



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey

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Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on October 7, 2020 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR VICARI: "Okay, moving along to the first item of business, the proclamations. I will turn it over to the Clerk of the Board."

CLERK CILENTO: "Freeholders, we have two proclamations that will be given at another time. The first is proclaiming the month of October as 'Women's Health Month' and the second is proclaiming the month of October as 'Breast Cancer Awareness Month'."

1. Proclaiming the month of October 2020 as "Women's Health Month" in Ocean County.

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

2. Proclaiming the month of October 2020 as "Breast Cancer Awareness Month" in Ocean County.

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

F. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "We have Resolutions for Public Hearing today and there are three of them."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee related to the acquisition of property identified as Block 15801, Lots 53.12 & 53.21 in the Township of Jackson, totaling approximately 5.21 acres located off Bennetts Mills Road, in an amount not to exceed \$160,000.00 plus up to \$975.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020001193
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: "Okay, there is a resolution and public hearing, I'll turn it over to Freeholder Haines who is the liaison to open spaces."

FREEHOLDER HAINES: "Thank you Mr. Director. As was stated, this is called Dove Mill II. And as was stated also, it is totaling 5.21 acres located on Maxim Court and Bennetts Mills Road in Jackson Township which is a main roadway if anyone knows anything about Jackson. County Line Road and Bennetts Mills and you're just going to head west.

The property is located, as I said, by the Dove Mill Branch of the Toms River and northwest of the New Jersey DEP Butterfly Bogs Wildlife Management Area. The property owner accepted the negotiated offer of \$160,000.00 and the township has supported this acquisition by resolution as with all of our properties. Unless the town says it's okay for us to purchase this property, we do not do that. And, of course, what was stated with regards to the zoning, the zoning was an R-3. The minimum lot size was 130,000 square feet so this is more property and Mr. Agliata from our Planning Department, the Director, is showing you exactly where it is. Just show them a lot of where the preserved land is that we have over there."

ANTHONY AGLIATA, PLANNING DIRECTOR: "Sure Freeholder. Here is the lot we are proposing to acquire and here is all of the preserved land that is all around it."

FREEHOLDER HAINES: "It's a lot of land that you can see we are trying to preserve. Thank you Mr. Director."

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

DIRECTOR VICARI: "Thank you very much. At this time I would like to open up the Public Hearing only on this one item. If anyone has any questions or suggestions, please come forward to the microphone and state your full name and mailing address in case we have to get back to you. The Public Hearing is now open on only number 1. Yes, your full name please for the record."

BRITTA FORSBERG WENZEL, SAVE BARNEGAT BAY: "I am the Executive Director for Save Barnegat Bay. I'm hoping to just save some time by saying we are in support of all three acquisitions this afternoon."

FREEHOLDER HAINES: "Thank you Britta."

DIRECTOR VICARI: "And thank you as representative of Barnegat Bay. We appreciate your support. Initially when we first started this program in 1997, you not only supported it but you did a great deal to get this approved. And you have always been, as far as I can remember back, you have always been supportive of all of the programs that we have been having and even at the Public Hearings so we thank you again."

BRITTA FORSBERG WENZEL: "Thank you."

DIRECTOR VICARI: "Okay, we have 25 people so if someone leaves you are more than welcome to come back in."

BRITTA FORSBERG WENZEL: "I will come back. Thank you."

DIRECTOR VICARI: "How many people are outside? Just so I know."

BRITTA FORSBERG WENZEL: "Just the two of us. They said we could come in but my Board of Directors asked me to sit outside."

DIRECTOR VICARI: "Not a problem. Anyone else who would like to make a comment? If there are no comments, I move to close the Public Hearing. Pleasure of the Board?"

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

On motion duly made by Freeholder Haines, seconded by Freeholder 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 related to the acquisition of property identified as Block 133, Lot 68 in the Township of Stafford, totaling approximately 0.32 acres located on Cedar Run Dock Road, in an amount not to exceed \$5,000.00 plus up to \$170.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020001194
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: "I will now turn it over to Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. As was stated by the Clerk, the property is 0.32 acres along Cedar Run Dock Road in Stafford. It includes frontage along Cedar Run Creek that consists of environmentally sensitive salt marsh and is adjacent to the Edwin B. Forsythe Refuge and state-owned land. This is down in the southern part of Ocean County if anyone is familiar with it. Freeholder Kelly would definitely be familiar with that area.

And also as stated, the property owner accepted our negotiated offer of \$5,000.00. The township has supported this acquisition by resolution and has agreed to partner on the acquisition by maintaining the property. So I'm sure Mr. Agliata is showing you exactly where it was. Thank you."

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

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

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

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee related to the acquisition of property identified as Block 502, Lot 2 in the Township of Jackson, totaling approximately 0.24 acres located on Diamond Road, in an amount not to exceed \$5,500.00 plus up to \$15.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020001195
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: "I will turn it over to Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. This is known as West Turkey Swamp Inholding II (Estenes) and it is in Jackson Township. The property is adjacent to a tributary of the South Branch Metedeconk and the Metedeconk runs all the way through Jackson, through Lakewood, and it goes on through and out Brick Township. It's an inholding of the 850+ West Turkey Swamp conservation area around Diamond Road. If anyone is familiar, Diamond Road does also – if you're familiar with Jackson – go out to County Line Road farther west and then also intersects with Leesville Road in Jackson. So that is where that area is.

The property owner accepted our negotiated offer of \$5,500.00 and the township has supported this acquisition by resolution. Thank you Mr. Director."

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

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

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

DIRECTOR VICARI: "I would like to thank Save Barnegat Bay Executive Director, Britta Wenzel, for making those comments in support of those three parcels of land."

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 19.

RESULT	ADOPTED	Official Resolution #: 2020001173
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Next on the agenda we are Authorizing the Payment of Bills in Bill Committee Report No. 19."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

**** DEPUTY DIRECTOR QUINN: "And also amending the vote of September 2, 2020 on Item F-1, Bill Committee Report No. 17 to Yes, with the exceptions noted on the Bill Summary Report".**

CLERK CILENTO: "We'll note that Freeholder. Thank you." **

Ms.Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

DIRECTOR VICARI: "So the bills are paid. Please note all the exceptions of each Freeholder and also the comments made by Freeholder Quinn. Thank you."

CLERK CILENTO: "We will do that."

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "Next is H, authorizing eight Engineering Payments to Contractors."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships - Partial Estimate #1, \$491,458.26. (B2020-100E)

RESULT	ADOPTED	Official Resolution #: 2020001175
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights - Partial Estimate #2, \$74,467.23. (B2020-83E)

RESULT	ADOPTED	Official Resolution #: 2020001176
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township - Final Estimate #4, \$53,604.27. (B2017-25E)

RESULT	ADOPTED	Official Resolution #: 2020001177
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township - Change Order #1, E-\$9,977.00, R-\$46,248.37. (B2018-29E)

RESULT	ADOPTED	Official Resolution #: 2020001178
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township - Partial Estimate #1, \$853,884.49. (B2019-162E)

RESULT	ADOPTED	Official Resolution #: 2020001179
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #7, \$325,892.33. (B2018-108E)

RESULT	ADOPTED	Official Resolution #: 2020001180
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #12, \$65,758.00. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2020001181
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Change Order #1, E-\$52,143.46, R-\$0.00. (B2020-64E)

RESULT	ADOPTED	Official Resolution #: 2020001182
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK CILENTO: "Next we'll move on to Resolutions, I-1 through I-20."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020001256
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Abstention:

Mr. Quinn, except on number 54 on Item I-1.

2. Honoring the Ocean County Utilities Authority as they celebrate their 50th Anniversary of providing outstanding service to the citizens of Ocean County.

RESULT	ADOPTED	Official Resolution #: 2020001185
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the decrease in funding for the Summer Youth Employment Program FY20, in the amount of \$26,400.00.

RESULT	ADOPTED	Official Resolution #: 2020001186
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a Grant application for the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) FY21.

RESULT	ADOPTED	Official Resolution #: 2020001187
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant Agreement for the State Homeland Security Program (SHSP) FY20.

RESULT	ADOPTED	Official Resolution #: 2020001188
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Grant Application for the 2021-2023 Comprehensive County Youth Services Plan.

RESULT	ADOPTED	Official Resolution #: 2020001189
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs for the Veterans Transportation Grant FY19, to extend the grant period for three (3) months to 12/31/2020 and increase the total amount to \$45,000.00.

RESULT	ADOPTED	Official Resolution #: 2020001190
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020001191
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

9. Authorizing the execution of a Grant Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2018-70)

RESULT	ADOPTED	Official Resolution #: 2020001156
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Ratifying the submission of an electronic application by the County Clerk and Election Board for the Center for Tech and Civic Life COVID-19 Response Grant.

RESULT	ADOPTED	Official Resolution #: 2020001192
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the OC Board of Health to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$200,000.00, contingent upon adoption of the 2021 County Temporary Budget, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2020001249
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the OC Library to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$110,000.00, contingent upon adoption of the 2021 County Temporary Budget, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2020001250
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the OC Library through the Human Services Advisory Council FY20, in the amount of \$500.00.

RESULT	ADOPTED	Official Resolution #: 2020001157
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of ten (10) Shared Services Agreements with various municipalities for the OC Leaf and Vegetative Waste Composting Program.

RESULT	ADOPTED	Official Resolution #: 2020001158
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of an Agreement with Lacey Township to assist in the removal of an abandoned vessel located in the Oxgoose/Sandpiper Lagoon.

RESULT	ADOPTED	Official Resolution #: 2020001159
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution and submission of the OC Consortium Substantial Amendment to the FY2020 Action Plan to the U.S. Department of Housing and Urban Development (HUD).

RESULT	ADOPTED	Official Resolution #: 2020001196
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

17. Authorizing a modification to the First-Time Homebuyer Program to include new participants, as recommended by the OC Planning Director. (CC2018-54)

RESULT	ADOPTED	Official Resolution #: 2020001197
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

18. Authorizing a Right-of-Way Occupancy Agreement with Cellco Partnership dba Verizon Wireless for the placement, construction, installation, modification, and/or collocation of wireless facilities, and/or attachment and/or installation of Antenna(s) and/or Antenna Pole(s) inside the County right-of-way.

RESULT	ADOPTED	Official Resolution #: 2020001160
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Collective Negotiations Agreement with the OC Prosecutor's Clerical Association for the period of 4/1/2020 through 3/31/2023.

RESULT	ADOPTED	Official Resolution #: 2020001161
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020001174
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK CILENTO: "Moving on, we have Motions, J-1 through J-7. With reference to 2 and 3, all of the members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2020001198
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Cancelled Mortgage:

Pasciuto, Beatrice – Block 4.69; Lot 34 – Toms River Twp.
 Angelini, Christopher – Block 26; Lot 44.119 – Stafford Twp.

Road Easement:

Croce, Charles R. – Block 134; P/O Lot 6 – Stafford Twp.

Drainage Easement:

Attar, Daniel Charles & Shemano, David – Block 298.04; P/O Lot 57 – Toms River Twp.

Deed of Sight Triangle Easement:

Congregation Kehillas Raintree Inc. – Block 187; P/O Lot 62.01 – Lakewood Twp.
 Lakewood Township – Block 961.02; P/O Lot 1.04 – Lakewood Twp.

Deed of Dedication:

Zichron Chaim Inc. – Block 251.02; P/O Lots 15.12, 15.13, 15.14 – Lakewood Twp.

Sight Right Easement:

Zichron Chaim Inc. – Block 251.02; P/O Lots 15.12, 15.13 – Lakewood Twp.

Deed:

J. Thomas Properties LLC – Block 229; P/O Lot 44 – Stafford Twp.

LEGAL INSTRUMENTS RECEIVED FOR 10-7-2020

Deed:

Gass, Joseph T. III – Block 853; Lot 1.02, 1.03 – Brick Twp.
 BK18046PG391

Vandermast, Mary – Block 33; Lot 20 – Ocean Twp.
 BK18067PG1584

Jersey Central Power & Light Company – Block 4402; Lot 85 & 86 – Jackson Twp.
 BK18074PG1331

Mortgage:

Edolo, Clement M. – Block 9.22; Lot 8 – Berkeley Twp.
 BK18065PG1409

Burgos, Joseph – Block 123; Lot 2 – Ocean Twp.
 BK18007PG676

2. Approving the Pre-Board Meeting Minutes of 7/8/2020.

RESULT	ADOPTED	Official Resolution #: 2020001199
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 9/2/2020.

RESULT	ADOPTED	Official Resolution #: 2020001200
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Consultant Services Assistance for Ocean County Veterans; 2.) Drug & Alcohol Collection and Testing; 3.) Employee Assistance Program; 4.) Professional Medical Services; 5.) Vision Services; 6.) Labor Consultant Services; 7.) Professional Psychological Evaluations; 8.) Postmortem Toxicology Laboratory Services; 9.) Forensic Pathology Services; 10.) Funeral Home Services; 11.) Medical Examiner Autopsy Services; and 12.) Virtual Autopsy Services.

RESULT	ADOPTED	Official Resolution #: 2020001201
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 9/30/2020 for the payroll period of 9/3/2020 through 9/16/2020 and for the payroll period of 9/17/2020 through 9/30/2020, in the amount of \$5,592,599.13.

RESULT	ADOPTED	Official Resolution #: 2020001202
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2020001203
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township. (22 parcels)

RESULT	ADOPTED	Official Resolution #: 2020001204
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: "We have Traffic Safety Improvements today, K-1 through K-5."

1. Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554, West Bay Avenue) and Garden State Parkway Northbound G.S.P. Ramp (BRNT-2), Township of Barnegat.

RESULT	ADOPTED	Official Resolution #: 2020001251
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of a Traffic Signal at the intersection of County Road #8 (Barnegat Boulevard) and Ravenwood Drive (BRNT-6), Township of Barnegat.

RESULT	ADOPTED	Official Resolution #: 2020001252
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554, West Bay Avenue) and County Road #11 (Nautilus Drive) (BRNT-7), Township of Barnegat.

RESULT	ADOPTED	Official Resolution #: 2020001253
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 527, Water Street) and Irons Street (DVR-3), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2020001254
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of a Traffic Signal at the intersection of County Road #11 (Route 549, Hooper Avenue) and Ocean Center and Commons at Hooper Shopping Centers (DVR-22), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2020001255
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK CILENTO: "We have Bid Awards today, L-1 through L-11. With regards to L-11, we're rescinding the bid due to a clerical error."

1. Awarding a Contract for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder. (B2020-129)

RESULT	ADOPTED	Official Resolution #: 2020001162
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to Parts Authority, LLC, the lowest qualified bidder. (B2020-131)

RESULT	ADOPTED	Official Resolution #: 2020001163
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the FURNISHING AND INSTALLATION OF NEW CHROMATOGRAPHY AND SPECTROMETRY EQUIPMENT FOR THE SHERIFF'S DEPARTMENT, to Thermo Electron North America, LLC, the lowest qualified bidder. (B2020-132)

RESULT	ADOPTED	Official Resolution #: 2020001164
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2020-133)

RESULT	ADOPTED	Official Resolution #: 2020001165
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corp t/a Suffolk Redimix, the sole qualified bidder. (B2020-135)

RESULT	ADOPTED	Official Resolution #: 2020001166
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. III to A&M Industrial, the sole qualified bidder. (B2020-138)

RESULT	ADOPTED	Official Resolution #: 2020001167
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of EXTRADITION SERVICES NO. III in accordance with N.J.S.A. 40A:11-5(3) for Item No. 1, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2020001168
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Resolution adopted on 8/5/2020 awarding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to Hale Trailer Brake and Wheel, Inc., to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-93)

RESULT	ADOPTED	Official Resolution #: 2020001169
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Resolution adopted on 8/5/2020 awarding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to Omaha Standard, LLC, to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-93)

RESULT	ADOPTED	Official Resolution #: 2020001170
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a Resolution adopted on 1/15/2020 awarding a contract for EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II, to reflect the correct contract term of two (2) years, contract to expire 11/19/2021. (B2019-196)

RESULT	ADOPTED	Official Resolution #: 2020001171
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rescinding SUPPLEMENTARY CORRUGATED POLYETHYLENE PIPE Item Nos. 1, 2, 3, 4, 5, 6 and 7 from Chemung Supply Corp., due to a clerical error. Recommendation is made to award Item Nos. 1, 2, 3, 4, 5, 6 and 7 to Ferguson Ent., LLC, the lowest qualified bidder. (B2020-126)

RESULT	ADOPTED	Official Resolution #: 2020001172
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK CILENTO: "Under Contracts today, we have several. M-1 through M-44."

DIRECTOR VICARI: "For people that are here for the first time today, it may seem like it is going very rapidly. Everything that is on here, resolutions and whatever, have been discussed at least once at the PreBoard. It's called a workshop meeting. So it may seem like it's going quickly, but each Freeholder has been through it, it's been through the professional staff, examined by our Administrator, by our Attorney and the County Clerk. So it's a long, long process before it gets to a public vote.

And also, on Friday after the workshop meeting it is displayed on the County Website so people can review it. Continue please."

1. Authorizing a Lump Sum Consultant Agreement with C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport for the completion of the Design and Construction Observation of the Airfield Markings project, in an amount not to exceed \$12,000.00. (QP2020-104)

RESULT	ADOPTED	Official Resolution #: 2020001205
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a one (1) year Competitive Contract extension with Ending Homelessness Group, Inc. as the Ocean County Code Blue Warming Center Program Coordinator, in an amount not to exceed \$200,000.00, for the period of 10/1/2020 through 9/30/2021. (CC2018-112)

RESULT	ADOPTED	Official Resolution #: 2020001206
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County, an increase in the amount of \$587,567.00. (CC2019-148)

RESULT	ADOPTED	Official Resolution #: 2020001207
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County, an increase in the amount of \$69,944.00. (CC2019-152)

RESULT	ADOPTED	Official Resolution #: 2020001208
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County Inc., an increase in the amount of \$19,500.00. (CC2020-15)

RESULT	ADOPTED	Official Resolution #: 2020001209
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center, an increase in the amount of \$12,543.00. (CC2020-16)

RESULT	ADOPTED	Official Resolution #: 2020001210
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center, an increase in the amount of \$10,000.00. (CC2020-17)

RESULT	ADOPTED	Official Resolution #: 2020001211
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase in the amount of \$12,288.00. (CC2020-18)

RESULT	ADOPTED	Official Resolution #: 2020001212
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase in the amount of \$13,000.00. (CC2020-19)

RESULT	ADOPTED	Official Resolution #: 2020001213
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County, an increase in the amount of \$15,000.00. (CC2020-21)

RESULT	ADOPTED	Official Resolution #: 2020001214
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County, an increase in the amount of \$8,070.00. (CC2020-22)

RESULT	ADOPTED	Official Resolution #: 2020001215
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township, an increase in the amount of \$12,768.00. (CC2020-23)

RESULT	ADOPTED	Official Resolution #: 2020001216
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township, an increase in the amount of \$22,960.00. (CC2020-24)

RESULT	ADOPTED	Official Resolution #: 2020001217
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Jackson Township - Senior Center, an increase in the amount of \$5,160.00. (CC2020-25)

RESULT	ADOPTED	Official Resolution #: 2020001218
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus, an increase in the amount of \$12,500.00. (CC2020-26)

RESULT	ADOPTED	Official Resolution #: 2020001219
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Senior Assisted Transportation Services, an increase in the amount of \$1,808.00. (CC2020-27)

RESULT	ADOPTED	Official Resolution #: 2020001220
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Respite Care, an increase in the amount of \$23,000.00. (CC2020-28)

RESULT	ADOPTED	Official Resolution #: 2020001221
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Services to the Elderly, an increase in the amount of \$3,294.00. (CC2020-32)

RESULT	ADOPTED	Official Resolution #: 2020001222
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Comprehensive Care Management for Seniors, an increase in the amount of \$13,119.00. (CC2020-33)

RESULT	ADOPTED	Official Resolution #: 2020001223
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation, an increase in the amount of \$10,397.00. (CC2020-34)

RESULT	ADOPTED	Official Resolution #: 2020001224
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant, an increase in the amount of \$8,139.00. (CC2020-36)

RESULT	ADOPTED	Official Resolution #: 2020001225
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township, an increase in the amount of \$26,997.00. (CC2020-38)

RESULT	ADOPTED	Official Resolution #: 2020001226
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township, an increase in the amount of \$13,282.00. (CC2020-39)

RESULT	ADOPTED	Official Resolution #: 2020001227
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey, an increase in the amount of \$10,397.00. (CC2020-40)

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RESULT	ADOPTED	Official Resolution #: 2020001228
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

25. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc., an increase in the amount of \$28,564.00. (CC2020-41)

RESULT	ADOPTED	Official Resolution #: 2020001229
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

26. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc., an increase in the amount of \$22,672.00. (CC2020-42)

RESULT	ADOPTED	Official Resolution #: 2020001230
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

27. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp., an increase in the amount of \$8,656.00. (CC2020-45)

RESULT	ADOPTED	Official Resolution #: 2020001231
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

28. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp., an increase in the amount of \$316,380.00. (CC2020-46)

RESULT	ADOPTED	Official Resolution #: 2020001232
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

29. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp., an increase in the amount of \$3,216.00. (CC2020-47)

RESULT	ADOPTED	Official Resolution #: 2020001233
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

30. Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project, an increase in the amount of \$18,300.00. (CC2020-49)

RESULT	ADOPTED	Official Resolution #: 2020001234
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

31. Amending a Resolution adopted on 1/2/2020 appointing Massimo F. Yezzi as County Architect for the year 2020, to reflect an additional funding source. (QP2020-3)

RESULT	ADOPTED	Official Resolution #: 2020001235
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

32. Awarding an emergency Purchase Order to Jersey Cares, Inc., in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide food shopping services for the frail, homebound, elderly population in Ocean County, in an amount not to exceed \$75,000.00.

