

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey

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Board Meeting Agenda

Date: September 18, 2019 - 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 September 18, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, Quinn and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Virginia E. Haines, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Chosen Freeholders has been advertised in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

CLERK CILENTO: "Freeholders, the first item on the agenda is we have two proclamations. The second one will be given out at another time and that is designating September 17th as 'Constitution Day'. The first proclamation is proclaiming September 2019 as 'Hunger Action Month' in Ocean County. Do you want me to read it?"

DIRECTOR HAINES: "Would you please read it? Thank you."

Clerk Cilento reads the proclamation for "Hunger Action Month" into the record.

1. Proclaiming September 2019 as "Hunger Action Month" in Ocean County.

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

DIRECTOR HAINES: "It certainly is my pleasure to present this proclamation to Linda Kelner with Fulfill. She is here representing Kim Guadagno who is the Executive Director of Fulfill.

I had served on the board when it was called Monmouth-Ocean Food Bank Board. Now it's called Fulfill. And I think we are just very fortunate Ocean County is part of it. I know at the time when I was on the board, I think we were servicing probably around 200,000 people that we were providing for."

LINDA KELNER, DIRECTOR OF DEVELOPMENT, FULFILL: "Probably. That's about right. And we are doing about 12 million meals a year now."

DIRECTOR HAINES: "Exactly. So I mean now it's grown tremendously. And that was in '08 when I had gone off the board. But I am just so glad that we are very fortunate of course, but we also have the big Bon Jovi center that is over there on Hooper Avenue that also is there with the culinary school. So you can also go there and get lunch. And there is the pantry where people can go into and get food. So we are very fortunate that we do have that.

It's sad that we have to have it, but it's good that we do have it – that we have Fulfill, an agency that is just there for all of the people that really need it whether they are homeless or whether they are individuals just with lower income that need to have the money. Would any other Freeholder like to say anything before I ask Linda? Okay, it's all yours."

LINDA KELNER, FULFILL: "Freeholders, thank you very much. I can't tell you how incredibly important this is. We are working every single day to raise awareness relative to hunger. As has been mentioned, one in ten people will go to bed hungry tonight, not knowing where their next meal is coming from. And at Fulfill, we're serving more than 280 food programs throughout Ocean and Monmouth Counties. Just here in Ocean County there are over 60 food pantries. Many of you may not know that. And that doesn't include the soup kitchens and what the local churches are doing. So the need is very, very real. So not only do we want to raise awareness, we want to help lose the stigma around hunger. So that is something we are working toward.

And recognitions such as these proclamations is helpful to us in that effort. And we've got the BEAT Center in Times River now. And I think when you were on the board, Ginny, we did not yet have an Ocean County presence. So as a lifelong Ocean County resident, I think that's critically important and we've got a lot of work to do here in Ocean County.

I'm happy to be a part of the team – my second week on the job – to get to do that."

DIRECTOR HAINES: "They just started the mobile pantry when I was on it and that was just that we would go around to different parts of Ocean County. They didn't have the presence that they have now."

LINDA KELNER: "And now we've got that plus more."

DIRECTOR HAINES: "Exactly. Would any other Freeholders like to comment?"

FREEHOLDER VICARI: "Thank you very much."

DEPUTY DIRECTOR KELLY: "You did a good job for all of us."

DIRECTOR HAINES: "We would like to have it that no one goes hungry. That's our goal."

LINDA KELNER: "Thank you. Absolutely. That's the goal."

2. Proclaiming September 17, 2019 as "Constitution 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

F. ORDINANCE - INTRODUCTION

CLERK CILENTO: "Freeholders, next on the agenda we have one Ordinance for Introduction."

1. Refunding Bond Ordinance Providing for the Refunding of all or a Portion of Various Series of the County of Ocean General Obligation Bonds, appropriating an amount not to exceed \$66,600,000.00 therefor and authorizing the Issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

RESULT	ADOPTED	Official Resolution #: 2019001267
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Refunding Bond Ordinance by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on October 2, 2019 at 4:00 PM.

DIRECTOR HAINES: "Freeholder Kelly."

DEPUTY DIRECTOR KELLY: "Madam Director, before I make a motion to introduce this Ordinance I just want to mention that this Ordinance will create no new debt. This is simply a Refunding Ordinance that will decrease the amount of interest that we pay and decrease the amount of money that we'll pay, saving the taxpayers dollars. And with that explanation, I'd like to introduce the Refunding Bond Ordinance."

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, the Refunding Bond Ordinance was Introduced on first reading.

G. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "Moving on, Freeholders, we have two Resolutions for Public Hearing today, G-1 and G-2."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 99.222, Lot 10 and Block 99.251, Lot 4, totaling approximately 2.02 acres, located on Harry Wright Boulevard in the Township of Manchester, in a total amount not to exceed \$18,500.00 plus up to \$26.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019001257
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR HAINES: "This is, as stated, this property is 2.02 acres and it is located within the 1,760 acre Structural Management property that is located in Lacey and Manchester Townships. Our Planning Director, Tony Agliata can point that out for those of you who would like to see.

The property is in a wooded vacant lot that will support the proposed Roosevelt City Fuel Break Plan and will aid in providing safety to residents in Manchester Township from future wildfires. The asking price is \$20,000.00. As was stated, the accepted offer was \$18,500.00. May we have a motion to accept?"

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

DIRECTOR HAINES: "First I have to go back because I forgot that this is a Public Hearing. Anyone who would like to speak on the last piece of property that we talked about, please come forward and state your name and address. Seeing none we can now move on."

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

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

JACK SAHRADNIK, COUNTY COUNSEL: "Director, I think I'd vote again on the first property."

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 3500, Lots 2.05, 2.06 and 2.09, totaling approximately 3,101 acres, located on Lacey Road in the Township of Lacey.

RESULT	ADOPTED	Official Resolution #: 2019001258
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR HAINES: "This property is 3,101 acres that is located off Lacey Road. It consists of wooded uplands and 509 acres of wetlands. The Nature Conservancy has submitted this property as a donation. It connects right to the Forked River Mountains which is the 8,000 acres I just toured this past Monday with Donna and myself. And Erik Larsen was even able to be there with us as we went and toured the property.

The property is located, as I said, adjacent to the 8,000 acre Forked River Mountain property which the Natural Lands Trust purchased in February of 2019. The donation also includes an endowment of \$112,613.87 from the Nature Conservancy for the maintenance fees for this property. The property has core Pinelands habitat and will provide continuity between the Natural Lands Trust Fund Forked River Mountains and the Structural Management properties.

This is a Public Hearing. At least I am remembering for this one. If anyone would like to come forward, please state your name and address. Seeing none, may we have a motion to approve?"

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

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

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

H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.

RESULT	ADOPTED	Official Resolution #: 2019001246
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Next on the agenda we have Authorizing Payment of Bills in Bill Committee Report No. 18."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "We have Authorizing three Engineering Payments to Contractors, I-1 through I-3."

1. KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Partial Estimate #5, \$5,207.00. (B2018-155E)

RESULT	ADOPTED	Official Resolution #: 2019001247
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #1, \$289,679.35. (B2019-64E)

RESULT	ADOPTED	Official Resolution #: 2019001248
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Partial Estimate #3, \$299,471.95. (B2019-43E)

RESULT	ADOPTED	Official Resolution #: 2019001249
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK CILENTO: "Resolutions today are J-1 through J-13."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2019001283
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Bonnie R. Peterson, Esquire as the recipient of the "2019 Women's Advocate of the Year Award", given by the Ocean County Advisory Commission on the Status of Women.

RESULT	ADOPTED	Official Resolution #: 2019001252
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Dr. Antoinette Clay, Chaplain Barbara Miles and Channell Wilkins as the recipients of the "Community Service Award" and Samuel Akinlolu as the recipient of the "Scholarship Award", given by the Toms River Area Branch N.A.A.C.P.

RESULT	ADOPTED	Official Resolution #: 2019001253
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Supporting Toms River Township utilizing a portion of Water Street and Washington Street Road Right-of-Ways and a portion of the Court House property for interpretive signage improvements.

RESULT	ADOPTED	Official Resolution #: 2019001259
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the submission of a Grant Application to the New Jersey Department of Transportation (NJDOT) for the Rehabilitate Taxiway Crack/Joint Repair project at Ocean County Airport.

RESULT	ADOPTED	Official Resolution #: 2019001254
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of Grant Allocations for the Ocean Area Plan Grants FY20, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001255
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to a resolution previously adopted on 8/7/2019 to reflect necessary modifications in the Grant Application for Operation Helping Hand.

RESULT	ADOPTED	Official Resolution #: 2019001256
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Shared Services Agreement with Cape May County to provide housing for special needs medical inmates.

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RESULT	ADOPTED	Official Resolution #: 2019001227
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Amendatory Intergovernmental Agreement with the Borough of Beach Haven to provide additional Schedule "C" Engineering Department Services, an increase in the amount of \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2019001281
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Amendatory Intergovernmental Agreement with the Borough of Surf City to provide additional Schedule "C" Road Department Services, an increase in the amount of \$150,000.00.

RESULT	ADOPTED	Official Resolution #: 2019001282
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Memorandum of Understanding with a S.A.N.E. Nurse.

RESULT	ADOPTED	Official Resolution #: 2019001228
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the renewal of membership in the NJ Counties Joint Insurance Fund, for the period of three (3) years, commencing 1/1/2020.

RESULT	ADOPTED	Official Resolution #: 2019001260
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Commemorating the 65th Anniversary of the Supreme Court decision on Brown v. Board of Education of Topeka.

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RESULT	ADOPTED	Official Resolution #: 2019001261
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK CILENTO: "Motions today, we have K-1 through K-5. With regard to K-2 and K-3, Freeholder Quinn was not present.

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

RESULT	ADOPTED	Official Resolution #: 2019001262
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Drainage Easement:

Yeshivas Ohr Yissochor Academy – Block 529; P/O Lot 1.01 – Lakewood Twp

Road Easement:

AUA Auto Landco LLC – Block 315; P/O Lot 10.02 – Point Pleasant

Deed of Dedication:

518 E. Veterans LLC – Block 19703; P/O Lot 2 – Jackson Twp

Sdish, LLC – Block 187; P/O Lot 73 – Lakewood Twp

Sight Right Easement:

Michael Schwimmer Sole Member of 518 E. Veterans LLC – Block 19703; P/O Lot 2 – Jackson Twp

Viking Supply Co., Inc. – Block 8.01; Lot 2.01 – South Toms River Borough

Deed of Dedication and ROW:

Arya Properties, LLC – Block 21; P/O Lot 621.01 – Manchester Twp

LEGAL INSTRUMENTS RECEIVED FOR 9-18-2019

Mortgage/Mortgage Note:

Gilbreath, Sharon – Block 9.26; Lot 12 – Berkeley Twp

BK17594PG967

Deed:

DiFalco, Joseph P. – Block 81; Lot 5.09 – Barnegat

BK17587PG1322

Suburban Agency Inc and The Krupnick Family Trust – Block 40; Lot 765 & 766 – Toms River

BK17587PG1305

James Rinderer and Rudolph Rinderer Jr. – Block 882; Lot 4.01 – Berkeley Twp

BK17587PG1315

2. Approving the Pre-Board Meeting Minutes of 8/14/2019.

RESULT	ADOPTED	Official Resolution #: 2019001263
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

3. Approving the Board Meeting Minutes of 8/21/2019.

RESULT	ADOPTED	Official Resolution #: 2019001264
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

4. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Small Road and Bridge Design Services; 2) Disability Services for Children and Adults; 3) Behavioral Health Services; 4) Professional Medical Services; and 5) Labor Consultant Services.

RESULT	ADOPTED	Official Resolution #: 2019001265
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 9/18/2019 for the payroll period of 8/22/2019 through 9/4/2019 and for the payroll period of 9/5/2019 through 9/18/2019, in the amount of \$5,368,888.34.

RESULT	ADOPTED	Official Resolution #: 2019001266
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK CILENTO: "Bid Awards, L-1 through L-16."

1. Awarding Contracts for the furnishing and delivery of ICE AND SNOW REMOVER to EnviroTech Services, Inc. and Lavallette Hardware, LLC, the lowest qualified bidders. (B2019-130)

RESULT	ADOPTED	Official Resolution #: 2019001230
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of CATAMARAN FOR THE PARKS DEPARTMENT to Sightseer Marine Products, Inc., the sole qualified bidder. (B2019-131)

RESULT	ADOPTED	Official Resolution #: 2019001231
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to American Forest Products, LLC dba Tulnoy Lumber and Madison Township Lumber & Supply Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 14, 67, 83, 85 and 88. Recommendation is made to reject Item Nos. 19, 20, 21, 22, 69, 70, 193 and 194. All no bid and rejected items will be rebid. (B2019-132)

RESULT	ADOPTED	Official Resolution #: 2019001232
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW BUCKET TRUCK to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2019-133)

RESULT	ADOPTED	Official Resolution #: 2019001233
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW HEAVY DUTY TRUCK WITH ATTENUATOR PLATFORM to Gabrielli Kenworth of NJ, LLC, the lowest qualified bidder. (B2019-134)

RESULT	ADOPTED	Official Resolution #: 2019001234
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S to Winner Ford, the lowest qualified bidder. (B2019-135)

RESULT	ADOPTED	Official Resolution #: 2019001235
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of COMPACT UTILITY LOADER to Cherry Valley Tractor Sales, the lowest qualified bidder. (B2019-142)

RESULT	ADOPTED	Official Resolution #: 2019001236
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of DUST COLLECTOR & VEHICLE EXHAUST SYSTEM REPLACEMENT to EACM Corp., the lowest qualified bidder. (B2019-143CE)

RESULT	ADOPTED	Official Resolution #: 2019001237
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for FULL REQUIREMENTS NATURAL GAS SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY SUPPLIERS to UGI Energy Services, LLC, the lowest qualified bidder. (B2019-144CE)

RESULT	ADOPTED	Official Resolution #: 2019001238
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II to Church's Garden Center & Farms, Inc., the lowest qualified bidder. (B2019-150)

RESULT	ADOPTED	Official Resolution #: 2019001239
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rescinding POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS Item No. 4 from General Chemical and Supply, as the vendor is unable to honor their contract. Recommendation is made to award Item No. 4 to Interboro Packaging Corp., the next lowest qualified bidder. (B2019-04)

RESULT	ADOPTED	Official Resolution #: 2019001240
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rescinding PENAL INSTITUTIONAL SUPPLIES Item No. 30 from Taza Supplies, LLC dba Tiles in Style; Item Nos. 4 and 38 from Epic Medical Supply Corp.; and Item Nos. 12 and 17 from CPR Savers & First Aid Supply, as the vendors are unable to honor their contract. Recommendation is made to award Item No. 30 to Eastern Janitorial Supply; and Item Nos. 4, 12 and 17 to Charm-Tex, the next lowest qualified bidders. Item No. 38 will not be re-awarded as it is no longer needed. (B2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001241
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. No bids were received for the furnishing and delivery of SURVEYING EQUIPMENT FOR THE ENGINEERING DEPARTMENT NO. II. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2019001242
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Rejecting all bids for the furnishing and delivery of PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ as all bids exceeded the cost estimate. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2019001243
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract for the REPLACEMENT OF MAIN STREET BRIDGE (STRUCTURE NO. 1520-003), MAIN STREET (C.R. 613) OVER WARETOWN CREEK, OCEAN TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$757,113.13. (B2019-148E)

RESULT	ADOPTED	Official Resolution #: 2019001244
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Contract for CONSTRUCTION OF COUNTY SITE IMPROVEMENTS AT SOUTHERN SERVICE CENTER, TOWNSHIP OF STAFFORD to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$270,713.13. (B2019-153E)

RESULT	ADOPTED	Official Resolution #: 2019001245
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK CILENTO: "Contracts, we have M-1 through M-13."

1. Authorizing a one (1) year Competitive Contract extension with CFG Health Systems, LLC to provide Health Care Services for the OC Department of Corrections, for the period of 9/1/2019 through 8/31/2020, and encumbering an amount not to exceed \$150,321.68 for the period of 9/1/2019 through 12/31/2019 with the balance to be encumbered contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (CC2016-112)

RESULT	ADOPTED	Official Resolution #: 2019001268
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a one (1) year Competitive Contract extension with Ending Homelessness Group, Inc. as the Code Blue Warming Center Program Coordinator, in an amount not to exceed \$100,000.00 for the period of 10/1/2019 through 9/30/2020. (CC2018-112)

RESULT	ADOPTED	Official Resolution #: 2019001269
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a one (1) year Competitive Contract extension with Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider, in an amount not to exceed \$494,922.00 for the period of 10/1/2019 through 9/30/2020. (CC2018-113)

RESULT	ADOPTED	Official Resolution #: 2019001270
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a one (1) year Competitive Contract extension with Waters & Sims Employment Services, Inc. as a Work Related Activity Provider, in an amount not to exceed \$87,867.00 for the period of 10/1/2019 through 9/30/2020. (CC2018-114)

RESULT	ADOPTED	Official Resolution #: 2019001271
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a one (1) year Competitive Contract extension with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider, in an amount not to exceed \$454,032.00 for the period of 10/1/2019 through 9/30/2020. (CC2018-115)

RESULT	ADOPTED	Official Resolution #: 2019001272
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a one (1) year Competitive Contract extension with Eckerd Youth Alternatives, Inc. as a Work Related Activity Provider, in an amount not to exceed \$223,200.00 for the period of 10/1/2019 through 9/30/2020. (CC2018-116)

RESULT	ADOPTED	Official Resolution #: 2019001273
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a one (1) year Competitive Contract extension with Ocean County College as a Work Related Activity Provider, in an amount not to exceed \$450,000.00 for the period of 10/1/2019 through 9/30/2020. (CC2018-117)

RESULT	ADOPTED	Official Resolution #: 2019001274
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Professional Services Contract with Ocean Mental Health Services, Inc. to provide Behavioral Health Services, to reflect revised funding allocations. (QP2018-149)

RESULT	ADOPTED	Official Resolution #: 2019001275
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,800.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2019001276
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,800.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2019001277
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to GTS Consultants, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,175.00. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2019001278
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional ESIP / CHP Related Services, in an amount not to exceed \$93,000.00. (QP2019-104)

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RESULT	ADOPTED	Official Resolution #: 2019001279
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract to T&M Associates to provide Construction Management Services associated with the Social Services Facility Redevelopment project at 1027 Hooper Avenue, in an amount not to exceed \$1,297,582.00. (QP2019-87)

RESULT	ADOPTED	Official Resolution #: 2019001280
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "And the last item on the agenda, we have Appointments and Reappointments, N-1."

- Appointing Freeholder John P. Kelly as the Ocean County Representative and County Administrator Carl W. Block as the Alternate Representative to the New Jersey Counties Insurance Fund, for a term of three (3) years, effective 1/1/2020 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019001229
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR HAINES: "Thank you."

P. RESOLUTIONS FROM GOVERNING BODIES

- OC Board of Health Resolution No. 268(19) proclaiming the day of 9/28/2019 as "World Rabies Day" in Ocean County.
- Borough of Ship Bottom Resolution No. 2019-119 supporting the lawsuit by the Ocean County Board of Chosen Freeholders challenging the Attorney General's Immigration Trust Directive.

Q. MINUTES AND MEETING NOTICES

- OC Planning Board Meeting Minutes of 8/21/2019.
- OC Board of Health Meeting Minutes of 8/7/2019.
- OC Workforce Development Board Meeting Minutes of 6/11/2019.
- OC Advisory Commission on the Status of Women Meeting Minutes of 6/11/2019.
- OC Mosquito Extermination Commission Meeting Minutes of 8/26/2019.

R. REPORTS

- OC Treasurer's Report, July 2019.

2. OC Supplemental Debt Statement dated 9/17/2019 for Ordinances introduced on 9/18/2019.

S. CORRESPONDENCE

1. Jersey Central Power & Light Company Notice of Filing and Public Hearings for Basic Generation Service charges procured by JCP&L on behalf of its Basic Generation Service Customers and Notice of Proposed Recovery through its Basic Generation Service Charges of Costs resulting from Statewide Auction for Basic Generation Service in the matter of the provision of Basic Generation Service for the period beginning 6/1/2020, BPU Docket No. ER19040428.
2. New Jersey Natural Gas Notice of Filing and Public Hearings for Approval of Deferred Accounting Authority for Costs related to New Information Technology Systems and of an Increase in Natural Gas Rates, Depreciation Rates and for Changes in the Tariff for Gas Service to New Jersey Natural Gas Customers, OAL Docket No. PUC 06769-19, BPU Docket Nos. GR18101096 and GR019030420.
3. Atlantic City Electric Company Notice of Filing and Public Hearings for Basic Generation Service charges procured by Atlantic City Electric Company on behalf of its Basic Generation Service Customers and Notice of Proposed Recovery through its Basic Generation Service Charges of Costs resulting from Statewide Auction for Basic Generation Service, BPU Docket No. ER19040428.

T. FREEHOLDER COMMENTS

At 4:14 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "Now we will have Freeholder Comments."

FREEHOLDER QUINN: "Just one comment. I just want to touch on and I'm sure the Director will also mention it, last week we had the opportunity and I see our Assistant Prosecutor here today, Prosecutor Billhimer is not here, to have a road trip and go out to the shooting range in Manchester with the Prosecutor's BearCat vehicle which if you have ever watched the show on TV S.W.A.T., it's the same exact truck that all the guys are rushing to the scene in. It's like being put into a bank vault and being locked in so that you are protected going out there.

But I just want to thank the Prosecutor for the opportunity to do this because it was something that I know I got very educated on. And I know the Director got very educated on the fact that this vehicle is so important to the SWAT team members. I know you have 60 members that come for all different departments throughout the County – all the police departments supply the officers and they are all doing this thing as volunteers which was very impressive to see the commitment that they have to doing what they are doing to protect the residents of Ocean County.

It was, to me, a great opportunity to be able to get out there and see it and to spend the time that morning with the officers and with yourself and Brad and the rest of the team that came out to spend time with us. But we just don't let the public know enough about these things – how much the County does offer and how much the County has available to the residents of the County.

And what I thought was very extremely impressive was the fact that the vehicle cost \$350,000.00 I think, which is a lot of money. But the money for that, the majority of that money, came from seizure funds from all the jobs that your officers do all the work at all hours of the night – going out and catching criminals, seizing drugs and everything. So it really was a great opportunity and I can't thank you enough for giving that opportunity to us. And I would appreciate it if you would go back and thank the Prosecutor because I certainly think the public should be aware of it.

And one thing I just want to mention because I know there has been controversy in one of the towns up north that is looking to buy one of these pieces of equipment right now, it was really emphasized to us that day how critical it is to have a piece of equipment like that for the safety of the SWAT members versus how they used to go and break into these homes that were...you know, you could have terrorists, you could have real serious individuals and it puts all those officers lives in threat. But to have that vehicle now, to be able to pull up to the dwelling itself and all the tools it has on it to be able to get access into the house without our men and women having to go in there with these shields that they used to carry. They were so vulnerable when they were doing that.

To me it was a great thing to purchase. It's a great thing to provide for the safety of the officers. And I can't thank you enough. I also want to thank Freeholder Kelly because Law Enforcement is his department. I know he played a key role in all that. So please send our thanks back to the Prosecutor."

MICHAEL NOLAN, FIRST ASSISTANT PROSECUTOR: "I will. We certainly appreciate you both coming out and more importantly, I can tell you that the officers appreciated it. It meant a lot to them to have you there. And you're welcome any time and that extends to the rest of the Board obviously."

DIRECTOR HAINES: "Thank you."

FREEHOLDER QUINN: "Thank you."

DEPUTY DIRECTOR KELLY: "Just don't call me at two o'clock in the morning." (laughter)

DIRECTOR HAINES: "Freeholder Kelly."

DEPUTY DIRECTOR KELLY: "Thank you Madam Director. I just want to report publicly that at the direction of

this Board of Freeholders and my personal direction, County Counsel today has filed a lawsuit in the United States District Court in Trenton asking the Federal District Court to declare that the Attorney General of New Jersey Administrative Directive number 2018-6, which prohibits inmate information sharing between Ocean County Department of Corrections and the Federal Immigration Authority. We asked that that be declared invalid on Federal and State legal grounds.

The directive of the New Jersey AG's Office is in direct conflict with at least two Federal laws and it attempts to regulate sharing of information between the County and, in this case, I.C.E. But the fact of the matter is very simple. This directive could become even worse. What else will the Attorney General decide that we shouldn't share information with? Perhaps to tell the Prosecutor's Office not to share information with local police about coming into their town with this piece of equipment (BearCat). And we wouldn't do that. We would let the police know what's happening. We offer our information, we offer our cooperation, with every level of law enforcement. And we don't do that for ourselves, we do that in the best interest of the people of this county. It is our collective job to provide for the safety and welfare of every resident of Ocean County and we will do that.

The Attorney General is following the political will of the Governor in order to make New Jersey a sanctuary state. That is a political position. That is not anything to do with what our job is in this County to work with law enforcement at every level. And we will cooperate with I.C.E. and with any other law enforcement agency. However, we are not going to violate State law. So the way we are moving forward is by filing this complaint in Federal Court because we believe it is an issue that is bigger than Ocean County and that ought to be heard in Federal Court because, as I say, it is in direct conflict with Federal law.

So today we did file that complaint. I don't know, Jack, if you have any further information that you can offer this afternoon?"

JACK SAHRADNIK, COUNTY COUNSEL: "Yes, just to confirm that the complaint has, in fact, been filed and we will be proceeding to represent the County before the court when the time comes."

DEPUTY DIRECTOR KELLY: "Thank you. And thank you for allowing me to comment on that."

DIRECTOR HAINES: "Thank you. And I would also like to thank the Prosecutor for all of us going out to that. It was very, very interesting because the SWAT team that was out there, they are not just there for an 8-hour day, they are on-call here 24/7, 365 days a year except if they are out of state on vacation or wherever they may be. But they are on and they are constantly training. They don't just train once a year, they are constantly training. Sometimes several time a month in different areas. So I was very happy that I was able to go out there and I did use a rifle. I didn't really hit is as much as others. I did pretty good in shooting. You have that little red dot you can you so it really helped you with hitting the target. But I'm hoping to go out again next time.

The other thing is, as I mentioned earlier, that we did go out to...I finally got to out to...Forked River Mountain on Monday to see the area that we got, the 8,000 acres that is out there. And when you get out there, we went up in the vehicles and it is, fortunately, our Solid Waste had gone out and made sure that the road was in pretty good shape for us to be able to travel it. You get up there, and it says it's a mountain, we were at the highest point but it's not like you are on a mountain like you are in Vermont. But it is high for Ocean County. But you can see all over. One area you can see is Hangar One. Another area you can see is the Water Towers and it almost looks like you could see Barnegat Lighthouse, but I wasn't sure on that one. But it is just beautiful. All you see is green so you know that this land is always going to be preserved.

And now today we did the 3100 acres that we received from the New Jersey Conservancy for us so that's another piece. So we have 11,000 acres. So we are just very, very fortunate. We are a very progressive County when it comes to preserving land and about 60% of Ocean County has been preserved and that includes Federal, County and State lands and, of course, some Municipal that had been preserved. So we are very proud of what we do here in Ocean County with preserving land. And I was very happy to go out and I know that Erik was out there. He had always wanted to see it. And, of course, other members of the press were there and they took their drone out so that they could go and just look out and see some of the land that was there. You can see for miles. It was just miles and miles of green which was really very nice.

It's just sad that also out there you can see where a lot of people are going out there and using ATVs and they are doing some damage which, of course, is upsetting because they're not realizing the damage that they are causing to the properties that are out there. And, of course, someone had did a job on our fence. It's a steel type fence that was there and they mangled it. But I understand that we do know who that person is so the local authorities will be addressing it because they mangled this steel fence. And it's just hard to believe that they could do that. But we are just trying to preserve this land to be able to use and it is just going to be very passive, for people that might want to go out there and walk. There is hunting that is allowed in some of our areas that we have preserved. But it is supposed to be treated nice and unfortunately people throw and you can see garbage that has been thrown down. They go out there and you can see different cans and bottles and papers that were there.

But we do have some organizations that do like to go out for us because they like that and they've been doing it for years. They go out and they go all through the Forked River Mountains and they will pick up the garbage. I think it's the New Jersey Coalition and I forget the other organization that goes out there that does that. But they care about the land and they want to make sure it is preserved. So once we finally have it and it's open...because I don't know if the other side, but correct me if I'm wrong, but there is one side that is over on the Waretown side that they can get in there and the fence isn't there. And then this is the fence that is on Lacey Road, that we went in. But it's really very nice to be able to go out there and finally see it, the land that we preserved that is going to stay that way,

this 11,000 acres til the end of time. So that is all that I really have and now we will open up to public comment.”

FREEHOLDER VICARI: "Director, if I may just add to it.”

DIRECTOR HAINES: "Yes.”

FREEHOLDER VICARI: "Going back a number of years ago, about four or five years ago, we had a campaign with the local towns. What’s been happening is that the amount of dumping is uncontrollable. What’s been happening is that those who go there text their friends by message and we found out there were dozens of people coming from Brooklyn and from out of the state. And they would congregate at 6 o’clock on a Friday night and would camp over, they would have wild parties and two things would happen. One is the debris was all over the place. But if there was an accident in the woods – a mile or a mile and a half (in) – the first aid vehicles could not get in there and one of them got injured trying to help the other people. And if you go by (inaudible) it’s unbelievable.

The reason why it’s so difficult to really manage when they dump all this debris and keep them out because some was on County property, some was on municipal property, some was on private property. But the place was an absolute mess. So what they’ve been doing is, of course, the local towns have been working and the only way, when we issue the report, we would work with the Pinelands Commission, and Alan Avery took it before the Pinelands Commission, and the suggestion is that the local police departments should confiscate all those vehicles and that’s the only way it is going to stop.

A lot of those were not only uninsured, they were not even registered. And when they would leave on a Sunday morning, they would leave all their debris and it would stay there year after year and it was unbelievable. And what happens when there’s a little debris? Then you get more and more debris within a year. And that’s what would happen. The people would not just go and camp in the woods, they were just leaving the place an absolute mess. And also there were all kinds of problems as far as substance abuse and besides that there was a serious problem with having fires in the Pinelands. Thank you.”

DIRECTOR HAINES: "Thank you. Now it’s time to open up for public comments.”

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

At 4:26 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public. No comments were received, therefore, the Public Comments session was closed.

V. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:27 PM.

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

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

Nays: None

Absent: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

P roclamation

September 18, 2019

WHEREAS, hunger and poverty are issues of grave concern in the United States, the State of New Jersey and the County of Ocean; and

WHEREAS, Ocean County is committed to taking steps to raise awareness about the need to combat hunger; and

WHEREAS, Ocean County is committed to working with FULFILL, formerly THE FOODBANK OF MONMOUTH AND OCEAN COUNTIES in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 136,000 individuals in Monmouth and Ocean Counties rely on food provided by the members of FULFILL annually; and

WHEREAS, one (1) in every ten (10) people in Monmouth and Ocean Counties received "emergency" food from FULFILL and its network of food pantries, soup kitchens, shelters and other community organizations; and

WHEREAS, food banks across the country will host numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of the entire Board, hereby recognize September 2019 as:

HUNGER ACTION MONTH

in Ocean County and call this observance to the attention of our citizens.



