



# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerrv P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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## Board Meeting Agenda

Date: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

A. Call to Order

B. Roll Call

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on October 21, 2015 at 4:03 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Kelly, Lacey and Little were present at the call of the roll.

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

John C. Bartlett, Jr., Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. The Pledge of Allegiance and Prayer

E. **PROCLAMATION**

DIRECTOR BARTLETT: "Welcome to the regular Freeholder Meeting of October 21, 2015. This, as you know, is the regular business meeting of the Board where official action will be taken on items on the agenda. These items have been previously discussed at the Board's bi-weekly PreBoard Meetings. So we will move through this agenda relatively quickly.

At the conclusion of the business section of the meeting, we will open it up for public comment and I would be more than happy to recognize people at that time. Betty, would you please take the agenda for now?"

CLERK VASIL: "Thank you Freeholder. We have two proclamations today that we're going to do simultaneously. One is proclaiming October 21, 2015 as "Pretty in Pink Day" in Ocean County and the second is October 2015 as "Women's Health Month" in Ocean County. I'm going to read both proclamations. If the following people would come forward. On behalf of the Advisory Commission on the Status of Women, we have Barbara Florimont and Barbara Lehman, Christine Lemond and Dana Ann O'Connor. And from the Board of Health, if Leslie Terjesen would come forward and Dan Regenye and anybody else you'd like to bring forward?"

Clerk Vasil reads both proclamations.

FREEHOLDER LACEY: "Thank you. I want to start out with, when you saw us all together up here we were all kind of laughing and chuckling, that's because we know each other. But, these are two very serious issues and the laughing stops and the smiling stops. What we need to talk about is women's health and breast cancer.

Breast Cancer has probably touched everyone in this room either through a loved one or someone they know. If it hasn't, it will someday because it is a scourge. In respect to women's health, I talk about it every year and I've been talking about it for over 20 years, women are so busy taking care of everybody else they forget about themselves. I see it in my own family.

I wasn't a believer, but I'm believer now, because as my family ages I see what the women do for other people and I sometimes cannot believe what they do. So I'm a believer and I know what women do. I know they need to pay attention to themselves. So just because we're chuckling doesn't mean that we don't take it seriously. This Board is very aware of what Women's Health Month is and Breast Cancer Awareness and that's why we do this every year. Because we think that education is the key to success in everything you do. It helps you get through things. It helps

you design things. It helps you plan things. Education is a good, powerful tool and so that's why we do this.

And we're glad that our friends and our employees and our fellow workers are volunteers because without them, we couldn't get this out. It's hard to get it out. So we do this every year and we're going to continue to do it, even when this Board changes, because it's important. That's all I have to say."

FREEHOLDER LITTLE: "Thank you Freeholder Lacey. And, on behalf of the Board, we thank the Commissioners on the Status of Women. We thank our Health Department who is represented here for the work they do all year-round to emphasize the importance of women's health, to remind us, as Freeholder Lacey said, that it's important for women and for men, quite frankly, to see their health care providers and to get the necessary tests because early detection, whether it's breast cancer or other forms of health problems, that makes treatment much more effective.

As I've said before when we talked about breast cancer, my mother had breast cancer and so did Freeholder Lacey's and three up here? Four? Five? So five of us represented standing here, our mothers had breast cancer. That shows you the frequency of that unfortunate health problem.

I thank the Board of Health - I am the liaison. Freeholder Lacey is liaison to the Women's Commission. I'm liaison to the Board of Health and all year round, our Board of Health raises these types of issues. They were the founders of "Pretty of Pink". Leslie does all that work here in Ocean County. It was kind of her spark, if you will, and her enthusiasm to bring these things to the forefront and we thank them.

Each year we do this, as Freeholder Lacey said, and it's our intention to continue it and to do the best that we can to show that we care about the ladies in our lives. We all have ladies, whether they're our wives or sisters or friends or girlfriends or whatever. It's important that we show this and that we care. So thank you, ladies, very much, and Dan our Director of the Board of Health. Thank you.

Leslie wants to say something on behalf of the Health Department."

LESLIE TERJESEN, OC HEALTH DEPARTMENT: "I'd like to, first of all, thank Susan Quinn and the Ocean County Library System because they have displays out in their libraries on breast cancer – books, pamphlets and publications. So thank you Susan for all that you do for us.

This is our thirteenth year of "Pretty in Pink". We're not celebrating a day. We're celebrating the lives of people touched by breast cancer and other types of cancers. If one person sees your pink and I'll tell you, I drove through town today and all of High School South was in pink. I was at the Southern Resource Center today where people should be getting their flu shots.....so if you haven't had your flu shot, there's still time to do that.....but everyone was in pink.

If staying pink reminds somebody to go get their mammogram or a check-up or if you remind your wife or your girlfriend or your neighbor, your friend, your daughter, your mother or whoever, then we've made a difference. And the reason we wear pink is just for that. But remember, as they say, if you see something, say something. If you feel something, say something. If you think you have something, say something. If you're just concerned about having something, say something. Remember, your health is the most important thing that you have – address it and take care of it. Thank you very much."

FREEHOLDER LITTLE: "Would anyone of you like to say something?"

BARBARA LEHMAN, CHAIRPERSON, WOMEN'S COMMISSION: "As the Chair, we support one hundred percent, "Pretty in Pink". Once again, next Wednesday at SOCH, Southern Ocean County Hospital, we're having the Women's Health Fair. Go in on Monday – get your free lipid screening between 7:00 and 9:00 in the morning. There's a twelve hour fast. But it is provided freely and there are going to be doctors there with a variety of screenings: hearing, balance, cholesterol, blood pressure, bone density, everything. So come on down to SOCH. Thank you."

FREEHOLDER LITTLE: "Okay, Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholders. Thank you for that presentation. It's a very important issue for everyone in Ocean County."

1. Proclaiming October 21, 2015 as "Pretty in Pink 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

2. Proclaiming October 2015 as "Women's Health Month" in Ocean County.

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

F. ORDINANCE INTRODUCTION

CLERK VASIL: "Moving on, Freeholder, the first order of business is an Ordinance for Introduction today."

1. Ordinance #2015-27 - An Ordinance of the County of Ocean, New Jersey, Providing for Various Infrastructure Improvements and other Related Expenses in and for the County of Ocean and Appropriating \$750,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001242</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2015-27 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on November 4, 2015 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2015-27 was Introduced on first reading.

G. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "We also have two Resolutions for Public Hearing today."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 296, Lot 3.03, Stafford Township, in an amount not to exceed \$89,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001235</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

DIRECTOR BARTLETT: "There are two of them on the agenda and I'm going to explain both because they are both very small and then we will have the Public Hearing on each of them individually as is required by law.

But, these are two small parcels. The first is a 1.12 acre site on Route 9 in Stafford Township and the accepted offer on that is \$89,000.00 and I'll explain this in just a second. The second is a 1-1/2 acre site, again on Route 9 in the same area, for \$117,000.00.

Now, the reason for these is on a small map here - this is Southern Regional High School and as you can see, all across the street, in green and back here in green, is preserved land. This has been preserved by the Forsythe Federal Reserve in some instances, by the County's Natural Lands Trust where we are augmenting the other ones, and these are the two areas in sight. They are Route 9 frontage properties. And again, they add to this entire greenway corridor and, as you can see on the other side of Southern Regional and the Parkway, there is also preserved land by the County.

If you take a larger view and I think this is important, you can see this is Route 9 and this is the Garden State Parkway, and everything in green, moving all the way out here toward Barnegat Bay, is now preserved by either the Federal Government, the State Government, the County of Ocean, and the County of Ocean in some instances in conjunction with Stafford Township. So it is a tremendous - I don't know if we have the total acreage in this area - but, this is a tremendous testament to the future, really, that we have been able to preserve all of this land in southern Ocean County. What that means, 'to be preserved' is that the way it looks now, is the way it will look hundreds of years from now, because it cannot be developed.

Again, this program is 1.2 cents per hundred dollars of equalized value tax rate that was approved by the public in every municipality about 12 years ago. And we have slowly, as the years roll by and pieces come in when they are nominated by their owner or by the town, our Natural Lands Trust Advisory Council reviews those to see if they fit the program; and again, being contiguous with other property we own and puts pieces together as we have done over the last 12 years. All of this money is cash. We are not borrowing money to operate this program. We are only dealing with willing sellers. We do two appraisals on the larger pieces. We never pay more than the appraisal. If someone wants to do business with us, that's fine and if they don't want to do business with us, that's fine too.

We have accumulated, I think Gerry probably has the total acreage. This only adds about 3 acres. But, all together in this program we have preserved in the order of.....and the Farmland Preservation, probably nearing 15,000 acres."

FREEHOLDER LITTLE: "More than that."

DIRECTOR BARTLETT: "More than that then. So that's a brief explanation of both. Betty could you read the first....."

CLERK VASIL: "On the first one, you just need to open the Public Hearing."

DIRECTOR BARTLETT: "Okay, we will open the Public Hearing on Block 269, Lot 3.03 in Stafford. Again, the amount is not to exceed \$89,000.00. The Public Hearing on this proposed acquisition is now open. Does anyone wish to address the Board on this acquisition?"

Seeing none. The Public Hearing is closed and a motion is in order."

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.

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 296, Block 3.04, Stafford Township, in an amount not to exceed \$117,000.00.

RESULT	ADOPTED	Official Resolution #: 2015001236
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR BARTLETT: "The Public Hearing is now open on this proposed acquisition. Are there any comments from the public? Mr. Black."

GARY BLACK, JACKSON: "As I've gotten up before, who knows how many times now, again, this is a fantastic program. Again, you have the environmental positives in this. This is a given. I've talked a lot about the financial positives in this program. That with every piece of property that's not being developed saves us money. Whatever it costs us will save us more than whatever we paid for it down the road, because the services don't have to be provided.

But, today I'm going to come up with a new twist. Yes, I finally thought of one. Homelessness prevention. When you get an area built up, you get more costs, you get more kids going to school, and costs go up. They never go down. They go up with more development. It goes down. Everybody knows ratables, ratables, ratables. But in housing, you don't really get the ratables to match up with the costs. That doesn't happen until you get commercial or mainly industrial properties will you get any kind of a balance there.

So by keeping these costs down by not developing property and raising these taxes on infrastructures, schools and as I say schools, schools and schools. Your municipal, your garbage, your sanitation, all those costs are going to go up because in time we're going to have to ship that out. And all that savings, that keeps the tax rate down and keeps people in their houses and makes it more affordable and doesn't put people out on the street, increasing the homelessness problem. So again, this is another thing that hasn't been thought about, another positive to this program. This is saving homes. This is keeping people in their homes and saving dollars.

So again, not only is there the environmental benefit, the voluntary benefit, the cost benefit in keeping homes affordable, keeping people in their homes and help prevent homelessness. There is no negative to this. I'm sure there's political people that always make up something, but I call them 'one-handed typers' on the Internet and they're always going to come up with something. But there's no negative to this. This is nothing but positive. I'm proud of the fact I live in the county that this concept was invented in. Thank you again."

DIRECTOR BARTLETT: "Mr. Black, thank you very much. Does anyone else wish to address the Board on this? Seeing none, the Public Hearing is closed and a motion is in order."

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

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.

H. Authorizing Payment of Bills in Bill Committee Report No. 20.

RESULT	ADOPTED	Official Resolution #: 2015001211
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "We have authorizing Payment of Bills contained in Bill Committee Report No. 20."

Abstentions:

Mr. Vicari, except on Vouchers No. 262835, 263429, 263430, 262844 and 262845.

Mr. Lacey, except on Vouchers No. 262578, 262890, 262576, 262577, 262579, 262891 and 262580.

Mr. Little, except on Vouchers No. 262985, 262986, 262987, 262988, 262989, 262990, 262991, 262992, 262993, 262994, 262995, 262996, 262997, 262998, 262999, 263000, 263001, 263002, 263003, 263004, 263005, 263006, 263007, 263008, 263009, 263010, 263011, 263012, 263013, 263014, 263015, 263016, 263017, 263018, 263019, 263020, 263021, 263022, 263023, 263024, 263025, 263026, 263027, 263028, 263029, 263030, 263031, 263032, 263033, 263034, 263035, 263037, 263038, 263039, 263040, 263041, 263042, 263043, 263044, 263045, 263046, 263047, 263048, 263301, 263302, 263303, 263304, 263305 and 263306.

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

I. Authorizing Engineering Payments to Contractors as listed below.

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

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #10 - \$1,308,823.54.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001221</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (CR 526) (Apple Street to Route 549) Phase I: Twin Oaks and East End Street, Lakewood Township - Change Order #3, E-\$35,300.00, R-\$130,457.33.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001222</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Change Order #2, E-\$79,286.10, R-\$419,956.14.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001223</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Partial Estimate #1 - \$30,500.54.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001224</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County - Change Order #1, E-\$72,033.85, R-\$16,044.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001225</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County - Partial Estimate #6 - \$366,543.90.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001226</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. RESOLUTIONS**

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

Director Bartlett comments on J-2.

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001251</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Honoring Freeholder Joseph H. Vicari as the "Distinguished Individual of the Year", given by the Greater Toms River Chamber of Commerce.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001229</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR BARTLETT: "Before we move on, we have just passed a resolution honoring Freeholder Vicari because he will be honored as the "Distinguished Individual of the Year" by the Greater Toms River Chamber of Commerce. Joe has worked diligently over the years in Economic Development in Ocean County and certainly, it's a most deserved award. Economic Development has been, I think, one of your claims to fame here as a member of the Board of Freeholders.

I know you have always talked about it and it is your program to "Buy in Ocean County" and I think this is certainly a very apt recognition of your activities, so congratulations."

FREEHOLDER VICARI: "Thank you Mr. Director."

DIRECTOR BARTLETT: "This resolution will be presented at their dinner. Okay, moving on, Item K please."

3. Honoring Senator James Holzapfel and Michael Blatt for their contributions to the community, given by The ARC of Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001230</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2015 OC Budget for the program entitled SSBG Residential Maintenance FY13, in the amount of \$288,000.00.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001213</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2015 OC Budget for the program entitled SSBG Residential Administration FY13, in the amount of \$12,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001214</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Amendment to the 2015 OC Budget for the program entitled Ocean Area Plan Grant FY15, in the amount of \$1,497.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001215</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an Amendment to the 2015 OC Budget for the program entitled Ocean Area Plan State FY15, in the amount of \$92.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001216</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an Amendment to the 2015 OC Budget for the program entitled USDA FY15, in the amount of \$772.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001217</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an Amendment to the 2015 OC Budget for the program entitled HUD: Community Development Block Grant FY15, in the amount of \$79,625.00.



**Board Meeting Agenda      October 21, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001218</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Amendment to the 2015 OC Budget for the program entitled New Jersey Clean Vessel Act Pumpout Boat FY15, in the amount of \$100,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001219</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing a cancellation of the Grants entitled Area Plan III E State FY15, Ocean Area Comprehensive FY15, Social Service Block Grant FY15 and Area Plan III E Administration FY15, due to decreased funding, in the amount of \$972.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001233</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of Grant Allocations for the Ocean Area Plan Grants FY16, for the period of 1/1/2016 through 12/31/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001231</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing a Quarterly Advance of Funding in the amount of \$111,000.00 to the Ocean County Board of Social Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001234</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

14. Authorizing the execution of an Intergovernmental Service Agreement with the Ocean County Board of Social Services in the amount of \$350,000.00 to Administer the Tenant-Based Rental Assistance Program.

**Board Meeting Agenda      October 21, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001192</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

15. Amending a Resolution adopted on 7/1/2015 with the OC Board of Social Services due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001237</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

16. Authorizing the execution of an Intergovernmental Agreement with the Township of Lakewood for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001193</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the execution of an Intergovernmental Agreement with the Township of Lakewood for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase III: Brook Road, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001194</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the program entitled Fiscal Year 2016 Capital Transportation Program for the following project: Reconstruction and Resurfacing of Certain County Roads.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001232</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001212</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. MOTIONS**

CLERK VASIL: "Next, Freeholder, we have Motions, Items K-1 through K-4."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001238</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage Cancellation:

Batzel, Gerald/Dorothy – Block 212; Lot 23 – Berkeley Township

Monticello, Ignazio/Mary – Block 4.276; Lot 42 – Berkeley Township

Grater, William/Marlene – Block 4.63; Lot 8 – Toms River Township

Regina, Dominick/Theresa – Block 4.166; Lot 4 – Toms River Township

Choate, Karolyn – Block 26; Lot 8 – Point Pleasant Borough

Mullen, Ronald – Block 268; Lot 26.01 – Brick Township

Flynn, John/Beverly – Block 1545; Lot 18 – Berkeley Township

Lardiere/Ellen – Block 66; Lot 6 – Toms River Township

Nicklis, Connie/Antoinette – Block 21.17; Lot 5 – South Toms River Borough

LEGAL INSTRUMENTS RECEIVED FOR 10-21-2015

Deed:

Jessica Swarer – Block 1320; Lots 19.01 & 25.01 – Berkeley Township

BK16205PG1620

Agnes J. McLean a/d/a Agnes J. Johnson – Block 8.03; Lot 5 – South Toms River Borough

B16211PG1186

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Voter District Mapping Services 2) Psychiatric Emergency Screening Services 3) Marshall & Swift Commercial Cost Estimating Software Licenses 4) On-Call Cultural Resources Consulting Services, where and as directed, by the Ocean County Engineer 5) Mental Health Services (Northern Ocean County) 6) Mental Health Services (Southern Ocean County)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001239</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Certain County Roads, Contract 2015E.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001240</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the OC Master Payroll paid on 10/21/2015 for the payroll period of 9/24/2015 through 10/7/2015 and for the payroll period of 10/8/2015 through 10/21/2015, in the amount of \$4,948,892.31.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001241</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "Traffic Safety Improvements, L-1 through L-4."

1. Authorizing the Installation of a Traffic Signal at C.R. #5 (Cedar Bridge Avenue) and Flannery Avenue, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001247</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the Revision of a Traffic Signal at C.R. #11 (Hooper Avenue) and C.R. #20 (Indian Hill Road), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001248</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the Revision of a Traffic Signal at C.R. #2 (Water Street) and Robbins Parkway, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001249</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the Revision of a Through Street along C.R. #36 (College Drive - Buckwald Drive), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001250</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. BID AWARDS**

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, we have M-1 through M-9."

1. Awarding a Contract for the HELIPAD LIGHTING PROJECT AT OCEAN COUNTY AIRPORT to Gary Kubiak & Son Electric, Inc., the lowest qualified bidder, in an amount not to exceed \$100,508.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001202</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW CAB CHASSIS MASON DUMP TRUCKS WITH SPREADER AND PLOW to Winner Ford, the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001203</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II to Tiles in Style LLC DBA TAZA Supplies and Traffic Safety Service, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001204</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of ROLL-OFF CONTAINERS to Rudco Products, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001205</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: TRACTOR MOWER WITH OVER THE RAIL ATTACHMENT to Cherry Valley Tractor Sales, the lowest qualified bidder. No Bids were received for Item No. 1d.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001206</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Erco Ceilings of Somers Point, Inc. and Bayway Lumber, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001207</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Star Data Co.; W.B. Hunt Co., Inc.; Troxell Communications, Inc; Adorama, Inc. and Unbeatable.com, Inc., the lowest qualified bidders. No bids were received for Item No. 93; it will be rebid with revised specifications. Recommendation is made to reject Items No. 83, 49, 94, 96, 97, 98, 99 and 102. Item No. 83 was rejected as over budget and will not be rebid. Items No. 49 and 102 are rejected as unresponsive and will be rebid. Rejected Items No. 94, 96, 97, 98 and 99 will be rebid with revised specifications. Recommendation is made not to award Item No. 45 as it is no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001208</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW MINI-BUSES to Wolfington Body Company, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001209</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Rescinding Item No. 177 for the furnishing and delivery of JANITORIAL SUPPLIES from Calico Industries, Inc. as vendor is unable to honor their bid price. It will not be re-awarded.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001210</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CHANGE ORDERS**

CLERK VASIL: "One Change Order, N-1."

DIRECTOR BARTLETT: "I notice that is a decrease of \$4,000.00. That's certainly nice."

1. Authorizing Change Order No. 1 to Burlew Mechanical LLC for the project known as IT Department Computer Room HVAC Improvements, a decrease in the amount of \$4,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001220</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. CONTRACTS**

CLERK VASIL: "Contracts, O-1 through O-4."

1. Awarding a Professional Services Contract with C&S Consulting for Architectural, Engineering and Planning Consultant Services for the Helipad Lighting Project at OC Airport, in an amount not to exceed \$38,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001243</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. William Wingert to provide Expert Witness Testimony, in an amount not to exceed \$4,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001244</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding an Extraordinary, Unspecifiable Services Contract to ADM Laboratories to provide Expert Witness Testimony, in an amount not to exceed \$5,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001245</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract to Thermo Electron North America, LLC for Maintenance and Service for Gas Chromatography/Mass Spectrometry for the Criminal Investigative Unit for the OC Sheriff's Department.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001246</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "Appointments and Reappointments, P-1 through P-7."

1. Appointing Christopher Raimann, Toms River to the position of County Coordinator of the Enhanced 9-1-1 System, Department of Emergency Telecommunications System, to serve at the pleasure of the Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001195</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Frank Stack, Forked River as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL to fill the unexpired term of Paul Kozak, term to expire 3/31/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001196</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Marie-Elena Sodeikes, Manahawkin and Maria Roussos, Toms River to the EXPLOITED AND MISSING CHILDREN'S ADVISORY COMMISSION for an initial term to expire 2/28/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001197</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Appointing Mary Beatty-Sharisky, Toms River to fill the unexpired term of Nancy Weber-Loeffert as Member; and appointing Nancy Weber-Loeffert, Toms River as an Alternate Member of the OC WORKFORCE INVESTMENT BOARD, both terms to expire 6/1/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001198</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Reappointing Dr. Harry L. Larkin, Jr., M.D. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 5/1/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001199</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Reappointing Linda Capuano, Manchester; Regina Ferris, Toms River; Walter Preston, Manchester; Fred Schneeweiss, Manchester; and Beverly Valentine, Toms River to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2018.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001200</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Reappointing Ronald Rosetto, Toms River to the OC VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001201</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. RECEIVED ITEMS**

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

DIRECTOR BARTLETT: "Would you please mark those 'received' and file in the normal course of business?"

CLERK VASIL: "That concludes the business portion, Freeholder."

DIRECTOR BARTLETT: "Thank you very much. I appreciate your ability to move this agenda along very expeditiously."

**R. RESOLUTIONS FROM GOVERNING BODIES**

1. Berkeley Township proclaiming September 2015 as "National Childhood Obesity Awareness Month".
2. Berkeley Township proclaiming September 2015 as "Fruits and Veggies Month".
3. Berkeley Township proclaiming September 2015 as "National Preparedness Month".
4. Berkeley Township proclaiming October 21, 2015 as "Pretty in Pink Day".
5. Berkeley Township expressing support for designation of the month of October as "Italian American Heritage Month".
6. Berkeley Township authorizing an Interlocal Agreement with the County of Ocean Prosecutor's Driving While Intoxicated Enforcement Program.
7. Berkeley Township authorizing an Interlocal Agreement with the County of Ocean Drug Recognition Expert Callout Program.
8. Cape May County urging State Leaders to protect the fiscally solvent local pension systems.
9. OC Board of Social Services proclaiming November 2015 as "National Family Caregiver Month" in Ocean County.
10. Ocean Township proclaiming the week of October 23-31, 2015 as "Red Ribbon Week".
11. Ocean Township proclaiming October 12-16, 2015 as "National Health Education Week".
12. Ocean Township proclaiming October 21, 2015 as "Pretty in Pink Day" and October 2015 as "National Breast Cancer Awareness Month".
13. Ocean Township proclaiming October 2015 as "Domestic Violence Awareness Month".
14. Point Pleasant Borough authorizing a Shared Services Agreement with Ocean County for the Driving While Intoxicated Enforcement Program.
15. OC Board of Health approving the 2015 re-allocation of County Comprehensive Alcoholism and Drug Abuse Grant monies.

**S. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 9/16/2015.
2. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 9/17/2015.
3. OC Advisory Commission on the Status of Women Meeting Minutes of 9/8/2015.
4. OC Insurance Committee Meeting Minutes of 9/17/2015.
5. OC Board of Health Meeting Minutes of 9/16/2015.
6. OC Library Commission Meeting Minutes of 9/21/2015.

**T. FREEHOLDER COMMENTS**

At 4:27 PM, Freeholder Director Bartlett received the following comments from members of the Board:

DIRECTOR BARTLETT: "Now we'd like to open the meeting to public comment from the members of the Board of Directors. I'd like to call on Deputy Director Little first. Gerry?"

FREEHOLDER LITTLE: "Thank you Mr. Director. I would just like to briefly add to your comments about Freeholder Vicari being honored tomorrow night by the Chamber of Commerce. One thing that he has also been active in is promoting his new, several years ago, his Department of Business Development and Tourism here in Ocean County. He has been a tireless advocate for that and the importance of tourism here in the County is three point something billion dollars. Almost \$4 billion I think now and 70,000 jobs. So we do appreciate his leadership in that and, of course, he's a retired educator, for his career, and we thank him for that.

On a more serious note, we have some folks here from the Board of Social Services today who are new. We have some students, I think, here and we thank them. One of the traditions that we recognize here at this Board for the last couple of years is that we have recognized the remains of our fallen soldiers who are brought home. There is whole Defense Department POW/MIA Accounting Office, that's the Federal Government, and their sole responsibility is to go around the world and recover and identify the remains of our soldiers who have been lost, for instance, in Vietnam or Korea - even World War II veterans still - and bring them home. Many of them have been lost in the jungles. Many of them have been lost in Korea in various...their bodies were frozen. Some of them have been lost in POW camps and their remains are slowly being turned over by the governments of some of those nations that were our enemies decades ago.

In any event, we just list their names and briefly recognize them for their service. Since our last report, we have learned of the remains of, I believe, four:

United States Marine Corps Cpl. Roger Nielson from Adams, CO, who was killed on Tarawa in the Pacific Islands, a Marine, on November 20, 1943. He will be buried with full military honors on a date and location yet to be identified.

Army Cpl. Grant H. Ewing who was 28 at the time. He was recently buried on October 19th in his hometown of Fort Lupton, CO. He was with the 38th Field Artillery Battalion of the 2nd Infantry Division and he was killed in action by the Chinese in Kunu-ri, North Korea on November 25, 1950. We are bringing his remains home now.

Army Cpl. George H. Mason who was 19. He will be buried on October 20th which has now passed. So he was just buried in Byhalia, MS. Cpl. Mason was with the 2nd Reconnaissance Company of the 2nd Infantry Division and he was deployed near Chuam-ni, South Korea and his defensive line was attacked by the Chinese and they were forced to withdraw. He was reported Missing in Action on February 14, 1951. His body has been recovered.

Thirdly, Army Cpl. Robert Witt, who was 20 years old at the time, of Bellflower, CA. He was buried on October 24th. He was assigned to the 1st Battalion, 32nd Infantry Regiment, 7th Infantry Division and he was part of Task Force Faith. He was deployed at the infamous Chosin Reservoir in North Korea where we literally lost thousands of troops. He was reported Missing in Action on December 2, 1950 and he was captured by the North Koreans and he died in a North Korean POW Camp on January 31, 1951.

And lastly, Army Cpl. Robert E. Meyers, who was 21, of Greencastle, PA, right across the Delaware (River). He will be buried on October 26th in Arlington National Cemetery. He was with Company A, 2nd Engineer Combat Battalion, 2nd Infantry Division. He was declared missing on December 1, 1950 after his unit was involved in direct combat with North Korean forces at Sonchu, North Korea. His remains were found, but they have just been identified because of the new technology that we have today.

So that's kind of a tradition that we do here for our new visitors. And, speaking of the military, lastly Mr. Director, a President has never vetoed the Defense Spending Authorization Bill. The United States Senate and the United States House of Representatives have passed with both Republican and Democrat support. The \$612 billion Defense Authorization Bill has been widely reported that President Obama intends to veto that Authorization Bill. In my view, that sends a terrible message. The Bill includes, by the way, a loss of reimbursement. Freeholder Lacey and I have sons in the military so we are impacted. This will result in a loss of reimbursement for the housing. This is what is proposed - a loss in housing reimbursement for our troops. They will be paying more for their medical care. And it does include, like we are in the State, they are getting cuts and it will include a 1.3% increase in the military salary

which is below what, virtually, all of our public employees have received here. So just as a point of information, their increase is 1.3%, but it is going to be vetoed by the President. There are not enough votes in either House to override the Presidential veto. But this will be the first time that a President has vetoed, or at least if he fulfills his pledge to veto this. His reasoning is he wants to increase domestic spending. He's linking the two. But this is a separate Defense Authorization Bill. So I thought it was important to recognize this and whatever we can do here to encourage our President to sign this Defense Spending Bill because it sends the wrong message to the men and women who are protecting us. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder. Freeholder Lacey?"

FREEHOLDER LACEY: "Nothing to add today."

DIRECTOR BARTLETT: "Freeholder Kelly?"

FREEHOLDER KELLY: "No further comments."

DIRECTOR BARTLETT: "Freeholder Vicari?"

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. This may take a few minutes. I have good news. As you know, we try to have economic development in Ocean County as you mentioned before. Two things are very important as far as jobs and of course, ratables in towns and helping the local economies.

In this room on Monday at 6pm at the Tourism and Business Development meeting there was a presentation made and the presentation was very good. As you know, we believe in 'home rule'. We have 33 towns in Ocean County. It's only for information, there is no business plan, but the family that owns a huge parcel of land in Little Egg Harbor on Routes 9 and 539, right near – to give you perspective where – the new Walmart is being constructed right next to it, is now talking to a company which is called 'Great Wolf Lodge'. Everyone knows it. It's a major destination point similar to, for example, Great Adventure. They're talking about an investment of about \$150 million, 400 rooms, and these are full-time jobs. Twelve months a year it's open.

One thing that attracted them to that particular area...one is, first of all, the people, the family who owns the property for many years and it is close to Atlantic City and Philadelphia and New York City and there's a population around 30 million people that will be potential customers. Not just young people, but old people. Four hundred rooms and they're talking about a convention center and they'll have something for everything.

I remember going to a meeting with the Mayor of Atlantic City and he said, 'You know? In Atlantic City you're not going to have people there seven or eight days a week.' So what they're looking for, for example, here's how it would help Atlantic City - you spend two days in Atlantic City, then perhaps there is Great Wolf Lodge or perhaps there is Long Beach Island and different other areas.

So again, it's only in preliminary stages. They want to know, first of all, if they have community support. They looked at the County Park System. They looked at the golf course. The Eagles Nest, of course, is an airport relatively close by. It's by two exits of the Garden State Parkway. So again, it's only at special stages. We spoke about the importance, of course, as to jobs. That's our main concern right now. And job training that we can do with the Workforce Investment Board. We could also do it, of course, with the Vocational School. And, of course, there's a high rate of foreclosures in that particular area which will help not only property values, but all people that are looking for jobs whether unemployed or under-employed.

So again, I'll keep the Board informed. And again, this is the first we really heard about it in discussion on Monday at a presentation that was given. So again, I have Dave McKeon, Director of Planning, that's looking to see if there are any incentives from the State of New Jersey. But we want everyone to know what we know so you know right now as of this particular time. I think, and it would be my opinion only, I think it would be a major plus for us in Ocean County. And it's not only that one that they're looking at, there are several other areas, of having some major franchise come into Ocean County, especially in that one particular area, which I was surprised by. But if you look at the geographical location and you look at the towns and workforce – that was something else that they mentioned – which is very, very important. And the location because it's right in the middle of where we have a lot of Natural Lands there and we have a lot of great potential in Ocean County.

So again, right now in Ocean County, our Tourism is \$4.3 billion. My goal is to someday have that at \$5 billion. Just in Ocean County. Right now, today, there are about 70,000 people that have been employed in the tourist industry. After the Superstorm, it's coming back each and every year, stronger than before. We're number three in the State of New Jersey. First, of course, is Atlantic City. Then Cape May and, of course, it's Ocean County. So again, whenever I know, it's only preliminary. It's a great vision they have. We are very thankful that people think there's still a lot of opportunities that can be had in Ocean County. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder."

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

At 4:40 PM, Freeholder Director Bartlett received the following comments from members of the public:

DIRECTOR BARTLETT: "I would like to now open the meeting to public comment, general comment, anything you may wish to say or ask or whatever, the Board of Freeholders. I would ask you to confine yourself to five minutes and I am now looking for hands. Mr. Brigham. You've been a guest here before and we welcome you back."

MINISTER STEVEN BRIGHAM, CITIZEN OF AMERICA: "It was April 19th, 1775, that a rider rode into the farm of Capt. Edmund Brigham in Westboro about 30 miles outside of Cambridge or outside of Concord and Lexington. The rider said that the British had fired upon the men of Lexington and Concord and that men had been killed.

Capt. Edmund Brigham is a direct forefather of mine. He mustered his 30-plus Minutemen under his charge and marched all night long in pursuit of the British back to Boston. He was part of the siege in Boston thereafter. And in the next six assuming years of the Revolutionary War, 117 Brighams fought on the side of the Patriots, fighting against the British until they surrendered at Yorketown. In fact, Paul Brigham fought right here at the Battle of Monmouth. He was part of the artillery group fighting against the British there on that very hot day. So, needless to say, I've got a lot of pride in America and what our Founding Fathers did to set a better Constitution than the world has ever seen before.

The reason or the way I came to this area is my father. I was born in Grand Rapids, Michigan. My father was transferred from Grand Rapids, Michigan to New York City for his job. And he was looking along the shore here and they decided to settle in Lakewood. After a little while, they asked if I wanted to go to a private school and I said, 'No. I like the diversity of the Lakewood School system. I would like to stay in the public schools.' And I did. And I graduated from Lakewood High School.

From what I've seen over the years.....just this morning I got a text from one of the homeless people. They said, 'Minister Steve, the police came down into our little camp, our little hideaway camp, and they gave us a ticket and they said we've got to be out by the morning.' Well, of course, we know the cold weather is coming upon us and homelessness has been outlawed in Lakewood, New Jersey. I know the County spends a lot of money on social programs and projects and, of course, money doesn't always equate to quality or efficiency.

But, somebody went to New York City the other day and they said, 'We've got homeless people lining the streets in New York City.' In fact, they took 50 bag lunches up to New York City. They could only cover one half of one block with 50 bags in the lower east side I believe it was. So what's happening is we've got counties, we've got townships, that are making laws against homelessness and trying to ostracize and marginalize our homeless citizens and they are being forced to the cities, to the urban centers and they're being overburdened. Over packed. I don't see an equal distribution of the responsibilities of taking care of the poor within our society. We want to be this nice suburban utopia here, here in Ocean County, which is nice. You know you've got a nice place to go and to live by the ocean, by the beach, by the shore.

