section A – Chassis (Cont'd)**

**TIRES AND WHEELS (CONT'D)**

Rear axle shall be equipped with dual tires for load capacity and stability. Rear mud flaps shall be supplied.

X                      \_\_\_\_\_

All wheels shall be interchangeable to allow for emergency change at the job site.

X                      \_\_\_\_\_

**CAB**

For maximum visibility, the forward line of sight (distance from operating position to view of ground) shall be 16 feet maximum.

X                      \_\_\_\_\_

Steering shall be full power with dual operator controls. Dual OEM dash mounted instrumentation, including speedometer, odometer, tachometer, hour meter, water temperature, oil pressure, voltmeter, fuel gauge and transmission temperature gauge.

X                      \_\_\_\_\_

Dual steering shall include right and left steering wheels, brake and throttle pedals, center mounted single windshield wiper control, dual turn signal controls, and tilt adjustment. Chassis shall be Fontaine authorized for Warranty.

X                      \_\_\_\_\_

Console shall have Left / Right primary driver switch which changes controls for the operator station and instrumentation from left to right and back. For safety driver switch can only be activated with the parking brake applied.

X                      \_\_\_\_\_

Dual high back seats with black cordura cloth covers shall be supplied.

X                      \_\_\_\_\_

Each seat shall have a 3-point seat belt with automatic retractors.

X                      \_\_\_\_\_

Sweeper shall include two (2) outside heated and power adjustable west coast type mirrors with molded in 8-inch convex auxiliary mirrors and left and right mounted fender mirror.

X                      \_\_\_\_\_

Cab shall be full width Aluminum cab with one-piece fiberglass tilting hood.

X                      \_\_\_\_\_

Hydraulic functions shall be controlled by a single rocker switch which activates the hydraulic power which is supplied from the "HOT SHIFT" PTO on the transmission. The hydraulic system must be able to be disengaged in case of a hydraulic oil leak, thus allowing transport capability without draining the hydraulic oil tank. Full time live hydraulics or the use of an auxiliary transmission in the drive train will not be acceptable.

X                      \_\_\_\_\_

For safety during night sweeping, rocker switches shall be illuminated and clearly marked for easy identification. All sweeper controls shall be mounted between the operator stations for easy reach and visibility.

X                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Section A – Chassis (Cont'd)</u></b>		
<b><u>CAB (CONT'D)</u></b>		
Cab shall be supplied with a radio (AM/FM) installation package.	X	_____
Dual electric horns and single air horn shall be supplied.	X	_____
Cab interior environment shall be fully conditioned by fresh air heater / ventilator / defroster / air conditioning with a three (3) speed fan.	X	_____
Cab shall have full flow through ventilation.	X	_____
Windshield wipers shall be two (2) speeds with washer.	X	_____
Wipers shall have an intermittent feature.	X	_____
Interior of cab shall have acoustical insulation, automotive type trim, and center console.	X	_____
Dashboard shall be fully faced with soft molded plastic; two (2) cup holders shall be included.	X	_____
Left and right hand side grab handles shall be supplied to aid in operator entry and exit from the cab.	X	_____
Sweeper shall have an automatic electronic back-up alarm.	X	_____
Each operator station shall have an adjustable sun visor.	X	_____
Doors and ignition shall be key locked alike.	X	_____
All glass shall be tinted safety glass.	X	_____
Side windows shall have a defogger.	X	_____
Door windows shall be power controlled.	X	_____
Manufacturer must certify that cab noise level while operating does not exceed 82 dB(A).	X	_____
<b><u>ELECTRICAL</u></b>		
Chassis alternator shall not be less than 160 amp.	X	_____
Introduced on: November 2, 2016 Adopted on: November 2, 2016 Official Resolution#: 2016001205	X	_____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Section A – Chassis (Cont'd)</u></b>		
<b><u>ELECTRICAL (CONT'D)</u></b>		
Dual batteries shall be maintenance free, 12 volt, and 1850 CCA total with disconnect.	<u>X</u>	_____
For safety, all electrical circuits must be protected by blade type fuses.	<u>X</u>	_____
All lighting shall be DOT approved (LED) including combination stop and tail lights, backup lights, sealed multiple beam headlights, high beam - low beam switch, adjustable side broom and main broom spotlights, clearance and running lights, front parking and signal lights, four way flashers, dome light, illuminated gauges and instrument panel, illuminated rocker switches, self canceling directional signals, and hazard switch.	<u>X</u>	_____
Warning lights shall indicate glow plug, air brakes, stop and tail light failure, charging system, park brake, engine oil system, hydraulic oil filter restriction and low spray water.	<u>X</u>	_____
<b><u>LIGHTING</u></b>		
All lighting shall meet DOT safety requirements.	<u>X</u>	_____
Front and rear shall have clearance lights.	<u>X</u>	_____
Left and right sides shall each contain two (2) clearance lights.	<u>X</u>	_____
Front and rear directional lights with emergency flasher shall be provided.	<u>X</u>	_____
Work lights for each gutter broom and the rear broom shall be provided.	<u>X</u>	_____
Dash, all console switches and all gauges shall be illuminated.	<u>X</u>	_____
An automatic back-up light and electric alarm shall be activated when transmission is placed into reverse.	<u>X</u>	_____
License plate holder shall be illuminated.	<u>X</u>	_____
Vehicle shall have two (2) rear side combination light/reflectors.	<u>X</u>	_____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Section B – Sweeper</u></b>		
<b><u>SIDE BROOMS</u></b>		
Brooms shall be driven by a hydraulic motor directly mounted to broom disc plate. They shall be the vertical digger type, trailing arm design, mounted on right and left side. The right side broom shall have in cab tilt control.	X	_____
To hold broom pattern, regardless of up and down motion, arm suspension design shall be the parallelogram type.	X	_____
Broom rotation speed shall be constant governed by load sensing hydraulic system, regardless of engine RPM or sweeper ground speed.	X	_____
Broom down pressure shall be adjustable by operator from the cab while moving.	X	_____
Broom shall be five (5) plastic segments, filled with 26" long tempered wire. Discs shall be cross-drilled for five (5) or four (4) segment usage.	X	_____
Broom diameter shall not be less than 44", protruding not less than 13" beyond outside of tire while sweeping.	X	_____
Broom location shall be positioned to provide best sweep path in relation to the main broom.	X	_____
Each broom shall have a spotlight for night operation.	X	_____
Side brooms must be capable of extending from 110" to 144" with both side brooms activated.	X	_____
<b><u>MECHANICAL MAIN BROOM SUSPENSION</u></b>		
Broom shall be direct drive by a hydraulic motor.	X	_____
Broom shall be not less than 34" diameter and not less than 60" long.	X	_____
Broom rotation speed shall be constant, governed by load sensing hydraulic system, regardless of engine RPM or ground speed.	X	_____
Broom shall be full floating with self-aligning bearings.	X	_____
Shall be strip broom center style, in lieu of standard.	X	_____
Broom side plates shall be equipped with steel drag shoes.	X	_____

Introduced on: November 2, 2016  
 Adopted on: November 2, 2016  
 Official Resolution#: 2016001205

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Section B – Sweeper (Cont'd)</u></b>		
<b><u>MAIN BROOM (CONT'D)</u></b>		
Sweeping path shall be not less than 7-1/2' wide with one (1) side broom activated, and not less than 10' wide with both side brooms activated.	X	_____
Main broom shall be shielded by a steel broom hood. Plastic hoods shall not be acceptable due to cracking.	X	_____
Main broom and conveyor shall have a work light.	X	_____
Broom shall be hydraulically raised/lowered and be capable of movement independent of the conveyor assembly to effectively sweep varying debris. This independent movement also avoids damage to the main broom or the conveyor assembly during sweeping.	X	_____
<b><u>CLEATED BELT CONVEYOR</u></b>		
Conveyor shall be able to load hopper to 100% of rated useable capacity.	X	_____
To maintain heavy loads of material, the conveyor shall be high strength belt type with molded-in full width Chevron style cleats to carry material to the hopper. Squeegee type flight system that drag material will not be acceptable.	X	_____
An audible conveyor stall alarm shall be provided as a warning to the operator.	X	_____
Conveyor shall be reversible in direction. The main broom shall stop rotation while conveyor is reversed.	X	_____
Conveyor shall be capable of effectively sweeping debris of varying sizes without the need to make any manual adjustments to the conveyor system. An in cab conveyor height adjustment, independent of the main broom shall be supplied.	X	_____
To provide proper clearance during variable sweeping conditions, the minimum conveyer height shall be settable, independent of main broom height.	X	_____
Conveyer shall be a full 54" width. An auger system for feeding the conveyor shall not be acceptable.	X	_____
<b><u>HOPPER</u></b>		
For safety, the hopper shall be right side dumping, allowing an operator to observe the dump target and surrounding area at all times from the cab, without the use of mirrors. All dump controls shall be cab mounted.	X	_____
Introduced on: November 2, 2016		
Adopted on: November 2, 2016		
Official Resolution#: 2016001205		

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Section B – Sweeper (Cont'd)</u></b>		
<b><u>HOPPER (CONT'D)</u></b>		
Volumetric capacity shall be not less than 5.4 cubic yards, with useable capacity not less than 4.3 yards. A hopper inspection door shall be supplied.	<u>X</u>	_____
Hopper shall dump at varying heights ranging from 38” through a height of 10’. Dump angle to be 50 degrees minimum. Fixed height dump systems shall not be acceptable.	<u>X</u>	_____
Lift mechanism shall be double stage, scissors lift system. Hopper lift cylinders to be 3.5" x 33.5" stroke minimum, hopper dump cylinders to be 3.5" x 19.8" stroke minimum.	<u>X</u>	_____
Hopper to offer not less than 11" side shift to off load for maximum dumping efficiency and for extra clearance between sweeper and dump truck. Minimum clearance between sweeper and truck shall be 28".	<u>X</u>	_____
Hopper load shall be visible at all times from the cab through a glass window and skylight.	<u>X</u>	_____
Maximum time for dump cycle shall not exceed eighty (80) seconds.	<u>X</u>	_____
Lift capacity shall be not less than 11,000 lbs.	<u>X</u>	_____
Hopper to be constructed of 7 gauge abrasion resistant steel floor and 11 gauge door, top, and sides. Lifeliner Hopper System shall be lined with a urethane coating.	<u>X</u>	_____
Units that require use of jack stands and/or outriggers to stabilize the chassis during dumping procedure shall not be acceptable.	<u>X</u>	_____
<b><u>WATER SYSTEM</u></b>		
Tank capacity shall be not less than three hundred sixty (360) U.S. gallons.	<u>X</u>	_____
Tank shall be constructed of a non-metallic, non-rusting polyethylene material. Removable manhole cover for tank access shall be supplied.	<u>X</u>	_____
Water pump shall be diaphragm type capable of running dry without damage.	<u>X</u>	_____
A water level gauge indicator shall be located within the cab.	<u>X</u>	_____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Section B – Sweeper (Cont'd)**

**WATER SYSTEM (CONT'D)**

Shall be equipped with ten (10) brass spray nozzles for dust suppression. Three (3) spray nozzles shall be over each side broom, three (3) spray nozzles shall be located at the main broom. Side brooms shall have separate water control. A full width front spray bar shall be installed under front bumper.

X                      \_\_\_\_\_

Water fill hose shall be not less than 15' in length, equipped with a 2-1/2" NST hydrant coupler.

X                      \_\_\_\_\_

Water to front spray bar shall be cab controlled with adjustable valves, which control water flow.

X                      \_\_\_\_\_

An in-line water filter with shut off valve shall be in water system to prevent contaminants from entering the water system.

X                      \_\_\_\_\_

To prevent the contamination of the water supply, tank shall be equipped with an anti-siphon device.

X                      \_\_\_\_\_

Shall be equipped with an air purge system.

X                      \_\_\_\_\_

**HYDRAULIC SYSTEM**

Reservoir shall have a capacity of twenty-three (23) gallons with outside level and temperature indicator.

X                      \_\_\_\_\_

Twin pumps that shall be a variable displacement piston type that are directly driven, by a hot shift PTO, with load sensing to adjust flow based upon hydraulic oil demand in the sweeping gear to maximize efficiency and reduce heat for longevity of all the hydraulic systems.

X                      \_\_\_\_\_

To prevent contamination of the reservoir during the dump cycle, the reservoir vent shall be equipped with a 40 micron, breather filter.

X                      \_\_\_\_\_

To prevent the possibility of contamination and the resulting damage to the hydraulic system, return lines to have 10 micron filter with cab mounted restriction indicator.

X                      \_\_\_\_\_

To minimize environmental damage caused by leaking fittings, all pressure hydraulic fittings must be ORFS type. All solenoids to be located in a single easily accessible location.

X                      \_\_\_\_\_

For ease and accuracy of testing, all circuits shall have quick-disconnect check ports.

X                      \_\_\_\_\_



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	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Section B – Sweeper (Cont'd)</u></b>		
<b><u>PNEUMATIC SYSTEM</u></b>		
There shall be a PR4 type pressure protector for the chassis air system to protect the chassis air system.	<u>X</u>	_____
All pneumatic cylinders shall be interchangeable.	<u>X</u>	_____
All pneumatic cylinders must be rated to 150 PSI and have a separate rod seal and wiper to prevent contamination entering the cylinder.	<u>X</u>	_____
<b><u>ELECTRICAL SYSTEM</u></b>		
Sweeper electrical system shall be integral to the chassis electrical system.	<u>X</u>	_____
Sweeper shall have an electronic back-up alarm for additional warning and safety when chassis is in reverse.	<u>X</u>	_____
Sweeper lighting shall include rear identification lights, side broom and rear clearance lights.	<u>X</u>	_____
Sweeper wiring harnesses shall be color-coded and hot stamped with circuit name.	<u>X</u>	_____
For safety, all electrical circuits must be protected by circuit breakers or fuses.	<u>X</u>	_____
Shall be equipped with safety lighting: rear arrow stick with rear upper LED flashing and rear bumper strobes. Shall also be equipped with front mounted LED flashers or strobes (grill mounted).	<u>X</u>	_____
<b><u>CONTROLS</u></b>		
All sweeper controls shall be mounted on an adjustable central console located between the left and right operator's position and access.	<u>X</u>	_____
The controls shall include all sweep, hopper, elevator, and lighting functions and shall all be located on the adjustable operator control console.	<u>X</u>	_____
The controls for sweep, spray water, and lighting functions shall be conventional rocker switches.	<u>X</u>	_____
<b><u>SWEEPER INSTRUMENTS</u></b>		
Sweeper instruments shall include, right and left side broom down pressure, hydraulic filter restriction indicator, hydraulic oil temperature, spray water level indicator.	<u>X</u>	_____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Section B – Sweeper (Cont'd)**

**SWEEPER INSTRUMENTS CONT'D)**

Oil cooler, hydraulic tank and electrical locker shall be located behind and protected from the elements and vandals by twin fiberglass latching clamshell doors, opening 180 degrees, providing 270 degrees of complete accessibility to all maintenance components.

X                      \_\_\_\_\_

Rear compartment to include a right hand mounted lockable stainless steel toolbox; 24" long x 13.5" wide x 6 3/8" tall for operator designated tools.

X                      \_\_\_\_\_

**PAINT**

All visible exterior metallic surfaces shall be coated prior to assembly with polyester powder coat. The paint must be a minimum of two (2) mils thick. The uses of acrylic enamels and/or polyurethane's shall not be acceptable.

X                      \_\_\_\_\_

Color to be specified from Standard Color Chart or Purchase Order when ordering.

X                      \_\_\_\_\_

Vehicle shall have an accent color of Grey on the lower portions of the unit.

X                      \_\_\_\_\_

**WARRANTY**

Manufacturer's warranty shall be not less than five (5) years on entire sweeper, including all parts and labor.

X                      \_\_\_\_\_

Five (5) years engine and transmission, including engine after treatment. ✓

X                      \_\_\_\_\_

Five (5) year towing package for warranty related claims. ✓

X                      \_\_\_\_\_

Limited lifetime warranty on Lifeliner Hopper System. ✓

X                      \_\_\_\_\_

**QUALITY**

Sweeper shall be manufactured by a company with a registered quality standard no less than ISO 9001.

X                      \_\_\_\_\_

**SWEEPER OPTION TO BE INCLUDED:**

SLOW MOVING EMBLEM

X                      \_\_\_\_\_

**OPERATOR TRAINING**

Shall be provided to the requesting department for up to six (6) sweeper operators.

X                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS:**

✓ **1A. DIAGNOSTIC TOOLS/TEST EQUIPMENT**

- 1: Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). X \_\_\_\_\_
- 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. X \_\_\_\_\_
- 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. X \_\_\_\_\_
- 4. All software installations and activations will be completed by the successful bidder at no cost to the County. X \_\_\_\_\_
- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. X \_\_\_\_\_
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. X \_\_\_\_\_
- 7. Training shall be provided on all items in this section at a County location. X \_\_\_\_\_

✓ **1B. Two-Way Radio Power and Wiring Requirements For New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                      NO

**OPTIONS: (CONT'D)**

✓ **1C. TECHNICAL SUPPORT**

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

X                      \_\_\_\_\_

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

X                      \_\_\_\_\_

Technical support may be requested in the following areas:

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

X                      \_\_\_\_\_

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

X                      \_\_\_\_\_

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

X                      \_\_\_\_\_

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

X                      \_\_\_\_\_

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

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. First (1<sup>st</sup>) beginning at 7 am and Second (2<sup>nd</sup>) beginning at 1:30 pm)

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                      NO

**OPTIONS: (CONT'D)**

✓ **1C. TECHNICAL SUPPORT (CONT'D)**

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

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

X                      \_\_\_\_\_

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

X                      \_\_\_\_\_

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed 12 months from the date of placing the last unit in service.