Virginia E. Haines
 Freeholder Director
 Virginia E. Haines

Office of the Freeholder Director

Proclamation

September 18, 2019

WHEREAS, on September 17, 1787, the U.S. Constitution was signed by 39 delegates to the Constitutional Convention in Philadelphia's Independence Hall including four men from New Jersey - William Livingston, David Brearly, William Paterson and the youngest delegate to sign, Jonathan Dayton; and

WHEREAS, with this document, the Nation's Forefathers established a government that derives its power from the consent of the American people, forming a remarkably resilient structure that balances necessary authority with inherent freedoms, national unity with inalienable rights, and Federal interests with State powers; and

WHEREAS, in setting this foundation, the Founders also recognized the potential for necessary change by including a constitutional amendment process which has proven to be a vitally important mechanism for achieving equality and fairness for all citizens; and

WHEREAS, the law establishing the present holiday was created in 2004 with the passage of an amendment by Senator Robert Byrd renaming the holiday known as "Citizenship Day" as "CONSTITUTION DAY" and mandates that all publicly funded educational institutions and federal agencies provide educational programming on the history of the American Constitution on that day; and

WHEREAS, CONSTITUTION WEEK, an American observance to commemorate the adoption of the United States Constitution, was officially enacted on August 2, 1956 by President Dwight D. Eisenhower from a congressional resolution petition by the Daughters of the American Revolution and will be celebrated this year during the week of September 17-23, 2019.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim September 17, 2019 as:

CONSTITUTION DAY

in Ocean County and encourage all residents and visitors to visit any of the 21 branches of the Ocean County Library where they will have exhibits and information teaching the importance of the Constitution of the United States of America.

Joseph H. Vicari
Presented By

Introduced on: September 18, 2019
Freeholder Joseph H. Vicari
Official Resolution#: 2019001251



Virginia E. Haines
Freeholder Director
Virginia E. Haines



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Refunding Bond Ordinance Providing for the Refunding of all or a Portion of Various Series of the County of Ocean General Obligation Bonds, appropriating an amount not to exceed \$66,600,000.00 therefor and authorizing the Issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

Official Resolution#	2019001267						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

**REFUNDING BOND ORDINANCE PROVIDING FOR THE
REFUNDING OF ALL OR A PORTION OF VARIOUS
SERIES OF THE COUNTY OF OCEAN GENERAL
OBLIGATION BONDS, APPROPRIATING AN AMOUNT
NOT TO EXCEED \$66,600,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION REFUNDING BONDS OF THE COUNTY OF
OCEAN FOR FINANCING THE COST THEREOF**

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., the County of Ocean, New Jersey (the “County”) has heretofore issued, inter alia, (i) \$45,300,000 aggregate principal amount of General Improvement Bonds, Series 2009 (the “Series 2009 Bonds”), (ii) \$30,800,000 aggregate principal amount of General Improvement Bonds, Series 2010 (the “Series 2010 Bonds”), (iii) \$39,005,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2010 (the “Series 2010 Refunding Bonds”) and (iv) \$15,000,000 aggregate principal amount of General Improvement Bonds (Ocean County College – Gateway Building Project), Series 2010 (the “Series 2010 Gateway Bonds”); and

WHEREAS, the Board of Chosen Freeholders has determined that it is in the best interest of the County to refund all or a portion of the Series 2009 Bonds, the Series 2010 Bonds, the Series 2010 Refunding Bonds and the Series 2010 Gateway Bonds;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The County is hereby authorized to (i) refund all or a portion of (A) the taxable maturities of the Series 2009 Bonds maturing on August 1 of the years 2020, 2027 and 2029 (such bonds constituting Build America Bonds (Direct Pay)), (B) the taxable maturities of the Series 2010 Bonds maturing on August 1 of the years 2020 through 2030, inclusive (such bonds constituting Build America Bonds (Direct Pay)), (C) the Series 2010 Refunding Bonds

maturing on August 1 of the years 2020 through 2023, inclusive, and (D) the Series 2010 Gateway Bonds maturing on December 1 of the years 2020 through 2024, inclusive, and 2026 through 2030, inclusive (collectively, the "Refunded Bonds"); and (ii) provide for the payment of the costs of issuance (including printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable general obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued, in one or more series and on a tax-exempt and/or taxable basis, in the principal amount not to exceed \$66,600,000 pursuant to the Local Bond Law.

Section 3. An aggregate amount not exceeding \$400,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purposes for which the Refunding Bonds are to be issued are (i) to refund the Bonds to be Refunded so as to effect an interest cost savings for the County and (ii) to provide for the payment of the costs of issuing the Refunding Bonds (including printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).

Section 5. Certain of the Refunded Bonds may be called for redemption prior to maturity, as provided by subsequent resolution of the Board of Chosen Freeholders of the County. If provided by subsequent resolution of the Board of Chosen Freeholders of the County, all or a portion of the proceeds from the sale of the Refunding Bonds shall be deposited in one or more sinking funds in trust to provide for the payment and retirement of the Refunded Bonds. Any moneys in any such sinking fund may be invested as provided in N.J.S.A. 40A:2-60, and

any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the County.

Section 6. Further provisions as to the terms of sale, deposit, securing, regulation, investment, reinvestment, disposition or application of the proceeds of the refunding bonds, and any matters in connection therewith, shall be determined by resolution of the Board of Chosen Freeholders of the County adopted prior to the issuance of the Refunding Bonds.

Section 7. All other matters relating to the Refunding Bonds shall be performed or determined by subsequent resolution of the Board of Chosen Freeholders of the County, or the performance or determination thereof shall be delegated by resolution of the Board of Chosen Freeholders of the County to the Chief Financial Officer of the County.

Section 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the chief financial officer of the County as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

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

except for refunding bonds issued in accordance with N.J.S.A. 40A:2-51(c), this refunding bond ordinance shall not be effective as to any refunding bonds unless the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

NOTICE OF PENDING REFUNDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing refunding bond ordinance was duly introduced and passed upon first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean, New Jersey, held on September 18, 2019. Further notice is hereby given that said refunding bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River New Jersey on October 2, 2019 at 4:00 p.m., and during the week prior to and up to and including the date of such meeting, copies of said refunding bond ordinance will be made available at the Clerk of the Board's Office to the members of the general public who shall request the same.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 99.222, Lot 10 and Block 99.251, Lot 4, totaling approximately 2.02 acres, located on Harry Wright Boulevard in the Township of Manchester, in a total amount not to exceed \$18,500.00 plus up to \$26.00 for property tax adjustments.

Official Resolution#		2019001257					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		g-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 99.222 Lot 10 and Block 99.251 Lot 4 in the Township of Manchester totaling approximately 2.02 acres located on Harry Wright Blvd; and

WHEREAS, the subject property are wooded lot inholdings within an existing Natural Lands property and acquisition would support the proposed Roosevelt City Fuel Break plan; and

WHEREAS, one professional appraiser was authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$18,500 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on September 18, 2019 as required by PL 1997, c24.

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

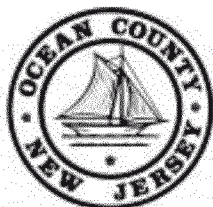
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 99.222 Lot 10 and Block 99.251 Lot 4 in the Township of Manchester totaling approximately 2.02 acres located on Harry Wright Blvd.
2. It authorizes the expenditure for an acquisition price not to exceed \$18,500 plus up to \$26.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *September 18, 2019*

5. The Township of Manchester has supported acquisition of this property by resolution #19-322
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Manchester; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 3500, Lots 2.05, 2.06 and 2.09, totaling approximately 3,101 acres, located on Lacey Road in the Township of Lacey.

Official Resolution#	2019001258						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received an offer for donation with no compensation from The Nature Conservancy. The property identified as Block 3500 Lot 2.05, 2.06 and 2.09 in the Township of Lacey, totaling approximately 3,101 acres on Lacey Road; and

WHEREAS, the preserve would be donated with an endowment fund for its maintenance consistent with the Natural Lands Trust Fund; and

WHEREAS, the property is located in the pinelands and is adjacent to the 8,000 acres Forked River Mountains Tract acquired by the Natural Lands Trust Fund property in February 2019; and

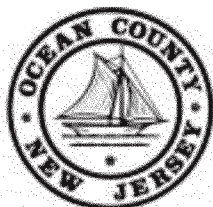
WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donated property identified as Block 3500 Lot 2.05, 2.06 and 2.09 totaling 3,101 acres in Lacey Township.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
3. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Lacey; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

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: September 18, 2019 - 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. 18.

Official Resolution#	2019001246						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

M. Cilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 18

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 09/18/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$16,248,264.30
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

SEPTEMBER 18, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #18 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$16,248,264.30 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Partial Estimate #5, \$5,207.00. (B2018-155E)

Official Resolution#	2019001247						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2018-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-155E

R E S O L U T I O N

September 18, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 20, 2018 with the Contractor, Karka Construction, Inc. for work and services in relation to the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated September 18, 2019 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:	\$880,645.75
Less 2% of Total:	\$17,612.92

Subtotal:	\$863,032.84
Less Partial Estimate #1:	\$145,827.43
Less Partial Estimate #2:	\$439,918.42
Less Partial Estimate #3:	\$162,194.56
Less Partial Estimate #4:	\$109,885.43
Total Partial Payments Made to Date:	\$857,825.84
AMOUNT NOW DUE CONTRACTOR:	\$5,207.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five thousand two hundred seven and 00/100 dollars (\$5,207.00) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #1, \$289,679.35. (B2019-64E)

Official Resolution#	2019001248						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2019-64E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-64E

R E S O L U T I O N

September 18, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 1, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, 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 September 18, 2019 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:	\$295,591.17
Less 2% of Total:	\$5,911.82

Subtotal:	\$289,679.35
AMOUNT NOW DUE CONTRACTOR:	\$289,679.35

CONTRACT NO. B2019-64E

PAGE 2

September 18, 2019

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 Two hundred eighty nine thousand six hundred seventy nine and 35/100 dollars (\$289,679.35) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Partial Estimate #3, \$299,471.95. (B2019-43E)

Official Resolution#	2019001249						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2019-43E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-43E

R E S O L U T I O N

September 18, 2019

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated September 18, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$751,919.95
Less 2% of Total:	\$15,038.40

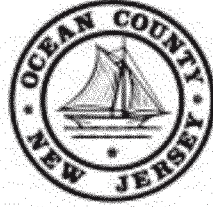
Subtotal:	\$736,881.55
Less Partial Estimate #1:	\$131,950.58
Less Partial Estimate #2:	\$305,459.02
Total Partial Payments Made to Date:	\$437,409.60
AMOUNT NOW DUE CONTRACTOR:	\$299,471.95

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 Two hundred ninety nine thousand four hundred seventy one and 95/100 dollars (\$299,471.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2019001283						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

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

1. Claudia A. Ganopoulos is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Office of Senior Services, pending Civil Service examination, effective September 19, 2019, at an annual base salary of \$38,427.

The following employees (2 through 5), Road Department, are hereby given a regular appointment to the position of Motor Broom Driver (per N.J.C.S.C), subject to a working test period, effective September 3, 2019, at their present salaries:

2. Arnold H. Leone
3. William A. Pearce
4. Brett R. Teitler
5. David J. Wilson

6. Mary Porcellini is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Clerk of the Board, pending Civil Service examination, effective September 19, 2019, at an annual base salary of \$47,953.

7. At the request of the Sheriff, Daimon A. Santa Maria is hereby given a regular appointment to the position of Principal Forensic Photographer, Office of the Sheriff, subject to a working test period, effective September 19, 2019, at his present salary.

8. Eric J. Richardson is hereby given a provisional appointment to the position of Senior Data Processing Programmer, Office of Information Technology, pending Civil Service examination, effective September 19, 2019, at an annual base salary of \$51,000.

9. Cody R. Bianchini, part-time Clerk 1, Administrator's Office – County Connection, is hereby changed to full-time, effective September 19, 2019, at an annual base salary of \$32,074.

10. Kathleen J. Torres is hereby given a regular appointment to the position of Keyboarding Clerk 2 Bi-lingual Spanish & English, Office of Senior Services, subject to a working test period, effective September 19, 2019, at her present salary.

11. James M. Duff is hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective September 19, 2019, at an annual base salary of \$35,350.

12. David J. Goldsmith is hereby given a regular appointment to the position of Mechanic Diesel (per N.J.C.S.C), Department of Vehicle Services, subject to a working test period, effective September 3, 2019, at his present salary.

13. Antoinette DePaola is hereby granted an Intermittent Medical Leave from her position of Management Assistant, Employee Relations, effective September 7, 2019 through September 6, 2020 inclusive.

14. At the request of the Prosecutor, Carol Froberg is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program, Prosecutor's Office, effective October 7, 2019 through October 6, 2020 inclusive.

15. George G. Hazelet is hereby given a regular appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective September 19, 2019, at an annual base salary of \$35,350.

At the request of the Surrogate, the following employees (16 through 17), are hereby given a regular appointment to the position of Court Clerk Probate Typing, Surrogate's Office, subject to a working test period, effective September 19, 2019, at their present salaries:

- 16. Amanda K. Dzuibek
- 17. Gabrielle D. Spano

18. At the request of the Sheriff, Carol C. Sasso is hereby granted a 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 August 29, 2019 through November 25, 2019 inclusive.

19. Jonathan W. Crow is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective September 16, 2019 through December 16, 2019 inclusive.

20. Debra D. Conklin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Finance, effective September 17, 2019 through November 5, 2019 inclusive.

21. Luan Ramadani is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective September 23, 2019, at an annual base salary of \$38,465.

22. Dominic M. Piccini is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective September 23, 2019, at an annual base salary of \$31,850.

23. Joseph A. Sorice is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective September 30, 2019, at an annual base salary of \$31,850.

24. Vatsalkumar S. Patel is hereby given a regular appointment to the position of Assistant Engineer, Engineering Department, subject to a working test period, effective September 30, 2019, at an annual base salary of \$56,000.

25. Arthur I. Murphy, III is hereby given a T/120 appointment to the position of Radio Dispatch Typing, Department of Transportation Services, effective September 23, 2019, at an hourly wage of \$15.47.

26. Michael J. Matecki, Jr. is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective September 30, 2019, at an hourly wage of \$16.95.

27. At the request of the Board of Elections, Steven R. Will is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective October 7, 2019 through November 15, 2019, at an hourly wage of \$13.00.

28. Karen F. Mansue is hereby given a temporary seasonal appointment to the position of Program Monitor, Extension Service, effective September 23, 2019 through December 10, 2019, at an hourly wage of \$16.83.

The following unpaid interns (29 through 30), Juvenile Services, are hereby authorized:

	<u>NAME</u>	<u>COLLEGE</u>	<u>EFF.</u>
29.	Armando Perez	Ocean County College	9/19-12/31/19
30.	Kristin Quintenz	Georgian Court College	9/19-12/31/19

31. Edward P. Kilfara is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective September 13, 2019 through October 28, 2019 inclusive.

32. Kelly L. Holloway is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Engineering Aide, Engineering Department, effective September 9, 2019 through September 22, 2019 inclusive.

At the request of the Sheriff, the following employees (33 through 36), are hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective September 19, 2019, at an annual base salary of \$40,000:

- 33. Austin M. Deane
- 34. Thomas A. DeFalcon, III
- 35. Briana M. Gaspich
- 36. Brennan J. Lanni

37. At the request of the Sheriff, Christian J. Schenk is hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective September 19, 2019, at an annual base salary of \$40,000.

38. At the request of the Sheriff, Frederick W. Vasquez, Jr. is hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective September 19, 2019, at an annual base salary of \$40,000.

At the request of the Sheriff, the following employees (39 through 40), are hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective September 19, 2019, at an annual base salary of \$40,000:

- 39. Lauren Cavalchire
- 40. Krystle L. Horton

41. Theresa M. Wallace is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Captain, Department of Corrections, effective September 18, 2019 through November 10, 2019 inclusive.

42. Christopher M. Ventrice is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective September 23, 2019, at an annual base salary of \$35,250.

43. James A. Flowers, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic, Department of Vehicle Services, effective September 18, 2019 through December 17, 2019 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Bonnie R. Peterson, Esquire as the recipient of the "2019 Women's Advocate of the Year Award", given by the Ocean County Advisory Commission on the Status of Women.

Official Resolution#	2019001252						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



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

September 18, 2019

WHEREAS, on Saturday, September 21, 2019, the Ocean County Advisory Commission on the Status of Women will hold it's 2019 Women's Advocate of the Year Celebration at the Clarion Hotel & Conference Center in Toms River, New Jersey to honor:

BONNIE R. PETERSON, ESQUIRE

as she receives the "2019 Women's Advocate of the Year Award" for her personal, professional and community contributions to improve the lives of women; and

WHEREAS, BONNIE PETERSON, ESQUIRE earned her Bar Admissions and Certifications from the New York Bar in 1981, the New Jersey Bar in 1983 and the US District Court, both Eastern District New York and New Jersey in 1982. She is the sole practitioner of a private law practice specializing in Elder Law, Probate Matters and Municipal Court Matters; and

WHEREAS, BONNIE PETERSON is currently the Municipal Prosecutor for the Boroughs of Seaside Park, Harvey Cedars, Ship Bottom, Mantoloking, Bay Head and Lavallette and the Departmental Hearing Officer and Special Counsel for the Ocean County Board of Social Services, Ocean County Board of Health, Townships of Berkeley, Lacey and Stafford and the Boroughs of Point Pleasant and Tuckerton, and the Conflict Municipal Prosecutor for Toms River Township; and

WHEREAS, in addition to her legal work, BONNIE PETERSON is actively involved with the Ocean County Library Commission, Ocean County Advisory Commission on the Status of Women, Congregation B'nai Israel in Toms River and is a lifetime member of the Toms River YMCA.

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

Attest:

MACilento
Mary Ann Cilento
Clerk of the Board

[Signature]
Virginia E. Haines, Freeholder Director

[Signature]
John P. Kelly, Deputy Director

[Signature]
Gerry P. Little, Freeholder

[Signature]
Gary Quinn, Freeholder

[Signature]
Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Dr. Antoinette Clay, Chaplain Barbara Miles and Channell Wilkins as the recipients of the "Community Service Award" and Samuel Akinlolu as the recipient of the "Scholarship Award", given by the Toms River Area Branch N.A.A.C.P.

Official Resolution#	2019001253						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



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

September 18, 2019

WHEREAS, on Friday, September 27, 2019, the Toms River Branch of the NAACP is holding its Annual Freedom Fund Dinner at the Clarion Hotel and Conference Center in Toms River, New Jersey in honor of DR. ANTOINETTE CLAY as she receives the "2019 Community Service Award" for her personal, professional and community achievements; and

WHEREAS, DR. ANTOINETTE CLAY holds a B.A. in Psychology, a MS.Ed in Counseling Students and a Doctorate of Education in Higher Education Administration and is currently the Associate Vice President of Academic Affairs at Ocean County College; and

WHEREAS, DR. CLAY comes from a family that stressed community service and giving. She is a founder of the Black Alumni Chapter at Montclair State University and is a life member of Alpha Kappa Alpha Sorority, Inc., and locally, Lambda Omega Omega Chapter. AKA is bound by the bonds of sisterhood and empowered by a commitment to servant-leadership both domestically and internationally. She chaired the Playground Project in South Toms River and chaired the Scholarship Committee for AKA; and

WHEREAS, DR. CLAY participates in Read Across America in Monmouth and Ocean Counties, adopts a family from Salvation Army annually, and volunteers her time as a speaker for Black History Month.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby join with the Toms River Branch of the NAACP to honor and commend DR. ANTOINETTE CLAY and thank her for her dedication of her time and talents to make Ocean County a better place to live.

Attest:

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

Virginia E. Haines
Virginia E. Haines, Freeholder Director

John P. Kelly
John P. Kelly, Deputy Director

Gerry P. Little
Gerry P. Little, Freeholder

Gary Quinn
Gary Quinn, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





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

September 18, 2019

WHEREAS, on Friday, September 27, 2019, the Toms River Branch of the NAACP is holding its Annual Freedom Fund Dinner at the Clarion Hotel and Conference Center in Toms River, New Jersey in honor of **CHAPLAIN BARBARA MILES** as she receives the "2019 Community Service Award" for her personal, professional and community achievements; and

WHEREAS, **CHAPLAIN BARBARA MILES** is the Chaplain Community Liaison for Holy Temple Church of God in Christ where she has served as a minister for the past nineteen years. She is also the Vice President of the Women's Department, a member of the Missionary and Helping Hands Auxiliary and is the church's Community Liaison Chaplain; and

WHEREAS, **CHAPLAIN MILES** retired as the Director of Pastoral Care at Community Medical Center where she served as Chaplain for seventeen years providing spiritual and emotional support services to patients, families and staff members. She is presently working for Holisticare Hospice of New Jersey; and

WHEREAS, **CHAPLAIN MILES** is a member of the Greater Toms River Clergy Association, Northern Ocean Habitat for Humanity, Ocean County Board of Social Services, is Vice Chair for the Trustee Board of Ocean Mental Health Services, RWJ Community Medical Center Board of Trustees, Lead Chaplain for the Emergency Response Committee of Ocean County and is a certified Crisis Counselor through the Federal Emergency Management Agency responding to mental health crises, fatal accidents and natural disasters around Ocean County.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby join with the Toms River Branch of the NAACP to honor and commend **CHAPLAIN BARBARA MILES** and thank her for her dedication of her time and talents to make Ocean County a better place to live.

Attest:

M. Cilento
Mary Ann Cilento
Clerk of the Board

[Signature]
Virginia E. Haines, Freeholder Director

[Signature]
John P. Kelly, Deputy Director

[Signature]
Gerry P. Gattile, Freeholder

[Signature]
Gary Quinn, Freeholder

[Signature]
Joseph H. Vicari, Freeholder





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

September 18, 2019

WHEREAS, on Friday, September 27, 2019, the Toms River Branch of the NAACP is holding its Annual Freedom Fund Dinner at the Clarion Hotel and Conference Center in Toms River, New Jersey in honor of CHANNELL WILKINS as he receives the "2019 Community Service Award" for his personal, professional and community achievements; and

WHEREAS, CHANNELL WILKINS has more than twenty years of experience in public administration and policy working for Municipal, County, State and non-profit organizations before joining the Federal government to run the Office of Head Start as the Associate Commissioner; and

WHEREAS, CHANNELL WILKINS has always moved forward with the mission to improve outcomes for the people he served while ensuring the most cost-effective and technology driven solutions are used by the organization he served. This balance of service to those in need and those paying the tab keeps him thriving for new innovations and ways to solve problems; and

WHEREAS, in 2016, CHANNELL WILKINS became the President/CEO of O.C.E.A.N., Inc. (Ocean Community Economic Action Now, Inc.) where he ensures their mission to provide Intensive Case Management, Housing, Head Start, Home Energy Assistance, Weatherization and the Senior Isolation Prevention Program.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby join with the Toms River Branch of the NAACP to honor and commend CHANNELL WILKINS and thank him for his dedication of his time and talents to make Ocean County a better place to live.

Attest:

M. Ann Cilento
Mary Ann Cilento
Clerk of the Board



Virginia E. Haines
Virginia E. Haines, Freeholder Director

John P. Kelly
John P. Kelly, Deputy Director

Gerry P. Little
Gerry P. Little, Freeholder

Gary Quinn
Gary Quinn, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder



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

September 18, 2019

WHEREAS, on Friday, September 27, 2019, the Toms River Branch of the NAACP is holding its Annual Freedom Fund Dinner at the Clarion Hotel and Conference Center in Toms River, New Jersey in honor of SAMUEL AKINLOLU as he receives the "2019 Scholarship Award"; and

WHEREAS, SAMUEL AKINLOLU was born in Nigeria and is proof the American Dream is alive and well. He graduated from Toms River High School South in June of 2019 22nd in a class of 345 students, with a 5.1250 grade point average. He is currently a freshman at The College of New Jersey majoring in Mechanical Engineering; and

WHEREAS, SAMUEL AKINLOLU served on the Student Council since his freshman year at High School South and was named Class President as a junior and senior. He was the school representative at the Central Jersey Consortium for Excellence and Equity, a member of the Peer Leadership program and served as an academic tutor assisting students with mathematics; and

WHEREAS, SAMUEL AKINLOLU donated his time and talents to the Recycling Club, Rotary Club and the Camp Intervention service program as well as earning varsity letters in wrestling, track, volleyball and football where he was captain of the team in his junior and senior year and MVP in his junior year.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby join with the Toms River Branch of the NAACP to honor and commend SAMUEL AKINLOLU and thank him for his dedication of his time and talents to make Ocean County a better place to live.

Attest:

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

[Signature]
Virginia E. Haines, Freeholder Director

[Signature]
John P. Kelly, Deputy Director

[Signature]
Gerry P. Little, Freeholder

[Signature]
Gary Quinn, Freeholder

[Signature]
Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Toms River Township utilizing a portion of Water Street and Washington Street Road Right-of-Ways and a portion of the Court House property for interpretive signage improvements.

Official Resolution#	2019001259						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, The New Jersey Historical Commission makes funding available directly as general operating support or special project support to local historical groups and to the Ocean County Cultural & Heritage Commission; and

WHEREAS, The Ocean County Cultural & Heritage Commission re-grants funds locally; and

WHEREAS, The Ocean County Cultural & Heritage Commission administers the County History Partnership Program; and

WHEREAS, Toms River Township intends to submit an application for the County History Partnership Program for installation of a total of seven Interpretive Signs along the interior of sidewalk on Washington Street and Water Street; and

WHEREAS, Interpretive Signs provide detailed educational value to the public by providing the background history of a site with graphics; and

WHEREAS, three signs will be installed on Water Street in front of the existing Captain's Row houses, one sign in-between Town Hall & the Bishop Building, one sign in front of the Court House, one sign in front of the Blake House, and one sign in front of the Methodist Cemetery; and

WHEREAS, concrete pads will be installed adjacent to the existing sidewalks to extend out so that pedestrians do not block the sidewalks to read the signs; and

WHEREAS, Toms River Township is seeking permission to utilize portions of the northern side of Water Street and the northern and southern side of Washington Street for Interpretive Signage; and

WHEREAS, Toms River Township is also seeking permission to utilize a portion of the Court House property along Washington Street for installation of a portion of the signage that falls outside of the road right-of-way; and

WHEREAS, the interpretive signage will consist of a sign and a 4'x4' concrete pad; and

WHEREAS, Toms River Township has agreed to own and maintain the proposed signs and concrete pad improvements to be located in the Washington Street and Water Street Road Right-of-Ways; 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 Toms River Township to utilize a portion of the Water Street and Washington Street Road Right-of-Ways for interpretive signage and its associated concrete pad improvements, as proposed in its Ocean County Cultural & Heritage Commission application.

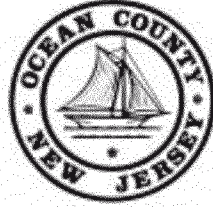
2. It authorizes Toms River Township to own and maintain the proposed interpretive signage improvements to be located in a portion of the Water Street and Washington Street Road Right-of-Ways.

3. It formally supports and authorizes Toms River Township to utilize a portion of the Court House property adjacent to the Washington Street Road Right-of-Way for the installation of an interpretive sign and associated concrete pad for the Court House Interpretive Sign proposed only.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be provided by the Office of the County Clerk to each of the following:

Ocean County Engineer
Mayor Thomas Kelaher
Toms River Township Clerk
Toms River Township Business Administrator
Toms River Township Planner
Toms River Township Assistant Planner
Tim Hart, Director of Ocean County Cultural & Heritage Commission
Cynthia Smith, Toms River Historic Commission Chair



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a Grant Application to the New Jersey Department of Transportation (NJDOT) for the Rehabilitate Taxiway Crack/Joint Repair project at Ocean County Airport.

Official Resolution#	2019001254						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION
September 18, 2019

WHEREAS, the County of Ocean owns Ocean County Airport in Berkeley and Lacey Townships; and

WHEREAS, there is a need to repair several cracks and joints in the Airport's taxiways to ensure safe aircraft taxiing; and

WHEREAS, the County of Ocean desires to apply for grant funding from the New Jersey Department of Transportation (NJDOT) in an amount up to \$653,625.00 to cover eligible costs for the Rehabilitate Taxiway Crack/Joint Repair Project at Ocean County Airport; and

WHEREAS, the County of Ocean desires to submit a grant application to the NJDOT for the receipt of up to \$653,625.00 to cover these eligible costs, with the County providing the remaining funds of up to \$101,875.00; and

WHEREAS, the total project budget, reflecting both the State and County shares, is projected to equal \$755,500.00.

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

1. The Planning Director is hereby authorized to submit a formal grant application to the NJDOT for the receipt of grant funds for the Rehabilitate Taxiway Crack/Joint Repair Project at Ocean County Airport.
2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the NJDOT for the receipt of grant funds in the amount of up to \$653,625.00 made available for this purpose.
3. The County of Ocean will provide the required funds in an amount up to \$101,875.00.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, the Federal Aviation Administration Harrisburg Airports District Office, and the New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 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 FY20, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	2019001255						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

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 2019-2021 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 2020 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 2020 Area Plan Contract to the N.J. Department of Human Services, Division of Aging Services.

BE IT FURTHER RESOLVED, that the funding for FY 2020 is as follows: Federal allocation \$2,518,887, State Match IIIB \$114,854, State Weekend/Holiday Home Delivered Meals \$71,900, Safe Housing and Transportation \$84,565, Social Services Block Grant \$227,542, Supplemental Funds (COLA) \$394,549, State APS \$371,744, Care Coordination \$23,810, State Match III-E \$104,829, NSIP \$219,580, and Medicaid Match \$39,672.

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
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to a resolution previously adopted on 8/7/2019 to reflect necessary modifications in the Grant Application for Operation Helping Hand.

Official Resolution#	2019001256						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, on August 7, 2019, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding by the Department of Law and Public Safety, Office of the Attorney General; and

WHEREAS, the Department of Law and Public Safety, Office of the Attorney General is now requiring a modification to the project title from 'a Cooperative Agreement for Emergency Response: Opioid Public Health Crisis Response – Operation Helping Hand' to 'the State Fiscal Year (SFY) 2019 Governor Phil Murphy Budget-Operation Helping Hand Grant Program'; permitting the Ocean County Prosecutor's Office to be authorized to accept and to accept Grant funding in the amount of \$100,000.00 with no County match funds being required for Subaward Number OHH-15-2019; and including Exhibit A attached hereto titled 'Timeline of Deliverables/Milestones' submitted to and approved by the Department of Law and Public Safety, Office of the Attorney General; and

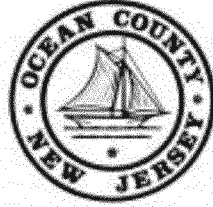
WHEREAS, recommendation is made to amend the resolution.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution dated August 7, 2019 to include the above referenced modifications.
2. All other provisions of the Resolution dated August 7, 2019 shall remain in full force and effect.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to the Ocean County Comptroller, Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

Exhibit A**Timeline of Deliverables / Milestones**

Activity Dates	Activity/Deliverable/Milestone	Person(s) Responsible	Payment
9/1/19 – 9/30/19	Complete and Return to OAG the Application/Award Package including: Applicant Information, Application Authorization, Program Narrative, Timeline of Deliverables, Subaward Contract, Resolution & Certification, and Conditions	Authorized Official, Program Manager(s)	10% of Award upon Execution of Contract by OAG \$10,000
10/1/19-12/31/19	Partnership meeting with the Ocean County Prosecutor or his designee, Chief of OCPO Detectives or his designee, participating municipal Court administrators, and program partners including rehabilitative services and local law enforcement to discuss the program. Ensure that the OCHH program at Toms River municipal court is operational. Attend Community Events to promote the program and/or engage individuals suffering from substance use disorder and link them to care.	Authorized Officials, Program Manager(s)	25% of Award upon Completion of Activities \$25,000
11/1/19-3/31/20	Outreach and coordination with additional municipal courts in Ocean County to establish/initiate the OCHH program in other municipal courts in Ocean County. Establish a municipal court schedule and/or plan for the expansion of the OCHH program. Arrange for participating partners and/or OCPO staff to attend training relative to program success. OCHH program continues to be operational in at least one municipal court with the intent to expand the program to additional municipal courts.	Authorized Officials, Program Manager(s)	25% of Award upon Completion of Activities \$25,000
4/1/20-6/30/20	Program evaluation meeting(s) with the County Chief or his designee, Prosecutor or his designee, program evaluators, and/or partners to monitor the program participants and overall effectiveness of contact with prospective participants. OCHH program continues to be operational in at least one municipal court with the intent to expand the program to additional municipal courts.	Authorized Officials, Program Manager(s)	25% of Award upon Completion of Activities \$25,000
7/1/20-8/31/20	OCHH program continues to be operational in at least one municipal court with the intent to expand the program to additional municipal courts. Close out of Grant Program. Prepare final report for OAG on program progress.	Authorized Officials, Program Manager(s)	15% of Award upon Completion of Activities \$15,000



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 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 Cape May County to provide housing for special needs medical inmates.