But again, everybody, is part of our society. Every society is going to have a cross-section of people with mental illness, with addictions, that's just society. And so every society must take a responsibility for caring for those people in our society. And so I think since Atlantic City Rescue Mission doesn't take anybody from outside of Atlantic County any more, somebody from Ocean County cannot go to the Atlantic City Rescue Mission tonight and get a room. They have to go to the Board of Atlantic County Social Services to get into the Mission. And if you don't live in Atlantic County, you cannot get into the Atlantic City Rescue Mission. That option has been closed for the homeless of Ocean County.

The options for the homeless of this County are becoming fewer and fewer. And again, these are people that are going into another winter. They're going to be suffering. They're real people like you and me that feel pain that suffer. And we really need to do something. We need to bear our portion of the burden a little bit better instead of forcing everybody to the urban centers. And again, in Lakewood, I've seen the changes. And of course, this Board receiving CDBG monies, HUD monies, has a responsibility to affirmatively further their housing. You're to see that housing is fair in this County because you receive HUD money, you receive Federal money. It's a responsibility of this Board to make sure.

There's over 200, over 200, segregated developments in Lakewood, New Jersey. The white population in Lakewood has grown over the last 10 years by over 40,000 people. The white population. The African American population has decreased by thousands. We've got a gentrification in Lakewood being funded by tax dollars. It's not right, it's unethical, it's un-American, it's unconstitutional, it's illegal, and this Board has a responsibility to the population of Lakewood to ensure that fair housing is being properly implemented. It's the responsibility of this Board. Thank you very much."

DIRECTOR BARTLETT: "Thank you Mr. Brigham. Does anyone else wish to talk on this issue since Mr. Brigham has raised it? Yes sir. If you would please give us your name and address we'd like to hear from you."

ABRAHAM ABDULLAH, HOMELESS IN LAKEWOOD: "I have seen my city become decimated by desegregation, segregation and racism in my city. And there's a problem and an epidemic. There's a homeless problem that has been developed and it's increasing in my city. Very few people, that I see as my people, we have

been displaced and moved out of our town for certain special interests. That is not right and that's not fair. Our representatives here have a responsibility to oversee what is going on in our cities. What's happening in Lakewood is a travesty. It has been decimated, desecrated by the certain special interests. So, therefore, we are going to keep on screaming. We're going to keep on coming until something gets done. Thank you for your time."

DIRECTOR BARTLETT: "Thank you sir. Does anyone else wish to address this particular issue that has been raised. Freeholder Little has indicated that he is our liaison to the Board of Social Services and I think has a few comments on this."

FREEHOLDER LITTLE: "Well, you have made a lot of allegations. We are not going to address what happens in municipalities. We are here to serve the County. On any given night the people that we fund through the Board of Social Services, the folks at your back behind you, and all the private agencies that we fund which I will read in a minute, we are sheltering 3,155 individuals and their families every night. We have, just for the record, St. Stephens, Samaritan House, Harbor House, Interfaith Hospitality Network, Family Promise, House of Hope, King of Kings, Salvation Army, Vetwork and Providence House that all provide shelter to the homeless in one fashion or another. And, by the way, we are funding all of those to some degree.

On any given night, in addition to the 3,150 or so - it changes, of course - we have 89,587 (the last number I have) Medicaid recipients. We have 64,000 Food Stamp recipients. About 3200 TANF recipients. And almost 1000 on General Assistance. And with those programs, in and of itself, the taxpayers of this County and the United States of America are funding roughly \$750 million for those programs alone through that Board of Social Services, through the hard work that they do.

This Board is spending approximately \$18,386,507.00, to be exact, on services to prevent homelessness or assist those person who are homeless. That's in addition to what the Board of Social Services provide. \$10,115,000.00 on the prevention and for permanent housing services including temporary rental assistance, rent subsidies, back rent, back mortgage and security deposits for those folks who need an apartment to rent. The taxpayers are funding those. And we also spent \$7.9 million on temporary shelter.

So to indicate that this County or other counties do not provide funding, I think we do a yeoman's job in providing funding for those who need help here in Ocean County, to the best of our ability. I would compare that with the efforts of any other county in the state. And we're very proud of our Board of Social Services. We are proud of the nonprofit agencies that we work with including many others that I didn't even mention. Dottie's House, Valentine House, the Foodbank of Ocean & Monmouth County. This Board provides hundreds of thousands of dollars in funding for them. We have a Code Blue Emergency System. We're funding Samaritan House. The church of King of Kings, St. Francis Center, you name it. The Stafford Interfaith Health Agency, House of Hope, Vetwork, Homes for All, Ocean Hunger Relief. We just approved funding for O.C.E.A.N., Inc. to begin their process of an innovative program. So we are funding all of those programs. While we appreciate your concerns and we thank you, those are our programs, and we believe they are among the finest in the State. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder for that report. I know you have stayed on top of this issue, which is a troubling issue, but I think you made a very good presentation on what the County is doing and the amount of funds being expended in those areas. Would anyone else wish to address the Board? Mr. Black."

GARY BLACK, JACKSON: "First of all what I do is, it's turning into a tradition, I try to catch the last meeting before the election to say thank you. The work you've done in this County is second to none. You are the model of what government should be. And I don't get anything from it. The only thing I've ever gotten is things that are part of the job. Recently you.....actually, it's been about a year or so now, you prevented me from being homeless by helping to get water restored in my community. Thank you very much. I know that was you guys. You know other people tried to take credit for it, but I know it was you and thank you again.

By keeping costs down and providing the services that you have to provide at the most efficient method possible and balancing the cost of services to the amount of services, people can run to government for solutions to every little thing, but what will happen is you will no longer have a government you can afford. People are being driven out of their homes every day by taxes. You have kept expenditures down. Look at Sandy. Even though it's a few years back, I would have been out of a job probably because the community I work for.....and you all know I work for a municipality, would have gone under because there is no way in hell my town could have come up with the money to start with the cleanup until the FEMA money finally, I guess, clip-clopped back into the area. And that's because of your financial policies. You were able to have the capital available to lay out to save the very existence of these towns. You even helped the town I live in, yeah, it's in Jackson and it's the middle of the woods, we didn't have too much ocean flooding... I think one of the reasons I moved to Jackson is I did grow up in a shore community. I'd seen the ocean and yeah, Jackson looked a little better.

Frankly, the people running against you always said the same thing. You know, 'You're keeping too much in surplus. Spend on this. Spend on that. Give this back.' Well, if that happened, all of Ocean County would be under and we would have been like the situation in '62 where we went through most of the decade of the '60's cleaning up after it. Look how far the cleanup is from Sandy. You guys deserve the credit for that because the towns didn't have the money to deal with it. They freaked. They didn't know what to do. You did and you saved us. And that's something I'll never forget and nobody in this town should forget.

I want to touch on a couple of other things real quick. I'm going to sound a little bit like a auctioneer because I'm

going to shove a lot into 5 minutes. A news organization I generally don't like.....no not him, relax.....the other one, the Patch who I have attacked here. They've incited me. But they did something good to my shock and amazement, but they did something good. They took the Megan's Law list and combined it with one of the Mapquest things, whatever it was called, and they printed a thing in several towns spotting where sex offenders live. Especially coming up to Halloween where kids are going to be going door to door. The only thing I heard against it was on News 12 they had a convicted sex offender, a tier two, who by the way only got a few months for raping somebody, and I couldn't help noticing that his house was decorated for Halloween. I guess to attract prey. That might be what he was doing. But he said, 'Actually you're harassing me.' Well, good, your ass shouldn't be out in the first place. You should still be in.

One thing more quick that also got brought up a little bit tonight, and again I'm sounding like an auctioneer, living in Jackson and I hope I didn't hear what I thought I heard tonight because if I did I am extremely aggravated. In my town there has been an extreme racism issue, not racism, more religious hatred of the Jewish people and pointing at Lakewood a lot and saying, 'Well if they move in our town, our town will look like Lakewood.' Well, being born and raised in Ocean County, there's been Hasidic Jews in Lakewood ever since I've been born. The situation in Lakewood has deteriorated in comparably recent times. I believe that has a lot to do with people that have been put into office of a certain party recently and comparably recent times. Again, I'm saying it's (inaudible) to make sense. If one group is saying, 'Well one race is getting pushed out between another.' Well that's racism. Racism is racism. Hate is hate. I don't give a rats ass who it is. It's wrong. Okay. Again, that was a little too fast and almost not makes sense, but I think you followed it and that's all that's important right now. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black. Does anyone else wish to address the Board? Yes ma'am. If you would, give us your name and address."

ELLEN DUVALL, LACEY TOWNSHIP: "I just have a question for the Freeholder Board. I know your meeting times and locations have been set for years. Has there been any recent talk as to possibly moving the time so that they are later so that more of the public that is at work can come hear the issues, comment on the issues, and so that these meetings are open more to the public that elect you to these positions? Because I think there are a lot of issues that more people would like to have the opportunity to speak to you on."

DIRECTOR BARTLETT: "That's a very interesting question that we have wrestled with for as long as I've been here and that's somewhat over 30 years. If we were to hold a meeting at night, which we have at various times in the past, we get complaints that we are conflicting with some other towns' meetings and that those people, therefore, can't attend ours. We then tried moving our meetings around the County to say, 'Well, let's go out on a, if you will, road show.' And I distinctly remember someone saying when we were in Eagleswood.....well, I won't repeat it completely.....but 'Where the heck?' and she didn't say heck, 'is Eagleswood?' They thought we were trying to hide the meeting so the public couldn't show up.

There is no perfect time to, and the second part about evening meetings is, that many of the seniors in Ocean County will not drive at night. And so, we have decided that the best place for the County Board of Freeholders to hold the meeting is in this room where everyone knows where it's at who wishes to attend. When there is an important issue, people are here. We understand that some people cannot make it at this time, but there are times that any time you might hold it, there are people who cannot make it. It is a gordian knot. Is that the right word? There is no good solution to the issue. But as it stands now, we do not conflict with any other town, with any other Board of Adjustment, with any other Planning Board, with any other School Board....I forgot that....okay. And we are unique at this time. It may be inconvenient for some people. It may be convenient for others. There is just no perfect solution and we have tried different ones. I hope that answers at least our rationale for why that meeting is held at this time.

Would anyone else like to address the Board? Going once, going twice.....a motion is in order to adjourn."

V. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett adjourned the meeting at 5:01 PM.

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

Ayes: Mr. Vicari, Mr. Kelly, Mr. Lacey, Mr. Little, Mr. Bartlett

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board

# Office of the Freeholder Director

# Proclamation

October 21, 2015

**WHEREAS**, breast cancer claims the life of almost 40,000 U.S. women a year; and

**WHEREAS**, in 2014 it was estimated that 232,610 new cases of breast cancer would be diagnosed among women as well as 2,360 new cases of breast cancer among men; and

**WHEREAS**, recognizing "Breast Cancer Awareness Month" educates women and men about the importance of early detection, including but not limited to the importance of yearly mammography; and

**WHEREAS**, the use of mammography is one of the best ways to diagnose breast cancer in its earliest stages, when the disease is most treatable; and

**WHEREAS**, detection of breast cancer at an early stage greatly improves the chances for successful treatment and survival; and

**WHEREAS**, although mammography rates have risen, many women are still not making mammography screening part of their preventative health care routine requiring new efforts to reach older women, racial and ethnic minorities, women of low income as well as women and men at high risk; and

**WHEREAS**, working through an Ocean County campaign dedicated to increasing breast cancer awareness, the Board of Chosen Freeholders encourages all to "remind the ones they love to get their mammogram."

**NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR** of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim October 21, 2015 as:

## PRETTY IN PINK DAY

in Ocean County and urge all citizens to learn about the importance of early detection of breast cancer and mammography.



*John C. Bartlett, Jr.*  
 Freeholder Director  
 John C. Bartlett, Jr.

Office of the Freeholder Director

# Proclamation

October 21, 2015

**WHEREAS**, women have contributed to innovations in health care research, treatment, prevention, awareness and advocacy as an extension of the traditional role of primary care giver for family members, including children, and a source for their family's health care needs; and

**WHEREAS**, it is the responsibility of each and every woman, to take proactive steps to safeguard their own health, the health of their families and the health of their communities through education and a commitment to a healthy lifestyle; and

**WHEREAS**, in recognition of "Women's Health Month" in Ocean County, community organizations and agencies that provide health services to women, in cooperation with the Ocean County Advisory Commission on the Status of Women, will be presenting a countywide calendar of events to promote women's health and safety throughout the entire month of October; and

**WHEREAS**, the Ocean County Advisory Commission on the Status of Women has chosen this year's theme of "Health Screens in 2015" to encourage, guide and support women everywhere to take healthy steps toward a healthy lifestyle.

**NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR** of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby proclaim the month of **October 2015** as:

## "WOMEN'S HEALTH MONTH"

in Ocean County, commemorating the 24<sup>TH</sup> Anniversary of Women's Health Month, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.



Presented By

Freeholder Director

John C. Bartlett, Jr.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ordinance #2015-27 - An Ordinance of the County of Ocean, New Jersey, Providing for Various Infrastructure Improvements and other Related Expenses in and for the County of Ocean and Appropriating \$750,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015001242</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

## ORDINANCE #2015-27

AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$750,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$750,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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 improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey (the "County") as general improvements. No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance involves a project funded by the New Jersey Environmental Infrastructure Trust.

Section 2. In order to finance the cost of the improvements or purposes provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$750,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued is to install a new manufactured treatment device (MTD) to be located immediately upstream of various outfalls along the north side of the Toms River and Barnegat Bay for the purpose of removing total suspended solids, floatables, and other pollutant loadings from stormwater runoff prior to entering the nearby lagoons, the installation of which will involve new piping to redirect and combine outfalls (Project No. S344080-04), and including all work and materials necessary therefor or incidental thereto.

(b) The maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than

one year from its date, or such longer period as may be permitted under N.J.S.A. 58-11B-9.e. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1 and N.J.S.A. 58-11B-9.e. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$750,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The County reasonably expects to commence the acquisition and/or construction of the improvements or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulations Section 1.150-2.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the County is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this 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. After passage upon first reading of this bond ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public

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

Section 10. After final adoption of this bond ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

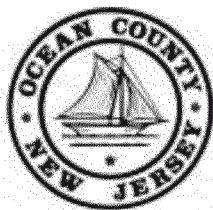
Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

**NOTICE OF PENDING BOND ORDINANCE**

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing 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 held on October 21, 2015. Further notice is hereby given that said 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 November 4, 2015 at 4:00 o'clock p.m., and during the week prior to and up to and including the date of such meeting, copies of said bond ordinance will be made available at the Clerk of the Board of Chosen Freeholder's office in the County Administration Building to the members of the general public who shall request the same.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 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 Block 296, Lot 3.03, Stafford Township, in an amount not to exceed \$89,000.00.

<b>Official Resolution#</b>	<b>2015001235</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

*October 21, 2015*

**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 296, Lot 3.03, totaling approximately 1.17 acres located on Route 9 in Stafford Township; and

**WHEREAS**, the property is located adjacent to approximately 153 acres of County Natural Lands Trust Fund property and within the Route 9 corridor of Stafford Township which has been targeted for preservation by the Ocean County Natural Lands Trust Fund Advisory Committee in order to buffer the adjacent US Fish & Wildlife Service, Edwin B. Forsythe Refuge from the development of Route 9; and

**WHEREAS**, a professional appraisal has been completed to establish the fair market value of the property; 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 an amount not to exceed \$89,000; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 21, 2015 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 to participate in the acquisition property identified as Block 296, Lot 3.03 in Stafford Township totaling approximately 1.17 acres, located on Route 9.
2. It authorizes the expenditure not to exceed \$89,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

**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 the County roads bordering the property as determined by the County Engineer.



RESOLUTION: *October 21, 2015*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Stafford will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Stafford; and the landowner(s).



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 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 Block 296, Block 3.04, Stafford Township, in an amount not to exceed \$117,000.00.

<b>Official Resolution#</b>	<b>2015001236</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

*October 21, 2015*

**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 296, Lot 3.04, totaling approximately 1.55 acres located on Route 9 in Stafford Township; and

**WHEREAS**, the property is located adjacent to approximately 153 acres of County Natural Lands Trust Fund property and within the Route 9 corridor of Stafford Township which has been targeted for preservation by the Ocean County Natural Lands Trust Fund Advisory Committee in order to buffer the adjacent US Fish & Wildlife Service, Edwin B. Forsythe Refuge from the development of Route 9; and

**WHEREAS**, a professional appraisal has been completed to establish the fair market value of the property; 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 an amount not to exceed \$117,000; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 21, 2015 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:

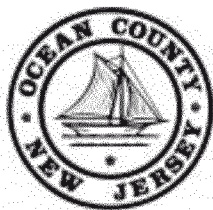
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified as Block 296, Lot 3.04 in Stafford Township totaling approximately 1.55 acres, located on Route 9.
2. It authorizes the expenditure not to exceed \$117,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

**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 the County roads bordering the property as determined by the County Engineer.

RESOLUTION: *October 21, 2015*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Stafford will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Stafford; and the landowner(s).



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 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. 20.

<b>Official Resolution#</b>	<b>2015001211</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 20

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 10/21/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$22,718,999.50  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

---

JAMES F. LACEY  
FREEHOLDER

APPROVED

---

JOHN P. KELLY  
FREEHOLDER

---

JOHN C. BARTLETT, JR.  
FREEHOLDER DIRECTOR

---

JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

---

GERRY P. LITTLE  
FREEHOLDER

---

BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**OCTOBER 21, 2015**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #20 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 84 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$22,718,999.50 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #10 - \$1,308,823.54.

<b>Official Resolution#</b>	<b>2015001221</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



CONTRACT NO. B2014-107E

R E S O L U T I O N

October 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 10 dated October 21, 2015 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. 10 shows:

Total Cost of Construction:	\$9,364,648.62
Less 2% of Total:	\$187,292.97 -----
Subtotal:	\$9,177,355.65
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Total Partial Payments Made to Date:	\$7,868,532.11
AMOUNT NOW DUE CONTRACTOR:	\$1,308,823.54

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million three hundred eight thousand eight hundred twenty three and 54/100 dollars (\$1,308,823.54) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (CR 526) (Apple Street to Route 549) Phase I: Twin Oaks and East End Street, Lakewood Township - Change Order #3, E-\$35,300.00, R-\$130,457.33.

<b>Official Resolution#</b>	<b>2015001222</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2013-83E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2013-83E

R E S O L U T I O N

October 21, 2015

WHEREAS, Contract No. B2013-83E was entered into on August 7, 2013 with Lucas Brothers, Inc., Contractor, for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Lucas Brothers, Inc. as follows: Extra Work Order in the amount of \$35,300.00 and Reduction Order in the amount of \$130,457.33, in connection with the project known as Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Brothers, Inc., to cover the Change Order No. 3.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Change Order #2, E-\$79,286.10, R-\$419,956.14.

<b>Official Resolution#</b>	<b>2015001223</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2014-163E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2014-163E

R E S O L U T I O N

October 21, 2015

WHEREAS, Contract No. B2014-163E was entered into on December 3, 2014 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$79,286.10 and Reduction Order in the amount of \$419,956.14, in connection with the project known as Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey.

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

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Partial Estimate #1 - \$30,500.54.

<b>Official Resolution#</b>	<b>2015001224</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2015-77E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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

CONTRACT NO.B2015-77E

R E S O L U T I O N

October 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 17, 2015 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated October 21, 2015 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:	\$31,123.00
Less 2% of Total:	\$622.46
	-----
Subtotal:	\$30,500.54
AMOUNT NOW DUE CONTRACTOR:	\$30,500.54

CONTRACT NO. B2015-77E

PAGE 2

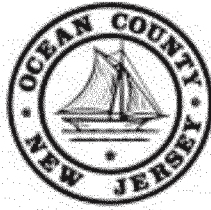
October 21, 2015

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 Thirty thousand five hundred and 54/100 dollars (\$30,500.54) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 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 2014C, Ocean County - Change Order #1, E-\$72,033.85, R-\$16,044.00.

<b>Official Resolution#</b>	<b>2015001225</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2015-25E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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

CONTRACT NO. B2015-25E

R E S O L U T I O N

October 21, 2015

WHEREAS, Contract No. B2015-25E was entered into on March 4, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey; and

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

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

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

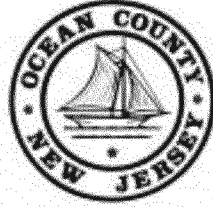
WHEREAS, adequate funds are available in Account No. 407-185-C501-6800 in the amount of \$55,989.85.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$72,033.85 and Reduction Order in the amount of \$16,044.00, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 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 2015A, Ocean County - Partial Estimate #6 - \$366,543.90.

<b>Official Resolution#</b>	<b>2015001226</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2015-44E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-44E

R E S O L U T I O N

October 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 1, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated October 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,187,917.34
Less 2% of Total:	\$43,758.35
	-----
Subtotal:	\$2,144,158.99
Less Partial Estimate #1:	\$ 86,940.40
Less Partial Estimate #2:	\$532,422.27
Less Partial Estimate #3:	\$819,877.18
Less Partial Estimate #4:	\$ 47,550.75
Less Partial Estimate #5:	\$290,824.49
Total Partial Payments Made to Date:	\$1,777,615.09
AMOUNT NOW DUE CONTRACTOR:	\$366,543.90

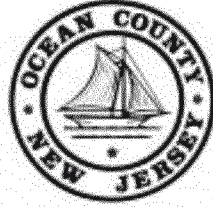


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred sixty six thousand five hundred forty three and 90/100 dollars (\$366,543.90) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2015001251</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

October 21, 2015

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

1. Jennifer R. Emer, County Correction Officer, Department of Corrections, effective October 24, 2015, annual base salary is hereby changed to \$93,461.
2. Barbara J. Ivins is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Engineering Department, pending Civil Service examination, effective October 22, 2015, at an annual base salary of \$37,667.
3. Susan M. Stack is hereby granted a Leave of Absence Without Pay, (illness) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 19, 2015 through November 29, 2015 inclusive.
4. Kelly A. Kierst is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Engineering Department, pending Civil Service examination, effective October 22, 2015, at an annual base salary of \$33,012.
5. Charles R. Dishon is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective October 13, 2015 through November 2, 2015 inclusive.
6. Christopher M. Leonardis is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Aide Penal Institution, Department of Corrections, effective October 14, 2015 through November 15, 2015 inclusive.
7. Lindsay M. Pound is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Engineering Department, pending Civil Service examination, effective October 22, 2015, at an annual base salary of \$41,370.
8. Maria Del Pilar Freire is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Office of Senior Services, effective October 13, 2015 through November 30, 2015 inclusive.
9. John M. Reiser is hereby given a provisional appointment to the position of Road Repair Supervisor, Road Department, pending Civil Service examination, effective October 22, 2015, at an annual base salary of \$50,000.
10. Dean C. Conk is hereby granted a Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective September 28, 2015 through November 12, 2015 inclusive.
11. John P. Reddington is hereby granted an Extension of Intermittent Family Leave from his position of Laborer 1, Road Department, effective October 6, 2015 through October 5, 2016 inclusive.
12. Sandra S. Hauges is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Finance, pending Civil Service examination, effective October 22, 2015, at an annual base salary of \$45,220.
13. Jason C. Hoger is hereby given a provisional appointment to the position of Principal Park Naturalist, Parks Department, pending Civil Service examination, effective October 22, 2015, at an annual base salary of \$47,803, and effective November 26, 2015, at an annual base salary of \$48,803.
14. Moire M. DiMartini is hereby given a regular appointment to the position of Budget Officer, Department of Finance, subject to a working test period, effective October 22, 2015, at an annual base salary of \$105,000.

15. Mark C. Griffin is hereby granted a Leave of Absence Without Pay, (illness) from his position of Stock Clerk, Record Storage, effective September 22, 2015 through October 26, 2015 inclusive.

16. Christine M. Sandor is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Finance, pending Civil Service examination, effective October 22, 2015, at an annual base salary of \$40,791.

17. Nicholas Albanese is hereby given a regular appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective October 22, 2015, at an hourly wage of \$14.47.

18. Grace M. Kaleta is hereby given a regular appointment to the position of Keyboarding Clerk 1, Adjuster's Office, subject to a working test period, effective October 26, 2015, at an annual base salary of \$29,277.

19. Susan V. Servidio is hereby given a regular part-time appointment to the position of Horticulturist, Extension Service, subject to a working test period, effective November 16, 2015, at an hourly wage of \$19.90.

20. Steven J. Nye is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective November 5, 2015, at an annual base salary of \$30,100.

21. William D. MacQuaide is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective October 26, 2015, at an annual base salary of \$30,550.

22. Teresa Becker is hereby given a regular appointment to the position of Keyboarding Clerk 1, Extension Service, subject to a working test period, effective October 26, 2015, at an annual base salary of \$29,277.

23. Philip J. Checchia is hereby given a T/120 appointment to the position of Garage Attendant, Department of Vehicle Services, effective November 2, 2015, at an hourly wage of \$14.95.

24. Sherri I. McGhie is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Purchasing Department, effective October 28, 2015, at an hourly wage of \$14.08.

25. Tabitha A. Tallman is hereby granted a Family Leave from her position of Principal Buyer, Department of Vehicle Services, effective October 16, 2015 through January 7, 2016 inclusive.

26. Christopher F. Guiro is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective October 14, 2015 through January 31, 2016 inclusive.

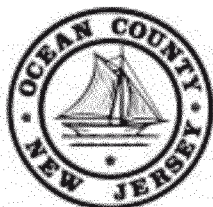
27. James J. Dalbo is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Electrician, Parks Department, effective October 20, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

28. Robert A. Pepper is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective November 3, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

29. Ellen B. Kasyan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Purchasing Expeditor, Purchasing Department, effective October 27, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

30. Bradford T. Kuiken is hereby granted a Leave of Absence Without Pay, (illness) from his position of Aide Penal Institution, Department of Corrections, effective October 18, 2015 through January 19, 2016 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Freeholder Joseph H. Vicari as the "Distinguished Individual of the Year", given by the Greater Toms River Chamber of Commerce.

<b>Official Resolution#</b>	<b>2015001229</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



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

October 21, 2015

**WHEREAS**, on Thursday, October 22, 2015, the Greater Toms River Chamber of Commerce will hold its 51<sup>st</sup> Annual Awards Reception where they will honor

**FREEHOLDER JOSEPH H. VICARI**

as the recipient of the “ **DISTINGUISHED INDIVIDUAL OF THE YEAR**”; and

**WHEREAS, FREEHOLDER VICARI** was first sworn into office on the Ocean County Board of Chosen Freeholders in 1981, bringing a wealth of knowledge and experience from municipal government to the Board; and

**WHEREAS**, prior to being elected a Freeholder, **JOE** served as a Toms River Township Committeeman from 1980 to 1994 holding the Office of Mayor five times; and

**WHEREAS, FREEHOLDER VICARI** promotes doing business locally through his “Buy in Ocean County” Program. He is recognized for his work in Tourism guiding the County’s Matching Grants program directly benefiting our local tourism; and

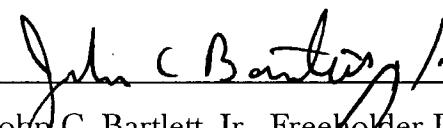
**WHEREAS**, a lifelong educator as a teacher in Brick Schools and Superintendent in Berkeley Township Schools, **FREEHOLDER VICARI** is the liaison to the Ocean County Vocational-Technical School and the Ocean County Library System.

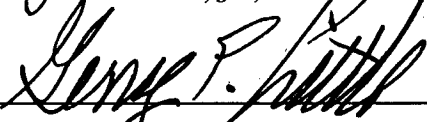
**NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR** of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby extends sincere appreciation and congratulations to **FREEHOLDER JOSEPH H. VICARI** for his staunch advocacy for consumers, seniors, education, tourism and the local business community.

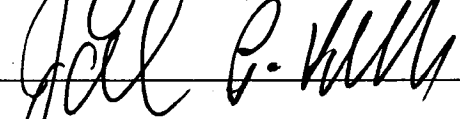
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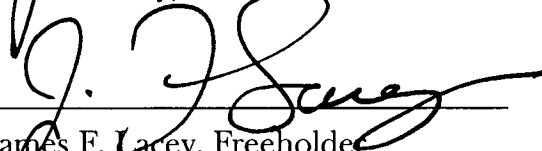
  
 \_\_\_\_\_  
 Betty Vasil  
 Clerk of the Board



  
 \_\_\_\_\_  
 John C. Bartlett, Jr., Freeholder Director

  
 \_\_\_\_\_  
 Gerry P. Little, Deputy Director

  
 \_\_\_\_\_  
 John P. Kelly, Freeholder

  
 \_\_\_\_\_  
 James F. Lacey, Freeholder



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Senator James Holzapfel and Michael Blatt for their contributions to the community, given by The ARC of Ocean County.

<b>Official Resolution#</b>	<b>2015001230</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board





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

October 21, 2015

**WHEREAS**, on Thursday, October 29, 2015, the Arc, Ocean County Chapter is holding their 60<sup>th</sup> Anniversary Dinner Dance at The Crystal Point Yacht Club, Point Pleasant, New Jersey to honor:

**SENATOR JAMES W. HOLZAPFEL**

as the recipient of the "2015 HUMANITARIAN AWARD"; and

**WHEREAS**, **SENATOR HOLZAPFEL** has been serving the citizens of Ocean County for many years. From 1987 to 1992, **JIM** served as the Ocean County Prosecutor; and

**WHEREAS**, **JAMES HOLZAPFEL** was first elected to the New Jersey Legislature in 1994 as an Assemblyman for the 10<sup>th</sup> Legislative District; and

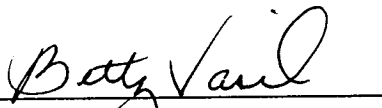
**WHEREAS**, while serving as an Assemblyman, **JIM** held a number of leadership roles, including Assistant Majority Whip and Deputy Republican Leader. He is also a past chairman of the Joint Committee on Ethical standards and was a Chairman of the Governor's Study Commission on Parole; and

**WHEREAS**, **JAMES HOLZAPFEL** was elected to the New Jersey Senate in November of 2011, an Office he holds today; and

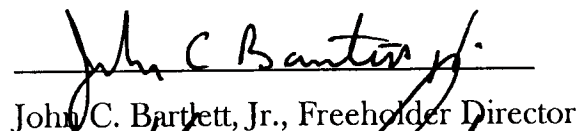
**WHEREAS**, **SENATOR JAMES HOLZAPFEL** continues to serve his community as an elected Official and by giving of his time and talents to many community organizations.

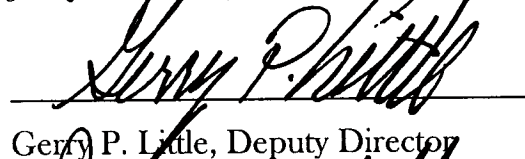
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby extends sincere appreciation and congratulations to **SENATOR JAMES W. HOLZAPFEL** for his dedication, achievements and contributions in supporting individuals with disabilities and their families.

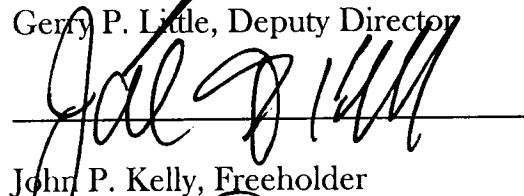
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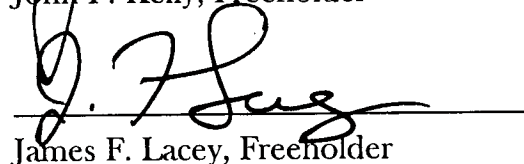


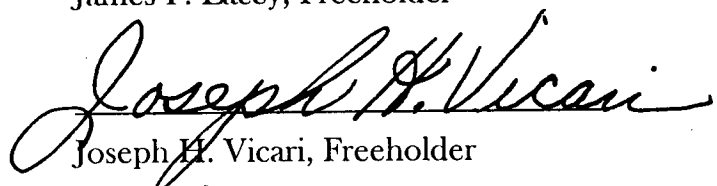
Betty Vasil  
Clerk of the Board

  
John C. Bartlett, Jr., Freeholder Director

  
Gerry P. Little, Deputy Director

  
John P. Kelly, Freeholder

  
James F. Lacey, Freeholder

  
Joseph H. Vicari, Freeholder





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

October 21, 2015

WHEREAS, on Thursday, October 29, 2015, The Arc, Ocean County Chapter is holding their 60th Anniversary Dinner Dance at The Crystal Point Yacht Club, Point Pleasant, New Jersey to honor:

MICHAEL BLATT

as the recipient of the "2015 CHAIRMAN'S AWARD"; and

WHEREAS, MICHAEL BLATT is a New Jersey Licensed Clinical Social Worker and holds certifications through the Academy of Certified Social Workers, Clinical Supervision and as a New Jersey Disaster Response Crisis Counselor; and

WHEREAS, from 1983 to 2014, MICHAEL BLATT was a Consultant for Preferred Behavioral Consulting Group, providing EAP and consulting mental health services; and

WHEREAS, MICHAEL BLATT was employed by Preferred Behavioral Health of New Jersey, Inc. from 1979 until 2014 holding positions of Executive Vice President of Clinical Services, Chief Operating Officer, Chief Psychiatric Social Worker and finally Executive Director; and

WHEREAS, as a member of the Ocean County Mental Health Emergency Task Force, Children's Interagency Coordinating Council, Family Planning Center of Ocean County and the Board of Trustees of the ARC of Ocean County, MICHAEL continues to serve his community by giving of his time and talents to these organizations as well as numerous others.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby extends sincere appreciation and congratulations to MICHAEL BLATT for his dedication, achievements and contributions in supporting individuals with disabilities and their families.

Attest:

Betty Vasil
Betty Vasil
Clerk of the Board

John C. Bartlett, Jr., Freeholder Director

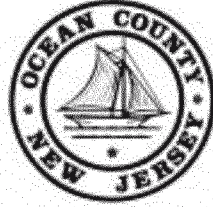
Gerry P. Little, Deputy Director

John P. Kelly, Freeholder

James F. Lacey, Freeholder

Joseph H. Vicari, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled SSBG Residential Maintenance FY13, in the amount of \$288,000.00.

<b>Official Resolution#</b>	<b>2015001213</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

October 21, 2015

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of ..... \$288,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$288,000.00 be and the same is hereby appropriated under the line item caption entitled, SSBG Residential Maintenance FY13; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled SSBG Residential Administration FY13, in the amount of \$12,000.00.

<b>Official Resolution#</b>	<b>2015001214</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 21, 2015

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

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

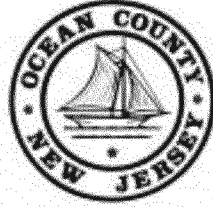
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of .....\$12,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$12,000.00 be and the same is hereby appropriated under the line item caption entitled, SSBG Residential Administration FY13; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled Ocean Area Plan Grant FY15, in the amount of \$1,497.00.

<b>Official Resolution#</b>	<b>2015001215</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 21, 2015

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of ..... \$.1,497.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$.1,497.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY15; and

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled Ocean Area Plan State FY15, in the amount of \$92.00.