RESULT	ADOPTED	Official Resolution #: 2020001236
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

33. Awarding an emergency Purchase Order to A. Rifkin Co., in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide necessary equipment to accommodate the collection and transportation of ballots, in an amount not to exceed \$29,565.56.

RESULT	ADOPTED	Official Resolution #: 2020001237
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

34. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional ESIP/CHP Related Services, in an amount not to exceed \$135,869.00. (QP2020-95)

RESULT	ADOPTED	Official Resolution #: 2020001238
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

35. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,046.36. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020001239
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

36. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,820.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020001240
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

37. Awarding a Purchase Order to French & Parrello Associates, P.A., Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,500.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020001241
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

38. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001242
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

39. Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,495.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001243
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

40. Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,540.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001244
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

41. Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with OC Courtroom Renovations 3rd Floor and CR #15 Extension of Construction Management Services, an increase to the contract in an amount not to exceed \$32,500.00. (QP2019-87)

RESULT	ADOPTED	Official Resolution #: 2020001245
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

42. Amending the award of a Purchase Order to French & Parrello Associates to provide additional Engineering Design Services associated with the Design for Site Plan Preparation of office facilities on Block 608, Lot 19.01, Toms River Township, an increase to the contract in an amount not to exceed \$4,468.00. (PP2018-118)

RESULT	ADOPTED	Official Resolution #: 2020001246
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

43. Amending the award of a Purchase Order to SHI International, Corp. (State Contract No. 89851) adopted on 9/2/2020 to provide additional licenses for the Sentry E911 solution for the OC Phone System, an increase to the contract in an amount not to exceed \$21,595.48.

RESULT	ADOPTED	Official Resolution #: 2020001247
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

44. Awarding a Purchase Order to CME Associates to provide Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, in an amount not to exceed \$154,121.29. (QP2019-139)

RESULT	ADOPTED	Official Resolution #: 2020001248
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

CLERK CILENTO: "Freeholders, the balance of the items on the agenda include Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals, Reports and Correspondence. All of these items were received in the Clerk of the Board's Office since the last Regular Meeting of the Board."

DIRECTOR VICARI: "Thank you. Please file in the normal procedure."

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 259(20) proclaiming October 18-24, 2020 as "International Infection Prevention Week".
2. OC Board of Health, Resolution No. 260(20) proclaiming October 23-31, 2020 as "Red Ribbon Week".
3. OC Board of Health, Resolution No. 261(20) proclaiming the month of October 2020 as "National Dental Hygiene Month".
4. OC Board of Health, Resolution No. 262(20) proclaiming the month of October 2020 as "National Breast Cancer Awareness Month" in Ocean County.
5. OC Board of Health, Resolution No. 263(20) proclaiming October 2020 as "National Domestic Violence Awareness Month" in Ocean County.
6. County of Monmouth, Resolution No. 2020-0702 urging the Legislature to prevent funds from being diverted from the Clean Communities Fund and the State Recycling Fund and to avoid the elimination of these important programs.
7. County of Salem, Resolution No. 2020-304 opposing the proposed reallocation of funding from the State Recycling Fund.
8. Township of Jackson, Resolution No. 324R-20 supporting the Ocean County Natural Lands Trust Fund Advisory Committee acquisition of Block 502, Lot 2, West Turkey Swamp Inholding, in the Township of Jackson.
9. Township of Jackson, Resolution No. 325R-20 supporting the Ocean County Natural Lands Trust Fund Advisory Committee acquisition of Block 15801, Lots 53.12 and 53.21, Dove Mill II, in the Township of Jackson.
10. Township of Long Beach, Resolution No. 20-0914.01(a) supporting Ocean County's Board of Chosen Freeholders strong encouragement of in-person machine voting for the November 3, 2020 General Election.
11. Township of Long Beach, Resolution No. 20-0914.01(b) supporting the designation of a representative from Monmouth and Ocean County to New Jersey's Board of Public Utilities.
12. Township of Manchester, Resolution No. 20-354 urging Jersey Central Power & Light to reimburse residents for spoiled food and medicine during the power outage that began on 8/4/2020.
13. Township of Plumsted, Resolution No. 2020-274 authorizing the cancellation and re-appropriation of funds and adding a fifth quarter to the FY2020 Municipal Alliance Agreement against Alcoholism and Drug Abuse grant.
14. Township of Plumsted, Resolution No. 2020-275 authorizing the cancellation of grant funds for the FY2021 Municipal Alliance Agreement against Alcoholism and Drug Abuse grant.
15. Township of Frelinghuysen, Resolution No. 2020-66 opposing the exclusive use of mail-in ballots for the General Election in November 2020.
16. Township of Frelinghuysen, Resolution No. 2020-67 opposing reallocation from the State Recycling Fund.
17. Township of White, Resolution No. 2020-42 opposing the exclusive use of mail-in ballots for the General Election in November 2020.
18. Borough of Bay Head, Resolution No. 2020-131 urging the state to provide representation from Monmouth and Ocean Counties on the State Board of Public Utilities.

19. Township of Blairstown, Resolution No. 2020-124 opposing the exclusive use of mail-in ballots for the General Election in November 2020.
20. Township of Berkeley, Resolution No. 20-399-R supporting the OC Freeholders' call for JCP&L to reimburse or credit ratepayers for loss of food caused by power outages.

P. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Meeting Minutes of 8/27/2020.
2. OC Mental Health Board Meeting Minutes of 7/13/2020.
3. OC Planning Board Meeting Minutes of 9/2/2020.
4. OC Board of Health Meeting Minutes of 9/2/2020.
5. OC Board of Social Services Meeting Minutes of 8/25/2020.
6. OC Cultural & Heritage Commission Meeting Minutes of 2/18/2020.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, Meeting Cancellation Notice, dated 9/14/2020.
8. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 1/22/2020, 4/22/2020, 5/27/2020, 6/24/2020, and 7/22/2020.
9. OC Insurance Committee Meeting Minutes of 8/20/2020.
10. OC Department of Transportation Services, 10/29/2020 Public Hearing for the County grant funding application under NJTRANSIT's Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP).
11. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 9/29/2020.

Q. APPROVALS

1. Division of Local Government Services approval of ten (10) items of revenue.

R. REPORTS

1. OC Treasurer's Report, June 2020.

S. CORRESPONDENCE

1. Congressman Christopher H. Smith, letter dated 9/13/2020 regarding Inspire-NJ (formerly People's Pantry).
2. Assemblyman Ronald S. Dancer, letter dated 9/16/2020 regarding shore region representation on the State of New Jersey Board of Public Utilities.
3. U.S. Department of Housing and Urban Development, letter dated 9/11/2020 regarding special allocation of Community Development Block Grant funds, authorized by the CARES Act.
4. Assemblyman Sean T. Kean, letter dated 9/29/2020 regarding shore region representation on the State of New Jersey Board of Public Utilities.
5. Senator Samuel Thompson, Assemblyman Ronald Dancer, Assemblyman Robert Clifton, letter dated 9/30/2020 regarding their strong opposition to Jersey Central Power & Light's petition for a rate increase and supporting the appointment of a Special Master.
6. New Jersey Historic Trust, letter dated 9/30/2020 regarding 2020 (FY21) Preserve New Jersey Historic Preservation Fund: Application for the OC Artists Guild, Island Heights (Applicant: OC Artists Guild)

At 4:14 PM, Freeholder Director Vicari received the following comments from Assemblyman John Catalano, 10th Legislative District on Correspondence Received regarding representation from Ocean and Monmouth Counties on the New Jersey Board of Public Utilities.

DIRECTOR VICARI: "With Correspondence, as you know and we have spoken many, many times for several months about A-4621 in reference to getting representation on the Board of Public Utilities from Ocean County. We have with us today two representatives that really initiated this program statewide as far as getting representation, it is Assemblyman John Catalano from the 10th District and Chief of Staff of the 30th District, Sean Kean, Kate Gamberg, that is here today and she is going to be making comments. And this has to do, of course, for many, many years since I've been a Freeholder we have said that we need representation on the Board of Public Utilities. And also we know the power they have and it came to light again with the difficulties we had with the electric companies – specifically Jersey Central Power & Light. Since we had the power outage of August 4th, we had many conversations

with Jersey Central Power & Light. Today I spoke again to the Vice President, John Anderson, there were five outages since that particular date having an impact on over 35,000 residents and we want to know the reasons why.

But I want to specifically talk about one thing very important with John Catalano and the Chief of Staff from the 30th District that have initiated this Assembly Bill, working with Monmouth County, Cape May County and Atlantic County. And I'll now turn it over to Assemblyman John Catalano. Please come to the microphone and make your presentation."

ASSEMBLYMAN JOHN CATALANO, 10TH LEGISLATIVE DISTRICT: "As a freshman Assemblyman I'm honored to receive an invitation, Director Vicari, to speak before you folks about this Bill 4621.

My office was contacted by Director Vicari concerning our representation at the BPU. My office, in conjunction with Director Vicari, we put together some ideas, sent those ideas to our OLS office in Trenton and we came up with this Bill A-4621. This bill is way overdue as we all know. Especially in the past, the present past, with Superstorm Sandy and then what happened this year. It seems you go a little bit west in this state and a lot of folks don't really realize the impact that the storms have on all these coastal communities, especially in Monmouth County, Ocean, Atlantic and Cape May.

I want to read an excerpt from a letter, an article that Director Vicari had said. 'I believe that a shore area representative on the State Board of Public Utilities would go a long way in answering our residents' continued concerns about JCP&L and other utilities' Vicari said in a letter to Governor Phil Murphy and local Legislators last month. 'The shore region is especially vulnerable to hurricanes and other coastal storms that frequently cripple our electrical infrastructure. A BPU member who represents and understands our region's unique problems would be an asset to the entire state.'

So I think in partnership with Director Vicari, my office, Assemblyman Kean's office, Assemblyman Ron Dancer, we could possibly get this done. And my office, today in fact, sent a letter to Wayne DeAngelo who is the Chairman of the Telecommunications and Utilities Committee urging him to post this bill on our agenda. If we can get it posted and passed then they'll do four and we hope then we can get it passed by the Assembly and become a law and one of these days we'll have someone on the BPU from one of these four counties – Monmouth, Ocean, Atlantic or Cape May – which would greatly help all our citizens in those counties. We just have no representation and people don't really understand the impact that these storms have on our coastline.

My office is always ready to help in any way we can, especially for our constituents in the Legislative District 10 and also in Ocean County. This young lady behind me, Katie, she's the Chief of Staff for Sean Kean. So again, thank you Director Vicari for the invite to speak on behalf of this Bill and I hope that we will be successful in getting this through committee and on to the Assembly floor. And with all good minds, get it passed and have it as a law. So thank you again."

DIRECTOR VICARI: "Thank you. Katie, would you like to speak as Chief of Staff?"

KATE GAMBERG, CHIEF OF STAFF, 30TH LEGISLATIVE DISTRICT: "Unfortunately, Assemblymen Kean couldn't be here, but he wanted to. He received your letter that stated how important it would be to have a representative from Monmouth or Ocean County to serve on the BPU. So the Assemblyman, also with other Legislators representing District 9, 10, 11, 12, all the representatives representing Monmouth and Ocean County, sent a letter to the Governor stating exactly what you guys said – how important it is for our area, the coastline, to have a representative. So that letter went out. We did send you a copy of that just as another way to get the message to the Governor. And Assemblyman Kean is also on Assemblyman Catalano's Bill. So just one more way to bring attention to this much needed representation."

DIRECTOR VICARI: "Good. Thank you very much. We appreciate it and just so you know there are five members that are appointed by the Governor of the State of New Jersey and approved by the Senate. Their representation is not from the Jersey Shore, it is from Essex County, Morris County, Camden County, Somerset County and Bergen County. And again, we are just looking for someone to represent the Jersey Shore, even if the person is not from Ocean County, we need that representation. What we found dealing with Jersey Central Power & Light, its parent company has been very difficult to deal with. When you deal with the lobbyist, in most cases, in the United States when someone loses an election and decides not to run in Congress or whatever they become a 'revolver' which means that they work as a lobbyist. There are over 2,000 in the United States. The reason why sometimes we are not heard is because the high-paid lobbyists give money to both sides and therefore the average person is not heard whether it be with the utility company, pharmaceutical company, the list goes down and down and down. So we appreciate the length that you've gone to in the 10th District and the 30th District to make sure the people of the Jersey Shore are heard. And we thank you for coming today and we will work with you continuously. Thank you again.

This concludes our Correspondence. Now we turn to the public portion. We will have comments from members of the Board and then open up to members of the public and they can speak in a few minutes."

T. FREEHOLDER COMMENTS

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

DIRECTOR VICARI: "Members of the Board of Freeholders, starting with Freeholder Gerry Little."

FREEHOLDER LITTLE: "Thank you Director. I will offer to the Board our weekly update on the COVID-19 situation here in Ocean County. Today we had 120 new cases in Ocean County. As everyone is aware, we have been spiking in Ocean County. It's been highly publicized around the state. We do have, unfortunately, 988 deaths. And Lakewood has 81 new cases today. Long-term care facilities, we are back at 11. And again, for folks who haven't been here, at one point in time we had 50 nursing homes with cases. Here in Ocean County we now have 11, so they've been doing a very good job in protecting their residents of their nursing homes.

Today, we conducted 143 tests at the College for COVID-19. We have been doing this for months and today we surpassed 10,000 tests that Ocean County has conducted at the College. Actually it is 10,010. So if you play the lottery that's a good number today – 10,010.

Something we always have a little fun with Freeholder Haines is we talk about the gender gap. And as most folks are aware, nationwide more men have been diagnosed with COVID-19 than women. And up until a week ago, the women were about 4% to 5% higher in Ocean County, we believe because many of them are senior citizens and of course the ladies have a longer lifespan. So that may be at least one explanation of that. But last week the men began catching up and today, Freeholder Haines, it is 49% female and 49% male. So that's a change of about 5% from the last couple of weeks.

And on a serious note, and we don't mean to make light of anything but we at least have to talk about it a little bit, here in Ocean County and nationwide we see the impact of COVID-19 on the elderly in particular. Folks that are 85 years old represent only 7% of the cases, 7% of the cases, but they represent 37% of the deaths. So that's a very clear demonstration of the impact on our most elderly and vulnerable citizens.

We now also have an interesting break down of the number deaths. We have 14,568 cases and 988 deaths, so that represents 6%. So roughly 6% of those who are diagnosed with COVID-19, unfortunately, pass away – 6%. But that means 94% recover. So that's certainly...if you can switch those numbers...we wish it was 100% both ways, you know, that you recover. But again the recovery rate is roughly, in Ocean County, about 94%.

The underlying diseases – that has been an issue that the Director has always paid particular attention to. For weeks and weeks he always wanted to know what are the underlying conditions because virtually everyone who is a victim – who actually died from COVID-19 has an underlying health condition of one kind or another. And as we have reported consistently, cardiovascular disease, diabetes, chronic lung disease – smokers and so forth – and obesity. Those are the underlying conditions, cardiovascular being number one. So it continues to be that way. It's a very serious illness for those with those underlying conditions.

And also something positive, because we have a lot of kids in school now and obviously I'm a parent and almost everyone in the room or so forth many of us are parents here on the Board of Freeholders as well. In Ocean County, no one under the age of 18 has succumbed to COVID-19. So we are still at zero deaths for any children, any minors, here in Ocean County. So that's the good thing.

And obviously, the elderly lead the way with 37% of the deaths. And even between the age of 75 to 85, that is 31%. So those two ages, from 75 to 85 and above represents almost 69%, so almost 70%. So unless anyone has any questions, we continue to see the same trends in Ocean County. And unfortunately, we have begun to spike again for the past few weeks, but there are a lot of efforts being made to try to address this. Thank you Mr. Director unless anyone has any questions."

DIRECTOR VICARI: "Any questions for Freeholder Little from members of the Board? We thank Freeholder Little for doing an outstanding job. He gives that report to us daily. He has served as the liaison to the Ocean County Board of Health for many, many years and has a lot of expertise in that particular area. Okay moving along to Freeholder Quinn."

DEPUTY DIRECTOR QUINN: "Thank you Director. First of all I'd like to thank Assemblyman Catalano and Katie, we certainly thank you for coming down here today and getting involved and getting onboard with Freeholder Vicari pushing and pushing and pushing these last couple of months. I know it's a very important issue to the Director as well as the rest of the Board in having representation on the Board of Utilities is so overdue. So we thank you for getting involved and trying to put the ball forward. And Joe, thank you again for taking the lead on this on behalf of the Board.

One of the resolutions that we passed today is in regards to the CDBG CARES funding which is funding that the County received, I guess probably about two months ago. We got a check in the amount of \$820,810.00 and when we got the money we immediately sent out notices to all the nonprofits and the groups that (inaudible) help the low and moderate income people to find out where the needs were and where we could take and disperse the money most efficiently. The response over the last eight weeks or so has been overseen by Tony Agliata, our Planning Director, back there. Tony, today, has put it on the agenda to the point where we are going to be dispersing the \$820,000.00 to eleven different agencies so they will be able to go out and help different people in the communities rather than the County. This money is going to be used for activities such as food and supplies, temporary emergency rental assistance, PPE equipment, cleaning and disinfecting equipment, testing and telehealth, counseling, therapy, Code Blue and whatever HUD assistance meets the qualifications to be able to help people that really are struggling since last March when COVID hit Ocean County very, very hard.

But I just want to give you a little background on it. We received out of the application process, we actually received

36 applications from people that were looking for money. I should say nonprofits that were looking for money which came to a total of \$3,783,135.00. The \$820,000.00 is going to cover 11 of those groups who are dispersing right now that have met all of the requirements of HUD's standards that we are required to take and make sure that we follow to the tee as we disperse the funds. So these 11 nonprofits all will be getting their money very shortly. But we just want the public to know that that does not mean that there won't be more money coming to other groups, nonprofits, that have put in for money because we also received another check for CDBG Grant money in the amount \$2.4 million which we are going to start processing to the remaining nonprofits to try and take and spend the money out as far we can throughout the entire Ocean County area and get the most money that we can, you know, put out the dollars that we have received. Unfortunately, we had received our CARES money from the Federal government which went into the General Fund which the Administrator and Julie, our Finance Director, (inaudible) working with trying to take and handle that money, but that money is different and cannot be dispersed to nonprofits. So that's why we can't just put it out and fund the entire \$3 million. But I just think it's important that the public be aware of the fact that the money is coming in. The money is being looked at in great detail to make sure that it's going to go out and help the people that need it most. It's certainly, in these times, a lot of people need food, need help. But even one item that you mentioned with regards to therapy which is, of course, counseling – it's just unimaginable to see the amount of problems that exist out in society in Ocean County right now from all of the things that the pandemic has put people through whether it's drug, alcoholism, domestic issues. There are just so many underlying problems which have not been really brought to the forefront at this point in time. It's going to be a lot of years before things get back to any kind of normalcy. But I just wanted the public to realize the money is coming in and we're doing everything we can. And I have to thank Tony back there for all his hard work making sure it's going to the right people that certainly rely on those disbursements as best as we can.

Just two other items. We've been having throughout, again it's under the Planning Department with Tony and his staff, we've been having a shredding program going on throughout the County over the last several months – since July really. It's been going on for most of the summer. We are coming down to the end of it. We have one going on this Saturday, October 17th from 9:00 am to 1:00 pm in Lacey Township at the Town Hall. And next Saturday will be our last one 9:00 am to 1:00 pm out in Jackson. You don't have to live in those towns in order to come and participate. With everybody kind of being in their house locked down for so many months, we've had tremendous interest in this program this year. So the program will run on both days until the truck is filled, but we have been filling the truck pretty much at every event that we've had. So this will be the end of it for this year and then we'll revisit it again next year.