Official Resolution#		2019001227					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		j-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION**September 18, 2019**

WHEREAS, the County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the County of Cape May (Cape May) is a body politic and corporate of the State of New Jersey with main offices located at 4 Moore Road, Cape May Court House, New Jersey, 08210; and

WHEREAS, Ocean will offer Cape May housing for special needs medical inmates in the Ocean County Jail Infirmery as determined by the Wardens of the respected facilities; and

WHEREAS, this medical housing service will be provided at a per diem rate of \$155.00 for all usual and customary services provided to all Ocean inmates, but not limited to medical, dental, mental health, substance abuse treatment programs, social services, educational programs and library services that are provided on site. Costs excluded from the per diem rate are all off-site healthcare and all pharmaceutical costs in excess of a \$750 monthly cap; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units, including counties and municipalities, to enter into shared service agreements; and

WHEREAS, Ocean and Cape May wish to enter into a Shared Services Agreement for the provision of said services, which Agreement shall be in effect for a period of ten (10) years from the date of its execution by both parties, unless sooner terminated as provided for in said Agreement; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Cape May for the provision of said services as more specifically set forth in the Agreement.
2. Certified copies of this Resolution, together with a copy of the Shared Services Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

**BOARD OF CHOSEN FREEHOLDERS
CAPE MAY COUNTY, NEW JERSEY
RESOLUTION**

No. 601-19

**RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES
AGREEMENT BETWEEN THE COUNTY OF OCEAN AND COUNTY OF
CAPE MAY**

WHEREAS, the County of Cape May, desires to enter into a Shared Services Agreement with the County of Ocean County for services related to the Cape May County Correctional Facility; and

WHEREAS, Ocean County Jail will house inmates from the Cape May County Correctional Facility with special medical needs to be determined by the Wardens of the respective facilities; and

WHEREAS, housing services will be provided at a per-diem rate as outlined in the attached Schedule "A"; and

WHEREAS, this Agreement shall be in effect from the date of its execution by both parties for a period of ten (10) years, unless sooner terminated by either party.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Cape May as follows:

1. All of the above recitals are incorporated herein by reference as if repeated at length.
2. The appropriate officers of the Board to wit, the Freeholder Director and the Clerk/Administrator of the Board be and they are hereby authorized and directed to execute said Shared Services Agreement between the County of Ocean and County of Cape May for as outlined in Scheduled "A" attached.

STATEMENT

This Resolution authorizes execution of a Shared Services Agreement between the County of Ocean and the County of Cape May for services related to the Cape May County Correctional Facility.

cc: County of Ocean
Cape May County Correctional Facility
Department of Law
File:

STATE OF NEW JERSEY) ss.
COUNTY OF CAPE MAY)

I, Elizabeth Bozzelli, Clerk of the Board of Chosen Freeholders of the County of Cape May, State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Board at a meeting duly held on the _____ 13th day of

August, 2019.

Signed, _____

Elizabeth Bozzelli
Clerk of the Board

Freeholders	RECORD OF VOTE					
	Ayes	Nays	Abstain	Absent	Moved	Second
Mr. Desiderio	✓					✓
Mr. Pierson	✓					
Ms. Hayes	✓					✓
Mr. Morey	✓					
September 18, 2019						
VS. September 10, 2019 Resolution Offered Second-Resolution Seconded						

Introduced on:
Adopted on:
Official Resolution#: 2019001227



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the Borough of Beach Haven to provide additional Schedule "C" Engineering Department Services, an increase in the amount of \$1,000.00.

Official Resolution#		2019001281					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

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

WHEREAS, the County entered into an Intergovernmental Agreement on February 20, 2019 with the **Borough of Beach Haven** for some type of road maintenance, road overlay, hauling of sweepings and repair of the Local Governmental Unit Roads work; and in the amount of \$72,000.00 for the Road Department and \$6,000.00 for the Engineering Department.

WHEREAS, the **Borough of Beach Haven** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$1,000.00, not to exceed \$7,000.00 in total for the Engineering Department and \$72,000.00 for the Road Department.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$72,000.00	\$ 0.00	\$72,000.00
Engineering	\$ 6,000.00	\$1,000.00	\$ 7,000.00

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2019 Amendatory Agreement with the **Borough of Beach Haven**, an increase in the amount of \$1,000.00, not to exceed \$7,000.00 in total for the Engineering Department and not to exceed \$72,000.00 for the Road Department, increasing the total amount not to exceed \$79,000.00, pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" – Engineering Account #016-185-4633.

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

**RESOLUTION #188-2019
 APPROVING AMENDMENT TO THE 2019 OCEAN COUNTY SCHEDULE C
 AGREEMENT**

WHEREAS, Resolution #33-2019 *Authorizing the 2019 Ocean County Schedule C Agreement* was duly adopted by the Borough of Beach Haven Municipal Council on January 14, 2019; and

WHEREAS, it has come to the attention of the Municipal Clerk that the allocated budget amount for the Engineering and Road Department is insufficient to cover additional expenditures by the Borough.

WHEREAS, The Chief Financial Officer for the Borough of Beach Haven, does hereby certify that adequate funds are available for an AMENDMENT to the service agreement with the County of Ocean for the 2019 Schedule C for an amount not to exceed \$1,000.00. The funds which are available for this contract are found in the following line item appropriations or ordinances:

C-04-55-849-000-001
 8-01-26-290-000-218

BE IT RESOLVED by the Municipal Council of the Borough of Beach Haven that the 2019 Ocean County Schedule C agreement is hereby amended as follows:

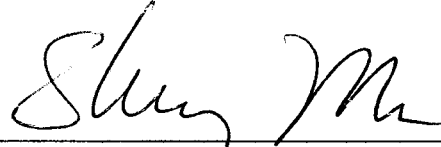
	<u>Original Amount</u>	<u>Amount of Increase</u>	<u>Not to Exceed</u>
Road Department	\$72,000.00	\$ 0.00	\$72,000.00
Engineering	\$ 6,000.00	\$1,000.00	\$ 7,000.00
TOTAL	\$78,000.00	\$1,000.00	\$79,000.00

BE IT FURTHER RESOLVED, by the Manager and Deputy Clerk are authorized to execute any amendatory agreement that may be necessary.

CERTIFICATION

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 12th day of August, 2019, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of August, 2019.



 Sherry Mason, RMC, Municipal Clerk

ADOPTED 8/12/19



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the Borough of Surf City to provide additional Schedule "C" Road Department Services, an increase in the amount of \$150,000.00.

Official Resolution#	2019001282						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

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

WHEREAS, the County entered into an Intergovernmental Agreement on February 6, 2019 with the **Borough of Surf City** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$350,000 for the Road Department and \$25,000.00 for the Engineering Department.

WHEREAS, the **Borough of Surf City** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$150,000, not to exceed \$500,000 in total for the Road Department and \$25,000.00 in total for the Engineering Department.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$350,000.00	\$150,000.00	\$500,000.00
Engineering	\$25,000.00	\$0.00	\$25,000.00

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2019 Amendatory Agreement with the **Borough of Surf City**, an increase in the amount of \$150,000.00, not to exceed \$500,000.00 in total for the Road Department and \$25,000.00 in total for the Engineering Department, increasing the total amount not to exceed \$525,000.00, pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, and Engineering Account #016-185-4633.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Borough of Surf City, Ocean County Road Department, Ocean County Engineering Department, County Auditor, and the Department of Finance.

RESOLUTION 2019-111

WHEREAS, the County of Ocean has created and established a program to assist municipalities in the repair and maintenance of municipal streets in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, N.J.S.A. 40A:65-1 et seq., , authorizes local units to agree to provide services jointly by contract, when approved by resolution, in accordance with N.J.S.A.40A:65-5 et seq., ; and

WHEREAS, by Resolution 2019-29, adopted on January 2, 2019, the Borough of Surf City entered into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials and supplies; and

WHEREAS, , the Borough of Surf City wishes to amend that agreement to increase the amount allotted to the Road Department by \$150,000, the total amount not to exceed the sum of \$525,000.00, to be disbursed as follows:


Road Department	\$500,000.
Engineering Department	\$ 25,000.
Vehicle Services Department	\$ 00.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. This agreement shall take effect August 14, 2019 and shall remain in full force and effect through December 31, 2019. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.

CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a regular meeting held on August 14, 2019.



MARY P. MADONNA, RMC/MMC/QPA/CPM
Municipal Clerk/Administrator



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with a S.A.N.E. Nurse.

Official Resolution#		2019001228					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		j-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

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

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

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

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

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

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

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

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

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

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

APPENDIX "A"

Miriam Korlansky



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the renewal of membership in the NJ Counties Joint Insurance Fund, for the period of three (3) years, commencing 1/1/2020.

Official Resolution#	2019001260						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, several Counties have joined together to collectively form the New Jersey Counties Joint Insurance Fund (the "Fund") as permitted by N.J.S.A. 40A:10-36; and

WHEREAS, said Fund was approved to become operational by the New Jersey Department of Banking and Insurance and the Department of Community Affairs; and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the County of Ocean had previously determined it was in the best interest of the County to become a member of the Fund; and

WHEREAS, the statutes governing the Fund and the Fund by-laws provided for a term of membership in the Fund not to exceed 3 years; and

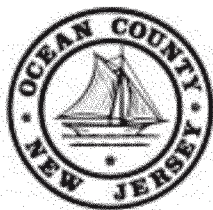
WHEREAS, it is necessary for the Board of Chosen Freeholders of the County of Ocean to take formal action by way of a Resolution to renew membership in the Fund and to authorize the execution of an Indemnity and Trust Agreement and other documents as may be required by the Fund; and

WHEREAS, the County shall renew membership in the Fund for the following types of excess coverages: Worker's Compensation and Employer's Liability; Liability (other than motor vehicle); Property (other than motor vehicle); Motor Vehicle; Crime; and any other required coverages; and

WHEREAS, the County of Ocean's membership in the Fund shall be for a period of 3 years, said membership to take effect on January 1, 2020;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute all documents, including an Indemnity and Trust Agreement, to effect membership in the New Jersey Counties Joint Insurance Fund for a period of 3 years, commencing on January 1, 2020; and

BE IT FURTHER RESOLVED that the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's by-laws shall become effective only upon the approval by the Fund, the passage by the Ocean County Board of Chosen Freeholders of a Resolution Accepting Assessment and approval by the New Jersey Department of Banking and Insurance and Department of Community Affairs as may be required by all applicable law.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Commemorating the 65th Anniversary of the Supreme Court decision on Brown v. Board of Education of Topeka.

Official Resolution#		2019001261					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		j-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION
September 18, 2019

WHEREAS, in the early 1950's racial segregation in public schools was the norm across America; and

WHEREAS, all schools in a given district were supposed to be equal, but most black schools were far inferior to their white counterparts; and

WHEREAS, in Topeka, Kansas, a black third grader named Linda Brown had to walk one mile through a railroad switch yard to get to her black elementary school, even though a white elementary school was only seven blocks from her home; and

WHEREAS, Linda's Father, Oliver Brown tried to enroll her in the white elementary school, but was refused; and

WHEREAS, the NAACP filed suit in the U.S. District Court arguing that segregated schools sent the message to black children that they were inferior to whites; therefore, the schools were inherently unequal; and

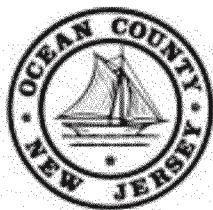
WHEREAS, the judges agreed, but due to an 1896 precedent case "Plessy vs. Ferguson" that condoned "separate but equal facilities", they ruled with the Board of Education; and

WHEREAS, the NAACP appealed to the U.S. Supreme Court and combined with other cases in South Carolina, Virginia, and Delaware that all challenged segregation; and

WHEREAS, on May 17, 1954, Chief Justice Earl Warren read the unanimous decision of the Court overturning "Plessy vs. Ferguson" and ruled in favor of the plaintiffs, thereby requiring desegregation of schools across America; and

WHEREAS, this groundbreaking case provided the legal foundation of the civil rights movement of the 1960's.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the decision, Brown vs. Board of Education of Topeka, May 17, 1954, by the United States Supreme Court is hereby commemorated and applauded on its 65th Anniversary.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

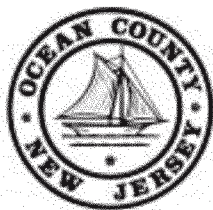
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2019001262					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 8/14/2019.

Official Resolution#		2019001263					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓						✓
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MEMORANDUM

9/18/19

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CB*

Date: August 19, 2019

Subject: **Summary of Pre-Board Meeting of August 14, 2019**

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

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

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Michelle Gunther, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Not Present:

Freeholder Gary Quinn

Anthony Agliata spoke about two Open Space Acquisitions. The first is a 0.50-acre property in Berkeley Township. The property is adjacent to 6 acres of existing Natural Lands Trust Fund Property with a portion of Jeffries Creek running through it. The asking price was \$75,000, and the accepted negotiated price for the property is \$12,000.00. The Ocean County Agriculture Development Board has recommended the acquisition of the 9.77-acre Fleischer Farm located in Toms River. The appraised value of the property was \$1,200,000, the landowner accepted a negotiated price of \$1,025,850. Toms River has supported this acquisition by resolution.

Introduced on: September 18, 2019
Adopted on: September 18, 2019
Official Resolution # 1118

Deputy Director Kelly notified the Board of the 2019 Bond Sale. \$38,800,000 in Bonds is for projects such as the Western garage facilities, road and bridge reconstruction

Members of the Board of Chosen Freeholders
August 19, 2019
Summary of the Pre-Board meeting of August 14, 2019
Page 2

Resource Building, and the Chestnut Street Facility. Also, the State Chapter 12 project for OCC where the County and State of NJ are equally sharing in the \$7,800,000 cost for the new student center. Julie Tarrant said the Bond Sale will be held on September 5, 2019. The rating agencies Moody's and Fitch have been provided with the necessary information and documentation to rate the County. Ratings are anticipated to be received by August 20, 2019, and the County is expected to retain its AAA Bond rating. Results of the sale shall be supplied to the Board once the sale is complete.

Information Technology Director John Vollmann and Frank DeMarzo, Law Enforcement Division Director presented the Board with a Power Point Presentation on the status of various IT projects throughout the County. ****Presentation Attached****

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments and all items will be listed on the Board Agenda for the August 21, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of August 21, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

There were no additional comments.

Mr. Block notified the Board of the status of the Ocean County Board of Social Services project. The contract for site design was awarded to French and Parello, who is doing preliminary testing now. Four Architectural firms submitted proposals for the 125,000 square foot building. Three firms were interviewed on August 6th and 7th, 2019. Carl Block, Mike Fiure, Freeholder Director Haines, and Freeholder Quinn rated the firms and made recommendations to award the bid to Mott Mac Donald upon Board approval. Freeholder Vicari expressed his concerns for the project, but has agreed to the recommendation. Freeholder Haines mentioned that three very competent firms made presentations, but Hatch Mott McDonald was most impressive.

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:41pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:09pm. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Kelly, the meeting adjourned at 5:10pm.

Introduced on: September 18, 2019
Adopted on: September 18, 2019
Official Resolution#: 2019001263

CWB/ca

MOTION

August 14, 2019

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointments | Ocean County College Board of Trustees |
| Reappointments | Director of Transportation |

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

REVISED - FINAL**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of: August 14, 2019
For Board Meeting of: August 21, 2019

RECOMMEND ADVERTISEMENT

1. Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township

RECOMMEND AWARD

1. Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township
Contractor: Midlantic Construction, LLC
Amount: \$1,471,269.77

MISCELLANEOUS

1. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$4,949.80 to Surety Title Agency Coastal Region, LLC for title work for Project (230B), BA-Rt. 527, Cedar Swamp Road at West Freehold Road, Jackson Township.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$222,793.02 to Urban Engineers, Inc. for Construction Project Management and Inspection Services for the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$11,310.37 to Dewberry Engineers, Inc. for additional work for Traffic Engineering Professional Services and Traffic Signal Analyses at South Hope Chapel Road (CR 547), Manchester Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$14,532.70 to French and Parrello Associates, P.A. for additional work for Small Road and Bridge Design Services for Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Lakewood and Brick Townships.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$4,025.00 to Atlantic Engineering Laboratories, Inc. for Material Sampling, Inspection, and Testing Services for the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township.

Introduced on: September 18, 2019
Adopted on: September 18, 2019
Official Resolution#: 2019001263



Information Technology Department

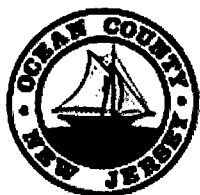
Virginia Haines, Freeholder Director, IT Liaison

John Vollmann, Director

Mary Lou Mycoff, Assistant Director

Rich DeFeo, Operations Division Director

Frank DeMarzo, Law Enforcement Division Director



Introduced on: September 18, 2019
Adopted on: September 18, 2019
Official Resolution#: 2019001263



Completed Projects

Spillman – A dispatch application that was requested by the Sheriff to replace the existing New World System for 911 center. Spillman system went live in June of 2016. In July of 2019 the yearly upgrade was completed. Over the last couple of months several agencies have been added. Currently 11 law enforcement agencies 3 of which are 911 Dispatch Centers, 3 Fire Departments and 3 First Aid Departments have been added to the system.

Board of Social Services (BOSS) – Ocean County IT Department has recently assisted BOSS by implementing new circuits, switches, servers, connection to the State and migrating to Office365 email. This was needed since the State is no longer providing this service to BOSS. OCIT staff are providing BOSS IT staff with required training to support their own infrastructure. OCIT will be assisting with building the network in their new building at 1027 Hooper Ave

Black Creek – This system is the proprietary security system used to operate the jail. A recent upgrade of the system is now complete and Corrections is on the most current version. This upgrade replaced an older version that was approaching end of life and running on older technology.

Upgrading VM Servers – This project is to upgrade Ocean County servers. Several of the existing servers were outdated and running on unsupported versions of software. The vendor and Network team have completed the upgrade to the new VM's (virtual machines/servers).



Projects In Progress

Windows 10 Upgrade – all Ocean County PCs are in the process of being upgraded to Windows 10. Microsoft has set January 14, 2020 as the end date of support for Windows 7.

Bluestone – A comprehensive system that was chosen by and purchased by Surrogates Office to include data sharing, content management, data and file captures, workflows, document management and archiving. This system is used by several counties in the State and provides an interface to the State archiving system. Installation of the system is in progress and the vendor is currently working on form conversion. Go-live to be based on form completion.

Records Inventory Management System (RIMs) – A new Archives system that was chosen by the Finance Office has been implemented and provides an interface to Artemis (NJ State Records Retention and Disposition Management System) for records destruction approvals. The system is now in production and used by all departments. As the system is being used we are identifying and implementing additional use cases. We are currently working on incorporating large documents for Engineering and Planning.

Kronos & Telestaff – Upgrades of existing time and scheduling systems are in progress and it is being moved to the Cloud with a tentative go-live in early December. This will bring Ocean County up to the most current version. Ocean County is currently operating on a version that is behind 4 versions.

Introduced on: September 18, 2019
Adopted on: September 18, 2019
Official Resolution#: 2019001263



Projects In Progress (Continued)

Phone System Upgrade – Avaya has announced several components of the existing phone system will be end of life in 2019 this includes the base and the handsets. Due to this announcement we are currently in the process of upgrading the phone system. While implementing this upgrade we are also completing cutover to the newer circuits which was a project started several years ago but not completed.

DAVINCI- Is a project that has been completed and involved a review of all circuits. Is a project that has been completed and involved a review of all circuits in the entire county system. Several circuits were replaced with newer, faster, cheaper and mostly fiber circuits resulting in a cost saving for the county.



In Progress Projects Con't

Camera Upgrades – Implementing an enterprise system throughout the County. Prior to this project all CCTV systems were operating independently on older analog based technology which is obsolete. List of sites/projects

Completed:

125 Washington
 15 Hooper
 213 Washington
 Admin Parking Garage
 Annex Holding Cells
 Justice Complex
 206 Courthouse
 911 Communications
 Miller Airpark

In progress:

Manchester Garage & Data Center
 Southern Recycling and Garage
 Northern Recycling and Garage
 Toms River Garage
 Juvenile Annex
 6 Mott
 16 Madison

- **Pending:** Mantoloking Bridge, Beaver Dam Bridge, Ship Bottom Garage, B&G Garage, Southern Resource, Northern Resource, Plumsted Garage, Lacey Garage, OEM, Police Academy, Atlantis, Mall County Connection



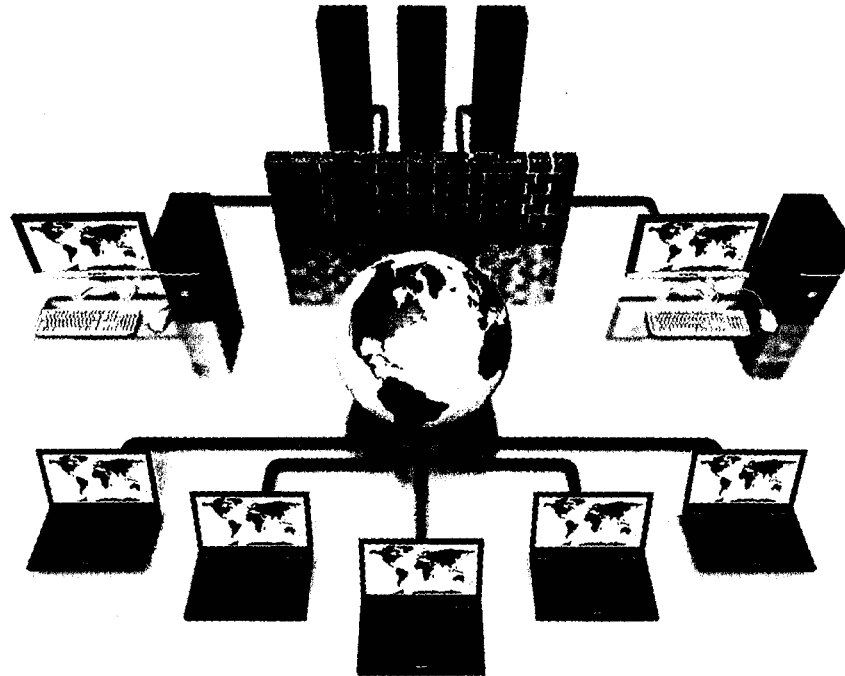
In Progress Projects Con't

SharePoint – Microsoft SharePoint will provide a new platform for migrating the remaining Ocean County in-house applications from the older Lotus notes system. Microsoft will be leading the build of the environment and implementing a new Ocean County Intranet portal for County employees. With the move to Outlook email from Lotus server we need to migrate the Lotus application to SharePoint.

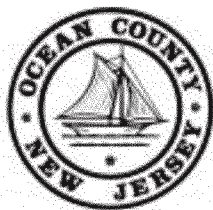
Manchester Complex – This is a long term project and end goal is to relocate all backup and disaster recovery systems to the data center with current industry standards to assist the County in meeting their Continuity of Operations Plan (COOP). Currently Ocean County IT Department has implemented circuits, switches and phone equipment to connect the Manchester Complex to the network. With these connections in place several of the staff for the Road Department have been relocated to their new offices in the new garage.

Data Backup & Storage – This project is to provide the County with a single backup system and provide additional data storage. The system which is currently in process of being installed is the Dell EMC Avamar. The system provides fast, efficient data backup and recovery through a complete software and hardware solution.

Thank You



Introduced on: September 18, 2019
Adopted on: September 18, 2019
Official Resolution#: 2019001263



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 8/21/2019.

Official Resolution#		2019001264					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓						✓
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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: September 18, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Small Road and Bridge Design Services; 2) Disability Services for Children and Adults; 3) Behavioral Health Services; 4) Professional Medical Services; and 5) Labor Consultant Services.

Official Resolution#		2019001265					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MOTION

September 18, 2019

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

Requests for Proposals/Qualifications:

Small Road and Bridge Design Services

Disability Services for Children and Adults

Behavioral Health Services

Professional Medical Services

Labor Consultant Services



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 18, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 9/18/2019 for the payroll period of 8/22/2019 through 9/4/2019 and for the payroll period of 9/5/2019 through 9/18/2019, in the amount of \$5,368,888.34.

Official Resolution#		2019001266					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

September 13, 2019

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 September 18, 2019. This is for the payroll period of August 22, 2019 through September 4, 2019, and for the payroll period of September 5, 2019 through September 18, 2019. 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 19-19
Pd. 09/18/2019

CLERK OF THE BOARD
OF FREEHOLDERS
2019 SEP 16 A 8:29
RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

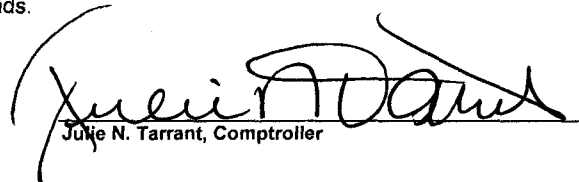
09/13/19

AMOUNT \$ 5,368,888.34

PERIOD FROM: August 22, 2019 TO: September 4, 2019
FROM: September 5, 2019 TO: September 18, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,663,095.47
630	24	24-	0.00
905	26	26-2103	5,774.07
209	67	67-1966	675,101.42
210	68	68-3475	19,745.10
207	73	73-1527	1,074.24
201	83	N/A	0.00
225	97	97-1631	4,098.04

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


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: September 18, 2019
Adopted on: September 18, 2019
Official Resolution#: 2019001266



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

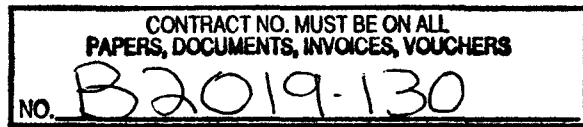
Agenda: Awarding Contracts for the furnishing and delivery of ICE AND SNOW REMOVER to EnviroTech Services, Inc. and Lavallette Hardware, LLC, the lowest qualified bidders. (B2019-130)

Official Resolution#	2019001230						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2019-130						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



RESOLUTION

September 18, 2019

WHEREAS, on August 6, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ICE AND SNOW REMOVER for the County of Ocean; and

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

Name and Address of Bidder

EnviroTech Services, Inc.
910 54th Ave., #230
Greeley, CO 80634
(970) 346-3900

Dart Seasonal Products, Inc.
100 Cedarhurst Ave., Suite 203
Cedarhurst, NY 11516
(516) 569-7669

Name and Address of Bidder

Lavallette Hardware, LLC
1601 Grand Central Ave.
Lavallette, NJ 08735
(732) 830-5551

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, that of ENVIROTECH SERVICES, INC. and LAVALLETTE HARDWARE, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Ice and Snow Remover for the County of Ocean, for the contract period effective from date of award through September 17, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

A. ENVIROTECH SERVICES, INC. for one (1) item, to wit:

ITEM NO. 2

B. LAVALLETTE HARDWARE, LLC for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-130.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, and the successful bidders.

Proposal for the furnishing and delivery of ICE AND SNOW REMOVER 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	Howard Johnson's Zero Ice #H39 9587, Nature's Best 50 lb. Bag NO SUBSTITUTIONS Truck Load Quantity	2,000	BAG	\$ 8.00 * Freight included	\$ 16,000.00
	Manufacturer			EnviroTech Services, Inc	
	Type/Style			50lb bags	
	Delivery, A.R.O.			3-5 days.	
✓ 2	Liquid Calcium Chloride 32%, 250 Gallon Tote, As Specified, or Equal	2	TOTE	\$ 1,125.00	\$ 2,250.00
	Manufacturer			EnviroTech Services, Inc	
	Type/Style			Totes	
	Delivery, A.R.O.			3-5 days	

Proposal for the furnishing and delivery of ICE AND SNOW REMOVER for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Howard Johnson's Zero Ice #H39 9587, 50 lb. Bag NO SUBSTITUTIONS Truck Load Quantity (864 bags per Truck)	2,000	BAG	\$ 10.72	\$ 21,440.00

Manufacturer Howard Johnson's

Type/Style Zero Ice Melt #9587 50LB. Bag

Delivery, A.R.O. 10-14 Days

2	Liquid Calcium Chloride 32%, 250 Gallon Tote, As Specified, or Equal	2	TOTE	\$ No Bid	\$
---	---	---	------	-----------	----

Manufacturer _____

Type/Style _____

Delivery, A.R.O. _____



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 18, 2019 - 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 CATAMARAN FOR THE PARKS DEPARTMENT to Sightseer Marine Products, Inc., the sole qualified bidder. (B2019-131)

Official Resolution#	2019001231						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2019-131						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-131

RESOLUTION

September 18, 2019

WHEREAS, on August 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATAMARAN FOR THE PARKS DEPARTMENT for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Sightseer Marine Products, Inc.	11016 S.R. 52 Hudson, FL 34669 (727) 856-6900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of SIGHTSEER MARINE PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of CATAMARAN FOR THE PARKS DEPARTMENT for the County of Ocean, for the contract period from date of award through September 17, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

SIGHTSEER MARINE PRODUCTS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the 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 B2019-131.

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, Vehicle Services, and Sightseer Marine Products, Inc., the successful bidder.