X                      \_\_\_\_\_

✓ **1D. ROAD DEPARTMENT PAINT COLORS**

Color shall be Chrome Yellow body and chassis with two tone Chrome Yellow and Bahama Blue for the front hood and cab.

X                      \_\_\_\_\_

Proposal for the furnishing and delivery of **MOTOR VEHICLE: MECHANICAL STREET SWEEPER 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	Min. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2017, or newer, Six Wheel Single Engine Broom Street Sweeper with Cleated Belt Conveyor, As Specified, or Equal	1	6	EA	<u>\$266,691.-</u>	<u>\$1,600,146.-</u>

Delivery, A.R.O. (Maximum: 6 months) \_\_\_\_\_

SWEEPER

Mfr., Model Elgin Broom Bear Dual Brooms

Warranty SEE FOLDER

CHASSIS

Mfr., Model Freightliner M2

Warranty SEE ATTACHED Freightliner Warranty

ENGINE

Mfr, Model Cummins ISB

Warranty SEE ATTACHED spec proposal pg 14

TRANSMISSION

Mfr., Model Allison 3500 RDS

Warranty 5yr/Unlimited see spec proposal pg 14

HOPPER SYSTEM

Mfr., Model Elgin Broom Bear

Warranty SEE FOLDER

OPTIONS

1a	Diagnostic Tools / Test Equipment, Per Complete Set, As Specified	1	3	SET	<u>\$7,950.-</u>	<u>\$23,850.-</u>
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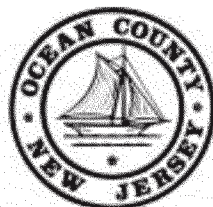
Introduced on: November 2, 2016  
Adopted on: November 2, 2016  
Official Resolution#: 2016001205

Item #	Description	Min. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS (Cont'd)</b>						
✓ 1b	Two-Way Radio Power and Wiring Requirements, As Specified	1	6	EA	\$ N/c	\$ N/c
✓ 1c	Technical Support, As Specified	1	180	HOUR	\$ 150.-	\$ 27,000.-
✓ 1d	Road Department Paint Colors, As Specified	1	6	EA	\$ 750.-	\$ 4,500.-
<b>TOTAL LUMP SUM (ADD ITEM #'S 1-1d):</b>						<u>\$ 1,655,496.-</u>

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

**INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH YOUR BID PROPOSAL**

- 1) C.A. is 75" (not 70")
- 2) Turning Radius Curb to Curb is 24'6" (not 20'6")



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the PROPOSED ALTERATIONS TO OCEAN COUNTY PAINT STORAGE BUILDING #34, TOMS RIVER, NJ to George Koustas PTG & Constr., LLC, the lowest qualified bidder, in an amount not to exceed \$118,000.00 which includes an allowance in the amount of \$3,000.00.

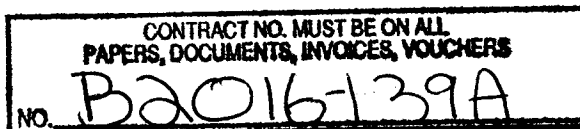
<b>Official Resolution#</b>	<b>2016001206</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2016-139A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

\_\_\_\_\_  
Clerk Of The Board





RESOLUTION

November 2, 2016

WHEREAS, on October 4, 2016, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED ALTERATIONS TO OCEAN COUNTY PAINT STORAGE BUILDING #34, TOMS RIVER, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

George Koustas PTG & Constr., LLC  
70 Beechwood Avenue  
West Long Branch, NJ 07764  
(732) 571-1148

Arista Builders & Designers, Inc.  
329 Jackson Mills Road  
Jackson, NJ 08527  
(732) 961-6011

Eagle Construction Services, Inc.  
1624 Jacksonville Road  
Burlington, NJ 08016  
(609) 239-8000

Rocon Construction Group, Inc.  
705 Route 71  
Brielle, NJ 08730  
(732) 528-4710

Name and Address of Bidder

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

Cypreco Industries, Inc.  
1420 9<sup>th</sup> Ave., PO Box 822  
Neptune, NJ 07753  
(732) 775-3700

J.H. Williams Enterprises, Inc.  
231 Haines Dr.  
Moorestown, NJ 08057  
(856) 793-7114

William Kohl Construction Corp  
523 Newman Springs Road  
Lincroft, NJ 07738  
(732) 747-4381

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GEORGE KOUSTAS PTG & CONSTR., LLC, be accepted for Item No. 1. For a Total Bid of \$118,000.00 which includes an allowance in the amount of \$3,000.00.

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

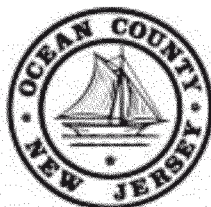
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with George Koustas PTG & Constr. LLC, accepting their low bid for the Proposed Alterations to Ocean County Paint Storage Building #34, Toms River, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 60 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about December 2016.

2. The Department of Finance has certified that funds are available in Account No. 301-185-C515 in the amount of \$118,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-139A.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III to The Radiator Store, Inc.; H.A. DeHart & Son, Inc. and Groff Tractor New Jersey, LLC, the lowest qualified bidders. No bids were received for items 40, 53, 58, 61, 77, 95, 96, 102, 142, 145, 151, 153, 154, 159, 163, 173, 176, 179, 180, 190, 191, 192, 216, 241, 242, 243, 245, 250, 251 and 252. Recommendation is made to reject items 45, 143 and 186. The no bid and rejected items will not be rebid.

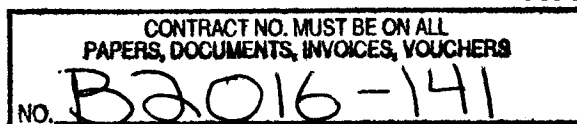
<b>Official Resolution#</b>	<b>2016001207</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2016-141						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

November 2, 2016

WHEREAS, on October 12, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER No. III 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>
The Radiator Store, Inc. 136 Route 46 East Lodi, NJ 07644 (973) 779-7119	H. A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800
Groff Tractor New Jersey, LLC 551 N. Harding Hwy Vineland, NJ 08360 (856) 697-1414	Cherry Valley Tractor Sales 35 Route 70 West Marlton, NJ 08053 (856) 983-0111

; 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, THE RADIATOR STORE, INC; H.A. DEHART & SON, INC. and GROFF TRACTOR NEW JERSEY, LLC.

No bids were received for items 40, 53, 58, 61, 77, 95, 96, 102, 142, 145, 151, 153, 154, 159, 163, 173, 176, 179, 180, 190, 191, 192, 216, 241, 242, 243, 245, 250, 251 and 252. Recommendation is made to reject items 45, 143 and 186. The above no bid and rejected bid items will not be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III for the County of Ocean, for the contract period from date of award through July 19, 2018, 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. THE RADIATOR STORE, INC. for nine (9) items, to wit:  
ITEMS NO. 11, 12, 124, 225, 227, 228, 229, 230 and 236.

B. H. A. DEHART & SON, INC. for two (2) items, to wit:  
ITEMS NO. 198 and 211.

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

C. GROFF TRACTOR NEW JERSEY, LLC for one (1) item, to wit:  
ITEM NO. 160.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-141.

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

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III for the County of Ocean.

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

( ) - YES ( ) - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

% DISCOUNT FROM LIST PRICE  
(NOT LESS THAN)

ITEM # BRAND/DESCRIPTION

**CATEGORY 1: OEM**

✓11	Thomas	40%	%
✓12	UD (Nissan)	40%	%

**CATEGORY 2: General**

40	Henderson	N/A	%
45	JRB	N/A	%
53	Perkins	N/A	%
58	Reed	N/A	%
61	Schwitzer	N/A	%

**CATEGORY 3: Engines/Exhaust**

77	Auto-Jet	N/A	%
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**CATEGORY 5: Brakes**

95	Carlisle	N/A	%
96	D&W	N/A	%
102	Marathon	N/A	%

**CATEGORY 7: Electrical**

✓124	Code 3	60%	%
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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
<b>CATEGORY 14: Heavy Duty Equipment</b>			
✓ 225	Caterpillar Construction	50%	%
✓ 227	John Deere	50%	%
✓ 228	Kubota	50%	%
✓ 229	New Holland Agriculture	50%	%
✓ 230	New Holland Construction	50%	%
✓ 236	World Forklift	50%	%

**SALVAGED PARTS**

241	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	N/A	%
242	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	N/A	%
243	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	N/A	%
245	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	N/A	%
250	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	N/A	%
251	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	N/A	%
252	Transmissions: Full standard, automatic and related parts, etc.	N/A	%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
<b>CATEGORY 8: Bodies</b>		
142	American Rolloff	%
143	Camel	11 %
145	Elliot	%
151	J&J	%
153	Loadmaster	%
154	Murphy	%
159	Sweeprite	%
160	Sweepster	%
163	Vactor	%
<b>CATEGORY 10: Winches</b>		
173	Monarch	%
<b>CATEGORY 11: Trailers</b>		
176	Armor Deck	%
179	Cross Country	%
180	Dexter Axle	%
186	Great Dane	6 %
190	Hudson	%
191	J&J	%
192	Leeboy	%
✓ 198	Trail-Eze	0 %
<b>CATEGORY 13: Bearings, Seals &amp; Gaskets</b>		
✓ 211	Custom Hoist	10 %
216	Power-Rite	%



**% DISCOUNT FROM LIST PRICE  
(NOT LESS THAN)**

**ITEM #                      BRAND/DESCRIPTION**

**CATEGORY 8: Bodies**

142	American Rolloff	%
143	Camel	%
145	Elliot	%
151	J&J	%
153	Loadmaster	%
154	Murphy	%
159	Sweeprite	%
✓ 160	Sweepster	<u>0% off suggested list</u> %
163	Vactor	%

**CATEGORY 10: Winches**

173	Monarch	%
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**CATEGORY 11: Trailers**

176	Armor Deck	%
179	Cross Country	%
180	Dexter Axle	%
186	Great Dane	%
190	Hudson	%
191	J&J	%
192	Leeboy	%
198	Trail-Eze	%

**CATEGORY 13: Bearings, Seals & Gaskets**

211	Custom Hoist	%
216	Power-Rite	%



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; Ocean County Equipment, Inc. DBA Ace Outdoor Power Equipment; Central Jersey Equipment, LLC and Wilfred MacDonald, Inc., the lowest qualified bidders.

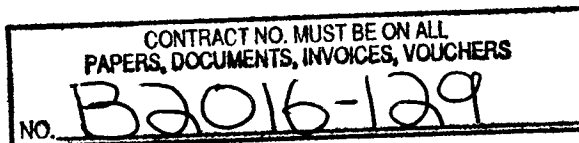
<b>Official Resolution#</b>	<b>2016001208</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2016-129						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

November 2, 2016

WHEREAS, on September 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT 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>
Turf Equipment and Supply Co., Inc. 6045 Kellers Church Rd. Pipersville, PA 18947 (800) 827-3711 x 4502	Ocean County Equipment, Inc. dba Ace Outdoor Power Equipment 395 Rt. 9 Bayville, NJ 08721 (732) 237-8727
Central Jersey Equipment, LLC 670 Route 40 Elmer, NJ 08318 (856) 358-2880	Wilfred MacDonald, Inc. 19 Central Boulevard South Hackensack, NJ 07606 (888) 831-0891
GLS Inc. T/A Van Sant Equipment 185 Oberlin Ave. Lakewood, NJ 08701 (732) 363-5158	Garden State Bobcat, Inc. 999 Route 33 Freehold, NJ 07728 (732) 780-6880
Aqua Tech Hotsy, Inc. DBA Aquatech-USA.com 200 Stiger St. Hackettstown, NJ 07840 (908) 852-6110	

; 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, TURF EQUIPMENT AND SUPPLY CO., INC; OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER EQUIPMENT; CENTRAL JERSEY EQUIPMENT, LLC and WILFRED MACDONALD, INC.

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 Golf Course and Landscaping Equipment for the County of Ocean, for the contract period from date of award through November 1, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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

A. TURF EQUIPMENT AND SUPPLY CO., INC. for six (6) items, to wit:  
ITEMS NO. 8, 28, 29, 29a, 29b and 30.

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

B. OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER EQUIPMENT for forty (40) items, to wit:

ITEMS NO. 1, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3, 4, 5, 6, 7, 7a, 7b, 9, 10, 11, 12, 13, 14, 17, 18, 19, 21, 21a, 21b, 21c, 21d, 22, 23, 24, 25, 26, 27, 27b, 27d and 32.

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

C. CENTRAL JERSEY EQUIPMENT, LLC for three (3) items, to wit:  
ITEMS NO. 15, 16 and 20.

D. WILFRED MACDONALD, INC. for five (5) items, to wit:  
ITEMS NO. 26a, 27a, 27c, 31 and 31a.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-129.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, County Corrections Department, County Engineer, County Department of Parks and Recreation, County Road Supervisor, Sheriff's Department, Vehicle Services and the successful bidders.

**ITEM #7 – LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F1302H, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Model No.:	F1302H – 13.0 HP Honda GX	_____	_____
Front Wheel:	10" x 3" pneumatic	_____	_____
Rear Wheels:	13" x 5" pneumatic	_____	_____
Engine Base:	12 gauge steel, robotically welded	_____	_____
Discharge Size:	5"	_____	_____
Unit Weight:	160 lbs.	_____	_____
Dimensions:	33" L x 30" W x 35" H	_____	_____
<b>OPTIONS:</b>			
7a. Parking Brake Kit, No. 440140		_____	_____
7b. Lock Down Kit, No. 440120		_____	_____

NO BID



**ITEM #8 PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, AS SPECIFIED, OR EQUAL**

Note: 44538 is an Obsolete Model #, new model # is 44552

Engine: 27 hp twin cylinder air-cooled Kohler command pro with electronic governor		<u>X</u>	_____
Fan: Aerial flow		<u>X</u>	_____
Height: 33 inches		<u>X</u>	_____
Length: 79-115 inches from adjustable tow hitch to nozzle outlet		<u>X</u>	_____
Nozzle Type: impact resistant plastic with 13 inch outlet diameter		<u>X</u>	_____
Tires: 10X10.8, 4 ply turf tire		<u>X</u>	_____
Warranty: 2 year		<u>X</u>	_____
Weight: 475 lbs.		<u>X</u>	_____
Width: 48 inches		<u>X</u>	_____
Wireless RF controller engine start, engine stop, engine speed, nozzle directional control		<u>X</u>	_____

**ITEM #9 – SNOW BLOWER, HONDA HS928WAS, AS SPECIFIED, OR EQUAL**

		<u>NO BID</u>	
120-Volt AC electric starter		_____	_____
Self-propelled		_____	_____
Wheel drive		_____	_____
OHV commercial grade engine		_____	_____
Displacement	270cc	_____	_____
Starting System	Electric/Recoil	_____	_____
Fuel Capacity	1.32 gallon	_____	_____
Drive Mechanism	Hydrostatic, Infinitely variable	_____	_____
Clutch Type	Hydrostatic	_____	_____
Wheel/Track	Wheel	_____	_____
Stages	2.000	_____	_____



**ITEM #27 – UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Bed Height:	Unloaded – 34.9 in.	_____	_____
Cargo Bed Load:	1102 lbs.	_____	_____
Sound Level:	Operator ear 83 dB @max. engine speed w/no load	_____	_____
Tires, Front:	25 x 12-12 TURF, 4 ply	_____	_____
Tires, Rear:	25 x 12-12 TURF, 4 ply	_____	_____
Front Guard:	Standard	_____	_____
Hydraulic Bed Lift:	Standard	_____	_____
Speedometer:	Standard	_____	_____
Color:	Orange	_____	_____
<b>OPTIONS:</b>			
27a.	25 x 10-12 ATV, 6 Ply – Front Set of Tires	_____	_____
27b.	25 x 10-12 HDWS, 6 Ply – Front Set of Tires	_____	_____
27c.	25 x 11-12 ATV, 6 Ply – Rear Set of Tires	_____	_____
27d.	25 x 10-12 HDWS, 6 Ply – Rear Set of Tires	_____	_____

NO BID  
↓

✓ **ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, AS SPECIFIED, OR EQUAL**

**ENGINE**

Kubota liquid-cooled, diesel, 3-cylinder, 25hp gross, at rated speed of 3000 rpm. 68.5 cu. in. (1.1 liter) displacement.	_____	_____
Pressurized lubrication system with 4.0 quart capacity.	_____	_____
Heavy duty remote mounted 5" Donaldson air cleaner.	_____	_____
Fuel filter/water separator.	_____	_____
Bio-diesel fuel ready.	_____	_____

**FUEL CAPACITY**

11.3 gallon, diesel fuel.	_____	_____
---------------------------	-------	-------

**GAUGES & PROTECTIVE SYSTEMS**

Hour meter	_____	_____
Fuel gauge	_____	_____
4 light warning cluster gauge: oil pressure, water temperature, amps, and glow plug.	_____	_____
High water temperature shut-down.	_____	_____
Hood lock, foldable ROPS.	_____	_____

**RADIATOR**

Mid-mounted industrial radiator construction, 7 fins per inch. Approx. 7 quart capacity.	_____	_____
Remote mounted 1 quart expansion tank.	_____	_____

Introduced on: November 2, 2016  
 Adopted on: November 2, 2016  
 Official Resolution#: 2016001208