The last item I just want to kind of touch on, of course, with regards to the mail-in election that is coming up very shortly. We have three more weeks until the election but we're all going to be voting by mail. But I think everyone is aware of the fact that this Board has not been in favor of the mail-in ballot election we are having this year. We just don't agree with it. We think that the American people have lost their right to be able to vote the way they are entitled to vote, to be able to go into a voting booth. If they choose to do a mail-in ballot, we've had something in place here for a number of years in Ocean County which is an absentee ballot program. But this year we were put under an order by the Governor as every other county is, to take and make all the mail-in ballot program which we've been doing. We just find it very unusual that with all the other freedoms that we've been given back whether we go in a restaurant, ShopRite or Walmart, the kids are back in school, we just think that the public should be able to do it. But be that as it may, it's something that we're not allowed to do so we're going to move forward.

But I just want to let the public know that phase one was with my department, County Clerk, I am the liaison, and it is pretty much complete right now. We sent out a total of 420,000 ballots to the Ocean County residents. Our last towns went out over the weekend. We actually finished two days ahead of the deadline, being October 3rd, Monday. But I have to give tremendous thanks to our staff. Not only Scott Colabella who is in charge of the County Clerk's Office, but the entire staff of that department as well as the entire staff throughout the Ocean County community here – the people that we have working here. We had people that were from offices that we had pulled people from, you know, we had people step up and volunteer. And for four weeks we were running with people from early in the morning until late at night, seven days a week, trying to get these ballots in the mail. And now we can say that all of the ballots are now in the mail. We still have to deal with the end of the registration process which is October 13th. So once we have those registrations complete, we anticipate having another 15,000 to 20,000 ballots going out. But the staff has done a tremendous job and deserves a tremendous amount of credit, being able to step up and do what they did. Unfortunately, we've spent well over \$1 million doing what we had to do with money that we certainly had wished we did not have to spend because that money could have gone to something else in the County whether it be help people with tax relief or something like that. But again, as I said, the order came down from Trenton and we had to do what we did. I know the County Clerk's Office has done a fabulous job. And as I don't wish it on anybody, but I am happy to say that now it's all up to Ginny Haines' department. Ginny takes over now with the Board of Elections. She is liaison to the Board of Elections. And the ballots have started coming back in and Ginny is going to face the same issues that we faced in the (County) Clerk's Office where we were looking to get as many staff members in there as possible. The guidelines that Freeholder Haines has to follow, I think, are a lot stricter than what we had to follow just getting the ballots out. But I will let Freeholder Haines talk about that a little bit. But it's a job well done by many, many people in these departments. And Carl, Mike – our Administration – all the people in all the different departments did a great job. It wouldn't have been possible without the support of the entire Freeholder Board doing what they had to do to make sure that the crews were put in place to be able to do it in a safe environment. I'll end by just saying please no matter what you do, when you get your ballot in the mail, fill it out, drop it back into... we have drop boxes throughout the County and they are all secure. We've got 17 boxes. They're all secure as far as being bolted down and there is a light on every one, a camera on every one that goes right back to the Sheriff's Office. But it is just very important that you try and instill in people the fact that we need you to vote as quick as possible and get them back because Ocean County is just like the rest of the counties throughout the state, it is permitted to start

counting the ballots ten days prior to the election. And we start getting back 400,000 plus ballots and we start opening each and every one of them, it's a lot of work. So we want to try and make sure that we get them back as quickly as possible so that they're all sitting there ready to go.

Please just feel safe with the fact that you can either drop them in the mail with the United States Postal Service or come to a drop box or go to the Board of Elections. And if you have any questions, we have information available on the Ocean County Clerk's Website, the County's Website, or pick up the phone and call either of those offices or feel free to call the Freeholders' Office. We'll do whatever we can to try to help everybody out. Vote early. That's all I can tell you. Thank you very much for that."

DIRECTOR VICARI: "Thank you Freeholder Quinn, Freeholder Kelly."

FREEHOLDER KELLY: "No comments."

DIRECTOR VICARI: "Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. Just a couple of things. One, last Friday we celebrated the end of World War II. There was an event in front of the Court House in front of the pillars. Many years ago they had planted, I forget the type of poplar it was, but it was planted and what we did was we planted another poplar tree in honor of the end of World War II. That was something we have this coming Sunday for those of you that would like to go to a concert at Wells Mills Park. You have to bring your own chair. It's going to be a concert of the music that was around World War II. I forget the name of the band that will be playing. So I think it's going to be something that will be very nice. Hopefully it will be a nice, sunny day and not a cold day because it is an outside concert. So I hope to see a lot of people there.

And I'm just going to reiterate just some of the things that Freeholder Quinn had mentioned – the importance of voting. I brought my ballot in today and I put it in the ballot box that's in front of the library. Because many people that I'm encountering as I go around the County, they are just saying, 'Well I'm just going to go vote when I go to my polling place.' We normally have over 400 polling places within Ocean County. We're only going to be having 100 polling places. So, of course, that is cut down tremendously. And the only people that will be able to vote by machine are those that have a disability. So people have to remember that. That's why the Governor wanted to have mail-in ballots. He felt it was going to be safer, but I disagree with him because we can do everything else right now so we definitely could have gone and voted instead of doing the mail-in ballot. It's just very, very important that everyone...there are, as Freeholder Quinn mentioned, 17 (ballot) boxes that are around. But if they don't want to do that, they can always drive to the Election Board and drop it off which is two buildings over – 129 Hooper Avenue in the lowest floor of the building – or they can put it in the Post Office. A lot of people for some reason feel that their ballot isn't going to make it through the Post Office. For some reason they're just not happy with it, but we get our mail every day, so I'm sure that it will get to the Election Board. Because we also just want to make sure that every single ballot will be opened and read and will be counted on election night. It's going to be a long night. We won't know in Ocean County. Hopefully we'll know in Ocean County how we did, but I think it just might be a long night because of the process that we are going through.

The other thing I just want to say is it's very good to see Assemblyman Catalano of the 10th Legislative District. That was my former Legislative District where I served in the Legislature years ago and I just want to welcome him and Katie. It's very good what you are doing. And in Ocean County, Freeholder Vicari, I'm surprised you didn't mention that we also don't have representation on the Garden State Parkway or the Turnpike Authority. And Ocean County has the longest amount of roadway that's on the Parkway than any other county. And I feel, as Freeholder Vicari has said many times, that we should have a representative that sits on the Turnpike Authority because of the amount of people that do drive on the Parkway every single day, plus the length of the Parkway that is within Ocean County boundaries. So again, I just have to continue to urge the Governor to do something to appoint someone from Ocean County to that board also besides the BPU because as everyone in this room sure has experienced the problems that we have when we have any storms that we have had. Many of you have lost electricity whether it was for an hour or days. But it's something that cannot be taken any more. We just can't have something like this happening and we just need to go and make sure that our people are represented properly. And hopefully this bill will get passed in the Legislature and then into Senate and then signed into law by the Governor. Thank you very much both of you for coming and give my best to Sean."

DIRECTOR VICARI: "Thank you. I'm not going to give any report because we have a number of people waiting outside and there's a lot of people that are here today that want to give a report. I will talk probably through a press release of the 29 contracts for senior programs. And we have a new program now to reach our seniors with information. The lines were unbelievable last week. We have a mobile program now and we're trying to go to each of the (inaudible) senior communities in Ocean County. And again, many of our seniors live on \$1,400.00 per month so it's very important that we get these programs moving as soon as possible. And again, the State of New Jersey has to work closely with us. There is too much money leaving Ocean County. There has been the gasoline tax, tolls and all the taxes – we are a donor county and it's not coming to Ocean County and it's having a devastating effect on our economy. So we thank you. Anything else before I close and have public comments? We have people that have been waiting a long time and want to leave at a reasonable time.

Mr. Administrator, do you have anything before I go to public comments?"

ADMINISTRATOR BLOCK: "I just want to follow up on Freeholder Quinn's comments. 422,000 ballots have been mailed out, only 47,000 have been returned. Almost 400,000 still to go."

DIRECTOR VICARI: "Okay, thank you."

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

At 4:44 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "What I want is to open up to members of the public. We have someone that is here with a complaint. And again, we want to hear things that we like or sometimes we don't like. We value our veterans. And the gentleman here if you would like to come and be the first one. State your name and mailing address please. I think you are from Ocean County. But you can be the first person. And again, we'll do everything possible to try and solve the problem that you state."

JOHN SANSEVERE, 7 CARLSBAD DRIVE, TOMS RIVER (BERKELEY TOWNSHIP): "Thank you Freeholder Vicari and Freeholders. Memorial Day weekend, I was up here for a tribute to my father, and my father along with all the other men and women that gave a sacrifice for us. My father was in the Navy, served in the Pacific on LST 129 – Tarawa, Saipan, Okinawa and Iwo Jima. My father-in-law was on a Pig Boat. For those of you that don't know what a Pig Boat is, it's a submarine. He made it back. He wasn't one of the 52 boats that are still on eternal patrol. It bothered me very much when I was out here on the southern portion of your building at the dedication to the veterans.

The main monument which is the square one, which has World War I, Korea, World War II and Vietnam. I became very ashamed of what I saw. The monument needs to be washed, whether it be acid-washed or steam-washed. It is in deplorable condition. The caulking that brings the monument together, the stones, I presume is grey marble or grey granite, needs to be taken out and repaired and put in with good polybutylene – not your \$1.99 caulk. Something around \$20.00 a caulk tube. The inlay which indicates World War I, World War II, Korea and Vietnam which is gold, needs to be replaced and redone. The most disturbing thing to me was the slate patio. I brought an umbrella with me because they said rain. Fortunately, it didn't rain. But as I walked around, I noticed that the slate because it's a composite like paper was peeling. And I also, at times, tapped around it and I found it hollow.

We all know or we all should know that water can move mountains. You get water underneath that slate – in the wintertime you get freezing, thawing, freezing, thawing. Have you ever gone through a portion of the New York Thruway that's been cut through rocks and noticed trees? Those trees weren't planted there. They came from a little seed. That seed pushed the rocks up. Water does the same thing. That whole patio needs to be taken up, 3500 pound concrete put down with half inch rebar and stamped. It will outlast slate.

I had a construction company back in the 70s and 80s and I will offer my free consulting fees and supervision to oversee the completion of that project. All you have to do is ask me. I will find the time."

DIRECTOR VICARI: "Thank you very much. And I just want to assure you the next time you come, it will be fixed and repaired. The Administrator will work on this. At 8 o'clock tomorrow morning we will have our crews redoing not only that monument to our veterans outside, but all monuments. And again, I just want you to know that we value our veterans in Ocean County. And something else, if you ever see that again, just give us a call and it will be done immediately. We do that, but probably didn't realize it. I'm not making any excuses, but it will be done. And I give you my word on that. Thank you very much John."

JOHN SANSEVERE: "Just one more thing I wanted to say. I applaud you as Freeholders, not only did you recognize the five major services, but you also recognized the sixth who lost more people during World War II than all the other services combined. I'm talking about the Merchant Marines. Thank you."

DIRECTOR VICARI: "If you can give your telephone number to the County Clerk and as soon as it's done we'll invite you to make sure that it is up to your satisfaction. Thank you. Anyone else who would like to speak, just raise your hand. One, two, in that order. Just give your full name and mailing address. Is there anyone else? I know there are people outside that have been waiting. I hope they didn't leave."

JOSEPHINE KEMPF, 1432 WINDSOR AVENUE, TOMS RIVER: "I've been living here with my husband for almost 50 years. During that time, we acquired a property and I'm here today to address the Governor's order regarding tenants. I have a tenant that is living in a house in Toms River that has refused to pay the rent. He has, in the meanwhile, been living there over a year. And meanwhile, he has caused me to get a \$700.00 fine from the Township of Toms River because he wasn't even able, along with his girlfriend, to keep the property in a manner that wasn't disgusting.

Now, he has not paid the rent since March and when I ask him anything he tells me, 'The Governor says he doesn't have to.' Now I am outraged by this! When is the government allowed to take my income – my social security, my 401k which I don't have – this is what my husband and I have to live on, and regardless of whether we need it or not, I thought this was the United States of America. But apparently the government can just take our income without explanation, without any court. I called the court to find out and I filed eviction many months ago and the clerk said to me that they don't have to pay me until months after the State of Emergency is lifted which could be months, weeks, years, could be forever if he stays in office! I want to know why the government is only concerned with people

that don't contribute to society. I have paid taxes every time the tax is incurred in Toms River, in Ocean County, in New Jersey, in the United States of America, for my entire life. And I am outraged that someone can usurp my income without notification, without cause and without reason. That's all I have to say."

DIRECTOR VICARI: "First of all, I want to thank you for coming. I agree with you. This is America. This is not socialism. And if you have a tenant, they must pay their rent. We have an Assemblyman here that's going to take your name and get back to you tomorrow. But speaking for myself, I'm not sure the other Freeholders may want to make a comment, but it's just not right. If I understand correctly, I don't know what the Governor said, my interpretation was that we have to pay eventually. If they do not pay, it's just not right. I know it's a fact that there are different programs that they can get into. And again, I don't know all of the circumstances, but I am personally very sympathetic and I appreciate you coming here today and expressing what is taking place. We will look at it. And perhaps you want to go outside and talk to Assemblyman John Catalano, who is the representative from the 10th District. They will look into it and get back to you. And I appreciate you and your husband coming here today. And again, my heart goes out to you. It is a great hardship you should not have to go through."

JOSEPHINE KEMPF: "Well, this is a very young man and his girlfriend who are perfectly healthy who are working and they razz me and tell me they don't have to pay the rent, they don't have to clean anything up. When I got the \$700.00 fine, they got a fine also, and he laughed in my face and said I don't have anything to pay. I'm not paying it. Somehow the system has failed us very badly. And with all of the issues that we've talked about, that this gentleman and lady talked about and addressed today, just shows how insane this has become. And I don't know what you can do about it, but I hope you can do something. Thank you for your time."

DIRECTOR VICARI: "We hear what you're saying. The system is broken and we'll do everything necessary to fix it. As I said before, fortunately for us we have representatives from the State of New Jersey that will not only look at it but try to have some corrective action."

JOSEPHINE KEMPF: "Thank you so much sir."

DIRECTOR VICARI: "I appreciate you and your husband coming today."

JOSEPHINE KEMPF: "Thank you."

DIRECTOR VICARI: "And again, we have other people waiting so if you want to go outside, and if the Assemblyman will go outside. If you want to come in Mr. Steiner. And then we will have other people speak. I think I have a number of people outside. Thank you very much. And again, by the Governor's Executive Order we can only have 25 people in the room. Mr. Steiner, sir."

STEVE STEINER, 521 AMBER STREET, BEACH HAVEN: "Good afternoon. I'm the Chair of the Ocean County Tourism Business Advisory Council. At our meeting on Monday, we held a roundtable to discuss how the tourism season went this year from each of our perspectives.

Berkeley Beach had their concert series, but they were limited to 500 attendees, so unfortunately they had to limit the concerts to residents only.

Hotel LBI said the season started slow but then picked up. They were at 75% capacity for July, 90% for August and 60% for September, and their average rate is well over \$500.00 per night. It's a luxury hotel.

Campgrounds were busy, but unexpectedly so, and started the season understaffed. They solved that and they had a very good season.

Restaurants throughout the county are in trouble. Many restaurants did not have adequate seating outside, and as we go into the Fall, at 25% capacity our expert in this area says we should expect to lose 30% of all restaurants in Ocean County before next Summer. Now, for the survival of these important small businesses, restaurants are the largest small business employer in the country. We implore this Board of Chosen Freeholders to do everything possible to get this limited restaurant capacity increased to at least 50%. Now this is still not enough to be profitable, but it will minimize the losses. Our tourism partners need these businesses to compliment everything else that our region has to offer. Our tourism industry is extremely interdependent.

Mainland hotels had a high occupancy during the summer, but as we move into the Fall with Sports teams not traveling their advance reservations are seriously down.

Seaside Heights had a surprisingly good Summer. Small Businesses, however, 10 or fewer employees, did not seem to be agile enough to adjust their operations.

We had a report on water quality, and he said the quality was very high. Only 3 of 715 water samples exceeded desirable levels of contaminants, which is very good. That's less than half of 1 % of the samples.

Southern Ocean Chamber mostly served micro-businesses with limited staff and resources. They launched 'NOW SERVING', a Wedding Road Show virtual event. Usually their Wedding Road Show is a hands-on opportunity for vendors to meet with wedding planners and engaged couples. At this virtual event, they engaged with 300 consumers in this 1 hour event. They launched a virtual visitors center that had heavy traffic on this site as well as in person in

their office. Restaurants reported to them that they were at about 60% of their normal income.

My organization, the Surfflight Theatre and Show Place Ice Cream Parlour, operated outdoors, in tents. The theatre took in about 40% of normal revenue, the Parlour about 50% of normal. Concerts brought in 35% of normal attendance. Our nonprofit organization took a \$200,000.00 loss this season, but if we had not operated the losses would have been 3 times that amount, which would not have been survivable. We decided it was very important to position ourselves to be able to operate in 2021.

Real estate reports an extremely strong season, which is not over yet. People are staying in our region while working from 'home'. Anecdotally, the grade school in Beach Haven where I live generally has only 55 students from Pre-K to 6th grade. This year they have 18 new students. I've heard reports of similar additions to the student bodies in several school districts throughout our area.

The Lakehurst Historical Society (the Museum on the Base) has been closed to the Public since March. It is open to Military Tours only. They hope to reopen to the public in January or February.

Obviously, everyone did everything possible to make the most of an extremely difficult situation, but the thought of losing so many of our restaurants as well as other shore businesses is frightening and will be extremely damaging to our economy. We seriously need assistance from every corner to survive. And the fact that the Federal government is effectively frozen until after the election at the very least, it means we need every other potential area of funding and other help to step up to fill the void until the Federal government can function again. What they did was very, very helpful but it was designed to solve a problem that was much shorter in duration than this has turned out to be.

Thank you for your attention and for any forthcoming assistance you may be able to provide. On a personal note, I just want to thank this Board for bestowing upon me and our team and our theater, our organization, the Joseph H. Vicari Ocean County Tourism Award this year in April 2020. This is the first time that I have had an opportunity to see you all personally and say thank you."

DIRECTOR VICARI: "Thank you Mr. Steiner. You know, I think it's very important that you made those comments because when we had the meeting, the zoom meeting, going back several days ago it was very interesting with all of the members that were talking. And the same common denominator is the restaurant business cannot exist unless they increase from 25% to at least 50%. And a lot of businesses will not be here next year.

Tourism is a \$5 billion a year industry and most are small businesses – 4 or 5 people. 98% are small businesses. It is having a devastating effect on what's taking place. And I think to stay in Ocean County, when people who are willing to go to Long Beach Hotel and pay \$600.00 a night it goes to say a lot of what Ocean County is all about because there is money coming into here and we can do it on our own and we're doing everything possible. The administrative staff, before this meeting today, mentioned, Steve, what they need to do to accept the grants. We have a grant program of the CARES Act. I don't have any additional information, but as soon as we get it. But again, it's people helping people and the State of New Jersey has been a major impediment in trying to get our economy started in Ocean County with the regulations. The protection of our people is very important. We want them to be safe – very important – social distancing. And again, it's all about masks which they're all talking about now. But again, if it's done properly with proper standards and they listen to the science of the COVID-19 as was stated before by Freeholder Little, it can exist together. So we can have businesses existing with the protection of the COVID-19 and again, we have to be a little more realistic.

And I think you should be noted for one thing, you had an opportunity to close your business and you lost \$600,000.00, and even opening up your business you're losing \$200,000.00, but you didn't give up. You came back again after you put up a tent and everything else for the Surfflight. It was knocked down and virtually destroyed and several days later you were back in business again. I think that's the spirit of what America is all about. That's what we do in Ocean County. We try to empower you to do the best that you can and create opportunities. So thank you for coming today. Give my best to all those who serve at no cost, no charge, to all of us as an advisor on the Tourism Advisory Board.

But there are a lot of good things that are happening. We are optimistic for 2021 next year that we can come back again and restart our economy. 2020 was a very difficult year for all of us. There is no question about it. And I don't think I can say anything else. But you know you have the full support of the Board of Chosen Freeholders. Thank you very much."

STEVE STEINER: "Thank you. I'm going to go out so somebody else can come in."