<b>Official Resolution#</b>	<b>2015001216</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 21, 2015

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

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

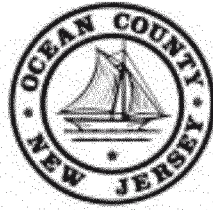
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of ..... \$92.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$92.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY15; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled USDA FY15, in the amount of \$772.00.

<b>Official Resolution#</b>	<b>2015001217</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 21, 2015

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of ..... \$772.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$772.00 be and the same is hereby appropriated under the line item caption entitled, USDA FY15; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled HUD: Community Development Block Grant FY15, in the amount of \$79,625.00.

<b>Official Resolution#</b>	<b>2015001218</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 21, 2015

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of .....\$79,625.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$79,625.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY15; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled New Jersey Clean Vessel Act Pumpout Boat FY15, in the amount of \$100,000.00.

<b>Official Resolution#</b>	<b>2015001219</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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

**RESOLUTION**

October 21, 2015

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of ..... \$100,000.00 which item is now available as a revenue from the New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$100,000.00 be and the same is hereby appropriated under the line item caption entitled, New Jersey Clean Vessel Act Pumpout Boat Fy15; and

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a cancellation of the Grants entitled Area Plan III E State FY15, Ocean Area Comprehensive FY15, Social Service Block Grant FY15 and Area Plan III E Administration FY15, due to decreased funding, in the amount of \$972.00.

<b>Official Resolution#</b>	<b>2015001233</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

October 21, 2015

WHEREAS, the County of Ocean has been notified by the State of New Jersey Department of Human Services, Division of Aging Services that the funding for the grants entitled Area Plan III E State FY15, Ocean Area Comprehensive FY15, Social Service Block Grant FY15 and Area Plan III E Administration FY15 has been decreased; and

WHEREAS, it has been determined that the total amount to be reduced shall be \$972; and

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

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

Title and Account Number	Original Amount	Increase/Decrease	Revised Amount
Area Plan III E State FY15 017-820-L000	\$90,254.00	(\$227.00)	\$90,027.00
Ocean Area Comprehensive FY15 017-820-L005	\$210,661.00	(\$332.00)	\$210,329.00
Social Service Block Grant FY15 017-820-L028	\$227,542.00	(\$214.00)	\$227,328.00
Area Plan III E Administration FY15 017-820-L029	\$30,085.00	(\$199.00)	\$29,886.00

BE IT FURTHER RESOLVED, that the 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, Department of Finance, Director of the Office of Senior Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 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 FY16, for the period of 1/1/2016 through 12/31/2016.

<b>Official Resolution#</b>	<b>2015001231</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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

RESOLUTION

October 21, 2015

**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 first year of funding for the 2016-2018 Area Plan Contract to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

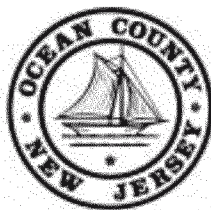
**WHEREAS**, the County of Ocean wishes to apply for the 2016-2018 Area Plan Contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2016-2018 Area Plan Contract to the N.J. Department of Human Services, Division of Aging Services.

**BE IT FURTHER RESOLVED**, that the first year funding for FY 2016 is as follows: Federal allocation \$2,399,015, State Match IIIB \$111,235, State Weekend/Holiday Home Delivered Meals \$74,482, Safe Housing and Transportation \$87,731, Social Services Block Grant \$227,542, Supplemental Funds (COLA) \$398,773 State APS \$375,711, Care Coordination \$23,810, State Match III-E \$89,371, NSIP \$163,959, and Medicaid Match \$38,885.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Quarterly Advance of Funding in the amount of \$111,000.00 to the Ocean County Board of Social Services.

<b>Official Resolution#</b>	<b>2015001234</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓						✓

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**October 21, 2015**

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

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

**WHEREAS**, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$39,000.00 for the HOME Program Income and \$111,000.00 for the HOME Grant for a total quarterly subsidy of \$150,000.00.

**WHEREAS**, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$111,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$150,000.00; and

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Service Agreement with the Ocean County Board of Social Services in the amount of \$350,000.00 to Administer the Tenant-Based Rental Assistance Program.

<b>Official Resolution#</b>	<b>2015001192</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-14						
CAF #							
Purchase Req. #	C2015-121						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓						✓

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

*Betty Vicari*

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

<p>CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>C2015-121</u></p>
---

## RESOLUTION

October 21, 2015

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

**WHEREAS**, in July 2015, the County of Ocean Consortium received \$903,604.00 as its entitlement for the HOME Program; and

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

**WHEREAS**, the FY 2015 Ocean County HOME Program description includes a total of \$350,000.00 for the Tenant Based Rental Assistance Program; and

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

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

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

**WHEREAS**, an Intergovernmental Service Agreement will be executed for the FY 2015 Tenant-Based Rental Assistance Program with the Ocean County Board of Social Services having its main office at 1027 Hooper Avenue, Toms River, NJ; and

**WHEREAS**, The Ocean County Board of Social Services will provide the required twenty-five percent (25%) matching funds in the amount of \$87,500.00; and

**WHEREAS**, funds in the amount of \$350,000.00 for the administration of the FY 2015 HOME Tenant-Based Rental Assistance Program are available in account #905-155-9192-6900.

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

1. The Director and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute an Intergovernmental Service Agreement with the Ocean County Board of Social Services in the amount of \$350,000.00 to administer the Tenant-Based Rental Assistance Program. The Ocean County Board of Social Services will provide \$87,500.00 in matching funds. The Contract shall not provide any administrative compensation to the award.



**RESOLUTION**  
**PAGE 2**

2. The contract number must be placed on all paper, documents, invoices and vouchers pertaining to said contract. The number being C 2015-121.
3. Certified copies of this Resolution shall be made available to: the US Department of Housing and Urban Development, Newark; the Executive Director of the Ocean County Board of Social Services; the Townships of Brick, Toms River, Lakewood and Jackson; the County Comptroller/Chief Financial Officer; Director of Management and Budget; the Planning Director; and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 7/1/2015 with the OC Board of Social Services due to a typographical error.

<b>Official Resolution#</b>	<b>2015001237</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓						✓

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**October 21, 2015**

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution on July 1, 2015 authorizing a quarterly subsidy obligation in the amount of \$69,000.00 for the FY2013 HOME Program Grant and \$81,000.00 for the HOME Program Income for the HOME Tenant-Based Rental Assistance Program, for a total request of \$150,000.00; and

**WHEREAS**, the amount of \$81,000.00 was previously obligated and received to HOME Program Income, making this amount a duplicate; and

**NOW, THEREFORE BE IT RESOLVED**, that the Ocean County Board of Social Services quarterly cash advance of \$150,000.00 to be charged to their Interfund Account (016-1804) with the County of Ocean in the Resolution dated July 1, 2015 is hereby amended; and

**BE IT FURTHER RESOLVED**, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$69,000.00 to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program which shall be charged to their Interfund Account (016-1804) with the County of Ocean; and

**BE IT FURTHER RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance program will not exceed \$150,000.00; and

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Lakewood for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue, Lakewood Township.

<b>Official Resolution#</b>	<b>2015001193</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

**October 21, 2015**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Intergovernmental Agreement between the County of Ocean and the Township of Lakewood for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Township of Lakewood.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Lakewood for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase III: Brook Road, Lakewood Township.

<b>Official Resolution#</b>	<b>2015001194</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

**October 21, 2015**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Intergovernmental Agreement between the County of Ocean and the Township of Lakewood for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase III: Brook Road, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Township of Lakewood.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the program entitled Fiscal Year 2016 Capital Transportation Program for the following project: Reconstruction and Resurfacing of Certain County Roads.

<b>Official Resolution#</b>	<b>2015001232</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



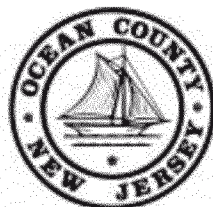
RESOLUTION

**October 21, 2015**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute and submit a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2016 Capital Transportation Program for the following projects:

1. Reconstruction and Resurfacing of Certain County Roads

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015001212</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

October 21, 2015

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
BLC Barnegat One, LLC 00001002	K-35	3/8/10	\$1,667.00	Cash
274 Whitesville Road, LLC 242113	J-131	9/7/09	\$1,000.00	Cash
Carr & Duff, Inc.	EO-48-J	9/22/09	\$1,032.00	Cash 62355
Bonreal Agency SL Macintyre	CO-69-K	12/28/10	\$1,000.00	Cash 7877
Underground LLC SL Macintyre	K-157	11/1/10	\$1,000.00	Cash 1491
Underground LLC Lamanna Building & Land Co., Inc.	K-158	11/1/10	\$1,000.00	Cash 1490
Miz Construction NJ, LLC FP0020056	J-09	1/12/09	\$1,000.00	Cash 1119
388 Chestnut, LLC C. Joseph Entwistle	CO-13-002	1/8/13	\$4,640.00	Surety
Sunnymede II Holdings, LLC 007412	J-119	8/4/09	\$1,000.00	Cash 1036
	CO-14-019	5/28/14	\$1,000.00	Cash 2552
	13-114	7/6/13	\$1,000.00	Cash
<b>(Bond Payable to: VW of Toms River, LLC, 256 Route 37 East, Toms River, NJ 08753)</b>				
Nautilus Custom Construction	CO-14-007	11/6/14	\$1,100.00	Cash 3414
<b>(Bond Payable to: Russell Andersen, P.O. Box 140091, Staten Island, NY 10314)</b>				

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015001238</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 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 for: 1) Voter District Mapping Services 2) Psychiatric Emergency Screening Services 3) Marshall & Swift Commercial Cost Estimating Software Licenses 4) On-Call Cultural Resources Consulting Services, where and as directed, by the Ocean County Engineer 5) Mental Health Services (Northern Ocean County) 6) Mental Health Services (Southern Ocean County)

<b>Official Resolution#</b>	<b>2015001239</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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

MOTION  
October 21, 2015

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

Voter District Mapping Services

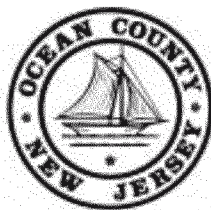
Psychiatric Emergency Screening Services

Marshall & Swift Commercial Cost Estimating Software Licenses

On-Call Cultural Resources Consulting Services, where and as directed, by the Ocean County Engineer

Mental Health Services (Northern Ocean County)

Mental Health Services (Southern Ocean County)



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
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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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Certain County Roads, Contract 2015E.

<b>Official Resolution#</b>	<b>2015001240</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

MOTION

**October 21, 2015**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E** were approved and the proper officers of the Board were authorized and directed to advertise.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 10/21/2015 for the payroll period of 9/24/2015 through 10/7/2015 and for the payroll period of 10/8/2015 through 10/21/2015, in the amount of \$4,948,892.31.

<b>Official Resolution#</b>	<b>2015001241</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



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

RECEIVED  
2015 OCT 16 P 3:50  
CLERK OF THE BOARD

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

October 16, 2015

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 October 21, 2015. This is for the payroll period of September 24, 2015 through October 7, 2015 and for the payroll period of October 8, 2015 through October 21, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNTdmd  
Pay #15-21  
Pd. 10/21/2015

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

10/16/15

AMOUNT \$ 4,948,892.31

PERIOD FROM: September 24, 2015 TO: October 7, 2015  
FROM: October 8, 2015 TO: October 21, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,260,227.30
630	24	24-	0.00
905	26	26-1897	4,844.08
209	67	67-1555	670,382.82
210	68	68-3166	9,225.16
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1432	4,212.95

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

  
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on: October 21, 2015  
Adopted on: October 21, 2015  
Official Resolution#: 2015001241



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
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Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Installation of a Traffic Signal at C.R. #5 (Cedar Bridge Avenue) and Flannery Avenue, Lakewood Township.

<b>Official Resolution#</b>	<b>2015001247</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

October 21, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #5 (Cedar Bridge Avenue) and Flannery Avenue in the Township of Lakewood.

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

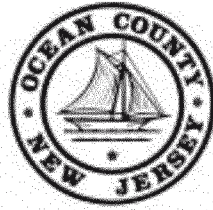
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #5 (Cedar Bridge Avenue) Flannery Avenue	Plan #15 005 114 Plan Sheet #1 of 2 April 10, 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

Introduced on: October 21, 2015  
Adopted on: October 21, 2015  
Official Resolution#: 2015001247



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Revision of a Traffic Signal at C.R. #11 (Hooper Avenue) and C.R. #20 (Indian Hill Road), Toms River Township.

<b>Official Resolution#</b>	<b>2015001248</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

October 21, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Hooper Avenue) and County Road #20 (Indian Hill Road) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #11 (Hooper Avenue)  
and CR #22 (Indian Hill Road)

Plan #07 011 105  
Plan Sheet #1 of 2  
Revised April 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Revision of a Traffic Signal at C.R. #2 (Water Street) and Robbins Parkway, Toms River Township.

<b>Official Resolution#</b>	<b>2015001249</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

October 21, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Water Street) and Robbins Parkway - Horner Street in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #2 (Water Street)  
and Robbins Parkway - Horner Street

Plan #07 002 111  
Plan Sheet #1 of 2  
Revised January 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Revision of a Through Street along C.R. #36 (College Drive - Buckwald Drive), Toms River Township.

<b>Official Resolution#</b>	<b>2015001250</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

October 21, 2015

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated August 5, 2009, designating County Road #36 (College Drive – Buckwald Drive) in the Township of Toms River as a Through Street; and

**WHEREAS**, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #36 (College Drive – Buckwald Drive) in the Township of Toms River due to certain changes.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

LIMITS

C.R. #36 (College Drive - Buckwald Drive)

C.R.#11 (Hooper Avenue) to C.R. #14 (Church Road)

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

**BE IT FURTHRT RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Toms River.

RESOLUTION

August 5, 2009

**W H E R E A S**, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated November 17, 1999, designating County Road #36(College Drive-Buckwald Drive) in the Township of Toms River formerly known as Dover Township, as a Through Street, and

**W H E R E A S**, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #36(College Drive-Buckwald Drive) in the Township of Toms River due to certain changes.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

LIMITS

C.R.#36(College Drive)

C.R.#11(Hooper Avenue) to the easterly curbline of the entrance roadway to Parking Lot #1

the westerly curbline of the entrance roadway to Parking Lot #1, to a point 10' West of the westerly curbline of C.R.#36 (Buckwald Drive)

Pursuant to the provisions of Public Law 2008, Chapter 110, the intersections described are hereby designated as Stop Intersections.

Stop signs shall be installed as provided therein.

STOP INTERSECTION

STOP SIGNS ON

C.R.#36(College Drive) and entrance roadway to Parking Lot #1

Southbound C.R.#36 (College Drive)

C.R.#36 (Buckwald Drive) and Athletic Boulevard (Parking Lot #2 roadway)

Athletic Boulevard

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution#: 2015001250

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of Township of Toms River.

I certify the foregoing to be a  
True copy of a Resolution *Adopted*  
By the Board of Chosen Freeholders  
of the County of Ocean on the  
5th day of April, 2009  
*Betty Vasil*  
Betty Vasil  
Clerk of the Board

Introduced on: October 21, 2015  
Adopted on: October 21, 2015  
Official Resolution#: 2015001250



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the HELIPAD LIGHTING PROJECT AT OCEAN COUNTY AIRPORT to Gary Kubiak & Son Electric, Inc., the lowest qualified bidder, in an amount not to exceed \$100,508.00.

<b>Official Resolution#</b>	<b>2015001202</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2015-131CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-131CE

RESOLUTION

October 21, 2015

WHEREAS, on September 15, 2015, pursuant to legal advertisements therefore, sealed bids were received for the HELIPAD LIGHTING PROJECT AT OCEAN COUNTY AIRPORT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C & S Engineers, Inc., 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

Gary Kubiak & Son Electric, Inc.  
12 Sharon Road  
Robbinsville, NJ 08691  
(609) 259-8600

Name and Address of Bidder

Global Electrical Services, Inc.  
984 County Road 519  
Frenchtown, NJ 08825  
(908) 996-0498

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C & S Engineers, Inc., 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 GARY KUBIAK & SON ELECTRIC, INC., be accepted for the Helipad Lighting Project at Ocean Count Airport, County of Ocean, State of New Jersey, for Item No. 1. For a Lump Sum Total of \$100,508.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Gary Kubiak & Son Electric, Inc., accepting their bid for Item No. 1. For a Lump Sum Total of \$100,508.00, for the Helipad Lighting Project at Ocean County Airport, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C & S Engineers, Inc., Consulting Engineers. Project Schedule: The Contract Time Shall be **15 WORKING DAYS** and means that all of the work of the Contract is complete and in operating order. **The Contractor may be allowed to work on the weekend, when the Contractor requests to and is given prior approval by the Engineer and Owner.** Project to have a Liquidating Damage Clause of \$1,500.00 per working day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 017-810-J035 in the amount of \$95,483.00; and Account No. 017-810-K035 in the amount of \$5,025.00, 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 B2015-131CE.

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 Director of the Planning Board; and
- e. C & S Engineers, Inc., Consulting Engineers 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; and 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

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 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 CAB CHASSIS MASON DUMP TRUCKS WITH SPREADER AND PLOW to Winner Ford, the sole qualified bidder.

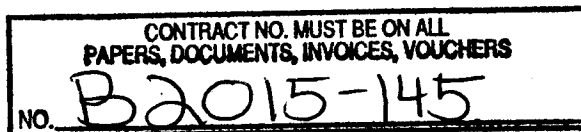
<b>Official Resolution#</b>	<b>2015001203</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2015-145						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

October 21, 2015

WHEREAS, on October 6, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CAB CHASSIS MASON DUMP TRUCKS WITH SPREADER AND PLOW for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Winner Ford	250 Berlin Road Cherry Hill, NJ 08034 (856) 427-2789

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Cab Chassis Mason Dump Trucks with Spreader and Plow for the County of Ocean, for the contract period from date of award through October 20, 2016, 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:

WINNER FORD For five (5) items, to wit:

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

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 B2015-145.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Winner Ford, the successful bidder.

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL**

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
<b><u>REGULAR CAB CHASSIS TRUCK:</u></b>		
4 wheel drive	✓	_____
Dual rear wheels	✓	_____
84” cab to axle	✓	_____
6.8L V10 gas engine	✓	_____
5 speed automatic transmission	✓	_____
40 gallon fuel tank	✓	_____
Oil life monitor, engine hour and engine idle hour meters	✓	_____
Air conditioning	✓	_____
Airbags, frontal driver and passenger, side impact and side air curtains	✓	_____
16,500 lb GVWR	✓	_____
Integrated trailer brake controller	✓	_____
Manual telescoping trailer tow mirrors	✓	_____
AM/FM single CD radio, 4 speakers, auxiliary audio input	✓	_____
Power windows, locks, mirrors and heated mirrors	✓	_____
157 amp HD alternator	✓	_____
650 CCA battery	✓	_____
Tilt steering wheel, telescoping	✓	_____
4.88 ratio limited slip axle	✓	_____
4 wheel power ABS brakes	✓	_____
Front and rear disc	✓	_____
Power steering	✓	_____
Front and rear stabilizer bars	✓	_____
7 wire trailer wiring harness with RV plug	✓	_____
High capacity trailer tow package <i>Only available w/ Diesel Engine</i>	_____	✓
Dual-beam jewel-effect halogen headlamps	✓	_____
5 roof marker lights	✓	_____

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b>COMPLIANCE</b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>REGULAR CAB CHASSIS TRUCK: (CONT'D)</u></b>		
LT225/70Rx19.5G BSW Max Traction tires (7)	✓	_____
Painted front bumper	✓	_____
Front tow hooks	✓	_____
Underhood service light	✓	_____
40/20/40 split vinyl bench seat with center arm rest	✓	_____
Auxiliary power point	✓	_____
Upper fitter switches on instrument panel	✓	_____
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	✓	_____
Interval windshield wipers	✓	_____
Driver and passenger grab handles	✓	_____
Standard XL trim	✓	_____
3 year or 36,000 mile bumper to bumper on OEM components	✓	_____
5 year or 60,000 mile powertrain warranty	✓	_____
Full size tire and wheel mounted, and jack	✓	_____
Cab steps, molded black (running boards)	✓	_____
Manual locking hubs	✓	_____
Snow plow prep package, spring and alternator upgrade	✓	_____
Paint: Color to be selected from standard color chart	✓	_____
<b><u>DUMP BODY: TBEI/ELIMINATOR, OR EQUAL</u></b>		
The dump body shall be a Steel Contractor body to be used on a single axle chassis. The hoist shall be an arm type hoist. The complete body, hoist, and cylinder package shall be supplied by a single manufacturer.	✓	_____
The unit, as bid, shall be a current design and production unit. Bidders shall submit current literature for the make and model of body, hoist, snow plow and hydraulics.	✓	_____

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**DUMP BODY: TBEI/ELIMINATOR, OR EQUAL (CONT'D)**

During the fabrication period of the unit, the County of Ocean reserves the right to make interval inspections, as it deems necessary. If a bidder is submitting an alternate to what is referenced in the specifications, that proposal shall be accompanied by descriptive literature, marked to indicate the exact items to be furnished, electrical and hydraulic diagrams, along with engineering drawing documentation of the same.

\_\_\_\_\_

For the purpose of emergency service, the body up-fitter shall have a facility located in NJ for parts and service. An out of state company will be accepted if no in state bidder meets said specifications.

\_\_\_\_\_

**Dimensions:**

10 ga. Steel Dump Body

\_\_\_\_\_

Length – 9'

\_\_\_\_\_

Width – 96"

\_\_\_\_\_

Inner side height – 17" high

\_\_\_\_\_

Inner tailgate height – 23" high

\_\_\_\_\_

Rated capacity: 3.3 cubic yard nominal (water level load)  
5.5 cubic yards with 10" side extensions

\_\_\_\_\_

**Floor and Understructure:**

Floor shall be seamless one piece design and material thickness 10 ga. High strength steel for minimal deflection in critical areas. Floor sheet shall have two 5/8" radius bends to complete 90 degree radius to finalize the transition from side to floor and provide an uninterrupted look that will not hold back debris. The minimum floor surface width is 82".

\_\_\_\_\_

Rear edge of floor sheet is reinforced to prohibit deflection and maintain a positive, long lasting tailgate seal. The understructure shall be of stacked structural design for maximum load support.

\_\_\_\_\_

Longsills shall be 5" structural C-channel, cross sill shall be 3" I-beam, spaced approximately 16" apart and reinforced with gussets.

\_\_\_\_\_

Rear apron shall be 8" high, full-width design and made from 10 ga. High strength steel, rear apron to include 3 FMVSS 108 compliant clearance lamps mounted in shock resistant rubber grommets to maximize bulb life.

\_\_\_\_\_

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**DUMP BODY: TBEI/ELIMINATOR, OR EQUAL (CONT'D)**

**Body Front & Side:**

Front shall be fabricated from 10 ga. Steel. Front shall be seamless one piece design with triple bend top rails for long term durability.

Working height of front shall be 24” above floor, which matches rear tailgate. Full height front corner posts shall include clearance lights at each corner to comply with FMVSS 108 safety standards.

Sides include two 6” wide vertical braces per side, with continuous weldment to side and top and bottom rail for additional strength. Full depth rear corner posts shall be 11.6” wide and 5” deep with hardware concealed for a clean streamlined look. Double walled design. Single-walled not acceptable.

Sides are equipped with front and rear 6” board pockets with retaining holes, board pockets are designed for 2” nominal lumber.

Ten inch wood side extensions shall come standard.

**Tailgate:**

Shall be fabricated from 10 gauge steel with fully boxed dirt shedding top and bottom rails and incorporates 2 vertical braces to provide additional strength and rigidity.

Tailgate shall be recessed flush with rear edge of corner post.

Tailgate shall be of double acting design incorporating Rugby’s patented E-Z LATCH system with cam action to draw in miss-aligned upper tailgate pins.

E-Z LATCHES are easily accessible from the ground and are located on sides of left and right corner posts to promote operator safety. Center latches are not acceptable.

The lower tailgate latch release handle is located at the left front corner of the body for quick access.

Tailgate top pins are 1.25” and bottom pins are 1.00” diameter

Shall include ¼” proff coil chain and banjo eye slotted holders in corner posts to allow the tailgate to lay flush with the floor and for spreading applications.

**Lights/Wiring:**

All lamps/reflectors shall meet or exceed FMVSS 108 requirements.

Lamps shall be LED flush mounted in shock resistant rubber grommets to maximize bulb life.

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b>COMPLIANCE</b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>DUMP BODY: TBEI/ELIMINATOR, OR EQUAL (CONT'D)</u></b>		
<b>Lights/Wiring: (Cont'd)</b>		
Each rear corner post shall include a rear facing auxiliary stop/turn LED lamp for improved visibility and operator's safety.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color-coded wire harnesses are provided to minimize installation time and simplify diagnosis.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body up indicator light in cab.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Cabshield:</b>		
Fabricated from 10 ga. steel. Design shall be ½ cabshield and non tapered.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>HOIST: TBEI HR-550, OR EQUAL</u></b>		
NTEA rated and classified.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hoist shall be a combination of double arm and scissor design.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist shall be fabricated of high strength steel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mounting height shall not exceed 10.5" with subframe.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall attain a Class 40 rating, at or below 3200 PSI.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder shall be a minimum of 5.5" diameter with 20" stroke. Cylinder rod shall be 2.25" diameter and chrome-plated to prevent rusting. Oil ports on cylinder shall be of O-Ring type.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist shall have all screw in type grease zerks to lubricate pivot points.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Zerk lubricated rear hinges shall be of angle type with tabletop brackets on each side and 1" hardened pivot pins.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body prop shall be incorporated into hoist frame to support unloaded body when maintenance is required.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Subframe shall be of C channel design 4-½" high x 2-¾" wide with 7 ga. wall thickness. Subframe shall be welded at all joints, with a dump angle not less than 49°. Subframe shall have fuel inlet knock outs in side of subframe to allow fuel spouts to be routed through the side.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist shall be capable of lifting 8.5 tons for a 9.5' body.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES            NO**

**HYDRAULICS:**

**Hydraulic Pump:**

Hydraulic pump shall be belt driven clutch pump.

Pumps minimum capability shall be 15 GPM @ 2000 engine R.P.M. and capable of 3000 PSI.

Clutch shall have a minimum of 90-ft/lb-torque rating.

**Pump Mounting Kit:**

Clutch pump mounting kit shall be an “off the shelf” manufactured product complete with belt tightening capability. (No custom built kit)

**Modular Manifold central hydraulic system:**

The central hydraulic valve system shall be a mobile design to withstand exposure to deicing chemicals and severe weather conditions.

5 year warranty on all hydraulic components.

The central hydraulic valve system shall be specifically designed for low flow hydraulic pump output. All implements shall function simultaneously.

The modular manifold shall be constructed of 6061 anodized aluminum material.

The modular manifold shall be adjustable to a maximum pressure of 3500psi with multiple flow and pressure performance, with function configuration.

The modular manifold shall consist of multiple sections bolted together for multiple function configurations. A one piece manifold is unacceptable.

The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling the sections.

The modular manifold shall be capable of operating in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits.

All functions shall be proportional controlled, pulse width modulated, pressure and flow compensated with counter-balance.

Each function shall have load holding with no internal leak-down. Implements shall not drift down during vehicle travel.

Heavy-duty 12 VDC coils shall be protected with a corrosion resistant coating.

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**HYDRAULICS: (CONT'D)**

**Modular Manifold central hydraulic system: (Cont'd)**

All coils shall be rated for a 1000-hour salt spray as standard.

                     \_\_\_\_\_

Connections shall be NEMA x6 standards for dust protection.

                     \_\_\_\_\_

Outside the cab connections shall be rated as NEMA “x8” – protected against the effects of permanent submersion in water as well as able to show no corrosion after 500 hours in a 95° Fahrenheit salt spray.

                     \_\_\_\_\_

The modular manifold shall be designed for lower pump capacity hydraulic pumps (belt and gear). Each section shall have flow capacities from 3 to 20 GPM.

                     \_\_\_\_\_

All cylinder sections shall be load hold with A and B port relief as standard.

                     \_\_\_\_\_

The hoist section shall be 6 GPM, four way for a double acting cylinder and incorporate a 500psi relief and load hold.

                     \_\_\_\_\_

The spinner shall be a 7 GPM motor spool cartridge and the auger/conveyor shall be 7 GPM motor spool cartridge.

                     \_\_\_\_\_

The spinner or auger shall not stop or slow when other implements are actuated.

                     \_\_\_\_\_

Each function shall be equipped with adjustable manual overrides protected by jacketed debris covers.

                     \_\_\_\_\_

The hydraulic system shall be pressure and flow tested before the installation process.

                     \_\_\_\_\_

**Granular Spreader and ~~Single Stick Plow Controls:~~**

The in-cab control system shall be capable of operating output channels for granular spreader, and single channel liquid controller on one easily accessible single keypad.

                     \_\_\_\_\_

In-cab controller shall be an automotive grade product. Amusement or gaming products will not be accepted.

                     \_\_\_\_\_

The liquid channel can operate an electric or hydraulic pre-wet system.

                     \_\_\_\_\_

Controller shall also have dash mount, stand-alone, or console mounting options.

                     \_\_\_\_\_

The single touch proportional hydraulic controls shall be time dependent to adjust the speed of the hydraulic functions.

                     \_\_\_\_\_

Controller shall have the ability to connect the feed rate and spinner function for single stroke simultaneous start up.

                     \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**HYDRAULICS: (CONT'D)**

**Granular Spreader and Single Stick Plow Controls: (Cont'd)**

The user shall have the ability to adjust the speed of each function and the amount of granular material or liquid with the soft touch key pad. Rotary knobs to control granular feed rate or spinner speed are not acceptable.

The spreader controls shall be capable of operating a granular spreader with auger/ conveyor, spinner and pre-wet (or anti-ice) output channels. Each function can be operated individually or all simultaneously.

All set-up and programming shall be completed using the controller soft key pad with no programming keyboard.

The printed PVC soft touch membrane switch interface shall be tested to 5 million impressions for long life and durability.

The spreader control shall be capable of operating each function in open loop mode.

Spreader shall be field configurable to operate either: Ground Speed Oriented or No Ground Speed (simple manual operation) with a single switch setting; Ground Speed Triggered or No Ground Speed (simple manual operation) with a single switch setting.

Controller shall also offer settable Blast Features that will function during Ground Speed Triggered Operation.

The controller shall include integrated protection and diagnosis systems with safety features incorporated into the system.

Power Safe™ Wiring Design: For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller shall not cause any valve to actuate.

One lead from each hydraulic valve coil shall be wired to a common ground point.

System shall be capable of self-diagnosis using the pause indicator LED light.

The system shall supply pulsed +12 volt power to the other lead from each individual valve coil.

All connections inside the hydraulic valve / electronic control junction box shall be IP 68 rated.

All connectors shall be rated as “6x” – dust proof.

All connectors shall be rated as “x8” – protected against the effects of permanent submersion in water as well as showing no corrosion after 500 hours in a 95° Fahrenheit salt spray.

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b>COMPLIANCE</b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>HYDRAULICS: (CONT'D)</u></b>		
<b>Granular Spreader and Single Stick Plow Controls: (Cont'd)</b>		
System operating temperature range -4 to +104 degrees Fahrenheit.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All connections shall be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Controller shall have a 5 Year Warranty.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Black Tip Controls:</b>		
The in-cab control system shall have 1 fully proportional multi-function joystick.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The joystick shall be Hall effect (magnetic) with no magnetic contacts. Amusement grade joysticks for pistol type controllers are not acceptable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist joystick console shall mount to the center seat in the down position with two adjustable rods that slide into the head rest mounting holes.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash mounted momentary hoist switch shall be available when seat mounted controls are removed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The dump body hoist shall be controlled by a single joystick.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hoist control lever shall have a safety trigger protection for the hoist function.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control lever shall include a settable plow float function. (Free-floating system requires a single acting valve).	<input type="checkbox"/>	<u>NA</u>
The user shall have the ability to set the speed of each direction of motion on a PC for all hydraulic devices controlled by the joystick without modification to the hydraulic system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Channel Safe™ to protect the system and help diagnose external shorted or open circuits. SafeStik™ that shuts down the output channels if a joystick fails.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The outside of the cab harness shall be IP 68 rated up to the valve coil connection.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Reservoir/Valve Enclosure:</b>		
The valve sections and manifold shall be mounted in a combination reservoir and enclosure.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b>COMPLIANCE</b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>HYDRAULICS: (CONT'D)</u></b>		
<b>Reservoir/Valve Enclosure: (Cont'd)</b>		
The overall width of the combo shall not exceed 27.66 inches	✓	_____
The enclosure shall be constructed in such a manner that any required maintenance or repair of the valves can be accomplished without obstruction.	✓	_____
Valve mount plate shall slide forward for work port access.	✓	_____
The enclosure shall be mounted with a minimum of 1" frame clearance on each side of the combo.	✓	_____
The reservoir portion shall have a 15 gallon capacity.	✓	_____
Reservoir / Valve Enclosure shall be designed to mount on either side of vehicle chassis.	✓	_____
Enclosure shall have hydraulic hose hangers to route and protect hydraulic hoses.	✓	_____
The Reservoir / Tank shall be constructed from 10 gauge steel with .25 inch steel bracing.	✓	_____
Reservoir filler cap shall be angled for easy fill.	✓	_____
The Reservoir / Tank shall be powder coated for corrosion protection.	✓	_____
Two rubber latches shall secure the enclosure lid and the lid shall be removable without tools by one person.	✓	_____
The rubber latches shall be replaceable with a removable pin.	✓	_____
Tank return line shall be mounted internally with case drain and level sensor ports available on both sides of tank.	✓	_____
The tank shall have a basket type breather cap and 3/4" magnetic drain plug.	✓	_____
The suction line shall be 2" X 2" NPT with 2" full flow brass ball valve.	✓	_____
The suction line shall also have a 100 mesh stainless steel strainer.	✓	_____
The return line shall be a minimum of 1 1/4" NPT with 10 micron filter and 25 psi by-pass with gauge.	✓	_____
<b>Hoses and Fittings:</b>		
Suction line between reservoir and pump shall be a minimum of 1-1/2" I.D. with a minimum SAE 100-R4 rating and shall be secured on both ends via heavy duty banding straps. Radiator hose clamps are unacceptable.	✓	_____

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES            NO**

**HYDRAULICS: (CONT'D)**

**Hoses and Fittings: (Cont'd)**

All hydraulic lines and plumbing shall be of sufficient capacity so as not to create heat or turbulence within hydraulic system.

All pressure hoses, including signal sense to pump shall have swivel fittings on both ends and have a minimum SAE 100-R2 rating.

Return lines and case drain shall have minimum SAE 100-R1 rating.

Hydraulic lines shall be routed to minimize interference with equipment and chassis components requiring periodic servicing.