✓ **ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>TRACTION DRIVE</u></b>		
Hydrostatic U-type transmission with single pedal control of forward/reverse ground speed.	<u>X</u>	<u>      </u>
25 micron replaceable filter.	<u>X</u>	<u>      </u>
Axle serves as reservoir for hydrostatic transmission; also serves the power steering and lift valve. Approx. lubrication capacity: 6 quarts. 2WD: Approx. 3.2 quart gear lubricant capacity.	<u>X</u>	<u>      </u>
<b><u>GROUND SPEED</u></b>		
0-10 mph infinitely variable.	<u>X</u>	<u>      </u>
<b><u>MAIN FRAME</u></b>		
All welded formed steel.	<u>X</u>	<u>      </u>
<b><u>TIRES/WHEELS/PRESSURE</u></b>		
Two (2) front traction drive tires shall be 23 x 9.5-12 with demountable rims.	<u>X</u>	<u>      </u>
Two (2) rear steering tires shall be 16 x 6.5-8.	<u>X</u>	<u>      </u>
All tires shall be tube-less and 4-ply rated with the recommended tire pressure at 20 psi.	<u>X</u>	<u>      </u>
<b><u>BRAKES</u></b>		
Individual 7" x 1.75" drum type wheel brakes and parking brakes on front traction wheels.	<u>X</u>	<u>      </u>
Dynamic braking shall be through traction drive.	<u>X</u>	<u>      </u>
<b><u>SEAT &amp; SUSPENSION</u></b>		
Deluxe seat with adjustable fore/aft travel. Mechanical seat suspension. Shall be adjustable for height and weight.	<u>X</u>	<u>      </u>
<b><u>STEERING</u></b>		
Hydraulic power steering.	<u>X</u>	<u>      </u>
14" tilt steering wheel, shall be released and locked by a single lever control.	<u>X</u>	<u>      </u>
<b><u>OPERATOR AREA</u></b>		
Shall be equipped with a multi-tiered beverage holder, storage box, and retractable seatbelt.	<u>X</u>	<u>      </u>

✓ **ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>IMPLEMENT DRIVE</u></b>		
1" diameter PTO shaft shall be clutched by a torque-teamed "HA" section V-belt.	<u>  X  </u>	<u>      </u>
PTO shall be engaged by electric clutch/brake.	<u>  X  </u>	<u>      </u>
Connection to implement shall be with a universal joint and telescoping shaft assembly.	<u>  X  </u>	<u>      </u>
<b><u>IMPLEMENT LIFT</u></b>		
Twin 2.75" hydraulic cylinders shall operate lift arms.	<u>  X  </u>	<u>      </u>
<b><u>CONTROLS</u></b>		
Shall be equipped with foot-operated traction and brake pedals.	<u>  X  </u>	<u>      </u>
Shall be equipped with hand-operated throttle, PTO switch, brake lock, implement lift lever, ignition switch and choke or glow plugs.	<u>  X  </u>	<u>      </u>
<b><u>ELECTRICAL FEATURES</u></b>		
Shall be equipped with a 12 Volt maintenance free battery with 525 cold cranking amps at 0°F, 80 minute reserve capacity at 80°.	<u>  X  </u>	<u>      </u>
40 amp alternator with I.C. regulator/rectifier.	<u>  X  </u>	<u>      </u>
2 amp standard control module logic circuit.	<u>  X  </u>	<u>      </u>
Seat switch, PTO, traction and parking brake interlock switches as well as easy access to fuse panel.	<u>  X  </u>	<u>      </u>
<b><u>DIMENSIONS &amp; WEIGHT</u></b>		
Width: 47"	<u>  X  </u>	<u>      </u>
Length: 83.5"	<u>  X  </u>	<u>      </u>
Height: 56" w/ ROPS	<u>  X  </u>	<u>      </u>
Dry Weight: 1,300 lbs.	<u>  X  </u>	<u>      </u>
Wheelbase: 46"	<u>  X  </u>	<u>      </u>
<b><u>CLEARANCE</u></b>		
Front ground clearance: 6"	<u>  X  </u>	<u>      </u>
<b><u>WARRANTY</u></b>		
Two (2) year limited warranty.	<u>  X  </u>	<u>      </u>
<b><u>CERTIFICATION</u></b>		
Certified to meet the American National Standard Institute's (ANSI) specifications, B71.4-1999 and applicable Federal and State regulations based thereon.	<u>  X  </u>	<u>      </u>



**✓ ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES            NO**

**72" RECYCLER CUTTING UNIT**

**TYPE**

72" width of cut, three (3) blade, front-mounted rotary. Recycling with vertical discharge.

  X                    

**MOWING RATE**

Shall mow up to 3.1 acres/h at 5.0 mph.

  X                    

**TRIMABILITY**

Deck shall be offset to left from centerline: 7".

  X                    

Deck trim width from outside of standard tire to trim side-left: 17.4".

  X                    

Uncut circle with use of wheel brakes: 0".

  X                    

**HEIGHT OF CUT**

1-5" adjustable front and rear in ½" increments with spacers on the front caster shafts.

  X                    

**CONSTRUCTION**

Shall be 7 gauge steel, 4.25" deep housing.

  X                    

Welded construction.

  X                    

**SPINDLE ASSEMBLY**

Shall be ductile cast iron spindle housing.

  X                    

Dual Timken® greaseable tapered roller bearings.

  X                    

1.25" diameter solid cold finished steel spindle shaft.

  X                    

Splined connection between spindle shaft and pulley.

  X                    

Welded blade retainer plus anti-scalp cups.

  X                    

**CUTTER DRIVE**

Shall be equipped with Isolation mounted PTO driven gearbox with 1.25:1 spiral bevel gears.

  X                    

"B" section belt to spindles.

  X                    

1.25" diameter spindles mounted in two (2) greaseable tapered roller bearings.

  X                    

**BLADES**

Three (3) 25.18" long, .25" thick, 2.5" wide heat-treated steel blades.

  X

✓ **ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**72" RECYCLER CUTTING UNIT (CONT'D)**

**SUSPENSION & CASTER WHEELS**

Independent 2 1/2" square tubing, lift/push arms shall each be attached to separate caster arms.

  X                              

Front: two (2) 8.0 x 3.5 pneumatic tires with tubes and maintenance free bearings.

  X                              

Tensioning caps shall be made from GE Xenoy 6230 impact modified thermoplastic alloy and are used to hold the caster wheels on the caster arms.

  X                              

**ANTI-SCALP FEATURES**

Anti-scalp cup shall be located on each blade.

  X                              

Six (6) anti-scalp rollers.

  X                              

Replaceable skids.

  X                              

**DECK COVERS**

Quick-release type latches; no tools required.

  X                              

**LIFT ARMS**

Independent lift arms and hydraulic weight transfer provide deck flotation.

  X                              

**WEIGHT**

491 lbs.

  X                              

**CERTIFICATION**

Cutting unit meets specification of American National Standard ANSBI B71.4- 2004, Safety Specifications for commercial turf care equipment.

  X                              

✓ **ITEM # 29 – RED TORO GROUNDSMASTER 3500-D, AS SPECIFIED, OR EQUAL**

**ENGINE**

Kubota® 35 hp, turbocharged, liquid-cooled, 3-cylinder diesel engine. Available power: 32 hp at 2800 rpm.

  X                              

Oil capacity 4 quart with standard oil filter.

  X                              

Rear mounted, cross flow 4-row radiator.

  X                              

**FUEL CAPACITY**

11 gallon

  X

✓ **EM # 29 – RED TORO GROUNDSMASTER 3500-D, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>CONFIGURATION</u></b>		
Rear mounted engine, front operator position.	<u>X</u>	<u>      </u>
Two (2) post ROPS, seat belt and slope indicator standard.	<u>X</u>	<u>      </u>
Sidewinder™ cutting unit system.	<u>X</u>	<u>      </u>
<b><u>TRACTION DRIVE</u></b>		
3-wheel drive in mow and transport.	<u>X</u>	<u>      </u>
Series/Parallel™ hydrostatic, closed-loop transmission provides infinitely variable ground speed in forward and reverse.	<u>X</u>	<u>      </u>
Variable displacement piston type pump.	<u>X</u>	<u>      </u>
<b><u>GROUND SPEED CLEARANCE</u></b>		
Mow: 0-6 mph, mow speed is factory preset at 6 mph but adjustable.	<u>X</u>	<u>      </u>
Transport: 0-9 mph; Reverse: 0-4 mph.	<u>X</u>	<u>      </u>
Ground Clearance: 6"	<u>X</u>	<u>      </u>
<b><u>CONTROLS</u></b>		
Forward and reverse traction control pedals; mow/transport foot lever; hand activated parking brake; hand operated ignition key switch; tilt steering wheel lock; PTO switch throttle; joystick control for deck raise and lower as well as moving decks side-to-side; cutting deck transport lock.	<u>X</u>	<u>      </u>
<b><u>GAUGES/DIAGNOSTICS</u></b>		
Fuel gauge, engine coolant temperature gauge, and hour meter.	<u>X</u>	<u>      </u>
Light cluster with glow plug and charge indicator lights, amp, low engine oil pressure and high coolant temperature warning lights (high temperature safety shut off).	<u>X</u>	<u>      </u>
<b><u>ELECTRICAL &amp; INTERLOCKS</u></b>		
Traction pedal, operator presence in seat, PTO engage or disengage, and cutting deck mow or transport safety interlock switches.	<u>X</u>	<u>      </u>
Parking brake prohibits movement through traction pedal.	<u>X</u>	<u>      </u>
40 amp alternator and 585 CCA battery.	<u>X</u>	<u>      </u>
<b><u>HYDRAULICS</u></b>		
Open center, manual valves, gear pump hydraulic system.	<u>X</u>	<u>      </u>
System capacity approximately 3.5 gallons reservoir.	<u>X</u>	<u>      </u>
<b><u>STEERING</u></b>		
Hydraulic power steering, tilt wheel	<u>X</u>	<u>      </u>

✓ **ITEM # 29 – RED TORO GROUNDSMASTER 3500-D, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**                      **NO**

**TIRES/WHEELS**

20 x 12-1 0, 4-ply rating, Turf Trac front tires.  
20 x 10-1 0, 4-ply rating, Turf Trac rear tires.

  X                                
  X                              

**BRAKES**

Dynamic through hydrostatic transmission service brake.  
Hand actuated over center, drum type parking brake.

  X                                
  X                              

**SEAT**

Deluxe

  X                              

**WEIGHT**

2200 lbs. with cutting units.

  X                              

**WARRANTY**

Two (2) year limited warranty.

  X                              

**CERTIFICATION**

Complies with ANSI B71.4-1999 with required 50-pound rear ballast.

  X                              

**CUTTING DECKS**

**TYPE**

Three (3) Contour Plus single blade chambers with rear roller on each deck. Sidewinder system allows decks to slide right and left 12" of center, 24" total travel.

  X                              

**WIDTH OF CUT**

68" standard.  
Deck overhang for trimming is 12" at 68"

  X                                
  X                              

**HEIGHT OF CUT**

.75-4" in .25" increments.

  X                              

**MOWING RATE**

Mows up to 4.1 acres/h at 6.0 mph (assumes no overlap or stops)

  X                              

**CONSTRUCTION**

10 gauge steel constructed chambers with 12 gauge welded reinforcements.  
1.5" square x .25" wall tube with 7 gauge side supports.  
Spindle support 3/16" high-strength steel and 10 gauge exterior channels.  
Ductile iron spindle housings with 1.25" diameter spindle shafts and two (2) greaseable, tapered roller bearings.

  X                                
  X                                
  X                                
  X                              

Introduced on: November 2, 2016  
Adopted on: November 2, 2016  
Official Resolution#: 2016001208

✓ **ITEM # 29 – RED TORO GROUNDSMASTER 3500-D, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**ANTI-SCALP FEATURES**

6" anti-scalp cups on each blade.

<u>X</u>	_____
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✓ **OPTIONS**

✓ 29a. Mulching kit

<u>X</u>	_____
----------	-------

✓ 29b. 400 Hour Maintenance kit: Three (3) Oil and hydraulic, and two (2) air, fuel, and fuel/water separator filters.

<u>X</u>	_____
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**ITEM #30 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594, AS SPECIFIED, OR EQUAL**

**ENGINE**

Kubota®, Rated output 50 hp Vertical, 4 cylinder, 4- cycle, fuel injected, water-cooled, gas, Tier IV final engine

<u>X</u>	_____
----------	-------

**ENGINE DIAGNOSTICS**

Diagnostic Test

<u>X</u>	_____
----------	-------

**COOLING SYSTEM**

Mid mount 3.3 quart radiator with oil cooler mounted in Front

<u>X</u>	_____
----------	-------

**FUEL SYSTEM**

12 gallon tank, 1.5" opening, electronic fuel gauge on dash and in tank fuel filter. Gas fuel

<u>X</u>	_____
----------	-------

**TRACTION DRIVE**

Servo-controlled hydrostatic system driving double planetary gear reduction rear wheel drive. Foot pedal control of forward/reverse ground speed.

<u>X</u>	_____
----------	-------

**GROUND SPEED**

Forward: 0-10 mph

<u>X</u>	_____
----------	-------

Reverse: 0-4 mph

<u>X</u>	_____
----------	-------

**CLEARANCE**

Ground clearance: 7.0"

<u>X</u>	_____
----------	-------

**TIRES**

Front: 23 x 10-5-12, 4-ply rating, turf tread.

<u>X</u>	_____
----------	-------

Rear: 26.5 x 14-12, 4-ply rating, turf tread.

<u>X</u>	_____
----------	-------

**BRAKES**

2 wheel mechanical cable operated multi disc wet brakes with additional hydrostatic braking through drivetrain.

<u>X</u>	_____
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**ITEM #30 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594,  
AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>MAIN FRAME</u></b>		
Welded high strength steel tubing.	<u>X</u>	<u>      </u>
<b><u>SUSPENSION</u></b>		
Front: straight axle with twin independent leaf springs, dual shock absorbers.	<u>X</u>	<u>      </u>
Rear: high-flotation rear tires.	<u>X</u>	<u>      </u>
<b><u>STEERING</u></b>		
Full hydraulic power with dedicated power source.	<u>X</u>	<u>      </u>
51° steering angle.	<u>X</u>	<u>      </u>
<b><u>GAUGES/INDICATORS</u></b>		
Sprayer pressure gauge, engine oil pressure warning lamp, low voltage warning lamp, coolant temp warning lamp, Speed control switch and hour meter.	<u>X</u>	<u>      </u>
<b><u>CONTROLS</u></b>		
Foot operated traction pedal, Armrest mounted sprayer controls with large rocker switches, brake, brake lock pedals, and master boom on/off switch.	<u>X</u>	<u>      </u>
Hand-operated throttle, speed control, ignition switch, light switch, pressure increase/decrease, hydraulic spray pump, Jet agitator switch, individual boom on/off switches, head light, and boom lift.	<u>X</u>	<u>      </u>
<b><u>PRO CONTROL</u></b>		
Pro Control™ XP Spray system	<u>X</u>	<u>      </u>
<b><u>SEATS</u></b>		
Bucket seats with easy tilt forward bracket, interchangeable from left to right,	<u>X</u>	<u>      </u>
<b><u>ELECTRICAL FEATURES</u></b>		
12 volt with 690 cold cranking amps at 0°F maintenance free battery.	<u>X</u>	<u>      </u>
Dash mounted ignition switch	<u>X</u>	<u>      </u>
60 amp alternator with I/C regulator.	<u>X</u>	<u>      </u>
Automotive type electrical system.	<u>X</u>	<u>      </u>
Traction interlock switch.	<u>X</u>	<u>      </u>
<b><u>LIGHTS</u></b>		
Twin halogen headlights, 12 volt.	<u>X</u>	<u>      </u>
<b><u>SOUND LEVEL</u></b>		
86 dB(A) at operator's ear under normal operation.	<u>X</u>	<u>      </u>

**ITEM #30 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594,  
AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WEIGHT**

Drive-on weight:	2,700 lbs	<u>  X  </u>	<u>      </u>
Full w/ operator:	5,520 lbs	<u>  X  </u>	<u>      </u>

**DIMENSIONS**

**(with spray system)**

Overall Width:	81	<u>  X  </u>	<u>      </u>
Overall Length:	154" w/spray	<u>  X  </u>	<u>      </u>
Height:	57.5"	<u>  X  </u>	<u>      </u>

**COLOR**

Red		<u>  X  </u>	<u>      </u>
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**WARRANTY**

Two year limited warranty.		<u>  X  </u>	<u>      </u>
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**CERTIFICATION**

SAE 2258 Dec 2003		<u>  X  </u>	<u>      </u>
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**SPRAYER SPECIFICATIONS**

**SOLUTION TANK**

High density, impact resistant polyethylene with large 16" lid for safer loading of chemicals.		<u>  X  </u>	<u>      </u>
Cylindrical design to help prevent chemical buildup.		<u>  X  </u>	<u>      </u>

**RATED CAPACITY**

300 gallon		<u>  X  </u>	<u>      </u>
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**SPRAY PUMP**

Six diaphragm pump, 40 gallon per minute output. Capacity range up to 220 psi max.		<u>  X  </u>	<u>      </u>
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**AGITATOR**

4-side mounted jet agitators for full tank agitation.		<u>  X  </u>	<u>      </u>
Shall be removable from outside the tank for cleaning.		<u>  X  </u>	<u>      </u>
Agitator allows for 99.6% spray to be expelled out of tank		<u>  X  </u>	<u>      </u>