DIRECTOR VICARI: "Okay, someone else can come in. Anyone else before... we have several people that have been waiting. Yes, Assemblyman."

ASSEMBLYMAN JOHN CATALANO: "Director, I just wanted to say something while folks are still here. Tomorrow in the Senate Chamber, Senator Holzapfel will be posting his identical Bill to ours for the A-4621 to get it through committee and into the Senate, just so you know that."

DIRECTOR VICARI: "Thank you very much. Anyone else outside? Yes, please come in. I think we can let several more people come in. The numbers are good. I appreciate you waiting outside and being very patient. Anyone else outside? Okay, one more. Take your time and give your full name and mailing address."

KAREN ARGENTI, 61 CLEAR LAKE ROAD, WHITING: "Hello. I'm a member of the Board of Save Barnegat Bay and I'm here to tell you that Save Barnegat Bay received a grant from the New Jersey Department of Environmental Protection to continue our program started in 2018 for Non-point Education of Municipal Officials (NEMO). This is an actual program for stormwater management. For us this is important because Barnegat Bay and the watershed is degraded and needs to be rescued. Currently the remedy is to identify the pollutant, describe the solution called a TMDL which is a Total Maximum Daily Load, the implementation of which is going to be responsible by the municipality – the towns and counties. In addition, the municipalities are looking at a new MS4 permit which is a Municipal Separate Sewer Stormwater System with a land-use rule to fuse green infrastructure as a preferred method of capturing runoff. This does not even get to the idea of what we're going to do about the resilience and environmental justice processes. We need to be ahead of this.

We are in the beginning stages of this grant and we would like to start by appointing an advisory committee so that we know what is needed by the towns and the county, what works at the coast because they usually do it for the whole state, what doesn't work and translate the wording into things that are readable for the rest of us.

We would like to invite you to assign the County Engineer to become part of that committee. It will not take up too much time and maybe a few meetings and reading some language for presentations that we're going to put together. And we will come back to update the Freeholders on this project regularly. If you have any questions, this is a graph, you can see it (she displays graph). All the red shows the degradation of the Bay and these are old figures. This is 2014. Some of it is changed, but there's only 2 out of the 9 segments that are clear. The rest of them have some kind of problem. And so it's prevalent throughout the whole county and it would be important for you to be a part of this as well. Do you have any questions?"

DIRECTOR VICARI: "No. Thank you very much. We will review it. Those comments are very well taken. Our Administrator will look at it tomorrow with the administrative staff and it's well noted. As you know, we have a special priority for our environment in Ocean County. We are very fortunate that we have 44 miles of oceanfront property. We're very fortunate that we have 1 of the 29 national estuaries in the United States. So Barnegat Bay is very, very important to us. And when you look at Ocean County in total it is the largest county in the State of New Jersey. And the reason I know that is going back, and I had some disagreement when I said because they told me that in the State of New Jersey that it was Burlington County. It's not Burlington County in total area and the reason being is because of the waterways. What people do not realize, and even the Governor's Office going back several weeks ago, is we have 286 square miles of water. No one comes close to us. The rest, of course, is with the land mass. And we have, from memory, like 915 square miles totally of land and water. So the waterways in Ocean County are extremely important. And as Mr. Steiner was talking about before, it's the lifeblood of our economy but moreso all that is an important natural resource. So thank you for coming. We will look into it and we'll try to work out the things the best we can."

KAREN ARGENTI: "We'd like to keep it good, you know?"

DIRECTOR VICARI: "And we support you in your endeavors and thank you for coming today."

KAREN ARGENTI: "Thank you."

DIRECTOR VICARI: "Thank you very much and I appreciate you waiting. Thank you. Next speaker please. We saved you til the end. You are the last person."

BRITTA FORSBERG WENZEL, EXECUTIVE DIRECTOR, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: "You're doubled-up with Save Barnegat Bay. I apologize for that."

DIRECTOR VICARI: "That's my pleasure."

BRITTA FORSBERG WENZEL: "I came actually with another request aside from Karen. And that is actually to ask for your support in writing a letter to the Department of Environmental Protection, in particular the Commissioner, Catherine McCabe, because it appears...I'm not sure if the Board is aware...that there's a proposal in Bay Head at the New Jersey Transit station. They are planning to expand the facilities there which has to do with electrical service and resiliency. It's not so much that we're opposed to that, but they are planning to fill the wetlands there and they will do some mitigation of part of that project, but the real problem is they plan to have what is called a 'surface water discharge permit' where they are going to discharge approximately 100,000 gallons of contaminated water into Twilight Lake every day for a year.

Now, the New Jersey Transit site is a historically polluted site that is regulated under the laws of the State of New Jersey and New Jersey Transit had prior made commitments to the Borough of Bay Head to clean up that contamination. But it hasn't happened to date. And in our work, working alongside the Borough of Bay Head, we learned that somewhere a discrepancy has occurred and that Twilight Lake and Scow Ditch are no longer considered Category One (C1) waters. And I know you all know about..."

DIRECTOR VICARI: "Please just let me interrupt. Perfect day to come, I'll tell you why. We have our Assemblyman here. And going back, I don't remember the date, Freeholder Haines and I sent a letter when you (Haines) were Director of the Board about 7 or 8 months ago in reference to Twilight Lake and some of the pollution there. And what happened was New Jersey Transit was infringing on some of the land. We were not objecting to New Jersey

Transit at all, the train service, what we were objecting to was they did not obey the permit at that particular time. So when we sent the letter we were contacted by the Mayor of both Bay Head and Mantoloking and we sent that letter. I also at that time contacted Senator Holzapfel who was involved deeper with that about a year ago. Now, fortunately for us, I'm glad you are saying it in front of John Catalano who will go back tomorrow and remind everyone in the 10th District the importance of that and there were several meetings that were held. So just to interrupt you one more time, that if you can continue to give us more information I would appreciate it. But you are absolutely correct. We have a major commitment to Twilight Lake in that area. And again you can continue, thank you."

BRITTA FORSBERG WENZEL: "Thank you very much. And I had a feeling you might have been active somewhere along the line and I was going to give you a copy of my letter that I sent to the DEP on behalf of Save Barnegat Bay as well as a sample letter for you to sort of look at as a potential letter. And we were going to ask you to copy the 10th District, obviously, with transportation issues as well as Chris Smith's office because the Clean Water Act is regulated on the Federal level. And we certainly want Bay Head, which is the head of Barnegat Bay, to have the same protection as all the rest of the water in the Bay.

Scow Ditch, the DEP said Scow Ditch was man-made. Ocean County Historical Society, Bay Head Historical Society say not man-made. So who can I give this to?"

DIRECTOR VICARI: "We know exactly what you're talking about. We weren't sure of where it was going, which direction. That's going to help us in our decision. We will look at it and we will make a decision and then some action plan by Monday. We will be working with the 10th District also. And again, we thank you for coming. It's very, very important as far as the network and working together with that."

BRITTA FORSBERG WENZEL: "Absolutely. Thank you so much."

DIRECTOR VICARI: "Tell Barnegat Bay we appreciate it. So the administrative staff will be working with that. Tomorrow, Mr. Block, will you do so? You know we know the history of working with Bay Head. And somebody that is here today will be part of the program. Thank you.

Is there anyone else who would like to make any comments or statements before the Freeholders? If not, I close the public hearing. We had a very interesting, informative day today. We thank you for coming and that's what our meetings are all about, is to have you come directly and talk to us and we will support you in any way we can. Pleasure of the Board?"

V. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:11 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

October 7, 2020

WHEREAS, women have contributed to innovations in health care research, treatment, prevention, awareness and advocacy as an extension of the traditional role of primary caregiver 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 virtual events to promote women's health and safety throughout the entire month of October; and

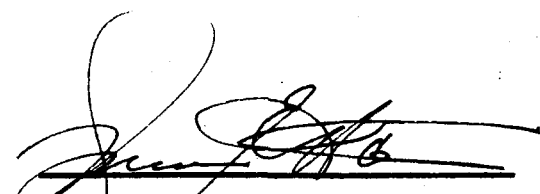
WHEREAS, the Ocean County Advisory Commission on the Status of Women has chosen this year's theme of "Health Screenings" to encourage, guide and support women everywhere to take healthy steps toward a healthy lifestyle.

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

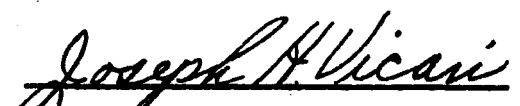
"WOMEN'S HEALTH MONTH"

in Ocean County, commemorating the **29th 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

Virginia C. Haines
Adopted on: October 7, 2020
Official Resolution#: 2020001183


Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

October 7, 2020

WHEREAS, October is Breast Cancer Awareness Month which is an annual campaign to increase awareness of the disease with a mission to help those affected by breast cancer through early detection, education and support services; and

WHEREAS, in 2020, an estimated 276,480 new cases of invasive breast cancer will be diagnosed in the United States as well as 48,530 new cases of non-invasive breast cancer; and

WHEREAS, breast cancer is the most commonly diagnosed cancer in women and is the second leading cause of cancer death among women. It is estimated that in 2020, approximately 30% of all new women cancer diagnoses will be breast cancer; and

WHEREAS, women living in the United States have a 12.4%, or a 1 in 8, lifetime risk of being diagnosed with breast cancer; and

WHEREAS, although rare, men get breast cancer too. In 2020, an estimated 2,620 men will be diagnosed with breast cancer in the United States and approximately 520 will die; and

WHEREAS, risk factors for breast cancer include age, weight, family history, reproductive history, dense breast tissue and diet; and

WHEREAS, the Ocean County Health Department, through media outlets and additional educational materials, educates the public on the risk factors, screening methods and diagnosis for breast cancer as part of their mission to help those affected through early detection, education and support services.

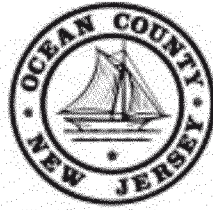
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of the Board, do hereby proclaim the month of October 2020 as:

BREAST CANCER AWARENESS MONTH

in Ocean County and support continuing efforts to provide early diagnosis and the best treatment, education and awareness programs until a cause and a cure can be found for breast cancer.



Joseph H. Vicari
 Freeholder Director
 Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee related to the acquisition of property identified as Block 15801, Lots 53.12 & 53.21 in the Township of Jackson, totaling approximately 5.21 acres located off Bennetts Mills Road, in an amount not to exceed \$160,000.00 plus up to \$975.00 for property tax adjustments.

Official Resolution#	2020001193						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 15801, Lots 53.12 & 53.21 in the Township of Jackson totaling approximately 5.21 acres located off Bennetts Mills Road; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$ 160,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 7, 2020 as required by PL 1997, c24.

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

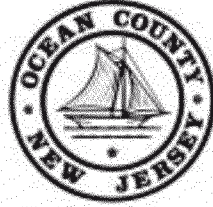
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 15801, Lots 53.12 & 53.21 in the Township of Jackson totaling approximately 5.21 acres located off Bennetts Mills Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$ 160,000.00 plus up to \$ 975.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *October 7, 2020*

4. The Township of Jackson has supported acquisition of this property by resolution # 325R-20.
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 Jackson; and the landowner.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee related to the acquisition of property identified as Block 133, Lot 68 in the Township of Stafford, totaling approximately 0.32 acres located on Cedar Run Dock Road, in an amount not to exceed \$5,000.00 plus up to \$170.00 for property tax adjustments.

Official Resolution#	2020001194						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 133, Lot 68 in the Township of Stafford totaling approximately 0.32 acres located on Cedar Run Dock Road; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$ 5,000.00 of equivalent land value; and

WHEREAS, the Township of Stafford would maintain the property consistent with the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 7, 2020 as required by PL 1997, c24.

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

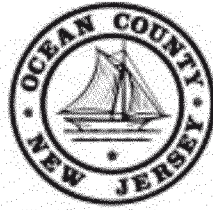
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 133, Lot 68 in the Township of Stafford totaling approximately 0.32 acres located on Cedar Run Dock Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$ 5,000.00 plus up to \$ 170.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. The Director and Clerk of the Board of Ocean County are authorized and directed to execute the maintenance agreement for Block 133, Lot 68 with the Township of Stafford.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *October 7, 2020*

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 has supported acquisition of this property by resolution and has authorized execution of a Maintenance Agreement of the property outlined in resolution # 2020-283.
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.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee related to the acquisition of property identified as Block 502, Lot 2 in the Township of Jackson, totaling approximately 0.24 acres located on Diamond Road, in an amount not to exceed \$5,500.00 plus up to \$15.00 for property tax adjustments.

Official Resolution#	2020001195						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 502, Lot 2 in the Township of Jackson totaling approximately 0.24 acres located on Diamond Road; and

WHEREAS, the property would be an extension of the over 850-acre Natural Lands Trust Fund West Turkey Swamp Conservation Area; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$ 5,500.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 7, 2020 as required by PL 1997, c24.

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

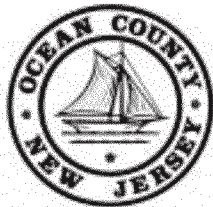
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 502, Lot 2 in the Township of Jackson totaling approximately 0.24 acres located on Diamond Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$ 5,500.00 plus up to \$ 15.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *October 7, 2020*

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 Jackson has supported acquisition of this property by resolution # 324R-20.
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 Jackson; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 19.

Official Resolution#	2020001173						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
2020 OCT 11 11:00 AM

SUMMARY OF BILLS

CERTIFICATE# 19

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 10/07/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$16,718,310.67 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

OCTOBER 07, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #19 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 109 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$16,718,310.67 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships - Partial Estimate #1, \$491,458.26. (B2020-100E)

Official Resolution#	2020001175						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2020-100E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-100E

R E S O L U T I O N

October 7, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 15, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, 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 7, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

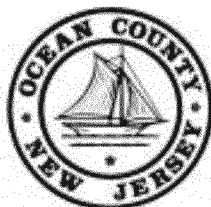
Total Cost of Construction:	\$501,488.02
Less 2% of Total:	\$10,029.76 -----
Subtotal:	\$491,458.26
AMOUNT NOW DUE CONTRACTOR:	\$491,458.26

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 Four hundred ninety one thousand four hundred fifty eight and 26/100 dollars (\$491,458.26) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights - Partial Estimate #2, \$74,467.23. (B2020-83E)

Official Resolution#	2020001176						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2020-83E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-83E

R E S O L U T I O N

October 7, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 1, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, 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. 2 dated October 7, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$251,041.73
Less 2% of Total:	\$5,020.83

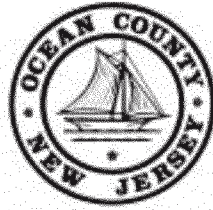
Subtotal:	\$246,020.90
Less Partial Estimate #1:	\$171,553.67
AMOUNT NOW DUE CONTRACTOR:	\$74,467.23

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 Seventy four thousand four hundred sixty seven and 23/100 dollars (\$74,467.23) 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
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Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township - Final Estimate #4, \$53,604.27. (B2017-25E)

Official Resolution#	2020001177						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2017-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2017-25E

R E S O L U T I O N

October 7, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 1, 2017 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach 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 Final Estimate No. 4 dated October 7, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 4 shows:

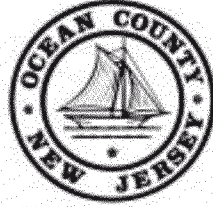
Total Cost of Construction:	\$430,012.98
Less 2% of Total:	\$0.00 -----
Subtotal:	\$430,012.98
Less Partial Estimate #1:	\$109,419.16
Less Partial Estimate #2:	\$ 59,759.73
Less Partial Estimate #3:	\$207,229.82
Total Partial Payments Made to Date:	\$376,408.71
AMOUNT NOW DUE CONTRACTOR:	\$53,604.27

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty three thousand six hundred four and 27/100 dollars (\$53,604.27) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township - Change Order #1, E-\$9,977.00, R-\$46,248.37. (B2018-29E)

Official Resolution#	2020001178						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2018-29E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-29E

R E S O L U T I O N

October 7, 2020

WHEREAS, Contract No. B2018-29E was entered into on March 7, 2018 with Edward H. Cray, Inc., Contractor, for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

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

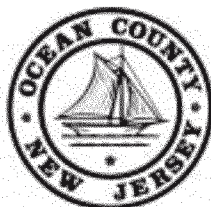
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Edward H. Cray, Inc. as follows: Extra Work Order in the amount of \$9,977.00 and Reduction Order in the amount of \$46,248.37, in connection with the project known as Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Edward H. Cray, Inc. to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gary Quinn
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township - Partial Estimate #1, \$853,884.49. (B2019-162E)

Official Resolution#	2020001179						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2019-162E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-162E

R E S O L U T I O N

October 7, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement October 2, 2019 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach 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 7, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

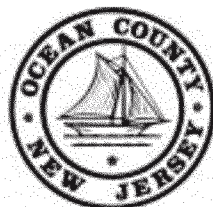
Total Cost of Construction:	\$871,310.70
Less 2% of Total:	\$17,426.21 -----
Subtotal:	\$853,884.49
 AMOUNT NOW DUE CONTRACTOR:	 \$853,884.49

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 Eight hundred fifty three thousand eight hundred eighty four and 49/100 dollars (\$853,884.49) 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
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #7, \$325,892.33. (B2018-108E)

Official Resolution#	2020001180						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2018-108E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-108E

R E S O L U T I O N

October 7, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated October 7, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

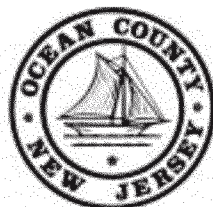
Total Cost of Construction:	\$2,077,266.38
Less 2% of Total:	\$41,545.33 -----
Subtotal:	\$2,035,721.05
Less Partial Estimate #1:	\$489,432.75
Less Partial Estimate #2:	\$705,773.01
Less Partial Estimate #3:	\$339,721.44
Less Partial Estimate #4:	\$ 45,145.46
Less Partial Estimate #5:	\$101,368.17
Less Partial Estimate #6:	\$ 28,387.89
Total Partial Payments Made to Date:	\$1,709,828.72
AMOUNT NOW DUE CONTRACTOR:	\$325,892.33

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 twenty five thousand eight hundred ninety two and 33/100 dollars (\$325,892.33) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #12, \$65,758.00. (B2019-21E)

Official Resolution#	2020001181						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

October 7, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 12 dated October 7, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 12 shows:

Total Cost of Construction:	\$3,126,602.09
Less 2% of Total:	\$62,532.04 -----
Subtotal:	\$3,064,070.05
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Less Partial Estimate #5:	\$922,513.80
Less Partial Estimate #6:	\$ 19,404.00
Less Partial Estimate #7:	\$129,636.99
Less Partial Estimate #8:	\$ 52,912.04
Less Partial Estimate #9:	\$154,176.72
Less Partial Estimate #10:	\$395,381.48
Less Partial Estimate #11:	\$387,700.72
Total Partial Payments Made to Date:	\$2,998,312.05
AMOUNT NOW DUE CONTRACTOR:	\$65,758.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty five thousand seven hundred fifty eight and 00/100 dollars (\$65,758.00) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Change Order #1, E-\$52,143.46, R-\$0.00. (B2020-64E)

Official Resolution#	2020001182						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2020-64E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2020-64E

R E S O L U T I O N

October 7, 2020

WHEREAS, Contract No. B2020-64E was entered into on April 15, 2020 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve 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

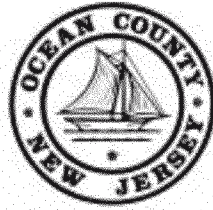
WHEREAS, adequate funds are available in Account No. 417-185-C906-6800 in the amount of \$52,143.46.

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 A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$52,143.46, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. 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 A. Takton Concrete Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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101 Hooper Ave
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Tel: 732-929-2005
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Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2020001256						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

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

1. Louis C. Urcinole is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective September 9, 2020 through November 2, 2020 inclusive.

2. At the request of the Sheriff, April Avallone's Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 2, Office of the Sheriff, effective date is hereby corrected to September 8, 2020 through December 31, 2020 inclusive.

3. Edward A. Delmont is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective October 1, 2020 through October 25, 2020 inclusive.

4. Ryan P. Mitchell is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recreation Leader, Parks Department, effective September 9, 2020 through December 8, 2020 inclusive.

5. At the request of the Sheriff, Traci Hutton's Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 3, Office of the Sheriff, effective date is hereby corrected to September 9, 2020 through December 31, 2020 inclusive.

6. Amanda M. Cacoilo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Department of Transportation Services, effective October 5, 2020 through January 4, 2021 inclusive.

7. At the request of the Prosecutor, Carol Froberg is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program, Prosecutor's Office, effective October 7, 2020 through October 6, 2021 inclusive.