ITEM #1 – MODEL YEAR 2020 OR NEWER “V” BOTTOMED HULLS CATAMARAN WITH TRAILER, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL SPECIFICATIONS		
35' LOA X 10' X 3' Catamaran Hulls and Chassis Built to partially protected standards for protested and partially protected routes	X	
36" w x 36" t x 0.1875 Flat Sided "V" Bottomed Hulls w/ keel guard on bottom, built with 5' Sealed Hull Sections	X	
Chassis built on 1' Centers with 3" Structural "C" Channel	X	
Lifetime Marine tech deck panels fiber glassed and color match nonskid gelcoat to prevent water migration, 0.250" X 4" structural deck surround with 6" – 8" Cleats; three (3) each side – one (1) on boat aft, one (1) midship, one (1) bow	X	
Cantilevered motor pod behind each hull	X	
Full aluminum railing system per 46 CFR subchapter T with solid foam cored bottom panels	X	
Minimum three (3) passenger gates 36" wide (forward and sides)	X	
Top Rail shall be 2" Wide X 1" Thick	X	
Metal thickness shall be a minimum of 0.125" and under that shall be three (3) courses of 2" round polished aluminum pipe with a minimum thickness of 0.125"	X	
Front deck shall be 46" minimum, rear deck shall be 48" for tankage	X	
Starboard rear helm station with captain helm seat	X	
Captain's Helm station shall be hand-laid fiberglass and gel coated to match deck	X	
Captain's seat shall be a single helm, Starboard base, swivel-type seat with marine foam and marine grade vinyl, aluminum back and with arm supports that slide back and forward	X	
Passenger benches shall be aluminum "J" framed benches with starboard seat and backs, 54" long and shall fit three (3) people. Total number of benches installed on boat shall be 11	X	
Seat and back cushions shall be removable and using marine grade quick dry foam and marine grade vinyl or Sunbrella	X	
Seats and backs shall be attached to base with industrial strength Velcro and snaps (See attached drawing for desired layout)	X	
Stainless steel destroyer-type wheel	X	

Introduced on: September 18, 2019
 Adopted on: September 18, 2019
 Official Resolution#: 2019001231

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER “V” BOTTOMED HULLS CATAMARAN WITH TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL SPECIFICATIONS (CONT'D)		
Installed Gauges:		
Two (2) Tachometers		
Two (2) Volt meters		
Two (2) Fuel Gauges		
One (1) Hour meter	<u>X</u>	_____
Boat shall include all 46 Code of Federal Regulation Subchapter T and United States Coast Guard approved navigation lights, warning horns, all electrical wiring systems per CFR (Code of Federal Regulation)	<u>X</u>	_____
Aluminum top which covers the entire fenced in area (27' L X 11' W); Aluminum thickness a minimum of 0.024 embossed	<u>X</u>	_____
Red and White LED Cabin lighting controlled by an on/off switch near Captain's helm	<u>X</u>	_____
Two (2) 49 Gallon minimum United States Coast Guard Certified Fuel tanks with shut offs	<u>X</u>	_____
United States Coast Guard and 46 CFR Subchapter T Safety Equipment shall be as follows:		
<ul style="list-style-type: none"> • Life ring and strobe • Anchor • Chain and 200' of line, ½" thick and holder • Three (3) fire extinguishers • Three (3) fire pails • Six (6) flares • Bell • First Aid Kit • Two (2) Flashlights • Throw ring with Man Overboard Light • Forty (40) Orange personal flotation devices : thirty (30) adult size and ten (10) Children size; stenciled with Boat's Name 	<u>X</u>	_____
One (1) 36" X 36" aluminum Man Overboard rescue platform	<u>X</u>	_____
VHF Radio – AIS and GPS compatible with Hailer function and speaker horn	<u>X</u>	_____
Bluetooth stereo system with a minimum of four (4) speakers spaced throughout the vessel	<u>X</u>	_____
3' X 4' Head; toilet shall include a seat and shall have a holding tank and electric macerator pump	<u>X</u>	_____
Accommodations for overhead labeled storage for PDFs	<u>X</u>	_____

✓ ITEM #1 – MODEL YEAR 2020 OR NEWER “V” BOTTOMED HULLS CATAMARAN WITH TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL SPECIFICATIONS (CONT'D)		
Seat placement shall be determined by user department upon order of the vessel	X	
Color choice shall be determined at the time of order. Special paint colors should be made available if need be	X	
ENGINES		
Twin Mercury 115 HP SeaPro Outboard motors installed and rigged with all related components and three (3) battery selector switches	X	
HP/kw shall be 115/86	X	
Engine type shall be 8-valve single overhead cam (SOHC); inline 4	X	
Displacement (L) shall be 2.1	X	
Full Throttle RPM shall be 5,000 to 5,500	X	
Air induction shall be performance tuned scroll intake manifold	X	
Fuel induction system shall be computer controlled multi-port electronic fuel injection	X	
Alternator amp/watt shall be 35 amp/441 watt with water-cooled voltage regulator	X	
Engine protection operator warning system shall be compatible with all SmartCraft Engine Guardian and SmartCraft Digital Technology	X	
Shall be smart start electric	X	
Shall be mechanical throttle and shift dual cable controls	X	
Hydraulic steering	X	
Shaft length shall be 25"	X	
Gearcase ratio shall be 2.38:1 with Command Thrust Option	X	
Dry weight shall be maximum 363 lbs.	X	
CARB star rating shall be three (3)	X	
Bore and stroke shall be 3.5" X 3.2"	X	
Ignition shall be SmartCraft ECM 70 Digital Inductive	X	
Cooling system shall be water-cooled with thermostat	X	
Gear Shift shall include forward/neutral/reverse (FNR)	X	

ITEM #1 – MODEL YEAR 2020 OR NEWER “V” BOTTOMED HULLS CATAMARAN WITH TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ENGINES (Cont'd)		
Trim system shall include power tilt and power trim ; Maximum trim range shall be 22° (-6°-16°) and maximum tilt range shall be 70° (-6°-64°)	<u>X</u>	_____
Exhaust system shall be through propeller	<u>X</u>	_____
Shallow water trim range shall be 20°	<u>X</u>	_____
Color shall be Phantom Black	<u>X</u>	_____
Lubrication system shall be wet sump	<u>X</u>	_____
Oil capacity shall be 5.5 qts.	<u>X</u>	_____
TRAILER SPECIFICATIONS		
Triple Axle Trailer to Carry 8500 plus Catamaran style Sightseer boat	<u>X</u>	_____
Coupler type ball 2 7/8"	<u>X</u>	_____
3500 Lbs. Spring Axles with equalizers	<u>X</u>	_____
ST205/75R14 C tires	<u>X</u>	_____
Surge Brakes	<u>X</u>	_____
Electrical plug 7 pin RV style	<u>X</u>	_____
8' Aluminum I Beam frame	<u>X</u>	_____
Aluminum cross members	<u>X</u>	_____
Disc brakes with 10" rotors on all Wheels	<u>X</u>	_____
LED DOT compliant Lighting	<u>X</u>	_____
Aluminum brackets to protect brake lights from damage	<u>X</u>	_____
Aluminum boarding ladder & Bow stop	<u>X</u>	_____
Fully Grounded wiring to the tow vehicle to reduce possible electrolysis	<u>X</u>	_____
One (1) spare tire and rim assembly	<u>X</u>	_____

Proposal for the furnishing and delivery of CATAMARAN FOR THE PARKS DEPARTMENT for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020 or Newer, "V" Bottomed Hulls Catamaran with Trailer, As Specified or Equal	1	EA	\$ 131,550	\$ 131,550

Year, Mfr., Model: 2020 SIGHTSEER MARINE 3510

Engine: 2019 Mercury SEAPRO 115

Trailer Mfr., Model: 2019 MAGIC TILT 3510 SIGHT

Delivery, A.R.O.: 130 DAYS

Warranty: 12 MONTHS AGAINST MFG. DEFECTS

REMARKS: USCG ASSURES THE BOAT IS BUILT TO CURRENT CFR-46 STANDARDS & ASSURES ITS FITNESS FOR USE

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

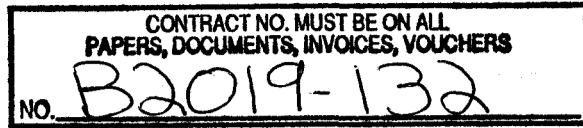
Agenda: Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to American Forest Products, LLC dba Tulnoy Lumber and Madison Township Lumber & Supply Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 14, 67, 83, 85 and 88. Recommendation is made to reject Item Nos. 19, 20, 21, 22, 69, 70, 193 and 194. All no bid and rejected items will be rebid. (B2019-132)

Official Resolution#	2019001232						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2019-132						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



RESOLUTION

September 18, 2019

WHEREAS, on August 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

American Forest Products, LLC
DBA Tulnoy Lumber
1620 Webster Avenue
Bronx, NY 10457
(718) 583-3434

Name and Address of Bidder

Madison Township Lumber &
Supply Co., Inc.
PO Box 376
Matawan, NJ 07747
(732) 566-5555

; 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, AMERICAN FOREST PRODUCTS, LLC DBA TULNOY LUMBER and MADISON TOWNSHIP LUMBER & SUPPLY CO., INC. No bids were received for Item Nos. 14, 67, 83, 85 and 88. Recommendation is made to reject items 19, 20, 21, 22, 69, 70, 193 and 194. All no bid and rejected items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Lumber and Lumber Supplies for the County of Ocean, for the contract period from date of award through September 17, 2020, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER for seventy nine (79) items, to wit:

ITEMS NO. 1, 3, 4, 5, 6, 8, 9, 10, 11, 12, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49, 72, 77, 78, 79, 80, 84, 89, 92, 93, 95, 96, 97, 99, 100, 101, 102, 103, 109, 116, 126, 136, 138, 139, 140, 141, 142, 176, 177, 195, 196, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 213 and 214.

B. MADISON TOWNSHIP LUMBER & SUPPLY, CO., INC. for one hundred twenty two (122) items, to wit:

ITEMS NO. 2, 7, 13, 15, 16, 18, 42, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 68, 71, 73, 74, 75, 76, 81, 82, 86, 87, 90, 91, 94, 98, 104, 105, 106, 107, 108, 110, 111, 112, 113, 114, 115, 117, 118, 119, 120, 121, 122, 123, 124, 125, 127, 128, 129, 130, 131, 132, 133, 134, 135, 137, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 197, 198, 199, 200, 201 and 212.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-132.

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 Engineer, Fire/First Aid Training Center, County Department of Parks and Recreation, County Road Supervisor and the successful bidders.

Proposal for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better Hemp Fir Unacceptable (except as noted)						
✓1	2" x 4", Pre-Cuts	160	PC	\$ 3.43	\$ 548.80	2 Days
2	2" x 4" x 8', NOT Pre-Cut	1,014	PC	\$ 3.94	\$ 3995.16	↓
✓3	2" x 4" x 10'	172	PC	\$ 4.64	\$ 798.08	
✓4	2" x 4" x 12'	244	PC	\$ 5.51	\$ 1344.44	
✓5	2" x 4" x 16'	244	PC	\$ 7.89	\$ 1925.16	
✓6	2" x 4" x 20'	160	PC	\$ 9.45	\$ 1512.00	
7	2" x 6" x 8'	160	PC	\$ 5.92	\$ 947.20	
✓8	2" x 6" x 10'	160	PC	\$ 6.96	\$ 1113.60	
✓9	2" x 6" x 12'	160	PC	\$ 8.27	\$ 1323.20	
✓10	2" x 6" x 16'	244	PC	\$ 11.83	\$ 2886.52	
✓11	2" x 8" x 16'	196	PC	\$ 15.81	\$ 3098.76	
✓12	2" x 10" x 16'	244	PC	\$ 19.24	\$ 4694.56	
13	2" x 12" x 16'	172	PC	\$ 30.37	\$ 5223.64	
14	4" x 8" x 18'	124	PC	\$ No Bid	\$	
Spruce						
15	5/4" x 3" x 12', 8 pcs/bundle	244	BDL	\$ No Bid	\$	
16	5/4" x 3" x 16', 8 pcs/bundle	172	BDL	\$ No Bid	\$	
✓17	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	25	BDL	\$ 21.60	\$ 540.00	2 Days
Surveyor Stakes						
18	Mason Lath, 50/bundle	162	BDL	\$ No Bid	\$	
19	Surveyors Lath - 1/2" x 48" Hardwood Lath, smooth on all sides, 25 per bundle	50	BDL	\$ No Bid	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 1 – (Cont'd)						
Surveyor Stakes (Cont'd)						
20	Surveyors Grade Stakes – 1" x 2" x 15" – Hardwood Stakes, smooth on all sides, 50 per bundle	25	BDL	\$ No Bid	\$	
21	Surveyors Grade Stakes – 1" x 2" x 18" – Hardwood Stakes, smooth on all sides, 50 per bundle	10	BDL	\$ No Bid	\$	
22	Surveyors Hubs – 2" x 2" x 15" – Hardwood Hubs, smooth on all sides, 25 per bundle	10	BDL	\$ No Bid	\$	
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better						
✓23	2" x 4" x 8'	124	PC	\$ 3.96	\$ 491.04	2 days
✓24	2" x 4" x 10'	158	PC	\$ 4.96	\$ 783.68	
✓25	2" x 4" x 16'	244	PC	\$ 8.14	\$ 1986.16	
✓26	2" x 4" x 20'-ACQ	350	PC	\$ 14.84	\$ 5,194.00	2-3 weeks
✓27	2" x 6" x 8'	124	PC	\$ 4.95	\$ 613.80	2 days
✓28	2" x 6" x 12'	220	PC	\$ 7.73	\$ 1700.60	
✓29	2" x 6" x 16'	244	PC	\$ 10.30	\$ 2513.20	
✓30	2" x 6" x 20'-ACQ	350	PC	\$ 14.50	\$ 5075.00	
✓31	2" x 8" x 16'	226	PC	\$ 13.60	\$ 3073.60	
✓32	2" x 8" x 20'-ACQ	350	PC	\$ 16.50	\$ 5775.00	
✓33	2" x 10" x 8'	124	PC	\$ 8.59	\$ 1065.16	
✓34	2" x 10" x 10'	124	PC	\$ 12.40	\$ 1537.60	
✓35	2" x 10" x 16'	244	PC	\$ 17.97	\$ 4384.68	
✓36	2" x 10" x 20'-ACQ	350	PC	\$ 25.00	\$ 8750.00	
✓37	2" x 12" x 16'	196	PC	\$ 28.42	\$ 5570.32	
✓38	2" x 12" x 20' ACQ	155	PC	\$ 55.20	\$ 8556.00	
✓39	4" x 4" x 8'	160	PC	\$ 9.80	\$ 1568.00	
✓40	4" x 4" x 12'	196	PC	\$ 12.45	\$ 2440.20	
✓41	4" x 4" x 16'	388	PC	\$ 19.21	\$ 3842.00	
42	4" x 4" x 20'-ACQ	200	PC	\$ No Bid	\$	
✓43	4" x 6" x 8'	100	PC	\$ 31.38	\$ 3138.00	2 Days

Introduced on: September 18, 2019
Adopted on: September 18, 2019
Official Resolution#: 2019001232

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better						
√44	6" x 6" x 16'	200	PC	\$ 36.84	\$ 7372.00	2 days
√45	6" x 6" x 18'-ACQ	200	PC	\$ 53.46	\$ 10,692.00	1
√46	6" x 8" x 20'-ACQ	200	PC	\$ 108.-	\$ 21,600.-	5-6 Weeks
√47	8" x 8" x 16'	125	PC	\$ 108.24	\$ 13,530.-	1
√48	8" x 8" x 20' Treated CCA .40	125	PC	\$ 145.38	\$ 18,172.50	1
√49	12" x 12" x 16'-ACQ	74	PC	\$ 316.05	\$ 23,387.70	1
SECTION 3 - Bridge Material-Must Contain 2.5 pounds of dry salt per cubic foot of timber						
50	3" x 6" x 14'	150	EA	\$ No Bid	\$	
51	3" x 8" 14'	150	EA	\$	\$	
52	3" x 10" x 14'	150	EA	\$	\$	
53	3" x 10" x 20'	150	EA	\$	\$	
54	3" x 10" x 26'	150	EA	\$	\$	
55	6" x 8" x 18'	150	EA	\$	\$	
56	Tongue & Groove, 2" x 6" x 12'	124	EA	\$	\$	
57	Tongue & Groove, 2" x 8" x 12'	124	EA	\$	\$	
58	Tongue & Groove, 2" x 10" x 12'	200	EA	\$	\$	
59	Tongue & Groove, 4" x 10" x 18'	150	EA	\$	\$	
SECTION 4 - Bridge Decking						
60	4" x 10" x 12'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	124	PC	\$	\$	
61	4" x 10" x 20'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	124	PC	\$	\$	
62	4" x 10" x 16' -ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$	\$	
SECTION 5 - Composite Decking, Azek, Arbor Collection						
63	¾" x 3 ½" x 18" white - Azek trim, traditional	48	PC	\$	\$	
64	¾" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 5 - Composite Decking, Azek, Arbor Collection						
65	3/4" x 7 1/4" x 18" white - Azek trim, traditional	48	PC	\$ No Bid	\$	
66	1" x 5 1/2" x 18" white - Azek trim, traditional	48	PC	\$	\$	
67	1" x 5 1/2" x 20" (color to be specified)	48	PC	\$	\$	
68	1" x 9 1/4" x 18" white - Azek trim, traditional	48	PC	\$	\$	
SECTION 6 - ACQ Treated Plywood						
69	4' x 8' x 1/2", 5 ply, AC, ACQ Treated Plywood	150	PC	\$	\$	
70	4' x 8' x 3/4", 5 ply, AC, ACQ Treated Plywood	150	PC	\$	\$	
SECTION 7 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped						
71	1/4" x 4' x 8'	338	SHT	\$ 33.10	\$ 11187.80	2 Days
✓72	1/4" x 4' x 8', Luan Underlayment	134	SHT	\$ 13.86	\$ 1857.24	
73	3/8" x 4' x 8'	338	SHT	\$ 34.75	\$ 11745.50	
74	1/2" x 4' x 8'	532	SHT	\$ 39.05	\$ 20774.60	
75	5/8" x 4' x 8'	146	SHT	\$ 41.21	\$ 6,016.66	
76	3/4" x 4' x 8'	482	SHT	\$ 44.93	\$ 21,656.26	
SECTION 8 - Plexiglas & Lexan, 4' x 8' Sheets						
✓77	Lexan, 1/4"	48	SHT	\$ 170.00	\$ 8160.00	2-3 Days
✓78	Lexan, 1/8"	48	SHT	\$ 110.00	\$ 5280.00	
✓79	Non-Glare Plexi, 1/8"	24	SHT	\$ 71.55	\$ 1717.20	
✓80	Plexi, 1/4"	24	SHT	\$ 148.50	\$ 3564.00	
SECTION 9 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets						
81	1/4" Birch Veneer Plywood A/C	60	SHT	\$ 26.56	\$ 1593.60	
82	1/4" Oak Veneer Plywood A/C	48	SHT	\$ 32.26	\$ 1548.48	
83	1/4" Poplar Veneer Plywood A/C	24	SHT	\$ No Bid	\$	
✓84	1/4" Walnut Veneer Plywood A/C	12	SHT	\$ 75.26	\$ 903.12	2-3 Days
85	5/8" Cedar T-1-11, 8" Space Between Tongue & Groove	120	SHT	\$ No Bid	\$	
86	3/4" Birch Plywood, Cabinet Grade, Good Both Sides	72	SHT	\$ 71.68	\$ 5160.96	2-3 Days
87	3/4" Oak Plywood, Cabinet Grade, Good Both Sides	72	SHT	\$ 100.80	\$ 7257.60	

Introduced on: September 18, 2019
Adopted on: September 18, 2019
Official Resolution: 2019-00122

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 10 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials						
88	1/4" Western Red Cedar Plywood, 4" x 8' Faced	5	SHT	\$ No Bid	\$	
✓ 89	3/8" x 5" x 8'-16', Atlantic White Cedar Rough Sawn Siding	200	LF	\$ 1.92	\$ 364.00	1 week
90	3/4" x 8" x 16', Western Red Cedar Board	15	PC	\$ No Bid	\$	
91	1" x 6" x 8'-12', Clear White Oak, No Knots	144	LF	\$ 4.41	\$ 635.04	
✓ 92	1" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	288	LF	\$ 3.85	\$ 1108.80	
✓ 93	1" x 6" x 8'-12' Lengths Only, Clear Red Oak, No Knots	84	LF	\$ 2.94	\$ 246.96	
94	1" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	500	LF	\$ 8.44	\$ 4220.00	
✓ 95	1" x 6" x 8'-16', Atlantic White Cedar Rough Sawn	144	LF	\$ 2.21	\$ 318.24	
✓ 96	1" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	144	PC	\$ 17.50	\$ 2520.00	
✓ 97	1" x 8" x 8'-12' Lengths Only, Clear Poplar, No Knots	144	LF	\$ 2.10	\$ 302.40	
98	1" x 8" x 8'-12' Lengths Only, Clear Red Oak, No Knots	288	LF	\$ 3.64	\$ 1048.32	
✓ 99	1" x 8" x 8' -16', Atlantic White Cedar Rough Sawn	500	LF	\$ 2.84	\$ 1420.00	
✓ 100	1" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	96	PC	\$ 19.44	\$ 1866.24	
✓ 101	1" x 8" x 16' Lengths Only, #2 Premium, White Pine	96	PC	\$ 11.52	\$ 1105.92	
✓ 102	1" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	312	LF	\$ 2.61	\$ 814.32	
✓ 103	5/4" x 4" x 8'-16', Atlantic White Cedar Rough Sawn	500	LF	\$ 1.46	\$ 730.00	
104	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	288	LF	\$ 5.25	\$ 1512.00	
105	5/4" x 6" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ 4.48	\$ 1290.24	
106	5/4" x 8" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ 5.95	\$ 1713.60	✓

Introduced on: September 18, 2019
Adopted on: September 18, 2019
Official Resolution#: 2019001232

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 10 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials (Cont'd)						
107	5/4" x 6" x 8'-12', Clear White Oak, No Knots	144	LF	\$ 5.53	\$ 796.32	1 week
108	5/4" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	84	LF	\$ 10.46	\$ 878.64	
✓109	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	144	LF	\$ 2.73	\$ 393.12	
110	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	96	PC	\$ 37.46	\$ 3596.16	
111	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	144	LF	\$ 3.78	\$ 544.32	
112	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	96	PC	\$ 22.88	\$ 2196.48	
113	5/4" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	144	PC	\$ 44.40	\$ 6393.60	
114	5/4" x 8" x 16', Clear White Pine, "C" Grade, No Knots	96	PC	\$ 59.20	\$ 5683.20	
115	5/4" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	168	LF	\$ 6.44	\$ 1081.92	
✓116	2" x 10" x 8' Western Red Cedar	288	LF	\$ 7.09	\$ 2041.92	↓
SECTION 11 - Dowels & Closet Pole, Hardwood C or Better						
117	1/4" x 3'	24	EA	\$ No Bid	\$	
118	3/8" x 3'	24	EA	\$	\$	
119	1/2" x 3'	24	EA	\$	\$	
120	3/4" x 3'	24	EA	\$	\$	
121	7/8" x 3'	24	EA	\$	\$	
122	1" x 3'	24	EA	\$	\$	
123	1 3/8" x 3/8" x 8'	24	EA	\$	\$	
124	1 3/8" x 12'	24	EA	\$	\$	
SECTION 12 - Drywall & Gypsum Products						
125	Greenboard, 1/2" x 4' x 8'	60	SHT	\$ No Bid	\$	
✓126	Homasote Boards, 1/2" x 4' x 8', No Backing	48	SHT	\$ 21.80	\$ 1046.40	2-3 Days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 12 - Drywall & Gypsum Products (Cont'd)						
127	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	48	EA	\$ No Bid	\$	
128	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	48	EA	\$	\$	
129	Metal Corner Bead for Sheetrock, 8' Lengths	170	PC	\$	\$	
130	Sheetrock, 3/8" x 4' x 8'	24	SHT	\$	\$	
131	Sheetrock, 1/2" x 4' x 8', Fire Coated	144	SHT	\$	\$	
132	Sheetrock, 1/2" x 4' x 12', Fire Coated	24	SHT	\$	\$	
133	Sheetrock, 5/8" x 4' x 8', Fire Coated	288	SHT	\$	\$	
134	Sheetrock, 5/8" x 4' x 12', Fire Coated	25	SHT	\$	\$	
135	Sheetrock Tape, 250' Roll	84	ROLL	\$ 1	\$	
✓136	Tempered Hard Board, 1/4" x 4' x 8'	36	SHT	\$ 13.83	\$ 497.88	2-3 Days
137	Tempered Peg Board, 1/4" x 4' x 8'	24	SHT	\$ 26.40	\$ 633.60	↓
SECTION 13 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4' x 8' Sheets						
✓138	3/8" CDX-FIR	60	SHT	\$ 14.84	\$ 890.40	2 Days
✓139	1/2" CDX-FIR	432	SHT	\$ 20.00	\$ 8640.00	↓
✓140	1/2" MDO (Medium Density Overlay), Two-Sided	120	SHT	\$ 45.59	\$ 5470.80	
✓141	1/2" Wolmanized Plywood	60	SHT	\$ 20.00	\$ 1200.00	
✓142	3/4" MDO (Medium Density Overlay), Two-Sided	120	SHT	\$ 65.66	\$ 7879.20	
SECTION 14 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7')						
143	2" Astragal (Mullion Center), Clear White Pine	60	LF	\$ No Bid	\$	
144	Backhand Molding for Picture Frame, 5/8" x 1 1/8"	60	LF	\$	\$	
145	Base Cap, 1 5/8" Clear White Pine	144	LF	\$	\$	
146	Chair Rail, 9/16" x 2 1/2"	96	LF	\$	\$	
147	Clam Shell Trim, 2 1/4" Clear White Pine	144	LF	\$	\$	
148	Clam Shell Base, 3" Clear White Pine	144	LF	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 16 - Miscellaneous						
175	15 lb. Felt Paper	49	ROLL	\$ 21.60	\$ 1058.40	2-3 Days
✓ 176	Cork Board, ½" x 3' x 4'	48	PC	\$ 114.40	\$ 5491.20	↓
✓ 177	Cork Board, ½" x 4' x 8'	36	PC	\$ 114.40	\$ 4118.40	
178	Clear Plastic, 20 ft. x 100 ft., 4 mil	36	ROLL	\$ 59.08	\$ 2126.88	
179	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	12	ROLL	\$ No Bid	\$	
180	Nails, 5 # Bright Common - 8d	24	BX	\$ 12.90	\$ 309.60	
181	Nails, 5 # Bright Common - 10d	29	BX	\$ 12.90	\$ 374.10	
182	Screws, 5# Boxes - 2 ½" Premium Deck Screws	30	BX	\$ 31.68	\$ 950.40	
183	Red Cedar Shingles, Butted & Sanded, 18" Perfections, ¼ Sq. Bundle	12	BDL	\$ No Bid	\$	
184	Red Cedar Shingles, Butted & Sanded, 24" Royals, ¼ Sq. Bundle	12	BDL	\$ No Bid	\$	
185	Undercourse Shingles, ½ Sq. Bundle	50	BDL	\$ 14.00	\$ 700.00	2-3 Days
186	Dimensional Roof Shingles, Timberline GAF, Assorted Colors	92	SQ	\$ No Bid	\$	
187	Timberline Cap Shingles, 20 ft. per Bundle, Color: Cedar	70	BDL	\$	\$	
188	90 lb. Roll Roofing	12	EA	\$	\$	
189	Metal Roof Edge, 2" x 2" (Approx.), 10' Lengths	60	EA	\$	\$	
190	Flashing, .013 Gauge Aluminum, 12" x 50' Roll	24	ROLL	\$	\$	
191	Termite Shield, 6" x 50'	24	EA	\$	\$	
192	Ice and Water Protector Shield, 3"W x 65-75' Length Rolls, 55 mil Thick, Self Adhesive, Self Sealing Around Roof and Nails	36	ROLL	\$	\$	
193	2" x 2" x 8' Pine - Not Treated	110	PC	\$	\$	
194	2" x 2" x 10' Pine - Not Treated	100	PC	\$	\$	
✓ 195	4' x 8' x 7/16" Oriented Strand Board, Not Treated, Not Tongue and Groove	148	SHT	\$ 9.24	\$ 1367.52	2-3 Days
196	3 ½" x 15" x 32", R-13 Insulation, Encapsulated/Comfort Therm, 40 sq. ft. roll	24	ROLL	\$ 25.60	\$ 614.40	↓
197	3 ½" x 15" x 94", R-13 Insulation, Craft Face/Wood Framing, 88.12 sq. ft. roll	48	ROLL	\$ No Bid	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 16 – Miscellaneous (Cont'd)						
198	3 1/2" x 15" x 94", R-11 Insulation, Unfaced/Wood Framing, 88.12 sq. ft. roll	24	ROLL	\$ NoBid	\$	
199	3 5/8" x 16" x 96", R-11 Insulation, Unfaced/Metal Framing, Thermal Shield and Sound Shield, 170.66 sq. ft. roll	24	ROLL	\$ 60.08	\$ 1441.92	2-3 Days
200	6 1/4" x 15" x 94", R-19 Insulation Unfaced, 48.96 sq. ft. roll	24	ROLL	\$ NoBid	\$	
201	35' Class 5, CCA, Southern Yellow Pine Utility Pole, ANSI 05.1 Grade	12	EA	\$ NoBid	\$	
SECTION 17 - 48" x 96" Laminates and Accessories						
✓202	Almond, 030-60 Wilsonart	6	SHT	\$ 62.46	\$ 374.76	2-3 Days
✓203	Black, 1595-60 Wilsonart	12	SHT	\$ 62.46	\$ 749.52	↓
✓204	Figured Mahogany, 7040A-60 Wilsonart	6	SHT	\$ 86.53	\$ 519.18	2-3 Weeks
✓205	Golden Oak, 7888-60 Wilsonart	6	SHT	\$ 86.53	\$ 519.18	↓
✓206	Gray, 1500-60 Wilsonart	6	SHT	\$ 86.53	\$ 519.18	2-3 Days
✓207	Grey Nebula, 4622-60 Wilsonart	24	SHT	\$ 86.53	\$ 2076.72	↓
✓208	Gunstock Walnut, W313A-60 Wilsonart	6	SHT	\$ 86.53	\$ 519.18	2-3 Weeks
✓209	Hunter Green, D79-60 Wilsonart	6	SHT	\$ 86.53	\$ 519.18	↓
✓210	Windsor Mahogany, 7039-60 Wilsonart	6	SHT	\$ 86.53	\$ 519.18	↓
✓211	Contact Cement, Dap-Weldwood, Original 1 gal. (Red) Can	24	CAN	\$ 32.38	\$ 777.12	2-3 Days
212	Contact Cement, Dap-Weldwood, Poly Acrylic, 1 gal (Blue) Can	6	CAN	\$ 71.15	\$ 426.90	↓
✓213	Formica Brand Products, Non-flammable Contact Adhesive Solvent, 5 gal. can	4	CAN	\$ 240.54	\$ 962.16	
✓214	Seam Filler to Match Laminate Color, 4 oz. tube	6	TUBE	\$ 36.00	\$ 216.-	

Proposal for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better Hemp Fir Unacceptable (except as noted)						
1	2" x 4", Pre-Cuts	160	PC	\$ 3.59	\$ 574.40	7 days
✓ 2	2" x 4" x 8', NOT Pre-Cut	1,014	PC	\$ 3.59	\$ 3,640.26	7 days
3	2" x 4" x 10'	172	PC	\$ 4.69	\$ 806.68	7 days
4	2" x 4" x 12'	244	PC	\$ 5.62	\$ 1,371.28	7 days
5	2" x 4" x 16'	244	PC	\$ 8.29	\$ 2,022.76	7 days
6	2" x 4" x 20'	160	PC	\$ 10.99	\$ 1,758.40	7 days
✓ 7	2" x 6" x 8'	160	PC	\$ 5.79	\$ 926.40	7 days
8	2" x 6" x 10'	160	PC	\$ 7.52	\$ 1,203.20	7 days
9	2" x 6" x 12'	160	PC	\$ 8.93	\$ 1,428.80	7 days
10	2" x 6" x 16'	244	PC	\$ 12.82	\$ 3,128.08	7 days
11	2" x 8" x 16'	196	PC	\$ 16.84	\$ 3,300.64	7 days
12	2" x 10" x 16'	244	PC	\$ 22.82	\$ 5,568.08	7 days
✓ 13	2" x 12" x 16'	172	PC	\$ 27.28	\$ 4,692.16	7 days
14	4" x 8" x 18'	124	PC	\$ —	\$ —	—
Spruce						
✓ 15	5/4" x 3" x 12', 8 pcs/bundle	244	BDL	\$ 24.40	\$ 5,953.60	7 days
✓ 16	5/4" x 3" x 16', 8 pcs/bundle	172	BDL	\$ 39.98	\$ 6,876.56	7 days
17	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	25	BDL	\$ 22.88	\$ 572.00	7 days
Surveyor Stakes						
✓ 18	Mason Lath, 50/bundle	162	BDL	\$ 11.99	\$ 1,942.38	7 days
19	Surveyors Lath - 1/2" x 48" Hardwood Lath, smooth on all sides, 25 per bundle	50	BDL	\$ 28.98	\$ 1,449.00	7 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 1 – (Cont'd)						
Surveyor Stakes (Cont'd)						
20	Surveyors Grade Stakes – 1" x 2" x 15" – Hardwood Stakes, smooth on all sides, 50 per bundle	25	BDL	\$ 55.00	\$ 1375.00	2 weeks
21	Surveyors Grade Stakes – 1" x 2" x 18" – Hardwood Stakes, smooth on all sides, 50 per bundle	10	BDL	\$ 58.00	\$ 580.00	2 weeks
22	Surveyors Hubs – 2" x 2" x 15" – Hardwood Hubs, smooth on all sides, 25 per bundle	10	BDL	\$ 39.98	\$ 399.80	2 weeks
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better						
23	2" x 4" x 8'	124	PC	\$ 5.29	\$ 655.96	1 week
24	2" x 4" x 10'	158	PC	\$ 6.50	\$ 1027.00	1 week
25	2" x 4" x 16'	244	PC	\$ 10.48	\$ 2557.12	1 week
26	2" x 4" x 20'-ACQ	350	PC	\$ 15.98	\$ 5593.00	1 week
27	2" x 6" x 8'	124	PC	\$ 6.78	\$ 800.72	1 week
28	2" x 6" x 12'	220	PC	\$ 9.98	\$ 2195.60	1 week
29	2" x 6" x 16'	244	PC	\$ 13.48	\$ 3279.12	1 week
30	2" x 6" x 20'-ACQ	350	PC	\$ 17.64	\$ 6174.00	1 week
31	2" x 8" x 16'	226	PC	\$ 16.29	\$ 3681.54	1 week
32	2" x 8" x 20'-ACQ	350	PC	\$ 20.79	\$ 7276.50	1 week
33	2" x 10" x 8'	124	PC	\$ 10.29	\$ 1275.96	1 week
34	2" x 10" x 10'	124	PC	\$ 14.59	\$ 1809.16	1 week
35	2" x 10" x 16'	244	PC	\$ 23.32	\$ 5690.08	1 week
36	2" x 10" x 20'-ACQ	350	PC	\$ 37.67	\$ 13184.50	1 week
37	2" x 12" x 16'	196	PC	\$ 33.68	\$ 6601.28	1 week
38	2" x 12" x 20' ACQ	155	PC	\$ 69.98	\$ 10846.90	1 week
39	4" x 4" x 8'	160	PC	\$ 11.88	\$ 1900.80	1 week
40	4" x 4" x 12'	196	PC	\$ 15.94	\$ 3124.24	1 week
41	4" x 4" x 16'	388	PC	\$ 24.79	\$ 9618.52	1 week
✓42	4" x 4" x 20'-ACQ	200	PC	\$ 39.98	\$ 7996.00	1 week
43	6" x 6" x 14'	100	PC	\$ 37.76	\$ 3776.00	1 week