✓ **ITEM #30 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594,  
AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CONTROLS**

Info center LED readout for engine information.	<u>  X  </u>	<u>      </u>
Throttle lock, agitation on/off switch, master pump switch, boom raise/lower rocker switches.	<u>  X  </u>	<u>      </u>
Boom section on/off rocker switches, manual/automatic mode switch and engine speed control.	<u>  X  </u>	<u>      </u>

**OPTION (to be part of base bid)**

Pro Foam marking system, Model 41228	<u>  X  </u>	<u>      </u>
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**OPEN BOOM**

**BOOM ASSEMBLY**

Standard 3-section, 18.5' working width.	<u>  X  </u>	<u>      </u>
Shall be able to break away fore and aft.	<u>  X  </u>	<u>      </u>
Triangular truss open boom.	<u>  X  </u>	<u>      </u>
Bi-directional breakaway.	<u>  X  </u>	<u>      </u>
Cross for storage and transport.	<u>  X  </u>	<u>      </u>
Split Center boom section.	<u>  X  </u>	<u>      </u>

**BOOM LIFT**

Hydraulic Boom Lift	<u>  X  </u>	<u>      </u>
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**SPRAY NOZZLES**

Drift reduction, Dual Air induction Nozzles.	<u>  X  </u>	<u>      </u>
Quick-disconnect with diaphragm check valves.	<u>  X  </u>	<u>      </u>
Turret style with up to 3 nozzles per turret.	<u>  X  </u>	<u>      </u>

<b>Boom Valves:</b> Completely rebuildable KZ Valve spray system valves	<u>  X  </u>	<u>      </u>
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<b>Fully Enclosed Cab:</b> Full view operator enclosed cab	<u>  X  </u>	<u>      </u>
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Air Conditioner	<u>  X  </u>	<u>      </u>
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**ITEM #31 – 3 POINT HITCH PTO DRIVEN BROADCAST SPREADER,  
LELY MODEL 1500, AS SPECIFIED, OR EQUAL**

<b>HOPPER CAPACITY:</b> 1650lbs, 23.6 cu.ft.	<u>  X  </u>	<u>      </u>
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<b>EMPTY WEIGHT:</b> 420lbs	<u>  X  </u>	<u>      </u>
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<b>LENGTH:</b> 50"	<u>  X  </u>	<u>      </u>
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<b>WIDTH:</b> 77"	<u>  X  </u>	<u>      </u>
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
7	Leaf Blower, Billy Goat Force™ II Model #F1302H As Specified, or Equal	2	EA	<u>\$ NO BID</u>	<u>\$ NO BID</u>
	Year, Mfr., Model: _____				
	Fan Blade Size: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				

**OPTIONS**

7a	Parking Brake Kit, No. 440140	1	EA	<u>\$ NO BID</u>	<u>\$ NO BID</u>
	Delivery, A.R.O. _____				

7b	Lock Down Kit, 440120	1	EA	<u>\$ NO BID</u>	<u>\$ NO BID</u>
	Delivery, A.R.O. _____				

✓ 8	Pro Force Debris Blower ,Toro 44538, As Specified, or Equal	1	EA	<u>\$ 7059.67</u>	<u>\$ 7059.67</u>
	Year, Mfr., Model: <u>2016, Toro, 44552, Pro Force Blower</u>				
	Engine Mfr., Model, HP: <u>Kohler, 24.6HP</u>				
	Delivery, A.R.O. <u>45 Days ARO</u>				
	Guaranty: <u>2 Year Limited Warranty</u>				
	<u>44538 is an obsolete model #, we are bidding model # 44552,</u>				
	Remarks: <u>the newest Pro Force model</u>				

9	Snow Blower, Honda HS928WAS As Specified, or Equal	5	EA	<u>\$ NO BID</u>	<u>\$ NO BID</u>
	Year, Mfr., Model: _____				
	Engine: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				

Remarks: \_\_\_\_\_

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**OPTIONS**

27a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	1	SET	\$ NO BID	\$ NO BID
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Delivery, A.R.O. \_\_\_\_\_

27b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	1	SET	\$ NO BID	\$ NO BID
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Delivery, A.R.O. \_\_\_\_\_

27c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires	1	SET	\$ NO BID	\$ NO BID
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Delivery, A.R.O. \_\_\_\_\_

27d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	1	SET	\$ NO BID	\$ NO BID
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Delivery, A.R.O. \_\_\_\_\_

✓28	Red Toro Groundmaster 3280-D, 2WD with Recycler Deck, Model # 30344, As Specified, or Equal	2	EA	\$ 20811.43	\$ 41622.86
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Year, Mfr., Model: 2016, Toro, 30344, Groundmaster 3280-D 2WD

Engine Mfr., Model, HP: Kubota, 3 cylinder, liquid cooled, 24.8HP, Diesel

Fuel Capacity 11.3 gallons

Width of Cut: 72"

Delivery, A.R.O. 60 Days

Warranty: 2 Year Limited Warranty

Remarks: \_\_\_\_\_

✓29	Red Toro Groundmaster 3500D As Specified, or Equal	1	EA	\$ 31386.11	\$ 31386.11
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Year, Mfr., Model: 2016, Toro, 30807, Groundmaster 3500-D

Engine Mfr., Model, HP: Kubota, 3 cylinder, liquid cooled, 24.8HP, Diesel

Fuel Capacity 11 gallons

Width of Cut: 68"

Delivery, A.R.O. 60 Days

Warranty: 2 Year Limited Warranty

Introduced on November 2, 2016  
 Adopted on: November 2, 2016  
 Official Resolution#: 2016001208

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS</b>					
✓29a	Mulching Kit	1	SET	\$ 146.61	\$ 146.61
	Delivery, A.R.O. 60 Days				
✓29b	400 Hour Maintenance Kit	1	SET	\$ 78.22	\$ 78.22
	Delivery, A.R.O. 60 Days				
✓30	Toro Multi Pro Sprayer Model #5800, As Specified, or Equal	1	EA	\$ 56453.50	\$ 56453.50
	Year, Mfr., Model: 2016, Toro 41394, Multi Pro 5800 Sprayer w/ ExcelaRate				
	Engine Mfr., Model, HP: Kubota WG1605, 4 cylinder, liquid cooled, gas				
	Fuel Capacity 12 gallons				
	Delivery, A.R.O. 60 Days				
	Warranty: 2 Year Limited Warranty				
	Remarks:				
31	3 Point Hitch PTO Driven Broadcast Spreader, Lely Model 1500, As Specified, or Equal	1	EA	\$ 5098.11	\$ 5098.11
	Year, Mfr., Model: Current Year, Lely, 1500 Spreader				
	Delivery, A.R.O. 60 Days				
	Guaranty: 2 Year Limited Warranty				
	Remarks:				
<b>OPTION</b>					
31a	Cover	1	EA	\$ 235.00	\$ 235.00
	Delivery, A.R.O. 60 Days				

# ACE OUTDOOR POWER

October 12, 2016

Michelle Gunther,

County of Ocean  
BID Specifications for Golf Course and Landscaping Equipment 2016

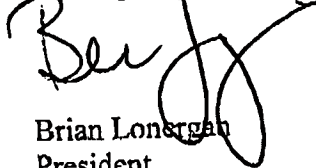
We are confirming the following on the above referenced BID for Item #3, Item #14 and Item #24.

Item #3 Walk Behind Edger, Tanaka TLE600 – 2 Year Warranty

Item #14 Telescoping Power Pruner, Echo PPT-266H – 2 Year Warranty

Item #24 Zero Turn Rear Discharge Mower, Kubota Model ZD1211R-60R – Engine Model – D1105-E4-ZD-2

Thank you,



Brian Lonsorgan  
President

✓ **ITEM #1 - 21" MOWER, HONDA HRC 216 K3 PDA, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine	GSV160	✓	_____
Deck Material	Heavy Duty 15 ga Steel	✓	_____
Cutting Width	21"	✓	_____
Mowing Height Range	¾"-4"	✓	_____
Mowing Height Adjustments	8	✓	_____
Starter	Recoil	✓	_____
Choke System	Manual	✓	_____
Handle	1" Steel Tube	✓	_____
Steel Deck Guards	Standard	✓	_____
Wheels	9" Nexite	✓	_____
Ball Bearing Wheels	All	✓	_____
Standard Functions	3 in 1 Capable: Standard Mulch/Bag, Optional Side Discharge	✓	_____
Bag	Standard	✓	_____
Bag Capacity (bushels)	2.5	✓	_____
Blade(s)	Twin blades (Microcut)	✓	_____
Blade Control	Flywheel Brake	✓	_____
Side/Rear Discharge	Rear Mount Optional	✓	_____
Dry Weight	97 lbs.	✓	_____
Operating Weight	100 lbs.	✓	_____
Commercial Warranty	Two (2) years engine, One (1) year all other components	✓	_____

✓ **ITEM #2 - WALKER MT 23 HP GHS TRACTOR, AS SPECIFIED, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY**

**ENGINE**

Manufacturer/Model:	Kohler CH23	✓	_____
Displacement:	675 cc (41 cu. in.)	✓	_____
HP/RPM:	23@3600	✓	_____
Max Torque (ft-lbs.):	37.9@2400	✓	_____
Fuel:	Unleaded Gasoline	✓	_____
Fuel Capacity (U.S. Gal):	4.7	✓	_____
Muffler:	Engine Tuned (Lo-Tone)	✓	_____
Cooling System:	Air	✓	_____
Lubrication System:	Full Pressure with Filter	✓	_____

**ITEM #2 - WALKER MT 23 HP GHS TRACTOR, AS SPECIFIED, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>ELECTRIC SYSTEM</u></b>			
Battery:	12 volt DC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Charging System:	15 Amp alternator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ignition:	Electronic Magneto	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter:	12-volt electric rear gear type, key operated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interlock Switch:	Ignition lockout by seat switch, transmission Neutral and blade clutch	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**TRACTOR DRIVE**

Transmission:	Dual hydrostatic Eaton Model 7, each wheel independently driven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering:	Two levers (one for each wheel) controlling speed and direction (forward/reverse)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward Speed Control:	Precision friction lock lever cruise control with neutral park position	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking Brake:	Pin locked in transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Final Drive:	Gas drive axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Speed (MPH):	7 MPH (infinitely variable forward or reverse)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Radius:	Zero	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**GRASS HANDLING SYSTEM**

Rebuildable Cast iron blower:	4" x 10 1/2"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Blower Speed:	3600 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grass Catcher Capacity:	10 bushel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Signal:	12 volt horn operated by oscillating fan switch on grass delivery spout	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powerfill:	Oscillating delivery spout spreads material throughout interior of catcher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear center discharge		<input checked="" type="checkbox"/>	<input type="checkbox"/>

**TIRE SIZE**

Deck Caster Wheel:	2.80/2.50-4 pneumatic (4-ply)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive:	18 x 9.50 x 8 (4-ply)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear:	13 x 6.50-6 (4-ply)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**DIMENSION (TRACTOR AND MOWER)**

Introduced on:	November 2, 2016	<input checked="" type="checkbox"/>	<input type="checkbox"/>
42" GHS mower (in) 49H, 2040W x 91L			
Official Resolution#:	2016001208		

**ITEM #2 - WALKER MT 23 HP GHS TRACTOR, AS SPECIFIED, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>CURB WEIGHT</u></b>			
786 lbs.		✓	_____
<b><u>WARRANTY</u></b>			
Three (3) year on gear and drive train (after first year pro-rated on 3,000 hrs.)		✓	_____
Three (3) year on hydrostatic transmission (after first year pro-rated on 3,000 hours)		✓	_____
One (1) year on remaining tractor		✓	_____
<b><u>OPTIONS:</u></b>			
✓ 2a. 42" Rear Center Discharge Tilt Cutting Deck, DGHS42/TU		✓	_____
<b><u>MOWER DECK:</u></b>			
Cutting Width (in.):	42/52	✓	_____
Cutting Height (in.):	1 to 4, 1/2" adjustable increments	✓	_____
Blades:	20" or 22" Twin blade (RH and LH rotation) 1566 Tempered steel (three LH blades on 54SD deck)	✓	_____
Max Blade Speed:	2900 RPM (16700 FPM with 22" blade)	✓	_____
Blade Drive:	Positive PTO Drive shaft with two high speed U-joints and timed gear drive	✓	_____
Blade Clutch & Brake:	Manual belt tightener with band brake, clutch and brake, switch operated	✓	_____
Deck Suspension:	Torsion flex frame with caster wheels and counterweight springs	✓	_____
Frame/Body:	All welded unitized steel frame/14 ga. steel body shell	✓	_____
Mower Deck:	11 ga. welded steel	✓	_____
GHS Catcher & Chutes:	Molded gross-linked polyethylene (high impact material, UV stabilized)	✓	_____
Seat:	Contour-molded with nylon backed vinyl cover and integral foam cushion	✓	_____
✓ 2b. Quick Hitch Implement System	JH6620	✓	_____
✓ 2c. 47" Sweep Broom (Requires Implement System)	RB6650	✓	_____
✓ 2d. Snow Blower Operator Cab, Fabric with Wipers & Defroster	SC8650	✓	_____
✓ 2e. 36" Snow Skids for Walker Snow Blower	PT #5610	✓	_____
✓ 2f. Two-Stage Snow Blower (Requires Implement System)	SB6670	✓	_____
✓ 2g. 42" Mulch Deck (Tilt Up)	DHL 42TU	✓	_____
✓ 2h. 46" Dozer Blade	DB 6660	✓	_____

✓ **ITEM #3 – WALK BEHIND EDGER, TANAKA TLE 600, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Solid steel drive shaft, height adjustment system, heavy-duty two stage air filtration system		✓	
Blade Size:	10"	✓	
3" cut depth		✓	
50cc		✓	
2.5 hp two stroke		✓	
Dry Weight:	54 lbs.	✓	
Two (2) year warranty		✓	
EPA Phase II compliant		✓	

✓ **ITEM #4 – LINE TRIMMER, RED MAX BCZ 2650S, AS SPECIFIED, OR EQUAL**

Weight:	11.6 lbs.	✓	
Engine:	Pro-GZ25N Strato charged G4Q 2.5. 025460		✓
Displacement:	25.4 cm <sup>3</sup>	✓	
Carburetor:	Diaphragm w/purge pump	✓	
Horsepower:	1.2 <i>1.27</i>		✓
Bore & Stroke:	34M x 28M	✓	
Ignition:	Solid State	✓	
Clutch:	Centrifugal	✓	
Fuel Capacity:	22 oz.	✓	
Cutting Head:	4"	✓	
Muffler:	Quiet tone with guard	✓	
Drive Shaft:	Straight solid shaft w/ splined ends	✓	
To meet all EPA Pollution Standards for Phase II/Carb Tier II <i>ALL 2016 Regulations</i>			✓

✓ **ITEM #5- BACKPACK BLOWER, RED MAX EBZ8500/RH, AS SPECIFIED, OR EQUAL**

Engine:	Strato 75.6 cm <sup>3</sup>	✓	
Weight:	24.7 lbs	✓	
Horsepower:	4.4	✓	
Air Speed:	206 MPH	✓	
Air Volume:	908 CFM	✓	
Fuel Capacity:	77.77 fl. oz	✓	
Emission Durability:	300 hrs.	✓	

✓ **ITEM #6 – HAND HELD BLOWER, RED MAX HB281, AS SPECIFIED, OR EQUAL**

Engine:	28 cc, 2 stroke	✓	
Weight:	9.4 lbs	✓	
Horse Power:	1.1	✓	
Air Speed:	170 MPH	✓	
Fuel Capacity:	16.9 OZ	✓	
Air Flow in Pipe:	425 CFM	✓	
Air Flow in House:	470 CFM	✓	
Standard Warranty:	2 Years	✓	

Adopted on: November 2, 2016  
Standard Resolution No. 16001208



**ITEM #7 – LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F1302H,  
AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Model No.:	F1302H – 13.0 HP Honda GX	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Wheel:	10" x 3" pneumatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Wheels:	13" x 5" pneumatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Base:	12 gauge steel, robotically welded	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Discharge Size:	5"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit Weight:	160 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions:	33" L x 30" W x 35" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**OPTIONS:**

<input checked="" type="checkbox"/> 7a. Parking Brake Kit, No. 440140	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 7b. Lock Down Kit, No. 440120	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #8 PRO FORCE DEBRIS BLOWER, TORO MODEL 44538,  
AS SPECIFIED, OR EQUAL**

Engine: 27 hp twin cylinder air-cooled Kohler command pro with electronic governor	<input type="checkbox"/>	<input type="checkbox"/>
Fan: Aerial flow	<input type="checkbox"/>	<input type="checkbox"/>
Height: 33 inches	<input type="checkbox"/>	<input type="checkbox"/>
Length: 79-115 inches from adjustable tow hitch to nozzle outlet	<input type="checkbox"/>	<input type="checkbox"/>
Nozzle Type: impact resistant plastic with 13 inch outlet diameter	<input type="checkbox"/>	<input type="checkbox"/>
Tires: 10X10.8, 4 ply turf tire	<input type="checkbox"/>	<input type="checkbox"/>
Warranty: 2 year	<input type="checkbox"/>	<input type="checkbox"/>
Weight: 475 lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Width: 48 inches	<input type="checkbox"/>	<input type="checkbox"/>
Wireless RF controller engine start, engine stop, engine speed, nozzle directional control	<input type="checkbox"/>	<input type="checkbox"/>