8. Andrew Triolo is hereby given a regular appointment to the position of Senior Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective September 10, 2020, at his present salary.

9. At the request of the County Clerk, Kristen A. Duffield's Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 2, County Clerk, effective date is hereby corrected to September 9, 2020 through December 31, 2020 inclusive.

10. At the request of the Sheriff, Patrick R. Hofmann's regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective September 17, 2020, at an annual base salary of \$42,600, is hereby rescinded.

11. Paul M. LaRosa is hereby granted a Family Leave Without Pay, from his position of Tree Maintenance Worker 2, Parks Department, effective September 21, 2020 through December 13, 2020 inclusive.

12. Brian Costello is hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective October 8, 2020, at an annual base salary of \$37,000.

13. At the request of the Sheriff, Jordan L. Radar is hereby granted a Family Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Office of the Sheriff, effective September 22, 2020 through December 14, 2020 inclusive.

14. Joann L. Fudali is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective September 14, 2020 through December 30, 2020 inclusive.

15. Anthony J. Orlando, Jr. is hereby granted a Family Leave Without Pay, from his position of Recycling Operator, Solid Waste Management, effective October 5, 2020 through November 1, 2020 inclusive.

16. Leonard R. DiMatteo's regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective September 17, 2020, at an annual base salary of \$36,100, is hereby rescinded.

17. At the request of the County Clerk, Kelly M. Leone's Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 2, County Clerk, effective date is hereby corrected to September 9, 2020 through December 31, 2020 inclusive.

18. Noel A. Toner's regular appointment to the position of Principal Engineer, Traffic, Engineering Department, through the New Jersey Intergovernmental Transfer Program, effective date is hereby changed to October 8, 2020.

19. At the request of the Sheriff, Kristine L. Abode's Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Records Support Technician 1, Office of the Sheriff, effective date is hereby corrected to September 8, 2020 through December 31, 2020 inclusive.

20. Thomas A. Hopkins is hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective October 8, 2020, at his present salary.

21. James M. Tchapygen's Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from his position of Senior Mechanic, Department of Vehicle Services, effective date is hereby corrected to September 8, 2020 through December 31, 2020 inclusive.

22. Janet A. Ford is hereby given a provisional appointment to the position of Personnel Aide, Employee Relations, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$54,435.

23. CarrieAnn Rosetto is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of Senior Services, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$35,777.

24. John N. Watson is hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective October 8, 2020, at an annual base salary of \$37,500.

25. Edward Baum is hereby given a provisional appointment to the position of Senior Social Worker, Juvenile Rehabilitation, Juvenile Services, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$74,371.

26. Jillian M. Eble is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of Fire Marshal, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$35,777.

27. Johnathan F. Smedile is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$36,050.

28. Robert W. Knight is hereby given a provisional appointment to the position of Youth Opportunity Coordinator, Juvenile Services, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$59,083.

29. Cheyenne L. Carey is hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective October 8, 2020, at an annual base salary of \$37,250.

30. At the request of the Board of Elections, Melodie Lecuyer is hereby appointed to the position of Data Entry Coordinator, Election Board, effective October 13, 2020, at an annual base salary of \$75,174.

31. Jacqueline Wall is hereby given a provisional appointment to the position of Personnel Assistant, Employee Relations, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$51,011.

32. Aaron Poinsett is hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective, October 8, 2020, at an annual base salary of \$43,816.

33. Joseph A. Pirozek is hereby given a provisional appointment to the position of Chief of Land Acquisition and Design, Parks Department, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$61,342, and effective November 3, 2020, at an annual base salary of \$63,042.

34. Barry H. Steinmetz is hereby given a provisional appointment to the position of Senior Youth Worker, Juvenile Services, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$44,308, and effective October 20, 2020, at an annual base salary of \$46,008.

35. Kevin Gordon is hereby given a provisional appointment to the position of Traffic Signal Technician 1, Engineering Department, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$48,243.

36. At the request of the Board of Elections, Caitlin A. O'Toole is hereby appointed to the position of Data Entry/Purchasing Assistant, Election Board, effective October 13, 2020, at an annual base salary of \$55,000.

37. Kim A. Fox is hereby given a provisional appointment to the position of Personnel Aide, Employee Relations, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$45,699.

38. Nicholas J. Meier is hereby given a provisional appointment to the position of Senior Youth Worker, Juvenile Services, pending Civil Service Examination, effective October 8, 2020, at an annual base salary of \$41,870.

39. Eileen T. Sakevich is hereby given a provisional appointment to the position of Program Monitor, Office of Senior Services, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$52,526.

40. Kathleen J. Torres is hereby given a provisional appointment to the position of Social Service Assistant, Office of Senior Services, pending Civil Service examination, effective October 8, 2020, at an annual base salary of \$39,575.

41. Thomas A. Morris is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective September 25, 2020 through December 17, 2020 inclusive.

42. Edward M. Santolla is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Engineering Department, effective September 28, 2020 through October 4, 2020 inclusive.

43. Nicholas D. Cione is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective September 26, 2020 through October 30, 2020 inclusive.

44. Daniel E. DiRienzo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Juvenile Detention Officer, Juvenile Services, effective October 2, 2020 through October 5, 2020 inclusive.

45. Jennie R. Bonner is hereby granted an Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 1, Employee Relations, effective September 25, 2020 through December 31, 2020 inclusive.

46. Thomas F. Foley's regular appointment to the position of Mechanic, Department of Vehicle Services, subject to a working test period, effective October 5, 2020, at an annual base salary of \$39,000, is hereby rescinded.

47. At the request of the Prosecutor, Nancy A. Fleming is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective September 28, 2020 through November 22, 2020 inclusive.

48. Michele M. Patterson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective September 25, 2020 through October 20, 2020 inclusive.

49. At the request of the Sheriff, Carol C. Sasso is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 24, 2020 through September 28, 2020 inclusive.

50. Robert A. Hahn is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective October 5, 2020 through October 29, 2020 inclusive.

51. Wendy I. Holman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Aide Penal Institution, Department of Corrections, effective September 20, 2020 through October 31, 2020 inclusive.

52. Andrew J. Valenzano is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective October 15, 2020, at an annual base salary of \$32,700.

53. Andrew M. Martin is hereby given a regular appointment to the position of Systems Analyst, Office of Information Technology, subject to a working test period, effective October 26, 2020, at an annual base salary of \$60,350.

54. Bree M. Dominguez is hereby given a regular appointment to the position of Clerk 1, Office of Fire Marshal, subject to a working test period, effective October 13, 2020, at an annual base salary of \$31,877.

55. Jordan W. Lavundi is hereby appointed to the position of Assistant Fire Marshal, Office of Fire Marshal, as provided by N.J.S.A.40A:14-1, effective October 13, 2020, at an annual base salary of \$40,000.

At the request of the Prosecutor, the following employees (56 through 57), are hereby appointed to the position of Assistant Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15(c), effective October 8, 2020, at an annual base salary of \$60,000:

- 56. Brandon E. DeJesus
- 57. Victoria E. Esler

58. Matthew R. Nickens is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective November 5, 2020, at an annual base salary \$32,700.

59. At the request of the Prosecutor, Kathryn L. Hansson is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective October 13, 2020, at an annual base salary of \$31,027.

60. Patrick W. Maher is hereby given a regular appointment to the position of Omnibus Operator/Recreation Leader, Parks Department, subject to a working test period, effective October 19, 2020, at an annual base salary of \$37,500.

The following employees (61 through 62) are hereby appointed to the position of Assistant Fire Marshal, Office of Fire Marshal, as provided by N.J.S.A.40A:14-1, effective October 13, 2020, at an annual base salary of \$40,000:

- 61. Zachary P. Sharp
- 62. Christopher M. Ventrice

63. At the request of the Sheriff, Jonathan L. Caruso is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 8, 2020, at an hourly wage of \$19.95.

64. Thomas J. McLoughlin, Jr. is hereby granted a Family Leave Without Pay, from his position of Juvenile Detention Officer, Juvenile Services, effective October 6, 2020 through November 30, 2020 inclusive.

65. Stephen M. Stefanelli is hereby granted a Family Leave Without Pay, from his position of Traffic Maintenance Worker, Engineering Department, effective October 1, 2020 through November 4, 2020 inclusive.

66. At the request of the Sheriff, Caitlin J. McQuade is hereby granted a Family Leave Without Pay, from her position of Fingerprint Processing Technician 1, Office of the Sheriff, effective October 2, 2020 through December 24, 2020 inclusive.

67. At the request of the County Clerk, Maria F. Billalba is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 3 Bilingual in Spanish & English, County Clerk, effective September 25, 2020 through March 24, 2021 inclusive.

The following employees, Department of Corrections Professionals, salaries are hereby changed, effective April 1, 2020:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
68.	Patricia H. Baranyay	Social Service Assistant	\$62,044.
69.	William Boettger	Classification Officer 2	\$61,329.
70.	Robert P. Bonilla	Classification Officer 2	\$46,800.
71.	Jill M. DeMarco	Social Worker Institutions	\$54,855.
72.	Laura A. Harris	Assistant Program Analyst	\$44,800.
73.	Lurene M. Jaeger	Senior Counselor Penal Institution	\$62,388

At the request of the Board of Elections, the following employees (74 through 77), temporary seasonal Senior Voting Machine Technicians, Election Board, hourly wage is hereby changed, effective October 8, 2020:

	<u>NAME</u>	<u>WAGE</u>
74.	George R. Castillo, II	\$16.00/hr.
75.	Bernard T. Scanlon	\$17.00/hr.
76.	William A. Ulaky	\$16.00/hr.
77.	Steven R. Will	\$17.00/hr.

78. At the request of the Board of Elections, Blake J. Scanlon is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective October 2, 2020 through November 20, 2020, at an hourly wage of \$16.00.

At the request of the Board of Elections, the following employees (79 through 81), are hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective October 5, 2020 through November 20, 2020, at an hourly wage of \$16.00:

- 79. Cody P. Stefanacci
- 80. Lois M. Turner
- 81. Cory A. Wagner

At the request of the Board of Elections, the following employees (82 through 85), are hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, at an hourly wage of \$16.00:

	<u>NAME</u>	<u>EFF.</u>
82.	Audrey Cifrodella	10/06/20-11/20/20
83.	Paulette Fox	10/07/20-11/20/20
84.	Cori R. Magyar	10/06/20-11/20/20
85.	Brooke N. Miranda	10/06/20-11/20/20

86. At the request of the Board of Elections, Richard N. Salerno is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective October 8, 2020 through November 20, 2020, at an hourly wage of \$17.00.

At the request of the Board of Elections, the following employees (87 through 100), of the Ocean County Library are hereby approved to work at the Ocean County Board of Elections, effective October 5, 2020 through November 20, 2020, at their present salaries/hourly wages:

- 87. Elizabeth M. Bushong
- 88. Richard Cahill
- 89. Jason Cascais
- 90. Luke Davison
- 91. Andrew D. Domingues-Oriundo
- 92. Katherine E. Harmer
- 93. Randall A. Kuehne
- 94. Chelsea Kusner
- 95. Eileen O'Connell
- 96. Ana Maria Sanchez-Gil
- 97. Jamesha Stewart
- 98. Arlene Stinziano
- 99. Claudia Valente-Gonzales
- 100. Shilpa Vyas

The following employees salaries are hereby changed effective April 1, 2020:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>BUILDINGS & GROUND</u>			
101.	Peter J. Arch	Supervising Carpenter	\$64,186.
102.	Roger A. Baker, Jr.	Asst. Supervisor Maintenance Repairer LPL	\$53,000.
103.	Timothy E. Chamberlain	Maintenance Supervisor Grounds	\$57,000.
104.	Joanne Dudley	Supervising Building Service	\$59,814.
105.	Anthony W. Granberg	Supervising Building Service	\$60,956.
106.	Bruce Jackson	Asst. Supvg. Maintenance Repairer LPL	\$55,105.
107.	Raymond J. Lecki	Asst. Supvg. Maintenance Repairer LPL	\$53,071.
108.	Mark Mainenti	Supervising Electrician	\$71,741.
109.	Gary L. Stellita	Supervising Plumber	\$60,241.
110.	Marinus J. Van Der Wal	Asst. Supvg. Maintenance Repairer	\$55,316.
111.	Francis V. Wilson	Supervising Painter	\$57,000.
<u>ENGINEERS</u>			
112.	Earl M. Anderson, Jr.	Assistant Supervisor Traffic Maintenance	\$53,000.
113.	Todd M. Caton	Traffic Signal Supervisor 2 eff. 04/01/20	\$63,289.
		Traffic Signal Superintendent 1 eff. 07/16/20	\$67,086.
114.	David M. Decker	Supervisor Traffic Maintenance	\$61,598.
115.	Tom H. Pessolano	Assistant Supervisor Traffic Maintenance	\$60,136.
116.	Michael Piserchia	Supervisor Traffic Maintenance	\$72,180.
117.	Shaw E. Quandt	Supervisor Traffic Maintenance eff. 04/01/20	\$61,571.
		Traffic Signal Supervisor 1 eff. 07/16/20	\$65,265.
<u>PARKS DEPARTMENT</u>			
118.	David E. Casatelli	Maintenance Supervisor Grounds	\$59,247.
119.	James Cole, III	Maintenance Supervisor Grounds	\$70,594.
120.	Gilbert O. Fleming	Maintenance Worker 3 Grounds	\$53,000.
121.	Marco F. Nappi	Maintenance Supervisor Grounds	\$71,983.
122.	Raymond D. Newman	Maintenance Worker 3 Grounds	\$53,000.
123.	Steven H. Skeie	Maintenance Supervisor Grounds	\$61,119.
124.	Paul T. Toth	Maintenance Supervisor Grounds	\$64,100.
125.	Charles E. Vanderbeck	Maintenance Worker 3 Grounds	\$57,057.
<u>ROAD DEPARTMENT</u>			
126.	Brian P. Agresti	Road Repair Supervisor	\$58,000.
127.	Christopher D. Applegate	Road Repair Supervisor	\$75,464.
128.	Richard T. Applegate	Road Repair Supervisor	\$58,000.
129.	Wayne Athanosios	Ass't. Supervising Bridge Repairer	\$51,700.
130.	Russell Carter	Road Repair Supervisor	\$58,741.
131.	Craig P. Caton	Supervising Bridge Repairer	\$58,000.
132.	Anthony E. Critelli	Road Repair Supervisor	\$58,000.
133.	Kristian M. Dupnak	Road Repair Supervisor	\$64,464.
134.	Thomas W. Grant	Road Repair Supervisor	\$61,457.
135.	Douglas B. Jonas	Road Repair Supervisor	\$61,881.
136.	Kevin J. Kalinowski	Road Repair Supervisor	\$66,334.
137.	Raymond J. Krieger	Supervising Bridge Repairer	\$62,631.
138.	Kevin J. Letts	Road Repair Supervisor eff. 02/20/20	\$61,457.
		eff. 04/01/20	\$63,157.
139.	Jamie R. McNemer	Road Repair Supervisor	\$56,700.
140.	Ronald Newman	Road Repair Supervisor	\$60,943.
141.	Thomas J. Patri	Road Repair Supervisor eff. 08/20/20	\$57,000.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT (con't)</u>			
142.	John M. Reiser	Road Repair Supervisor	\$58,861.
143.	Jason E. Risk	Road Repair Supervisor	\$56,700.
144.	Dennis C. Seeley, Jr.	Road Repair Supervisor	\$63,073.
145.	Christopher A. Soden	Road Repair Supervisor eff. 02/20/20 eff. 04/01/20	\$60,126. \$61,826.
146.	Donald E. Sylvester	Road Repair Supervisor	\$58,000.
147.	Douglas M. Walker	Road Repair Supervisor	\$72,927.
148.	Brian R. Wall	Road Repair Supervisor	\$58,000.
149.	James G. West	Road Repair Supervisor	\$60,573.
<u>SOLID WASTE MANAGEMENT</u>			
150.	Martin V. Abramovitch	Assistant Supervisor Recycling Operations	\$53,000.
151.	William T. Bernstein	Supervisor Recycling Operations	\$62,315.
152.	Kenneth R. Flynn	Assistant Supervisor Recycling Operations	\$56,176.
153.	John J. Pallen, III	Supervising Recycling Operations	\$61,693.
154.	Richard A. Waters	Supervising Recycling Operations	\$58,000.
<u>DEPARTMENT OF SECURITY</u>			
155.	Kyle England	Supervising Security Guard	\$64,170.
156.	Robyn L. Guichard	Supervising Security Guard	\$58,000.
157.	Donald C. Hull	Supervising Security Guard	\$64,384.
158.	Joseph J. Jubert	Supervising Security Guard	\$57,000.
159.	John R. Trivigno, Jr.	Supervising Security Guard	\$58,000.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
160.	Thomas J. Giberson	Supervising Omnibus Operator	\$68,504.
161.	Dawn Grosh	Supervising Omnibus Operator	\$68,504.
162.	James M. Holleran	Assistant Supervisor Omnibus Operator	\$53,000.
163.	Joseph J. Klag	Assistant Supervisor Omnibus Operator eff. 08/06/20	\$51,500.
164.	Michael P. McGauran	Supervising Omnibus Operator	\$67,785.
165.	Romer R. Meneses	Assistant Supervisor Omnibus Operator	\$53,000.
<u>DEPT. OF VEHICLE SERVICES</u>			
166.	Dean Adam Curtis	Supervising Mechanic	\$65,382.
167.	Kevin J. Corris, Sr.	Supervising Mechanic	\$63,941.
168.	Steven A. Goralski	Supervising Mechanic	\$65,694.
169.	William M. Kuhlwein	Supervising Mechanic	\$64,319.
170.	James R. Scheiderman	Supervising Mechanic	\$58,000.
171.	Evan C. Schilling	Supervising Mechanic	\$66,558.
<u>PURCHASING WAREHOUSE</u>			
172.	Steven P. Lindhorst	Warehouse Supervisor	\$82,759.

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The following employees salaries are hereby changed, effective April 1, 2020:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ADJUSTER'S OFFICE</u>		
173. Jillian M. Bonnell	Keyboarding Clerk 1	\$33,277.
174. Laura D. Ciufia	Keyboarding Clerk 3	\$43,776.
175. Kristy L. Henninger	Keyboarding Clerk 3	\$46,291.
176. Kathleen P. Vargo	Keyboarding Clerk 1	\$32,727.
<u>BUILDINGS & GROUNDS</u>		
177. Hannah R. Geoffroy	Keyboarding Clerk 1	\$33,277.
178. Doreen Laws	Keyboarding Clerk 3	\$47,156.
179. Carol M. Menges	Keyboarding Clerk 1 eff. 04/01/20	\$33,777.
	Keyboarding Clerk 2 eff. 08/20/20	\$36,277.
180. Susan A. Willmot	Keyboarding Clerk 2	\$37,527.
<u>CLERK OF THE BOARD</u>		
181. Margaret E. Alterizio	Keyboarding Clerk 1	\$33,277.
182. Anthony C. Bagwell	Mail Clerk	\$34,227.
183. Cassandra Castrianni	Mail Clerk	\$33,777.
184. Patricia A. Castrianni	Secretary Board/Commission	\$52,269.
185. Deborah L. Daniels	Senior Mail Clerk	\$45,148.
186. Paul DeNoia	Receptionist/Telephone Operator	\$33,277.
187. Courtney M. Iafelice	Intermittent Telephone Operator	\$16.46/hr.
188. Joann M. Kenny-Unkert	Intermittent telephone Operator	\$16.00/hr.
189. Wendy S. Klinck	Senior Mail Clerk	\$36,627.
190. Amanda R. Lake	Mail Clerk	\$33,277.
191. John C. Linstra	Mail Clerk eff. 04/16/20	\$15.33/hr.
	eff. 06/01/20	\$31,877.
192. Lynn C. Luberto	Intermittent Telephone Operator	\$16.46/hr.
193. Anita J. McKenna	Keyboarding Clerk 1	\$32,727.
194. Cynthia S. Machulsky	Secretary Board/Commission	\$52,767.
195. Jeanne F. Morris	Senior Receptionist/Tele. Op.	\$37,867.
196. Elaine M. O'Brien	Intermittent Telephone Operator	\$18.43/hr.
197. Katie L. Ohrn	Senior Mail Clerk	\$36,627.
198. Mary Porcellini	Keyboarding Clerk 3	\$49,653.
199. Debbie K. Silverman	Secretary Board/Commission	\$52,767.
200. Theresa A. Williams	Intermittent Telephone Operator	\$16.46/hr.
<u>CONSUMER AFFAIRS</u>		
201. Jessica Davis	Keyboarding Clerk 3	\$46,678.
202. Nefertiti G. Hoey	Keyboarding Clerk 2	\$37,277.
203. Cheryl A. LaRosa	Keyboarding Clerk 1	\$15.74/hr.
204. Paul D. Wnek	Keyboarding Clerk 2	\$22.36/hr.
<u>DEPARTMENT OF CORRECTIONS</u>		
205. Sharon A. Abrahamsen	Sr. Account Clerk	\$37,421.
206. Brittani Baranyay	Aide Penal Institution	\$39,188.
207. Brianna N. Burak	Aide Penal Institution	\$33,871.
208. Chelsea V. Chasey	Keyboarding Clerk 2	\$38,612.
209. Douglass R. Delman	Paralegal Specialist	\$54,322.
210. Ben Devizio	Aide Penal Institution	\$39,188.
211. Michele M. Franzoso	Records Support Technician 1	\$33,277.
212. Wendy I. Holman	Aide Penal Institution	\$39,188.
213. Tammy M. Hughes	Comm. Operator Secured Facilities	\$48,587.
214. Bradford T. Kuiken	Aide Penal Institution	\$39,188.
215. Robert P. Manson	Comm. Operator Secured Facilities	\$39,188.
216. Jesse J. Polozzo	Aide Penal Institution	\$33,871.
217. Stephanie Rasmussen	Inventory Control Clerk	\$43,167.
218. Sirene Riccobona	Keyboarding Clerk 1	\$33,777.