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SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better						
44	6" x 6" x 16'	200	PC	\$ 44.58	\$ 8,916.00	7-10 days
45	6" x 6" x 18'-ACQ	200	PC	\$ 75.89	\$15,178.00	7-10 days
46	6" x 8" x 20'-ACQ	200	PC	\$ 126.89	\$25,378.00	7-10 days
47	8" x 8" x 16'	125	PC	\$ 129.87	\$16,233.75	3-4 wks lead
48	8" x 8" x 20' Treated CCA .40	125	PC	\$ 162.50	\$20,312.50	3-4 wks lead
49	12" x 12" x 16'-ACQ	74	PC	\$ 342.80	\$25,367.20	3-4 wks lead
SECTION 3 - Bridge Material-Must Contain 2.5 pounds of dry salt per cubic foot of timber						
✓50	3" x 6" x 14'	150	EA	\$ 41.89	\$6,283.50	4-5 wks lead
✓51	3" x 8" x 14'	150	EA	\$ 54.97	\$8,245.50	4-5 wks lead
✓52	3" x 10" x 14'	150	EA	\$ 69.89	\$10,483.50	4-5 wks lead
✓53	3" x 10" x 20'	150	EA	\$ 104.99	\$15,747.00	4-5 wks lead
✓54	3" x 10" x 26'	150	EA	\$ 189.89	\$28,483.50	4-5 wks lead
✓55	6" x 8" x 18'	150	EA	\$ 149.86	\$22,479.00	4-5 wks lead
✓56	Tongue & Groove, 2" x 6" x 12'	124	EA	\$ 27.98	\$ 3,469.52	4-6 wks lead
✓57	Tongue & Groove, 2" x 8" x 12'	124	EA	\$ 32.89	\$ 4,078.36	4-6 wks lead
✓58	Tongue & Groove, 2" x 10" x 12'	200	EA	\$ 45.89	\$ 9,178.00	4-6 wks lead
✓59	Tongue & Groove, 4" x 10" x 18'	150	EA	\$ 162.88	\$24,432.00	4-6 wks lead
SECTION 4 - Bridge Decking						
✓60	4" x 10" x 12'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	124	PC	\$ 68.88	\$8,541.12	6-10 wks lead
✓61	4" x 10" x 20'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	124	PC	\$ 119.50	\$14,818.00	6-10 wks lead
✓62	4" x 10" x 16'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$ 92.89	\$9,289.00	6-10 wks lead
SECTION 5 - Composite Decking, Azek, Arbor Collection						
✓63	¾" x 3 ½" x 18" white - Azek trim, traditional	48	PC	\$ 24.98	\$1,199.04	1 week
✓64	¾" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$ 37.98	\$1,823.04	1 week

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 5 - Composite Decking, Azek, Arbor Collection						
✓ 65	¾" x 7 ¼" x 18" white - Azek trim, traditional	48	PC	\$ 48.89	\$2,346.72	7 days
✓ 66	1" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$ 50.98	\$2,447.04	7 days
67	1" x 5 ½" x 20" (color to be specified)	48	PC	\$ —	\$ —	—
✓ 68	1" x 9 ¼" x 18" white - Azek trim, traditional	48	PC	\$ 83.88	\$4,026.24	7 days
SECTION 6 - ACQ Treated Plywood						
69	4' x 8' x ½", 5 ply, AC, ACQ Treated Plywood	150	PC	\$ 96.98	\$4,547.00	3-4 wks lead
70	4' x 8' x ¾", 5 ply, AC, ACQ Treated Plywood	150	PC	\$ 99.98	\$14,997.00	3-4 wks lead
SECTION 7 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped						
✓ 71	¼" x 4' x 8'	338	SHT	\$ 23.98	\$8,105.24	7 days
72	¼" x 4' x 8', Luan Underlayment	134	SHT	\$ 14.98	\$2,007.32	7 days
✓ 73	⅜" x 4' x 8'	338	SHT	\$ 24.97	\$8,439.86	7 days
✓ 74	½" x 4' x 8'	532	SHT	\$ 28.97	\$15,412.04	7 days
✓ 75	⅝" x 4' x 8'	146	SHT	\$ 31.90	\$ 4,657.40	7 days
✓ 76	¾" x 4' x 8'	482	SHT	\$ 39.89	\$19,226.98	7 days
SECTION 8 - Plexiglas & Lexan, 4' x 8' Sheets						
77	Lexan, ¼"	48	SHT	\$ —	\$ —	—
78	Lexan, ⅛"	48	SHT	\$ —	\$ —	—
79	Non-Glare Plexi, ⅛"	24	SHT	\$ —	\$ —	—
80	Plexi, ¼"	24	SHT	\$ —	\$ —	—
SECTION 9 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets						
✓ 81	¼" Birch Veneer Plywood A/C	60	SHT	\$ 25.98	\$1,558.80	10 days
✓ 82	¼" Oak Veneer Plywood A/C	48	SHT	\$ 29.98	\$1,439.04	10 days
83	¼" Poplar Veneer Plywood A/C	24	SHT	\$ —	\$ —	—
84	¼" Walnut Veneer Plywood A/C	12	SHT	\$ —	\$ —	—
85	⅝" Cedar T-1-11, 8" Space Between Tongue & Groove	120	SHT	\$ —	\$ —	—
✓ 86	¾" Birch Plywood, Cabinet Grade, Good Both Sides	72	SHT	\$ 69.98	\$5,038.56	10 days
✓ 87	¾" Oak Plywood, Cabinet Grade, Good Both Sides	72	SHT	\$ 79.98	\$5,758.56	10 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 10 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials						
88	1/4" Western Red Cedar Plywood, 4" x 8' Faced	5	SHT	\$ —	\$ —	—
89	3/8" x 5" x 8'-16', Atlantic White Cedar Rough Sawn Siding	200	LF	\$ —	\$ —	—
✓90	3/4" x 8" x 16', Western Red Cedar Board	15	PC	\$ 37.94	\$ 569.10	10 day ALO
✓91	1" x 6" x 8'-12', Clear White Oak, No Knots	144	LF	\$ 3.39 <i>lft</i>	\$ 488.16	10 days
92	1" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	288	LF	\$ 3.99 <i>lft</i>	\$ 1149.12	2 weeks
93	1" x 6" x 8'-12' Lengths Only, Clear Red Oak, No Knots	84	LF	\$ 3.29 <i>lft</i>	\$ 276.36	10 days
✓94	1" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	500	LF	\$ 6.99 <i>lft</i>	\$ 3495.00	10 days
95	1" x 6" x 8'-16', Atlantic White Cedar Rough Sawn	144	LF	\$ —	\$ —	—
96	1" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	144	PC	\$ 19.89	\$ 2864.16	10 days
97	1" x 8" x 8'-12' Lengths Only, Clear Poplar, No Knots	144	LF	\$ 2.39 <i>lft</i>	\$ 344.16	10 days
✓98	1" x 8" x 8'-12' Lengths Only, Clear Red Oak, No Knots	288	LF	\$ 2.99 <i>lft</i>	\$ 861.12	10 days
99	1" x 8" x 8' -16', Atlantic White Cedar Rough Sawn	500	LF	\$ —	\$ —	—
100	1" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	96	PC	\$ 24.89	\$ 2389.44	10 days
101	1" x 8" x 16' Lengths Only, #2 Premium, White Pine	96	PC	\$ 15.19	\$ 1458.24	10 days
102	1" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	312	LF	\$ 3.78 <i>lft</i>	\$ 1179.36	10 days
103	5/4" x 4" x 8'-16', Atlantic White Cedar Rough Sawn	500	LF	\$ —	\$ —	—
✓104	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	288	LF	\$ 4.49 <i>lft</i>	\$ 1293.12	2 wks
✓105	5/4" x 6" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ 3.59 <i>lft</i>	\$ 1033.92	10 days
✓106	5/4" x 8" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ 3.39 <i>lft</i>	\$ 976.32	10 days

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 10 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials (Cont'd)						
✓107	5/4" x 6" x 8'-12', Clear White Oak, No Knots	144	LF	\$ 4.68 <i>lft</i>	\$ 673.92	10 days
✓108	5/4" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	84	LF	\$ 8.69 <i>lft</i>	\$ 729.96	10 days
109	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	144	LF	\$ 2.88 <i>lft</i>	\$ 414.72	10 days
✓110	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	1,152 <i>RL</i> 96 <i>PC</i>		\$ 2.03 <i>lft</i>	\$ 2,338.56	10 days
✓111	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	144	LF	\$ 3.39 <i>lft</i>	\$ 488.16	10 days
✓112	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	1,152 <i>RL</i> 96 <i>PC</i>		\$ 1.33 <i>lft</i>	\$ 1,532.16	10 days
✓113	5/4" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	1,152 <i>RL</i> 144 <i>PC</i>		\$ 2.89 <i>lft</i>	\$ 3,329.28	10 days
✓114	5/4" x 8" x 16', Clear White Pine, "C" Grade, No Knots	1,536 <i>RL</i> 96 <i>PC</i>		\$ 2.92 <i>lft</i>	\$ 4,485.12	10 days
✓115	5/4" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	168	LF	\$ 5.22 <i>lft</i>	\$ 876.96	10 days
116	2" x 10" x 8' Western Red Cedar	288	LF	\$ —	\$ —	—
SECTION 11 - Dowels & Closet Pole, Hardwood C or Better						
✓117	1/4" x 3'	24	EA	\$.89	\$ 21.36	7 days
✓118	3/8" x 3'	24	EA	\$.99	\$ 23.76	7 days
✓119	1/2" x 3'	24	EA	\$ 1.39	\$ 33.36	7 days
✓120	3/4" x 3'	24	EA	\$ 1.79	\$ 42.96	7 days
✓121	7/8" x 3'	24	EA	\$ 2.49	\$ 59.76	7 days
✓122	1" x 3'	24	EA	\$ 2.89	\$ 69.36	7 days
✓123	1 3/8" x 3/8" x 8'	24	EA	\$ 6.89	\$ 165.36	7 days
✓124	1 3/8" x 12'	24	EA	\$ 9.69	\$ 232.56	7 days
SECTION 12 - Drywall & Gypsum Products						
✓125	Greenboard, 1/2" x 4' x 8'	60	SHT	\$ 13.29	\$ 797.40	7 days
126	Homasote Boards, 1/2" x 4' x 8', No Backing	48	SHT	\$ 21.96	\$ 1,054.08	7 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 12 - Drywall & Gypsum Products (Cont'd)						
✓ 127	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	48	EA	\$ 17.89	\$ 858.72	7 days
✓ 128	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	48	EA	\$ 17.89	\$ 858.72	7 days
✓ 129	Metal Corner Bead for Sheetrock, 8' Lengths	170	PC	\$ 1.14	\$ 193.80	7 days
✓ 130	Sheetrock, 3/8" x 4' x 8'	24	SHT	\$ 9.88	\$ 237.12	7 days
✓ 131	Sheetrock, 1/2" x 4' x 8', Fire Coated	144	SHT	\$ 9.89	\$ 1424.16	7 days
✓ 132	Sheetrock, 1/2" x 4' x 12', Fire Coated	24	SHT	\$ 14.69	\$ 352.56	7 days
✓ 133	Sheetrock, 3/8" x 4' x 8', Fire Coated	288	SHT	\$ 9.88	\$ 2845.44	7 days
✓ 134	Sheetrock, 3/8" x 4' x 12', Fire Coated	25	SHT	\$ 14.59	\$ 364.75	7 days
✓ 135	Sheetrock Tape, 250' Roll	84	ROLL	\$ 2.14	\$ 179.76	7 days
136	Tempered Hard Board, 1/4" x 4' x 8'	36	SHT	\$ 14.89	\$ 536.04	7 days
✓ 137	Tempered Peg Board, 1/4" x 4' x 8'	24	SHT	\$ 16.98	\$ 407.52	7 days

SECTION 13 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4' x 8' Sheets

138	3/8" CDX-FIR	60	SHT	\$ 16.98	\$ 1018.80	7 days
139	1/2" CDX-FIR	432	SHT	\$ 20.98	\$ 9063.36	7 days
140	1/2" MDO (Medium Density Overlay), Two-Sided	120	SHT	\$ 59.98	\$ 719.76	2 wkl lead
141	1/2" Wolmanized Plywood	60	SHT	\$ 29.69	\$ 1781.40	2 wkl lead
142	3/4" MDO (Medium Density Overlay), Two-Sided	120	SHT	\$ 78.89	\$ 9466.80	2 wkl lead

SECTION 14 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7')

✓ 143	2" Astragal (Mullion Center), Clear White Pine	60	LF	\$.79	\$ 47.40	7 days
✓ 144	Backhand Molding for Picture Frame, 5/8" x 1 1/8"	60	LF	\$.99	\$ 59.40	7 days
✓ 145	Base Cap, 1 3/8" Clear White Pine	144	LF	\$.89	\$ 128.86	7 days
✓ 146	Chair Rail, 9/16" x 2 1/2"	96	LF	\$ 1.59	\$ 152.64	7 days
✓ 147	Clam Shell Trim, 2 1/4" Clear White Pine	144	LF	\$.95	\$ 136.80	7 days
✓ 148	Clam Shell Base, 3" Clear White Pine	144	LF	\$ 1.22	\$ 175.68	7 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 14 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7') (Cont'd)						
✓149	Colonial Casing, 2 1/2" Clear White Pine	288	LF	\$.99 <i>lft</i>	\$ 285.12	7 days
✓150	Colonial Casing, 3 1/2" Clear White Pine	288	LF	\$ 1.56 <i>lft</i>	\$ 449.28	7 days
✓151	Colonial Trim, 2 1/4" Clear White Pine	144	LF	\$.99 <i>lft</i>	\$ 142.56	7 days
✓152	Colonial Trim, 3" Clear White Pine	144	LF	\$ 1.29 <i>lft</i>	\$ 185.76	7 days
✓153	Cove, 3/4" x 3/4"	96	LF	\$.99 <i>lft</i>	\$ 95.04	7 days
✓154	Cove, 1 5/8"	96	LF	\$.99 <i>lft</i>	\$ 95.04	7 days
✓155	Crown Molding, 9/16" x 3 5/8"	144	LF	\$ 1.69 <i>lft</i>	\$ 243.36	7 days
✓156	Crown Molding, 11/16" x 4 5/8"	144	LF	\$ 2.39 <i>lft</i>	\$ 344.16	7 days
✓157	Outside Corner, 3/4" x 3/4", Clam Type	288	LF	\$.59 <i>lft</i>	\$ 169.92	7 days
✓158	Outside Corner, 1" x 1", Clam Type	288	LF	\$.69 <i>lft</i>	\$ 198.72	7 days
✓159	Door Stop, 3/8" x 1 3/8", Clam Type	96	LF	\$.99 <i>lft</i>	\$ 95.04	7 days
✓160	Door Stop, 1/2" x 1 5/8", Clam Type	96	LF	\$.99 <i>lft</i>	\$ 95.04	7 days
✓161	Door Stop, 1/2" x 1 5/8", Colonial Type	96	LF	\$.99 <i>lft</i>	\$ 95.04	7 days
✓162	Picture Frame Molding, 11/16" x 3/8"	60	LF	\$ 1.29 <i>lft</i>	\$ 77.40	7 days
✓163	Picture Frame Molding, 11/16" x 2 1/16"	60	LF	\$ 2.20 <i>lft</i>	\$ 132.00	7 days
✓164	Quarter Round, 3/4" x 3/4"	96	LF	\$.69 <i>lft</i>	\$ 66.24	7 days
✓165	Sanitary Casing, 2 1/2" Clear White Pine	288	LF	\$.99 <i>lft</i>	\$ 285.12	7 days
✓166	Sanitary Casing, 3 1/2" Clear White Pine	432	LF	\$ 1.69 <i>lft</i>	\$ 730.08	7 days
✓167	Screen Molding, 1/4" x 3/4"	288	LF	\$.49 <i>lft</i>	\$ 141.12	7 days
✓168	Shoe Molding	144	LF	\$.59 <i>lft</i>	\$ 84.96	7 days
SECTION 15 - Metal Studs and Track, 18 Gauge						
✓169	Studs, 2 1/2"D x 12'	60	PC	\$ 10.79	\$ 647.40	7 days
✓170	Studs, 3 5/8"D x 8'	96	PC	\$ 8.59	\$ 824.64	7 days
✓171	Studs, 3 5/8"D x 10'	96	PC	\$ 10.69	\$ 1026.24	7 days
✓172	Studs, 3 5/8"D x 12'	96	PC	\$ 12.89	\$ 1237.44	7 days
✓173	Track, 2 1/2" x 10' Lengths	48	PC	\$ 7.29	\$ 349.92	7 days
✓174	Track, 3 5/8" x 10' Lengths	96	PC	\$ 8.89	\$ 853.44	7 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 16 - Miscellaneous						
✓ 175	15 lb. Felt Paper	49	ROLL	\$ 17.99	\$ 881.51	7 days
176	Cork Board, ½" x 3' x 4'	48	PC	\$ —	\$ —	—
177	Cork Board, ½" x 4' x 8'	36	PC	\$ 137.88	\$ 4,963.68	7 days
✓ 178	Clear Plastic, 20 ft. x 100 ft., 4 mil	36	ROLL	\$ 45.96	\$ 1,654.56	7 days
✓ 179	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	12	ROLL	\$ 45.78	\$ 549.36	7 days
✓ 180	Nails, 5 # Bright Common - 8d	24	BX	\$ 7.99	\$ 191.76	7 days
✓ 181	Nails, 5 # Bright Common - 10d	29	BX	\$ 7.99	\$ 231.71	7 days
✓ 182	Screws, 5# Boxes - 2 ½" Premium Deck Screws	30	BX	\$ 17.98	\$ 539.40	7 days
✓ 183	Red Cedar Shingles, Butted & Sanded, 18" Perfections, ¼ Sq. Bundle	12	BDL	\$ 109.98	\$ 1,319.76	7 days
✓ 184	Red Cedar Shingles, Butted & Sanded, 24" Royals, ¼ Sq. Bundle	12	BDL	\$ 119.98	\$ 1,439.76	7 days
✓ 185	Undercourse Shingles, ½ Sq. Bundle	50	BDL	\$ 11.69	\$ 584.50	7 days
✓ 186	Dimensional Roof Shingles, Timberline GAF, Assorted Colors	92	SQ	\$ 111.00	\$ 10,212.00	7 days
✓ 187	Timberline Cap Shingles, 20 ft. per Bundle, Color: Cedar	70	BDL	\$ 72.87	\$ 5,100.90	7 days
✓ 188	90 lb. Roll Roofing	12	EA	\$ 49.98	\$ 599.76	7 days
✓ 189	Metal Roof Edge, 2" x 2" (Approx.), 10' Lengths	60	EA	\$ 6.99	\$ 419.40	7 days
✓ 190	Flashing, .013 Gauge Aluminum, 12" x 50' Roll	24	ROLL	\$ 58.89	\$ 1,413.36	7 days
✓ 191	Termite Shield, 6" x 50'	24	EA	\$ 7.99	\$ 191.76	7 days
✓ 192	Ice and Water Protector Shield, 3'W x 65-75' Length Rolls, 55 mil Thick, Self Adhesive, Self Sealing Around Roof and Nails	36	ROLL	\$ 43.98	\$ 1,583.28	7 days
193	2" x 2" x 8' Pine - Not Treated	110	PC	\$ 5.49	\$ 603.90	2wk lead
194	2" x 2" x 10' Pine - Not Treated	100	PC	\$ 6.39	\$ 639.00	2wk lead
195	4' x 8' x 7/16" Oriented Strand Board, Not Treated, Not Tongue and Groove	148	SHT	\$ 13.98	\$ 2,069.04	7 days
196	3 ½" x 15" x 32", R-13 Insulation, Encapsulated/Comfort Therm, 40 sq. ft. roll	24	ROLL	\$ 39.99	\$ 959.76	10 days
✓ 197	3 ½" x 15" x 94", R-13 Insulation, Craft Face/Wood Framing, 88.12 sq. ft. roll	48	ROLL	\$ 31.89	\$ 1,530.72	7 days

Introduced on: September 18, 2019
 Adopted on: September 18, 2019
 Official Resolution#: 2019001232

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 16 – Miscellaneous (Cont'd)						
✓ 198	3 ½" x 15" x 94", R-11 Insulation, Unfaced/Wood Framing, 88.12 sq. ft. roll	24	ROLL	\$ 23.94	\$ 574.56	7 days
✓ 199	3 ⅝" x 16" x 96", R-11 Insulation, Unfaced/Metal Framing, Thermal Shield and Sound Shield, 170.66 sq. ft. roll	24	ROLL	\$ 44.98	\$ 1079.52	7 days
✓ 200	6 ¼" x 15" x 94", R-19 Insulation Unfaced, 48.96 sq. ft. roll	24	ROLL	\$ 22.87	\$ 548.88	7 days
✓ 201	35' Class 5, CCA, Southern Yellow Pine Utility Pole, ANSI 05.1 Grade	12	EA	\$ 419.00	\$ 5028.00	2 weeks
SECTION 17 - 48" x 96" Laminates and Accessories						
202	Almond, 030-60 Wilsonart	6	SHT	\$ —	\$ —	—
203	Black, 1595-60 Wilsonart	12	SHT	\$ —	\$ —	—
204	Figured Mahogany, 7040A-60 Wilsonart	6	SHT	\$ —	\$ —	—
205	Golden Oak, 7888-60 Wilsonart	6	SHT	\$ —	\$ —	—
206	Gray, 1500-60 Wilsonart	6	SHT	\$ —	\$ —	—
207	Grey Nebula, 4622-60 Wilsonart	24	SHT	\$ —	\$ —	—
208	Gunstock Walnut, W313A-60 Wilsonart	6	SHT	\$ —	\$ —	—
209	Hunter Green, D79-60 Wilsonart	6	SHT	\$ —	\$ —	—
210	Windsor Mahogany, 7039-60 Wilsonart	6	SHT	\$ —	\$ —	—
211	Contact Cement, Dap-Weldwood, Original 1 gal. (Red) Can	24	CAN	\$ 32.98	\$ 791.52	5-7 days
✓ 212	Contact Cement, Dap-Weldwood, Poly Acrylic, 1 gal (Blue) Can	6	CAN	\$ 65.98	\$ 395.88	5-7 days
213	Formica Brand Products, Non-flammable Contact Adhesive Solvent, 5 gal. can	4	CAN	\$ —	\$ —	—
214	Seam Filler to Match Laminate Color, 4 oz. tube	6	TUBE	\$ —	\$ —	—



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

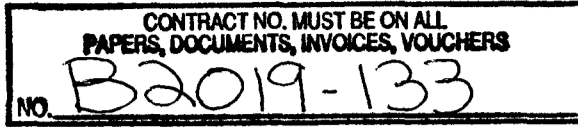
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW BUCKET TRUCK to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2019-133)

Official Resolution#	2019001233						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2019-133						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



RESOLUTION

September 18, 2019

WHEREAS, on August 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW BUCKET TRUCK 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 Rd.
Flanders, NJ 07836
(973) 347-4210

Name and Address of Bidder

Altec Industries, Inc.
1255 Port Terminal Dr.
Duluth, MN 55802
(218) 625-1686

; 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: New Bucket Truck for the County of Ocean, for the contract period from date of award through September 17, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

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

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

For a Total Lump Sum Award (Items 1-1d) of \$786,561.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Engineering Department and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-133.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Engineering Department, Vehicle Services and Robert H. Hoover & Sons, Inc., the successful bidder.

✓ ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CHASSIS		
Model year 2020 or newer, Freightliner M2-106 Cab and Chassis	✓	
GENERAL		
Set back axle truck package with a minimum bumper-to-back-of-cab measurement of 106"	✓	
Braking Cab to Body Clearance: 3"	✓	
Front Axle Load Capacity: 13,000 lbs.	✓	
Rear Axle Drive Load Capacity: 20,000 lbs.	✓	
Expected GVWR Capacity: 33,000 lbs.	✓	
Truck body width shall be 96"	✓	
Body/Payload CG height above Frame shall be 32"	✓	
ENGINE		
Cummins 6.7B, minimum 300 hp at 2600 rpm, 2600 gov, and 660 lb. - ft. torque at 1600 rpm	✓	
ENGINE EQUIPMENT		
Shall have certified clean idle and sticker	✓	
Standard oil pan	✓	
Engine mounted oil check and fill	✓	
One (1) piece valve cover	✓	
Side of hood air intake with firewall mounted Donaldson air cleaner	✓	
DR 12Volt 160 AMP 28-SI Quadramount pad alternator with remote battery volt sense	✓	
Two (2) alliance model 1131, Group 31, 12 volt maintenance free 1990 CCA threaded stud batteries	✓	
Battery box shall be frame mounted	✓	
Standard battery jumpers with 2/0 cab to rail ground cable	✓	
Single battery box frame left-hand side mounted under cab	✓	
Wire ground returns for battery cables with additional frame ground return	✓	

✓ ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ENGINE EQUIPMENT (Cont'd)		
Non-polished battery box cover	/	_____
Cab auxiliary power cable	/	_____
Cummins turbocharged 18.7 CFM air compressor with internal safety valve	/	_____
Standard mechanical air compressor governor	/	_____
Air compressor discharge line	/	_____
Electronic engine integral shutdown protection system	/	_____
Right-hand outboard under step mounted horizontal after-treatment system assembly with right-hand standard horizontal tailpipe	/	_____
Engine after-treatment device automatic over the road regeneration and dash mounted regeneration request switch	/	_____
Standard exhaust system length	/	_____
Six (6) gallon diesel exhaust fluid tank with 100% diesel exhaust fluid fill	/	_____
LH Medium Duty Standard Exhaust Fluid Tank Location	/	_____
Standard diesel exhaust fluid pump mounting and tank cap	/	_____
Air powered on/off engine fan clutch	/	_____
Automatic fan control without dash switch, non-engine mounted	/	_____
Cummins spin on fuel filter	/	_____
Full flow oil filter	/	_____
950 Square inch aluminum radiator	/	_____
Antifreeze to -34°, Oat (nitrate and silicate free) extended life coolant	/	_____
Gates blue stripe coolant hoses or equal	/	_____
Constant tension hose clamps for coolant hoses	/	_____
Radiator drain valve	/	_____
Lower radiator guard	/	_____
Phillips-temro 750 watt/115 volt block heater	/	_____
Black plastic engine heater receptacle mounted under left-hand door	/	_____

Introduced on: September 18, 2019
 Adopted on: September 18, 2019
 Official Resolution#: 2019001233

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ENGINE EQUIPMENT (Cont'd)		
Aluminum flywheel housing	/	_____
Electric grid air intake warmer	/	_____
Delco 12V 29MT Starter with integrated magnetic switch	/	_____
ELECTRONICS		
Over the road speed limit shall be 75 mph and cruise shall also be 75 mph	/	_____
PTO Mode Engine RPM Limit shall be 1100 rpm	/	_____
PTO mode brake override service brake applied	/	_____
PTO RPM with cruise set switch shall be 700 rpm	/	_____
PTO RPM with cruise resume switch shall be 800 rpm	/	_____
PTO mode cancel vehicle speed shall be 5 mph	/	_____
PTO Governor Ramp rate shall be 250 rpm per second	/	_____
Minimum RPM of the PTO shall be 700	/	_____
Regen Inhibit Speed threshold shall be 5 mph	/	_____
TRANSMISSION AND EQUIPMENT		
Allison 2500 RDS Automatic Transmission with PTO provision	/	_____
Allison vocational rating for on/off	/	_____
Primary mode gears: five (5) forward gears with manual selection for 3, 2 and 1	/	_____
Variable primary shift schedule and variable secondary shift schedule	/	_____
2,500 RPM primary and secondary mode shift speed	/	_____
Engine brake range preselect and alternate recommended by DTNA and Allison	/	_____
Disable load based shift schedule and vehicle acceleration control	/	_____
Neutral at stop; and fuel sense disabled	/	_____
Driver switch input shall be default no switches	/	_____
Electronic transmission customer access connector shall be firewall mounted	/	_____
Introduced on: September 18, 2019		
Adopted on: September 18, 2019		
Official Resolution#: 2019001233		

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
TRANSMISSION AND EQUIPMENT (Cont'd)		
PTO shall be mounted on the left hand side of main transmission	/	_____
Magnetic plugs, engine drain, transmission drain, axles fill and drain	/	_____
Dash mounted T-handle cable shift control without park brake position	/	_____
Water to oil transmission cooler in radiator end tank	/	_____
Transmission oil check and fill	/	_____
Synthetic transmission fluid shall be TES-295 compliant	/	_____
FRONT AXLE AND EQUIPMENT		
Detroit DA-F-13.3-3 13,300 lbs. FF1 71.5 KPI/3.74 drop single front axle	/	_____
Meritor 15X4 Q+ CAM front brakes	/	_____
Non-asbestos front brake lining	/	_____
Conmet cast iron front brake drums	/	_____
Front oil seals	/	_____
Vented front hub caps with window center and side plugs - oil	/	_____
Standard spindle nuts for all axles	/	_____
Meritor automatic front slack adjusters	/	_____
TRW THP-60 Power Steering with power steering pump	/	_____
Two (2) quart see- through power steering reservoir	/	_____
Organic SAE 80/90 Front Axle Lube	/	_____
FRONT SUSPENSION		
14,600 lbs. taperleaf front suspension	/	_____
Maintenance free rubber bushings	/	_____
355mm front suspension wheel height	/	_____
Front suspension with shackles and mounting bolt heads inboard	/	_____
Front shock absorbers	/	_____
Introduced on: September 18, 2019		
Adopted on: September 18, 2019		
Official Resolution#: 2019001233		