Support brackets, grommets, and tie wraps shall be provided where appropriate to protect lines from damage by abrasions, cutting or impact.

All quick disconnects shall be stainless steel.

Hoses shall not be routed near exhaust manifolds pipes, bolts, sharp edges, and exhaust system to prevent wear, fatigue, or fire.

Pipe fittings are not acceptable in any high-pressure line. Maximum distance between support clamps on all hydraulic lines shall be 24 inches.

**SNOW PLOW: Western 9' Ultra Mount Pro Plus**

9.0' Readily Detachable Snowplow System.

**Blade Assembly:**

Moldboard – 12 ga. (0.104") steel sheet formed to a 17.30" radius with a 1.76" diameter top curl.

Ribs – eight, 0.25" thick, variable profile, electrically welded to sheet, torsion tube and 0.25" thick, high strength steel base channel.

Torsion Tube – 2.00" diameter, full width, electrically welded to all eight ribs.

Cutting Edge – reversible 0.50" x 6" high carbon steel C1080 attached with ten 0.63" Grade 5 carriage bolts.

Disc Shoes – two, full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins. Shoe brackets shall be welded to vertical ribs.

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b>COMPLIANCE</b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>SNOW PLOW: Western 9' Ultra Mount Pro Plus (Cont'd)</u></b>		
<b>Blade Assembly: (Cont'd)</b>		
Blade Trip – 50 degree full blade trip.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trip Springs – four, 2.38” OD x 0.39” diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63” x 4” eyebolts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shock Absorbers – two, 5” stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Trip Pivot – three 0.75” diameter steel pins.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Guides – two highly visible, vinyl coated, spring wound, with replaceable flags.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plow Angling – 30 degrees right and left.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>A-Frame:</b>		
Electrically welded, reinforced, 3.00” x 3.00” x 0.19” wall structural steel side tubes with 0.50” thick, formed nose plate and integral attachments for angling rams to receive 1.00” diameter pins.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift Chains – two, 0.25” Grade 43 high test steel with 2600 lb. working load limit, attached with 0.38” U-bolts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Quadrant:</b>		
Electrically welded, reinforced, 5.00” OD x 0.25” wall structural steel tube with 0.50” thick nose plates and integral attachments for angling rams to receive 1.00” diameter pins.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A-Frame to Quadrant Angle Pivot – 1.00” diameter Grade 5 bolt.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Lift Frame:</b>		
Lift frame shall have provision for attachment of out front hydraulics and light kit.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift Arm – 0.25” x 2” formed bar welded with a 7 ga. steel cover.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tow Plow Stands – Self-storing and adjustable integrated into the plow attachment mechanism. Connecting hook and lever with integral 0.50” lock pin.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift Frame – Two piece lift frame with tubular construction. Lower lift frame shall include drive in plow alignment horns.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**SNOW PLOW: Western 9' Ultra Mount Pro Plus (Cont'd)**

**Mount:**

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame. Attached to truck with Grade 5 fasteners.

Vehicle, with mount attached, shall meet federal motor vehicle safety standards by compliance or by vehicle manufacturing approval.

Removable receiver brackets for additional ground clearance.

**Paint:**

Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating.

A-Frame, Quadrant and Lift Frame -- shall be made of shot blasted steel and cleaned with phosphate solution and have baked-on black powder coating.

**Hydraulics:**

One 1.50" x 8" lift ram and two 1.50" x 12" angling rams each with a rod seal, a wiper ring and a gland nut. All of the single acting rams shall have a filter screen built into the port end.

Hydraulic hoses shall be 0.25" steel braided SAE 100-R1.

Self contained Pump.

**Lights:**

Saber type mounted to hitch on aluminum mounts.

**Plow Removal:**

Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit all shall be removable in one step from truck as one complete unit.

Snow deflector.

Curb guard.

Cab command Hand Held Control.



**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**SPREADER: UTG, OR EQUAL**

**General:**

This 6 in. auger under-tailgate spreader shall be of the bottom-opening design, with a safety shut off feature built into the hydraulic system.

\_\_\_\_\_

This mounting shall allow the dumping of materials without interference from the spreader.

\_\_\_\_\_

The spreader width shall not be over 96 in.

\_\_\_\_\_

**Mounting:**

The entire unit shall mount to the sides and below the floor level of the dump box with single-in, quick-detachable hardware.

\_\_\_\_\_

Mounting and removing shall be done without the use of any special tools.

\_\_\_\_\_

**Safety Shut Off:**

The spreader shall incorporate a hydraulic safety shut-off feature that disables the hydraulic functions of the spreader.

\_\_\_\_\_

This shut-off shall prevent opening the bottom door or opening the top cover beyond a vertical position when the hydraulics are engaged.

\_\_\_\_\_

**Feed Mechanism:**

The six-inch, heavy-duty auger shall consist of 3/8" flighting with 4 in. pitch, welded to a 2-3/8" O.D. Schedule 40 pipe.

\_\_\_\_\_

This auger shall have continuous and reverse flighting for more uniform emptying, supported by 1-1/4" steel shaft ends.

\_\_\_\_\_

The auger shaft shall be supported on one end in sealed, self-aligning, precision single-row radial bearings with grease fittings and on the other end by the drive mechanism.

\_\_\_\_\_

The auger shall be powered with a 22.6 cubic inch displacement hydraulic motor capable of delivering high torque at low speeds mounted to the end plate and directly coupled to the auger by a non-corrosive UHMW polyethylene sleeve and a 1/2 in. Grade 5 bolt.

\_\_\_\_\_

The discharge port is located 24 in. from the left end.

\_\_\_\_\_

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES            NO**

**SPREADER: UTG, OR EQUAL (CONT'D)**

**Stainless Steel Hopper:**

Rigid one-piece end plates of 7 ga. stainless steel shall be continuously welded to an auger trough of 7 ga. stainless steel. ✓           

The unit shall have a three-point hinged bottom pan that will expose the entire auger for easy clean out. This pan shall be fabricated of 7 ga. stainless steel. ✓           

The hinged bottom pan shall be held in place with two heavy-duty cam locks with a lifting handle near each lock for easy one-man handling. ✓           

The anti-spill cover over each discharge opening shall be of 7 ga. stainless steel and shall be removable without the use of tools. ✓           

The lid shall be of 7 ga. stainless steel and shall be an integral part of the unit that may be raised when spreading or lowered when dumping. ✓           

This lid shall be locked in position by two latches that are replaceable. ✓           

Inside width of the trough shall be a minimum of 10-<sup>7</sup>/<sub>8</sub> in. ✓           

**Poly Spinner Disc:**

The spinner shall consist of a single 18 in. diameter polymer disc with six formed polymer fins, to provide a flat trajectory and uniform spreading pattern from four to forty feet. ✓           

The spinner assembly shall be adjustable, allowing for variable spreading patterns left, center, or right by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied. ✓           

The spinner assembly shall be adjustable in height, providing four different ground clearance settings by means of four bolts. ✓           

The entire spinner assembly shall be easily removed by pulling two pins and uncoupling two hydraulic quick-disconnect hoses. ✓           

The spinner speed rate shall be variable through optional valve systems. ✓           

The polymer spinner disc shall be mounted directly onto the hydraulic motor shaft by means of a steel spinner hub. ✓           

Spinner motor shall be 2.8 cubic inch, with nickel plated shaft for enhanced corrosion resistance and improved seal life. ✓

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b>COMPLIANCE</b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>SPREADER: UTG, OR EQUAL (CONT'D)</u></b>		
<b>Poly Spinner Disc: (Cont'd)</b>		
The spinner assembly shall remain horizontal to the road at all dump box angles.	✓	_____
A spinner shield shall be provided to prevent material from striking the truck.	✓	_____
<b>Finish:</b>		
All carbon steel components shall be painted black. Stainless steel components shall be left their natural finish.	✓	_____
<b>Spill Shields:</b>		
Steel spill shields shall be mounted to tailgate to stop any salt from spilling out the sides of the rear of the body.	✓	_____
<b>Dump Accessibility:</b>		
No hydraulic hoses or trough handles are to be above the surface of the spreader. Clean dumping surface shall be provided.	✓	_____
<b><u>ACCESSORIES:</u></b>		
Manual pull tarp system with mesh tarp.	✓	_____
10-ton forged alloy steel combination hitch, 20,000 maximum gross trailer weight; with 1- <sup>5</sup> / <sub>16</sub> " ball, 3/4" plate and 5/8" D-rings.	✓	_____
Two pull out ladders mounted behind the cab. Grab handle mounted to work in conjunction with ladders.	✓	_____
Stone shields and mudflaps.	✓	_____
Back up alarm 102 db. with 7 flat trailer plug.	✓	_____
Conspicuity enhancement – 2" red and white diamond grade reflective striping.	✓	_____
6 LED Strobe System – Four oval strobe lights shall be mounted in cab shield, 2 facing forward and one on each side of cab shield, 2 facing rear two in rear corner posts.	✓	_____
6" high oak boards.	✓	_____
LED Spreader light.	✓	_____
Spreader chain kit.	✓	_____

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES            NO**

**ACCESSORIES: (CONT'D)**

DOT Safety Kit, first aid kit, 5lb fire extinguisher w/bracket and safety triangles.

✓                    \_\_\_\_\_

Knapheide "I" Pack Tool Box Between Cab and dump body painted yellow.

✓                    \_\_\_\_\_

Dump Body to be painted County/School Bus Yellow.

✓                    \_\_\_\_\_

**OPTIONS:**

✓ 1A. Road Department colors – Dupont 4357A – School Bus Yellow from the bottom of the windows down. Bahama Blue/Academy Blue #5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet.

✓                    \_\_\_\_\_

✓ 1B. **DIAGNOSTIC TOOLS/TEST EQUIPMENT**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

✓                    \_\_\_\_\_

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

✓                    \_\_\_\_\_

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

✓                    \_\_\_\_\_

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

✓                    \_\_\_\_\_

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

✓                    \_\_\_\_\_

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

✓                    \_\_\_\_\_

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

✓                    \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**OPTIONS: (CONT'D)**

✓ **1C. TWO-WAY RADIO POWER AND WIRING REQUIREMENT 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.

✓ \_\_\_\_\_

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.

✓ \_\_\_\_\_

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.

✓ \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2016, OR NEWER, FORD F450 REGULAR CAB CHASSIS MASON DUMP TRUCK WITH SALT SPREADER AND SNOW PLOW, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**OPTIONS: (CONT'D)**

**✓ 1D. TECHNICAL SUPPORT (CONT'D)**

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 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 12 months from the date of placing the last unit in service.

✓                      \_\_\_\_\_

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW CAB CHASSIS MASON DUMP TRUCKS WITH SPREADER AND PLOW** 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 (Use Max Qty.)
✓ 1	Model Year 2016, or Newer, Ford F450 Regular Cab Chassis Mason Dump Truck with Salt Spreader and Snow Plow, As Specified, or Equal	6	10	EA	<u>\$65750.00</u>	<u>\$657500.00</u>

Year, Mfr., Model: 2016 Ford F450 XL 4x4  
 Engine: 6.8 L V10  
 Transmission: 5 speed Automatic  
 Delivery, A.R.O.: see attached letter  
 Warranty: Factory  
 REMARKS: see attached letter

**OPTIONS:**

✓ 1a	Road Department Paint Scheme, As Specified	6	10	EA	<u>\$2500.00</u>	<u>\$25000.00</u>
✓ 1b	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	<u>\$17700.00</u>	<u>\$17700.00</u>
✓ 1c	Two-Way Radio, Power and Wiring Requirements, As Specified	6	10	EA	<u>\$210.00</u>	<u>\$2100.00</u>
✓ 1d	Technical Support, As Specified	1	180	HR	<u>\$100.00</u>	<u>\$18000.00</u>

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

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 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 NO. II to Tiles in Style LLC DBA TAZA Supplies and Traffic Safety Service, the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2015001204</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2015-142						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

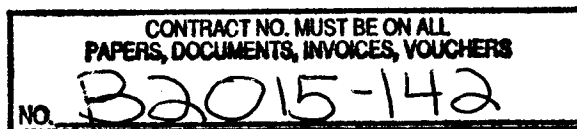
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board





## RESOLUTION

October 21, 2015

WHEREAS, on October 6, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II 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>
Tiles in Style LLC dba Taza Supplies 246 Covington Ct. Naperville, IL 60565 (877) 817-2841	Traffic Safety Service 601 Hadley Road South Plainfield, NJ 07080 (908) 561-4800
U.S. Lumber, Inc. 668 S. Evergreen Avenue Woodbury Heights, NJ 08097 (856) 853-1770	

; 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, TILES IN STYLE LLC DBA TAZA SUPPLIES and TRAFFIC SAFETY SERVICE.

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 No. II for the County of Ocean, for the contract period from date of award through September 15, 2016, 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. TILES IN STYLE LLC DBA TAZA SUPPLIES for one (1) item, to wit:  
ITEM NO. 79.

B. TRAFFIC SAFETY SERVICE for one (1) item, to wit:  
ITEM NO. 74.

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 B2015-142.

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, County Department of Parks and Recreation and the successful bidders.

Proposal for the furnishing and delivery of **LUMBER AND LUMBER SUPPLIES NO. II** for the County of Ocean.

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

( ) - YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets</b>						
74	1/4" Poplar Veneer Plywood A/C	25	SHT	\$ 79.00	\$ 1,975.00	30 Business days ARO
<b>SECTION 9 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine &amp; Hardwood, and Western Red Cedar Face Frame Materials</b>						
79	1/4" Western Red Cedar Plywood, 4" x 8' Faced	5	SHT	\$ 43.75	\$ 218.75	30 Business days ARO

Proposal for the furnishing and delivery of **LUMBER AND LUMBER SUPPLIES NO. II** for the County of Ocean.

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

( ) - YES       - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets</b>						
✓74	1/4" Poplar Veneer Plywood A/C	25	SHT	\$ <u>63.57</u>	\$ <u>1,589.25</u>	<u>14 DAYS</u>
<b>SECTION 9 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine &amp; Hardwood, and Western Red Cedar Face Frame Materials</b>						
79	1/4" Western Red Cedar Plywood, 4" x 8' Faced	5	SHT	\$ <u>64.29</u>	\$ <u>321.45</u>	<u>14 DAYS</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 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 ROLL-OFF CONTAINERS to Rudco Products, the lowest qualified bidder.

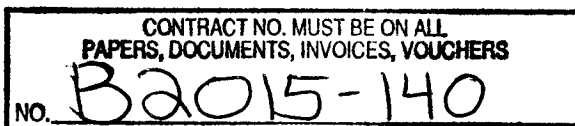
<b>Official Resolution#</b>	<b>2015001205</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2015-140						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

October 21, 2015

WHEREAS, on September 29, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLL-OFF CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

Rudco Products  
114 E. Oak Road  
Vineland, NJ 08360  
(800) 828-2234 x 130

Custom Container Solutions  
391 Wolfland Road  
Lewisburg, PA 17837  
(570) 524-7835

Name and Address of Bidder

Conshohocken Steel Products  
301 Randolph Avenue  
Ambler, PA 19002  
(215) 283-9222

Wastequip Mfg. Co. LLC  
841 Meacham Road  
Statesville, NC 28677  
(800) 424-0422 Ext. 244

; 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, RUDCO PRODUCTS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Roll-Off Containers for the County of Ocean, for the contract period from date of award through October 20, 2016, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

RUDCO PRODUCTS for three (3) items, to wit:ITEMS NO. 1, 2 and 3.

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

2. Payments for the equipment and 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 B2015-140.

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, Solid Waste Management, and Rudco Products, the successful bidder.

✓ ITEM #1 - 20 YD. OPEN TOP ROLL – OFF CONTAINER

COMPLIANCE

YES                      NO

WORK INCLUDED:

Furnish Solid Waste Container Systems in accordance with this Specification. Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

✓                      \_\_\_\_\_

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R300T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

✓                      \_\_\_\_\_

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

✓                      \_\_\_\_\_

CONTAINER CONSTRUCTION

FLOOR:

Floor shall be 7-gauge sheet, no more than two (2) pieces, 22' long, and shall have 3" structural channel, crossmembers on 18" spacing. Rails shall be 1 piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes not acceptable). Gussets on every other cross member, 7-gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

✓                      \_\_\_\_\_

Hook and hook plate must carry a life time guarantee.

✓                      \_\_\_\_\_

SIDES:

Sides shall be of 12-gauge sheet, 43" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).

✓                      \_\_\_\_\_

DOOR:

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, 1 piece, no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 43" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).

✓                      \_\_\_\_\_



✓ ITEM #1 - 20 YD. OPEN TOP ROLL – OFF CONTAINER – (CONT'D)

COMPLIANCE  
YES                      NO

CONTAINER CONSTRUCTION (CONT'D)

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3” deep x 5” wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) “J” hooks for tarping.

✓                      \_\_\_\_\_

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. (STANDARD COLORS ONLY). Color to be specified on Purchase Order at time of order.

✓                      \_\_\_\_\_

ITEM #2 – 30 YD. OPEN TOP ROLL – OFF CONTAINER

COMPLIANCE  
YES                      NO

**WORK INCLUDED:**

Furnish Solid Waste Container Systems in accordance with this Specification. Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

  J                              

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R300T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

  J                              

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

  J                              

**CONTAINER CONSTRUCTION**

**FLOOR:**

Floor shall be 7-gauge sheet, no more than two (2) pieces, 22' long, and shall have 3" structural channel, crossmembers on 18" spacing. Rails shall be 1 piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes not acceptable). Gussets on every other cross member, 7-gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

  J                              

Hook and hook plate must carry a life time guarantee.

  J                              

**SIDES:**

Sides shall be of 12-gauge sheet, 62" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).

  J                              

**DOOR:**

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, 1 piece, no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 62" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).

  J

✓ ITEM #2 – 30 YD. OPEN TOP ROLL – OFF CONTAINER – (CONT'D)

COMPLIANCE  
YES                      NO

CONTAINER CONSTRUCTION (CONT'D)

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3” deep x 5” wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) “J” hooks for tarping.

✓ \_\_\_\_\_

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. (STANDARD COLORS ONLY). Color to be specified on Purchase Order at time of order.

✓ \_\_\_\_\_

**ITEM #3 – 40 YD. OPEN TOP ROLL – OFF CONTAINER**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**WORK INCLUDED:**

Furnish Solid Waste Container Systems in accordance with this Specification. Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

↓	_____
---	-------

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R400T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

↓	_____
---	-------

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

↓	_____
---	-------

**CONTAINER CONSTRUCTION**

**FLOOR:**

Floor shall be 7-gauge sheet, no more than two (2) pieces, 22' long, and shall have 3" structural channel, crossmembers on 18" spacing. Rails shall be 1 piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes not acceptable). Gussets on every other cross member, 7-gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

↓	_____
↓	_____

Hook and hook plate must carry a life time guarantee.

**SIDES:**

Sides shall be of 12-gauge sheet, 82" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).

↓	_____
---	-------

**DOOR:**

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, 1 piece, no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 62" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).

↓	_____
---	-------

ITEM #3 – 40 YD. OPEN TOP ROLL – OFF CONTAINER – (CONT'D)

COMPLIANCE  
YES                      NO

CONTAINER CONSTRUCTION (CONT'D)

**BULKHEAD:**

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3” deep x 5” wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) “J” hooks for tarping.

↓                      \_\_\_\_\_

**PAINT:**

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. (STANDARD COLORS ONLY). Color to be specified on Purchase Order at time of order.

↓                      \_\_\_\_\_

Proposal for the furnishing and delivery of ROLL-OFF CONTAINERS for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	20 Cubic Yard Open Top Roll-Off Container As Specified, or Equal	4	EA	\$ 3603	\$ 14,412
	Mfr., Model: <u>ROT 20</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O: <u>2 WKS</u>				
	Remarks: _____				
✓2	30 Cubic Yard Open Top Roll-Off Containers As Specified, or Equal	8	EA	\$ 3903	\$ 31,224
	Mfr., Model: <u>ROT 30</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O: <u>2 WKS</u>				
	Remarks: _____				
✓3	40 Cubic Yard Open Top Roll-Off Containers As Specified, or Equal	2	EA	\$ 4767	\$ 9534
	Mfr., Model: <u>ROT 40</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O: <u>2 WKS</u>				
	Remarks: _____				

**IF PROPOSING OTHER THAN SPECIFIED, BIDDER SHALL INCLUDE TECHNICAL SPECIFICATIONS & DESCRIPTIVE LITERATURE WITH BID SUBMISSION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 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: TRACTOR MOWER WITH OVER THE RAIL ATTACHMENT to Cherry Valley Tractor Sales, the lowest qualified bidder. No Bids were received for Item No. 1d.

<b>Official Resolution#</b>	<b>2015001206</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2015-126						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-126

RESOLUTION

October 21, 2015

WHEREAS, on September 1, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: TRACTOR MOWER WITH OVER THE RAIL ATTACHMENT 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

Trius, Inc.  
458 Johnson Ave.  
PO Box 158  
Bohemia, NY 11716  
(732) 751-9611

Name and Address of Bidder

Central Jersey Equipment, LLC  
670 Route 40  
Elmer, NJ 08318  
(856) 358-2880

; 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. No bids were received for Item No. 1d.

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: Tractor Mower With Over The Rail Attachment for the County of Ocean, for the contract period from date of award through October 20, 2016, 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:



CHERRY VALLEY TRACTOR SALES for six (6) items, to wit:  
ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e and 1f.

For a Total Lump Sum of \$403,181.55 (excluding item 1d which is not available).

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 B2015-126.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Vehicle Services, and Cherry Valley Tractor Sales, the successful bidder.

**ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>ENGINE:</u></b>		
Make and Model: Kubota-V3800-CR-TIE4, Liquid Cooled, meets Interim Tier IV EPA Emission Regulations	X	_____
Type:		
4 Cylinder Multi-Valve Diesel		
CDIS (Center Direct Injection)		
Turbo-charged with waste gate and intercooler		
Fuel Injection system: CRS (Common Rail System) Electronic fuel injection		
Electronic Management System – includes RPM Dual Memory, RPM Rev-Limiter Control and Kubota Work-Kruise, or equal	X	_____
Engine hp, gross: 115.7 hp @ 2600 rpm	X	_____
Engine hp, net: 109.5 hp @ 2600 rpm	X	_____
Engine hp, PTO: 96.0 hp @ 2600 rpm	X	_____
Maximum torque: 276.7 ft. lbs. @ 1500 rpm	X	_____
Bore and Stroke: 3.9 in. x 4.7 in.	X	_____
Displacement: 230 cu. inch	X	_____
Fuel per hour: 5.94 gal/hr at 109.5HP	X	_____
Cylinder Block: Parent Bore (linerless)	X	_____
Fan: Fixed fan drive	X	_____
Air Cleaner Element: Dry Paper/Dual Element, 8 inch diameter, Pre-Cleaner standard	X	_____
Cold Weather Start Aid: Automatic preheat with PTC (Positive Temperature Coefficient) intake heater	X	_____
Lubrication: Forced Lubrication	X	_____
Governor: Electronic type governor	X	_____
Injection pump: Electronic CRS (Common Rail System)	X	_____
Fuel filter system: 1-Spin on type fuel filter with water separator with manual drain cock	X	_____
Oil filter: Spin on oil filter	X	_____

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution#: 2015001206

**ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>ENGINE: (CONT'D)</u></b>		
Exhaust: Vertical stack located by right side cab corner, tether to cab, standard	<u>X</u>	<u>      </u>
Throttle: Hand and foot operated throttle	<u>X</u>	<u>      </u>
<b><u>COOLING SYSTEM:</u></b>		
Radiator: Heavy duty pressurized radiator with recovery tank	<u>X</u>	<u>      </u>
Water pump: Positive water pump	<u>X</u>	<u>      </u>
<b><u>CAPACITIES:</u></b>		
Fuel Tank: 50.2 gal.	<u>X</u>	<u>      </u>
Cooling System: 10.14 qt. (1.16 qt. Recovery tank, total 11.3 quart)	<u>X</u>	<u>      </u>
Engine Oil: 11 qt.	<u>X</u>	<u>      </u>
Transmission: 68.68 qt. (17.2 gal.)	<u>X</u>	<u>      </u>
Front Axle – Bevel Gear Cases: 7.4 (Differential) plus 3.7 qt. (per each Bevel Gear Case)	<u>X</u>	<u>      </u>
Washer fluid (windows): 1.4 qt.	<u>X</u>	<u>      </u>
<b><u>AXLE LOAD RATINGS (Maximum):</u></b>		
Front Axle lbs.: 6,613 @ 62.2” tread spacing (9700 w/loader @ 62.2” tread spacing)	<u>X</u>	<u>      </u>
Rear Axle lbs: 9,920 @ 60.2” tread spacing	<u>X</u>	<u>      </u>
<b><u>DRIVE TRAIN:</u></b>		
Transmission: Intelli-Shift / Power Shift with Auto Mode	<u>X</u>	<u>      </u>
Main Clutch: Hydraulic Wet Clutch / 5.24 inch diameter with seven (7) Clutch Discs	<u>X</u>	<u>      </u>
Control type: Electro-Hydraulic control, Clutch pedal and Clutch button on shift control	<u>X</u>	<u>      </u>
Shuttle: Hyd. Power shuttle MCP (Microprocessor) controlled. Shuttle direction speed is controlled up to 6.8 mph. The transmission shuts down and an audible alarm sounds above 6.8 mph for safety.	<u>X</u>	<u>      </u>

**ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>DRIVE TRAIN: (CONT'D)</u></b>		
Transmission: 8 Speed Power Triple Range with Left hand shuttle lever	X	_____
Speeds: 24 F X 24 R Standard	X	_____
Dual Range: High / Medium / Low is Synchronized, shift by clutch button or pedal	X	_____
Differential Lock: Rear Wheels, Electric over hydraulic	X	_____
Final drive type: Inboard Planetary	X	_____
Brakes: Hydraulic, Self Adjusting Wet Disc	X	_____
Automatic four wheel braking during transport from two wheel mode	X	_____
PTO (dual speed): Live-Hydraulic Independent PTO	X	_____
Push and Turn Know, Self modulating engagement, with brake for shaft retention	<del>X</del>	_____
Sixty degree shaft rotation is obtainable for easy hookup, with engine off	X	_____
540 rpm @ 2205 rpm SAE 6 spline	X	_____
1000 rpm @ 2389 rpm SAE 21 spline	X	_____
<b><u>FRONT AXLE:</u></b>		
Type: Bevel Pinion, no universal joints	X	_____
Final Drive: Outboard planetary	X	_____
Drive shaft: In line, enclosed, no universal joints	X	_____
Steering: Hydrostatic Power Steering with dedicated steering pump	X	_____
Steering angle max.: 50 degrees	X	_____
Turning feature: 4WD Bi-Speed Turn is Standard	X	_____
Clutch: On-the-go Electro-Hydraulic engagement	X	_____
Differential Lock: On-the-go Electro-Hydraulic engagement	X	_____
<b><u>HYDRAULIC SYSTEM:</u></b>		
Type: Independent open center gear type, 2 pumps transmission driven	X	_____
Total Pump Output: 34.8 gpm	X	_____
Introduced on: October 21, 2015		
Adopted on: October 21, 2015		
Official Resolution#: 2015001206		

✓ **ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>HYDRAULIC SYSTEM: (CONT'D)</u></b>		
Remote Output: 18.7 gpm @ 2773 – 2844 psi	<u>X</u>	_____
Power Steering: 16.1 gpm @ 1849 psi	<u>X</u>	_____
No. of Remote: Four (4) max: two (2) Standard (1 SCD 1 FD), two (2) Optional or one (1) Optional remote one (1) with flow control valve	<u>X</u>	_____
Spin-On Hyd. Filters: One (1) filter on right side with magnetic pickup	<u>X</u>	_____
<b><u>THREE POINT HITCH:</u></b>		
3-Point Hitch: Category II	<u>X</u>	_____
Control method: Electric over Hydraulic. Controls are located in right side armrest	<u>X</u>	_____
Draft Control: Electric over-Hydraulic. Lower link sensing/Bender bar type	<u>X</u>	_____
Position Control: Electro-Hydraulic -- Electric switch, left rear fender for remote hitch control	<u>X</u>	_____
Mix Control: Hydraulic	<u>X</u>	_____
Lift Arms: Telescoping Lower Link ends with float position in left side link	<u>X</u>	_____
Right link adjustment: Turn Buckle	<u>X</u>	_____
Lift Capacity 24" Behind Lift Points: 6, 834lbs	<u>X</u>	_____
<b><u>DRAWBAR:</u></b>		
Tongue weight: Max. Tongue weight 3,300 lbs.	<u>X</u>	_____
Dimensions: 1.5 in. thick x 3 in. wide 18 inches to top of drawbar	<u>X</u>	_____
Two position/Swinging type: Two positions, 14" for 540 rpm PTO, and 16" for 1000 rpm PTO	<u>X</u>	_____
<b><u>ELECTRICAL:</u></b>		
System: 12 volt electrical system	<u>X</u>	_____
Battery: 12 volt battery 100 amp/hour 900 CCA	<u>X</u>	_____

**ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>ELECTRICAL: (CONT'D)</u></b>		
Alternator: 80 amp	<u>X</u>	_____
Glow Plugs: Automatic thermo-electronic cold weather start aid	<u>X</u>	_____
Monitor Coupler: 12 Volt / 3-Pin 30 Amp coupler	<u>X</u>	_____
Trailer Connector: 7-Pin Electrical Connector	<u>X</u>	_____
<b><u>INSTRUMENTATION:</u></b>		
Gauges	<u>X</u>	_____
LCD Display	<u>X</u>	_____
<b><u>SAFETY EQUIPMENT:</u></b>		
Cab: Certified ROPS Cab with retractable seat belt	<u>X</u>	_____
Switches: Three (3) Safety start switches (Shuttle lever, Range lever and PTO Knob)	<u>X</u>	_____
Parking: Parking brake	<u>X</u>	_____
Paint: High visibility paint	<u>X</u>	_____
Warning Devices: Horn and SMV (Slow Moving Vehicle Sign)	<u>X</u>	_____
<b><u>DIMENSION:</u></b>		
Height to top of Cab: 111.8 in.	<u>X</u>	_____
Overall Length: 165.4 in.	<u>X</u>	_____
Overall Width: 82.7	<u>X</u>	_____
Wheelbase: 95.9 in.	<u>X</u>	_____
Crop Clearance: 19.5 in.	<u>X</u>	_____
Minimum Ground Clearance: 16.5 in.	<u>X</u>	_____
Drawbar height to top: 18.7 in.	<u>X</u>	_____
Tread Width Front: 62.2 in. and 66.1 in.	<u>X</u>	_____
Introduced on: October 21, 2015		
Adopted on: October 21, 2015		
Official Resolution#: 2015001206		

**ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>DIMENSION: (CONT'D)</u></b>		
Rear Tires: 18.4R34	<u>X</u>	<u>      </u>
Front Tires: F-AMR8559 13.6R24 R1 Titan Hi Traction Lug WAF	<u>X</u>	<u>      </u>
Turning Radius w/brake applied: 12.5 ft. 4WD w/Bi-Speed engaged	<u>X</u>	<u>      </u>
Turning Radius without brake applied: 13.1 ft. – 4WD w/Bi-Speed 16.1 ft. 4WD w/o Bi-Speed engaged	<u>X</u>	<u>      </u>
Base Weight Set up: 9,215 lbs.	<u>X</u>	<u>      </u>
Field Ready: 12,239 lbs.	<u>X</u>	<u>      </u>
Field Ready: 12,100 lb. front weights and 3 ½ lbs. Calcium fluid mix 912 lbs per tire	<u>X</u>	<u>      </u>

**TOW RATING:**

Maximum trailerable load: 15,400 lbs.	<u>X</u>	<u>      </u>
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**CAB:**

Heater and Air Conditioning System	<u>X</u>	<u>      </u>
AM/FM Radio	<u>X</u>	<u>      </u>
Permanently installed English instructions, diagrams, and warning labels (decals) shall be on all equipment	<u>X</u>	<u>      </u>

**TRAVELING SPEEDS:**

(MPH @ rated engine rpm w/Std Tires 18.4R34)  
Travel Speeds at 540 rpm PTO speed multiply by 85%

Low Range:

	Forward	Reverse		
1	0.52	0.52		
2	0.63	0.64		
3	0.75	0.76		
4	0.91	0.92		
5	1.08	1.09		
6	1.32	1.33		
7	1.56	1.57		
8	1.89	1.91	<u>X</u>	<u>      </u>

**✓ ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**TRAVELING SPEEDS: (CONT'D)**

Medium Range:

	Forward	Reverse
1	2.20	2.22
2	2.69	2.71
3	3.17	3.20
4	3.85	3.89
5	4.57	4.61
6	5.59	5.64
7	6.60	6.66
8	8.01	8.08

  X                        \_\_\_\_\_

High Range:

	Forward	Reverse
1	6.07	6.12
2	7.43	7.49
3	8.77	8.84
4	10.64	10.73
5	12.62	12.73
6	15.45	15.58
7	18.24	18.39
8	22.14	22.33

~~X~~                      \_\_\_\_\_

**MID-MOUNTED BOOM:**

Basic Features:

- 22' minimum horizontal reach
- 19' 7" minimum vertical reach
- 9' 7" below grade reach
- Two (2) section articulated boom
- 60" rotary cutting head (see specifications listed on pgs. 32-33)

  X                        \_\_\_\_\_  
  X                        \_\_\_\_\_  
  X                        \_\_\_\_\_  
  X                        \_\_\_\_\_  
  X                        \_\_\_\_\_

Boom Features & Mounting:

- Main Boom: 6" x 6" x 1/4" wall structural tubing conforming to ASTM A-500 Gr. B (58,000 psi min tensile)
- Outer Boom: 5" x 5" x 1/4" wall structural tubing conforming to ASTM A-500 Gr. B (58,000 psi min tensile)
- The main boom pivot points shall be reinforced with 3/4" ASTM A-572 Gr. 50 (65,000 psi min tensile)
- Main pivot pins shall be constructed of 2" ETD 150 alloy steel bar (150,000 psi min tensile/32 Rc min)

  X                        \_\_\_\_\_  
~~X~~                      \_\_\_\_\_  
  X                        \_\_\_\_\_  
  X                        \_\_\_\_\_