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF CORRECTIONS (cont'd)</u>		
219. Cynthia M. Shick	Comm. Operator Secured Facilities	\$48,216.
220. Mary E. Solly	Comm. Operator Secured Facilities	\$41,488.
221. Anthony M. Spina, Jr.	Aide Penal Institution	\$46,067.
222. Joseph J. Tomasello	Records Support Technician 1	\$33,277.
223. Frederick W. Vasquez, Jr.	Aide Penal Institution	\$40,169.
224. Melissa Wagner	Keyboarding Clerk 2	\$36,727.
<u>COUNTY CLERK</u>		
225. Angela Altman	Clerk 1 eff. 09/08/20	\$15.33/hr.
226. Barbara A. Altobelli	Keyboarding Clerk 3	\$55,509.
227. Maria F. Billalba	Keyboarding Clerk 3 Bi-ling Span. & Eng.	\$46,471.
228. Jessica E. Bobek	Keyboarding Clerk 3	\$45,469.
229. Danielle M. Brown	Keyboarding Clerk 2	\$36,177.
230. Beth A. Carter	Keyboarding Clerk 2	\$37,527.
231. Donna L. Cimmello	Keyboarding Clerk 3	\$54,449.
232. Elaine S. Conheeney	Keyboarding Clerk 3	\$46,366.
233. Barbara M. Dambroski	Keyboarding Clerk 3	\$49,346.
234. Jessica E. DeWorth	Keyboarding Clerk 3	\$47,272.
235. Denise DiMarsico	Clerk 1	\$33,277.
236. Kristen A. Duffield	Keyboarding Clerk 2	\$36,627.
237. Nicole J. Esposito	Keyboarding Clerk 2	\$36,277.
238. Vera E. Fozman	Clerk 1 eff. 09/21/20	\$31,877.
239. Wendy Gaupp	Keyboarding Clerk 2	\$37,527.
240. Maritza Gregory	Clerk 1 Bi-Ling Span. & Eng.	\$33,777.
241. Donna J. Haddon	Keyboarding Clerk 3	\$49,383.
242. Phyllis A. Hendley	Keyboarding Clerk 3	\$48,397.
243. Renee Kathryn Huntenburg	Keyboarding Clerk 2	\$35,777.
244. Ralph Lanuto	Clerk 1 eff. 09/17/20	\$15.33/hr.
245. Caitlin Larney	Clerk 1 eff. 07/20/20	\$31,877.
246. Kelly M. Leone	Keyboarding Clerk 2	\$41,912.
247. Allison V. Lowe	Keyboarding Clerk 2	\$36,627.
248. Katherine L. McNeil-Brogan	Keyboarding Clerk 2	\$43,167.
249. Betty E. Mileto	Clerk 1	\$33,277.
250. Colby K. Minniti	Keyboarding Clerk 2	\$37,527.
251. Frank R. Misura	Clerk 1 eff. 09/17/20	\$15.33/hr.
252. Regina A. Murray	Keyboarding Clerk 3	\$46,870.
253. Lanel M. Quinn	Keyboarding Clerk 3	\$48,382.
254. Kristine M. Ranker	Keyboarding Clerk 3	\$49,522.
255. Rebecca B. Rembish	Keyboarding Clerk 2	\$36,277.
256. Patricia E. Repetti	Clerk 1 eff. 04/02/20	\$31,877.
257. Kathleen G. Shanley	Keyboarding Clerk 3	\$46,870.
258. Ruth A. Shertenlieb	Keyboarding Clerk 3	\$48,888.
259. Zoraida Vega	Keyboarding Clerk 3 Bi-ling Span. & Eng.	\$46,466.
<u>COUNTY CONNECTION/TOURISM</u>		
260. Karen D. Barbalinardo	Clerk 1	\$19.84/hr.
261. Ronald Cappuccilli	Clerk 1	\$35,227.
262. Sally A. Cimino	Clerk Driver eff. 04/01/20 eff. 09/03/20	\$21.52/hr. \$44,762.
263. Ana H. Dill	Keyboarding Clerk 3 Bi-ling Span. & Eng.	\$49,407.
264. Janice Gayoso	Clerk 1	\$15.74/hr.
265. Jennifer J. Hiltner	Senior Clerk Driver	\$38,671.
266. Patricia A. McDonald	Clerk 1	\$19.84/hr.
267. Mandi A. Mewengkang	Keyboarding Clerk 3	\$45,919.
268. David Rudnitsky	Clerk 1	\$16.00/hr.

<u>NAME</u>	<u>SALARY</u>	<u>TITLE</u>	<u>TITLE</u>
<u>COUNTY CONNECTION/TOURISM (con't)</u>			
269.	Patricia A. Rutkowski	Administrative Clerk	\$51,259.
270.	Kevin D. Troncone	Clerk 1	\$34,277.
271.	Jacqueline D. Willmot	Clerk 1	\$16.24/hr.
272.	Raymond A. Wood	Clerk 1	\$16.46/hr.
<u>EMPLOYEE RELATIONS</u>			
273.	Jennie R. Bonner	Keyboarding Clerk 1	\$32,727.
274.	Janet A. Ford	Keyboarding Clerk 3	\$49,435.
275.	Kim A. Fox	Keyboarding Clerk 3	\$40,699.
276.	Paola Quaglia	Keyboarding Clerk 1	\$33,777.
277.	Joan M. Redmond-Sprague	Keyboarding Clerk 3	\$46,292.
278.	Jacqueline Wall	Keyboarding Clerk 3	\$46,011.
<u>ENGINEERS</u>			
279.	Rose A. Farmer	Keyboarding Clerk 1	\$33,777.
280.	Barbara J. Ivins	Keyboarding Clerk 2	\$43,167.
281.	Kelly A. Kierst	Keyboarding Clerk 2	\$38,512.
282.	Lindsay J. Lombardo	Keyboarding Clerk 1	\$34,227.
283.	Cheryl Nier	Keyboarding Clerk 1	\$33,277.
284.	Lindsay M. Pound	Keyboarding Clerk 2	\$46,870.
285.	Samantha Rodriguez	Keyboarding Clerk 1	\$34,227.
286.	Virginia L. Wallace	Keyboarding Clerk 1	\$33,277.
<u>EXTENSION SERVICES</u>			
287.	Teresa Becker	Keyboarding Clerk 2	\$37,077.
288.	Deborah Ann Fuentes	Keyboarding Clerk 2	\$39,023.
289.	Denise Gerhauser	Keyboarding Clerk 1 eff. 08/24/20	\$15.33/hr.
290.	Kelly M. Jurgensen	Keyboarding Clerk 3	\$45,623.
<u>DEPARTMENT OF FINANCE</u>			
291.	Debra D. Conklin	Keyboarding Clerk 2	\$50,072.
292.	Lauren Cubelo	Keyboarding Clerk 2	\$37,527.
293.	Shayna L. DiChiara	Keyboarding Clerk 1	\$33,277.
294.	Sandra S. Hauges	Keyboarding Clerk 3	\$50,720.
295.	Christine N. Madeo	Keyboarding Clerk 1	\$32,727.
296.	Michele Sabatino	Keyboarding Clerk 2	\$45,125.
297.	Christine M. Sandor	Keyboarding Clerk 3	\$48,791.
298.	Kimberly A. Scaltrito	Keyboarding Clerk 1	\$32,727.
<u>DEPARTMENT OF FIRE & FIRST AID TRAINING CENTER</u>			
299.	Carol M. Brower	Keyboarding Clerk 3	\$54,531.
300.	Cathleen Friebe	Keyboarding Clerk 2	\$42,958.
301.	Jacqueline Quinn	Keyboarding Clerk 1 eff. 09/28/20	\$31,877.
<u>HUMAN SERVICES</u>			
302.	Susan D. Althouse-Mascola	Keyboarding Clerk 2	\$45,908.
303.	Therese Battaglio	Administrative Secretary	\$47,967.
304.	Justin J. Gallo	Keyboarding Clerk 1 eff. 04/01/20	\$33,777.
		Keyboarding Clerk 2 eff. 08/06/20	\$36,277.
305.	Courtney M. Jarin	Keyboarding Clerk 1	\$32,727.
306.	Philip Vales	Clerk 1	\$45,623.
307.	Sean M. Wright	Keyboarding Clerk 1	\$32,727.
<u>INFORMATION TECHNOLOGY</u>			
308.	Theresa A. Ferrara	Administrative Secretary	\$67,347.
309.	Susan E. Sharkey	Keyboarding Clerk 3	\$40,254.

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>JUVENILE SERVICES</u>		
310. Donna R. Brownell	Principal Account Clerk	\$49,411.
<u>MANAGEMENT & BUDGET</u>		
311. Crystal L. Hawtin	Administrative Clerk	\$53,737.
<u>MEDICAL EXAMINER</u>		
312. Patricia DeStefano	Keyboarding Clerk 3	\$50,027.
313. Stela C. Ferreira	Administrative Clerk	\$43,824.
314. Monica A. Henry	Keyboarding Clerk 1	\$32,727.
<u>OFFICE OF THE FIRE MARSHAL</u>		
315. Jillian M. Eble	Keyboarding Clerk 1	\$33,277.
316. Michael Fernandes	Clerk 1	\$15.74/hr.
317. Mark R. Mathes, Sr.	Clerk 1	\$15.74/hr.
<u>PARKS DEPARTMENT</u>		
318. Dawn A. Clarke	Cashier	\$17.27/hr.
319. Rachel J. Cunningham	Keyboarding Clerk 1	\$33,774.
320. Linda J. Dalbo	Principal Account Clerk	\$57,102.
321. Laurie A. Fairhurst	Cashier	\$16.55/hr.
322. Carolyn A. Hofmann	Principal Account Clerk	\$48,908.
323. Janet Kline	Keyboarding Clerk 3	\$51,208.
324. Thomas Mahon	Cashier	\$16.79/hr.
325. Donna M. Malfitano	Keyboarding Clerk 2	\$45,307.
326. Kathryn L. Reenstra	Cashier	\$34,421.
327. Kelsey A. Waters	Cashier eff. 04/01/20	\$16.79/hr.
	eff. 09/17/20	\$34,923.
328. Patricia G. Wright	Clerk 3	\$72,407.
<u>PLANNING BOARD</u>		
329. Brielle N. Campolei	Keyboarding Clerk 1 eff. 04/01/20	\$32,727.
	Keyboarding Clerk 2 eff. 08/06/20	\$35,227.
330. Veronica L. Tompkins	Keyboarding Clerk 3	\$45,939.
<u>PLANNING BOARD/COMMUNITY DEVELOPMENT BLOCK GRANT</u>		
331. Nancy B. Toth	Principal Account Clerk	\$50,871.
<u>PRINTING & GRAPHIC ARTS</u>		
332. Deborah M. Conroy	Binding Specialist 2	\$45,980.
333. John-Peter F. Merz	Printing Machine Operator 3	\$68,136.
334. Adeline Rose	Administrative Clerk	\$53,221.
335. Scott W. Thompson	Printing Machine Operator 1	\$37,077.
<u>PUBLIC INFORMATION/OUTREACH</u>		
336. Paula Abbato	Keyboarding Clerk 3	\$47,190.
<u>PURCHASING DEPARTMENT</u>		
337. Lauren A. Clark	Keyboarding Clerk 1	\$33,277.
338. Sherri McGhie	Keyboarding Clerk 2	\$37,177.
339. Lisa L. Nagan	Keyboarding Clerk 2	\$37,277.
340. Karen Rice	Keyboarding Clerk 1	\$33,277.
341. Leila Zakar	Keyboarding Clerk 2	\$44,859.
<u>RECORD STORAGE</u>		
342. Michele Shertenlieb	Keyboarding Clerk 3	\$50,273.

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT</u>		
343. Vivian Baggitt-Gadevaia	Keyboarding Clerk 3	\$44,762.
344. Jodi L. Macomber	Keyboarding Clerk 2	\$37,527.
345. Brenda L. Nimmo	Keyboarding Clerk 1	\$15.33/hr.
346. Courtney N. Santora	Keyboarding Clerk 1 eff. 04/01/20	\$32,727.
	Keyboarding Clerk 2 eff. 07/02/20	\$35,227.
347. Erin M. Smith	Keyboarding Clerk 1	\$32,727.
<u>DEPARTMENT OF SECURITY</u>		
348. Karen M. Carlson	Keyboarding Clerk 2	\$37,727.
349. Jennifer C. Urisko	Pr. Account Clerk	\$52,186.
<u>OFFICE OF SENIOR SERVICES</u>		
350. G. Addiego-Hernandez	Clerk 1	\$44,352.
351. Terry A. Blanchette	Keyboarding Clerk 3	\$44,312.
352. Claudia Ganopoulos	Keyboarding Clerk 3	\$40,127.
353. Paula M. Miele	Keyboarding Clerk 1	\$33,784.
354. Gertrude A. Ogrodowczyk	Secretary Ass't/Stenographer	\$58,947.
355. Carrie Ann Rosetto	Keyboarding Clerk 1	\$33,277.
356. Aida L. Sterling	Keyboarding Clerk 1 Bi-Ling Span & Eng.	\$34,100.
357. Charity Ann Yezzi	Keyboarding Clerk 2	\$45,425.
<u>OFFICE OF SENIOR SVCS./AREA PLAN GRANT</u>		
358. Kathleen J. Torres	Keyboarding Clerk 2 Bi-Ling Span. & Eng.	\$36,627.
<u>OFFICE OF SENIOR SVCS. /OCEAN AREA COMPREHENSIVE PLAN</u>		
359. Eileen T. Sakevich	Pr. Account Clerk	\$49,553.
360. Stacey R. Santonastasso	Keyboarding Clerk 3	\$44,412.
<u>OFFICE OF SENIOR SVCS./AREA PLAN III E-STATE MATCH</u>		
361. Carmela Guzzi	Keyboarding Clerk 3	\$44,471.
<u>OFFICE OF THE SHERIFF</u>		
362. Kristine L. Abode	Records Support Technician 1	\$33,277.
363. April M. Avallone	Keyboarding Clerk 2	\$36,627.
364. Roseann Barone	Keyboarding Clerk 3	\$51,344.
365. Amy C. Crist	Keyboarding Clerk 3	\$46,462.
366. June Farrington	Keyboarding Clerk 3	\$48,588.
367. Margaret L. Foster	Keyboarding Clerk 3	\$47,275.
368. Alicia M. Hayes	Keyboarding Clerk 3	\$48,190.
369. Cortnee A. Hernandez	Records Support Technician 2	\$38,671.
370. Marlena E. Hood	Keyboarding Clerk 3	\$40,027.
371. Lori Howardson	Keyboarding Clerk 3	\$40,027.
372. Traci M. Hutton	Keyboarding Clerk 3	\$49,018.
373. Gisela A. Jozwicki	Keyboarding Clerk 2	\$36,627.
374. Stacey A. Lewis	Keyboarding Clerk 3	\$48,321.
375. Alyssa M. LoMauro	Records Support Technician 1	\$33,277.
376. Lynette Marra	Keyboarding Clerk 3	\$49,219.
377. Justine R. Matturro	Records Support Technician 3	\$44,637.
378. Dawn M. McCarthy	Keyboarding Clerk 2	\$36,627.
379. Jessica L. McLean	Records Support Technician 2	\$36,277.
380. Chelsea A. McShane	Records Support Technician 2	\$39,221.
381. Lorraine Mobus	Administrative Clerk	\$52,373.
382. Patricia A. Moore	Keyboarding Clerk 3	\$48,397.
383. Karin B. Moser	Keyboarding Clerk 3	\$47,561.
384. Lisa D. O'Neill	Keyboarding Clerk 3	\$48,224.
385. Loretta M. Puff	Keyboarding Clerk 3	\$45,837.
386. Carol Ann Rossi	Keyboarding Clerk 3	\$48,190.
387. Patricia Schiabor	Keyboarding Clerk 3	\$48,190.

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>OFFICE OF THE SHERIFF (con't)</u>		
388. Brittani F. Schroeder	Records Support Technician 1	\$33,277.
389. Sean P. Sharkey	Keyboarding Clerk 2	\$36,277.
390. Nicole L. Sherry	Keyboarding Clerk 3	\$40,027.
391. Eileen B. Sweeney	Record Support Technician 2	\$40,716.
392. Charlene Vivona	Keyboarding Clerk 1	\$33,277.
393. Barbara G. Volk	Keyboarding Clerk 3	\$45,561.
394. Josephine A. Whitleigh	Records Support Technician 2	\$37,600.
<u>SOLID WASTE MANAGEMENT</u>		
395. Isabelle C. Cottrell	Administrative Secretary	\$58,005.
396. Judy G. Coyle	Keyboarding Clerk 2	\$38,077.
397. Melissa A. Davis	Keyboarding Clerk 2	\$35,777.
398. Michael A. Gallagher	Keyboarding Clerk 3	\$46,366.
399. Barbara Grado	Keyboarding Clerk 2	\$35,777.
<u>SUPERINTENDENT OF SCHOOLS</u>		
400. Deborah R. Ellis	Keyboarding Clerk 1	\$32,727.
401. Janis E. Hansen	Principal Account Clerk	\$50,895.
402. Margaret M. Kozak	Clerk Stenographer 3	\$50,305.
403. Nilka L. Ramirez	Keyboarding Clerk 1 Bi-ling Span. & Eng.	\$33,277.
404. Mark E. Ward	Keyboarding Clerk 3	\$48,356.
<u>SURROGATE'S OFFICE</u>		
405. Martha A. Altman	Keyboarding Clerk 2	\$32,774.
406. Melvina E. Barnes	Senior Probate Clerk Typing	\$51,765.
407. Joyce M. Boertmann	Senior Probate Clerk Typing	\$53,754.
408. Amanda Dziubek	Court Clerk Probate Typing	\$40,336.
409. Elleia Giannotte	Keyboarding Clerk 2	\$37,419.
410. Bonnie J. Huyler	Senior Probate Clerk Typing	\$49,779.
411. Christine M. Murphy-Nelson	Keyboarding Clerk 1	\$33,277.
412. Donna A. Puma	Keyboarding Clerk 3	\$49,115.
413. Nicole Schaedel	Keyboarding Clerk 1	\$32,727.
414. Gabrielle D. Spano	Court Clerk Probate Typing	\$41,764.
415. Kayla M. Whittemore	Keyboarding Clerk 2	\$36,891.
<u>TAX BOARD</u>		
416. Danyel M. Bauer	Keyboarding Clerk 1 eff. 04/01/20	\$15.33/hr.
	eff. 04/30/20	\$31,877.
417. Rebecca A. Brown	Keyboarding Clerk 2	\$40,657.
418. Cheryl A. Malloy	Keyboarding Clerk 1	\$36,654.
419. Kira M. Matthews	Keyboarding Clerk 2	\$43,167.
420. Aubrey L. Smet	Keyboarding Clerk 2	\$38,512.
421. Brenda Tutela	Sec Board/Commission	\$61,450.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>		
422. Rebecca L. Breitenbach	Radio Dispatch Typing	\$34,421.
423. Amanda M. Cacoilo	Keyboarding Clerk 1	\$32,727.
424. Willow D. Damato	Administrative Clerk	\$52,075.
425. Heather L. Gant	Keyboarding Clerk 1 eff. 04/01/20	\$36,727.
	Keyboarding Clerk 2 eff. 08/06/20	\$39,227.
426. Devon J. McEllen	Radio Dispatch Typing	\$34,421.
427. Arthur Murphy, III	Radio Dispatcher Typing	\$15.88/hr.
428. Tara M. Schirmer	Keyboarding Clerk 1 eff. 08/24/20	\$31,877.
429. Dawn V. Schoeneberg	Keyboarding Clerk 3	\$46,615.
430. Walter J. Shaw	Senior Radio Dispatcher	\$46,808.