**ITEM #9 – SNOW BLOWER, HONDA HS928WAS, AS SPECIFIED, OR EQUAL**

120-Volt AC electric starter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Self-propelled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OHV commercial grade engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement	270cc	<input checked="" type="checkbox"/>
Starting System	Electric/Recoil	<input checked="" type="checkbox"/>
Fuel Capacity	1.32 gallon <i>1.3 Gallon</i>	<input type="checkbox"/>
Drive Mechanism	Hydrostatic, Infinitely variable	<input checked="" type="checkbox"/>
Clutch Type	Hydrostatic	<input checked="" type="checkbox"/>
Wheel/Track	Wheel	<input checked="" type="checkbox"/>
Stages	2.000	<input checked="" type="checkbox"/>

✓ **ITEM #9 – SNOW BLOWER, HONDA HS928WAS, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Chute Turning Radius	201° <i>198°</i>	_____	_____ ✓
Clearing Width	28"	_____ ✓	_____
Clearing Height	20.1"	_____ ✓	_____
Discharge Distance	49 ft.	_____ ✓	_____
Tons per Hour (max)	55.000	_____ ✓	_____
Dimensions (LxWxH)	55.5"x28.5"x43.9" <i>58.5 x 30.5 x 43.5</i>	_____	_____ ✓
Dry Weight	220 lbs. <i>243 LBS</i>	_____	_____ ✓
Commercial Warranty	3 years	_____ ✓	_____

✓ **ITEM #10 – HEDGE TRIMMER, RED MAX CHTZ 2460L, AS SPECIFIED, OR EQUAL**

Blade Type:	Double	_____ ✓	_____
Blade Length:	30"	_____ ✓	_____
Engine Size:	23.6 cc	_____ ✓	_____
Engine Type:	Strato-Charged®	_____ ✓	_____
Horse Power:	1.14	_____ ✓	_____
Dry Weight:	13.3 lbs.	_____ ✓	_____
Fuel Capacity:	15.9 fl. oz.	_____ ✓	_____
Warranty:	Two (2) Yrs.	_____ ✓	_____

✓ **ITEM #11 – BRUSH CUTTER, BILLY GOAT OUTBACK BC2403H, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Model No.:	BC2403H – 13 HP Honda GXV	_____	_____ ✓
Transaxle:	3 forward/1 reverse with limited slip feature	_____ ✓	_____
Blade Clutch:	Blade brake/clutch	_____ ✓	_____
Max. Slope:	20°	_____ ✓	_____
Deck Width:	27.5" <i>30.75</i>	_____	_____ ✓
Cut Width:	24" <i>26"</i>	_____	_____ ✓
Cut Height:	Saplings up to 2" in diameter	_____ ✓	_____
Wheels Rear:	16" diameter with puncture sealant	_____ ✓	_____
Unit Weight:	269 lbs. <i>366 LBS</i>	_____	_____ ✓
Dimensions:	82.5" L (Overall) x 27.5" W x 43" H	_____ ✓	_____

✓ **ITEM #12 – GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL, AS SPECIFIED, OR EQUAL**

Engine:	6.5 HP	_____ ✓	_____
	Single cylinder	_____ ✓	_____
	OV air cooled	_____ ✓	_____
Displacement:	196 cc.	_____ ✓	_____
AC Output:	120V, 3000 watt max.	_____ ✓	_____
	12V, 144 watt	_____ ✓	_____

✓ **ITEM #12 – GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Receptacles:	20A 125V Duplex	✓	_____
	30A 125V Locking Plug	✓	_____
Fuel capacity:	3.4 gal.	✓	_____
Approx. 7.2 hrs. of run time on full tank @ rated load		✓	_____
Dry WT:	134 lbs.	✓	_____
Dimensions:	25.8" x 18.9" x 22.4"	✓	_____
Commercial Warranty:	3 yrs.	✓	_____

✓ **ITEM # 13 – GENERATOR, HONDA EB5000XK3, AS SPECIFIED, OR EQUAL**

Engine:	Honda iGX390	✓	_____
Displacement:	389cc	✓	_____
AC Output:	120/240V 5000W max.	✓	_____
Receptacles:	20A 125V Duplex (2)	✓	_____
	30A 125V Locking Plug	✓	_____
	30A 125/250V Locking Plug	✓	_____
Fuel Capacity:	6.2 gal.	✓	_____
Run Time per Tankful:	8.1 hrs. @ rated load, 11.2 hrs @ ½ load	✓	_____
Dry Weight:	214 lbs.	✓	_____
Commercial Warranty:	3 years	✓	_____
With Standard Wheel Kit		✓	_____

✓ **ITEM # 14 – TELESCOPING POWER PRUNER, ECHO PPT-266H, AS SPECIFIED, OR EQUAL**

Engine Displacement:	25.4 cc	✓	_____
Carburetor (w/ purge pump):	Rotary Valve-Diaphragm	✓	_____
Fuel Capacity:	16.4 fl. oz.	✓	_____
Oil Capacity:	7.6 fl. oz.	✓	_____
Length Collapsed:	77 in.	✓	_____
Length Extended:	95 in.	✓	_____
Optional Extension to be included:	4 ft.	✓	_____
Bar Length:	12 in.	✓	_____
Dry Weight (w/o bar and chain):	15.1 lbs.	✓	_____
Commercial Warranty:	2 years	✓	_____
Shoulder Strap Included		✓	_____
Side-access Chain Tensioner		✓	_____
Adjustable auto oiler		✓	_____
Two (2) guide bar studs		✓	_____

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**ITEM #15 – TELESCOPING POLE PRUNER, STIHL HT101, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Automatic chain oiling, side access chain tensioner.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	1.9 cu. in., 31.4cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine:	Stihl 4-MIX®	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	1.05 Kw	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight with Cutting Attachment:	16.3 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	18.0 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain Oil Capacity:	7.4 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oilomatic® Chain:	3/8" PMM <sup>3</sup> , 12" bar and chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shaft Length:	7'6" to 11'6"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #16 – CHAIN SAW, STIHL MS362 (COMPLETE UNIT), AS SPECIFIED, OR EQUAL**

Advanced anti-vibration system, pre-separation air filtration system to increase filter servicing intervals, IntelliCarb™ compensating carburetor, decompression valve, side access chain tensioner, and toolless fuel and oil caps with retainers.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	3.6 cu. in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	3.4 kW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (power head only):	13 lbs., flush-cut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	20.3 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain Oil Capacity:	11 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oilomatic® Chain:	3/8" RS3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Guide Bar Length:	20"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	90 days commercial	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #17 – CHAIN SAW, HUSQVARNA T540XP, AS SPECIFIED, OR EQUAL**

**ENGINE**

Cylinder Displacement:	37.7cm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder Displacement:	2.3 cu. In.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Output:	2.4hp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum Power Speed:	10200 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Volume:	0.72 US pint	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Idling Speed:	3000rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spark Plug	NGK CMR6H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrode Gap	0.02 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Torque, max	1.79 Nm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Consumption	464g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**ITEM #17 – CHAIN SAW, HUSQVARNA T540XP, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>LUBRICANT</u></b>			
Oil Tank Volume	0.42 US pint	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil Pump Type	Adjustable Flow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil Pump Capacity	Max 9 ml/min	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil Pump Capacity	Min 3 ml/min	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>EQUIPMENT</u></b>			
Recommended Bar Length:	Max 16 in	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Recommended Bar Length:	Min 12 in	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain Pitch:	3/8"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain Speed at Max Power:	63.65 fts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>VIBRATION</u></b>			
Equivalent Vibration Level (ahv, eq) Front Handle	3.1m/s2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equivalent Vibration Level (ahv, eq) Rear Handle	3.2m/s2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>SOUND AND NOISE</u></b>			
Sound Pressure Level at Operators Ear 104 dB(A)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound Power Level, Guaranteed (LWA) 116 dB(A)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>DIMENSIONS</u></b>			
Weight (excl. cutting equipment)	8.6lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #18 -CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED, OR EQUAL**

Cylinder displacement	59.8 cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder bore	1.81 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder stroke	1.42 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power output	4.7 hp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum power speed	9600 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum recommended engine speed	14000 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ignition system	SEM DM61	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ignition module air gap	0.01"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Idling speed	2800 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spark plug	NGK CMR6H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrode gap	0.02"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #18 -CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Oil tank volume	0.7 US pint	✓	_____
Oil pump capacity	6-15 ml/min	✓	_____
Chain pitch	3/8"	✓	_____
Recommended bar length, min-max	15"-28"	✓	_____
Chain speed at max power	69.9 fts	✓	_____
Bar mount	Large	✓	_____
Exhaust emissions (HC average)	56 g/kWh	✓	_____
Exhaust emissions (CO average)	241 g/kWh	✓	_____
Exhaust emissions (NOx average)	4.8 g/kWh	✓	_____
Exhaust emissions (CO <sub>2</sub> average)	802 g/kWh	✓	_____
Equivalent vibration level (ahv,eq) front / rear handle	2.7/3.2 m/s <sup>2</sup>	✓	_____
Sound pressure level at operators ear	106 dB(A)	✓	_____
Sound power level, guaranteed (LWA)	118 dB(A)	✓	_____
Weight (excl. cutting equipment)	12.57 lbs	✓	_____

✓ **ITEM #19 – ARBORIST GAS SAW, STIHL MS201T, AS SPECIFIED, OR EQUAL**

Displacement:	2.14 cu. in	✓	_____
Engine Power:	2.41 bhp	✓	_____
Powerhead weight:	8.16 lbs.	✓	_____
Fuel capacity:	10.5 oz.	✓	_____
Chain oil capacity:	7.4 oz.	✓	_____
Oilmatic® chain:	63 PS3 (30" to 40")	✓	_____
Guide bar lengths:	Stihl Rollomatic®E or E light	✓	_____

**ITEM #20 – BIKE HANDLE TRIMMER/BRUSH CUTTER, STIHL FS110,  
AS SPECIFIED, OR EQUAL**

Stihl 4-MIX® Engine , meets EPA emission requirements, Auto Cut® cutting head, lightweight.		✓	_____
Displacement:	1.9 cu. in.	✓	_____
Engine Power:	1.4 bhp	✓	_____
Weight:	12.8 lbs. (without cutting attachment or deflector)	✓	_____
Fuel Capacity:	18 oz.	✓	_____

✓ **ITEM #21 MINI TILLER, HONDA FG110, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Tiller Type:	Mini	✓	_____
Tilling Width:	9"	✓	_____
Tine Diameter:	8"	✓	_____
Engine:	Honda GX25	✓	_____
Displacement:	25cc	✓	_____
Air Filter:	Semi-dry	✓	_____
Fuel Capacity:	0.60 qt.	✓	_____
Transmission Speeds:	1 – forward	✓	_____
Tine Speed @max engine speed:	294 rpm	✓	_____
Transmission Type:	Worm gear	✓	_____
Dimensions (LxWxH)	40.8" x 14.4" x 39.4"	✓	_____
Dry Weight:	24.9 lbs. with drag bar (26.8 lbs. with wheels)	✓	_____
Commercial Warranty:	12 months	✓	_____

**OPTIONS:**

✓ 21a. Aerator		✓	_____
✓ 21b. Edger		✓	_____
✓ 21c. Digging Tines		✓	_____
✓ 21d. Dethatcher		✓	_____

✓ **ITEM #22 – LAWN MOWER, HONDA HRR216K9VKA, AS SPECIFIED, OR EQUAL**

Engine:	GCV160	✓	_____
Deck Material:	Steel 16 ga	✓	_____
Cutting Width:	21"	✓	_____
Mowing Height Range:	1 1/8 – 4"	✓	_____
Mowing Height Adjustments:	6	✓	_____
Transmission:	Self propelled, variable speed Smart Drive	✓	_____
Ground Speed:	0 to 4.0 mph	✓	_____
Starter:	Recoil	✓	_____
Choke System:	Automatic	✓	_____
Drive:	Belt	✓	_____
Handle:	1" Steel Tube	✓	_____
Handle Height Positions:	2	✓	_____
Wheels:	8" Plastic	✓	_____
Ball Bearing Wheels:	Rear	✓	_____
Standard Functions:	3 in 1 – mulch, bag, and discharge	✓	_____
Bag:	Standard	✓	_____
Bag Capacity (bushels):	2.4	✓	_____
Blade(s):	Twin Blades (MicroCut)	✓	_____
Blade Control:	Flywheel Brake	✓	_____

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✓ **ITEM #22 – LAWN MOWER, HONDA HRR216K9VKA, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Side/Rear Discharge:	Rear Standard	✓	_____
Dry Weight:	80 lbs.	✓	_____
Operating Weight:	83 lbs.	✓	_____
Commercial Warranty:	90 days	✓	_____
Honda Auto Choke System		✓	_____

✓ **ITEM #23 – ZERO TURN SIDE DISCHARGE MOWER, KUBOTA MODEL ZD326P – 60, AS SPECIFIED, OR EQUAL**

**DIESEL ENGINE**

Engine Model:	Kubota D1005-E3-ZD-2, 3 Cylinder	✓	_____
Horsepower (Gross):	26HP @3200 RPM	✓	_____
Total Displacement:	61.1 cu. in.	✓	_____
12v 475 Amp Hour Battery:	14 Amps Output	✓	_____

**DIMENSIONS**

Wheel Base:	55.5 in.	✓	_____
Overall Length:	87.4 in.	✓	_____
Overall Width (with mower):	75.2 in.	✓	_____
Overall Width (without mower):	57.5 in.	✓	_____
Overall Height (with ROPS upright):	75.4 in.	✓	_____
Overall Height (with ROPS folded):	61.2 in.	✓	_____

**TIRES AND WHEELS**

Front:	15 x 6.0 – 6 Flat-Free	✓	_____
Rear:	26 x 12.0- 12 Turf	✓	_____

**WEIGHT (W/MOWER):**

1700 lbs.	✓	_____
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**FLUID CAPACITY**

Dual Fuel Tanks (total cap.):	12.9 gal.	✓	_____
Engine Coolant:	3.96 qts.	✓	_____
Crankcase with filter:	4.1 qts.	✓	_____
Transmission Case:	12.8 qts.	✓	_____

**TRANSMISSION**

Hydrostatic Drive:	2-HST with Gear Reduction	✓	_____
Brake Type:	Wet Multi Disc	✓	_____
Forward Speed:	0 – 10.6 mph	✓	_____
Reverse Speed:	0 – 5.3 mph	✓	_____

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✓ **ITEM #23 – ZERO TURN SIDE DISCHARGE MOWER, KUBOTA MODEL ZD326P – 60, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>STEERING/MOTION CONTROL</u></b>		
Two (2) hand levers, Hydraulically damped	/	_____
<b><u>SAFETY EQUIPMENT</u></b>		
Electric Key Shut Off	/	_____
Control Lever Safety Start Switch	/	_____
Parking Brake Safety Switch	/	_____
Foldable ROPS	/	_____
<b><u>SIDE DISCHARGE MOWER</u></b>		
Pro Commercial Deck, 60"	/	_____
7 gauge, 6.5" deep deck	/	_____
1"- 5" (¼" adjustable increments)	/	_____
Flexible Discharge Cover	/	_____
3 blades	/	_____
<b><u>POWER TAKE OFF</u></b>		
Hydraulic Independent PTO	/	_____
Shaft Drive Mower Deck	/	_____
Wet Disk Clutch	/	_____
<b><u>OPERATING FEATURES</u></b>		
Zero Turn Radius	/	_____
Adj. Front Axle: Rigid/Oscillating	/	_____
Dual Element Air Filter	/	_____
Deluxe Suspension Seat	/	_____
Hands-free Hydraulic Deck Lift	/	_____
Hands-free Parking Brake	/	_____
Cup Holder	/	_____

✓ **ITEM #24 – ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R, AS SPECIFIED, OR EQUAL**

<b><u>DIESEL ENGINE</u></b>		D 1105-E4-ZD-2	
Engine Model	3 Cylinder, Kubota Model # B1105-E4	_____	✓
Horsepower (Gross):	24.8 Gross HP @ 3000 rpm	/	_____
Total Displacement	68.5 cu. in. Displacement	/	_____
12v 475 Amp Hour Battery:	14 Amps Charging Output	/	_____

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✓ **ITEM #24 – ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R, AS SPECIFIED, OR EQUAL (CONT'D)**

		<b><u>COMPLIANCE</u></b>	
		<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>DIMENSIONS:</u></b>			
Wheel Base:	56.7"	✓	_____
Overall Length:	89"	✓	_____
Overall Width (with mower):	73.8"	_____	✓ 63.0
Overall Width (w/o mower):	59.6"	✓	_____
Overall Height (with ROPS upright)	78.7"	✓	_____
Overall Height (with ROPS folded)	54"	✓	_____
<b><u>TIRES AND WHEELS</u></b>			
Front	15 x 6.0 – 6 Flat-free	✓	_____
Rear	26 x 12.0 – 16	✓	_____
<b><u>WEIGHT (W/MOWER)</u></b>	1750 lbs.	_____	_____
<b><u>FLUID CAPACITY</u></b>			
Dual Fuel Tanks (total cap)	12.9 gal	✓	_____
Engine Coolant:	3.96 qts	✓	_____
Crankcase with filter	4.1 qts	✓	_____
Transmission Case:	12.8 qts	✓	_____
<b><u>TRANSMISSION</u></b>			
Hydrostatic Drive	(2) HST w/Gear Reduction	✓	_____
Brake Type:	Wet Multi Disks	✓	_____
Forward Speed:	0-10.6 mph	✓	_____
Reverse Speed:	0-5.3 mph	✓	_____
<b><u>STEERING/MOTION CONTROL</u></b>			
Two (2) Hand Levers, Adjustable		✓	_____
Hydraulically Damped, Adjustable		✓	_____
<b><u>SAFETY EQUIPMENT</u></b>			
Electric Key Shut Off		✓	_____
Control Lever Safety Switch		✓	_____
Parking Brake Safety Switch		✓	_____
Foldable ROPS		✓	_____
<b><u>POWER TAKE OFF</u></b>			
Hydraulic Independent PTO		✓	_____
Shaft Drive Mower Deck		✓	_____
Wet Disk Clutch		✓	_____