✓ **ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>MID-MOUNTED BOOM: (CONT'D)</u></b>		
Boom Features & Mounting: (Cont'd)		
Each pin shall be supported by a pair of 3" hardened steel, greaseable Connex® Bushings	X	
Standard boom functions shall include horizontal swing, vertical lift, dipper reach, and mower head tilt	X	
The boom shall swing hydraulically at a minimum of 180° from front to rear utilizing a turret-style mechanism	X	
The turret shall rotate on a 20" greaseable, slewing ring bearing by means of dual trunnion-style cylinders	X	
The tilt mechanism shall feature four-bar linkage to allow for 215° mowing head rotation	X	
The tractor mount kit shall feature a subframe spanning from the bolster to the mid-chassis on both sides	X	
The subframe shall measure a minimum of 60" long and be constructed from ¾" hot-rolled steel plate	X	
The mainframe which supports the turret will suspend from the subframe and two (2) tubular, rear axle mounted rails	X	
Torsional loading shall be minimized with a cross-brace between the tubular rails and the drawbar mount	X	
No framework shall extend above or cross over the hood hindering the operator's line of sight	X	
A minimum 2,400 lb counterweight shall be fastened to the mainframe opposite the boom	X	
An additional 1,300 lb wheel weight shall be provided as standard equipment	X	
A two-piece boom rest structure shall mount to the rear axle to support the weight of the boom in transport	X	
Hydraulic System:		
Unit shall feature a self-contained hydraulic circuit for both mowing head and boom control	X	
Mowing head circuit shall feature a gear-type pump rated at 30 gpm (52 hp) and 3,000 psi @ 2,200 rpm	X	
Boom control circuit shall feature a gear-type pump rated at 12 gpm (21 hp) and 3,000 psi @ 2,200 rpm	X	
The dual section pump shall be mounted to the front of the tractor and coupled to the engine crankshaft pulley	X	
The cylinder control circuit shall feature a multi-section, electro-hydraulic, directional valve	X	
The valve shall be open-center and provide section-specific pressure compensation	X	

**ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>MID-MOUNTED BOOM: (CONT'D)</u></b>		
Hydraulic System: (Cont'd)		
Valve shall allow a minimum of four (4) functions to be operated simultaneously by joystick control	X	_____
The swing, lift and dipper sections shall feature individual work port relief valves for breakaway protection	X	_____
The valve shall be mounted on the oil reservoir and protected by a hinged fiberglass cover	X	_____
All high-pressure hydraulic hoses shall be of four-wire braid construction with a minimum SAE100R12 rating	X	_____
Operator Protection & Safety:		
The mower cutter head shall have a six-second emergency shut down engaged by the operator inside the cab	X	_____
The boom controls shall feature a master ON/OFF switch for complete power shutdown	X	_____
Cab units shall include Shields® Premier 3/8" thick right side replacement polycarbonate windows	X	_____
The replacement windows shall feature Supercoat™ anti-abrasion coating with integrated UV protection	X	_____
Warranty:		
There shall be a one (1) year parts and labor warranty.	X	_____
<b><u>4' HEAVY DUTY FLAIL HEAD:</u></b>		
General:		
The 48" Heavy Duty Flail Head shall have a cutting width of 44"	X	_____
Shall cut brush and other vegetation up to 4" in diameter with standard cuttershaft	X	_____
An adjustable rear roller shall be sued to adjust the cutting height	X	_____
The cutting height shall be adjustable from 1-1/2" to 6-1/2" in 1-5/8" increments	X	_____
The weight of the unit, including the hitch post, shall be 740 lbs	X	_____
The overall width of the cutting head shall be 57-1/2" with roller, 54-7/8" without roller	X	_____
Cutter Housing:		
Mounted on the Boom, the front door shall be hinged, hydraulically operated, and constructed of 10-gauge steel	X	_____
The hitch post shall use cross tube clamping	X	_____
The rear deck shall be made of T-1 steel plate, 3/16" thick	X	_____
The side plates shall be made on 3/8" thick steel	X	_____
Cross tube shall be 4" x 4" x 3/16" wall	X	_____

**ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>4' HEAVY DUTY FLAIL HEAD: (CONT'D)</u></b>		
Cutter Housing: (Cont'd)		
The cutterhead shall have replaceable skid shoes as standard equipment	<u>X</u>	_____
There shall be a rubber flap on the rear of the unit to deflect debris	<u>X</u>	_____
The rear roller on the unit shall be 5-1/2" outside diameter with a 3/16" wall	<u>X</u>	_____
Rear roller bearings shall be ball bearing and 1-7/16" inside diameter	<u>X</u>	_____
The rear roller to roller bearing attachment shall be captured with locking collar	<u>X</u>	_____
Standard Cuttershaft:		
The cuttershaft speed at 38 GPM from pump shall be 2,073 RPM	<u>X</u>	_____
The cuttershaft outside diameter shall be 4-1/2", the wall shall be 3/8" thick	<u>X</u>	_____
The cuttershaft bearings shall be 2-inch, self-aligning, double row, roller bearings	<u>X</u>	_____
Three (3) "5V" V-Belts shall be used to drive the cuttershaft	<u>X</u>	_____
The total horsepower rating of the belt shall be 63.45 HP	<u>X</u>	_____
The cuttershaft sheave diameter (OD, grooves, key size) shall be 8.50" – 3- groove, 1/2" key	<u>X</u>	_____
There shall be sixteen (16) blades, each with a cutting edge width of 3", weighing two (2) lbs., with a blade pine size of .625"	<u>X</u>	_____
Blade tip velocity at 38 GPM from the pump shall be 8,955 FPM or 102 MPH	<u>X</u>	_____
Warranty:		
Minimum of one (1) year parts and labor	<u>X</u>	_____

**ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS:</u></b>		
✓1A. Two (2) year extended warranty on Tractor Mower	X	_____
✓1B. One (1) year extended warranty on Hydraulic Powered Boom	X	_____
✓1C. Extra one (1) full set of sixteen (16) blades to match standard cuttershaft	X	_____

**1D DIAGNOSTIC TOOLS/TEST EQUIPMENT**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).	_____	X
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	_____	X
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	_____	X
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	_____	X
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	_____	X
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	_____	X
7. Training shall be provided on all items in this section at a County location.	_____	X

✓1E **Two-Way Radio Power and Wiring Requirements For New Vehicles**

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

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

**✓ ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**OPTIONS: (CONT'D)**

**✓ E Two-Way Radio Power and Wiring Requirements For New Vehicles (Cont'd)**

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

\_\_\_\_\_ X \_\_\_\_\_

**✓ F. 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.

\_\_\_\_\_ X \_\_\_\_\_

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

\_\_\_\_\_ X \_\_\_\_\_

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

\_\_\_\_\_ \_\_\_\_\_ X \_\_\_\_\_

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

\_\_\_\_\_ \_\_\_\_\_ X \_\_\_\_\_

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

\_\_\_\_\_ X \_\_\_\_\_

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

\_\_\_\_\_ X \_\_\_\_\_

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

**ITEM #1 – MODEL YEAR 2015, OR NEWER KUBOTA M110GX DCT TRACTOR MOWER, WITH BOOM AND FLAIL HEAD ATTACHMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**OPTIONS: (CONT'D)**

**1F. TECHNICAL SUPPORT (CONT'D)**

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two 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

    X                                    

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

    X                                    

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

    X                                    

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

    X

Proposal for the furnishing and delivery of MOTOR VEHICLES: TRACTOR MOWER WITH OVER THE RAIL ATTACHMENT 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 (USE MAX QTY.)
✓1	Model year 2015, or Newer, Kubota M110GX DCT Tractor Mower with Boom and Flail Head Attachment, As Specified, or Equal	1	3	EA	\$121,131.60	\$363394.80
	Year, Mfr., Model: <u>2015 Kubota M110GX DTC with Terrain King Boom with 48" Flail</u>					
	Engine <u>Kubota</u>					
	Transmission <u>Kubota</u>					
	Delivery, A.R.O. <u>90 to 120 days</u>					
	Warranty: <u>Kubota: 24 months or 2,000 hours/Powertrain 36 months or 3,000 hours</u> <u>Terrain King: 1 year</u>					
	Remarks _____					

OPTIONS

✓1a.	Two (2) Year Extended Warranty On Tractor Mower	1	3	EA	\$3,360.00	\$ 10,080.00
✓1b.	One (1) Year Extended Warranty On Hydraulic Powered Boom	1	3	EA	\$4,115.85	\$ 12,347.55
✓1c.	Extra One (1) Full Set of Sixteen (16) Blades for Heavy Duty Flail Head to Match Standard Cuttershaft	1	3	EA	\$ 776.40	\$ 2,329.20
1d.	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	Not Available	Not Available
✓1e.	Two-Way Radio, Power and Wiring Requirements, As Specified	1	3	EA	\$ 510.00	\$ 1,530.00
✓1f.	Technical Support, As Specified	1	180	HR	\$ 75.00	\$ 13,500.00 <i>pcw</i>
<b>TOTAL LUMP SUM (Add 1-1f):</b>						<b>\$ 39786.75</b>

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL.

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution#: 2015001206



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Erco Ceilings of Somers Point, Inc. and Bayway Lumber, the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2015001207</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2015-141						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

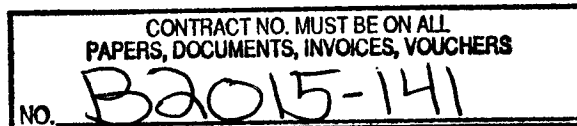
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board





## RESOLUTION

October 21, 2015

WHEREAS, on October 6, 2015, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK for the County of Ocean; and

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

Name and Address of Bidder

ERCO Ceilings of Somers Point, Inc.  
5 Chestnut Street  
Somers Point, NJ 08244  
(609) 927-3700

Fine Wall Corporation  
1404 Oak Tree Road  
Iselin, NJ 08830  
(732) 283-8210

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

U.S. Lumber, Inc.  
668 S. Evergreen Avenue  
Woodbury Heights, NJ 08097  
(856) 853-1770

Name and Address of Bidder

Bayway Lumber and Industrial Supply  
400 Ashton Avenue  
Linden, NJ 07036  
(908) 486-4480

Liberty Wood Materials DBA  
Extech Building Materials  
69 Avenue K  
Newark, NJ 07105  
(908) 276-5122

Tiles In Style, LLC dba  
Taza Supplies  
246 Covington Ct.  
Naperville, IL 60565  
(877) 817-2841

; 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, ERCO CEILINGS OF SOMERS POINT, INC. and BAYWAY LUMBER.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Acoustical Ceiling Tile Stock for the County of Ocean, for the contract period from date of award through October 20, 2017, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ERCO CEILINGS OF SOMERS POINT, INC. for five (5) items, to wit:

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

For a Section A (items 1 - 5) Total Lump Sum of \$12,138.40.

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

B. BAYWAY LUMBER for one (1) item, to wit:

ITEMS NO. 6.

For a Section B (item 6) Total Lump Sum of \$4,470.00

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 B2015-141.

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

Proposal for the furnishing and delivery of **ACOUSTICAL CEILING TILE STOCK** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION A - ARMSTRONG - NO SUBSTITUTIONS</b>					
✓1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	5	CASE	.575/sf \$ 57.12/ct.	\$ 285.60
✓2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 5/8", Square Lay-in, Color: White, 16 tiles/case	100	CASE	.595/sf \$ 38.08/ct	\$ 3808.00
✓3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x 7/8" with beveled tegular edge, Color: White, 10 tiles/case	10	CASE	2.85/sf \$ 114.00/ct	\$ 1140.00
✓4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 7/8", Square Lay-in, Color: White, 6 tiles/case	5	CASE	2.85/sf \$ 136.80/ct	\$ 684.00
✓5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	120	CASE	.54/sf \$ 51.84/ct	\$ 6220.80

**TOTAL LUMP SUM - SECTION A - ARMSTRONG (ADD ITEM #'S 1-5):** \$ 12,138.40

Delivery A.R.O. N/A

**SECTION B - U.S.G. - NO SUBSTITUTIONS**

6	U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x 3/4", Fineline edge, Color: White, 12 tiles/case	50	CASE	1.95/sf \$ 95.04	\$ 4752.00
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**TOTAL LUMP SUM - SECTION B - U.S.G. (ITEM # 6):** \$ 4752.00

Delivery A.R.O. N/A



**ERCO**

Ceilings of Somers Point, Inc.

Clerk of the Board of Freeholders  
101 Hooper Avenue  
PO Box 2191  
Toms River, NJ 08754-2191  
Att: Michelle Gunther, Purchasing

**RE: Delivery ARO's for Acoustical Ceiling Tile Stock Bid 2015**

Ms. Gunther,

This letter is to confirm that our firm stocks all ceilings tiles in both Section A and Section B of the above bid and that these products would be delivered within three working days upon receipt of your purchase order.

If you have any question or require additional information, do not hesitate to contact me.

Best regards,

Ron Meischker  
General Manager

5 CHESTNUT STREET, SOMERS POINT, NEW JERSEY 08244 - PHONE (609) 927-3700  
FAX (609) 926-1673  
www.ERCOonline.com



Introduced on: October 21, 2015  
Adopted on: October 21, 2015  
Official Resolution#: 2015001207

Proposal for the furnishing and delivery of **ACOUSTICAL CEILING TILE STOCK** for the County of Ocean.

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

( ) - YES       - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION A - ARMSTRONG - NO SUBSTITUTIONS</b>					
1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	5	CASE	\$ <u>69.60</u>	\$ <u>348.00</u>
2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 5/8", Square Lay-in, Color: White, 16 tiles/case	100	CASE	\$ <u>47.20</u>	\$ <u>4720.00</u>
3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x 7/8" with beveled tegular edge, Color: White, 10 tiles/case	10	CASE	\$ <u>105.00</u>	\$ <u>1050.00</u>
4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 7/8", Square Lay-in, Color: White, 6 tiles/case	5	CASE	\$ <u>126.00</u>	\$ <u>630.00</u>
5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	120	CASE	\$ <u>69.60</u>	\$ <u>8352.00</u>

**TOTAL LUMP SUM - SECTION A - ARMSTRONG (ADD ITEM #'S 1-5):** \$ 15,100.00

Delivery A.R.O. 1 week

**SECTION B - U.S.G. - NO SUBSTITUTIONS**

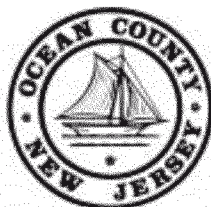
6	U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x 3/4", Fineline edge, Color: White, 12 tiles/case	50	CASE	\$ <u>89.40</u>	\$ <u>4470.00</u>
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**TOTAL LUMP SUM - SECTION B - U.S.G. (ITEM # 6):** \$ 4470.00

Delivery A.R.O. 1 week

BAYWAY LUMBER AND INDUSTRIAL SUPPLY  
400 ASHTON AVENUE  
LINDEN, NJ 07036

Introduced on 03-43-2015  
Adopted on 08-10-2015  
Official Resolution # 2015-01270



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

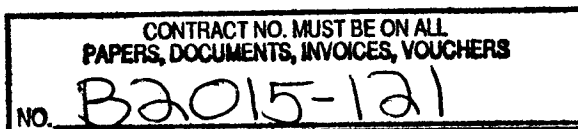
Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Star Data Co.; W.B. Hunt Co., Inc.; Troxell Communications, Inc; Adorama, Inc. and Unbeatable.com, Inc., the lowest qualified bidders. No bids were received for Item No. 93; it will be rebid with revised specifications. Recommendation is made to reject Items No. 83, 49, 94, 96, 97, 98, 99 and 102. Item No. 83 was rejected as over budget and will not be rebid. Items No. 49 and 10 ...

<b>Official Resolution#</b>	<b>2015001208</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2015-121						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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



## RESOLUTION

October 21, 2015

WHEREAS, on August 25, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES 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>
Star Data Co. POB 688 Ramsey, NJ 07446 (914) 261-2200	W.B. Hunt Co., Inc. 100 Main St. Melrose, MA 02176 (781) 462-2343
Troxell Communications, Inc. 4576 E. Cotton Center Blvd. Suite 155 Phoenix, AZ 85040 (800) 578-8858	Adorama, Inc. 42 West 18 <sup>th</sup> Street New York, NY 10011 (212) 741-0401 x 2119
Unbeatable.com, Inc. 195 Lehigh #5 Lakewood, NJ 08701 (732) 363-0606	Guaranteed Products, Inc. DBA The Photo Center 1930 Rte. 88 Brick, NJ 08724 (732) 840-1333
Pyramid School Products 6510 North 54 <sup>th</sup> Street Tampa, FL 33610-1908 (800) 792-2644	

; 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, STAR DATA CO; W.B. HUNT CO., INC; TROXELL COMMUNICATIONS, INC; ADORAMA, INC. and UNBEATABLE.COM, INC.

No bids were received for item No. 93; it will be rebid with revised specifications. Recommendation is made to reject items No. 83, 49, 94, 96, 97, 98, 99 and 102. Item No.83 was rejected as over budget and will not be rebid. Items No. 49 and 102 are rejected as unresponsive and will be rebid. Rejected items No. 94, 96, 97, 98 and 99 will be rebid with revised specifications. Recommendation is made not to award item 45, as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through October 20, 2016, 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. STAR DATA CO. for thirty four (34) items, to wit:

ITEMS NO. 1, 10, 11, 16, 22, 23, 24, 29, 30, 34, 36, 37, 41, 48, 55, 57, 64, 65, 66, 85, 95, 116, 130, 131, 132, 133, 134, 135, 136, 137, 141, 143, 144 and 146.

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

B. W.B. HUNT CO., INC. for twenty five ( 25) items, to wit:

ITEMS NO. 6, 8, 9, 14, 17, 35, 43, 50, 51, 52, 53, 54, 70, 79, 88, 89, 103, 105, 108, 114, 119, 128, 129, 138 and 139.

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

C. TROXELL COMMUNICATIONS, INC. for ten (10) items, to wit:

ITEMS NO. 21, 25, 47, 63, 72, 73, 111, 112, 113 and 115.

D. ADORAMA CORPORATION for sixty four (64) items, to wit:

ITEMS NO. 2, 4, 5, 7, 12, 13, 15, 19, 20, 26, 27, 28, 31, 32, 33, 38, 40, 42, 44, 46, 56, 58, 59, 60, 61, 62, 67, 68, 69, 71, 74, 75, 76, 77, 78, 80, 81, 82, 84, 86, 87, 90, 91, 92, 100, 101, 104, 106, 107, 109, 110, 117, 118, 120, 121, 122, 123, 124, 125, 126, 127, 140, 142 and 145.

E. UNBEATABLESALE.COM.INC. for three (3) items, to wit:

ITEM NO. 3, 18 and 39.

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

2. The acceptance made in Paragraph 1. A. through E. inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.



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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-121.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Bridge Department, County Corrections, County Clerk, Extension Service, Fire Marshall (Lakewood), Juvenile Services, County Director of Parks and Recreation, Prosecutor's Office, Public Information, Sheriff's CIU, and the successful bidders.

Ocean.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of

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

()- YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - BATTERIES</b>								
1	Batteries, Lithium, 3V (Varta or Equal), CR123A	Universal	CR123A	2-10	63	EA	\$ 1.35	\$ 85.05
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	Univ	BP115A		42	EA	\$ 13	\$ 546
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	Univ	EL3E		32	EA	\$ 27	\$ 864
4	Batteries, Rechargeable, AA, N1-MH, 2500 mah	PANA	N1-MH		47	EA	\$ 6-	\$ 282
5	Batteries, Rechargeable for Canon EOS 7D Camera, LP-E6	UNIV	LP-E6		41	EA	\$ 56	\$ 2296
6	Batteries, Promaster Rechargeable AA Batteries				37	EA	\$	\$
7	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box				50	BX	\$	\$
8	Battery Charger, Metz 970 for Flash 76-56				11	EA	\$	\$
9	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	Promaster	3014	2-10	11	EA	\$ 40	\$ 440

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution#: 2015001208

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty	Unit of Meas.	Unit Price	Total Price
✓ 20	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	Univ	LC-E6	3-10	6	EA	\$ 44	\$ 264
✓ 11	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	Univ	LC-E8E	/	8	EA	\$ 39	\$ 312
12	Battery Charger, Promaster AA #4165				12	EA	\$	\$
13	Nikon Quick Charger MH-18a	Univ/Nikon	MH18A		7	EA	\$ 37	\$ 259
14	Battery Pack, Metz, NIMH 76-56				11	EA	\$	\$
15	Battery Pack for Nikon D90 Camera	CANON	D90BP		13	EA	\$ 79	\$ 1027
✓ 16	Battery Pack, Sony NP-F570, 7.2 Volt	SONY	NP570		7	EA	\$ 95	\$ 665
17	Battery Pack, Quantum 1+	Quantum 1+	1+		17	EA	\$ 257	\$ 4369
18	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	Univ	LP-E8		8	EA	\$ 43	\$ 344
19	Battery Pack, Canon LP-E6N, for Canon SD and 7D Mark II Camera	Univ	LP-E6N		12	EA	\$ 56	\$ 672
20	Battery Grip, Canon BG-E11 for Canon SD Mark III	Univ	BG-E11		10	EA	\$ 259	\$ 2590
21	Battery Grip, Canon BG-E16 for Canon 7D Mark II	Univ	BG-E16		4	EA	\$ 198	\$ 792
✓ 22	Battery Grip, Canon BG-E7 for Canon 7D	Univ	BG-E7		4	EA	\$ 108	\$ 432
✓ 23	Battery Grip, Canon BG-E8, for Canon Rebel T3i	Univ	BG-E8		6	EA	\$ 118	\$ 708
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES</b>								
✓ 24	Sandisk Extreme PLUS SDHC UHS-1 Card, 16 GB	Sandisk	Extreme Pro		16	EA	\$ 23	\$ 368
25	Sandisk Extreme PLUS SDHC UHS-1 Card, 64 GB	Sandisk	Extreme Pro		12	EA	\$ 80	\$ 960

Introduced on: October 21, 2015  
 Adopted on: October 23, 2015  
 Official Resolution#: 2015001208

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STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Mens.	Unit Price	Total Price
26	Sandisk Extreme Compact Flash Memory Card, 128 GB				6	EA	\$ 118	\$ 708
27	Sandisk Extreme Compact Flash Memory Card, 64 GB				10	EA	\$ 59	\$ 590
28	Sandisk Extreme Compact Flash Memory Card, 32 GB				16	EA	\$ 39	\$ 624
29	Sandisk Extreme Compact Flash Memory Card, 16 GB				24	EA	\$ 30	\$ 720
30	Flash Drive, San Disk Extreme USB 3.0, 16 GB				12	EA	\$ 16	\$ 192
31	Flash Drive, San Disk Extreme USB 3.0, 64 GB				12	EA	\$ 37	\$ 444
32	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB				4	EA	\$ 96	\$ 384
33	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB				16	EA	\$ 5.90	\$ 94.40
34	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB				62	EA	\$ 9	\$ 558
35	Flash Drive, San Disk Cruzer Glide USB 2.0 64 GB				16	EA	\$ 25	\$ 400
36	Flash Drive, Sandisk 32GB Cruzer USB, Item #SDCZ50-0326				25	EA	\$ 12	\$ 300
37	Flash Drive, Sandisk 8GB Cruzer USB Stick				272	EA	\$ 4.40	\$ 1196.80
38	Disk, Compact, Sony CDR Media, 700MH, 50/pack				8	PACK	\$ 23	\$ 184
39	Disk, Compact, Sony Recordable/CDR #50CDO22RS, for Mavica 156MB-MCR-156A, 50/pack (156MB)	Memorex	20MB		3	PACK	\$ 69	\$ 207

Introduced on: October 2015  
 Adopted on: October 2015  
 Official Resolution#: 2015001208

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A/R O	Est. Qty.	Unit of Meas.	Unit Price	Total Price
240	Disk, Compact, Imitation Brand CD-RW, 25 pack	MATTSON	CDRW/25		13	PACK	\$ 25	\$ 325
✓41	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	Verbatim	95355/10		35	PACK	\$ 27	\$ 945
42	Digital Voice Recorder, 8GB, Olympus WS-823, Mfg #V406191BU000	Olympus	WS823		3	EA	\$ 117	\$ 351
43	Digital Voice Recorder, Olympus WS-801, Direct USB Connect, 2GB Internal Memory & Micro SD Compatible	Olympus	WS801		3	EA	\$ 115	\$ 345
44	Digital Recorder, Olympus #WS-821OR	Olympus	WS821-OR		15	EA	\$ 67	\$ 1005
45	Telephone Recording Device, Olympus #TP-7	Olympus	TP8		14	EA	\$ 13	\$ 182
46	Telephone Pickup Microphone, Olympus TP8 Model V4571310W000	Olympus	TP8 (TP7 discount)		22	EA	\$ 13	\$ 286
47	Digital Flash Recorder, Sony #ICD-DUX533	Sony	DUX533		15	EA	\$ 84	\$ 1260
✓48	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	Sony	MDRNC8		28	EA	\$ 29	\$ 812
49	Stereo Headphones, Sony Model MDR-210LP	Sony	MDR-110		28	EA	\$ 25	\$ 700
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM</b>								
50	Polaroid Type Film, Fuji FP100C, 60-10 Exposure Packs/Case	as specified			2	CASE	\$ 599	\$ 1198
51	Paper, Color, Fuji Control Strips #15485310, 30 Sheets/Box				5	BX	\$ 76	\$ 380
52	Paper, Fuji # 7105990, Color, Digital, Glossy 10" x 295', <b>NO SUBSTITUTIONS</b>				5	ROLL	\$ 139	\$ 695

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Measure	Unit Price	Total Price
53	Paper, Fuji # 7053899, Color Digital, Glossy 5" x 610', NO SUBSTITUTIONS				5	ROLL	\$149	\$745
54	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS				5	ROLL	\$120	\$600
55	Photo Paper, HP Laser # Q6607A, 200/Box				22	BX	\$29	\$638
56	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box				24	BX	\$16	\$384
57	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box				36	BX	\$17	\$612
58	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack				51	PACK	\$16	\$816
59	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack				43	PACK	\$16	\$688
60	Photo Paper, 8 1/2" x 11" Hewlett Packard CR664A, Gloss Finish, 50 Sheets/Pack				10	PACK	\$24	\$240
61	Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box				23	BX	\$31	\$713
62	Photo Paper, 8 1/2" x 11", Matte Finish 100 Sheets/Pack				29	PACK	\$17.60	\$510.40
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES								
63	Camera, Nikon D5300	Nikon	D5300		11	EA	\$740	\$8140
64	Camera, Nikon D300	Nikon	D300		5	EA	\$530	\$2650

Introduced on: October 21, 2015  
 Adopted: October 21, 2015  
 Official Resolution #: 201500128

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty	Unit of Measure	Unit Price	Total Price
65	Camera, Nikon D-7000							
66	Camera, Nikon Coolpix S6800 (Silver), 14.2MP, 7X Wide Angle Zoom							
67	Camera, Canon Powershot G16, f/1.8 lens, Full 1080, 12.1 Mega Pixel							
68	Camera, Canon EOS 7D Mark II (includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)							
69	Camera, Canon EOS Rebel T5							
70	Canon PowerShot G15 Digital Camera, 12.1 MP CMOS Sensor, 28-140mm, 5x200M, 3" Rear LCD Monitor	CANON	T5					
71	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High resolution LCD display, 1080p Movie mode, Self-cleaning sensor, Extended ISO range 50-102400) DigiC 5+ Image Processor	Canon	G16 (G15 discount)					
72	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with DigiC 6 Dual Technology	as specified						
73	Camcorder, Sony HDR/CX440 HD Handy Cam, Model #HDCRX440/B							
74	AC Adapter for Canon Powershot G15 Camera							

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution#: 2015001208

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A/R @	Est. Qty	Unit of Measure	Unit Price	Domestic Price
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STAR DATA CO.

85	Camera Memory Card, 1 GB Secure Disk for Nikon D80/D90				38	EA	\$	\$
76	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470				39	EA	\$	\$
77	Camera Memory Card, Lexar 8GB Compact Flash Memory Card Professional 800x UDMA 7, Mfg # LCF8GBCRBNA800				35	EA	\$	\$
78	Camera Memory Card, Lexar 16GB Compact Flash Memory Card, Professional 1600x UDMA 7, Mfg # LCF16GBCRBNA1600				35	EA	\$	\$
79	Flash Card, 1 GB Compact for Nikon D300				5	EA	\$	\$
80	Flash Card, 4 GB Compact for Nikon D300				7	EA	\$	\$
81	Memory Card, 4 GB Sandisk Secure Disk				36	EA	\$	\$
82	Memory Card, 8 GB Sandisk Secure Disk				18	EA	\$	\$
83	Memory Card, 1 GB SD for Canon Powershot A550				2	EA	\$	\$
84	Memory Card, 4 GB SD for Canon Powershot A550				4	EA	\$	\$
85	Flash, Nikon Speedlight SB910	Meike	SB910	3-7	4	EA	\$ 500	\$ 2000
86	Flash, Canon Speedlite 600 EX-RT	Canon	600EX-RT		4	EA	\$ 530	\$ 2120
87	Flash, Metz, Digital Mecablitz 76MZ-5	Metz	76MZ-5		7	EA	\$ 980	\$ 6860
88	Flash Cable, Quantum MKZ9 For Nikon SB900	Quantum	MKZ9		2	EA	\$ 89	\$ 178

Introduced on October 1, 2015  
 Adopted on October 1, 2015  
 Official Resolution 201500128



Item #	Description	Manufacturer (Required)	Product Name (and/or No. Required)	Delivery Method (ARR)	QTY	Unit	Price	Total Price
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99 Strobe SP - Systems 920 AC Strobe Series 100 120V AC

90 Filter - Tiffen, Skylight/UV, 62MM Thread

91 Lens Filter, 67mm UV

92 Lens Filter, 67mm Circular Polarizer

93 Hoya Pro1 Digital PRO1D UV, Filter, 62mm, NO SUBSTITUTIONS

94 Hoya Pro1 Digital PRO1D UV, Filter, 67 mm, NO SUBSTITUTIONS

95 Hoya Pro1 Digital PRO1D UV, Filter, 58 mm, NO SUBSTITUTIONS

96 Hoya Pro1 Digital PRO1D UV, Filter, 77 mm, NO SUBSTITUTIONS

97 Hoya Pro1 Circular PL, Filter, 62 mm, NO SUBSTITUTIONS

98 Hoya Pro1 Circular PL, Filter, 67mm, NO SUBSTITUTIONS

99 Hoya Pro1 Circular PL, Filter, 77 mm, NO SUBSTITUTIONS

100 Camera Case with Foam, Pelican #1600

101 Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D, NO SUBSTITUTIONS

102 Camera Bag - Ruggard Commando Pro 65, Mfg # PSB-665B

103 Camera Bag, Pelican M-1500 Carrying Case for Nikon D5300 Camera

2	EA	\$					
2	EA	\$					
2	EA	\$					
2	EA	\$					
10	EA	\$					
8	EA	\$					
6	EA	\$					
16	EA	\$					
8	EA	\$					
8	EA	\$					
6	EA	\$					
9	EA	\$					
5	EA	\$					
3	EA	\$					
8	EA	\$					

STAR DATA CO.

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution#: 2015001208

Item #	Description	Manufacturer (Required)	Product Name (Required)	Delivery Method	Unit	Quantity	Price	Total Price
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STAR DATA CO.

104	Camera/Laptop Backpack, Pelican S115 Sport Elite				EA	10	\$ 245	\$ 2450
105	Camera Lens, Nikon AF-S DX Zoom, 18-135 MM, F/3.5-5.6G IF-ED				EA	3	\$	\$
106	Macro Lens, 100mm, Canon F/2.8L Macro IS USM EF 100mm lens				EA	4	\$ 915	\$ 3660
107	Lens, Canon EFS 18-55mm with Image Stabilizer				EA	2	\$ 259	\$ 518
108	Lens, Canon <del>ES</del> 18-135mm F/3.5-5.6 IS STM				EA	6	\$ 550	\$ 3300
109	Lens, Canon EF 100-400mm f/4.5-5.6L IS USM				EA	2	\$ 1659	\$ 3318
110	Lens, Canon EF 70-200mm f2.8L IS II USM				EA	3	\$ 2100	\$ 6300
111	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD, For Canon Cameras				EA	3	\$ 449	\$ 1347
112	Lens, Nikon 70-300MM	Nikon	1928		EA	7	\$ 195	\$ 1365
113	Lens, Nikon, 50MM AF	Nikon	2199		EA	6	\$ 229	\$ 1374
114	Lens, Nikon Normal Macro 60mm F2.8D AF Micro Nikkor Auto Focus	Nikon	2177		EA	5	\$ 780	\$ 3900
115	Lens, Nikon 18mm-105mm for D90 camera	Nikon	2179		EA	6	\$ 406	\$ 2436
116	Lens, Nikon AF-S Nikkor 70-200mm for D5300 Camera				EA	6	\$ 1060	\$ 6360
117	Remote, Nikon Wireless Remote Control ML-L	Nikon	ML-L3		EA	3	\$ 25	\$ 75
118	Adapter, Metz SCA3402 to Fit Nikon Cameras, Mfr. # MZ53402				EA	5	\$ 94	\$ 470

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution#: 2015-001208

Item #	Description	Manufacturer (Required)	Product Name	Part No. (Required)	Delivery A/R/O	Est Qty	Unit of Meas	Unit Price	Local Price
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Re 19 Tripod, Manfrotto 190 Aluminum 4  
Section M190XPRO4-BH

**SECTION V - SUPPLIES**

120	Preservers, Printfile #35-8P, 25/Pkg.					14	EA	\$	\$
121	Preservers, Printfile #46-6P, 25/Pkg.					50	PKG	\$	\$
122	Board, Savage, Photo Mount, Double Weight 11" x 14", B/W Smooth					50	EA	\$	\$
123	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth					20	EA	\$	\$
124	Mounting Board, Savage Filmtax ProCore Light Weight 8" x 10"					4	EA	\$	\$

**SECTION VI - DARKROOM SUPPLIES**

125	Tissue, Seal, Color Dry Mount 8" x 10", 25 Sheets/Pkg.					2	PKG	\$	\$
126	Tissue, Seal, Color Dry Mount 11" x 14", 25 Sheets/Pkg.					2	PKG	\$	\$
127	Tissue, Seal, Color Dry Mount 16" x 20", 25 Sheets/Pkg.					2	PKG	\$	\$

128 Maintenance Tank for DL600#16091154, **NO SUBSTITUTIONS** *all as specified 5-7*

129 Ribbon Cassette for DL600 # 16091166, **NO SUBSTITUTIONS**

✓130 Paper Fuji DL600 Inkjet GL 5x590# 7150740, **NO SUBSTITUTIONS**

✓131 Paper Fuji DL600 Inkjet GL 6x590# 7150902, **NO SUBSTITUTIONS**

✓132 Paper Fuji DL600 Inkjet GL 10x328 # 7150908, **NO SUBSTITUTIONS**

STAR DATA CO.