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF TRANSPORTATION SERVICES (con't)</u>		
431. Melissa A. Urbanski	Keyboarding Clerk 1 eff. 04/01/20	\$33,277.
	Keyboarding Clerk 2 eff. 08/06/20	\$35,777.
432. Vivienne P. Washburn	Keyboarding Clerk 2 eff. 04/01/20	\$40,267.
	Keyboarding Clerk 3 eff. 08/06/20	\$42,767.
<u>TRANSPORTATION SERVICES/ SCRDT GRANT</u>		
433. Cynthia J. Schott	Keyboarding Clerk 3	\$48,386.
<u>DEPARTMENT OF VEHICLE SERVICES</u>		
434. Rebecca Figueroa	Keyboarding Clerk 1	\$33,777.
435. Jessica A. Gorski	Keyboarding Clerk 1	\$33,777.
436. Regina A. Miles	Keyboarding Clerk 2	\$37,177.
437. Rachel A. Zdon	Keyboarding Clerk 1	\$32,727.
<u>VETERANS SERVICE BUREAU</u>		
438. Michael A. Colicchio	Keyboarding Clerk 1	\$16.00/hr.
439. Nicole A. Concepcion	Keyboarding Clerk 2	\$37,325.
440. Charles A. Iadimarco	Keyboarding Clerk 1 eff. 06/22/20	\$15.33/hr.
441. Susan D. White	Keyboarding Clerk 1 eff. 05/07/20	\$15.33/hr.

The following employees, Office of Information Technology, salaries are hereby changed effective April 1, 2020:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
442. Martin W. Adams	Telecommunications Systems Analyst	\$86,277.
443. Erica Angioletti	Senior Computer Service Technician	\$47,050.
444. James A. Armstrong	Senior Computer Service Technician	\$67,111.
445. Huong Attanasi	Data Processing Programmer	\$48,500.
446. Michael J. Bair	Data Processing Programmer	\$48,500.
447. John G. Barreiro	Senior Computer Service Technician	\$47,050.
448. Cody R. Bianchini	Data Processing Technician	\$41,200.
449. Benjamin N. Brower	Geographic Info. Systems Specialist 3	\$52,700.
450. Christopher L. Campbell	Geographic Info. Systems Specialist Trainee	\$48,200.
451. William M. Carey	Senior Systems Analyst	\$83,174.
452. Jessica P. Connors	Senior Data Processing Programmer	\$58,618.
453. Marcia Da Silva	Sr. Technician Mgmt. Information Systems	\$49,550.
454. James C. Deligny, Jr.	Technician, Mgmt. Info. Systems	\$47,550.
455. Frederick W. Folscher	Senior Systems Analyst	\$66,000.
456. Ryan C. Giglio	Technician, Mgmt. Info. Systems	\$45,200.
457. Mona H. Gioe	Senior Technician, Mgmt. Info. Systems	\$49,563.
458. Shelia M. Kraybill	Management Information Systems Coord.	\$77,121.
459. Raymond J. Latshaw, Jr.	Senior Systems Analyst	\$66,000.
460. Joseph Marino	Supervising Computer Operator	\$72,893.
461. Tara L. Nosti	Senior Systems Analyst	\$82,542.
462. Kim M. Ohrn	Senior Technician, Mgmt. Info. Systems	\$58,086.
463. Joseph M. Provdo	Data Processing Technician	\$41,200.
464. Allison C. Reber	Data Processing Programmer	\$48,200.
465. Troy D. Reiger	Senior Systems Analyst	\$69,674.
466. Eric J. Richardson	Senior Data Processing Programmer	\$52,700.
467. Stephan M. Travers	Senior Computer Service Technician	\$45,900.
468. Kevin T. Walls	Systems Analyst	\$61,200.
469. Kelly Whelan	Technician, Mgmt. Info. Systems	\$46,350.

Resolution

October 7, 2020

Page sixteen

The following employees salaries are hereby changed, effective April 1, 2020

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ADJUSTOR'S OFFICE</u>		
470. Lori A. Marzarella	Supervising Account Clerk	\$56,100.
<u>BUILDINGS & GROUNDS</u>		
471. Jennifer M. Eannone	Keyboarding Clerk 4 eff. 04/01/20	\$55,900.
	Administrative Clerk eff. 08/20/20	\$59,254.
<u>CLERK OF THE BOARD</u>		
472. Maria Chesney	Keyboarding Clerk 4	\$65,596.
473. Anthony Walesiewicz	Supervisor Central Mail Room	\$56,100.
<u>CONSUMER AFFAIRS</u>		
474. Miranda L. Majowicz	Keyboarding Clerk 4	\$55,700.
<u>DEPARTMENT OF CORRECTIONS</u>		
475. Darlene M. Cook	Clerk 4	\$56,100.
<u>COUNTY CLERK</u>		
476. Sheila M. Burke-Jaccoud	Keyboarding Clerk 4	\$67,002.
477. Cheryl L. Hopkins	Supervising Elections Clerk	\$60,475.
478. Phyliss Martino	Keyboarding Clerk 4	\$60,475.
479. Patricia L. Misura	Keyboarding Clerk 4	\$60,390.
480. Kimberly A. Saviet	Keyboarding Clerk 4	\$61,737.
481. Doreen M. Sharo	Keyboarding Clerk 4	\$55,900.
<u>ENGINEERS</u>		
482. Conrad T. Brenner	Land Surveyor/Principal Planner	\$78,109.
483. Margaret H. Cimoichowski	Administrative Clerk	\$59,220.
484. Steven R. Deckler	Confidential Assistant	\$70,475.
485. John C. Harper	Principal Traffic Analyst	\$55,700.
486. Thomas J. Herman	Supervising Drafting Technician	\$63,018.
487. Fred P. Lutz	Land Surveyor	\$63,200.
488. Russell T. Patterson	Land Surveyor	\$65,800.
489. Carmella L. Rowley	Supervising Drafting Technician	\$60,964.
490. John T. Rowley	Supervising Engineering Aide	\$60,186.
<u>DEPT. OF FIRE & FIRST AID TRAINING CENTER</u>		
491. Meredith Giaccio	Keyboarding Clerk 4	\$58,793.
<u>MANAGEMENT & BUDGET</u>		
492. Ellen Cavalcante	Keyboarding Clerk 4	\$55,900.
<u>PARKS DEPARTMENT</u>		
493. Tracey E. Clayton	Keyboarding Clerk 4	\$67,038.
<u>PRINTING & GRAPHIC ARTS</u>		
494. Kathleen Lammond	Binding Specialist 3	\$62,852.
<u>PROSECUTOR'S OFFICE</u>		
495. Rebecca A. Fullerton	Keyboarding Clerk 4	\$61,961.
496. Nancy J. Moncrief	Keyboarding Clerk 4	\$56,100.
497. Donna L. Prestia	Chief Clerk	\$74,342.
498. Valerie A. Tomaschek	Keyboarding Clerk 4	\$55,900.
<u>ROAD DEPARTMENT</u>		
499. Maureen Knapp	Keyboarding Clerk 4	\$56,100.
500. Randi L. Zupko	Keyboarding Clerk 4	\$65,170.

Resolution

October 7, 2020

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>OFFICE OF THE SHERIFF</u>			
501.	Kimberly A. Bockin	Chief Clerk	\$73,799.
502.	Nicole R. Kanko	Keyboarding Clerk 4	\$63,827.
503.	Stephanie Orabona	Records Support Tech. 4	\$56,100.
504.	Brenda M. Strevens	Supervising Account Clerk	\$63,820.
<u>SOLID WASTE MANAGEMENT</u>			
505.	Dawn Alley	Keyboarding Clerk 4	\$57,519.
<u>SUPERINTENDENT OF SCHOOLS</u>			
506.	Deborah M. Thomas	Clerk Stenographer 4	\$62,197.
<u>TAX BOARD</u>			
507.	Ilene J. DalCorso	Keyboarding Clerk 4	\$74,021.
<u>DEPARTMENT OF TRANSPORTATION SVCS.</u>			
508.	Sandra A. Pizzi	Keyboarding Clerk 4	\$56,100.
<u>DEPT. OF VEHICLE SERVICES</u>			
509.	Darlene M. DiVuolo	Keyboarding Clerk 4	\$56,100.

The following employees, Engineers, salaries are hereby changed, effective April 1, 2020:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
510.	Matthew E. Alcott	Senior Engineering Aide	\$40,700.
511.	Joseph A. Amabile	Engineering Aide	\$34,200.
512.	Peter Bottazzi	Forestry Aide	\$40,061.
513.	Michael J. Brown	Assistant Engineer	\$58,291.
514.	Angela M. DeBiase	Assistant Administrative Analyst eff. 04/01/20	\$52,950.
		Assistant Engineer eff. 06/04/20	\$56,850.
515.	Jared Deckler	Engineering Aide	\$33,350.
516.	Daniel DeLorenzo, Jr.	Principal Drafting Technician	\$48,534.
517.	Robert N. DeMaio	Road Inspector	\$45,616.
518.	Edwin Diaz	Principal Engineering Aide	\$54,840.
519.	Matthew R. Dietrich	Mechanical Engineer Trainee eff. 04/01/20	\$47,700.
		Assistant Engineer eff. 06/24/20	\$56,850.
520.	John DiRosa	Senior Drafting Technician	\$49,155.
521.	Lisa M. Guckin	Principal Drafting Technician	\$58,769.
522.	Christopher M. Irons	Senior Drafting Technician	\$51,247.
523.	Michael F. Kaiser	Traffic Ananlyst	\$43,700.
524.	Timothy S. Korndoerfer	Road Inspector	\$36,700.
525.	Nicholas Kotschessa	Engineering Aide	\$36,000.
526.	Michael Lavallo	Senior Engineering Aide	\$49,824.
527.	Mike McBride	Principal Engineering Aide	\$52,711.
528.	Joseph M. Meyers	Engineering Aide	\$34,700.
529.	Vatsalkumar S. Patel	Assistant Engineer	\$57,700.
530.	Walter J. Renken	Senior Road Inspector	\$51,000.
531.	Damien S. Rodgers	Road Inspector	\$38,500.
532.	Kenneth S. Shafer	Road Inspector	\$17.82/hr.
533.	Erica M. Struyk	Senior Engineer	\$66,243.
534.	Michael A. Vitale	Principal Drafting Technician	\$58,769.
535.	Lauren E. Wines	Senior Engineer	\$63,483.
536.	Nicholas P. Younger	Mechanical Engineer Trainee eff. 04/01/20	\$47,700.
		Assistant Engineer eff. 06/24/20	\$56,850.

537. At the request of the Prosecutor, Emily R. Ozimek is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective October 6, 2020 through October 19, 2020 inclusive.

538. At the request of the Board of Elections, Marisa C. Zabarsky is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective October 8, 2020 through November 20, 2020, at an hourly wage of \$16.00.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring the Ocean County Utilities Authority as they celebrate their 50th Anniversary of providing outstanding service to the citizens of Ocean County.

Official Resolution#	2020001185						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey

October 7, 2020

WHEREAS, the OCEAN COUNTY UTILITIES AUTHORITY was created 50 years ago to provide a central agency for sewage treatment in Ocean County; and

WHEREAS, prior to operation of the OCUA's system there were more than forty wastewater treatment plants throughout the County discharging effluent into the streams, rivers, Barnegat Bay, and the Atlantic Ocean; and

WHEREAS, the OCUA has provided uninterrupted service to Ocean County residents since September 7, 1976 and presently services approximately six hundred thousand people with three reclamation plants located in Stafford, Berkeley and Brick Townships; and

WHEREAS, the service area of the OCUA was expanded in 1981 to include parts of Southern Monmouth County known as the Manasquan River Regional Sewerage Authority; and

WHEREAS, the water quality within the service area of the OCUA has dramatically improved and is no longer subject to the pollutant loadings from historical wastewater effluent discharges; and

WHEREAS, the preservation of water quality directly improves the quality of life for the residents and visitors to Ocean and Southern Monmouth Counties; and

WHEREAS, the Ocean County Board of Chosen Freeholders is proud to join with the Ocean County Utilities Authority on October 27, 2020 as they celebrate their 50TH ANNIVERSARY.

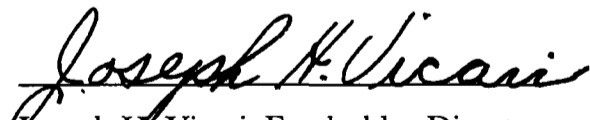
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and proclaims Tuesday, October 27, 2020 as the:

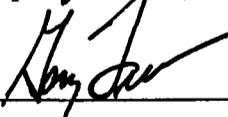
50TH ANNIVERSARY OF THE OCEAN COUNTY UTILITIES AUTHORITY

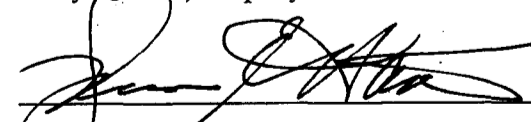
and further extends deepest appreciation for the work it has done in keeping our precious waterways clean and free of pollutants and congratulates the Authority for 50 years of exemplary service.

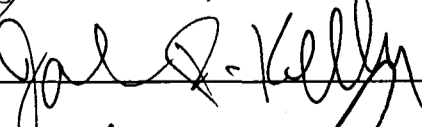
Attest:

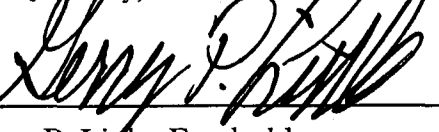

Mary Ann Cilento
Clerk of the Board


Joseph H. Vicari, Freeholder Director


Gary Quinn, Deputy Director


Virginia E. Haines, Freeholder


John P. Kelly, Freeholder


Gerry P. Little, Freeholder



Introduced on: Oct 7, 2020
Adopted on: Oct 7, 2020
Official Resolution#: 2020-185



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the decrease in funding for the Summer Youth Employment Program FY20, in the amount of \$26,400.00.

Official Resolution#	2020001186						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the Summer Youth Employment Program Fy20 will be reduced; and

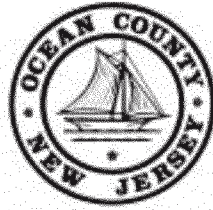
WHEREAS, it has been determined that the amount to be reduced shall be \$26,400.00; and

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

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

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Summer Youth Employment 20			
017-818-V083	\$105,600.00	(\$26,400.00)	\$79,200.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and the Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant application for the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) FY21.

Official Resolution#	2020001187						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, the Freeholder Director of the County of Ocean received notice from New Jersey Transit Corporation of its eligibility for the renewal of the FY 2021 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$1,685,543.00 effective January 1, 2021 to December 31, 2021 and;

WHEREAS, New Jersey Transit is responsible for administering the SCDRTAP Program and has allocated \$1,685,543.00 for Fiscal Year 2021 to Ocean County to provide specialized transit services; and

WHEREAS, Ocean County further intends to utilize 2018 reprogrammed funds in the amount of \$397,059.88 to support Ocean Ride transit service during calendar year 2021; and

WHEREAS, the Ocean County Board of Chosen Freeholders is the recipient of State Casino revenue funds and the Ocean County Department of Transportation Services is the designated lead coordinating body for special transportation services provided to seniors and persons with disabilities on a county-wide basis through the program known as Ocean Ride; and

WHEREAS, the County Department of Transportation Services is responsible for transit service planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the Ocean County Transportation Services Department has prepared the FY 2021 SCDRTAP Transportation Grant application which includes various service and fare adjustments to the Ocean Ride system, in cooperation with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee and Stakeholder Committee; and

WHEREAS, the Ocean County Department of Transportation Services will implement, manage and operate transit service through the Ocean Ride system, a service of the Ocean County Board of Chosen Freeholders.

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 submit the Ocean County FY 2021 Senior Citizen and Disabled Resident Transportation Assistance Program grant application to NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT, Department of Service Planning and Development, Local Programs & Minibus Support Unit.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement for the State Homeland Security Program (SHSP) FY20.

Official Resolution#	2020001188						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of it's eligibility to receive continued funding for the State Homeland Security Grant Program SHSP FY20; and,

WHEREAS, the purpose of the award is to continue to fund the State Homeland Security Grant Program through the Ocean County Sheriffs Dept., for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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 Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program SHSP FY20, and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the State Office of Homeland Security and Preparedness.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2021-2023 Comprehensive County Youth Services Plan.

Official Resolution#	2020001189						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a 2021- 2023 Comprehensive County Youth Services Plan to apply for January 2021 - December 2021 funds; and

WHEREAS, the notice for funding from the JJC 2021- 2023 Comprehensive County Funding which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

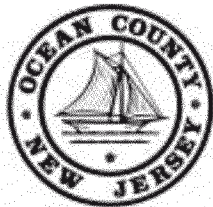
WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2021 through December 31, 2021 in the amounts of:

State/Community Partnership Program Grant	\$380,417.00
Family Court Services Program Grant	\$338,792.00

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2021-2023 Comprehensive County Funding Application to the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the NJ Juvenile Justice Commission, the County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services and the Ocean County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs for the Veterans Transportation Grant FY19, to extend the grant period for three (3) months to 12/31/2020 and increase the total amount to \$45,000.00.

Official Resolution#		2020001190					
Meeting Date		10/07/2020					
Introduced Date		10/07/2020					
Adopted Date		10/07/2020					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs has funds available for the Veterans Transportation Grant to provide transportation to Veterans for medical purposes or appointments to the VA regional offices; and

WHEREAS, on April 17, 2019 the Ocean County Board of Chosen Freeholders executed the Veterans Transportation Grant through the State of New Jersey, Department of Military and Veterans Affairs for \$30,000.00; and

WHEREAS, on July 1, 2020, the Ocean County Board of Chosen Freeholders executed an amended grant agreement with the STATE OF NEW JERSEY, Department of Military and Veterans Affairs to increase the Veterans Transportation Grant to \$37,500.00 and extend it to September 30, 2020; and

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs wishes to further extend the Veterans Transportation Grant with the County of Ocean, Department of Transportation Services from September 30, 2020 for three (3) months to December 31, 2020; and

WHEREAS, additional funds in the amount of \$7,500.00 are also available; and

WHEREAS, the Veterans Transportation Grant is now amended as follows:

<u>Original Account</u>	<u>Adjusted Amount</u>	<u>Increase Amount</u>	<u>Revised Amount</u>
017-815-T025	\$37,500.00	\$7,500.00	\$45,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to amend the Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs.

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 Administrator, County Department of Finance, County Auditor, Ocean County Department of Transportation Services and the New Jersey State Department of Military and Veterans Affairs.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2020001191						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

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

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

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

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

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2018-70)

Official Resolution#	2020001156						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-9						
CAF #							
Purchase Req. #	C2018-70						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Eileen Saloom**, whose principal address is **10 San Juan Court, Berkeley Twp, New Jersey 08757**, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **April 4, 2018**; and

WHEREAS, following completion of the rehabilitation activities, it was verified by the program administrator, Affordable Housing Administrators, that additional work is necessary to correct for problems that have since arisen due to the negligence of the original contractor; and

WHEREAS, the Director of the Ocean County Department of Planning, together with Affordable Housing Administrators, has recommended that a Grant Agreement to cover the costs of correcting said faulty workmanship be executed in the amount of **\$15,025.00**; and

WHEREAS, no Mortgage and Mortgage Note is required, and the terms and amounts of the existing Deferred Loan Agreement assumed by the homeowner **will not be increased**.

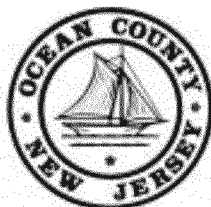
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Grant Agreement attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

Account/Amount:	905-155-9183	\$2,262.31
	905-155-9187	\$7,300.63
	905-155-9188	\$5,462.06
Total:		\$15,025.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being **C2018-70**.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the submission of an electronic application by the County Clerk and Election Board for the Center for Tech and Civic Life COVID-19 Response Grant.