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)**

	COMPLIANCE	
	YES	NO
REAR AXLE AND EQUIPMENT		
Detroit DA-RS-21.0-4 21,000 lbs. R-Series single rear axle	✓	_____
5.56 Rear Axle Ratio	/	_____
Iron rear axle carrier with standard axle housing	/	_____
MXL 17T Meritor extending lube main driveline with half round yokes	/	_____
Meritor 16.5X7 Q+ Cast spider CAM rear brakes, double anchor, fabricated shoes	/	_____
Non-asbestos rear brake lining	/	_____
Brake cams and chamber on forward side of drive axles	/	_____
Conmet cast iron rear brake drums	✓	_____
Rear oil seals	/	_____
Wabco Tristop D Longstroke 1-Drive Axle spring parking chambers	✓	_____
Meritor automatic rear slack adjusters	/	_____
Synthetic 75W-90 Rear axle lube	/	_____
REAR SUSPENSION		
23,000 lbs. 52 inch variable rate multi-leaf spring rear suspension with leaf spring helper	/	_____
Spring suspension shall have no axle spacers	/	_____
Standard axle seats in axle clamp group	/	_____
BRAKE SYSTEM		
Air brake package	✓	_____
Wabco 4S/4M ABS without traction control	/	_____
Reinforced nylon fabric braid and wire braid chassis air lines	✓	_____
Fiber braid parking brake hose	/	_____
Standard brake system valves	/	_____
Standard air system pressure protection system	/	_____
Standard US front brake valve	/	_____
Introduced on: September 18, 2019	/	_____
Adopted on: September 18, 2019	/	_____
Reinforced with 500 PSI track pressure, no rear proportioning valve	/	_____

✓ ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
BRAKE SYSTEM (Cont'd)		
BW AD-9SI Brake line air dryer with heater	/	_____
Air dryer mounted under hood	/	_____
Steel air brake reservoirs, no triple or torpedo tanks	/	_____
Clear frame outboard rails from back of cab to front rear suspension bracket	/	_____
Pull cables on all air reservoirs	/	_____
TRAILER CONNECTIONS		
Primary connector/receptacle wired for combination stop/turn, center pin powered through ignitions with stop signal prewire package	/	_____
SAE J560 7-Way primary trailer cable receptacle mounted end of frame	/	_____
Upgraded chassis and bulkhead multiplexing unit	/	_____
WHEELBASE AND FRAME		
5750mm (226 inch) wheelbase	/	_____
11/32 x 3 - 1/2 x 10 3/16 inch steel frame; 120 KSI	/	_____
2550 mm (100 inch) rear frame overhang	/	_____
Frame overhang range: 91 inch to 100 inch	/	_____
Back of cab to rear suspension cab to axle: 160.45 inches and effective back of cab to rear suspension cab to axle: 157.45 inches	/	_____
Frame length shall be 356.19 inches overall	/	_____
Space available for deck plate shall be 160.45 inches	/	_____
Calculated frame space left-hand side: 140.99 inches	/	_____
Frame space right-hand side: 140.96 inches	/	_____
Square end of frame	/	_____
Front closing crossmember	/	_____
Standard weight engine crossmember	/	_____
Crossmember flush with back of cab	/	_____
Introduced on: September 18, 2019	/	_____
Adopted on: September 18, 2019	/	_____
Official Resolution # 19001333	/	_____
Standard Resolution # 19001333	/	_____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
WHEELBASE AND FRAME (Cont'd)		
Standard rearmost crossmember with double standard crossmember spacing	/	_____
Standard suspension crossmember	/	_____
CHASSIS EQUIPMENT		
Three (3) piece 14 inch painted steel bumper with collapsible ends	/	_____
Front tow hooks shall be frame mounted	/	_____
Bumper mounting for single license plate	/	_____
Fender and front of hood mounted front mud flaps	/	_____
Grade 8 threaded hex headed frame fasteners installed with bolt heads on outside of frame	/	_____
Center punch to mark centerline of rear suspension on top flange of frame	/	_____
Upper truck equipment manufacturer and lower wrapped left-hand mid-chassis routing and clipping brackets for a 10 inch rail	/	_____
FUEL TANKS		
Left Hand Side 50 gallon/189 liter short rectangular aluminum fuel tank	/	_____
Plain aluminum, painted steel fuel and hydraulic tanks with painted bands	/	_____
Fuel tanks set forward: -544 mm fuel tank bracket elevation mounting	/	_____
Plain step finish	/	_____
Fuel tank caps	/	_____
Detroit fuel/water separator with water in fuel sensor and hand primer	/	_____
Equiplo inboard fuel system	/	_____
No natural gas vehicle fuel tank vent line/stack	/	_____
High temperature reinforced nylon fuel line	/	_____
TIRES		
Michelin XZE2 11R22.5 16 Ply Radial front tires	/	_____
Michelin X Multi D 11R22.5 14 Ply Radial rear tires	/	_____
Introduced on: September 18, 2019		
Adopted on: September 18, 2019		
Official Resolution#: 2019001233		

✓ ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
HUBS		
Conmet preset plus premium iron front hubs	/	_____
Conmet preset plus premium iron rear hubs	/	_____
WHEELS		
Wheels shall be all steel and painted white	/	_____
CAB EXTERIOR		
106 inch BBC Flat roof aluminum conventional cab	/	_____
Rubber cab mounts	/	_____
Argent silver hood mounted air intake grille constructed of plastic	/	_____
Fiberglass hood	/	_____
Dual electronic horns	/	_____
Door locks and ignition switch keyed with same key	/	_____
Rear license plate mounted to end of frame	/	_____
Integral headlight and marker assembly	/	_____
Five (5) amber marker lights	/	_____
Integral stop/turn/tail lights	/	_____
Standard front turn signal lamps	/	_____
Dual west coast molded-in color mirrors	/	_____
Door mounted mirrors	/	_____
102 inch equipment width	/	_____
Left-hand and right-hand 8 inch molded-in color convex mirrors mounted under primary mirrors	/	_____
Standard side/rear reflectors	/	_____
Left-hand and right-hand dual cab entry Z style steps with aggressive edge enhanced traction	/	_____
2-Stage electric horn and hazard lamp alert controlled by particulate filter regeneration	/	_____

Introduced on: September 18, 2019
Adopted on: September 18, 2019
Official Statute #: 2019001233

ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CAB EXTERIOR (Cont'd)		
63 X 14 inch tinted rear window	/	
Tinted door glass left-hand and right-hand with tinted non-operating wing windows	/	
Left-hand and right-hand electric powered windows	/	
Tinted windshield	/	
Two (2) gallon windshield washer reservoir without fluid level indicator shall be frame mounted	/	
CAB INTERIOR		
Opal gray vinyl interior	/	
Molded plastic door panels	/	
Black mats with single insulation	/	
Forward roof mounted console with upper storage compartments without netting	/	
In-dash storage bin	/	
Two (2) cup holders in left-hand and right-hand dash	/	
Gray/charcoal flat dash	/	
Heater, defroster and air conditioning	/	
Standard HVAC ductwork	/	
Main HVAC controls with recirculation switch	/	
Standard heater plumbing	/	
Denso heavy duty air conditioner compressor	/	
Binary control R-134A	/	
Insulation shall be standard	/	
Solid-state circuit protection and fuses	/	
12V negative ground electrical system	/	
Dome door activated left-hand and right-hand dual reading lights set in forward cab roof	/	
Left-hand and right-hand electric door locks	/	

Introduced on: September 18, 2019
Adopted on: September 18, 2019
Official Resolution # 2019001237

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CAB INTERIOR (Cont'd)		
Two (2) 12 volt power receptacles mounted in dash	/	_____
Basic high back air suspension driver and passenger seats with mechanical lumbar and integrated cushion extension	/	_____
Left-hand and right-hand integral door panel armrests	/	_____
Vinyl with vinyl insert driver and passenger seats	/	_____
Black seat belts	/	_____
Fixed steering column	/	_____
4-spoke 18 inch (450mm) steering wheel	/	_____
Driver and passenger interior sun visors	/	_____
INSTRUMENTS AND CONTROLS		
Gray driver and center instrument control panel	/	_____
Engine remote interface with park brake interlock	/	_____
Black gauge bezels	/	_____
Low air pressure indicator light and audible alarm	/	_____
2 inch primary and secondary air pressure gauges	/	_____
Intake mounted air restriction indicator without graduations	/	_____
Electronic cruise control with switches in left-hand switch panel	/	_____
Key operated ignition switch and integral start position; four (4) positions: off/run/start/accessory	/	_____
132 X 48 inch display with diagnostics, 28 LED warning lamps and data linked	/	_____
One (1) heavy Duty onboard diagnostics interface connector located below left-hand dash and one (1) SAE J1939 diagnostic interface connector located center of dash	/	_____
2 inch electric fuel gauge	/	_____
Engine remote interface connector in engine compartment	/	_____
Electrical engine coolant temperature gauge	/	_____
Introduced on: September 18, 2019		
Adopted on: September 18, 2019		
2 inch transmission oil temperature gauge	/	_____

ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
INSTRUMENTS AND CONTROLS (Cont'd)		
Engine and trip hour meters integral within driver display	/	
Electric engine oil pressure gauge	/	
Overhead instrument panel	/	
Dash mounted AM/FM/WB World Tuner Radio with integrated Bluetooth, and USB and Auxiliary inputs	/	
Two (2) radio speakers in cab	/	
24 inch AM/FM Antenna mounted on left-hand side mirror	/	
Electronic MPH speedometer with secondary KPH scale; without odometer	/	
Standard vehicle speed sensor	/	
Electronic 3,000 RPM tachometer	/	
Idle limiter, electronic engine	/	
Pre-trip lamp inspection feature; all outputs flash with smart switch	/	
Digital voltage display integral with driver display	/	
Single electric windshield wiper motor with delay	/	
Marker light switch integral with headlight switch	/	
One (1) valve parking brake system with warning indicator	/	
Self-canceling turn signal switch with dimmer and washer/wiper and hazards in handle	/	
Integral electronic turn signal flasher with hazard lamps overriding stop lamps	/	
DESIGN/PAINT		
Cab color shall be White Elite BC, L0006EB	/	
Black, high solids polyurethane chassis paint	/	
Bumper paint shall be Argent Silver Dupont Flex, FP24812	/	
Standard E Coat/Undercoating	/	

Introduced on: September 18, 2019
 Adopted on: September 18, 2019
 Official Resolution#: 2019001233

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ACCESSORIES		
One (1) complete set of filters for cab, chassis, drivetrain and upfit	/	_____
Five (5) gallons of recommended-use hydraulic oil	/	_____
One (1) spare front tire and rim assembly white	/	_____
One (1) spare rear tire and rim assembly white	/	_____
GENERAL SPECIFICATIONS FOR THE AERIAL BUCKET		
The following shall describe a 58.8 foot telescopic aerial device with 3-stage, hydraulically sequenced, non-insulated, steel telescopic boom and electric over hydraulic proportional joystick upper control	/	_____
Must be built in accordance with the manufacturer's standard specifications and include the below-listed components:		
<ul style="list-style-type: none"> • Ground to bottom of platform height shall be 58.8 ft at 10.9 ft from the centerline of rotation (17.9 m at 3.3 m) • Working height shall be 63.8 ft (19.4m) • Maximum reach to edge of platform shall be 54.7 ft at 8.7 ft platform height (16.7m at 2.7 m) • Rotation shall be continuous • Upper boom articulation shall be +80° • Lower boom articulation shall be -20° • Lower control station shall be located on the turntable; a selector valve shall be provided and must override the upper controls • Diagnostic pressure test quick disconnect couplings shall be located at the turntable to allow a mobile service technician to quickly and easily attach a test gauge to verify system and tool circuit pressure • Unit shall meet or exceed latest revision of ANSI 92.2 standards 	/	_____
Steel platform 60 X 40 inches (1524 X 1016 mm) allows for 600 lbs. (272 kg) of platform capacity and 90° of platform rotation	/	_____
End hung, hydraulically leveled platform shall allow for +/- 45° of rotation	/	_____
Leveling controls shall be provided in the platform and at the ground	/	_____
Platform shall contain a receiver tube for mounting the hydraulic jib winch mast or a working light	/	_____
Utility tray for use at the platform shipped loose	/	_____
Platform removal shall require zero tools and shall utilize two (2) primary detent pins and a secondary safety pin	/	_____

Introduced on: September 18, 2019
 Adopted on: September 18, 2019
 and secondary safety pin

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL SPECIFICATIONS FOR THE AERIAL BUCKET (Cont'd)		
Single handle controls multi-axis joystick for proportional movement	/	_____
Radio remote controls for crane operation and shall include a control docking station	/	_____
Aluminum jib shall be platform mounted with 500 lb (227 kg) capacity and three (3) manual pinning positions. Shall use 100 ft 3/16 in wire rope	/	_____
Telescopic material handling pegs shall be platform mounted with 100 lb (45 kg) max capacity and up to 6 in (152mm) of extension beyond front of platform.	/	_____
Planetary winch shall be installed on the base boom and shall include cable guides	/	_____
Single winch line has 2,000 lb capacity with 5/16 inch wire rope	/	_____
Rear outriggers, primary, out and down, over frame – (14.8 ft, 177 inch spread, 17.5 inch ground clearance, with 5.5 inch ground penetration, flat shoe)	/	_____
Front outrigger, aux, out and down, over frame (14.8 ft, 177 inch spread, 17.5 inch ground clearance, with 5.5 inch ground penetration, flat shoe)	/	_____
Rotational interlock system allows for short jacking of outriggers by automatically restricting boom's rotational envelope; requires out and down auxiliary outriggers	/	_____
Subbase with integrated flatbed, wood deck and shall include rub rails and stake pockets on curb side and street side	/	_____
110 volt AC power at platform, 20 amp GFCI with weather resistant cover	/	_____
Manual hydraulic outrigger controls	/	_____
Paint color shall be standard white	/	_____
UNIT AND HYDRAULIC ACCESSORIES		
Hydraulic reservoir shall be 30 gallons	/	_____
Include one (1) tube of boom grease	/	_____
Include five (5) gallons of recommended use hydraulic oil, HVI-22	/	_____
Hydraulic oil cooler shall be single fan	/	_____
Standard pump for PTO	/	_____
Hot shift Muncie PTO for automatic transmission	/	_____
Introduced on: September 18, 2019		
Adopted on: September 18, 2019		
Official Resolution#: 2019001233		

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

UNIT AND HYDRAULIC ACCESSORIES (Cont'd)

PTO shall not engage until parking brake is set. Once parking brake is set, PTO and machine functions shall be enabled. Functions and PTO shall be disabled if parking brake is disengaged.

____/____

BODY SPECIFICATIONS

Tool compartment shall be 32" L and 28" H X 102" W with the following compartmentation:

- Body shall be fabricated from A40 grade 100% zinc alloy steel
- All doors shall be full, double-paneled, self-sealed with built-in drainage for weather tightness and stainless steel hinge rods shall extend full length of the door
- All edges are either rolled or folded
- Steel treated for improved primer bond and rust resistance
- Automotive type non-porous door seals mechanically fastened to the door facing
- Finish paint shall be T-Box Black
- Streetside: transverse storage box with one (1) transverse shelf that extends to curbside
- Curbside: transverse storage box with one (1) transverse shelf that extends to streetside

____/____

BODY AND CHASSIS ACCESSORIES

Cantilevered catwalk over the chassis cab on the streetside with grip strut walking surface for platform access

____/____

ICC (Underride Protection) bumper with integral fixed grip strut steps on curbside and streetside

____/____

Custom towing device shall be include and will include:

- Pintle hook mount receiver MVL 2,000 lbs.
- Eight (8) ton combination hitch MVL 3,000 lbs., 2 5/16 Ball

____/____

Receiver hitch shall be 2 inches, Class 3

____/____

Compartment top access step from body floor

____/____

Platform access step from top of body compartment

____/____

Outrigger pad holder shall be 20" L X 20" W X 3" H and shall fit pads that are 19.5" X 19.5" X 2" or smaller, bolt on, bottom washout holes, 3/4" lip retainer, installed on outrigger legs

____/____

Pendulum retainers for outrigger pad holders

____/____

____/____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
BODY AND CHASSIS ACCESSORIES (Cont'd)		
Wheel chocks, rubber sized 9.75" L X 7.75" W X 5" H, with two (2) 4" L metal hairpin style handles	/	_____
Two (2) wheel chock holders installed under body	/	_____
Removable grab handle shall be installed in stake pocket with pin	/	_____
Wooden outrigger pad shall be 19" X 19" X 2.25" with rope handle	/	_____
Two (2) underbody storage boxes installed on each side of the flatbed and shall be constructed of steel and shall be 42" L X 24" W X 24" H with one (1) drop-down door, one (1) rotary paddle latch, and chain stops; shall be painted black	/	_____
Safety harness and 4.5' lanyard shall e fit sizes M through XL, shall include pouch and placards	/	_____
5 lb, fire extinguisher with light duty bracket	/	_____
Triangular reflector kit	/	_____
Inclinometer	/	_____
Jib holder	/	_____
Install stakes in stake pockets in flatbed	/	_____
ELECTRICAL ACCESSORIES		
Lights and reflectors shall be in accordance with FMVSS #108 lighting package with complete LED lighting including reverse lights	/	_____
Standard amber LED strobe light with brush guard located on street side of boom rest	/	_____
4-corner strobes, amber, LED, two (2) surface mounted lights in grille, two (2) rectangular surface mounted lights at rear, class II	/	_____
Dual tone back-up with outrigger motion alarm	/	_____
PTO hour meter shall be digital with 10,000 hour display	/	_____
7-way trailer receptacle (blade type) installed at rear RV style	/	_____
Electric trailer brake controller (Tekonsha Voyager #9030 or equal)	/	_____
120 volt GFCI receptacle includes weather-resistant enclosure located at curb side rear	/	_____
Power distribution module shall be compact, self-container electronic system that shall interface with chassis electrical system	/	_____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ELECTRICAL ACCESSORIES (Cont'd)		
Three (3) complete sets of operator's manuals for power distribution module	/	_____
FINISH		
Front and rear frame or under body mounted components to be painted black	/	_____
Apply non-skid coating to all walking surfaces	/	_____
English safety and instructional decals	/	_____
Vehicle height placard shall be installed in cab	/	_____
Stability test unit according to ANSI requirements and completed test forms shall be included in the manual pouch; stability test and dielectric test forms shall be included, as well as built electrical and hydraulic schematics	/	_____
WARRANTY		
Freightliner warranty shall be five (5) years/150,000 miles	/	_____
Engine warranty shall be five (5) years/150,000 miles	/	_____
Transmission warranty shall be two (2) years	/	_____
<u>OPTIONS</u>		
✓ 1A. <u>Warranty Upgrade</u>		
Manufacturer warranty: Five (5) year extended warranty shall include parts, labor, materials and expenses, for bucket and vocation only	/	_____
✓ 1B. <u>Diagnostic Tools / Test Equipment</u>		
1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).	/	_____
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	/	_____
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	/	_____
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	/	_____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ **1B. Diagnostic Tools / Test Equipment (Cont'd)**

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

____/____

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

____/____

7. Training shall be provided on all items in this section at a County location.

____/____

✓ **1C. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.

2. #12 AWG BLACK wire connected to chassis ground.

3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

____/____

✓ **1D. Technical Support**

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

____/____

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

____/____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.

2. Transmission – 1 day at each location

3. Electrical – 1 day at each location

4. Brakes – 1 day at each location

5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location

6. ~~Adaptor~~ (dump body, sewer, etc.) – 1 day at each location

____/____

✓ ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH TELESCOPIC BOOM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 1D. Technical Support (Cont'd)

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

/

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

/

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

/

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

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

/

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

/

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

/

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

/

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW BUCKET TRUCK** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020 or Newer, Freightliner M2-106 Cab and Chassis with Telescopic Boom, As Specified or Equal	1	3	EA	\$ <u>227,053.00</u>	\$ <u>681,159.00</u>
Year, Mfr., Model: <u>2020 FREIGHTLINER M2106</u>						
Engine: <u>6.7L CUMMINS</u>						
Transmission: <u>ALLISON 2500RDS</u>						
Delivery, A.R.O.: <u>270 - 330</u>						
Warranty: <u>5 YEARS 150,000 MILES TC4</u>						
REMARKS: _____						
<u>OPTIONS:</u>						
✓ 1a	Warranty Upgrade, As Specified	1	3	EA	\$ <u>8,508.00</u>	\$ <u>25,524.00</u>
✓ 1b	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>8,126.00</u>	\$ <u>24,378.00</u>
✓ 1c	Two-Way Radio, Power and Wiring Requirements, As Specified	1	3	EA	\$ <u>500.00</u>	\$ <u>1,500.00</u>
✓ 1d	Technical Support, As Specified	1	180	HR	\$ <u>300.00</u>	\$ <u>54,000.00</u>
TOTAL LUMP SUM (Add Items 1-1d):						\$ <u><u>786,561.00</u></u>

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW HEAVY DUTY TRUCK WITH ATTENUATOR PLATFORM to Gabrielli Kenworth of NJ, LLC, the lowest qualified bidder. (B2019-134)

Official Resolution#	2019001234						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2019-134						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2019-134**

RESOLUTION

September 18, 2019

WHEREAS, on August 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW HEAVY DUTY TRUCK WITH ATTENUATOR PLATFORM 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>
Gabrielli Kenworth of NJ, LLC. 2306 Route 130 N. Dayton, NJ 08810 (732) 438-5740	Altec Industries, Inc. 200 Altec Way Mount Airy, NC 27030 (336) 786-3696
Robert H. Hoover & Sons, Inc. 149 Goldmine Rd. Flanders, NJ 07836 (973) 347-4210	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GABRIELLI KENWORTH OF NJ, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Heavy Duty Truck with Attenuator Platform, for the County of Ocean, for the contract period from date of award through September 17, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

GABRIELLI KENWORTH OF NJ, LLC for five (5) items, to wit:

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

For a Total Lump Sum Award of \$1,479,496.10.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Engineering Department and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-134.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Engineering Department, Vehicle Services and Gabrielli Kenworth of NJ, LLC, the successful bidder.

ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

Chassis

Model year 2020 or newer, Freightliner M2-106 Cab and Chassis

General

Set back axle truck package with a minimum bumper-to-back-of-cab measurement of 106"

Cab to Body Clearance: 3"

Front Axle Capacity: 10,000 lbs.

Rear Axle Capacity: 16,000 lbs.

~~16,000 lbs~~ _____

Expected GVWR Capacity: 26,000 lbs.

Engine

Cummins 6.7B, minimum 260 hp at 2300 rpm and 660 lb. - ft. torque at 1600 rpm

Shall be in line 6 cylinder of parent bore design

Minimum displacement 6.7 liters

Must comply with latest Federal Mandate for Diesel Emission

Must have latest Clean Idle Emissions certification label on left-hand door

Engine mounted oil check/fill

Side of hood air intake with firewall mounted Donaldson Air Cleaner Assembly

Alternator: 160 Amp DR 28 SI with remote battery volt sense

Batteries: Two (2) 12-Volt GNB Maintenance-Free 2250 CCA

Positive load disconnect switch with control mounted next to driver's seat

(^{0"}3x4 13.0K) _____

Battery Box: Frame-Mounted left side under cab with jump start studs on frame next to starter

Compressor: 18.7 cfm

Discharge Line: Teflon

Engine Protection: Electronic engine-integral warning system with shut down function

Engine Brake: Cummins Exhaust brake with on/off dash switch

Exhaust: Single right-hand under cab ATD with bright finish 10' vertical pipe

✓ **ITEM #1 -- MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Engine (Cont'd)</u>		
Exhaust Shield: Stainless Steel	✓	_____
Fan Drive: Horton frontal air on/off type	✓	_____
Fuel Filter: Omit primary in lieu of fuel/water separator	✓	_____
Oil Filter: Full Flow	✓	_____
Radiator: 700 in ² minimum with drain valve	1000 in ² ✓	_____
Heavy Duty Coolant: -34 long life with coolant filter	✓	_____
Coolant Hoses: Gates Blue-Stripe	✓	_____
Constant Torque Clamps: Constant torque for coolant hoses 1-3" diameter	✓	_____
Engine Heater: Phillips 750W/115V	✓	_____
Chrome Heater receptacle mounted under driver's door	✓	_____
Air intake warmer	_____	✓
Starter: Delco 12V 38 MT HD	(mitsubishi starter)	✓
<u>Transmission and Equipment</u>		
Allison World RDS 2,500 six-speed electronic automatic with PTO provision	✓	_____
Six (6) forward gears and one (1) reverse gear	✓	_____
Six-speed transmission programming	✓	_____
Vehicle interface wiring with body builder connector back of cab	✓	_____
Magnetic transmission drain plug	✓	_____
Transmission and rear axle fill and drain plugs	✓	_____
Electronic transmission customer access connector firewall mounted	✓	_____
Trans oil check and fill with electronic oil level check	✓	_____
PTO mounting left hand side of transmission	✓	_____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)**

	COMPLIANCE	
	YES	NO
Front Axle and Equipment		
Detroit DA-F 10.0-03 FF1 71.5 KPI/3.74" minimum capacity at ground of 10,000 lbs.	✓	_____
Front Brakes: Meritor or equal cam 15" X 5" Q+ cast spider with dust shields	✓	_____
Front Brake Linings: Non-Asbestos	✓	_____
Front Brake Drums: Conmet outboard-mounted cast iron	✓	_____
Front oil seals with 75W-90 Synthetic Lube	✓	_____
Vented front hub caps with window and side plug	✓	_____
Front slack adjusters: Meritor	_____	✓
Power steering pump: TRW TAS-60	_____	✓
Power steering reservoir: 2 quart clear reservoir	_____	_____
Suspension bushings: maintenance free rubber bushings	_____	_____
Front Suspension: Taper-leaf springs rated at 12,000 lbs. minimum	_____	_____
Front Shock Absorbers	_____	_____
Rear Axle and Equipment		
Meritor RS-17-145 Series, or equal; 17,500 lb. minimum capacity rating <i>DANA 517-140 Rate 16,000 lbs.</i>	_____	_____
Rear Axle Ratio: 6.14	_____	_____
Iron Rear Axle carrier housing	_____	_____
Main Driveline: Meritor 17T extended lube with half round yokes <i>DANA HD</i>	_____	✓
Lubrication: synthetic based lubricant TES-295 in transmission and 75W-90 in axles	_____	_____
Rear Brakes: Meritor cam 16.5" X 7" Q+ cast spider heavy duty with dust shields <i>Benlin EQUAL</i>	_____	✓
Rear Axle Brake Linings: non-asbestos	_____	_____
Rear Brake Drums: Conmet outboard-mounted cast iron	_____	_____
Rear Axle Oil Seals with 75W-90 synthetic lube	_____	_____
Parking brake chambers: Wabco Tri-Stop D longstroke forward mounted on drive axle NO EXCEPTIONS	_____	✓

Introduced on: September 18, 2019
 Adopted on: September 18, 2019
 Official Resolution#: 2019001234

(OAR)
 7130
 No Good
 (A)

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)**

	COMPLIANCE	
	YES	NO
<u>Rear Axle and Equipment (Cont'd)</u>		
Rear Axle Slack Adjusters: Meritor Automatic	Bendix ✓	_____
Rear Suspension: 16,000 lb. vari-rate multi leaf	Reyco Taperleaf 20K Antif	✓
<u>Brake System Equipment</u>		
Full Air Brake Package	✓	_____
Anti-Lock Brake System: Wabco, Four-Channel, 4-Sensor/4 Modulator, without traction control enhancement	Bendix System ✓	_____
Chassis Airlines: Reinforced nylon, fabric braid and wire braid depending on location	✓	_____
Brake relay valve with 5-8 psi crack pressure ?	_____	_____
Wabco SS-1200 heated air dryer mounted on frame or under hood	_____	✓
Aluminum Air Reservoir	Bendix AD-15 Paraguard mid behind Bath Box Lit	✓
Pull cables on all air tank drain valves	✓	_____
Quick disconnect fitting with 40' of 200 psi hose for tire inflation	\$30. ✓	_____
<u>Frame and Wheelbase</u>		
Wheelbase: 204"	206"	✓
Cab-to-Axle: 138"	same	✓
Frame: Single 2,592,000 RBM, 7/16" X 3 9/16" X 11 1/8" heat treated steel	_____	✓
120,000 psi yield strength minimum	2,132,000 RBM 3 1/8" X 3-1/2" X 10-3/4"	✓
Rear overhang: 90" or adequate amount to allow body installer to cut any excess back to a custom measurement for installation of body. No body installations requiring the addition of rear frame beyond factory standard shall be accepted. Bidder shall provide unladen frame height and dock height with body mounted	✓	_____
Square-cut end of frame	✓	_____
Rear suspension cross member: standard heavy-duty C-Channel	✓	_____
<u>Chassis Equipment</u>		
Fender and front of hood mounted front mud flaps	✓	_____
Front two (2) hooks frame mounted	✓	_____

ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Chassis Equipment (Cont'd)

Front license plate bracket included		<input checked="" type="checkbox"/>	<input type="checkbox"/>
8" bolt on heavy duty front frame extension	HD Steel Bumper	<input type="checkbox"/>	<input type="checkbox"/>
Grade 8 threaded hex chassis fasteners		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Fuel Tanks and Equipment

Left hand fuel tank, 50-gallon, short must be constructed of aluminum		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rectangular Fuel Tank forward mounted under cab with standard, non-locking tank cap		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plain fuel tank and band finish		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel/Water Separator: 12 volt pre heater with heated bowl. Water in Fuel Sensor and primer pump		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equipflo inboard fuel supply and return system to maintain constant fuel temperature with fuel cooler		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nylon fuel hoses		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Front Tires, Hubs and Wheels

Michelin XZE 11R22.5 14 Ply		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet Iron Front Hubs		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 28828 2-hand 10-bolt hub-pilot 22.5" X 8.25" steel disc wheels in white		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Wheel Nuts Metform 1.30" Hub-pilot		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loose lug nut indicators; green high visibility	\$100	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Rear Tires, Hubs and Wheels

Michelin XDN2 11R22.5 14 Ply		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet Iron Front Hubs		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 28828 2-hand 10-bolt hub-pilot 22.5" X 8.25" steel disc wheels in white		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Wheel Nuts Metform 1.30" Hub-pilot with flat flange		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Cab Exterior

106" BBC conventional aluminum cab with one-piece 2,500 sq. in. windshield		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable doors with concealed hinges, flush paddle-type door handles		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fiberglass hood and split fenders with splash shields that lift away from the engine compartment when hood is tilted		<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Cab Exterior (Cont'd)

Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of two (2) grab handles on each side for the operator and passengers to utilize, one on the inside of the door and one on the cab exterior to the rear of the door

✓ _____

Steps shall be a minimum of 4" wide and the grab handles must be large enough to be safely grasped by someone wearing heavy-duty work gloves

✓ _____

Total cab dimensions shall not be less than 80.75" wide outside and 56.5" from floor to roof inside 73" 55"

_____ ✓

Cabs with raised or bubble roofs are **not acceptable**

✓ _____

Left and right doors with 70° door stop

_____ ✓

Air Cab mounts

_____ ✓

Left and right cab mounted grab handles with rubber insert

_____ ✓

Stationary grille molded in color with non-removable bug screen

_____ ✓

Fiberglass hood

✓ _____

Tunnel/Firewall liner

✓ _____

Exterior composite sun visor

✓ _____

Single under deck air horn

✓ _____

Single horn shields

✓ _____

Dual electronic horns

✓ _____

Six (6) sets of keys for all locks; all locks keyed the same

✓ _____

Single halogen headlights

✓ _____

Aerodynamic LED marker lights

✓ _____

LED stop/tail/turn lamps at end of frame

✓ _____

One set of turn signals mounted in headlight cluster

✓ _____

Primary Mirrors: Dual west coast bright finish with left hand and right hand remote with heater