✓ **ITEM #24 – ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>REAR DISCHARGE MOWER</u></b>		
60" Kubota PRO Deck	✓	_____
5.5" Deep Deck	✓	_____
1-5" Cut Height, (1/4" adjustable increments)	✓	_____
3 Blades	✓	_____
Bolt-on Skid Bars	✓	_____
<b><u>OPERATING FEATURES</u></b>		
Zero Turn Radius	✓	_____
Adj. Front Axle: Rigid/Oscillating	✓	_____
Dual Element Air Filter	✓	_____
Deluxe Suspension Seat	✓	_____
Hands-free Hydraulic Deck Lift	✓	_____
Hands-free Parking Brake	✓	_____
Cup Holder	✓	_____

✓ **ITEM #25 - KUBOTA ORANGE #F2690E 2WD MOWER WITH 72 INCH REAR DISCHARGE, AS SPECIFIED, OR EQUAL**

<b><u>ENGINE</u></b>		
Kubota liquid cooled 3 cylinder 25.5HP Gross @ 3000 RPM carb	✓	_____
Certified 68.6 cu. In.		
40 AMP Alternator	✓	_____
Dual Element Air Cleaner	✓	_____
Hand Throttle	✓	_____
Fuel Filter/Water Separator	✓	_____
<b><u>FUEL CAPACITY</u></b>		
16.1 Gallon Diesel Fuel	✓	_____
<b><u>GROUND SPEED</u></b>		
Forward 0-12 MPH Infinitely Variable	✓	_____
Reverse 0-6.2 Infinitely Variable	✓	_____
<b><u>HYDRAULICS</u></b>		
Open Center – Gear Type	✓	_____
2 Point Hitch Lift	✓	_____
Capacity at lift point 573lbs	✓	_____
8.6 GPM Hyd Pump Capacity		
6 GPM Remote Outlet	✓	_____
Hydrostatic Power Steering	✓	_____

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✓ **ITEM #25 - KUBOTA ORANGE #F2690E 2WD MOWER WITH 72 INCH REAR DISCHARGE, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>STEERING</u></b>		
Hydrostatic Power	✓	_____
Tilt Steering is Standard	✓	_____
23x10.5-12 Turf Steel Bias Front	✓	_____
16x6.5-8 Turf Steel Bias Rear	✓	_____
<b><u>TRANSMISSION</u></b>		
Single HST Foot Control lever for switching from forward to reverse.	✓	_____
Hydrostatic Drive with high and low for forward and reverse f2/r2	✓	_____
Forward Speed 0-12 MPH Hydrostatic Power	✓	_____
Reverse Speed 0-6.2 MPH Hydrostatic Power	✓	_____
Front Differential Lock Hydrostatic Power	✓	_____
14.8 Quarts Hydraulic Fluid	✓	_____
<b><u>OPERATOR AREA</u></b>		
Tilt Steering Wheel	✓	_____
Deluxe Suspension seat with 4 adjustable controls	✓	_____
Seat Belts	✓	_____
High/low lever, deck raise lever, and PTO	✓	_____
Engagement located on operators right side	✓	_____
Tool Box – Cup Holder	✓	_____
Digital Instrument Panel LCD – Fuel Gauge Tachometer	✓	_____
Hour Meter	✓	_____
Electric Fuel Gauge	✓	_____
Temperature Gauge	✓	_____
Easy Checker Lights Including	✓	_____
Oil Light	✓	_____
Charge Light	✓	_____
Glow Plug Light	✓	_____
To be covered by roll over protective system	✓	_____
ISO 21299 and OSHA approved	✓	_____
<b><u>DIMENSIONS &amp; WEIGHT</u></b>		
Tread: (F/R) 38.4in./34.4in.	✓	_____
Wheel Base: 51.2in.	✓	_____
Overall length: 96.5in.	✓	_____
Overall Width: 48.8in.	✓	_____
Overall Height: 77.8in.	✓	_____
Weight: 1594lbs.	✓	_____
Ground Clearance: 6.9in	✓	_____
<b><u>BRAKE</u></b>	✓	_____

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**ITEM #25 - KUBOTA ORANGE #F2690E 2WD MOWER WITH 72 INCH REAR DISCHARGE, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>TIRE</u></b>			
Front 23x1.5-12		✓	_____
Rear 16x6.5-8		✓	_____
<b><u>MOWER MOUNTING</u></b>			
Independent live, Shaft Drive		✓	_____
PTO Revolution: 2545		✓	_____
Clutch: wet multi discs, hydraulic		✓	_____
Lift System: Hydraulic 2-point hitch		✓	_____
Tilt angle: 90 degrees		✓	_____
72" Cutting Width		✓	_____
Fabricated Rear Discharge Deck		✓	_____
Shaft Drive		✓	_____
Quick Mount System		✓	_____
571 lbs		✓	_____
Cutting Height: 1-5"		✓	_____
Cutting Height Adjustment -25		✓	_____
Cutting Deck Depth 5.5 in.		✓	_____
Deck Pan / Welded		✓	_____
Mulching Kit Optional		✓	_____
Multi V Belts		✓	_____
Heavy Duty Cast Iron Pulleys		✓	_____
Deck Tilts 90 degree for servicing		✓	_____

**ITEM #26 - KUBOTA 4WD MOWER, MODEL #F3990 WITH 60 " REAR DISCHARGE, MODEL RCK60R-F36, AS SPECIFIED, OR EQUAL**

<b><u>ENGINE</u></b>			
Model:	Kubota V1505T-IDI+DPF	✓	_____
Type:	Liquid-cooled diesel	✓	_____
Engine gross horsepower:	39 Hp.	✓	_____
Total displacement	91.4 cu. in.	✓	_____
Air cleaner type:	Dual element	✓	_____
Air restriction indicator:	Standard	✓	_____
Alternator:	12V, 60A	✓	_____
<b><u>FUEL TANK CAPACITY:</u></b>	16.1gal.	✓	_____
<b><u>TRANSMISSION</u></b>			
Type:	HST (F2/R2)	✓	_____
Max. travel speed:	Forward/Reverse: 12.5 mph	✓	_____
4WD mode select:	Auto-assist 4WD with dual acting overrunning clutch/locked 4WD	✓	_____
Introduced on:	November 2, 2016	✓	_____
Additional lock:	November 2, 2016	✓	_____
Official Resolution#:	2016001208	✓	_____
Cruise control:	Optional	✓	_____

**ITEM #26 - KUBOTA 4WD MOWER, MODEL #F3990 WITH 60 " REAR DISCHARGE, MODEL RCK60R-F36, AS SPECIFIED, OR EQUAL (CONT'D).**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>TIRE</u></b>			
Front:	24x12-12	✓	_____
Rear:	18x9.5-8	✓	_____
<b><u>BRAKE</u></b>			
	Wet discs	✓	_____
<b><u>STEERING</u></b>			
Type:	Hydrostatic power	✓	_____
Tilt steering:	Standard	✓	_____
Turn assist brake:	Optional	✓	_____
<b><u>DIMENSION</u></b>			
Tread:	41.2 in.	✓	_____
Wheel base:	51.2 in.	✓	_____
Overall length:	98.9 in.	✓	_____
Overall width:	3.9 in.	_____	✓ 53.9
Overall height:	78.1 in.	✓	_____
Weight:	1,606 lbs.	_____	✓ 1716 LBS
Ground clearance	7.3 in.	✓	_____
<b><u>MOWER MOUNTING</u></b>			
Type:	Independent live, Shaft drive	✓	_____
PTO revolution:	2,580	✓	_____
Clutch:	Wet multi discs, hydraulic	✓	_____
Lift system:	Hydraulic 2 -point hitch	✓	_____
Tilt angle:	90 degrees	✓	_____
Tilt assist	Standard	✓	_____
Weight transfer:	Standard	✓	_____
<b><u>OTHERS</u></b>			
ROPS:	Standard	_____	_____
Fuel gauge:	LCD Display	✓	_____
Tachometer:	LCD Display	✓	_____
Toolbox:	Standard	✓	_____
Seat:	Reclining suspension seat	✓	_____
Cup holder:	Standard	✓	_____
<b><u>MOWER</u></b>			
Model:	RCK60R-F36	✓	_____
Discharge:	Rear discharge	✓	_____
Cutting width:	72 in.	_____	✓ (60 INCH REQUESTED)
Cutting height:	1-5 in.	✓	_____
Cutting height adjustment:	Each 0.25 in.	✓	_____
Depth:	5.5 in.	✓	_____

Introduced on: November 2, 2016  
 Official Resolution#: 2016001208  
 November 2, 2016

**ITEM #26 - KUBOTA 4WD MOWER, MODEL #F3990 WITH 60 " REAR DISCHARGE, MODEL RCK60R-F36, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Deck pan:	Welded	✓	_____
Thickness:	0.108 in.	✓	_____
Number of blades	3	✓	_____
Front baffle kit:	N/A	✓	_____
Mulch kit:	Optional	✓	_____
<b><u>OPTION:</u></b>			
26a	Sunshade (Canopy) Kit for Kubota 4WD Mower	✓	_____

**ITEM #27 - UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, AS SPECIFIED, OR EQUAL**

Type:	3 cylinder, water-cooled 4-cycle diesel OHV	✓	_____
Displacement:	68.5 cu. in.	✓	_____
Horsepower (HP):	24.8 @3000 rpm	✓	_____
Fuel Tank Capacity:	7.9 gals.	✓	_____
Transmission:	Variable hydro transmission (VHT - X)	✓	_____
Max. Traveling Speed:	25 mph	✓	_____
Wheels, Drive System:	4, rear 2WD or 4WD selection	✓	_____
Differential Lock:	Standard foot operated with mechanical holder	✓	_____
Gear Selection:	Hi-Med-Lo range forward, neutral, reverse	_____	✓ <i>HI-LO FORWARD NEUTRAL REVERSE</i>
Brakes:	Front/Rear Wet-disc brake	✓	_____
Parking Brake:	Rear wheel, hand lever	✓	_____
Steering:	Hydrostatic power	✓	_____
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	_____	_____
	Rear: Independent with coil over shock	✓	_____
Length:	122.5 in.	✓	_____
Width:	65.4 in.	✓	_____
Height Overall:	82.3 in.	✓	_____
Front Tread Centers:	48.8 in.	✓	_____
Rear Tread Centers:	48.8 in.	✓	_____
Wheelbase:	80.5 in.	✓	_____
Ground Clearance:	Front/rear axle 10.5/10.4 in.	✓	_____
Turning Diameter:	26.2 in.	✓	_____
Max Rolling Weight:	Towing capacity - 1300 lbs.	✓	_____
	Payload capacity - 1629 lbs.	✓	_____
Weight:	2370 lbs.	✓	_____
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.	✓	_____
Cargo Volume:	15.2 cu. ft.	✓	_____
Adopted on:	November 2, 2016		
Official Resolution#:	November 2, 2016 2016001208		

**ITEM #27 – UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Bed Height:	Unloaded – 34.9 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Load:	1102 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound Level:	Operator ear 83 dB @max. engine speed w/no load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Front:	25 x 12-12 TURF, 4 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Rear:	25 x 12-12 TURF, 4 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Guard:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Bed Lift:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color:	Orange	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**OPTIONS:**

<input checked="" type="checkbox"/> 27a. 25 x 10-12 ATV, 6 Ply – Front Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 27b. 25 x 10-12 HDWS, 6 Ply – Front Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
27c. 25 x 11-12 ATV, 6 Ply – Rear Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 27d. 25 x 10-12 HDWS, 6 Ply – Rear Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, AS SPECIFIED, OR EQUAL**

**ENGINE**

Kubota liquid-cooled, diesel, 3-cylinder, 25hp gross, at rated speed of 3000 rpm. 68.5 cu. in. (1.1 liter) displacement.	<input type="checkbox"/>	<input type="checkbox"/>
Pressurized lubrication system with 4.0 quart capacity.	<input type="checkbox"/>	<input type="checkbox"/>
Heavy duty remote mounted 5" Donaldson air cleaner.	<input type="checkbox"/>	<input type="checkbox"/>
Fuel filter/water separator.	<input type="checkbox"/>	<input type="checkbox"/>
Bio-diesel fuel ready.	<input type="checkbox"/>	<input type="checkbox"/>

**FUEL CAPACITY**

11.3 gallon, diesel fuel.	<input type="checkbox"/>	<input type="checkbox"/>
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**GAUGES & PROTECTIVE SYSTEMS**

Hour meter	<input type="checkbox"/>	<input type="checkbox"/>
Fuel gauge	<input type="checkbox"/>	<input type="checkbox"/>
4 light warning cluster gauge: oil pressure, water temperature, amps, and glow plug.	<input type="checkbox"/>	<input type="checkbox"/>
High water temperature shut-down.	<input type="checkbox"/>	<input type="checkbox"/>
Hood lock, foldable ROPS.	<input type="checkbox"/>	<input type="checkbox"/>

**RADIATOR**

Mid-mounted industrial radiator construction, 7 fins per inch. Approx. 7 quart capacity.	<input type="checkbox"/>	<input type="checkbox"/>
Remote mounted, 1 quart expansion tank.	<input type="checkbox"/>	<input type="checkbox"/>



**ITEM #31 – 3 POINT HITCH PTO DRIVEN BROADCAST SPREADER, LELY MODEL 1500, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b>HEIGHT:</b>	44"	_____	_____
<b>MAXIMUM SPREAD WIDTH:</b>	Up to 52"	_____	_____
<b><u>OPTION:</u></b>			
31a. Cover		_____	_____

✓ **ITEM #32 – RYAN JR. SOD CUTTER, AS SPECIFIED, OR EQUAL**

<u>Power</u>			
Honda		✓	_____
Engine Model:	4 Cycle Honda GX160, recoil Start; on/off switch; low-oil alter	✓	_____
Displacement:	9.9 cu. In.	✓	_____
Fuel Capacity:	0.82 gal.	✓	_____
Oil Capacity:	0.61qt.	✓	_____

<u>Unit</u>			
Clutch:	Spring loaded belt tightener	✓	_____
Drive:	V-Belt engine to gear case	✓	_____
Double roller chain to blade eccentric shaft		✓	_____
Gears and roller chain to traction wheels		✓	_____
Transmission has separate dog clutches to engage cutting blade and traction drive		✓	_____
Drive Wheel:	(2) 8in. diameter, knob tread; rubber-vulcanized to cast-iron hubs	✓	_____
Lubrication:	Oil splash in gear case	✓	_____
Speed:	Up to 135ft/min	✓	_____
Cutting Width:	12 in.	✓	_____
Cutting Thickness:	Adjustable up to 2.5 in.	✓	_____

<u>Dimensions</u>			
Weight/Wet:	12 in. Model – 333lbs	✓	_____
Width:	5 in.	_____	✓ 25 inches
Length:	53 in.	✓	_____
Height:	40 in.	✓	_____

Proposal for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean.