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery Method (R/D)	Est. Qty	Unit of Meas.	Unit Price	Total Price
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✓ 133 Paper Fuji DL600 Inkjet GL 12x328 # 7150910, NO SUBSTITUTIONS *all as specified 5-7* 4 EA \$121 <sup>50</sup> \$ 484

✓ 134 Ink, Fuji DL600 BLACK # 16091013, NO SUBSTITUTIONS 6 EA \$207 \$ 1242

✓ 135 Ink, Fuji DL600 CYAN # 16090992, NO SUBSTITUTIONS 6 EA \$207 \$ 1242

✓ 136 Ink, Fuji DL600 MAGENTA # 16091001, NO SUBSTITUTIONS 6 EA \$207 \$ 1242

✓ 137 Ink, Fuji DL600 YELLOW # 16091025, NO SUBSTITUTIONS 6 EA \$207 \$ 1242

138 Ink, Fuji DL650 PINK # 16187472, NO SUBSTITUTIONS 6 EA \$123 \$ 738

139 Ink, Fuji DL6050 SKY BLUE # 16187484, NO SUBSTITUTIONS 6 EA \$123 \$ 738

**SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES**

140 Sony Model 10UPC-X46 Print Media for the UPX-C300 Digital Printing System (10 print packs per package) *all as specified* 40 PKG \$ 224 \$ 8960

✓ 141 Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package) 40 PKG \$ 224 \$ 8960

142 DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers 50 PKG \$ 93 \$ 4650

✓ 143 DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers 50 PKG \$ 48 \$ 2400

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery ARR	Est. Qty.	Unit of Measure	Unit Price	Total Price
144	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1000 per box)		CA81758		75	BX	\$ 94	\$ 7050
145	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)		as specified		50	BX	\$ 56	\$ 2800
146	Table Top Passport ID Photo Die Cutter Punch 2" x 2"				10	EA	\$ 40	\$ 400

**Star Data Co.**  
**POB 688**  
**Ramsey, NJ 07446**

Ocean.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.  
 - YES     - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A/R/O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	VARSTA	CR123A	7-10	63	EA	\$ 2.00	\$ 126.00
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	PROMASTER	BP-511A		42	EA	\$ 14.00	\$ 588.00
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	PROMASTER	ENEL3E		32	EA	\$ 19.00	\$ 608.00
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	PROMASTER	AA 4 PKCK		47	EA	\$ 9.50	\$ 446.50
5	Batteries, Rechargeable for Canon EOS 7D Camera, LP-E6	PROMASTER	LP-E6		41	EA	\$ 23.00	\$ 943.00
6	Batteries, Promaster Rechargeable AA Batteries	PROMASTER	AA - 4 PKCK		37	EA	\$ 9.50	\$ 351.50
7	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	ENERGIZER	AKA - 24 PKCK		50	BX	\$ 10.08	\$ 504.00
8	Battery Charger, Metz 970 for Flash 76-56	METZ	MZ 70496		11	EA	\$ 75.00	\$ 825.00
9	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	PROMASTER	3014		11	EA	\$ 16.00	\$ 176.00

W.B. HUNT CO., INC.

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution#: 201501208

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Qty	Unit of Meas.	Unit Price	Total Price	
10	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	CANON	LC-E6	7-10	6	EA	\$ 53.00	\$ 318.00	
11	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	CANON	LC-E8E		8	EA	\$ 44.00	\$ 352.00	
12	Battery Charger, Promaster AA #4165	PROMASTER	4165		12	EA	\$ 25.00	\$ 300.00	
13	Nikon Quick Charger MH-18a	NIKON	MH-18A		7	EA	\$ 38.00	\$ 266.00	
14	Battery Pack, Metz, NIMH 76-56	METZ	MZ57656		11	EA	\$ 127.00	\$ 1397.00	
15	Battery Pack for Nikon D90 Camera	PROMASTER	ENEL3E		13	EA	\$ 19.00	\$ 247.00	
16	Battery Pack, Sony NP-F570, 7.2 Volt	SONY	NP-F570L		7	EA	\$ 113.00	\$ 791.00	
17	Battery Pack, Quantum 1+	QUANTUM	QB1+		17	EA	\$ 209.00	\$ 3553.00	
18	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	CANON	LP-E8		8	EA	\$ 48.00	\$ 384.00	
19	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	CANON	LP-E6N		12	EA	\$ 63.00	\$ 756.00	
20	Battery Grip, Canon BG-E11 for Canon 5D Mark III	CANON	BG-E11		10	EA	\$ 295.00	\$ 2950.00	
21	Battery Grip, Canon BG-E16 for Canon 7D Mark II	CANON	BG-E16		4	EA	\$ 209.00	\$ 836.00	
22	Battery Grip, Canon BG-E7 for Canon 7D	CANON	BG-E7		4	EA	\$ 177.00	\$ 708.00	
23	Battery Grip, Canon BG-E8, for Canon Rebel T3i	CANON	BG-E8		6	EA	\$ 141.00	\$ 846.00	
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES</b>									
24	Sandisk Extreme PLUS SDHC UHS-1 Card, 16 GB	SANDISK	EXTREME + 16GB		16	EA	\$ 29.00	\$ 464.00	
25	Sandisk Extreme PLUS SDHC UHS-1 Card, 64 GB	SANDISK	EXTREME + 64GB		12	EA	\$ 59.00	\$ 708.00	

Introduced on: October 21, 2010  
 Adopted on: October 21, 2010  
 Official Resolution #: 2015001208

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A/R O.	Est. Qty.	Unit of Mens.	Unit Price	Total Price
26	Sandisk Extreme Compact Flash Memory Card, 128 GB	SANDISK	EXTREME 128GB-10		6	EA	\$119.00	\$714.00
27	Sandisk Extreme Compact Flash Memory Card, 64 GB	SANDISK	EXTREME 64GB		10	EA	\$58.00	\$580.00
28	Sandisk Extreme Compact Flash Memory Card, 32 GB	SANDISK	EXTREME 32GB		16	EA	\$39.00	\$624.00
29	Sandisk Extreme Compact Flash Memory Card, 16 GB	SANDISK	EXTREME 16GB		24	EA	\$31.00	\$744.00
30	Flash Drive, San Disk Extreme USB 3.0, 16 GB	SANDISK	EXTREME 16GB		12	EA	\$19.00	\$228.00
31	Flash Drive, San Disk Extreme USB 3.0, 64 GB	SANDISK	EXTREME 64GB		12	EA	\$42.00	\$504.00
32	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	SANDISK	EXTREME PRO 128GB		4	EA	\$129.00	\$516.00
33	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	SANDISK	CRUZER 8GB		16	EA	\$9.00	\$144.00
34	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	SANDISK	CRUZER 16GB		62	EA	\$9.00	\$558.00
35	Flash Drive, San Disk Cruzer Glide USB 2.0 64 GB	SANDISK	CRUZER 64GB		16	EA	\$22.00	\$352.00
36	Flash Drive, Sandisk 32GB Cruzer USB, Item #SDCZ50-0326	SANDISK	CRUZER 32GB		25	EA	\$14.00	\$350.00
37	Flash Drive, Sandisk 8GB Cruzer USB Stick	SANDISK	8GB CRUZER		272	EA	\$7.00	\$1904.00
38	Disk, Compact, Sony CDR Media, 700MH, 50/pack	SONY	CDR 700MH		8	PACK	\$12.00	\$96.00
39	Disk, Compact, Sony Recordable/CDR #50CDDQ22RS, for Mavica 156MB-MCR-156A, 50/pack	MEMOREX	04702		3	PACK	\$33.00	\$99.00

Introduced on: October 11, 2011  
 Adopted on: October 21, 2011  
 Official Resolution #: 2015001288



W.B. HUNT CO., INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
40	Disk, Compact, Imitation Brand CD-RW, 25 pack	MATTON	41149	7-10	13	PACK	\$19.00	\$247.00
41	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	DELKIN	DDVD-R-5A/10		35	PACK	\$39.00	\$1365.00
42	Digital Voice Recorder, 8GB, Olympus WS-823, Mfg #VY406191BU000	OLYMPUS	WS-823		3	EA	\$118.00	\$354.00
✓43	Digital Voice Recorder, Olympus WS-801, Direct USB Connect, 2GB Internal Memory & Micro SD Compatible	OLYMPUS	WS-821		3	EA	\$69.00	\$207.00
44	Digital Recorder, Olympus #WS-821OR	OLYMPUS	WS-821		15	EA	\$69.00	\$1035.00
45	Telephone Recording Device, Olympus #TP-7	OLYMPUS	TP-8		14	EA	\$14.00	\$196.00
46	Telephone Pickup Microphone, Olympus TP8 Model V4571310W000	OLYMPUS	TP-8		22	EA	\$14.00	\$308.00
47	Digital Flash Recorder, Sony #ICD-DUX533	SONY	ICDUX533		15	EA	\$78.00	\$1170.00
48	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8				28	EA	\$N031D	\$
49	Stereo Headphones, Sony Model MDR-210LP				28	EA	\$N031D	\$
SECTION III - PHOTOGRAPHIC PAPER AND FILM								
✓50	Polaroid Type Film, Fuji FP100C, 60-10 Exposure Packs/Case	FUJIFILM	FP100C CASE		2	CASE	\$552.00	\$1104.00
✓51	Paper, Color, Fuji Control Strips #15485310, 30 Sheets/Box	FUJIFILM	15485310		5	BX	\$39.00	\$195.00
✓52	Paper, Fuji # 7105990, Color, Digital, Glossy 10" x 295', NO SUBSTITUTIONS	FUJIFILM	7105990		5	ROLL	\$69.00	\$345.00

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution #: 2015001288

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Mens.	Unit Price	Total Price
53	Paper, Fuji # 7053899, Color Digital, Glossy 5" x 610', NO SUBSTITUTIONS	FUJIS	7053899	7-10	5	ROLL	<del>57.99</del>	\$ 229.95
54	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS	FUJIS	7053896		5	ROLL	\$ 57.00	\$ 285.00
55	Photo Paper, HP Laser # Q6607A, 200/Box				22	BX	\$ NO BID	\$
56	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box				24	BX	\$	\$
57	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box				36	BX	\$	\$
58	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack				51	PACK	\$	\$
59	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack				43	PACK	\$	\$
60	Photo Paper, 8 1/2" x 11" Hewlett Packard CR664A, Gloss Finish, 50 Sheets/Pack				10	PACK	\$	\$
61	Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box				23	BX	\$	\$
62	Photo Paper, 8 1/2" x 11", Matte Finish 100 Sheets/Pack				29	PACK	\$	\$
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES</b>								
63	Camera, Nikon D5300	NIKON	1519		11	EA	\$ 646.95	\$ 7116.95
64	Camera, Nikon D300	NIKON	1554		5	EA	\$ 1196.95	\$ 5984.75
			D-7200					

Introduced October 21, 2015  
 Adopted October 21, 2015  
 Official Resolution 2015001208

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A/R/O	Est. Qty	Unit of Meas.	Unit Price	Total Price
65	Camera, Nikon D-7000	NIKON	1554 D7000	7-10	5	EA	\$ 1196.95	\$ 5984.75
66	Camera, Nikon Coolpix S6800 (Silver), 14.2MP, 7X Wide Angle Zoom	NIKON	S6900		9	EA	\$ 176.95	\$ 1592.55
67	Camera, Canon Powershot G16, f/1.8 lens, Full 1080, 12.1 Mega Pixel	CANON	G-16		6	EA	\$ 365.00	\$ 2190.00
68	Camera, Canon EOS 7D Mark II (includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	CANON	7D II		6	EA	\$ 1398.00	\$ 8388.00
69	Camera, Canon EOS Rebel T5	CANON	T5 w/1855mm		2	EA	\$ 381.00	\$ 762.00
70	Canon PowerShot G15 Digital Camera, 12.1 MP CMOS Sensor, 28-140mm, 5x200M, 3" Rear LCD Monitor	CANON	G16		8	EA	\$ 365.00	\$ 2920.00
71	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor. 3.2" High resolution LCD display. 1080p Movie mode. Self-cleaning sensor. Extended ISO range 50-102400) Digic 5+ Image Processor	CANON	5D III		5	EA	\$ 2299.00	\$ 11495.00
72	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	CANON	5DSR		2	EA	\$ 3549.00	\$ 7098.00
73	Camcorder, Sony HDR/CX440 HD Handy Cam, Model #HDXCX440/B	SONY	HDXCX440		6	EA	\$ 255.00	\$ 1530.00
74	AC Adapter for Canon PowerShot G15 Camera	CANON	ACK-DC80		5	EA	\$ 49.00	\$ 245.00

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
75	Camera Memory Card, 1 GB Secure Disk for Nikon D80/D90	TRANSCEND	1GB SD	7-10	38	EA	\$25.00	\$950.00
76	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	DELKIN	4GB CF	}	39	EA	\$14.00	\$546.00
77	Camera Memory Card, Lexar 8GB Compact Flash Memory Card Professional 800x UDMA 7, Mfg # LCF8GBCRBNA800	LEXAR	8GB CF 800x		35	EA	\$29.00	\$1015.00
78	Camera Memory Card, Lexar 16GB Compact Flash Memory Card, Professional 1600x UDMA 7, Mfg # LCF16GBCRBNA1600	LEXAR	16GB CF 800x		35	EA	\$43.00	\$1505.00
79	Flash Card, 1 GB Compact for Nikon D300	DELKIN	4GB CF 500x		5	EA	\$17.00	\$85.00
80	Flash Card, 4 GB Compact for Nikon D300	DELKIN	4GB CF 500x		7	EA	\$17.00	\$119.00
81	Memory Card, 4 GB Sandisk Secure Disk	SANDISK	4GB SD		36	EA	\$9.00	\$324.00
82	Memory Card, 8 GB Sandisk Secure Disk	SANDISK	8GB SD		18	EA	\$10.00	\$180.00
83	Memory Card, 1 GB SD for Canon Powershot A550	TRANSCEND	1GB SD		2	EA	\$25.00	\$50.00
84	Memory Card, 4 GB SD for Canon Powershot A550	DELKIN	4GB SD		4	EA	\$9.00	\$36.00
85	Flash, Nikon Speedlight SB910	NIKON	SB910		4	EA	\$546.95	\$2187.80
86	Flash, Canon Speedlite 600 EX-RT	CANON	600 EX-RT	4	EA	\$459.00	\$1836.00	
87	Flash, Metz, Digital Mecablitz 76MZ-5	METZ	76MZ-5	7	EA	\$859.00	\$6013.00	
88	Flash Cable, Quantum MKZ9 For Nikon SB900	QUANTUM	MKZ9	2	EA	\$55.00	\$110.00	

Introduced on: 10/21/2015  
 Adopted on: 10/21/2015  
 Official Resolution: 2015-00128

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
89	Stroke SP - Systems 920 AC Strobe Series 100 120V AC	STROBE SP	SFS 920	7-10	2	EA	\$ 118.00	\$ 236.00
90	Filter - Tiffen, Skylight/UV, 62MM Thread	TIFFEN	62UVF		2	EA	\$ 8.32	\$ 16.64
91	Lens Filter, 67mm UV	TIFFEN	67UVF		2	EA	\$ 8.32	\$ 16.64
92	Lens Filter, 67mm Circular Polarizer	PLOWMASTER	7216		2	EA	\$ 22.00	\$ 44.00
93	Hoya Pro1 Digital PRO1D UV, Filter, 62mm, NO SUBSTITUTIONS	DISCONTINUED			10	EA	N/D	\$
94	Hoya Pro1 Digital PRO1D UV, Filter, 67 mm, NO SUBSTITUTIONS				8	EA		\$
95	Hoya Pro1 Digital PRO1D UV, Filter, 58 mm, NO SUBSTITUTIONS				6	EA		\$
96	Hoya Pro1 Digital PRO1D UV, Filter, 77 mm, NO SUBSTITUTIONS				16	EA		\$
97	Hoya Pro1 Circular PL, Filter, 62 mm, NO SUBSTITUTIONS				8	EA		\$
98	Hoya Pro1 Circular PL, Filter, 67mm, NO SUBSTITUTIONS				8	EA		\$
99	Hoya Pro1 Circular PL, Filter, 77 mm, NO SUBSTITUTIONS				6	EA		\$
100	Camera Case with Foam, Pelican #1600	PELICAN	PC1600B		9	EA	\$ 148.00	\$ 1332.00
101	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D, NO SUBSTITUTIONS	DOMKE	70070B		5	EA	\$ 171.00	\$ 855.00
102	Camera Bag - Ruggard Commando Pro 65, Mfg # PSB-665B	LOWEPRO	LP36416		3	EA	\$ 43.00	\$ 129.00
103	Camera Bag, Pelican M-1500 Carrying Case for Nikon D5300 Camera	PELICAN	PC1500B		8	EA	\$ 108.00	\$ 864.00

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution #: 2015001208

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Mess.	Unit Price	Total Price
104	Camera/Laptop Backpack, Pelican S115 Sport Elite	PELICAN	PS 115 B	7-10	10	EA	\$ 199. <sup>00</sup>	\$ 1990. <sup>00</sup>
✓105	Camera Lens, Nikon AF-S DX Zoom, 18-135 MM, F/3.5-5.6G 1F-ED	NIKON	18-140mm 203		3	EA	\$ 496. <sup>95</sup>	\$ 1490. <sup>85</sup>
106	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm lens	CANON	EF100mm F2.8L		4	EA	\$ 865. <sup>00</sup>	\$ 3460. <sup>00</sup>
107	Lens, Canon EF/FS 18-55mm with Image Stabilizer	CANON	EF/FS 18-55mm		2	EA	\$ 219. <sup>00</sup>	\$ 438. <sup>00</sup>
✓108	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM	CANON	EF/FS 18-135mm		6	EA	\$ 459. <sup>00</sup>	\$ 2754. <sup>00</sup>
109	Lens, Canon EF 100-400mm f/4.5-5.6L IS USM	CANON	EF100-400mm L IS USM		2	EA	\$ 1649. <sup>00</sup>	\$ 3298. <sup>00</sup>
110	Lens, Canon EF 70-200mm F2.8L IS II USM	CANON	EF70-200mm IS II		3	EA	\$ 2000. <sup>00</sup>	\$ 6000. <sup>00</sup>
111	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD, For Canon Cameras	TAMRON	SP70-300 VC USD		3	EA	\$ 404. <sup>00</sup>	\$ 1212. <sup>00</sup>
112	Lens, Nikon 70-300MM	NIKON	2161		7	EA	\$ 586. <sup>95</sup>	\$ 4108. <sup>65</sup>
113	Lens, Nikon, 50MM AF	NIKON	2137		6	EA	\$ 129. <sup>00</sup>	\$ 774. <sup>00</sup>
✓114	Lens, Nikon Normal Macro 60mm F2.8D AF Micro Nikkor Auto Focus	NIKON	1987		5	EA	\$ 477. <sup>00</sup>	\$ 2385. <sup>00</sup>
115	Lens, Nikon 18mm-105mm for D90 camera	NIKON	2213		6	EA	\$ 496. <sup>95</sup>	\$ 2987. <sup>70</sup>
116	Lens, Nikon AF-S Nikkor 70-200mm for D5300 Camera	NIKON	2202		6	EA	\$ 1396. <sup>95</sup>	\$ 8387. <sup>70</sup>
117	Remote, Nikon Wireless Remote Control ML-L	NIKON	ML-L3		3	EA	\$ 15. <sup>00</sup>	\$ 45. <sup>00</sup>
118	Adapter, Metz SCA3402 to Fit Nikon Cameras, Mfr. # MZ53402	METZ	MZ53402		5	EA	\$ 89. <sup>00</sup>	\$ 445. <sup>00</sup>

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution #: 201506208

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty	Unit of Meas.	Unit Price	Total Price
119	Tripod, Manfrotto 190 Aluminum 4 Section M190XPRO4-BH	MANFROTTO	MT190KPRO4	7-10	14	EA	\$186.00	\$2604.00
<b>SECTION V - SUPPLIES</b>								
120	Preservers, Printfile #35-8P, 25/Pkg.	PRINTFILE	35-8P		50	PKG	\$6.83	\$341.50
121	Preservers, Printfile #46-6P, 25/Pkg.	PRINTFILE	46-6P		50	PKG	\$6.83	\$341.50
122	Board, Savage, Photo Mount, Double Weight 11" x 14", B/W Smooth				50	EA	\$ND\$ID	\$
123	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth				20	EA	\$ND\$ID	\$
124	Mounting Board, Savage Filmtax ProCore Light Weight 8"x 10"				4	EA	\$ND\$ID	\$
<b>SECTION VI - DARKROOM SUPPLIES</b>								
125	Tissue, Seal, Color Dry Mount 8" x 10", 25 Sheets/Pkg.	SEAL	SE601		2	PKG	\$16.00	\$32.00
126	Tissue, Seal, Color Dry Mount 11" x 14", 25 Sheets/Pkg.	SEAL	SE603		2	PKG	\$26.00	\$52.00
127	Tissue, Seal, Color Dry Mount 16" x 20", 25 Sheets/Pkg.	SEAL	SE605		2	PKG	\$49.00	\$98.00
128	Maintenance Tank for DL600#16091154, NO SUBSTITUTIONS	FUSI	16091154		8	EA	\$112.00	\$896.00
129	Ribbon Cassette for DL600 # 16091166, NO SUBSTITUTIONS	FUSI	16091166		3	EA	\$44.00	\$132.00
130	Paper Fuji DL600 Inkjet GL 5x590# 7150740, NO SUBSTITUTIONS	FUSI	7150740		10	EA	\$119.00	\$1190.00
131	Paper Fuji DL600 Inkjet GL 6x590# 7150902, NO SUBSTITUTIONS	FUSI	7150902		10	EA	\$139.00	\$1390.00
132	Paper Fuji DL600 Inkjet GL 10x328 # 7150908, NO SUBSTITUTIONS	FUSI	7150908		4	EA	\$133.00	\$532.00

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
133	Paper Fuji DL600 Inkjet GL 12x328 # 7150910, NO SUBSTITUTIONS	FUS1	7150910	7-10	4	EA	\$155.00	\$620.00
134	Ink, Fuji DL600 BLACK # 16091013, NO SUBSTITUTIONS	FUS1	16091013		6	EA	\$248.00	\$1488.00
135	Ink, Fuji DL600 CYAN # 16090992, NO SUBSTITUTIONS	FUS1	16090992		6	EA	\$248.00	\$1488.00
136	Ink, Fuji DL600 MAGENTA # 16091001, NO SUBSTITUTIONS	FUS1	16091001		6	EA	\$248.00	\$1488.00
137	Ink, Fuji DL600 YELLOW # 16091025, NO SUBSTITUTIONS	FUS1	16091025		6	EA	\$248.00	\$1488.00
✓138	Ink, Fuji DL650 PINK # 16187472, NO SUBSTITUTIONS	FUS1	16187472		6	EA	\$119.00	\$714.00
✓139	Ink, Fuji DL6050 SKY BLUE # 16187484, NO SUBSTITUTIONS	FUS1	16187484		6	EA	\$119.00	\$714.00
<b>SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES</b>								
140	Sony Model 10UPC-X46 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)				40	PKG	\$NOBID	\$
141	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)				40	PKG	\$NOBID	\$
142	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers				50	PKG	\$NOBID	\$
143	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers				50	PKG	\$NOBID	\$

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution# 2015001208



TROXELL COMMUNICATIONS, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	NO BID	NO BID	NO BID	6	EA	\$ NO BID	\$NO BID
12	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	NO BID	NO BID	NO BID	8	EA	\$ NO BID	\$ NO BID
13	Battery Charger, Promaster AA #4165	NO BID	NO BID	NO BID	12	EA	\$ NO BID	\$NO BID
14	Nikon Quick Charger MH-18a	NO BID	NO BID	NO BID	7	EA	\$ NO BID	\$ NO BID
15	Battery Pack, Metz, NIMH 76-56	NO BID	NO BID	NO BID	11	EA	\$ NO BID	\$ NO BID
16	Battery Pack for Nikon D90 Camera	NO BID	NO BID	NO BID	13	EA	\$ NO BID	\$ NO BID
17	Battery Pack, Sony NP-F570, 7.2 Volt	NO BID	NO BID	NO BID	7	EA	\$ NO BID	\$ NO BID
18	Battery Pack, Quantum 1+	NO BID	NO BID	NO BID	17	EA	\$ NO BID	\$ NO BID
19	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	CANON	4515B002	7-14	8	EA	\$ 52.04	\$ 416.32
20	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	CANON	9486B002	7-14	12	EA	\$ 66.53	\$ 798.36
21	Battery Grip, Canon BG-E11 for Canon 5D Mark III	CANON	5261B001	7-14	10	EA	\$ 282.45	\$ 2,824.50
22	Battery Grip, Canon BG-E16 for Canon 7D Mark II	CANON	9130B001	7-14	4	EA	\$ 197.96	\$ 791.84
23	Battery Grip, Canon BG-E7 for Canon 7D	NO BID	NO BID	NO BID	4	EA	\$ NO BID	\$NO BID
24	Battery Grip, Canon BG-E8, for Canon Rebel T3i	NO BID	NO BID	NO BID	6	EA	\$ NO BID	\$NO BID
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES</b>								
24	Sandisk Extreme PLUS SDHC UHS-1 Card, 16 GB	SANDISK	SDSDXS016GA4	7-14	16	EA	\$ 31.00	\$ 496.00
25	Sandisk Extreme PLUS SDHC UHS-1 Card, 64 GB	SONY ALTERNATE	SF64UX2TQ	7-14	12	EA	\$ 37.54	\$ 450.48

Produced by  
 Accepted on  
 Official Resolution#:

October 21, 2015  
 October 21, 2015  
 5001208

TROXELL COMMUNICATIONS, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
41	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	IMATION	41149	7-14	13	PACK	\$ 25.65	\$ 333.45	
42	Digital Voice Recorder, 8GB, Olympus WS-823, Mfg #V406191BU000	NO BID	NO BID	NO BID	35	PACK	\$ NO BID	\$NO BID	
43	Digital Voice Recorder, Olympus WS-801, Direct USB Connect, 2GB Internal Memory & Micro SD Compatible	OLYMPUS	V406191BU000	7-14	3	EA	\$ 123.06	\$ 369.18	
44	Digital Recorder, Olympus #WS-821OR	NO BID	NO BID	NO BID	3	EA	\$ NO BID	\$NO BID	
45	Telephone Recording Device, Olympus #TP-7	OLYMPUS	V406171SU000	7-14	15	EA	\$ 70.00	\$ 1,050.00	
46	Telephone Pickup Microphone, Olympus TP8 Model V4571310W000	NO BID	NO BID	NO BID	14	EA	\$ NO BID	\$NO BID	
47	Digital Flash Recorder, Sony #ICD-DUX533	OLYMPUS	V4571310W000	7-14	22	EA	\$ 21.17	\$ 465.74	
48	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	SONY	ICDUX533BLK	7-14	15	EA	\$ 75.44	\$ 1,131.60	
49	Stereo Headphones, Sony Model MDR-210LP	NO BID	NO BID	NO BID	28	EA	\$ NO BID	\$NO BID	
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM</b>									
50	Polaroid Type Film, Fuji FP100C, 60-10 Exposure Packs/Case	NO BID	NO BID	NO BID	2	CASE	\$ NO BID	\$NO BID	
51	Paper, Color, Fuji Control Strips #15485310, 30 Sheets/Box	NO BID	NO BID	NO BID	5	BX	\$ NO BID	\$NO BID	
52	Paper, Fuji # 7105990, Color, Digital, Glossy 10" x 295', <b>NO SUBSTITUTIONS</b>	NO BID	NO BID	NO BID	5	ROLL	\$ NO BID	\$NO BID	

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution #: 2015001208

TROXELL COMMUNICATIONS, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
53	Paper, Fuji # 7053899, Color Digital, Glossy 5" x 610', <b>NO SUBSTITUTIONS</b>	NO BID	NO BID	NO BID	5	ROLL	\$ NO BID	\$NO BID
54	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, <b>NO SUBSTITUTIONS</b>	NO BID	NO BID	NO BID	5	ROLL	\$ NO BID	\$ NO BID
55	Photo Paper, HP Laser # Q6607A, 200/Box	NO BID	NO BID	NO BID	22	BX	\$ NO BID	\$NO BID
56	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box	NO BID	NO BID	NO BID	24	BX	\$ NO BID	\$NO BID
57	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	NO BID	NO BID	NO BID	36	BX	\$ NO BID	\$NO BID
58	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack	NO BID	NO BID	NO BID	51	PACK	\$ NO BID	\$NO BID
59	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack	NO BID	NO BID	NO BID	43	PACK	\$ NO BID	\$NO BID
60	Photo Paper, 8 1/2" x 11" Hewlett Packard CR664A, Gloss Finish, 50 Sheets/Pack	NO BID	NO BID	NO BID	10	PACK	\$ NO BID	\$NO BID
61	Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box	NO BID	NO BID	NO BID	23	BX	\$ NO BID	\$NO BID
62	Photo Paper, 8 1/2" x 11", Matte Finish 100 Sheets/Pack	NO BID	NO BID	NO BID	29	PACK	\$ NO BID	\$NO BID
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES</b>								
63	Camera, Nikon D5300	NIKON	1519	7-14	11	EA	\$ 597.28	\$ 6,570.08
64	Camera, Nikon D300	NIKON	25464	7-14	5	EA	\$ 1,197.86	\$ 5,989.30

Introduced on October 1, 2011  
 Adopted on October 1, 2011  
 Official Resolution # 2015001208

TROXELL COMMUNICATIONS, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
65	Camera, Nikon D-7000	NIKON	1513	7-14	5	EA	\$ 874.39	\$ 4,371.95
66	Camera, Nikon Coolpix S6800 (Silver), 14.2MP, 7X Wide Angle Zoom	NIKON	26442	7-14	9	EA	\$ 179.18	\$ 1,612.62
67	Camera, Canon Powershot G16, f/1.8 lens, Full 1080, 12.1 Mega Pixel	CANON	8406B001	7-14	6	EA	\$ 432.65	\$ 2,595.90
68	Camera, Canon EOS 7D Mark II (includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	CANON	9128B002	7-14	6	EA	\$ 1,530.08	\$ 9,180.48
69	Camera, Canon EOS Rebel T5	CANON	9126B003	7-14	2	EA	\$ 474.90	\$ 949.80
70	Canon PowerShot G15 Digital Camera, 12.1 MP CMOS Sensor, 28-140mm, 5x200M, 3" Rear LCD Monitor	CANON	8406B001	7-14	8	EA	\$ 440.30	\$ 3,522.40
71	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor. 3.2" High resolution LCD display. 1080p Movie mode. Self-cleaning sensor. Extended ISO range 50-102400) Digic 5+ Image Processor	CANON	5260B002	7-14	5	EA	\$ 2,374.98	\$ 11,874.90
72	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	CANON	0582C002	7-14	2	EA	\$ 3,304.37	\$ 6,608.74
73	Camcorder, Sony HDR/CX440 HD Handy Cam, Model #HDCX440/B	SONY	HDCX440B	7-14	6	EA	\$ 246.08	\$ 1,476.48
74	AC Adapter for Canon PowerShot G15 Camera	NO BID	NO BID	NO BID	5	EA	\$ NO BID	\$ NO BID

Introduced: 10/1/2015  
 Adopted on: 10/1/2015  
 Official Resolution: 201500128

TROXELL COMMUNICATIONS, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
104	Camera/Laptop Backpack, Pelican S115 Sport Elite	PELICAN	S115	7-14	10	EA	\$ 310.79	\$ 3,107.90
105	Camera Lens, Nikon AF-S DX Zoom, 18-135 MM, F/3.5-5.6G IF-ED	NIKON	2207	7-14	3	EA	\$ 720.00	\$ 2,160.00
106	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm lens	CANON	3554B002	7-14	4	EA	\$ 812.86	\$ 3,251.44
107	Lens, Canon EFS 18-55mm with Image Stabilizer	CANON	2042B002	7-14	2	EA	\$ 169.80	\$ 339.60
108	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM	CANON	6097B002	7-14	6	EA	\$ 500.24	\$ 3,001.44
109	Lens, Canon EF 100-400mm f/4.5-5.6L IS USM	CANON	2577A002	7-14	2	EA	\$ 1,525.39	\$ 3,050.78
110	Lens, Canon EF 70-200mm f2.8L IS II USM	CANON	2571B002	7-14	3	EA	\$ 1,882.12	\$ 5,646.36
111	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD, For Canon Cameras	TAMRON	AFA005N	7-14	3	EA	\$ 359.14	\$ 1,077.42
112	Lens, Nikon 70-300MM	NIKON	1928	7-14	7	EA	\$ 149.90	\$ 1,049.30
113	Lens, Nikon, 50MM AF	NIKON	2137	7-14	6	EA	\$ 113.88	\$ 683.28
114	Lens, Nikon Normal Macro 60mm F2.8D AF Micro Nikkor Auto Focus	NIKON	2177	7-14	5	EA	\$ 515.92	\$ 2,579.60
115	Lens, Nikon 18mm-105mm for D90 camera	NIKON	2179	7-14	6	EA	\$ 314.38	\$ 1,886.28
116	Lens, Nikon AF-S Nikkor 70-200mm for D5300 Camera	NIKON	2185	7-14	6	EA	\$ 1,986.63	\$ 11,919.78
117	Remote, Nikon Wireless Remote Control ML-L	NIKON	4730	7-14	3	EA	\$ 21.02	\$ 63.06
118	Adapter, Metz SCA3402 to Fit Nikon Cameras, Mfr. # MZ53402	NO BID	NO BID	NO BID	5	EA	\$ NO BID	\$ NO BID

Introduced on: \_\_\_\_\_  
 Adopted on: \_\_\_\_\_  
 Official Resolution#: \_\_\_\_\_

Ocean.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of

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

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I - BATTERIES

1	Batteries, Lithium, 3V (Varta or Equal), CR123A	<u>Aim sports</u>	<u>Ascr 123A</u>	<u>5-7 days</u>	<u>63</u>	EA	<u>\$ 1.89</u>	<u>\$ 119.07</u>
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	<u>Power 2000</u>	<u>PQACD674</u>	<u>5-7 days</u>	<u>42</u>	EA	<u>\$ 8.00</u>	<u>\$ 336.00</u>
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	<u>Same</u>	<u>Same</u>	<u>5-7 days</u>	<u>32</u>	EA	<u>\$ 26.50</u>	<u>\$ 848.00</u>
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	<u>Lenmar</u>	<u>LRPR01025</u>	<u>5-7 days</u>	<u>47</u>	EA	<u>\$ 22.50</u>	<u>\$ 1057.50</u>
5	Batteries, Rechargeable for Canon EOS 7D Camera, LP-E6	<u>Green extim</u>	<u>5XLP6</u>	<u>5-7 days</u>	<u>41</u>	EA	<u>\$ 14.00</u>	<u>\$ 574.00</u>
6	Batteries, Promaster Rechargeable AA Batteries	<u>Energizer</u>	<u>BYENHMA2</u>	<u>5-7 days</u>	<u>37</u>	EA	<u>\$ 6.80</u>	<u>\$ 251.60</u>
7	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	<u>Maxell</u>	<u>BYMAAA20</u>	<u>5-7 days</u>	<u>50</u>	BX	<u>\$ 5.50</u>	<u>\$ 275.00</u>
8	Battery Charger, Metz 970 for Flash 76-56	<u>Same</u>	<u>Same</u>	<u>5-7 days</u>	<u>11</u>	EA	<u>\$ 127.90</u>	<u>\$ 1,406.90</u>
9	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	<u>No bid</u>	<u>NO bid</u>	<u>Ø</u>	<u>11</u>	EA	<u>\$ No bid</u>	<u>\$ No bid</u>