✓ _____

Mirror Mounting: mirrors mounted on doors with right hand lower door Fresnel lens

✓ _____

✓ ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE	
	YES	NO
<u>Cab Exterior (Cont'd)</u>		
Mirror Width: 102"	✓	_____
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors on both sides	✓	_____
Hood mounted left hand and right hand 8" tripod stainless steel auxiliary mirrors	✓	_____
Tinted 63" X 14" rear safety glass window	✓	_____
Tinted with lowered bottom beltline door windows for increased sideward visibility and operating wing windows on left hand and right hand side	_____	✓
Left hand and right hand electric door window regulators	✓	_____
Tinted and <u>heated</u> windshield glass local	_____	✓
8 liter windshield washer reservoir with fluid level indicator	✓	_____
<u>Cab Interior</u>		
Opal gray vinyl interior, minimum 75" shoulder room and 66.5" hip room side to side	_____	✓
2 cup holders, left/right dash mounted	✓	_____
Ash tray and lighter dash mounted	✓	_____
Interior convenience package	✓	_____
Upper door trim: Left and right molded door panels with lower aluminum kickplate panel	✓	_____
Map pockets: Forward roof mounted console with upper storage compartments, and center compartment	✓	_____
Dash mounted 12 Volt power supply	✓	_____
Smart switch expansion module	_____	✓
Air conditioning	✓	_____
Main heater/vent control: Main HVAC with recirculation switch	✓	_____
HVAC ducting with snow shield for fresh air intake	_____	✓
Heater plumbing: standard without shut off valves	✓	_____
A/C Compressor shall be compact HD	✓	_____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Cab Interior (Cont'd)

A/C Condenser shall be radiator mounted

✓ _____

A/C Plumbing; binary control with R134A refrigerant

✓ _____

Premium cab insulation package

✓ _____

12 Volt negative ground electrical system

✓ _____

Interior lights: shall be center-mounted dome light and cab entry courtesy lamps mounted in door kick panels, forward roof mounted console

✓ _____

Cab door locks shall be electric and on both left hand and right hand sides

✓ _____

Premium high back air-suspension driver's seat with three (3) chamber air lumbar support, integrated cushion extension, forward and rear cushion tilt adjustable shock absorber and dual arm rests

✓ _____

Two (2) person passenger seat with tool box

✓ _____

Vinyl driver's seat cover

✓ _____

Seat belts: 3-point adjustable d-ring retractor for outboard seating positions, 2-point center

Tilt and telescopic steering column

✓ _____

18" four-spoke steering wheel

✓ _____

Standard driver's and passengers' interior sun visors

✓ _____

First aid kit

LOCAL

✓ _____

5 lb. Fire Extinguisher

✓

✓ _____

Triangular Reflector Kit

✓

✓ _____

Instrument Panel and Controls

Electronic gauge package with gauges finished in black

✓ _____

Woodgrain flat gauge insert area for the drive instrument panel and dash center panel

✓ _____

Low air pressure warning shall be light and buzzer type

✓ _____

2" primary and secondary air system pressure gauges

✓ _____

Air restriction indicator shall be intake mounted with graduations

✓ _____

✓ ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Instrument Panel and Controls (Cont'd)

Cruise control shall be left-hand dash mounted switch panel	✓	_____
Starter control shall be key controlled NO push button	✓	_____
Driver information center shall include LCD odometer, trip odometer, hour meter, voltmeter, and diagnostic indicator in combination with 28 LED warning lamps	✓	_____
Diagnostic interface connector shall include 9-pin SAE J1587/1708/1939 located below dash	✓	_____
Fuel level gauge shall be electric	✓	_____
Coolant temperature gauge shall be electric	✓	_____
Engine oil pressure gauge shall be electric	✓	_____
Transmission temperature and engine oil temp gauges	✓	_____
Hour meter shall be integral with drive display	✓	_____
Radio shall be AM/FM WB CD Stereo Bluetooth enabled with microphone, USB and front and rear AUX inputs	✓	_____
Radio shall have two (2) speakers	✓	_____
Power and ground studs mounted on overhead console	_____	✓
Radio antenna shall be roof mounted	✓	_____
Speedometer shall be electronic, MPH scale	✓	_____
Tachometer shall be electronic 3,000 RPM	✓	_____
Digital voltage display shall be integral with drive display	✓	_____
Windshield wiper control shall be electric two-speed with variable intermittent settings, switch mounted on turn signal stalk with washer/wiper and hazard in handle	✓	_____
Marker light switch integral with headlight switch and terminals for customer furnished snow plow	_____	✓
Lights with control modules low beams off with high beams	✓	_____
Six (6) extra switches on dash wire routed to back of cab with indicator lights 20 amps per circuit/1 at 30 amps	✓	_____

NAV Plus HD
unit

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Instrument Panel and Controls (Cont'd)

Parking brake system shall include 1-valve system with warning indicator

✓ _____

NO trailer hand control

✓ _____

Turn signal switch shall be self-canceling with brake overriding stop lamps

✓ _____

Backup alarm shall be 87 dB to 112 dB and automatic self-adjusting

✓ _____

Paint

One color solid

✓ _____

Color: School Bus Yellow

✓ _____

Standard design

✓ _____

Black polyurethane chassis color

✓ _____

Black bumper

✓ _____

Front and rear wheel color shall be white

✓ _____

Undercoat entire, truck, chassis and body

LOCAL \$

✓ _____

Extended Warranty

5 Year/100,000 Mile Engine Warranty shall include turbo and injectors

✓ _____

5 Year/100,000 Mile After-Treatment System Warranty

IN PRICE OF TRUCK

✓ _____

7 Year Transmission Warranty

LOCAL SHOP \$662

✓ _____

5 Year Towing

✓ _____

7 Year/100,000 Mile TC4 Extended Truck Coverage

Kenworth Coverage 7 years / 200,000 miles

_____ ✓

Accessories

LOCAL

* Complete set of all fluid filters, air filters, and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters

**\$450*

One (1) spare front tire and white rim, mounted

\$250 -

One (1) spare rear tire and white rim, mounted

\$250 -

5 Gallons of approved use hydraulic fluid

Three (3) complete sets of Chassis Manufacturers' mechanics' "shop", service and troubleshooting manuals for chassis, engine, transmission, optional equipment, mounted equipment, final drives and accessories, including hydraulics and wiring diagrams. Service manuals must be of softbound book type or CD ROM

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)**

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

Accessories (Cont'd)

Three (3) complete sets of Chassis Manufacturer’s “shop” parts manuals for chassis and final drives, optional equipment, mounted equipment and accessories, including wiring diagrams. Parts manuals must be of softbound book type or CD ROM

One (1) set of Manufacturer’s Line Setting Sheets for Chassis, mounted equipment and optional equipment per vehicle ordered

2019 or Newer Royal TMA3 Package Specifications

All specifications listed below shall be considered “or equivalent”. In any circumstance where the specification is not met and an equivalent is being offered, the bidder shall specify what is being offered and how it is equivalent or superior to these specifications. Failure to explain any variations from the bid specifications shall be cause for rejection of the bid as non-responsive. The brand of equipment specified for the intended application has been selected by Ocean County for standards of reliability, safety, and performance.

General

F. Bergstresser

Custom built 18’ steel flatbed with heavy duty bulkhead, LED marker lights and black non-skid deck

Royal _____

Two (2) low profile amber LED strobes on bulkhead, two (2) rear mounted strobes, truck mounted attenuator that meets NCHRP350 at 100 KPH (62 MPH)

Royal _____

Fifteen (15) LED lamp arrow board hydraulically raised and lowered

Royal _____

Solar panel charging system with battery cab mounted remote (solar for arrow board only)

Royal _____

Back up camera with 7” LCD monitor with three (3) inputs

Royal _____

Durable outdoor camera with audio and cables. There shall be a One (1) Year warranty on both the camera and cables

Royal _____

Two (2) 33” wide man buckets with steps, heavy duty lids, swing gates, props and adjustable safety hoop

Royal _____

Eight (8) additional LED work lights, six (6) under bed, two (2) on bulkhead

Royal _____

Custom fabricated 36” high removable racks, powder coated yellow

Royal _____

Body

Heavy duty custom built steel flatbed body 18’ long with 54” high bulkhead

Royal _____

LED marker lights

Royal _____

Center compartment for addition of concrete ballast to weigh and balance axles based on NCHRP Report 350

Royal _____

✓ ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Body (Cont'd)</u>		
Painted black with non-skid on deck	<i>F Bergstresser</i> Royal	_____
Weather tight electrical junction box and backup safety alarm	Royal	_____
<u>Strobe Lighting</u>		
Two (2) low-profile amber LED strobes mounted to corners of bulkhead and two (2) rear mounted amber LED strobe lights wired to OEM switch on dashboard	Royal	_____
Eight (8) LED adjustable work lights, Three (3) each evenly spaced on driver and passenger side of flatbed and two (2) mounted to top of bulkhead controlled by OEM switches on dash	Royal	_____
<u>Man Buckets</u>		
Install two (2) 33" wide single man buckets. One (1) shall be on the driver's side and one (1) shall be on the passenger side of the body with steps, heavy duty lids, props, and sliding safety rails	Royal	_____
Shall also come with swing gates in the body racks	Royal	_____
<u>Attenuator Specifications</u>		
TraFFix Scorpion Model C, or equal shall be installed on chassis with control located in cab	Royal	_____
TL-3 Device that is 100 KPH (62 MPH) Truck Mounted Attenuator with hydraulic motor cylinders and supports TMA unit, one (1) mounting plate, hard wired from battery with fuse and power switch	Royal	_____
Strut section in addition to TL-2 cartridge section	Royal	_____
Rear cartridge section has hinged hydraulic coupling with fluid on both sides of the cylinders and solenoid valve lockouts	Royal	_____
Rear cartridge can be raised to 90° where a scissor lock engages to lock the cartridge in position	Royal	_____
Operator's switch has an up and down button where the down button releases the lockout and lowers the cartridge. Release of the button at any time will stop the cartridge at that angle	Royal	_____
Uses a 90° hydraulic tilt attached to the strut allowing the system to raise the strut to the vertical position with the cartridge in a horizontal position over the top of the truck for the normal transport mode	Royal	_____
A steel back-up is attached to the rear of the truck with an all steel support structure	Royal	_____
All aluminum tube frame extends out 13' from the back-up	Royal	_____

Introduced on: September 18, 2019
 Adopted on: September 18, 2019
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✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Attenuator Specifications (Cont'd)

Inside the tube frame shall be a series of four (4) aluminum boxes filled with energy absorbing aluminum honeycomb

F. Bergstresser

Royal _____

Back-up support shall be comprised of all steel angles, plates and c-channels welded using wire feed mig welding

Royal _____

Tube frame construction uses all aluminum tube and plate construction welded using wire feed mig welding on both sides of the tube/plate interface

Royal _____

Aluminum boxes shall use closed end sealing rivets for joining the sheet metal

Royal _____

Aluminum honeycomb shall be joined to the aluminum face sheets using oven cured epoxy resin

Royal _____

Aluminum tubing shall be 6063 Aluminum T4

Royal _____

Aluminum plate shall be 5052 Aluminum 0.250"

Royal _____

Aluminum sheet shall be 5052 Aluminum 0.062"

Royal _____

Aluminum honeycomb shall be commercial grade 1" and 1/2" cell size

Royal _____

Aluminum rivets 3/16"

Royal _____

Sealed back up bolts 1" and 3/4" bolts grade #5

Royal _____

Arrow Board

New 15-Lamp All LED Arrow Board on vertical telescopic mount, hydraulically raised and lowered, solar panel charging system with dedicated battery and cab mounted control

Royal _____

Install telescoping arrow board at rear of body mounted to deck and install solar panel to bulkhead

Royal _____

Arrow lift control shall be located in cab

Royal _____

Backup Camera System

7" LCD Monitor with audio and 3 video inputs, 420TVL Sony camera with audio

Royal _____

18 IR illumination IP69K rated, 600TVL Hi-Res Sony camera with audio 28IR Illumination, with cables

Royal _____

Install rear facing camera and monitor to TMA truck

Royal _____

Shall have a 1 year warranty

Royal _____

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✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Racks

Custom fabricate 36" high removable racks, powder coated yellow with swing gates for access to man buckets

F Bergstresser
Royal _____

Over Cab Barrel Racks

Custom fabricated steel tubing barrel rack capable of holding up to 60 standard barrels to free up valuable deck allowing easier transport of equipment

Royal _____

Requires 10,000 lb front axle and heavy duty front bumper

Royal _____

Sign Cage

4' X 8' sign cage to fit under folded attenuator at rear of body mounted just forward of arrow board cage to have two (2) yellow lockable doors on driver and passenger side to store signs, sign holder and equipment

Royal _____

OPTIONS:

✓ **1A. Road Department Paint Color Scheme**

School Bus Yellow from the bottom of the windows down. Bahama Blue from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the Road Department fleet. Shall be base coat clear coat. (Note: Not all Vehicles will be painted this way)

✓ _____

✓ **1B. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

✓ _____

✓ _____

✓ _____

✓ _____

✓ _____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)**

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

✓ **OPTIONS: (CONT'D)**

✓ **1B. Diagnostic Tools / Test Equipment (Cont'd)**

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

✓	_____
---	-------

7. Training shall be provided on all items in this section at a County location.

✓	_____
---	-------

✓ **1C. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	_____
---	-------

✓ **1D. Technical Support**

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

✓	_____
---	-------

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

✓	_____
---	-------

Technical support may be requested in the following areas:

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

✓	_____
---	-------

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

✓	_____
---	-------

ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS WITH ATTENUATOR PLATFORM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd):

1D. Technical Support (Cont'd)

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

✓ _____

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

✓ _____

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

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

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

✓ _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓ _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW HEAVY DUTY TRUCK WITH ATTENUATOR PLATFORM** for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020, or Newer, Freightliner M2-106 Cab and Chassis with Attenuator Platform, As Specified or Equal	1	10	EA	\$ 138,362.31	\$ 1,383,623.10

Year, Mfr., Model: 2020 Kenworth T220

Engine: Paccar PX-7 260 H.P.

Transmission: Allison 2500 RDS - 6-speed

Delivery, A.R.O.: _____

Warranty: _____

REMARKS: _____

STEEL CARRIER

Mfr., Model: Royal TMA3-G2

Warranty: _____

REMARKS: _____

OPTIONS:

✓ 1a	Road Department Paint Color Scheme, As Specified	1	10	EA	\$ 2,200.00	\$ 22,000.00
✓ 1b	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 5,791.00	\$ 17,373.00
✓ 1c	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	10	EA	\$ 250.00	\$ 2,500.00
✓ 1d	Technical Support, As Specified	1	180	HR	\$ 300.00	\$ 54,000.00

TOTAL LUMP SUM (Add Items 1-1d): 300 hr \$ 1,479,496.10

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID

Introduced on: September 18, 2019
 Adopted on: September 18, 2019
 Official Resolution#: 201901234

(Handwritten signature/initials)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

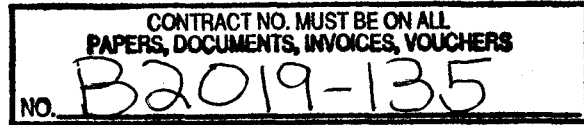
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S to Winner Ford, the lowest qualified bidder. (B2019-135)

Official Resolution#	2019001235						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2019-135						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



RESOLUTION

September 18, 2019

WHEREAS, on August 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S for the County of Ocean; and

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

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Red Hill Garage, Inc. dba
Sands Ford of Red Hill
602 Main St.
Red Hill, PA 18076
(215) 679-7911

Name and Address of Bidder

All American Ford
3698 Route 9 South
Old Bridge, NJ 08857
(732) 591-1111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, WINNER FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New SUV'S for the County of Ocean, for the contract period from date of award through September 17, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for eight (8) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f and 1g.

For a Total Lump Sum Award (Items 1-1f) of \$590,320.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-135.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Winner Ford, the successful bidder.

08/01/2019

**2020 ESCAPE - GAS
PRICE LIST
(PRICE LEVEL CODE 025)**

MODEL		SERIES CODE	BASE VEHICLE PRICE	DEALER INVOICE W/HOLDBACK
S	FWD	U0F	S FWD 100A	\$ 24,139
	AWD	U9F	S AWD 100A	25,594
SE	FWD	U0G	SE FWD 200A	26,011
	AWD	U9G	SE AWD 200A	27,451
SEL	FWD	U0H	SEL FWD 301A	28,085
	AWD	U9H	SEL AWD 301A	29,525
		U9H	SEL AWD 2.0L 301A (Requires 68B Ford CoPilot360 Assist)	31,719
SE	FWD	U0B	SE SPORT FWD 201A	27,125
	AWD	U9B	SE SPORT AWD 201A	28,565
Titanium	FWD	U0D	Titanium FWD Hybrid 400A	32,064
	AWD	U9D	Titanium AWD Hybrid 400A	33,505
Titanium	AWD	U9J	Titanium AWD 401A	35,218
ALL MODELS		—	Destination and Delivery	1,195

TRIM SERIES	DRIVE	ORDER CODE	EQUIPMENT GROUPS	DEALER INVOICE W/HOLDBACK
S		100A	Equipment Group 100A	N/C
SE		200A	Equipment Group 200A	N/C
SE Sport		201A	Equipment Group 201A	N/C
SEL		301A	Equipment Group 301A	N/C
Titanium Hybrid		400A	Equipment Group 400A	N/C
Titanium AWD Gas		401A	Equipment Group 401A	N/C

	DRIVE	OPTION CODE	POWERTRAINS	DEALER INVOICE W/HOLDBACK
ENGINE		996	1.5L EcoBoost® with Auto-Start-Stop Technology, 8-Speed Automatic (Std S, SE, SEL)	Std
		99Z	2.5L iVCT Atkinson Cycle I-4 Hybrid, eCVT	Std
		999	2.0L EcoBoost® with SelectShift® Automatic Transmission and Auto-Start-Stop Technology, 8-Speed Automatic Transmission	Std
AREA		425	50 State Emissions System	N/C

MODEL		OPTION CODE	TIRES	DEALER INVOICE W/HOLDBACK
S		64U	17 Wheel (S)	\$ 559
SEL		64H	19 Wheel (SEL)	371

	OPTION CODE	OTHER OPTIONS	DEALER INVOICE W/HOLDBACK
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	153	Front License Plate Bracket	N/C
	68B	CoPilot360 Assist	\$ 653
	68D	Pano and CHUD	1,875
	68C	SE HEV Sport Premium Package	3,191
	43M	Power Panorama Roof	1,405
	PAZ	Tricoat Paint	559
	PD4	Tinted Clearcoat	371
	47B	(A) - Cargo Shade	127
	63C	VP (A) - Splash Guards	197
	51Q	(A) - Mini Spare	183
	63E	VP (A) - Remote Start	465
	61C	VP (A) - Cross Bars	136
	61X	VP (F) - Roof-Rail Cross Bars	136
	41H	Engine Block Heater	89
	50C	All-weather floor mats - set of 4 (VP)	118
	50Q	Cargo area protector (VP)	85

	OPTION CODE	FLEET OPTIONS	DEALER INVOICE W/HOLDBACK
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	942	Daytime Running Lights (Fleet Option -S, SE)	\$ 42
	924	Privacy Glass (Fleet Option - S)	258
	60S	Reverse Sensing System (Fleet Option - S, SE, SE Sport)	230

Introduced on: September 18, 2019
 Adopted on: 08/01/2019
 Official Resolution#: 2019001235

08/01/2019

**2020 ESCAPE - GAS
PRICE LIST
(PRICE LEVEL CODE 025)**

	OPTION CODE	FACTORY INVOICED ACCESSORIES	DEALER INVOICE W/HOLDBACK
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	63D	Remote Start (VP)	\$ 465
	63S	Splash Guards (VP)	197
	87D	Wheel Locking Nuts (VP)	70

Introduced on: September 18, 2019
 Adopted on: 08/01/2019
 Official Resolution#: 2019001235

✓ ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2020 or Newer Ford Escape SE	✓	
1.5L EcoBoost with Auto Start-Stop Technology	✓	
Electric Parking Brake	✓	
Four-Wheel Disc Brakes with Anti-Lock Brake System (ABS)	✓	
Transmission – 8-speed Automatic	✓	
Active Grille Shutters	✓	
Beltline Molding – black	✓	
Body-colored door handles	✓	
Bumper/Fascia – Body-Color Upper/Molded-in-Color Lower	✓	
Grille – Chrome surround	✓	
Mirrors, Sideview – Power/heated glass, manual fold and gloss body color caps	✓	
Privacy Glass – 2 nd Row Side and Liftgate	✓	
Skid Plates – Molded-in-Color Silver, Front and Rear	✓	
Tires – 225/65R17 All Season (A/S) BSW, Mini Spare Tire	✓	
Full Size Spare Tire not mounted on Rim (no rim required)	✓	
Wheels – 17” Shadow Silver- Painted Aluminum, Wheel Lug Nut Wrench and Jack	✓	
Windshield Wipers		
• Front – Variable Intermittent/Continuous		
• Rear – Fixed Intermittent/Continuous	✓	
Center floor Console with Armrest	✓	
Electronic Automatic Temperature Control with Rear Air Duct	✓	
Floor Mats – Carpeted Front and rear	✓	
Instrument Panel Cluster		
• 4.2” Screen		
• EcoMode		
• Ice Blue Lighting		
• Message Center		
• Outside Temperature Display		
• Trip Computer	✓	
Lighting		
• 2 nd Row Dome Lights		
• Front Map Lights		
• Illuminated Entry System with Courtesy lamp display		
• Rear Cargo Area Light	✓	
Seats		
• Cloth bucket		
• 10-way Power Driver Seat with Power Lumbar and Power Recline		
• Rear Center Armrest	✓	

✓ **ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Windows, Power – Front One-Touch-Down Feature (Driver only)	✓	_____
SecuriCode Keyless-Entry Keypad	✓	_____
AdvanceTrac with Roll Stability Control	✓	_____
Daytime Running Lights	✓	_____
Front License Plate Bracket	✓	_____
Airbags		
• Dual Stage Front		
• Driver Knee		
• Front-Seat Mounted Side-Impact		
• Safety Canopy System	✓	_____
Seat Belt Reminder	✓	_____
Electronic Traction Control	✓	_____
Front Passenger Sensing System	✓	_____
Power Automatic locking doors	✓	_____
Rear View Camera	✓	_____
Rear-Window Defroster and washer	✓	_____
Safety Belts		
• Second Row out board and Center Rear-Seat Shoulder		
• Front Row Height Adjustable		
• Three point Safety Belts on all five (5) seating positions	✓	_____
Tire Pressure Monitoring System	✓	_____
Sync 3		
• Enhanced Voice Recognition Communication and Entertainment system		
• 8" LCD Capacitive Touchscreen in Center Stack with Swipe capability		
• Smart-charging USB Ports – two (2)	✓	_____
Reverse Sensing system	✓	_____
<u>INTERIOR COLOR</u>		
Dark Earth Gray or Sandstone	✓	_____

ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

PAINT

Color to be Specified from Standard Color Chart on Purchase Order When Ordering

WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

OPTIONS

1A. AWD System

1B. Furnish And Install Mini Liberty II IT9 Series Light Bar
Permanent Mount With 15' Cable, Fully Lit Amber With Two Super-LED White Alley Lights Wired On Three Separate Switches.

1C. Paint Colors Not Included In The Standard Color Chart:
i.e. Rapid Red, Star White Metallic

1D. Furnish And Install 6 Inch 30 Watt Led Post
Mount Spotlight Unity Part Number 96037, or Equal

- 1E. Diagnostic Tools / Test Equipment**
1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

✓ ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

✓ OPTIONS (Cont'd)

✓ 1E. Diagnostic Tools / Test Equipment (Cont'd)

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

✓ _____

7. Training shall be provided on all items in this section at a County location.

✓ _____

✓ 1F. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.

2. #12 AWG BLACK wire connected to chassis ground.

3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ _____

Proposal for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020, or Newer, Ford Escape SE, As Specified, or Equal Year, Mfr., Model: <u>2020 Ford Escape SE</u> Engine: <u>1.5L EcoBoost</u> Transmission: <u>8 speed</u> Delivery, A.R.O.: <u>16-18 weeks to me</u> Warranty: <u>see attached</u> Remarks: <u>see attached letter</u>	1	20	EA	<u>\$24120.00</u>	<u>\$483240.00</u>
OPTIONS						
✓ 1a	AWD System	1	20	EA	<u>\$1334.00</u>	<u>\$26680.00</u>
✓ 1b	Furnish and Install Mini Liberty II IT9 Series Light Bar, As Specified	1	20	EA	<u>\$1375.00</u>	<u>\$27500.00</u>
✓ 1c	Paint Colors Not Included in the Standard Color Chart, As Specified	1	20	EA	<u>\$520.00</u>	<u>\$11200.00</u>
✓ 1d	Furnish and Install 6 Inch 30 Watt LED Post, As Specified	1	20	EA	<u>\$550.00</u>	<u>\$11000.00</u>
✓ 1e	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	<u>\$9400.00</u>	<u>\$28200.00</u>
✓ 1f	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	<u>\$125.00</u>	<u>\$2500.00</u>
TOTAL LUMP SUM (Add Items 1-1f):						<u>\$590320.00</u>
✓ 1g	Ford Factory Installed Options - Percentage Discount from Manufacturer's Suggested Retail Price (NOT LESS THAN)					<u>5 %</u>

VENDOR SHALL INCLUDE FACTORY INSTALLED OPTIONS LIST WITH BID PROPOSAL

VENDOR SHALL INCLUDE WARRANTY DETAILS WITH BID PROPOSAL

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

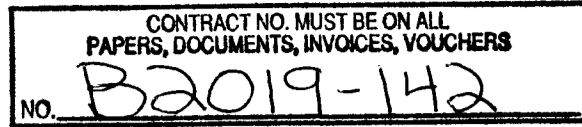
Agenda: Awarding a Contract for the furnishing and delivery of COMPACT UTILITY LOADER to Cherry Valley Tractor Sales, the lowest qualified bidder. (B2019-142)

Official Resolution#	2019001236						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2019-142						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



RESOLUTION

September 18, 2019

WHEREAS, on August 27, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COMPACT UTILITY LOADER for the County of Ocean; and

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

Name and Address of Bidder

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

Garden State Bobcat, Inc.
999 Route 33
Freehold, NJ 07728
(732) 780-6880

Tiles in Style LLC
DBA Taza Supplies
1212 S. Naper Blvd. Suite #119-109
Naperville, IL 60540
(630) 219-1978

Name and Address of Bidder

Central Jersey Constr. Equip.
Sales LLC dba Jersey Rents
252 Route 9
Bayville, NJ 08721
(732) 606-1002

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

; 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, CHERRY VALLEY TRACTOR SALES 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 Compact Utility Loader for the County of Ocean, for the contract period from date of award through September 17, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CHERRY VALLEY TRACTOR SALES for four (4) items, to wit:

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

For a Total Lump Sum Award (Items 1-1c) of \$78,118.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-142.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department and Cherry Valley Tractor Sales, the successful bidder.

✓ **ITEM # 1 – COMPACT UTILITY LOADER, TORO DINGO MODEL TX 525 WIDE, AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
DIMENSIONS		
Wheelbase shall be 31.2”	X _____	_____
Ground clearance shall be 4.6”	X _____	_____
Overall length shall be 92” with bucket, and 70.7” without bucket	X _____	_____
Overall width shall be 41”	X _____	_____
Overall height shall be 46.1”	X _____	_____
Maximum operating height shall be 90.1”	X _____	_____
Hinge Pin Height shall be 65.8”	X _____	_____
Dump height shall be 46.1”	X _____	_____
Dump angle shall be 38°	X _____	_____
Reach when fully raised shall be 21.8”	X _____	_____
Ground speed in forward shall be 0-4.5 mph and 0-2 mph in reverse	X _____	_____
Weight shall be 2,013 lbs.	X _____	_____
ENGINE		
Shall be a Kubota D902, or equal	X _____	_____
Displacement shall be 55 cubic inches (901 cc)	X _____	_____
HP shall be 23.3 at 3,400 RPM	X _____	_____
GENERAL SPECIFICATIONS		
Tip capacity shall be 1,580 lbs.	X _____	_____
Rated operating capacity shall be 553 lbs.	X _____	_____
Loader arms shall be radial	X _____	_____
TRACKS		
Tracks shall be sprocket-drive with 10 road wheels per side	X _____	_____
Traction shall be dual hydrostatic pump	X _____	_____
Track length shall be 96.6” X 9.5”	X _____	_____
Ground pressure shall be 3.5 PSI	X _____	_____
Introduced on: September 18, 2019		
Adopted on: September 18, 2019		
Official Resolution#: 2019001236		

✓ **ITEM # 1 – COMPACT UTILITY LOADER, TORO DINGO MODEL TX 525 WIDE, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
FUEL AND COOLING		
Fuel type shall be diesel	<u>X</u>	<u> </u>
Air filter shall be two-stage, heavy duty, remote	<u>X</u>	<u> </u>
Cooling system shall be liquid cooled	<u>X</u>	<u> </u>
Fuel tank shall have a six (6) gallon capacity	<u>X</u>	<u> </u>
Oil capacity shall be two (2) quarts	<u>X</u>	<u> </u>
HYDRAULICS		
Hydraulic pressure shall be 3,000 PSI	<u>X</u>	<u> </u>
Hydraulic flow shall have traction of 16.9 gpm and auxiliary of 13.8 gpm	<u>X</u>	<u> </u>
Reservoir capacity shall be 10.5 gallons	<u>X</u>	<u> </u>
OPTIONS		
✓ <u>1A. Cement Bowl</u>		
Toro Part Number 22442, or equal	<u>X</u>	<u> </u>
Mix and haul up to 200 lbs. of dry cement	<u>X</u>	<u> </u>
Auger flighting	<u>X</u>	<u> </u>
Fabricated welded steel barrel	<u>X</u>	<u> </u>
Shall include auger power head, part number 22805	<u>X</u>	<u> </u>
Ability to pour cement with posts in place	<u>X</u>	<u> </u>
✓ <u>1B. Hydraulic Breaker</u>		
Toro Part Number 23135	<u>X</u>	<u> </u>
Multi-position mounting head	<u>X</u>	<u> </u>
180 ft.-lbs. of force	<u>X</u>	<u> </u>
Flow shall be 3.5 to 11 gpm	<u>X</u>	<u> </u>
Quick couplers shall be 13/16"	<u>X</u>	<u> </u>
Shall include the crossover relief valve	<u>X</u>	<u> </u>

✓ ITEM # 1 - COMPACT UTILITY LOADER, TORO DINGO MODEL TX 525 WIDE, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES NO

OPTIONS (Cont'd)

✓ **1C. Vibratory Plow**

Toro Part Number 22911 with Bullet Part Number 100-6337, or Equal	<u>X</u>	<u> </u>
34" L X 28.2" W X 27" H (without blade)	<u>X</u>	<u> </u>
Weight: 457 lbs.	<u>X</u>	<u> </u>
Depth indicator	<u>X</u>	<u> </u>
Elliptical vibrating motion	<u>X</u>	<u> </u>
Pull pipe up to 2" diameter	<u>X</u>	<u> </u>
Bearings shall be 4 pressed-in spherical roller type	<u>X</u>	<u> </u>
Blade shall adjust 0-18" depths	<u>X</u>	<u> </u>
Depth control shall be adjustable	<u>X</u>	<u> </u>
Construction shall be a fabricated, welded steel frame	<u>X</u>	<u> </u>
Chain shall be machined, plated 2" hex bullet	<u>X</u>	<u> </u>
Working depth shall adjust 6-18"	<u>X</u>	<u> </u>
Blade shall be ¼" X 12" Part # 99-2682-03, or equal	<u>X</u>	<u> </u>
Puller shall be ¾ to 1 ¼ poly Part # 100-1662, or equal	<u>X</u>	<u> </u>

Proposal for the furnishing and delivery of **COMPACT UTILITY LOADER** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Compact Utility Loader, Toro Dingo Model TX 525 Wide, As Specified or Equal	1	2	EA	\$ 23,023.00	\$ 46,046.00

Year, Mfr., Model: 2019, Toro, TX525 Wide
 Engine: Kubota D902, 23.3HP Diesel
 Transmission: Hydra Gear Pumps w/Parker Motor
 Delivery, A.R.O.: 30 days
 Warranty: 1 year or 1,000 hours, limited
 Remarks: No Exceptions

OPTIONS

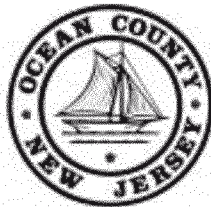
✓ 1a	Cement Bowl, As Specified or Equal	1	2	EA	\$ 3,220.00	\$ 6,440.00
✓ 1b	Hydraulic Breaker, As Specified or Equal	1	2	EA	\$ 6,550.00	\$ 13,100.00
✓ 1c	Vibratory Plow, As Specified or Equal	1	2	EA	\$ 6,266.00	\$ 12,532.00

TOTAL LUMP SUM (Add 1-1c): \$ 78,118.00

VENDOR SHALL INCLUDE WARRANTY DETAILS WITH BID PROPOSAL

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 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 DUST COLLECTOR & VEHICLE EXHAUST SYSTEM REPLACEMENT to EACM Corp., the lowest qualified bidder. (B2019-143CE)

Official Resolution#	2019001237						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2019-143CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-143CE

RESOLUTION

September 18, 2019

WHEREAS, on August 27, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUST COLLECTOR & VEHICLE EXHAUST SYSTEM REPLACEMENT, 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:

Name and Address of Bidder

EACM Corp.
1070 Ocean Avenue
Sea Bright, NJ 07760
(732) 842-4777

Name and Address of Bidder

William Kohl Construction
523 Newman Springs Rd.
Lincroft, NJ 07738
(732) 747-4381

; 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 EACM CORP. be accepted for the DUST COLLECTOR & VEHICLE EXHAUST SYSTEM REPLACEMENT, 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 EACM CORP., accepting their bid for Item Nos. 1 and 2. For a Total Bid Amount of \$387,000.00, which includes an allowance of \$40,000.00 for the DUST COLLECTOR & VEHICLE EXHAUST SYSTEM REPLACEMENT 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 134 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500 per day after date of Contract completion. Project to start on or about October 2, 2019.