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

() - YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	21" Mower, Honda HRC 216 K3 PDA As Specified, or Equal	11	EA	\$568.77	\$6256.47
	Year, Mfr., Model: <u>2016 HONDA HRC 216 K3 PDA</u>				
	Width of Cut: <u>21"</u>				
	Engine Mfr., Model, HP: <u>HONDA GSV 160</u>				
	Guaranty: <u>2 years Engine 1 year mower</u>				
	Delivery, A.R.O. <u>10 DAYS ARO</u>				
	Remarks: <u>As specified</u>				
2	Walker MT 23 HP GHS Tractor with Front Mount Capabilities for All Options, Tractor Only, As Specified, or Equal	2	EA	\$8812.16	\$17,624.32
	Year, Mfr., Model: <u>2016 Walker MT23HP GHS</u>				
	Wt./HP/C.I.D.: <u>786 23HP 675CID</u>				
	Fuel Capacity <u>4.7 Gallons</u>				
	Delivery, A.R.O. <u>7 Days</u>				
	Guaranty: <u>3yr. Drive train Prokated 2ys. Engine 1yr. mower</u>				
	Remarks: <u>As specified</u>				

**OPTIONS**

2a	42" Rear Center Discharge Tilt Cutting Deck, DGHS42/TU	2	EA	\$1989.47	\$3978.94
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Introduced by: November 2, 2016  
Adopted on: November 2, 2016  
Official Resolution#: 2016001208

7 Days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓2b	Quick Hitch Implement System, JH6620 H10 Delivery, A.R.O. <u>14 DAYS</u>	4	EA	\$ <u>998.90</u>	\$ <u>3995.60</u>
✓2c	47" Sweep Broom (Requires Implement System), RB6650 RB47 H13 Delivery, A.R.O. <u>14 DAYS</u>	2	EA	\$ <u>2838.60</u>	\$ <u>5677.20</u>
✓2d	Snow Blower Operator Cab, Fabric with Wipers & Defroster, SC8650 CAB A14 Delivery, A.R.O. <u>14 DAYS</u>	2	EA	\$ <u>1694.20</u>	\$ <u>3388.40</u>
✓2e	36" Snow Skids for Walker Snow Blower, PT#5610 Delivery, A.R.O. <u>7 DAYS</u>	2	EA	\$ <u>28.70</u>	\$ <u>57.40</u>
✓2f	Two-Stage Snow Blower (Requires Implement System), SB6670 SB42 H12 Delivery, A.R.O. <u>14 DAYS</u>	6	EA	\$ <u>2291.25</u>	\$ <u>13747.50</u>
✓2g	42" Mulch Deck (Tilt Up), DHL 42TU DM42B Delivery, A.R.O. <u>14 DAYS</u>	2	EA	\$ <u>1992.40</u>	\$ <u>3984.80</u>
✓2h	46" Dozer Blade, DB 6660 Delivery, A.R.O. <u>14 DAYS</u>	1	EA	\$ <u>716.12</u>	\$ <u>716.12</u>
✓3	Walk Behind Edger, Tanaka TLE 600 As Specified, or Equal Year, Mfr., Model: <u>2016 TANAKA TLE 600</u> Wt./HP/C.I.D.: <u>54 LBS 2.5 HP 50 cc</u> Fuel Capacity <u>77.7</u> Delivery, A.R.O. <u>10 DAYS</u> Guaranty: <u>1 YEAR</u> Remarks: <u>AS SPECIFIED</u>	3	EA	\$ <u>1189.00</u>	\$ <u>1189.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Line Trimmer, Red Max BCZ 2650S As Specified, or Equal	12	EA	\$ 298.17	\$ 3578.04
	Year, Mfr., Model: <u>2016 BCZ260S</u>				
	Wt./HP/C.I.D.: <u>10.8lbs 1.27</u>				
	Fuel Capacity <u>22.32 FL OZ</u>				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>Replaces BCZ2650S</u>				
✓ 5	Backpack Blower, Red Max EBZ8500/RH As Specified, or Equal	22	EA	\$ 457.16	\$ 10,057.52
	Year, Mfr., Model: <u>As specified Red Max 2016 EBZ8500 RH</u>				
	Wt./HP/C.F.M.: <u>24.7lbs 4.4HP</u>				
	Fuel Capacity <u>77.7oz</u>				
	Delivery, A.R.O. <u>7 Days</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>As specified</u>				
✓ 6	Hand Held Blower, Red Max HB281 As Specified, or Equal	9	EA	\$ 149.14	\$ 1342.26
	Year, Mfr., Model: <u>As specified</u>				
	Delivery, A.R.O. <u>7 Days</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>As specified</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓7	Leaf Blower, Billy Goat Force™ II Model #F1302H As Specified, or Equal	2	EA	\$1262.79	\$2525.58
	Year, Mfr., Model: <u>As specified 2016 Billy Goat F1302H</u>				
	Fan Blade Size: <u>17 Inch Fan Blade</u>				
	Delivery, A.R.O.: <u>7 Days</u>				
	Guaranty: <u>3yr. Engine 2yr. machine, 5 year housing</u>				
	Remarks: <u>Has extra spark plug</u>				

**OPTIONS**

✓7a	Parking Brake Kit, No. 440140	1	EA	\$59.00	\$59.00
	Delivery, A.R.O. _____				
✓7b	Lock Down Kit, 440120	1	EA	\$72.00	\$72.00
	Delivery, A.R.O. _____				
8	Pro Force Debris Blower ,Toro 44538, As Specified, or Equal	1	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Engine Mfr., Model, HP: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
✓9	Snow Blower, Honda HS928WAS As Specified, or Equal	5	EA	\$2150.00	\$10,750.00
	Year, Mfr., Model: <u>2016 Honda HS928WAS</u>				
	Engine: <u>270cc Honda GX OHV Engine</u>				
	Delivery, A.R.O.: <u>7 Days ARO</u>				
	Guaranty: <u>3 years</u>				

Introduced on: November 2, 2015  
 Adopted Remarks: Adopted The HS928WAS in 2015  
 Official Resolution#: 2016001208  
Has extra spark plug

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	Hedge Trimmer, Red Max CHTZ2460L As Specified, or Equal	13	EA	\$397.25	\$5,164.25
	Year, Mfr., Model: <u>As Specified 2016 Red MAX CHTZ 2460L</u>				
	Engine Mfr., Model, HP: <u>23.6cc</u>				
	Delivery, A.R.O. <u>7 Days</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>7 Days ARO</u>				
✓11	Brush Cutter, Billy Goat Outback BC2403H As Specified, or Equal	3	EA	\$2771.99	\$8,315.97
	Year, Mfr., Model: <u>2016 Billy Goat BC2600HM</u>				
	Engine: <u>388cc Honda</u>				
	Delivery, A.R.O. <u>7 Days</u>				
	Guaranty: <u>3 year Engine</u>				
	Remarks: <u>Has extra spark plug replaced BC2403H in 2015</u>				
✓12	Generator, Honda EU3000 IS SUPERQUIET, 4 Wheeled Model DB58, As Specified, or Equal	6	EA	\$1795.20	\$10,771.20
	Year, Mfr., Model: <u>As specified EU3000 IS 2016 Honda</u>				
	Engine: <u>Honda GX</u>				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: <u>3 years</u>				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓13	Generator, Honda EB5000XK3 As Specified, or Equal	4	EA	\$1599.00	\$6396.00
	Year, Mfr., Model: <u>2016 Honda EB5000XK3</u>				
	Engine: <u>Honda GX390 389cc</u>				
	Delivery, A.R.O. <u>7 Days</u>				
	Guaranty: <u>3 years</u>				
	Remarks: <u>As specified</u>				
✓14	Telescoping Power Pruner, Echo PPT-266H As Specified, or Equal	7	EA	\$627.00	\$4389.00
	Year, Mfr., Model: <u>As specified 2016 Echo PPT 266 H</u>				
	Engine: <u>Echo 25.4 cc</u>				
	Delivery, A.R.O. <u>7 Days</u>				
	Guaranty: <u>1 year</u>				
	Remarks: _____				
15	Telescoping Pole Pruner, Stihl HT101 As Specified, or Equal	7	EA	\$448.17	\$3137.19
	Year, Mfr., Model: <u>2016 Stihl HT101</u>				
	Engine: <u>31.4cc</u>				
	Delivery, A.R.O. <u>7 Days</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>As specified.</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Chain Saw, Stihl MS362 (Complete Unit) As Specified, or Equal	10	EA	\$569.04	\$5690.40
	Year, Mfr., Model: <u>As specified</u>				
	Engine: <u>59cc</u>				
	Delivery, A.R.O. <u>7 Days</u>				
	Guaranty: <u>90 Days</u>				
	Remarks: <u>As specified</u>				
✓17	Chain Saw, Husqvarna T540XP, As Specified, or Equal	2	EA	\$499.00	\$998.00
	Year, Mfr., Model: <u>2016 Husqvarna T540XP</u>				
	Engine: <u>37.7cc 2.4HP HUSQVARNA</u>				
	Delivery, A.R.O. <u>7 Days</u>				
	Guaranty: <u>180 Days</u>				
	Remarks: <u>16 Inch Bar as specified</u>				
✓18	Chain Saw, Husqvarna 562XP As Specified, or Equal	2	EA	\$580.00	\$1160.00
	Year, Mfr., Model: <u>2016 Husqvarna 562XP</u>				
	Engine: <u>59.8cc</u>				
	Delivery, A.R.O. <u>10 DAYS ARO</u>				
	Guaranty: <u>180 Days</u>				
	Remarks: <u>As specified 20" Bar</u>				



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓19	Arborist Saw, Stihl MS201T, As Specified, or Equal	6	EA	\$ 498.99	\$ 2,993.94
	Year, Mfr., Model: <u>STIHL 2016 MS201T</u>				
	Engine: <u>STIHL 35.2 CC</u>				
	Delivery, A.R.O. <u>10 DAYS</u>				
	Guaranty: <u>90 Days</u>				
	Remarks: _____				
20	Bike Handle Trimmer/Brush Cutter, Stihl FS110, As Specified, or Equal	14	EA	\$311.56	\$4361.84
	Year, Mfr., Model: <u>As Specified STIHL FS110 2016</u>				
	Engine: <u>STIHL 31.4 cc</u>				
	Delivery, A.R.O. <u>10 Days ARO</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>As specified</u>				
✓21	Mini Tiller, Honda FG110 As Specified, or Equal	2	EA	\$287.00	\$574.00
	Year, Mfr., Model: <u>2016 Honda FG-110</u>				
	Delivery, A.R.O. <u>7 Days</u>				
	Guaranty: <u>1 year</u>				
	Remarks: <u>As specified</u>				
<b>OPTIONS</b>					
✓21a	Aerator	1	EA	\$57.94	\$57.94
	Delivery, A.R.O. <u>7 Days</u>				
✓21b	Edger	1	EA	\$33.15	\$33.15
	Delivery, A.R.O. <u>7 Days</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS (Cont'd)</b>					
✓21c	Digging Tines	1	EA	\$107.37	\$107.37
	Delivery, A.R.O. <u>7 Days</u>				
✓21d	Dethatcher	1	EA	\$197.20	\$197.20
	Delivery, A.R.O. <u>7 Days</u>				
✓22	Lawn Mower, Honda HRR216K9VKA As Specified, or Equal	3	EA	\$342.17	\$1026.51
	Year, Mfr., Model: <u>2016 Honda HRR216K9VKA</u>				
	Engine: <u>Honda GC160 918CID</u>				
	Delivery, A.R.O. <u>7 Days</u>				
	Guaranty: <u>1 year</u>				
	Remarks: _____				
✓23	Zero Turn Side Discharge Mower, Kubota Model ZD326P - 60, As Specified, or Equal	1	EA	\$11,778.15	\$11,778.15
	Year, Mfr., Model: <u>2015 Kubota ZD326P-60</u>				
	Engine: <u>Kubota 26HP</u>				
	Delivery, A.R.O. <u>10 Days</u>				
	Guaranty: <u>24 months</u>				
	Remarks: <u>As specified</u>				
✓24	Zero Turn Rear Discharge Mower, Kubota Model ZD1211R-60R, As Specified, or Equal	3	EA	\$12,503.72	\$37,511.16
	Year, Mfr., Model: <u>2016 ZD1211R-60R</u>				
	Engine: <u>Kubota D1005 E3 2D-2 3cylinder</u>				
	Delivery, A.R.O. <u>14 Days</u>				
	Guaranty: <u>24 months</u>				
	Remarks: <u>As specified</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓25	Kubota Orange #F2690E 2WD Mower with 72 inch Rear Discharge Mower, As Specified, or Equal	1	EA	\$15,591.17	\$15,591.17
	Year, Mfr., Model: <u>2016 Kubota F2690E</u>				
	Engine: <u>Kubota 68.6 c.u.t.n.</u>				
	Delivery, A.R.O. <u>14 Days</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>As specified Price includes Mulch kit deduct \$245.00 out if not needed</u>				
✓26	Kubota 4WD Mower, Model F3990 with 60" rear discharge, Model RCK60R-F36, As Specified, or Equal	3	EA	\$19,574.63	\$58,723.89
	Year, Mfr., Model: <u>2016 Kubota</u>				
	Engine: <u>Kubota V1505T 39 HP</u>				
	Delivery, A.R.O. <u>30 Days or less</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: <u>As specified Price Includes optional mulch kit deduct \$245.00 if not needed</u>				
<b>OPTION</b>					
26a	Sunshade (canopy) kit for Kubota 4WD Mower	3	EA	\$480.86	\$1442.58
	Delivery, A.R.O. _____				
✓27	Utility Vehicle, Kubota RTV-X1100CW-T As Specified, or Equal	3	EA	\$16,241.50	\$48,724.50
	Year, Mfr., Model: <u>2016 Kubota RTV-X1100CW-T</u>				
	Engine: <u>Kubota 3cylinder 68.5 c.u.t.n 24.8HP</u>				
	Delivery, A.R.O. <u>30 Days or less</u>				
	Guaranty: <u>12 months</u>				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS</b>					
27a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	1	SET	\$ 250.00	\$ 250.00
	Delivery, A.R.O. _____				
✓27b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	1	SET	\$ 390.00	\$ 390.00
	Delivery, A.R.O. _____				
27c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires	1	SET	\$ 250.00	\$ 250.00
	Delivery, A.R.O. _____				
✓27d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	1	SET	\$ 390.00	\$ 390.00
	Delivery, A.R.O. _____				
28	Red Toro Groundmaster 3280-D, 2WD with Recycler Deck, Model # 30344, As Specified, or Equal	2	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Engine Mfr., Model, HP: _____				
	Fuel Capacity _____				
	Width of Cut: _____				
	Delivery, A.R.O. _____				
	Warranty: _____				
	Remarks: _____				
29	Red Toro Groundsmaster 3500D As Specified, or Equal	1	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Engine Mfr., Model, HP: _____				
	Fuel Capacity _____				
	Width of Cut: _____				
	Delivery, A.R.O. _____				

Warranty: \_\_\_\_\_  
 Introduced on: November 2, 2016  
 Adopted on: November 2, 2016  
 Official Resolution #: 2016001208  
 Remarks: \_\_\_\_\_

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 32	Ryan Jr. Sod Cutter, As Specified, or Equal	1	EA	\$3569.73	\$ 3569.73
	Year, Mfr., Model: <u>Ryan 2016 544953c Jr. Sod Cutter</u>				
	Delivery, A.R.O. <u>14 Days</u>				
	Guaranty: <u>1 year sod cutter 2 years engine</u>				
	Remarks: _____				

**EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER’S LETTERHEAD**

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

✓ **ITEM #15 – TELESCOPING POLE PRUNER, STIHL HT101, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

Automatic chain oiling, side access chain tensioner.		X	_____
Displacement:	1.9 cu. in., 31.4cc	X	_____
Engine:	Stihl 4-MIX®	X	_____
Engine Power:	1.05 Kw	X	_____
Weight with Cutting Attachment:	16.3 lbs.	X	_____
Fuel Capacity:	18.0 oz.	X	_____
Chain Oil Capacity:	7.4 oz.	X	_____
Oilomatic® Chain:	3/8" PMM <sup>3</sup> , 12" bar and chain	X	_____
Shaft Length:	7'6" to 11'6"	X	_____

✓ **ITEM #16 – CHAIN SAW, STIHL MS362 (COMPLETE UNIT), AS SPECIFIED, OR EQUAL**

Advanced anti-vibration system, pre-separation air filtration system to increase filter servicing intervals, IntelliCarb™ compensating carburetor, decompression valve, side access chain tensioner, and toolless fuel and oil caps with retainers.

		X	_____
Displacement:	3.6 cu. in.	X	_____
Engine Power:	3.4 kW	X	_____
Weight (power head only):	13 lbs., flush-cut	X	_____
Fuel Capacity:	20.3 oz.	X	_____
Chain Oil Capacity:	11 oz.	X	_____
Oilomatic® Chain:	3/8" RS3	X	_____
Guide Bar Length:	20"	X	_____
Warranty:	90 days commercial	X	_____

**ITEM #17 – CHAIN SAW, HUSQVARNA T540XP, AS SPECIFIED, OR EQUAL**

**ENGINE**

Cylinder Displacement:	37.7cm	NO BID	_____
Cylinder Displacement:	2.3 cu. In.	_____	_____
Power Output:	2.4hp	_____	_____
Maximum Power Speed:	10200 rpm	_____	_____
Fuel Tank Volume:	0.72 US pint	_____	_____
Idling Speed:	3000rpm	_____	_____
Spark Plug	NGK CMR6H	_____	_____
Electrode Gap	0.02 in.	_____	_____
Torque, max	1.79 Nm	_____	_____
Fuel Consumption	464g/kWh	_____	_____

**ITEM #18 -CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Oil tank volume	0.7 US pint	_____	_____
Oil pump capacity	6-15 ml/min	_____	_____
Chain pitch	3/8"	_____	_____
Recommended bar length, min-max	15"-28"	_____	_____
Chain speed at max power	69.9 fts	_____	_____
Bar mount	Large	_____	_____
Exhaust emissions (HC average)	56 g/kWh	_____	_____
Exhaust emissions (CO average)	241 g/kWh	_____	_____
Exhaust emissions (NOx average)	4.8 g/kWh	_____	_____
Exhaust emissions (CO <sub>2</sub> average)	802 g/kWh	_____	_____
Equivalent vibration level (ahv,eq) front / rear handle	2.7/3.2 m/s <sup>2</sup>	_____	_____
Sound pressure level at operators ear	106 dB(A)	_____	_____
Sound power level, guaranteed (LWA)	118 dB(A)	_____	_____
Weight (excl. cutting equipment)	12.57 lbs	_____	_____

**ITEM #19 – ARBORIST GAS SAW, STIHL MS201T, AS SPECIFIED, OR EQUAL**

Displacement:	2.14 cu. in	X_____	_____
Engine Power:	2.41 bhp	X_____	_____
Powerhead weight:	8.16 lbs.	X_____	_____
Fuel capacity:	10.5 oz.	X_____	_____
Chain oil capacity:	7.4 oz.	X_____	_____
Oilmatic® chain:	63 PS3 (30" to 40")	X_____	_____
Guide bar lengths:	Stihl Rollomatic®E or E light	X_____	_____