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution#: 15000008

ADORAMA INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	Save	Save	S-7 days	6	EA	\$ 49.00	\$ 294.00
11	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	Save	Save	S-7 days	8	EA	\$ 40.95	\$ 327.60
12	Battery Charger, Promaster AA #4165	Energizer	AYE NHD CMB	S-7 days	12	EA	\$ 9.95	\$ 119.40
13	Nikon Quick Charger MH-18a	Save	Save	S-7 days	7	EA	\$ 37.00	\$ 259.00
14	Battery Pack, Metz, NIMH 76-56	Save	Save	S-7 days	11	EA	\$ 127.50	\$ 1,402.50
15	Battery Pack for Nikon D90 Camera	Lenmar Nikon	LAINEL3E	S-7 days	13	EA	\$ 17.00	\$ 221.00
16	Battery Pack, Sony NP-F570, 7.2 Volt	Save	Save	S-7 days	7	EA	\$ 112.00	\$ 784.00
17	Battery Pack, Quantum I+	No bid	No bid		17	EA	\$ No bid	\$ No bid
18	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	Save	Save	S-7 days	8	EA	\$ 43.75	\$ 350.00
19	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	Save	Save	S-7 days	12	EA	\$ 52.00	\$ 624.00
20	Battery Grip, Canon BG-E11 for Canon 5D Mark III	Save	Save	S-7 days	10	EA	\$ 230.00	\$ 2,300.00
21	Battery Grip, Canon BG-E16 for Canon 7D Mark II	Save	Save	S-7 days	4	EA	\$ 199.00	\$ 796.00
22	Battery Grip, Canon BG-E7 for Canon 7D	No bid	No bid		4	EA	\$ No bid	\$ No bid
23	Battery Grip, Canon BG-E8, for Canon Rebel T3i	Save	Save	S-7 days	6	EA	\$ 118.50	\$ 711.00
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES</b>								
24	Sandisk Extreme PLUS SDHC UHS-1 Card, 16 GB	Save	Save	S-7 days	16	EA	\$ 23.45	\$ 375.20
25	Sandisk Extreme PLUS SDHC UHS-1 Card, 64 GB	Save	Save	S-7 days	12	EA	\$ 62.00	\$ 744.00

Int. Produced  
 Adopted on:  
 Official Resolution#: 2011-1208

October 21, 2011  
 October 21, 2011

ADORAMA INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
26	Sandisk Extreme Compact Flash Memory Card, 128 GB	Same	Same	S-7 days	6	EA	\$ 110.00	\$ 660.00
27	Sandisk Extreme Compact Flash Memory Card, 64 GB	Same	Same	S-7 days	10	EA	\$ 56.00	\$ 560.00
28	Sandisk Extreme Compact Flash Memory Card, 32 GB	Same	Same	S-7 days	16	EA	\$ 37.50	\$ 600.00
29	Sandisk Extreme Compact Flash Memory Card, 16 GB	Same	Same	S-7 days	24	EA	\$ 31.00	\$ 744.00
30	Flash Drive, San Disk Extreme USB 3.0, 16 GB	Same	Same	S-7 days	12	EA	\$ 16.30	\$ 195.60
31	Flash Drive, San Disk Extreme USB 3.0, 64 GB	Same	Same	S-7 days	4	EA	\$ 92.00	\$ 368.00
32	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	Same	Same	S-7 days	16	EA	\$ 3.99	\$ 63.84
33	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	No bid	No bid		62	EA	No bid	No bid
34	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	No bid	No bid		16	EA	No bid	No bid
35	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	Same	Same	S-7 days	25	EA	\$ 13.75	\$ 343.75
36	Flash Drive, Sandisk 32GB Cruzer USB, Item #SDCZ50-0326	No bid	No bid		272	EA	No bid	No bid
37	Flash Drive, Sandisk 8GB Cruzer USB Stick	Same	Same	S-7 days	8	PACK	\$ 8.99	\$ 71.92
38	Disk, Compact, Sony CDR Media, 700MH, 50/pack	No bid	No bid		3	PACK	No bid	No bid
39	Disk, Compact, Sony Recordable/CDR #50CDQ22RS, for Mavica 156MB-MCR-156A, 50/pack	No bid	No bid		3	PACK	No bid	No bid

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution #: 2015-1208



Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
40	Disk, Compact, Imitation Brand CD-RW, 25 pack								
41	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	VRBATHM	VEDRWR181225	S-7 days	13	PACK	\$11.95	\$155.35	
42	Digital Voice Recorder, 8GB, Olympus WS-823, Mfg #V406191BU000	VRBATHM	VEDDWR823U550	S-7 days	35	PACK	\$79.99	\$2,799.65	
43	Digital Voice Recorder, Olympus WS-801, Direct USB Connect, 2GB Internal Memory & Micro SD Compatible	Same	Same	S-7 days	3	EA	\$112.00	\$336.00	
44	Digital Recorder, Olympus #WS-821OR	No bid	No bid	Q	3	EA	No bid	No bid	
45	Telephone Recording Device, Olympus #TP-7	Same	Same	S-7 days	15	EA	\$60.00	\$900.00	
46	Telephone Pickup Microphone, Olympus TP8 Model V4571310W/000	No bid	No bid	Q	14	EA	No bid	No bid	
47	Digital Flash Recorder, Sony #ICD-DUX533	Same	Same	S-7 days	22	EA	\$12.50	\$275.00	
48	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	Same	Same	S-7 days	15	EA	\$77.50	\$1,162.50	
49	Stereo Headphones, Sony Model MDR-210LP	Same	Same	S-7 days	28	EA	\$29.99	\$839.72	
SECTION III - PHOTOGRAPHIC PAPER AND FILM									
50	Polaroid Type Film, Fuji FP100C, 60-10 Exposure Packs/Case	No bid	No bid	Q	28	EA	No bid	No bid	
51	Paper, Color, Fuji Control Strips #15485310, 30 Sheets/Box	Same	Same	S-7 days	2	CASE	\$8.99	\$17.98	
52	Paper, Fuji # 7105990, Color, Digital, Glossy 10" x 295',	No bid	No bid	S-7 days	5	BX	\$69.99	\$349.95	
NO SUBSTITUTIONS									

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution: 2015061208

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
53	Paper, Fuji # 7053899, Color Digital, Glossy 5" x 610', NO SUBSTITUTIONS	No Bid	No Bid	S	5	ROLL	NO BID	NO BID	
54	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS	NO BID	NO BID		5	ROLL	NO BID	NO BID	
55	Photo Paper, HP Laser # Q6607A, 200/Box	NO BID	NO BID		22	BX	NO BID	NO BID	
56	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box	NO BID	NO BID		24	BX	\$ 15.49	\$ 371.76	
57	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	NO BID	NO BID		36	BX	NO BID	NO BID	
58	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack	Same	Same	S-7 days	51	PACK	\$ 15.95	\$ 813.45	
59	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack	Same	Same	S-7 days	53	PACK	\$ 24.99	\$ 1,074.57	
60	Photo Paper, 8 1/2" x 11" Hewlett Packard CR664A, Gloss Finish, 50 Sheets/Pack	Same	Same	S-7 days	10	PACK	\$ 22.00	\$ 220.00	
61	Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box	Same	Same	S-7 days	23	BX	\$ 31.00	\$ 713.00	
62	Photo Paper, 8 1/2" x 11", Matte Finish 100 Sheets/Pack	Canon	IC41033A011	S-7 days	29	PACK	\$ 5.45	\$ 158.05	
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES									
63	Camera, Nikon D5300	Same	Same	S-7 days	11	EA	\$ 646.95	\$ 7,116.45	
64	Camera, Nikon D300	NO BID	NO BID	NO BID		EA	NO BID	NO BID	

Introduced and Adopted on: October 21, 2015  
 Official Resolution#: 2015081208

Item #	Description	Manufacturer (Required) NO BID	Product Name and/or No. (Required) NO BID	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
66	Camera, Nikon Coolpix S6800 (Silver), 14.2MP, 7X Wide Angle Zoom	NO BID	NO BID	NO BID	9	EA	NO BID	NO BID
67	Camera, Canon Powershot G16, f/1.8 lens, Full 1080, 12.1 Mega Pixel	Same	Same	5-7 days	6	EA	\$359.00	\$2,154.00
68	Camera, Canon EOS 7D Mark II (includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	Same	Same	5-7 days	2	EA	\$341.00	\$682.00
69	Camera, Canon EOS Rebel T5	NO BID	NO BID	NO BID	8	EA	NO BID	NO BID
70	Canon PowerShot G15 Digital Camera, 12.1 MP CMOS Sensor, 28-140mm, 5x200M, 3" Rear LCD Monitor	NO BID	NO BID	NO BID	8	EA	NO BID	NO BID
71	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High resolution LCD display, 1080p Movie mode, Self-cleaning sensor, Extended ISO range 50-102400) Digic 5+ Image Processor	Same	Same	5-7 days	5	EA	\$2,120.00	10,600.00
72	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	Same	Same	5-7 days	2	EA	\$3,450.00	6,900.00
73	Camcorder, Sony HDR/CX440 HD Handy Cam, Model #HDCRX440/B	Same	Same	5-7 days	6	EA	\$258.00	\$1,548.00
74	AC Adapter for Canon PowerShot G15 Camera	Same	Same	5-7 days	5	EA	\$48.00	\$240.00

ADORAMA INC.

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Revisions: 2015000208

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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85 Camera Memory Card, 1 GB Secure Disk for Nikon D80/D90 Transcend TS5SD2G 5-7days 38 EA \$ 4.65 \$ 176.70

86 Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470 Kingston KGCF4GB 5-7days 39 EA \$ 8.89 \$ 346.71

87 Camera Memory Card, Lexar 8GB Compact Flash Memory Card Professional 800x UDMA 7, Mfg # LCF8GBCRBNA800 Same Same 5-7days 35 EA \$ 25.50 \$ 892.50

88 Camera Memory Card, Lexar 16GB Compact Flash Memory Card, Professional 1600x UDMA 7, Mfg. # LCF16GBCRBNA1600 Same NO BID 5-7days 35 EA \$ 37.00 \$ 1,295.00

89 Flash Card, 1 GB Compact for Nikon D300 NO BID NO BID NO BID 5 EA NO BID NO BID

90 Flash Card, 4 GB Compact for Nikon D300 Kingston KGCF4GB 5-7days 7 EA \$ 8.75 \$ 61.25

91 Memory Card, 4 GB Sandisk Secure Disk Same Same 5-7days 36 EA \$ 3.99 \$ 143.64

92 Memory Card, 8 GB Sandisk Secure Disk Same Same 5-7days 18 EA \$ 4.29 \$ 77.22

93 Memory Card, 1 GB SD for Canon Powershot A550 NO bid NO bid NO BID 2 EA \$ NO bid \$ NO bid

94 Memory Card, 4 GB SD for Canon Powershot A550 Sandisk SDSSDH4G 5-7days 4 EA \$ 3.99 \$ 15.96

95 Flash, Nikon Speedlight SB910 Same Same 5-7days 4 EA \$ 546.95 \$ 2,187.80

96 Flash, Canon Speedlite 600 EX-RT Same Same 5-7days 4 EA \$ 409.00 \$ 1,636.00

97 Flash, Metz, Digital Mecablitz 76MZ-5 Same Same 5-7days 7 EA \$ 845.00 \$ 5,915.00

98 Flash Cable, Quantum MKZ9 For Nikon SB900 NO BID NO BID NO BID 2 EA NO BID NO BID

ADORAMA INC.

Introduced on: 10/22/2015  
 Adopted on: 10/22/2015  
 Official Resolution: 15-208

ADORAMA INC.

Item #	Description	Manufacturer (Required)	Product Name (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
89	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	NO BID	NO BID	NO BID	2	EA	NO BID	NO BID
90	Filter - Tiffen, Skylight/UV, 62MM Thread	Same	Same	S-7 days	2	EA	\$ 6.00	\$ 12.00
91	Lens Filter, 67mm UV	Tiffen	TF67UV	S-7 days	2	EA	\$ 6.00	\$ 12.00
92	Lens Filter, 67mm Circular Polarizer	Tiffen NO BID	TF67CLR NO BID	S-7 days NO BID	2	EA	\$ 15.79	\$ 31.58
93	Hoya Pro I Digital PROID UV, Filter, 62mm, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	10	EA	NO BID	NO BID
94	Hoya Pro I Digital PROID UV, Filter, 67 mm, NO SUBSTITUTIONS	Same	Same	S-7 days	8	EA	\$ 24.00	\$ 192.00
95	Hoya Pro I Digital PROID UV, Filter, 58 mm, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	6	EA	NO BID	NO BID
96	Hoya Pro I Digital PROID UV, Filter, 77 mm, NO SUBSTITUTIONS	Same	Same	S-7 days	16	EA	\$ 30.00	\$ 480.00
97	Hoya Pro I Circular PL, Filter, 62 mm, NO SUBSTITUTIONS	Same	Same	S-7 days	8	EA	\$ 38.99	\$ 311.92
98	Hoya Pro I Circular PL, Filter, 67mm, NO SUBSTITUTIONS	Same	Same	S-7 days	8	EA	\$ 45.00	\$ 360.00
99	Hoya Pro I Circular PL, Filter, 77 mm, NO SUBSTITUTIONS	Same	Same	S-7 days	6	EA	\$ 53.75	\$ 322.50
100	Camera Case with Foam, Pelican #1600	Same	Same	S-7 days	9	EA	\$ 145.00	\$ 1,305.00
101	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D, NO SUBSTITUTIONS	Same	Same	S-7 days	5	EA	\$ 160.00	\$ 800.00
102	Camera Bag - Ruggard Commando Pro 65, Mfg # PSB-665B	NO BID	NO BID	NO BID	3	EA	NO BID	NO BID
103	Camera Bag, Pelican M-1500 Carrying Case for Nikon D5300 Camera	Same	Same	S-7 days	8	EA	\$ 229.00	\$ 1,832.00

Induced on: October 2, 2010  
 Adopted on: October 2, 2010  
 Official Resolution: 2015001208

ADORAMA INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
104	Camera/Laptop Backpack, Pelican S115 Sport Elite	Same	Same	5-7 days	10	EA	\$169.00	\$1,690.00
105	Camera Lens, Nikon AF-S DX Zoom, 18-135 MM, F/3.5-5.6G IF-ED	NO BID	NO BID	NO BID	3	EA	NO BID	NO BID
106	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm lens	Same	Same	5-7 days	4	EA	<del>775.00</del> \$310.00	\$3,100.00
107	Lens, Canon EFS 18-55mm with Image Stabilizer	Same	Same	5-7 days	2	EA	\$157.00	\$314.00
108	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM	Same	Same	5-7 days	6	EA	\$475.00	\$2,850.00
109	Lens, Canon EF 100-400mm f/4.5-5.6L IS USM	Same	Same	5-7 days	2	EA	\$1,385.00	\$2,770.00
110	Lens, Canon EF 70-200mm f/2.8L IS II USM	Same	Same	5-7 days	3	EA	\$1,789.00	\$5,367.00
111	Lens, Tamron SP 70-300mm f/4.5-6 Di VC USD, For Canon Cameras	Same	Same	5-7 days	3	EA	\$430.00	\$1,290.00
112	Lens, Nikon 70-300MM	Same	Same	5-7 days	7	EA	\$169.95	\$1,189.65
113	Lens, Nikon, 50MM AF	Same	Same	5-7 days	6	EA	\$216.95	\$1,301.70
114	Lens, Nikon Normal Macro 60mm F2.8D AF Micro Nikkor Auto Focus	Same	Same	5-7 days	5	EA	\$516.95	\$2,584.75
115	Lens, Nikon 18mm-105mm for D90 camera	Same	Same	5-7 days	6	EA	\$396.75	\$2,380.70
116	Lens, Nikon AF-S Nikkor 70-200mm for D5300 Camera	Same	Same	5-7 days	6	EA	\$1,396.95	\$8,381.70
117	Remote, Nikon Wireless Remote Control ML-J	Same	Same	5-7 days	3	EA	\$13.79	\$41.37
118	Adapter, Metz SCA3402 to Fit Nikon Cameras, Mfr. # MZ53402	Same	Same	5-7 days	5	EA	\$79.00	\$395.00

Introduced on: October 23, 2015  
 Adopted on: October 20, 2015  
 Official Resolution#: 15001

ADORAMA INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION V - SUPPLIES</b>								
✓120	Preservers, Printfile #35-8P, 25/Pkg.	Same	Same	S-7 days	14	EA	\$326.00	\$4,564.00
✓121	Preservers, Printfile #46-6P, 25/Pkg.	Same	Same	S-7 days	50	PKG	\$6.00	\$300.00
✓122	Board, Savage, Photo Mount, Double Weight 11" x 14", B/W Smooth	Same	Same	S-7 days	50	PKG	\$6.50	\$325.00
✓123	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	Ador Mount	MGMADW11410	S-7 days	50	EA	\$25.99	\$1,299.50
✓124	Mounting Board, Savage Filmtax ProCore Light Weight 8"x 10"	Ador Mount	MGMADW162010	S-7 days	20	EA	\$29.95	\$599.00
<b>SECTION VI - DARKROOM SUPPLIES</b>								
✓125	Tissue, Seal, Color Dry Mount 8" x 10", 25 Sheets/Pkg.	Same	Same	S-7 days	4	EA	\$85.00	\$340.00
✓126	Tissue, Seal, Color Dry Mount 11" x 14", 25 Sheets/Pkg.	DK	SECUR1025	S-7 days	2	PKG	\$11.29	\$22.58
✓127	Tissue, Seal, Color Dry Mount 16" x 20", 25 Sheets/Pkg.	DK	SECUR11425	S-7 days	2	PKG	\$19.50	\$39.00
128	Maintenance Tank for DL600#16091154, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	8	EA	NO BID	NO BID
129	Ribbon Cassette for DL600 # 16091166, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	3	EA	NO BID	NO BID
130	Paper Fuji DL600 Inkjet GL 5x590# 7150740, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	10	EA	NO BID	NO BID
131	Paper Fuji DL600 Inkjet GL 6x590# 7150902, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	10	EA	NO BID	NO BID
132	Paper Fuji DL600 Inkjet GL 10x328 # 7150908, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	4	EA	NO BID	NO BID

Introduced on: \_\_\_\_\_  
 Adopted on: \_\_\_\_\_  
 Official Resolution#: \_\_\_\_\_

ADORAMA INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
133	Paper Fuji DL600 Inkjet GL 12x328 # 7150910, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	4	EA	NO BID	NO BID
134	Ink, Fuji DL600 BLACK # 16091013, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	6	EA	NO BID	NO BID
135	Ink, Fuji DL600 CYAN # 16090992, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	6	EA	NO BID	NO BID
136	Ink, Fuji DL600 MAGENTA # 16091001, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	6	EA	NO BID	NO BID
137	Ink, Fuji DL600 YELLOW # 16091025, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	6	EA	NO BID	NO BID
138	Ink, Fuji DL650 PINK # 16187472, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	6	EA	NO BID	NO BID
139	Ink, Fuji DL6050 SKY BLUE # 16187484, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	6	EA	NO BID	NO BID
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES								
140	Sony Model 10UPC-X46 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	DNP	DNP10UPCX46	5-7 days	40	PKG	\$187.00	\$7,480.00
141	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	NO BID	NO BID	NO BID	40	PKG	NO BID	NO BID
142	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	Same	Same	5-7 days	50	PKG	\$46.00	\$2,300.00
143	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	Same	Same	5-7 days	50	PKG	\$80.00	\$4,000.00

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution: 2015001208



Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
144	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1000 per box)	NO BID	NO BID	NO BID	75	BX	\$	\$
145	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)	Same	Same	S-7days	50	BX	\$34.50	\$1,725.00
146	Table Top Passport ID Photo Die Cutter Punch 2" x 2"	Ador	2-2DC2	S-7days	10	EA	\$221.00	\$2,210.00

Proposal for the furnishing and delivery of **PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**  
 - YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Batteries, Lithium, 3V (Vaita or Equal), CR123A		CR123A	7-10 Days	63	EA	\$7.52	\$473 <sup>76</sup>
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh							
✓ 3	Batteries, Nikon EN-EL3E for D300-D80 Camera		EN-EL3E	7-10 Days	32	EA	\$12 <sup>10</sup>	\$387 <sup>20</sup>
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah							
5	Batteries, Rechargeable for Canon EOS 7D Camera, LP-E6							
6	Batteries, Promaster Rechargeable AA Batteries							
7	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box		EN92	7-10 Days	50	BX	\$14 <sup>20</sup>	\$710 <sup>00</sup>
8	Battery Charger, Metz 970 for Flash 76-56							
9	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera							

41

EA

\$

\$

EA

\$

October 21, 2015  
 October 21, 2015  
 2015001208

Introduced on:  
 Adopted on:  
 Official Resolution#:

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
11	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	CANON	LC-E8E	7-10 Days	6	EA	\$	\$	
12	Battery Charger, Promaster AA #4165				8	EA	\$ 53.90	\$ 431.20	
13	Nikon Quick Charger MH-18a				12	EA	\$	\$	
14	Battery Pack, Metz, NIMH 76-56				7	EA	\$	\$	
15	Battery Pack for Nikon D90 Camera				11	EA	\$	\$	
16	Battery Pack, Sony NP-F570, 7.2 Volt				13	EA	\$	\$	
17	Battery Pack, Quantum I+				7	EA	\$	\$	
18	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	MAXIMAL POWER	574X2	7-10 Days	17	EA	\$	\$	
19	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera				8	EA	\$ 148.50	\$ 1188.00	
20	Battery Grip, Canon BG-E11 for Canon 5D Mark III				12	EA	\$	\$	
21	Battery Grip, Canon BG-E16 for Canon 7D Mark II				10	EA	\$	\$	
22	Battery Grip, Canon BG-E7 for Canon 7D				4	EA	\$	\$	
23	Battery Grip, Canon BG-E8, for Canon Rebel T3i	CANON	BG-E8	7-10 Days	4	EA	\$	\$	
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES</b>									
24	Sandisk Extreme PLUS SDHC UHS-1 Card, 16 GB	SAN DISK	SDS DKS-016G-A46	7-10 Days	16	EA	\$ 31.16	\$ 498.56	
25	Sandisk Extreme PLUS SDHC UHS-1 Card, 64 GB	SAN DISK	SDSDXS-064G-A46	7-10 Days	12	EA	\$ 64.59	\$ 775.08	

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution: 2015001208

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
26	SanDisk Extreme Compact Flash Memory Card, 128 GB	SAN DISK	SDCFXS-128G-AYC	7-10 Days	6	EA	\$ 145.89	\$ 875.94
27	SanDisk Extreme Compact Flash Memory Card, 64 GB	SAN DISK	SDCFXS-064G-AYC	7-10 Days	10	EA	\$ 64.54	\$ 645.40
28	SanDisk Extreme Compact Flash Memory Card, 32 GB	SAN DISK	SDCFXS-032G-AYC	7-10 Days	16	EA	\$ 44.86	\$ 717.76
29	SanDisk Extreme Compact Flash Memory Card, 16 GB	SAN DISK	SDCFXS-016G-AYC	7-10 Days	24	EA	\$ 36.98	\$ 887.52
30	Flash Drive, San Disk Extreme USB 3.0, 16 GB	SAN DISK	SDCE80-016G-AYC	7-10 Days	12	EA	\$ 28.70	\$ 344.40
31	Flash Drive, San Disk Extreme USB 3.0, 64 GB	SAN DISK	SDCE80-064G-AYC	7-10 Days	12	EA	\$ 64.54	\$ 774.48
32	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	SAN DISK	SDCE80-128G-AYC	7-10 Days	4	EA	\$ 133.44	\$ 533.76
33	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	SAN DISK	SDCE20-008G-AYC	7-10 Days	16	EA	\$ 12.85	\$ 205.60
34	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	SAN DISK	SDCE20-016G-AYC	7-10 Days	16	EA	\$ 15.81	\$ 986.16
35	Flash Drive, San Disk Cruzer Glide USB 2.0 64 GB	SAN DISK	SDCE20-064G-AYC	7-10 Days	16	EA	\$ 26.26	\$ 420.16
36	Flash Drive, SanDisk 32GB Cruzer USB, Item #SDCZ50-0326	SAN DISK	SDCZ50-0326-AYC	7-10 Days	25	EA	\$ 21.73	\$ 543.25
37	Flash Drive, SanDisk 8GB Cruzer USB Stick	SAN DISK	SDCZ80-008G-AYC	7-10 Days	272	EA	\$ 2.11	\$ 573.92
38	Disk, Compact, Sony CDR Media, 700MH, 50/pack	SONY	SOCDQ 8050	7-10 Days	8	PACK	\$ 29.70	\$ 237.60
39	Disk, Compact, Sony Recordable/CDR #50CDDQ22RS, for Mavica 156MB-MCR-156A, 50/pack	SONY	SOCDQ 1565	7-10 Days	3	PACK	\$ 22.57	\$ 67.71



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 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 MINI-BUSES to Wolfington Body Company, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015001209</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2015-137						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-137

RESOLUTION

October 21, 2015

WHEREAS, on September 22, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW MINI-BUSES for the County of Ocean; and

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

Name and Address of Bidder

Wolfington Body Company, Inc.  
1315 Route 38, PO Box 160  
Mt. Holly, NJ 08060  
(609) 267-0763

Name and Address of Bidder

Rohrer Enterprises, Inc.  
DBA/Rohrer Bus Sales  
1515 State Road, PO Box 100  
Duncannon, PA 17020  
(540) 729-3751

; 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, WOLFINGTON BODY COMPANY, 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 Excavators and Loaders for the County of Ocean, for the contract period from date of award through October 20, 2016, 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:

WOLFINGTON BODY COMPANY, INC. For fourteen (14) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l and 1m.

For a Total Lump Sum of \$971,898.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-137.

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, Transportation Department, and Wolfington Body Company, Inc., the successful bidder.

**✓ ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL**

COMPLIANCE  
YES                      NO

**CHASSIS SPECIFICATIONS:**

2016 or newer Ford E-450 or equal with heavy-duty service package. Chassis options shall include, shuttle bus package, preferred equipment group, exterior upgrade package, front vinyl floor, light convenience group and solar glass.

✓

GVWR: 14,500 lb. minimum  
FRONT AXLE: 5,000 lb. minimum  
REAR AXLE: 9,500 lb. minimum  
WHEELBASE: 176" minimum

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**BATTERY:**

*176" wb & 158" wb available at same price; 158" wb is industry standard for this model.*

Two (2) maintenance free, 12 volt, 650 CCA each batteries shall be supplied.

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A fully enclosed, skirt mounted, galvanized steel battery box with a stainless steel sliding tray and stainless steel slides for the battery on a ball bearing slide in lieu of frame mounted battery. Tray shall also be top hinged equipped with a rod latch when stowed. Compartment shall be weather-sealed with a laminated door and trim. Both batteries shall be located in the side battery compartment.

\_\_\_\_\_

**BRAKES:**

Front and rear, ABS power disc.

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Cable actuated rear drum parking brake.

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**COOLING SYSTEM:**

Protected to minus 30 degrees Fahrenheit with permanent antifreeze. Nitrate levels for coolant shall meet or exceed engine manufacturer's specifications. Silicone base is not acceptable for heater cores.

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**DRIVELINE GUARD:**

Driveshaft guard installed under the vehicle.

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**DRIVER'S SEAT:**

Shall be a deluxe high back bucket seat Captain's Chair with gray fabric upholstery. Adjustable forward and backward from a seated position, a minimum seat back adjustment of 15 degrees, a head restraint and an adjustable lumbar support. The driver's seat shall be secured with nuts, bolts and washers or flange headed nuts, and equipped with a 3 point lap and shoulder restraint system with emergency locking retractor for upper torso/pelvic restraint.

✓

*Driver's seat is Ford OEM "Captain's Chair".*



**ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**ENGINE:**

6.8 liter EFI V-10 gasoline engine

✓  
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Integral engine oil cooler

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**EXHAUST:**

Emissions shall meet current Federal standards

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Rust resistant muffler

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Exhaust to exit under the rear bumper of the bus, driver side only

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**FUEL TANK:**

Minimum 55 gallons, DOT safety approved in compliance with fuel system integrity FMVSS 301, as applicable.

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Shall have heat shield for fuel tank

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**INSTRUMENT AND GAUGES:**

Dual electric horns

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Voltmeter and Tachometer

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Amp, oil and temperature gauges.

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Windshield wipers – intermittent two speed electric, with washer

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Trip odometer

Chassis OEM supplied AM/FM Clock radio with CD player, system shall have six (6) stereo speakers in the body and one (1) in the driver's door. The speakers shall be premium 5.25" round with grill model #JXHD54.

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Vehicle shall be equipped with a warning light system to activate when the coolant temperature rises above 210 degrees Farenheit and if oil pressure falls below 7 PSI.

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✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**SHOCKS:**

Heavy duty, gas-filled commercial type. (2 front, 2 rear)

✓ \_\_\_\_\_

**SPRINGS:**

Front: Heavy-duty coil type; Rear: leaf type with extra leaf on lift side of bus. Additionally, the rear spring suspension shall be enhanced by the installation of A Mor/Ryde RL suspension system.

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**POWER STEERING:**

Full power steering approved by chassis manufacturer with tilt wheel.

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**TIRES:**

Seven (7) radial, all season. Single front and dual rear, with one (1) full size mounted spare furnished and shipped loose. All wheels shall be painted white on both sides, including spare.

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Tire size shall be LT225/75R 16E. Valve stem extensions shall be supplied.

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**TRANSMISSION:**

Torqshift 5-speed automatic transmission with over-drive

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Integral transmission oil cooler.

\_\_\_\_\_

**CAPACITY:**

Vehicle capacity: twelve (12) seated plus two (2) forward facing wheelchair positions.

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A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed. An additional floor plan shall be included for alternate options 1a and 1b.

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**DIMENSIONS:**

Total outside width of 96" minimum.

Total outside length of 290" maximum.

✓ \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**DIMENSIONS: (CONT'D)**

Exterior height 118" maximum  
Interior width 92" at floor and hip level minimum  
Interior height at center aisle 78.5" minimum.  
Entrance step: 11.5" maximum from the ground.

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**AIR CONDITIONING:**

Chassis dash front OEM air conditioning shall be installed. Rear passenger compartment air conditioning shall be MCC AC1623, 100,000 BTU system with dual compressor and quick connect hoses. A heat mode with a 70,000 BTU heating system shall be installed in the EM3 evaporator.

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The successful bidder shall be required to perform a pull down or general air conditioning test procedure: the bus will be soaked to at least 100 degrees Fahrenheit at 45% humidity (minimum) in a controlled atmosphere. (Soaking means the bus must be kept at 100 degrees Fahrenheit and 45% humidity for at least one (1) hour prior to testing). The temperature shall be taken at three (3) locations: front, mid and rear within the passenger compartment at three (3) different levels: 12" from the ceiling, 12" from the floor and 12" from the hip line.

Air conditioning units shall be capable of dropping 30 degrees Fahrenheit within 30 minutes of the "soaked" situation while in high peak idle. All temperature and humidity readings shall be taken at five-minute or less intervals, with a recording thermometer. Computer printouts of readings at 10-minute intervals shall be provided to the County.

All expenses for this test shall be the responsibility of the successful bidder.

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**CONSTRUCTION:**

All body structures shall be fixture welded, these include: roadside wall, curbside wall, rear wall and roof. All components making up these structures shall be welded together, mechanically fastening or bonding together is not acceptable (exception is window radius, which can be mechanically fastened). All body frame construction shall be 1.5" square tube steel fully galvanized (inside and out) on the floor, walls and roof. All welds shall be coated with G60 coating after all factory welding.

✓  
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The roadside and curbside wall structures shall be constructed of 1 1/2" x 1 1/2" 18 ga. fully galvanized wall bows welded on 24" centers top to bottom, with modified galvanized C-Channel bottom rail and 1 1/2" galvanized angle top rail. (no exceptions) FRP side panels are not acceptable. Exterior skin shall be made up of .024 galvanized steel laminated to Azdel SuperLite composite insulation panel. Interior panels shall be white Filon

ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

CONSTRUCTION: (CONT'D)

laminated to Azdel SuperLite composite insulation panel. All cavities of wall structure with exception of window locations shall be filled with 1 ½” block foam insulation. All components making up sidewalls shall be vacuum laminated using water activated urethane adhesive. Insulation in walls and ceiling shall have an R-9.5 value minimum.

The rear wall structure shall be constructed of 1 ½” x 1 ½” 18 ga. fully galvanized tubing. Exterior skin shall be made up of .024 galvanized steel laminated to Azdel SuperLite composite insulation panel. Interior panels shall be fully covered with carpet laminated to Azdel SuperLite composite insulation panel. All cavities of wall structure with exception of window or door locations shall be filled with 1 ½” block foam insulation. All components making up rear wall shall be vacuum laminated using a water activated urethane adhesive. A five piece ABS rear cap shall be installed. Lower caps in the left and right rear crash zone shall be 12 inches for serviceability and easy repair or replacement in case of an accident. The interior rear wall shall be covered with carpet.

The roof structure shall be constructed of 1 ½” x 1 ½” 18 ga. fully galvanized formed bows welded on 24” centers. Roof bows shall be seated into 1 ½” galvanized C-Channel bottom rail. Exterior skin shall be made up of one piece FRP composite. Interior panels shall be white Filon laminated to Azdel SuperLite composite insulation panel. All cavities of roof structure shall be filled with 1” of expandable dual component polyurethane spray foam, with exception of roof hatches and fluorescent lights. All components making up roof shall be compression laminated using a water activated urethane adhesive.

The side, roof, wall and floor sub-assemblies shall be bolted together at every wall stud and roof bow rather than welded. The side wall structure shall be bolted to the roof and floor with 5/16” zinc plated bolts. Bolts shall be used to allow enough flexing with the movement of the chassis. The walls shall not be welded to avoid cracking due to added stress points. The construction shall have been tested to meet or exceed FMVSS 220 for bus roll-over protection and FMVSS 221 for body joint strength. Sidewalls shall be fastened to the floor structure by means of 5/16”-18 grade 5 bolts. These bolts shall go through the sidewall bottom c-channel into mounting tabs welded to the floor cross members every 24”.

Roof shall be fastened to the sidewall structures by means of 5/16”-18 grade 5 bolts. These bolts shall go through the roof c-channel into the sidewall top angle every 24”.

Rear wall shall be welded to the sidewalls, roof and floor structure at mounting tab locations at points around perimeter of rear wall.

All fasteners that will be exposed to the elements shall be zinc or stainless steel.

Vertical line with horizontal tick marks and a checkmark at the top and bottom.

**ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**CONSTRUCTION: (CONT'D)**

A continuous rain gutter shall be installed down both sides of vehicle ensuring water is diverted from entrance and window locations.

Interior Finish: Headliner: The passenger area headliner shall be finished with a Filon material, laminated to Azdel SuperLite composite insulation panel.