2. The Department of Finance has certified that funds are available in Account No. 417-070-C924 in the amount of \$294,050.00 and Account No. 301-070-C924 in the amount of \$92,950.00, 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 B2019-143CE.

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. Buildings & Grounds Department; 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 of their bid, and have the original copies of the contract filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for FULL REQUIREMENTS NATURAL GAS SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY SUPPLIERS to UGI Energy Services, LLC, the lowest qualified bidder. (B2019-144CE)

Official Resolution#	2019001238						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2019-144CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-144CE

RESOLUTION

September 18, 2019

WHEREAS, on August 29, 2019, pursuant to legal advertisements therefor, an online Reverse Auction was held for the FULL REQUIREMENTS NATURAL GAS SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY SUPPLIERS for the County of Ocean; and

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

Name and Address of Bidder

UGI Energy Services, LLC
835 Knitting Mills Way
Wyomissing, PA 19610
(610) 373-7999 X 1184

Plymouth Rock Energy, LLC
920 Railroad Ave.
Woodmere, NY 11598
(516) 734-0408

Name and Address of Bidder

Woodruff Energy US, LLC
73 Water St., PO Box 777
Bridgeton, NJ 08302
(856) 455-1111

; and

WHEREAS, after the receipt and examination of said responses, the County Purchasing Agent has recommended to this Board that the response of UGI ENERGY SERVICES, LLC, be accepted.

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

1. The County Purchasing Agent has been authorized to execute a contract with UGI Energy Services, LLC for the Full Requirements Natural Gas Supply Service from NJBPU Licensed Third Party Suppliers, as follows:

UGI ENERGY SERVICES, LLC for one (1) item, to wit:

ITEM NO. 1.

At the Basis and Commodity fixed price of \$4.00/Dth for the term of 24 months. The Contract shall be in effect from January 1, 2020 until December 31, 2021.

2. The Director of Management and Budget is further authorized and directed to enter into and execute any and all documents, which may be necessary in order to fully implement the terms and conditions and intent of the above-referenced agreement.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-144CE.

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, Management and Budget and UGI Energy Services, LLC, successful bidder.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: September 18, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

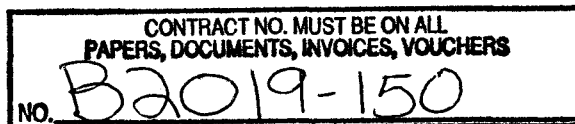
Agenda: Awarding a Contract for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II to Church's Garden Center & Farms, Inc., the lowest qualified bidder. (B2019-150)

Official Resolution#	2019001239						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2019-150						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



RESOLUTION

September 18, 2019

WHEREAS, on September 4, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS 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

Church's Garden Center & Farms, Inc.
522 Seashore Road
Cape May, NJ 08204
(609) 884-3927 x 2

Name and Address of Bidder

Rahn Landscaping, LLC
534 N. Black Horse Pike
Blackwood, NJ 08012
(856) 232-1776

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, CHURCH'S GARDEN CENTER & FARMS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Unpainted Snow Fence and Dune Grass No. II for the County of Ocean, for the contract period effective from date of award through August 20, 2020, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CHURCH'S GARDEN CENTER & FARMS, INC. for one (1) item, to wit:
ITEMS NO. 3.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-150.

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, Planning Board, County Road Department and Church's Garden Center & Farms, Inc., the successful bidder.

Proposal for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II for the County of Ocean.

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

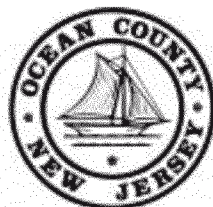
() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price
✓ 3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000) As Specified	406	THOUSAND	\$ <u>140.⁰⁰</u>	\$ <u>56,840.⁰⁰</u>

Delivery, A.R.O.: 2 weeks

**QUANTITIES ARE FOR BID PURPOSES ONLY - COUNTY DOES NOT
GUARANTEE QUANTITIES STATED HEREIN AND RESERVES THE RIGHT
TO ORDER ON AN AS-NEEDED BASIS**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

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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: September 18, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS Item No. 4 from General Chemical and Supply, as the vendor is unable to honor their contract. Recommendation is made to award Item No. 4 to Interboro Packaging Corp., the next lowest qualified bidder. (B2019-04)

Official Resolution#	2019001240						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-11						
CAF #							
Purchase Req. #	B2019-04						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, on December 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean; and

WHEREAS, on February 20, 2019, Contract B2019-04, Item No. 4 was awarded to GENERAL CHEMICAL AND SUPPLY; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-04, Item No. 4 awarded to General Chemical and Supply be rescinded as vendor is unable to honor their contract; and

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

1. The aforementioned Resolution and Contract dated February 20, 2019, awarding Item No. 4, to General Chemical and Supply is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with INTERBORO PACKAGING CORP. for Item No. 4, the next lowest qualified bidder.
3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-04.
6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Human Services, County Department of Parks and Recreation, Sheriff's Office, and Interboro Packaging Corp., the successful bidder.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 11.6	405	CASE	\$17.84	\$7,225.20

Brand Name Offered: INT-3339-Exh, mfr: Capital/IBS/Glopack, As Per Sample #4

Thickness: 0.90 Mil

% Recycled Content: 30%

Quantity Per Case: 250

Delivery, A.R.O.: 3-5 DARO

Submit five (5) samples and material specifications with bid.

5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 13.2	100	CASE	\$9.98	\$998.00
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Brand Name Offered: INT-3858-X-Hvy, mfr: Capital/IBS/Glopack, As Per Sample #5

Thickness: 0.90 Mil

% Recycled Content: 30%

Quantity Per Case: 100

Delivery, A.R.O.: 3-5 DARO

Submit five (5) samples and material specifications with bid.

6	Liners, 38" x 60", MUST BE CLEAR , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	903	CASE	\$17.48	\$15,784.44
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Brand Name Offered: INT-3860-Exh, mfr: Capital/IBS/Glopack, As Per Sample #6

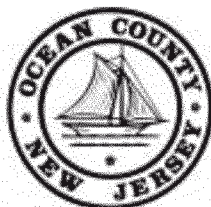
Thickness: 1.5 Mil

% Recycled Content: 30%

Quantity Per Case: 100

Delivery, A.R.O.: 3-5 DARO

Submit five (5) samples and material specifications with bid.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 18, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding PENAL INSTITUTIONAL SUPPLIES Item No. 30 from Taza Supplies, LLC dba Tiles in Style; Item Nos. 4 and 38 from Epic Medical Supply Corp.; and Item Nos. 12 and 17 from CPR Savers & First Aid Supply, as the vendors are unable to honor their contract. Recommendation is made to award Item No. 30 to Eastern Janitorial Supply; and Item Nos. 4, 12 and 17 to Charm-Tex, the next lowest qualified bidders. Item No. 38 will not be re-awarded as it is no longer needed. (B2019-60)

Official Resolution#	2019001241						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-12						
CAF #							
Purchase Req. #	B2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, on April 2, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

WHEREAS, on June 5, 2019, Contract B2019-60, Item No. 30 was awarded to TAZA SUPPLIES LLC DBA TILES IN STYLE; Item Nos. 4 and 38 were awarded to EPIC MEDICAL SUPPLY CORP. and Item Nos. 12 and 17 were awarded to CPR SAVERS & FIRST AID SUPPLY; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-60, Item No. 30 awarded to Taza Supplies LLC DBA Tiles In Style; Item Nos. 4 and 38 awarded to Epic Medical Supply Corp. and Item Nos. 12 and 17 awarded to CPR Savers & First Aid Supply be rescinded as vendors are unable to honor their contract; and

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

1. The aforementioned Resolution and Contract dated June 5, 2019, awarding Item No. 30 awarded to Taza Supplies LLC DBA Tiles in Style; Items No. 4 and 38 awarded to Epic Medical Supply Corp. and Items No. 12 and 17 awarded to CPR Savers & First Aid Supply is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with Eastern Janitorial Supply, for Item No. 30 and a Amendatory contract with Charm-Tex, for Item Nos. 4, 12 and 17 the next lowest qualified bidders. Item No. 38 is no longer needed, and will not be rebid.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-60.

6. 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, Corrections, Juvenile Services, Sheriff's Office, Sheriff's Warrants Div., and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 30	Nitrile Gloves, Uline Secure S20863X, Black, 50 gloves/box, 10 boxes/case, As specified, or Equal <i>Samples upon request</i> Mfr. & Type <u>EMERALD-BLUE</u> Submit Product Specifications with bid, if bidding alternate	3	CASE	\$ <u>51.77</u>	\$ <u>173.31</u>
31	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type _____ Submit Product Specifications with bid, if bidding alternate	100	PR	\$ <u>—</u>	\$ <u>—</u>
32	Hair Clipper Cleaning/Disinfecting Spray, MUST BE non-aerosol, As specified, or equal 12 - 8 oz. bottles/case Mfr. & Type _____	5	CASE	\$ <u>—</u>	\$ <u>—</u>
33	Individually Wrapped Tampons, 500 per case, As Specified, or Equal Mfr. & Type _____	62	CASE	\$ <u>—</u>	\$ <u>—</u>
34	Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal Mfr. & Type _____	74	CASE	\$ <u>—</u>	\$ <u>—</u>
35	Clear Compact Disc Player, As Specified, or Equal Mfr. & Type _____	12	EA	\$ <u>—</u>	\$ <u>—</u>
36	Earphones for Compact Disc Player, As Specified, or Equal Mfr. & Type _____	36	EA	\$ <u>—</u>	\$ <u>—</u>
37	Shampoo, White Rain Citrus, 12- 15 oz. bottles/case, As Specified, or Equal Mfr. & Type _____	8	CASE	\$ <u>—</u>	\$ <u>—</u>
38	Baby Shampoo Body Wash, 12 - 16 oz. bottles/case, As Specified, or Equal Mfr. & Type _____	1	CASE	\$ <u>—</u>	\$ <u>—</u>

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES** for the County of Ocean.

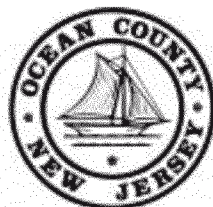
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>CT BT204055.CE</u> Weight per Towel _____	300	DOZ	\$ 9.90	\$ 2970.-
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type <u>CT BT244858.OE</u> Weight per Towel _____	1	DOZ	\$ N/B	\$ —
3	Striped Bath Towel, 100% Cotton, As Specified Mfr. & Type _____ Weight per Towel _____	5	DOZ	\$ N/B	\$ —
✓ 4	5" Plastic Combs, 144 per case, As Specified Mfr. & Type <u>CT H/GCS</u>	1	CASE	\$ 3.19	\$ 3.18
5	5" Afro Pick Combs, sold by the dozen, As Specified Mfr. & Type _____	2	DOZ	\$ N/B	\$ —
6	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal Mfr. & Type _____	206	EA	\$ N/B	\$ —
7	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>54900730</u>	151	DOZ	\$ 24.90	\$ 3759.90
8	Blanket 62" x 80", As Specified Mfr. & Type <u>CT # BL/WB70</u> Weight per Blanket <u>3.5 lbs</u>	412	EA	\$ 5.26	\$ 2167.12
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type <u>CT # BL/XL Ryder</u>	24	EA	\$ 6.90	\$ 165.60

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Disposable Razor, As Specified, or Equal Mfr. & Type <u>CT</u>	45,000	EA	\$ 0.049	\$ 2,205
✓ 11	Individual Hygiene Kit, 200 kits per box, As Specified Mfr. & Type <u>CT</u>	55	BOX	\$ 96.90	\$ 5,329.50
✓ 12	Individual Intake Package, As Specified Mfr. & Type <u>CT</u>	60	PK	\$ 1.18	\$ 70.80
13	Personal Size Soap ^{.5oz} 75 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. & Type <u>CT H/S1/2</u> Size & Pack <u>1000</u>	150	CASE	\$ 29.90	\$ 4485 -
✓ 14	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified Mfr. & Type <u>CT H/S3</u>	5	CASE	\$ 31.90	\$ 159.50
✓ 15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type <u>CT H/CGTP275</u> Size & Pack <u>144/CS</u>	48	EA	\$ 0.32	\$ 15.36
✓ 16	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type <u>CT 144/CS</u>	10	EA	\$ 0.034	\$ 0.34
✓ 17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type <u>CT H/CGTP085</u> Pack per Case <u>144/CS</u>	50	CASE	\$ 17.90	\$ 895 -
18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type <u>CT</u>	50	CASE	\$ 4.45	\$ 222.50
19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	36	EA	\$ N/B	\$ -



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of SURVEYING EQUIPMENT FOR THE ENGINEERING DEPARTMENT NO. II. It will be rebid.

Official Resolution#		2019001242					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		I-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, on September 4, 2019, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of SURVEYING EQUIPMENT FOR THE ENGINEERING DEPARTMENT NO. II, for the County of Ocean; and

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

1. The County Purchasing Agent is hereby authorized to rebid for the furnishing and delivery of Surveying Equipment for the Engineering Department No. II for the County of Ocean, this contract shall be in effect from date of award until August 20, 2020 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ as all bids exceeded the cost estimate. It will be rebid with revised specifications.

Official Resolution#		2019001243					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		I-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, on September 4, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVE. TOMS RIVER, NJ 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>
Frankoski Construction Co., Inc. 314 Dodd Street East Orange, NJ 07017 (973) 414-9224	Gavan General Contracting, Inc. 92 Forest Drive Lakewood, NJ 08701 (732) 367-3900
George Koustas Ptg & Constr. LLC 70 Beechwood Ave. West Long Branch, NJ 07764 (732) 571-1148	J&M Quality Contracting, LLC 212 Maple Ave. Neptune, NJ 07753 (732) 210-6363

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected, as all bids exceeded the cost estimate. This project will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVE. TOMS RIVER, NJ, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department, Management and Budget Department and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

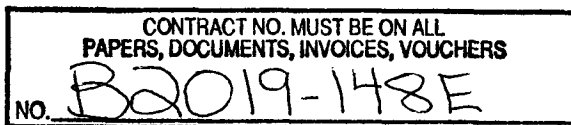
Agenda: Awarding a Contract for the REPLACEMENT OF MAIN STREET BRIDGE (STRUCTURE NO. 1520-003), MAIN STREET (C.R. 613) OVER WARETOWN CREEK, OCEAN TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$757,113.13. (B2019-148E)

Official Resolution#		2019001244					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		I-15					
CAF #							
Purchase Req. #		B2019-148E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



RESOLUTION

September 18, 2019

WHEREAS, on September 4, 2019, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF MAIN STREET BRIDGE (STRUCTURE NO. 1520-003), MAIN STREET (C.R. 613) OVER WARETOWN CREEK, OCEAN TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Underground Utilities Corp.
711 Commerce Road
Linden, NJ 07036
(908) 862-8936

Name and Address of Bidder

Marbro, Inc.
127 Pine St., PO Box 134
Montclair, NJ 07042
(973) 744-8383

Midlantic Construction, LLC
371 North Main Street
Barnegat, NJ 08005
(732) 223-9393

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EARLE ASPHALT COMPANY, be accepted for the REPLACEMENT OF MAIN STREET BRIDGE (STRUCTURE NO. 1520-003), MAIN STREET (C.R. 613) OVER WARETOWN CREEK, OCEAN TOWNSHIP, 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 Earle Asphalt Company, accepting their low bid in the amount of \$757,113.13 for the REPLACEMENT OF MAIN STREET BRIDGE (STRUCTURE NO. 1520-003), MAIN STREET (C.R. 613) OVER WARETOWN CREEK, OCEAN TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. Account No. 415-185-C808 in the amount of \$757,113.13 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 B2019-148E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

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: September 18, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

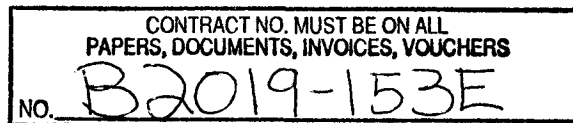
Agenda: Awarding a Contract for CONSTRUCTION OF COUNTY SITE IMPROVEMENTS AT SOUTHERN SERVICE CENTER, TOWNSHIP OF STAFFORD to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$270,713.13. (B2019-153E)

Official Resolution#	2019001245						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	I-16						
CAF #							
Purchase Req. #	B2019-153E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



RESOLUTION

September 18, 2019

WHEREAS, on September 10, 2019, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF COUNTY SITE IMPROVEMENTS AT SOUTHERN SERVICE CENTER, TOWNSHIP OF STAFFORD, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Name and Address of Bidder

Landtek Construction DBA
United Terrain Group
386 Hwy 79
Morganville, NJ 07751
(732) 970-7980

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, namely that of EARLE ASPHALT COMPANY, be accepted for the CONSTRUCTION OF COUNTY SITE IMPROVEMENTS AT SOUTHERN SERVICE CENTER, TOWNSHIP OF STAFFORD, 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 Earle Asphalt Company, accepting their low bid in the amount of \$270,713.13 for the CONSTRUCTION OF COUNTY SITE IMPROVEMENTS AT SOUTHERN SERVICE CENTER, TOWNSHIP OF STAFFORD, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **forty-five (45)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$270,713.13 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 B2019-153E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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Freeholder Joseph H. Vicari

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with CFG Health Systems, LLC to provide Health Care Services for the OC Department of Corrections, for the period of 9/1/2019 through 8/31/2020, and encumbering an amount not to exceed \$150,321.68 for the period of 9/1/2019 through 12/31/2019 with the balance to be encumbered contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (CC2016-112)

Official Resolution#	2019001268						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CC2016-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, there exists a need to provide Inmate Healthcare Services for the County of Ocean Department of Corrections; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on August 3, 2016, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with CFG Health Systems, LLC for the purpose of providing Inmate Healthcare Services for the County of Ocean Department of Corrections; and

WHEREAS, the contract terms included an initial award period of three (3) years and the County reserved the right to extend the contract for two (2) additional one (1) year periods; and

WHEREAS, the Ocean County Department of Corrections desires to extend the current contract for the 1st additional one (1) year period of 9/1/2019 through 8/31/2020, and the Contractor has agreed to such terms in writing; and

WHEREAS, funds for the period of 9/1/2019 through 12/31/2019 shall not exceed \$150,321.68 for management fees, and shall be made available under account line 016-200-4803 Inmate Healthcare Services; and

WHEREAS, funds for services to be provided for the remainder of the extended contract term, in an amount not to exceed \$300,643.36, shall be contingent upon adoption of the 2020 Temporary County Budget with the balance to be available upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, pass through operational expenses shall be encumbered on an as-needed basis, by Purchase Order Only.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended contract with CFG Health Systems, LLC, at 765 Route 70 East, Suite A-100, Marlton, NJ 08053, accepting their request for the continued furnish and delivery of Inmate Health Care Services for the County of Ocean for the extended contract period of September 1, 2019 to August 31, 2020 under the same terms and conditions.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CC2016-112.
3. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to: CFG Health Systems, LLC, County Comptroller; County Auditor; Department of Corrections; and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Ending Homelessness Group, Inc. as the Code Blue Warming Center Program Coordinator, in an amount not to exceed \$100,000.00 for the period of 10/1/2019 through 9/30/2020. (CC2018-112)

Official Resolution#	2019001269						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CC2018-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

WHEREAS, on July 3, 2018, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Code Blue Warming Center Program Coordinator; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on September 19, 2018, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ending Homelessness Group Inc., 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, for October 1, 2018 to September 30, 2019, as more specifically set forth in the Agreement; and**

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, four (4) one-year extension could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2019 through September 30, 2020; and

WHEREAS, funds totaling \$100,000.00 will be appropriated for these services as follows:

Dept. of Human Services	016-205-5016	\$100,000.00.
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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 to enter into and execute an Agreement with **Ending Homelessness Group Inc., for the provision of services set forth above, contingent upon the availability of said funds.**

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term October 1, 2019 to September 30, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number CC2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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 a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, certified copies of this Resolution shall be made available to Ending Homelessness Group, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

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: September 18, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider, in an amount not to exceed \$494,922.00 for the period of 10/1/2019 through 9/30/2020. (CC2018-113)

Official Resolution#	2019001270						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CC2018-113						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

NO. CC2018-113

RESOLUTION

September 18, 2019

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on September 19, 2018, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for October 1, 2018 through September 30, 2018, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, one (1) one-year extension could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2019 through September 30, 2020; and

WHEREAS, funds totaling \$494,922.00 will be appropriated for these services as follows:

WorkFirst NJ Fy19/20	017-818-6536	\$117,515.00
Opioid Recovery Prog	017-818-T058	\$377,407.00.

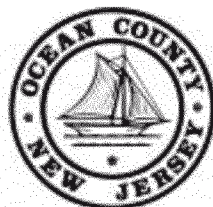
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Mental Health Association in New Jersey-Ocean (MHANJ)** to provide Work Related Activity services, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the contract number CC2018-113 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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 a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Mental Health Association in New Jersey-Ocean (MHANJ), Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Waters & Sims Employment Services, Inc. as a Work Related Activity Provider, in an amount not to exceed \$87,867.00 for the period of 10/1/2019 through 9/30/2020. (CC2018-114)

Official Resolution#	2019001271						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CC2018-114						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on September 19, 2018, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Waters & Sims Employment Services Inc.**, 1800 Route 9 # 7, Toms River, NJ 08755 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, one (1) one-year extension could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2019 through September 30, 2020; and

WHEREAS, funds totaling \$87,867.00 will be appropriated for these services as follows:

WorkFirst NJ Fy19/20	017-818-6536	\$87,867.00.
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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 to enter into and execute an Agreement with **Waters & Sims Employment Services Inc.** to provide Work Related Activity services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC2018-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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 a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Waters & Sims Employment Services, Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider, in an amount not to exceed \$454,032.00 for the period of 10/1/2019 through 9/30/2020. (CC2018-115)

Official Resolution#	2019001272						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2018-115						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on September 19, 2018, the Ocean County Board of Chosen Freeholders awarded an Agreement to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, one (1) one-year extension could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2019 through September 30, 2020; and

WHEREAS, funds totaling \$454,032.00 will be appropriated for these services as follows:

WorkFirst NJ Fy19/20	017-818-6536	\$358,242.00
Workforce Learning Link FY19/20	017-818-6537	\$95,790.00.

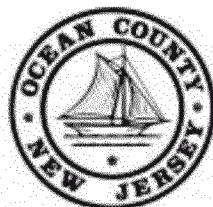
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with. **St. Francis Community Center, LBICC, Inc.**, to provide Work Related Activity services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC2018-115 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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 a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to St. Francis Community Center, LBICC, Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Eckerd Youth Alternatives, Inc. as a Work Related Activity Provider, in an amount not to exceed \$223,200.00 for the period of 10/1/2019 through 9/30/2020. (CC2018-116)

Official Resolution#	2019001273						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2018-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on September 19, 2018, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Eckerd Youth Alternatives Inc.**, 100 North Starcrest Drive, Clearwater, NJ 33765 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, one (1) one-year extension could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2019 through September 30, 2020; and

WHEREAS, funds totaling \$223,200.00 will be appropriated for these services as follows:

WorkFirst NJ Fy19/20 017-818-6536 \$223,200.00.

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 to enter into and execute an Agreement with **Eckerd Youth Alternatives Inc.** to provide Work Related Activity services, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the contract number CC2018-116 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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 a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to **Eckerd Youth Alternatives Inc.**, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Ocean County College as a Work Related Activity Provider, in an amount not to exceed \$450,000.00 for the period of 10/1/2019 through 9/30/2020. (CC2018-117)

Official Resolution#		2019001274					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		m-7					
CAF #							
Purchase Req. #		CC2018-117					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on September 19, 2018, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County College**, One College Drive, Toms River, NJ 08753 to provide such services, for October 1, 2018 through September 30, 2019, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, one (1) one-year extension could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2019 through September 30, 2020; and

WHEREAS, funds totaling \$450,000.00 will be appropriated for these services as follows:

WIOA Plan PY2018	017-818-6155	\$112,500
WIOA Plan PY2019	017-818-6156	\$337,500.

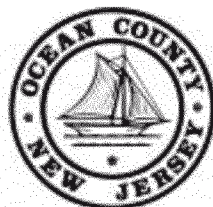
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Ocean County College** to provide Work Related Activity services, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the contract number CC2018-117 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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 a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County College, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Ocean Mental Health Services, Inc. to provide Behavioral Health Services, to reflect revised funding allocations. (QP2018-149)

Official Resolution#	2019001275						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2018-149						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, on December 19, 2018, the Ocean County Board of Chosen Freeholder awarded an Agreement to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year January 1, 2019 thru December 31, 2019, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in those Agreements; and

WHEREAS, the Agreement was amended on June 19, 2019; and

WHEREAS, an amendment is needed to correct accounts maintained by the Ocean County Department of Human Services referenced in the Agreement; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with **Ocean Mental Health Services, Inc.** is now amended as follows:

<u>Account</u>	<u>Original</u>	<u>Increase/ Decrease</u>	<u>Amended</u>
Mental Health Programs 016-205-5018	\$784,451.00	\$0.00	\$784,451.00
SAMHSA FY18 017-818-R040	\$285,624.06	(\$87,951.45)	\$197,672.61
SAMHSA FY19 017-818-T040	\$0.00	\$87,951.45	\$87,951.45
Operation Helping Hand 017-803-T052	\$10,000.00	\$0.00	\$10,000.00
Total:	\$1,080,075.06	\$0.00	\$1,080,075.06

BE IT FURTHER RESOLVED, that the contract number QP2018-149 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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: Ocean Mental Health Services, Inc., Ocean County Department of Human Services, Ocean County Office of the Prosecutor, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

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: September 18, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,800.00. (QP2019-105)

Official Resolution#	2019001276						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION
September 18, 2019

WHEREAS, on July 2, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 55 Lot 61 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund by resolution #2019000926; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,800; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Mott MacDonald in an amount not to exceed \$3,800 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Mott MacDonald.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

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: September 18, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,800.00. (QP2019-105)

Official Resolution#	2019001277						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	m-10						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, on August 21, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 390 Lot 11 in Toms River Township under the Ocean County Natural Lands Trust Fund by resolution #2019001128; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,800; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,800 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

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: September 18, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GTS Consultants, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,175.00. (QP2019-58)

Official Resolution#	2019001278						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION
September 18, 2019

WHEREAS, on August 21, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 390 Lot 11 in Toms River Township under the Ocean County Natural Lands Trust Fund, by resolution #2019001128; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-five (25) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-five (25) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GTS Consultants, Freehold, NJ; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$6,175; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$6,175 for surveying services to GTS Consultants from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and GTS Consultants.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional ESIP / CHP Related Services, in an amount not to exceed \$93,000.00. (QP2019-104)

Official Resolution#	2019001279						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2019-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for ENERGY CONSULTING SERVICES ASSOCIATED WITH ADDITIONAL ESIP/CHP RELATED SERVICES; and

WHEREAS, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-104); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$93,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed 93,000.00 to T&M Associates for Energy Consulting Services from Budget Account Number 300-010-C626 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to T&M Associates to provide Construction Management Services associated with the Social Services Facility Redevelopment project at 1027 Hooper Avenue, in an amount not to exceed \$1,297,582.00. (QP2019-87)

Official Resolution#	2019001280						
Meeting Date	09/18/2019						
Introduced Date	09/18/2019						
Adopted Date	09/18/2019						
Agenda Item	m-13						
CAF #							
Purchase Req. #	QP2019-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION
SEPTEMBER 18, 2019

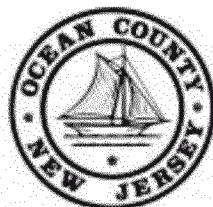
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management for Building and Site Development Services associated with Social Services Facility Redevelopment; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 15, 2019 (QP2019-87); and

WHEREAS, T&M Associates is qualified to provide the required Construction Project Management in accordance with their project specific proposal at a not to exceed cost of \$1,297,582.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$1,297,582.00 to T&M Associates for Construction Project Management for Building and Site Development Services from Budget Account Number 9999-415-010-C818-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management and Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: September 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Freeholder John P. Kelly as the Ocean County Representative and County Administrator Carl W. Block as the Alternate Representative to the New Jersey Counties Insurance Fund, for a term of three (3) years, effective 1/1/2020 through 12/31/2022.

Official Resolution#		2019001229					
Meeting Date		09/18/2019					
Introduced Date		09/18/2019					
Adopted Date		09/18/2019					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

September 18, 2019

WHEREAS, by way of a Resolution dated September 18, 2019, the Ocean County Board of Chosen Freeholders authorized the County of Ocean to renew membership in the New Jersey Counties Joint Insurance Fund (the "Fund") as permitted by N.J.S.A. 40A:10-36, subject to approval by the Fund; and

WHEREAS, the by-laws of the Fund indicate that the County shall designate a representative and alternate to the Fund

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of County of Ocean, State of New Jersey, that Freeholder John P. Kelly is hereby designated as the Ocean County Representative to the Fund and County Administrator, Carl W. Block, is hereby designated as the County Alternate Representative to the Fund, for a term of three (3) years, effective 1/1/2020 and expiring on 12/31/2022.