✓ **ITEM #20 – BIKE HANDLE TRIMMER/BRUSH CUTTER, STIHL FS110, AS SPECIFIED, OR EQUAL**

Stihl 4-MIX® Engine , meets EPA emission requirements,			
Auto Cut® cutting head, lightweight.		X_____	_____
Displacement:	1.9 cu. in.	X_____	_____
Engine Power:	1.4 bhp	X_____	_____
Weight:	12.8 lbs. (without cutting attachment or deflector)	X_____	_____
Fuel Capacity:	18 oz.	X_____	_____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Generator, Honda EB5000XK3 As Specified, or Equal	4	EA	\$ NO BID	\$
	Year, Mfr., Model: 2016				
	Engine: HONDA GX390				
	Delivery, A.R.O. 30 DAY				
	Guaranty: 3 YEAR				
	Remarks: SPEC				
14	Telescoping Power Pruner, Echo PPT-266H As Specified, or Equal	7	EA	\$ NO BID	\$
	Year, Mfr., Model:				
	Engine:				
	Delivery, A.R.O.				
	Guaranty:				
	Remarks:				
✓ 15	Telescoping Pole Pruner, Stihl HT101 As Specified, or Equal	7	EA	\$ 411.68	\$ 2881.76
	Year, Mfr., Model: 2016 STIHL HT101				
	Engine: STIHL 31.4 CC				
	Delivery, A.R.O. 10 DAY				
	Guaranty: 2 YEAR				
	Remarks: SPEC				



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16	Chain Saw, Stihl MS362 (Complete Unit) As Specified, or Equal	10	EA	\$ 521.47	\$5214.70
	Year, Mfr., Model: <u>2016 MS362 20"</u>				
	Engine: <u>STIHL 3.6 CU IN.</u>				
	Delivery, A.R.O. <u>10 DAY</u>				
	Guaranty: <u>90 DAY</u>				
	Remarks: <u>SPEC</u>				
17	Chain Saw, Husqvarna T540XP, As Specified, or Equal	2	EA	\$ NO BID	\$
	Year, Mfr., Model: _____				
	Engine: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
18	Chain Saw, Husqvarna 562XP As Specified, or Equal	2	EA	\$ NO BID	\$
	Year, Mfr., Model: _____				
	Engine: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
19	Arborist Saw, Stihl MS201T, As Specified, or Equal	6	EA	\$ 512.35	\$ 3074.10

Year, Mfr., Model: 2016 STIHL MS201T

Engine: STIHL 35.2 CC

Delivery, A.R.O. 10 DAY

Guaranty: 90 DAY

Remarks: SPEC

✓20	Bike Handle Trimmer/Brush Cutter, Stihl FS110, As Specified, or Equal	14	EA	\$ 281.30	\$ 3938.20
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Year, Mfr., Model: 2016 FS110

Engine: 31.4 CC

Delivery, A.R.O. 10 DAY

Guaranty: 2 YEAR

Remarks: SPEC

21	Mini Tiller, Honda FG110 As Specified, or Equal	2	EA	\$ NO BID	\$
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Year, Mfr., Model: \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Guaranty: \_\_\_\_\_

Remarks: \_\_\_\_\_

**OPTIONS**

21a	Aerator	1	EA	\$	\$
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Delivery, A.R.O. \_\_\_\_\_

21b	Edger	1	EA	\$	\$
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Delivery, A.R.O. \_\_\_\_\_

**ITEM #26 - KUBOTA 4WD MOWER, MODEL #F3990 WITH 60 " REAR DISCHARGE, MODEL RCK60R-F36, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Deck pan:	Welded	✓	_____
Thickness:	0.108 in.	✓	_____
Number of blades	3	✓	_____
Front baffle kit:	N/A	✓	_____
Mulch kit:	Optional	✓	_____

**OPTION:**

✓ 26a	Sunshade (Canopy) Kit for Kubota 4WD Mower	✓	_____
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**ITEM #27 - UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, AS SPECIFIED, OR EQUAL**

Type:	3 cylinder, water-cooled 4-cycle diesel OHV	✓	_____
Displacement:	68.5 cu. in.	✓	_____
Horsepower (HP):	24.8 @3000 rpm	✓	_____
Fuel Tank Capacity:	7.9 gals.	✓	_____
Transmission:	Variable hydro transmission (VHT - X)	✓	_____
Max. Traveling Speed:	25 mph	✓	_____
Wheels, Drive System:	4, rear 2WD or 4WD selection	✓	_____
Differential Lock:	Standard foot operated with mechanical holder	✓	_____
Gear Selection:	Hi-Med-Lo range forward, neutral, reverse	✓	_____
Brakes:	Front/Rear Wet-disc brake	✓	_____
Parking Brake:	Rear wheel, hand lever	✓	_____
Steering:	Hydrostatic power	✓	_____
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	✓	_____
	Rear: Independent with coil over shock	✓	_____
Length:	122.5 in.	✓	_____
Width:	65.4 in.	✓	_____
Height Overall:	82.3 in.	✓	_____
Front Tread Centers:	48.8 in.	✓	_____
Rear Tread Centers:	48.8 in.	✓	_____
Wheelbase:	80.5 in.	✓	_____
Ground Clearance:	Front/rear axle 10.5/10.4 in.	✓	_____
Turning Diameter:	<del>26.2 in.</del> TURNING DIA. 13.1'	✓	✓
Max Rolling Weight:	Towing capacity - 1300 lbs.	✓	_____
	Payload capacity - <del>1629 lbs.</del> 1102 lbs.	✓	✓
Weight:	2370 lbs.	✓	_____
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.	✓	_____
Cargo Volume:	15.2 cu. ft.	✓	_____

**ITEM #27 – UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**                      **NO**

Bed Height:	Unloaded – 34.9 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Load:	1102 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound Level:	Operator ear 83 dB @max. engine speed w/no load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Front:	25 x 12-12 TURF, 4 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Rear:	25 x 12-12 TURF, 4 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Guard:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Bed Lift:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color:	Orange	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**OPTIONS:**

<input checked="" type="checkbox"/> 27a. 25 x 10-12 ATV, 6 Ply – Front Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
27b. 25 x 10-12 HDWS, 6 Ply – Front Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 27c. 25 x 11-12 ATV, 6 Ply – Rear Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
27d. 25 x 10-12 HDWS, 6 Ply – Rear Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, AS SPECIFIED, OR EQUAL**

**ENGINE**

Kubota liquid-cooled, diesel, 3-cylinder, 25hp gross, at rated speed of 3000 rpm. 68.5 cu. in. (1.1 liter) displacement.	<input type="checkbox"/>	<input type="checkbox"/>
Pressurized lubrication system with 4.0 quart capacity.	<input type="checkbox"/>	<input type="checkbox"/>
Heavy duty remote mounted 5" Donaldson air cleaner.	<input type="checkbox"/>	<input type="checkbox"/>
Fuel filter/water separator.	<input type="checkbox"/>	<input type="checkbox"/>
Bio-diesel fuel ready.	<input type="checkbox"/>	<input type="checkbox"/>

**FUEL CAPACITY**

11.3 gallon, diesel fuel.	<input type="checkbox"/>	<input type="checkbox"/>
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**GAUGES & PROTECTIVE SYSTEMS**

Hour meter	<input type="checkbox"/>	<input type="checkbox"/>
Fuel gauge	<input type="checkbox"/>	<input type="checkbox"/>
4 light warning cluster gauge: oil pressure, water temperature, amps, and glow plug.	<input type="checkbox"/>	<input type="checkbox"/>
High water temperature shut-down.	<input type="checkbox"/>	<input type="checkbox"/>
Hood lock, foldable ROPS.	<input type="checkbox"/>	<input type="checkbox"/>

**RADIATOR**

Mid-mounted industrial radiator construction, 7 fins per inch. Approx. 7 quart capacity.	<input type="checkbox"/>	<input type="checkbox"/>
Remote mounted 1 quart expansion tank.	<input type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 2, 2016  
 Adopted on: November 2, 2016  
 Official Resolution#: 2016001208

**ITEM #30 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CONTROLS**

Info center LED readout for engine information.	_____	_____
Throttle lock, agitation on/off switch, master pump switch, boom raise/lower rocker switches.	_____	_____
Boom section on/off rocker switches, manual/automatic mode switch and engine speed control.	_____	_____

**OPTION (to be part of base bid)**

Pro Foam marking system, Model 41228	_____	_____
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**OPEN BOOM**

**BOOM ASSEMBLY**

Standard 3-section, 18.5' working width.	_____	_____
Shall be able to break away fore and aft.	_____	_____
Triangular truss open boom.	_____	_____
Bi-directional breakaway.	_____	_____
Cross for storage and transport.	_____	_____
Split Center boom section.	_____	_____

**BOOM LIFT**

Hydraulic Boom Lift	_____	_____
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**SPRAY NOZZLES**

Drift reduction, Dual Air induction Nozzles.	_____	_____
Quick-disconnect with diaphragm check valves.	_____	_____
Turret style with up to 3 nozzles per turret.	_____	_____

<b>Boom Valves:</b> Completely rebuildable KZ Valve spray system valves	_____	_____
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<b>Fully Enclosed Cab:</b> Full view operator enclosed cab	_____	_____
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Air Conditioner	_____	_____
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✓ **ITEM #31 - 3 POINT HITCH PTO DRIVEN BROADCAST SPREADER, LELY MODEL 1500, AS SPECIFIED, OR EQUAL**

<b>HOPPER CAPACITY:</b> 1650lbs, 23.6 cu.ft.	✓	_____
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<b>EMPTY WEIGHT:</b> 420lbs	✓	_____
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<b>LENGTH:</b> 50"	✓	_____
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<b>WIDTH:</b> 77"	✓	_____
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Introduced on:            November 2, 2016  
 Adopted on:             November 2, 2016  
 Official Resolution#:    2016001208

ITEM #31 – 3 POINT HITCH PTO DRIVEN BROADCAST SPREADER,  
LELY MODEL 1500, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES                    NO

HEIGHT:                                 44"                                     ✓                                     \_\_\_\_\_

MAXIMUM SPREAD WIDTH:     Up to 52"                                     ✓                                     \_\_\_\_\_

OPTION:

31a. Cover                                     ✓                                     \_\_\_\_\_

ITEM #32 – RYAN JR. SOD CUTTER, AS SPECIFIED, OR EQUAL

Power

Honda     ✓                                     \_\_\_\_\_

Engine Model:                                 4 Cycle Honda GX160, recoil Start;  
on/off switch; low-oil alter                                     ✓                                     \_\_\_\_\_

Displacement:                                 9.9 cu. In.                                     ✓                                     \_\_\_\_\_

Fuel Capacity:                                 0.82 gal.                                     ✓                                     \_\_\_\_\_

Oil Capacity:                                     0.61qt.                                     ✓                                     \_\_\_\_\_

Unit

Clutch:     Spring loaded belt tightener                                     ✓                                     \_\_\_\_\_

Drive:     V-Belt engine to gear case                                     ✓                                     \_\_\_\_\_

Double roller chain to blade eccentric shaft                                     ✓                                     \_\_\_\_\_

Gears and roller chain to traction wheels                                     ✓                                     \_\_\_\_\_

Transmission has separate dog clutches to engage cutting blade and  
traction drive                                     ✓                                     \_\_\_\_\_

Drive Wheel:                                     (2) 8in. diameter, knob tread; rubber-  
vulcanized to cast-iron hubs                                     ✓                                     \_\_\_\_\_

Lubrication:                                     Oil splash in gear case                                     ✓                                     \_\_\_\_\_

Speed:     Up to 135ft/min                                     ✓                                     \_\_\_\_\_

Cutting Width:                                     12 in.                                     ✓                                     \_\_\_\_\_

Cutting Thickness:                             Adjustable up to 2.5 in.                                     ✓                                     \_\_\_\_\_

Dimensions

Weight/Wet:                                     12 in. Model – 333lbs                                     ✓                                     \_\_\_\_\_

Width:     ~~5~~in. 25 "                                     \_\_\_\_\_                                     ✓

Length:     53 in.                                     ✓                                     \_\_\_\_\_

Height:     40 in.                                     ✓                                     \_\_\_\_\_

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
25	Kubota Orange #F2690E 2WD Mower with 72 inch Rear Discharge Mower, As Specified, or Equal	1	EA	\$ 17,121.00	\$ 17,121.00
	Year, Mfr., Model: <u>2016, Kubota, F2690E</u>				
	Engine: <u>KUBOTA D1105</u>				
	Delivery, A.R.O. <u>30 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: _____				
26	Kubota 4WD Mower, Model F3990 with 60" rear discharge, Model RCK60R-F36, As Specified, or Equal	3	EA	\$ 22,082.00	\$ 66,246.00
	Year, Mfr., Model: <u>2016, Kubota, F3990</u>				
	Engine: <u>Kubota V1505T-IDIE+DPE</u>				
	Delivery, A.R.O. <u>30 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: _____				
<b>OPTION</b>					
✓26a	Sunshade (canopy) kit for Kubota 4WD Mower	3	EA	\$ 429.00	\$ 1,287.00
	Delivery, A.R.O. <u>30 DAYS</u>				
27	Utility Vehicle, Kubota RTV-X1100CW-T As Specified, or Equal	3	EA	\$ 17,937.00	\$ 53,811.00
	Year, Mfr., Model: <u>2016, Kubota, RTV-X1100CW-T</u>				
	Engine: <u>Kubota D1105</u>				
	Delivery, A.R.O. <u>30 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS</b>					
✓27a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	1	SET	\$ 239.00	\$ 239.00
	Delivery, A.R.O. <u>30 Days</u>				
27b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	1	SET	\$ 356.00	\$ 356.00
	Delivery, A.R.O. <u>30 Days</u>				
✓27c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires	1	SET	\$ 239.00	\$ 239.00
	Delivery, A.R.O. <u>30 Days</u>				
27d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	1	SET	\$ 356.00	\$ 356.00
	Delivery, A.R.O. <u>30 Days</u>				
28	Red Toro Groundmaster 3280-D, 2WD with Recycler Deck, Model # 30344, As Specified, or Equal	2	EA	\$	\$
	Year, Mfr., Model: _____				
	Engine Mfr., Model, HP: _____				
	Fuel Capacity _____				
	Width of Cut: _____				
	Delivery, A.R.O. _____				
	Warranty: _____				
	Remarks: _____				
29	Red Toro Groundmaster 3500D As Specified, or Equal	1	EA	\$	\$
	Year, Mfr., Model: _____				
	Engine Mfr., Model, HP: _____				
	Fuel Capacity _____				
	Width of Cut: _____				
	Delivery, A.R.O. _____				
	Warranty: _____				



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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OPTIONS

29a	Mulching Kit	1	SET	\$	\$
	Delivery, A.R.O.				

29b	400 Hour Maintenance Kit	1	SET	\$	\$
	Delivery, A.R.O.				

30	Toro Multi Pro Sprayer Model #5800, As Specified, or Equal	1	EA	\$	\$
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Year, Mfr., Model: \_\_\_\_\_

Engine Mfr., Model, HP: \_\_\_\_\_

Fuel Capacity \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Warranty: \_\_\_\_\_

Remarks: \_\_\_\_\_

✓31	3 Point Hitch PTO Driven Broadcast Spreader, Lely Model 1500, As Specified, or Equal	1	EA	\$ 4,674.00	\$ 4,674.00
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Year, Mfr., Model: 2016, LELY, 1500

Delivery, A.R.O. 30 Days

Guaranty: 2 YEARS

Remarks: \_\_\_\_\_

OPTION

✓31a	Cover	1	EA	\$ 219.00	\$ 219.00
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Delivery, A.R.O. 30 Days



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. for Expert Consulting and Reporting Services for the OC Prosecutor, in an amount not to exceed \$2,500.00.

<b>Official Resolution#</b>	<b>2016001240</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	P2016-134						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

November 2, 2016

WHEREAS, there Ocean County Prosecutor has identified a need for expert consulting and reporting in the matter of State v. Fred Wood ; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert consulting and reporting services from Robert J. Pandina, PH.D. 50 Heron road, Chippewa Bay, NY 13623 in an amount not to exceed \$2,500.00; and

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

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Ocean County Prosecutor is hereby authorized on behalf of the Board of Chosen Freeholders to enter into an execute an agreement with Robert J. Pandina, PH.D., 50 Heron Road, Chippewa Bay, NY 13623 in the amount of \$2,500.00

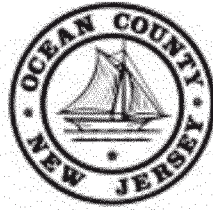
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that

extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. A certified copy of this Resolution, together with a copy of the agreement executed by the parties.

5. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Robert J. Pandina.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Camille Crane, Toms River as a member and reappointing Jennifer Sancton, Point Pleasant as a member of the OC CULTURAL & HERITAGE COMMISSION for a term of five (5) years, term to expire 11/14/2021.

<b>Official Resolution#</b>	<b>2016001202</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**November 2, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CAMILLE CRANE, Toms River** is hereby appointed to serve as a member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2021.

**BE IT FURTHER RESOLVED** that **JENNIFER SANCTON, Point Pleasant** is hereby reappointed as a member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2021.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to the appointees.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 2, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Harold R. Morris to the position of Director of the Fire & First Aid Training Center for a term of three (3) years, term to expire 11/20/2019.

<b>Official Resolution#</b>	<b>2016001203</b>						
Meeting Date	11/02/2016						
Introduced Date	11/02/2016						
Adopted Date	11/02/2016						
Agenda Item	o-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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**November 2, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5(1), **HAROLD R. MORRIS** is hereby reappointed to the position of **DIRECTOR, FIRE & FIRST AID TRAINING CENTER** for a term of three (3) years commencing November 21, 2016.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Director of Employee Relations, Department of Finance, Ocean County Clerk and to the appointee.