Walls: The sidewalls shall be finished with a light color Filon material laminated to Azdel SuperLite composite insulation panel. The interior side walls from the seat rail to the windows and the rear wall shall be covered with carpeting.

Romeo Rim rear bumper shall be supplied and installed. Bumper shall have steel anti-ride shield and meet NJMVC requirements for deviated/fixed route service.

Chassis supplied front bright chrome grille and bumper with license plate holder attached.

**ELECTRICAL:**

Alternator shall be chassis OEM supplied single 225 amp minimum size.

Self-canceling directional switch, 4-way warning light flashers to work independently of brake lights.

One (1) red light above the emergency door and each emergency egress window

One (1) door activated dome light over the entrance door

Driver dome light

Emergency door buzzer

Two (2) red LED stop and Two (2) LED tail lights, wired separately

Two (2) amber LED turn signals

Two (2) LED backup lights

Outside ADA light in lift area, lens shall be flush with body

Outside ADA light in entrance door area, lens shall be flush with body

3" amber reflectors, front

**ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**ELECTRICAL: (CONT'D)**

Four (4) 3" diameter red reflectors shall be installed at the rear corners of the bus.	✓	_____
An interior light shall be installed over the entrance door and activated when the entrance door opens.		_____
Stepwell light, activated when entrance door is opened		_____
Three (3) front LED amber cluster lamps		_____
Three (3) rear LED red cluster lamps, stacked vertically on rear wall		_____
Two (2) front LED amber clearance lamps		_____
Two (2) rear LED red clearance lamps		_____
Side mounted LED directional lights, located on bus skirt		_____
Electrical switches amperage capacity shall exceed the amperage draw		_____
Fuses and circuit breakers shall exceed draw for OEM body and chassis		_____
Wires shall be function, color and number coded and loomed to prevent rubbing or chaffing. No wiring is to be located under the vehicle engine hood. An "as built" wiring diagram shall be provided along with trouble shooting and maintenance guides. All wiring and connections shall be of a non-corrosive material.		_____
In addition to the electrical access panel in the driver's area, an additional access panel to the electrical wires shall be installed on the driver's side of the bus in the upper rear corner to gain access to wiring for troubleshooting.		_____
Four (4) spare wires shall be provided.		_____
Automotive fuses shall be used on all body connections. All electrical wires shall be wrapped or loomed.		_____
Audio back up alarm		_____
An LED-type license plate light shall be supplied.		_____
Electrical switches amperage capacity shall exceed the amperage draw, fuses and circuit breakers shall exceed draw for OEM body and chassis.	↓	_____

**ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                  NO

**ELECTRICAL: (CONT'D)**

A 150 amp continuous-duty relay shall be installed and activated by the ignition switch for the purpose of providing electrical current to the body accessories.

Y

The body electrical control panel shall consist of fuses and relays.

\_\_\_\_\_

A master disconnect switch shall be supplied.

\_\_\_\_\_

Seven (7) 3” rectangular surface mounted LED lights shall be supplied in the wall radius over each side window; four (4) on the driver’s side and three (3) on the curb side.

\_\_\_\_\_

Two (2) “Maxxima” low profile 14” x 3” Led lights with on/off switch shall be mounted in the ceiling over the aisle.

\_\_\_\_\_

The entrance door and a LED type step well light shall only be operational when vehicle engine is either running or ignition is in accessory mode.

\_\_\_\_\_

**EMERGENCY DOOR:**

The emergency door shall have a clear opening of 33” x 63”. A 2” RED decal reading “EMERGENCY DOOR” shall be applied to the outside and “EMERGENCY EXIT” shall be applied to the inside. An emergency door warning buzzer shall be provided to indicate when door is unlatched. The door shall include an upper and lower glass panel, tinted. The door shall be padded with a 3” wide head pad. A RED door light shall be mounted over the door.

\_\_\_\_\_

Three-point slide bar latch system, with anti-hitch exterior handle

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New Jersey State approved vandal lock system, including starter interrupt, shall be provided.

\_\_\_\_\_

Rear emergency door equipped with stainless steel piano hinges.

\_\_\_\_\_

Rear emergency door shall be equipped with a gas spring strut that prevents the door, upon opening, from hitting rear of bus or any protruding lights.

\_\_\_\_\_

**ENTRANCE DOOR:**

The entrance door shall be an electrically operated in-cab transit style door with external key switch and two outward opening panels.

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There shall be a red-handled latch or mechanism located adjacent to the door to manually open the door in case of electric door failure or emergency.

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✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**ENTRANCE DOOR: (CONT'D)**

Signage shall be posted to readily identify the location of the emergency release latch.

✓      \_\_\_\_\_

The entrance door shall have a clear opening of 30"x 83".

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The entrance door panels shall consist of 1/8" thick AS-2, tinted glass, full view panels 10.5" wide x 77" high.

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The door frame shall be extruded aluminum.

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Step wells, door hinges and entire door surround shall be stainless steel.

\_\_\_\_\_

Entrance step tread depth shall be twelve (12) inches minimum with eight (8.5) inch risers for safer and easier passenger entrance and egress.

\_\_\_\_\_

The door hinge shall be stainless steel.

\_\_\_\_\_

**FLOOR STRUCTURE:**

The floor structure shall be constructed of 2" x 2" 13 ga. fully galvanized cross members welded on 24" centers. A galvanized longitudinal hat channel shall run entire length of floor welded to cross members. Wheel wells shall be one-piece 14 ga. minimum, powder coated galvanized steel. Floor structure shall be covered with 3/4" marine grade plywood by means of screws into cross members and adhesive.

\_\_\_\_\_

The floor shall be mounted to the chassis using continuous contact (1 5/8" thick, 11 gauge) hat channel following the chassis frame full length while still utilizing factory mounting points using 1/2"-13 grade 8 bolts. 1/4" Isolator rubber shall be used the full length of the rail, for a unified weight load distribution, reduction of vibration and road noise.

\_\_\_\_\_

Chassis "Puck-Mounts" shall be removed, so the load doesn't compress and distribution stays even, putting less stress on floor structure. Two die springs shall be installed in the front section of the frame for better ride quality and transition from the body to the chassis.

\_\_\_\_\_

The entire exterior underside of the floor structure shall have a galvanized steel underbelly and undercoated. The underbelly shall be galvanized steel, 22 gauge minimum, no exceptions. The whole underbody shall be sealed to keep exhaust, water, dust or any other outside elements from entering the vehicle by means of expandable dual component polyurethane spray foam. The entire under body structure, except above the heat shield, shall be undercoated following body manufacturers guidelines.

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✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**ENTRANCE STEPS:**

The entrance steps shall be the same Altro Transflor/Chroma/Cyber material; nosing shall be Altro Aluminum extrusion with North American Yellow Altro Step Nosing.

✓ \_\_\_\_\_

A standee line shall be inset between the stanchions at the front of the seating area using the same North American Yellow Altro flooring used in the nosing.

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**GLASS:**

Windshield: One piece tinted, OEM.

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Emergency Door: Rubber mounted glass in top and bottom halves of door. Door shall have a clear opening of 33"x 63". Rear vision windows on both side of emergency door shall measure 12"x 22".

\_\_\_\_\_

Entrance Door: Shall be double, outward opening "full view", "big bus" style. The door shall be electrically operated by driver. Glass area shall have a minimum of 1,600 square inches of area and tinted 70% green.

\_\_\_\_\_

**WINDOWS:**

Side windows: The side passenger windows shall be dual pane, tempered safety glass transit type, as opposed to the school bus type. The passenger windows shall be certified by an independent testing agency to be in compliance with FMVSS 217 (Bus Window Retention and Release). Windows shall be a solid design with black frames, tinted: 32" high x 46" wide. Four pushout windows shall be included, two per side.

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Rear Windows: Shall be located in the rear wall beside the emergency door on each side; nominal measurement of 12" x 22".

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More-view-Window: Shall be located in the transition panel forward of the entrance door. This one-piece window shall be installed in a molded fiberglass panel finished with flush fasteners so minimal seams are apparent.

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Observation Window: A full length and height observation window shall be installed in the front roof cap to add light to the interior and provide addition exterior vision for the passengers.

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**HEATERS:**

The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat. In addition to the 70,000 BTU heat mode installed in the EM3 evaporator, a single 2-speed rear heater shall be supplied with a rating of 65,000 BTU's minimum. An auxiliary heater pump shall be installed.

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**ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**MISCELLANEOUS: (CONT'D)**

There shall be wheel trim on each side of the bus over the rear wheels. Trim shall be made of ABS/fiberglass composite.

✓ \_\_\_\_\_

A water test shall be performed to certify that each window, rivets and body joints are water tight. Certification shall be supplied with each vehicle at time of delivery.

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Wheelchair securement storage bags mounted at rear of bus

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Glove box, right side under the windshield area.

\_\_\_\_\_

Registration holder mounted above driver

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**PAINTING, LETTERING AND GRAPHICS:**

Exterior of bus shall be painted White with Sikkens low VOC high gloss acrylic Urethane paint using a hot sprayed on baked enamel process. The window panels and lower window sills completely surrounding the side windows, 2" above and below shall be black ("window blackout paint"). The galvanized steel shall be pre-primed and the entire exterior hand sanded before painting. The vehicle shall then be final washed and primed. Two coats of acrylic urethane shall be applied and air dried. Gelcoat or composite finishes are not considered equal to this paint process and will not be accepted.

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Lettering shall be applied on sides, front and back per the County's direction at time of order.

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Lettering as required under the ADA shall be supplied.

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Emergency exits shall be lettered in accordance with State and Federal regulations. This requirement includes windows and doors.

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Exterior height of vehicle, including emergency hatch if applicable, shall be posted in clear view of the seated driver.

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A high quality premium vinyl shall be used to stripe and letter each bus. The buses shall be striped exactly like the present Ocean County graphic scheme Including contra-vision and double shading.

\_\_\_\_\_

The words "Gasoline Fuel Only" shall be installed on or above the fuel port door and above the fuel gauge.

\_\_\_\_\_

Emergency exits and ADA signage shall be lettered in accordance with State and Federal regulations. Two (2) ADA handicap decals shall be supplied. One shall be placed on the side lift door and one on the rear door of the bus.

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ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

SAFETY EQUIPMENT:

5 lb Fire extinguisher, triangle road reflectors, body fluid/spill kit and a 24 unit first aid kit shall be provided. The fire extinguisher, triangles and first aid kit shall be securely mounted in passenger compartment at seat level or lower.

Three seat belt cutters for use in emergencies. Cutter shall be designed to prevent injuries during use and be secured in a safe location, one in the driver's area and one located in the lift area. Specific locations to be determined after bid award.

SEATS:

Seats shall be Freedman 35" Mid-high model seats. Three (3) Freedman Mid-high double seats shall be installed on each side of the bus for a capacity of 12 ambulatory passengers plus two wheelchairs. The seat spacing on the driver's side shall be a minimum of 36.5" and the distance from the stanchion to the first seat bottom shall be a minimum of 18.5". The seat spacing on the curb side shall be a minimum of 32.5" and the distance from the stanchion to the first seat bottom shall be a minimum of 15".

Seat shall be covered entirely with Level 5 upholstery. Seat bottoms shall have a pillow top cushion sewn in to each seat.

All seats shall have Freedman under-seat retractable (USR) belts.

All seats shall have padded grab handles mounted on the seat tops.

Two 24 inch seat belt extenders shall be supplied.

All seats shall meet all applicable Federal specifications including FMVSS 210 standards. Each seat shall be mounted with a minimum of 3 bolts in the floor assembly and a minimum of 2 bolts in the seat rail.

Bidders shall include a detailed (dimensions) floor plan with their bid submissions including all dimensions for seat spacing and wheelchair locations.

UNDERCOATING:

The entire underside of the body, including but not limited to; floor, skirts, wheel housings, sub-floor structure, rear bumper mounting brackets and braces shall be undercoated with rust-proofing material.

Care must be taken to be certain no water drain holes designed into the body are clogged with the undercoating material.

A vertical line with horizontal tick marks on both sides. A checkmark is at the top, and an arrow points downwards at the bottom. There are empty lines to the right of the tick marks for 'NO' compliance.



**ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**TIE DOWN AND RESTRAINT SYSTEM:**

Wheelchair Securements: Two forward facing tie-down systems that have been crash tested at 30mph/20g shall be provided in the front and mid section of the bus and at the rear wall of the vehicle next to the lift. The Q'Straint QRT Max model Q-8300-A1 systems or equal shall include "J" hook ends with adjustable and retractable lap/shoulder combo.

Vertical line with horizontal tick marks and checkmarks. A checkmark is at the top, and another checkmark is at the bottom. The line spans the height of the text blocks.

Flanged "L" track shall be installed horizontally across the width of the vehicle and recessed flush with the floor. This shall provide two securement locations in compliance with ADA. The belts shall attach to "L" track Floor Anchor fittings. The front two 'L' tracks shall extend from the street side wall 52 inches and the rear two 'L' tracks shall extend from the street side wall 60 inches. 'L' tracks shall be 52 inches apart, center to center, minimum. The location of entire system shall be discussed with County, successful bidder, tie down system manufacturer and installer at time of bus order.

Also included shall be (one each) 12 inch and a 20 inch lap belt extensions model # Q5-6340-12-INT & # Q5-6340-20-INT, per bus.

Two storage pouches shall be installed securely for wheelchair restraint belts mounted on the wall in the wheelchair areas.

**INTERLOCK:**

Vehicle shall have a lift interlock with dash mounted LED subsystem status display panel which requires the transmission to be in "Park" position before lift can be operated. The system shall use "Plug & Play" type wiring connections to connect with the vehicle chassis. An Intermotive fast idle system shall be supplied and be of similar design with dash mounted controls.

**PRE-DELIVERY INSPECTION AND DELIVERY:**

The vehicle shall be delivered complete within 180 days of the date the Purchase Order is issued. Two (2) representatives of Ocean County will conduct initial specification inspection and review at manufacturer's location prior to shipment. All units not delivered within said time frame shall be assessed a penalty of \$100.00 per day per unit post delivery date due. Penalty shall be deducted from the purchase price of the unit or units not delivered in a timely manner.

**ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SERVICE TRAINING:**

The successful bidder shall be available for training on or about the day of delivery in order to instruct County personnel on the proper operation and maintenance of the vehicle, in addition an authorized technician from wheelchair lift manufacturing company shall supply one day training for maintenance and supervisory personnel.

\_\_\_\_\_

**SERVICE FACILITY:**

The bidder shall use a manufacturer approved service facility within 75 miles distance of the County's garage at 1959 Rt. 9, Toms River, NJ 08754, and have mobile service and parts delivery program to be utilized for minor repairs or service during the warranty period.

\_\_\_\_\_

If repair cannot be performed through mobile service bidder shall have available and provide pick-up service for off-site warranty covered repairs during the length of warranty and provide such service within seven (7) working days of warranty repair notification.

\_\_\_\_\_

Bidder shall be able to handle all body, chassis and component warranty.

\_\_\_\_\_

The bidder shall indicate below the closest authorized body and body component warranty repair facility to our location. If a facility's name and address is different than the bidder's, a letter from the owner of that facility shall accompany the bid indicating it is authorized by the body manufacturer, all bus component manufacturers, and the bidder to perform warranty work on the bus bid. The facility must be within 75 miles of the above address.

Wolffington Body Company, Inc.

1315 Route 38

Hainesport, NJ 08036

**MOBILE SERVICES:**

Bidders shall have a mobile training, repair and parts delivery program to be utilized for training, minor repairs or service during the warranty period. Proof of such a program shall be provided with the bid. (Photos of bidder's equipment, agreements with outside mobile agencies are accepted examples of proof to be provided.)

\_\_\_\_\_

At the time and date of the bid opening, bidders are required to hold a current New Jersey issued dealer's license (N.J.S.A. 39:10-19). The State issued I.D. number shall be indicated in the blank below.

I.D. Number of NJ Dealers' License 47656N



**ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                      NO

**OPTIONS:**

✓1a. Revised Floor Plan: 16 passengers plus 2 wheelchair position options.

✓                      \_\_\_\_\_

The 16+2 wheelchair option shall include the same seating options as the 12+2 specification; aisle side arm rests, under seat retractable seat belts pillow top cushions and top grab handles mounted on each seat top. Four (4) Freedman mid-high double seats shall be installed on each side of the bus. The seat spacing on the driver's side shall be a minimum of 32" and the distance from the stanchion to the first seat bottom shall be a minimum of 13". The seat spacing on the curb side shall be a minimum of 32" and the distance from the stanchion to the first seat bottom shall be a minimum of 13". This seat shall be upholstered with CMI Medallion Healthcare vinyl with Keazu top & pillow bottom seat inserts and Trazu sides and back. Wheelchair positions shall be positioned in the rear of the bus adjacent to the wheelchair lift. The "L" tracks shall be recessed in the floor with a minimum distance of 52" between the two tracks center to center.

A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed.

✓                      \_\_\_\_\_

This floor plan shall include a rear positioned wheelchair lift.

✓                      \_\_\_\_\_

✓1b. Revised Floor Plan: 6 passengers plus 4 wheelchair position options.

✓                      \_\_\_\_\_

The 6+4 wheelchair option shall include the same seating options as the 12+2 specification; aisle side arm rests, under seat retractable seat belts and top grab handles mounted on each seat top. Two Freedman Mid-high double seats shall be installed on the curb side and two Freedman Mid-high single seats shall be installed; one on each side of the bus near the wheel wells. Seat spacing on the curb side shall be 34" minimum. The distance from the stanchion at the entry door to the bottom of the first seat shall be a minimum of 16". This seat shall be upholstered with CMI Medallion Healthcare vinyl with Keazu top & pillow bottom seat inserts and Trazu sides and back. Wheelchair positions shall be positioned in the rear of the bus adjacent to the wheelchair lift. The "L" tracks shall be recessed in the floor with a minimum distance of 52" between the two tracks center to center.

A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed.

✓                      \_\_\_\_\_

This floor plan shall include a rear positioned wheelchair lift.

✓                      \_\_\_\_\_



**ITEM #1 – MODEL YEAR 2016 OR NEWER, FORD E450 HEAVY DUTY SERVICE PACKAGE WITH TWELVE (12) AMBULATORY AND TWO (2) WHEEL CHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**OPTIONS: (CONT'D)**

✓ 1k. **DIAGNOSTIC TOOLS/TEST EQUIPMENT (CONT'D)**

- |  |   |       |
|--|---|-------|
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County.   | ✓ | _____ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.   |   | _____ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. |   | _____ |
| 7. Training shall be provided on all items in this section at a County location.   | ↓ | _____ |

✓ 1l. **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.

✓                      \_\_\_\_\_

✓ 1m. **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.

✓                      \_\_\_\_\_

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



Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW MINI-BUSES** 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 (Use Max Qty.)
✓ 1	Model Year 2016 or Newer, Ford E450 Heavy Duty Service Package with twelve (12) Ambulatory and two (2) Wheelchair Positions Mini-Bus, As Specified, or Equal	2	12	EA	\$ 69,440. <sup>00</sup>	\$ 833,280. <sup>00</sup>

Year, Mfr., Model: 2016 FORD E-450 / GLAVAL Universal

Engine: 6.8 EFI V-10 GAS

Transmission: 6-speed automatic.

Delivery, A.R.O.: Within 180 days, as specified

Warranty: As specified

REMARKS: \_\_\_\_\_

OPTIONS:

\*ALL FACTORY CASH REIMBURSEMENTS AND DISCOUNTS HAVE BEEN APPLIED TO PURCHASE/LEASE\*

✓ 1a	Revised Floor Plan: 16 Passengers Plus 2 Wheelchair Position Options, As Specified (circle <b>ADD</b> or <b>DEDUCT</b> )	2	12	EA	\$ 1,886. <sup>00</sup>	\$ 22,632. <sup>00</sup>
✓ 1b	Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options, As Specified (circle <b>ADD</b> or <b>DEDUCT</b> )	2	12	EA	\$ 396. <sup>00</sup>	\$ 4,752. <sup>00</sup>
✓ 1c	3-Step Forward Facing Flip Seat Installed in Rear Left Side of Bus, As Specified	2	12	EA	\$ 948. <sup>00</sup>	\$ 11,376. <sup>00</sup>
✓ 1d	Front and Side Lighted Destination Signs, As Specified	2	12	EA	\$ 2,430. <sup>00</sup>	\$ 29,160. <sup>00</sup>
✓ 1e	Specialty Lo-Pro Roof Hatch Model #9215-0200, or Equal	2	12	EA	\$ 247.50	\$ 2,970. <sup>00</sup>

Introduced on: October 21, 2015  
 Adopted on: October 21, 2015  
 Official Resolution#: 2015001209

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price (Use Max Qty.)
✓ 1f	Stop Request Sign, ADA approved, As Specified	2	12	EA	\$ 639. <sup>00</sup>	\$ 7,668. <sup>00</sup>
✓ 1g	Public Address System	2	12	EA	\$ 162. <sup>00</sup>	\$ 1,944. <sup>00</sup>
✓ 1h	Plexiglass, 3/8" Thick Mounted Behind the Driver to NJDMV Specifications	2	12	EA	\$ 231. <sup>00</sup>	\$ 2,772. <sup>00</sup>
✓ 1i	Diamond Fare Box Model XV COMPLETE, Manufacturer # XV000, As Specified	2	12	EA	\$ 1,147.50	\$ 13,770. <sup>00</sup>
✓ 1j	4" White Rubber Floor Recess with Sign, As Specified	2	12	EA	\$ 31.50	\$ 378. <sup>00</sup>
✓ 1k	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 27,480. <sup>00</sup>	\$ 27,480. <sup>00</sup>
✓ 1l	Two-Way Radio, Power and Wiring Requirements, As Specified	2	12	EA	\$ 60. <sup>00</sup>	\$ 720. <sup>00</sup>
✓ 1m	Technical Support, As Specified	1	180	HR	\$ 125. <sup>00</sup>	\$ 22,500. <sup>00</sup>

TOTAL LUMP SUM (ADD ITEM #'S 1-1m): \$ 971,898.<sup>00</sup>  
*KNW* \$ 971,898.<sup>00</sup>

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

\* option 1k. - software is \$10,485.<sup>00</sup> (includes (5) years for (3) locations).  
 - hardware is \$16,995.<sup>00</sup> (includes (3) locations).

\* option 1m. - Technical Support for entire Glaval Body only, including wheelchair lift, Ford Chassis is not included.

\* If a factory full front end alignment (including computer printout of caster, camber, toe-in) is desired, add \$250.<sup>00</sup> per vehicle.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding Item No. 177 for the furnishing and delivery of JANITORIAL SUPPLIES from Calico Industries, Inc. as vendor is unable to honor their bid price. It will not be re-awarded.

<b>Official Resolution#</b>	<b>2015001210</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2015-37						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

October 21, 2015

WHEREAS, on March 3, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on April 15, 2015, Contract B2015-37, Item No. 177 was awarded to CALICO INDUSTRIES, INC; and

WHEREAS, vendor is unable to honor their bid price, the County Purchasing Agent has requested Item No. 177 awarded to Calico Industries, Inc. be rescinded; 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 dated April 15, 2015; awarding Item No. 177 to Calico Industries, Inc. is hereby rescinded, and will not be re-awarded.
2. All other provisions of the Resolution and Contract documents described above shall remain in full force and effect.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-37.
4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Human Services, Juvenile Services, County Department of Parks and Recreation, County Road Supervisor, Security Department, Solid Waste Management, Transportation Department, Vehicle Services and Calico Industries, Inc.





## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Burlew Mechanical LLC for the project known as IT Department Computer Room HVAC Improvements, a decrease in the amount of \$4,000.00.

<b>Official Resolution#</b>	<b>2015001220</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2014-160CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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

RESOLUTION

October 21, 2015

WHEREAS, Contract #B2014-160CE was entered into on December 3, 2014, with Burlew Mechanical LLC, in connection with the project known as IT Department Computer Room HVAC Improvements.

WHEREAS, it has been determined that revisions to the contract are necessary due to the following: Change Order # 1 – Allowance from contract not used, less additional disconnects and control wiring installation.

WHEREAS, these costs resulted in total deduction in the amount of \$ - 4,000.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

The contract amount shall be decreased by \$ 4,000.00 with funding available in account # 9999-406-070-C414-6800.

T&M Associates is hereby authorized to issue Change Order #1, a contract decrease in the amount of \$ 4,000.00 to Burlew Mechanical LLC, in connection with the project known as IT Department Computer Room HVAC Improvements.

That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Burlew Mechanical LLC to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract, the number being B2014-160CE.

Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Buildings & Grounds Department, County Counsel, and Burlew Mechanical LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract with C&S Consulting for Architectural, Engineering and Planning Consultant Services for the Helipad Lighting Project at OC Airport, in an amount not to exceed \$38,000.00.

<b>Official Resolution#</b>	<b>2015001243</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	o-1						
CAF #							
Purchase Req. #	PP2015-122						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**October 21, 2015**

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

**WHEREAS**, on December 18, 2013 the County authorized a grant application with the New Jersey Department of Transportation in the amount of \$261,250 for the Helipad Lighting (Construction) Project at Ocean County Airport; and

**WHEREAS**, on February 18, 2015 the County received a grant award from the New Jersey Department of Transportation in the amount of \$261,250 to cover approximately ninety-five percent (95%) of eligible costs; and

**WHEREAS**, the County of Ocean would provide a local match in the amount of \$19,750, or approximately five percent (5%) of project costs; and

**WHEREAS**, the County issued a request for proposals in 2014 for engineering and consulting services for the Airpark according to FAA requirements for securing architectural, engineering, and planning consultant services for airport grant projects; and

**WHEREAS**, the most qualified proposal for the 5-Year Airport Capital Improvement Program was submitted by the firm C&S Engineers, Inc. of Syracuse, New York; and

**WHEREAS**, the New Jersey Department of Transportation has approved a cost proposal from C&S Engineers for the Observation & Administration of the Helipad Lighting (Construction) Project in the amount not to exceed \$38,000; and

**WHEREAS**, this award is made in accordance with the provisions of NJSA 19:44 A-20.4 et. Seq.; and

**WHEREAS**, the Department of Finance will certify funds in the amount of \$38,000 pending approval of the grant amendment to the 2015 County Budget to cover the costs of this contract; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Consulting, having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$38,000 for the Observation & Administration of the Helipad Lighting (Construction) Project.

**PAGE 2**  
**RESOLUTION**

2. This contract is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2015-122.

5. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

6. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Engineers.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. William Wingert to provide Expert Witness Testimony, in an amount not to exceed \$4,000.00.

<b>Official Resolution#</b>	<b>2015001244</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	o-2						
CAF #							
Purchase Req. #	C2015-125						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

October 21, 2015

WHEREAS, there Ocean County Prosecutor has identified a need for medical advisory/ consulting services for the Ocean County Prosecutor's Office SANE Program; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for medical advisory/consulting services from Dr. William Wingert, 15053 Dahlia Drive, Philadelphia, Pennsylvania, 19116 in an amount not to exceed \$4,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

I. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. William Wingert, 15053 Dahlia Drive, Philadelphia, Pennsylvania 19116, in an amount not to exceed \$4,000.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

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

5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. William Wingert.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
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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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to ADM Laboratories to provide Expert Witness Testimony, in an amount not to exceed \$5,000.00.

<b>Official Resolution#</b>	<b>2015001245</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	o-3						
CAF #							
Purchase Req. #	C2015-126						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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

RESOLUTION

October 21, 2015

WHEREAS, there Ocean County Prosecutor has identified a need for medical advisory/ consulting services for the Ocean County Prosecutor's Office SANE Program; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for medical advisory/consulting services from ADM Laboratories, Dr. Carl Selavka, 3250 Progress Drive, Suite C, Bensalem, Pennsylvania, 19020, in an amount not to exceed \$5,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with ADM Laboratories, Dr. Carl Selavka, 3250 Progress Drive, Suite C, Bensalem, Pennsylvania, 19020, in an amount not to exceed \$5,000.00.

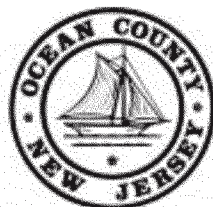
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

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

5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to ADM Laboratories, Dr. Carl Selavka.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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### Board Meeting Agenda

Date: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Thermo Electron North America, LLC for Maintenance and Service for Gas Chromatography/Mass Spectrometry for the Criminal Investigative Unit for the OC Sheriff's Department.

<b>Official Resolution#</b>	<b>2015001246</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	o-4						
CAF #							
Purchase Req. #	CP2015-123						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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

**RESOLUTION**

October 21, 2015

**WHEREAS**, there exists a need for a Support Plan for Maintenance and Service for Gas Chromatography/Mass Spectrometry for one year for the Criminal Investigative Unit for the Ocean County Sheriff's Department; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposal for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Sheriff's Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposal; and

**WHEREAS**, the Ocean County Sheriff's Department and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Thermo Electron North America LLC located at 1400 Northpoint Pkwy Suite 50 West Palm Beach FL, 33407-1976 to provide maintenance and service for a time period of September 1, 2015 through August 30, 2016, and;

**WHEREAS**, all services provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued.

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

The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an agreement with Thermo Electron North America LLC for Gas Chromatography/Mass Spectrometry for one year for the Criminal Investigative Unit for the Ocean County Sheriff's Department in accordance with their proposal.

The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

Certified copies of this resolution shall be made available to the Department of Finance, the Department of Purchase, the Ocean County Sheriff's Department, and Thermo Electron North America LLC.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Christopher Raimann, Toms River to the position of County Coordinator of the Enhanced 9-1-1 System, Department of Emergency Telecommunications System, to serve at the pleasure of the Board.

<b>Official Resolution#</b>	<b>2015001195</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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

# RESOLUTION

October 21, 2015

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **CHRISTOPHER RAIMANN** is hereby appointed to serve as County Coordinator of the Enhanced 9-1-1 System, Department of Emergency Telecommunications Systems, pursuant to New Jersey State Statute 52:17C-5.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made to the Director of Employee Relations, Department of Finance, New Jersey State Office of Emergency Telecommunications Services, and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Frank Stack, Forked River as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL to fill the unexpired term of Paul Kozak, term to expire 3/31/2016.

<b>Official Resolution#</b>	<b>2015001196</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION**

**October 21, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, **FRANK STACK** (for Bernard Snyder) **FORKED RIVER**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, filling the unexpired term of **Paul Kozak**, to serve without salary or other compensation, term to expire March 31, 2016.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointees.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Marie-Elena Sodeikes, Manahawkin and Maria Roussos, Toms River to the EXPLOITED AND MISSING CHILDREN'S ADVISORY COMMISSION for an initial term to expire 2/28/2018.

<b>Official Resolution#</b>	<b>2015001197</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	p-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

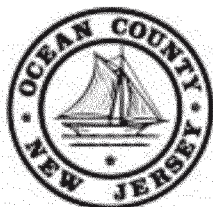
**October 21, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **EXPLOITED AND MISSING CHILDREN'S ADVISORY COMMITTEE** for an initial term of to expire February 28, 2018:

**MARIE-ELENA SODEIKES**  
**MARIA ROUSSOS**

**Manahawkin**  
**Toms River**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Exploited and Missing Children's Advisory Committee and to each appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Mary Beatty-Sharisky, Toms River to fill the unexpired term of Nancy Weber-Loeffert as Member; and appointing Nancy Weber-Loeffert, Toms River as an Alternate Member of the OC WORKFORCE INVESTMENT BOARD, both terms to expire 6/1/2016.

<b>Official Resolution#</b>	<b>2015001198</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	p-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

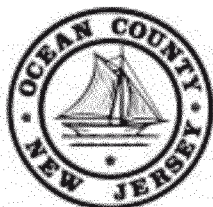
**RESOLUTION**

**OCTOBER 21, 2015**

**BE IT RESOLVED**, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby appoints **MARY BEATTY-SHARISKY** to fill the unexpired term of **NANCY WEBER-LOEFFERT** as a Member of the **OCEAN COUNTY WORKFORCE INVESTMENT BOARD**, to serve without salary or other compensation, term to expire June 1, 2016.

**BE IT FURTHER RESOLVED** that pursuant to Article IV.B.3 of the Workforce Investment Board By-Laws, in the case of absence of regularly appointed members, **NANCY WEBER-LOEFFERT** is hereby appointed as an Alternate Member of the **OCEAN COUNTY WORKFORCE INVESTMENT BOARD**, to serve without salary or other compensation, term to expire June 1, 2016.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Dr. Harry L. Larkin, Jr., M.D. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 5/1/2016.

<b>Official Resolution#</b>	<b>2015001199</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	p-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**October 21, 2015**

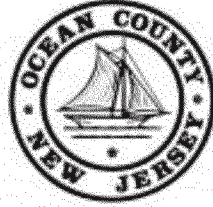
**WHEREAS**, there exists a need for the appointment of an Assistant Medical Examiner; and

**WHEREAS**, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint Harry L. Larkin, Jr., M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, term to commence May 1, 2015.

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

1. Harry L. Larkin, Jr., M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a period of one (1) year commencing May 1, 2015.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Employment Contract with Harry L. Larkin, Jr., M.D.
3. This Contract shall be awarded as a professional service in accordance with N.J.S.A. 40A:11-5 as medical services are recognized as professional in nature and Harry L. Larkin, Jr., M.D. is a licensed physician authorized to practice medicine in the State of New Jersey.
4. Pursuant to N.J.S.A. 40A:9-47 this is a Professional Employment Contract and not required to be publicly bid.
5. A certified copy of this resolution, together with a copy of the Professional Employment Agreement, once executed by the parties, shall be placed on file in the Office of the Clerk of the Board of Chosen Freeholders.
6. Certified copies of this resolution shall be made available to the OC Medical Examiner, Director of the OC Department of Employee Relations, OC Comptroller, OC Counsel and Harry L. Larkin, Jr., M.D.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Linda Capuano, Manchester; Regina Ferris, Toms River; Walter Preston, Manchester; Fred Schneeweiss, Manchester; and Beverly Valentine, Toms River to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2018.

<b>Official Resolution#</b>	<b>2015001200</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	p-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board



**RESOLUTION**

**October 21, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for a term of three (3) years, term to expire October 23, 2018:

<b>LINDA CAPUANO</b>	<b>Manchester</b>
<b>REGINA FERRIS</b>	<b>Toms River</b>
<b>WALTER PRESTON</b>	<b>Manchester</b>
<b>FRED SCHNEEWEISS</b>	<b>Manchester</b>
<b>BEVERLY VALENTINE</b>	<b>Toms River</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee For Senior Citizens And Persons With Disabilities and to each appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
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: October 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Ronald Rosetto, Toms River to the OC VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2019.

<b>Official Resolution#</b>	<b>2015001201</b>						
Meeting Date	10/21/2015						
Introduced Date	10/21/2015						
Adopted Date	10/21/2015						
Agenda Item	p-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

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

**. October 21, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **RONALD ROSETTO, Toms River** is hereby reappointed as a member of the **OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD** for a term of four (4) years, term to expire October 31, 2019.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Vocational-Technical School Board, Ocean County Clerk and to the appointee.