Official Resolution#	2020001192						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, the Center for Tech and Civic Life has notified the County of Ocean of funds available for U.S. Local Election Offices; and

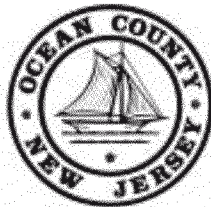
WHEREAS, it is the desire of the County to apply for funds to help ensure they have critical resources they need to safely serve every Ocean County voter in 2020; and

WHEREAS, County Clerk and Election Board has applied for funds to help provide needed resources to safely serve every Ocean County voter in 2020.

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

1. Board of Chosen Freeholders hereby approve and ratify the actions taken by the County Clerk and Election Board to submit an electronic application for the Center for Tech and Civic Life COVID-19 Response Grant.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, County Clerk, Board of Elections and Center for Tech and Civic Life.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Health to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$200,000.00, contingent upon adoption of the 2021 County Temporary Budget, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	202001249						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH
FOR VEHICLE SERVICES**

October 7, 2020

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

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$200,000.00; and

WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2021 through December 31, 2021.
3. Sufficient funds are available pending adoption of the 2021 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Board of Health, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION 233(20)

September 2, 2020

WHEREAS, the COUNTY OF OCEAN has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on Health Department vehicles at a cost not to exceed \$200,000.00; and

WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County of Ocean for the provision of these services; and

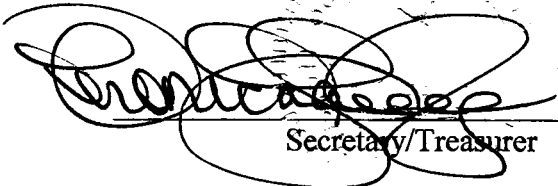
WHEREAS, the Ocean County Board of Health shall make sufficient funds available in the adoption of the 2021 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health as follows:

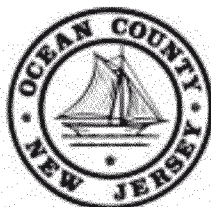
- 1. The Chairman of the Ocean County Board of Health is hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services for an amount not to exceed \$200,000.00 per contract year.
- 2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect from January 1, 2021 until December 31, 2021.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Department of Vehicle Services, Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Bacchione	Blake	Crea	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓	✓	✓		✓	✓	✓
Abstain						✓			
Nays									
Absent									



Secretary/Treasurer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$110,000.00, contingent upon adoption of the 2021 County Temporary Budget, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	202001250						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY LIBRARY FOR
VEHICLE SERVICES**

October 7, 2020

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

WHEREAS, the Ocean County Library has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$110,000.00; and

WHEREAS, the Ocean County Library wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2021 through December 31, 2021.
3. Sufficient funds are available pending adoption of the 2021 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Library, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

OCEAN COUNTY LIBRARY COMMISSION
RESOLUTION
September 15, 2020

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

WHEREAS, The Ocean County Library has budgeted \$110,000.00 for vehicle maintenance services in 2021; and

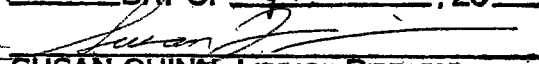
WHEREAS, The Ocean County Library Commission wishes to enter into an Agreement with the County of Ocean for the provision of these services; **NOW, THEREFORE, BE IT**

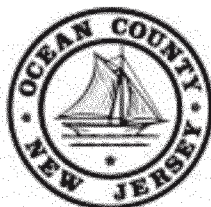
RESOLVED by the Ocean County Library Commission as follows:

1. Ocean County Library Commission Chair and Commission Secretary are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$110,000.00 as more specifically set forth in that Agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2021.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Vehicle Maintenance Department
 - C. Ocean County Department of Finance
 - D. Library Budget Officer and Library Auditor

**I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE**

Introduced on: October 7, 2020
Adopted on: October 7, 2020
Official Resolution#: 2020001250

15th DAY OF September, 2020

SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library through the Human Services Advisory Council FY20, in the amount of \$500.00.

Official Resolution#	2020001157						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Human Services Advisory Council has funds available for the Human Trafficking Awareness programming; and

WHEREAS, the DEPARTMENT has requested the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County Library for the provision of said programming; and

WHEREAS, the Ocean County Library has agreed to provide said programming to Ocean County residents; and

WHEREAS, the amount available is \$500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Intergovernmental Agreement for services is as follows:

Human Services Advisory Council	017-818-V018	\$500.00
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BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with the Ocean County Library.

BE IT FURTHER RESOLVED, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of October 7, 2020 to December 31, 2020 if said funds are not available.

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 a certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services and the Ocean County Library.

OCEAN COUNTY LIBRARY COMMISSION

R E S O L U T I O N

September 15, 2020

WHEREAS, the Ocean County Library Commission desires to enter into an Interdepartmental Agreement with the Ocean County Department of Human Services on October 7, 2020; and

WHEREAS, funding in the amount of \$500.00 is available for fees incurred by the Ocean County Library to develop and implement community Human Trafficking Awareness programming; and

WHEREAS, the funds are made available through the Human Services Advisory Council Grant. **NOW, THEREFORE, BE IT**

RESOLVED, that the Ocean County Library Commission hereby approves the Library Commission Chair to sign an Intergovernmental Agreement with the Ocean County Department of Human Services to carry out Human Trafficking Awareness programming in 2020 not to exceed the amount of Five Hundred Dollars (\$500.00) of funding; **AND BE IT FURTHER**

RESOLVED, that copies of this Resolution shall be forwarded to the County Treasurer, the Library Budget Officer, and the Library Auditor.

**I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE**

15th DAY OF *September*, 20*20*


SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM

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

Agenda: Authorizing the execution of ten (10) Shared Services Agreements with various municipalities for the OC Leaf and Vegetative Waste Composting Program.

Official Resolution#		2020001158					
Meeting Date		10/07/2020					
Introduced Date		10/07/2020					
Adopted Date		10/07/2020					
Agenda Item		i-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, the County of Ocean has created and established a Leaf and Vegetative Waste Composting Program to assure sufficient composting sites for leaves and brush generated by all municipalities in Ocean County; and

WHEREAS, there exists in ten (10) Ocean County municipalities an additional composting facility permitted by the New Jersey Department of Environmental Protection to compost leaves and process brush; and

WHEREAS, these ten (10) municipalities and the County of Ocean wish to include this site in the Ocean County Leaf and Vegetative Waste Composting Program and the parties have agreed to enter into a Shared Services Agreement providing for the same; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes local units as defined in said Act to enter into joint agreements for the provisions of governmental services, such as those provided for herein.

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 the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with ten (10) municipalities providing for the operation of a leaf and vegetative waste compost facility at (*see Appendix A for list of municipalities and block/lot numbers*), as more particularly set forth in said Agreement, which shall be open to public inspection and kept on file in the Office of Clerk of the Board.
2. A certified copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, Ocean County Department of Solid Waste Management, Ocean County Counsel, and each of the ten (10) municipalities listed in Appendix A.

APPENDIX A: MUNICIPALITIES AND FACILITY BLOCK/LOT NUMBERS

(1) Township of Toms River:

Block 413 Lot 12, Block 539, Lot 5 and 7 and Block 231, Lot 7, 10, and 11.

(2) Township of Brick:

Block 1422, Lot 4, 20, 21 and 25.

(3) Township of Berkeley:

Block 23, Lot 2.

(4) Township of Manchester:

Block 116, Lot 13.

(5) Township of Lacey:

Block 1837, Lot 5.

(6) Township of Plumsted:

Block 80, Lot 4.

(7) Township of Jackson:

Block 2201, Lot 21.

(8) Township of Little Egg Harbor:

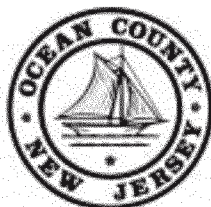
Block 124, Lot 10.01.

(9) Borough of Beachwood:

Block 8.44, Lot 2.

(10) Borough of Lakehurst:

Block 23, Lot 1.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Lacey Township to assist in the removal of an abandoned vessel located in the Oxgoose/Sandpiper Lagoon.

Official Resolution#	2020001159						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

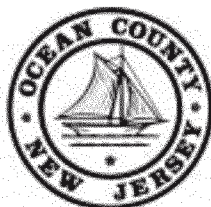
WHEREAS, the County has agreed to assist Lacey Township in the removal of an abandoned vessel located in the Oxgoose/Sandpiper Lagoon in the Township of Lacey; and

WHEREAS, the Agreement between the Township and the County provides that the County Bridge Department will remove the vessel and transport to the Public Works facility of the Township of Lacey; and

WHEREAS, the Township has provided an Agreement which the Township will indemnify and hold harmless the County and release the County from any and all liability, claims and obligations resulting from the removal of said vessel.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute the attached agreement, a copy of which is attached hereto and made a part hereof as Schedule "A".
2. Certified copies of this resolution shall be made available to County Counsel, County Road Department and the Township of Lacey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of the OC Consortium Substantial Amendment to the FY2020 Action Plan to the U.S. Department of Housing and Urban Development (HUD).

Official Resolution#	2020001196						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓						✓
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, a Resolution was adopted by the Board of Chosen Freeholders on July 15, 2020, authorizing a Substantial Amendment to the FY 2019 Annual Action Plan be submitted to the U.S. Department of Housing and Urban Development (HUD) for the award of \$820,810 in CDBG-CV funds; and

WHEREAS, the County's FY 2020 Action Plan received approval from HUD on July 6, 2020. Federal regulations state that grantees must amend the most recent approved plan. Therefore, the FY 2020 Annual Action Plan will be amended to include the allocation of \$820,810 in Community Development Block Grant-Covid (CDBG-CV) funds to be used to prevent, prepare for, and respond to COVID-19, instead of the FY 2019 Action Plan; and

WHEREAS, the County of Ocean has prepared a Substantial Amendment to the FY 2020 Annual Action Plan to promptly make CDBG-CV funds available to address the needs of the community to prevent the spread and mitigate impacts caused by COVID-19. The Substantial Amendment has been developed in accordance with Ocean County's adopted Citizen Participation Plan, which provides for and encourages citizen participation; and

WHEREAS, The County CDBG-CV Committee received, reviewed and ranked the applications submitted from qualified non-profit 501(c)(3) agencies serving Ocean County residents. The CDBG-CV funds will be able to support a variety of activities that prevent, prepare for and respond to COVID-19. Therefore, the following non-profit agencies are recommended for CDBG-CV funding:

Agape Counseling Services	\$ 12,777.00
Caregiver Volunteers of Central Jersey	\$ 4,000.00
Foodbank of Mon/Ocean (Fulfill)	\$355,258.00
Homes For All	\$140,000.00
Interfaith Hospitality Network	\$ 20,000.00
Just Believe, Inc.	\$ 35,000.00
Long Beach Island Community Center	\$ 59,875.00
OCEAN, Inc.	\$165,000.00
Ocean's Harbor House	\$ 10,000.00
Providence House	\$ 13,900.00
Visiting Nurse Association of Central Jersey	\$ 5,000.00

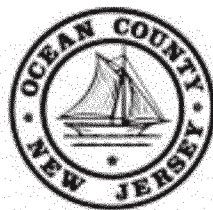
WHEREAS, the Department of Finance will certify that funds are available in account number 905-155-9208.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium Substantial Amendment to the FY 2020 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by federal statute.

3. The Freeholder Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, and the United States Department of Housing and Urban Development (HUD) Region II Newark.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a modification to the First-Time Homebuyer Program to include new participants, as recommended by the OC Planning Director. (CC2018-54)

Official Resolution#	2020001197						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-17						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

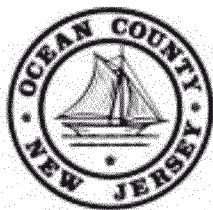
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

Katie and Jacqueline Kucharski

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC2018-54.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Right-of-Way Occupancy Agreement with Cellco Partnership dba Verizon Wireless for the placement, construction, installation, modification, and/or collocation of wireless facilities, and/or attachment and/or installation of Antenna(s) and/or Antenna Pole(s) inside the County right-of-way.

Official Resolution#	2020001160						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

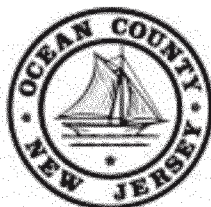
Clerk Of The Board

RESOLUTION

October 7, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Right of Way Occupancy Agreement between the County of Ocean and Cellco Partnership d/b/a Verizon Wireless for the placement, construction, installation, modification, and/or collocation of wireless facilities, and/or attachment and/or installation of Antenna(s) and/or Antenna Pole(s) inside the County right-of-way on the express condition that: (a) performance of any current or future such work cannot begin until and unless Verizon Wireless submits a properly completed Road Permit Application to the County for said work and location(s); (b) provides all required supporting documentation to the County; and (c) the County provides to Verizon Wireless written approval of the Road Opening Permit Application.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Cellco Partnership d/b/a Verizon Wireless.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with the OC Prosecutor's Clerical Association for the period of 4/1/2020 through 3/31/2023.

Official Resolution#	2020001161						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

**AUTHORIZING ENTRANCE INTO A COLLECTIVE NEGOTIATIONS AGREEMENT
WITH THE PROSECUTOR'S CLERICAL ASSOCIATION**

October 7, 2020

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office are parties to a collective negotiations agreement with the Ocean County Prosecutor's Clerical Association which expired on March 31, 2020; and

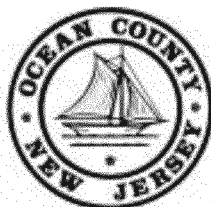
WHEREAS, the County of Ocean and Ocean County Prosecutor's Office have been engaged, through the Office of Employee Relations, in negotiations with the Ocean County Prosecutor's Clerical Association for a successor agreement to the one that expired on March 31, 2020, which has resulted in an understanding being reached between the negotiating teams of the respective parties; and

WHEREAS, the membership of Ocean County Prosecutor's Clerical Association has voted to approved the agreement:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 7th day of October, 2020, that the collective negotiations agreement between the County of Ocean, Ocean County Prosecutor and the Ocean County Prosecutor's Clerical Association for the period of April 1, 2020, through March 31, 2023, is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Freeholders and Ocean County Prosecutor are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Ocean County Prosecutor and Ocean County Prosecutor's Clerical Association, which encompasses the terms of the agreement; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Ocean County Prosecutor, Finance Department and the appropriate officials of the Ocean County Prosecutor's Clerical Association.



Ocean County Board of Chosen Freeholders

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Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2020001174					
Meeting Date		10/07/2020					
Introduced Date		10/07/2020					
Adopted Date		10/07/2020					
Agenda Item		i-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

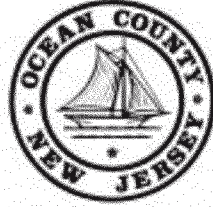
October 7, 2020

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Drum Point Marina Bond #6890 (Bond Payable to: JJ Lin, LLC, T/A Drum Point Marina, 500 Drum Point Road, Brick, NJ 08723)	18-544	10/11/18	\$1,000.00	Cash
ENVision, Inc. Bond #8473	18-481	11/20/18	\$1,000.00	Cash
Morcat Development, LLC Bond #1036	18-505	10/9/18	\$1,000.00	Cash
Morcat Development, LLC Bond #1037	18-506	10/9/18	\$1,000.00	Cash
Morcat Development, LLC Bond #1038	18-507	10/9/18	\$1,000.00	Cash
Regency Development Bond #1438 (Bond Payable to: Regency Development Properties, LLC, 120 4th Street, Lakewood, NJ 08701)	EO-18-070	8/3/18	\$3,200.00	Cash

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

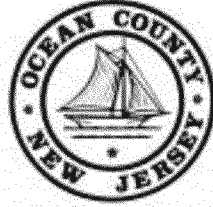
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2020001198					
Meeting Date		10/07/2020					
Introduced Date		10/07/2020					
Adopted Date		10/07/2020					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 7/8/2020.

Official Resolution#	2020001199						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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MACilento

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

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

Date: July 30, 2020

Subject: **Summary of Pre-Board Meeting of July 8, 2020**

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

RECEIVED
2020 SEP 18 P 12:32
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

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

Present:

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

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

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were 10 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance. Carl Block stated that the Pre Board meeting was open to the public following guidelines for room capacity.

Freeholder Little discussed the current COVID-19 numbers in Ocean County. The County has 9,753 total cases with 918 deaths to date. A prescription is no longer needed to get a COVID-19 test at the Ocean County College testing site. There were 139 tests administered on July 8, 2020. 32% of all positive cases are among residents 65 and over, and also incorporate 85% of all deaths. There have been no deaths to residents under 18 years old.

Introduced on: October 7, 2020
Adopted on: October 7, 2020
Official Resolution#: 2020001199

Members of the Board of Chosen Freeholders
 July 30, 2020
 Summary of the Pre-Board meeting of July 8, 2020
 Page 2

Freeholder Director Vicari mentioned that former Freeholder James Mancini started the Pump Out Boat Program which consists of 6 boats, with one in reserve. Over 90,000 recreational boats have been serviced. Mr. Agliata stated that the boats cover the entire Barnegat Bay and Little Egg Harbor Bay from Memorial Day through October in an effort to keep the waters of Ocean County pristine.

Freeholder Quinn said the bay has become extremely clean because of programs like the Boaters Recycling Program. As one of the new outreach initiatives, we are creating educational materials targeted to the unique characteristics of Ocean County's population. This brochure will help the boating community dispose of waste in a more environmentally conscious way to protect the Barnegat Bay and reduce landfill space. We offer convenient waste drop off for antifreeze, boat batteries, paint cans, boat paint, oil & filters, and shrink wrap at our recycling centers.

Mr. Agliata and Freeholder Haines told the Board about two Open Space Acquisitions recommended by the Natural Lands Trust Fund Advisory Committee. The first is a 5.59-acre property on Butler Boulevard in Berkeley Township. The property owner accepted our negotiated offer of \$350,000. The second property recommended for acquisition is 0.135-acres located on Dorrance Drive in Berkeley Township. It is surrounded by existing NLTF property in Good Luck Point that is part of the Hazard Mitigation Grant project. The property owner accepted our offer of \$350,000.

Freeholder Kelly reviewed the items listed on the attached Engineering Department agenda which included the State funded reconstruction and resurfacing of Brick Boulevard through Toms River and Brick Townships. Mr. Block notified the Board of a paving issue in Brick on Laurel Avenue. A shared service agreement will be drawn up by County Counsel to pave two of the ten County owned streets. Mr. Block requested this item be added to the agenda for next week's Board meeting. There were no questions or comments and all items will be listed on the Board Agenda for the July 15, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of July 15, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

Mr. Block discussed with the Board how CARES Act funding for the Community Development Block Grant program will be funneled through the towns share for non-profits. If the allocation amounts for the towns doesn't cover their cost, the County will provide additional funds through CARES Act Funding. Freeholder Little asked for verification that Veterans Service organizations are eligible. Mr. Block confirmed that all 501-C non-profit organizations may apply. Freeholder Quinn said there is a deadline for the applications and Tony Agliata will contact them to make them aware of the funding opportunity.

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

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:26pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:48pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Quinn, the meeting adjourned at 4:49pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

July 8, 2020

For Board Meeting of:

July 15, 2020

RECOMMEND AWARD

1. **Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships**
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$3,951,313.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Resolution authorizing the issuance of a Purchase Order not to exceed the amount of \$64,220.00 to French & Parrello Associates, P.A. for Material Testing Geotechnical Engineering Evaluation for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over Shenandoah Spillway, Lakewood Township.
2. Resolution authorizing the issuance of a Purchase Order not to exceed the amount of \$187,434.34 to French & Parrello Associates, P.A. for Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood.
3. Resolution acknowledging the following twenty (20) firms are qualified and eligible to perform On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer on a project specific contract basis: Amy S. Greene Environmental Consultants, Inc. dba Amy Greene Environmental, a Davey Company; T&M Associates; Brinkerhoff Environmental Services, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; French & Parrello Associates, P.A; Maser Consulting, P.A.; CME Associates; NV5, Inc.; Sovereign Consulting, Inc.; Remington & Vernick Engineers; Suburban Consulting Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; DuBois and Associates, LLC; Environmental Resolutions, Inc.; GZA GeoEnvironmental, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; Princeton Hydro, LLC; Alaimo Group; and Whitman.
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 636, County Road 10, Bennetts Mills Road near Maxim Court, Jackson Township (one parcel).

MOTION

July 8, 2020

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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
Appointments	Natural Lands Trust Fund Advisory Committee
Reappointments	Transportation Advisory Board
Update	Contract Negotiations

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

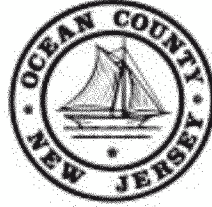
Agenda: Approving the Board Meeting Minutes of 9/2/2020.

Official Resolution#	2020001200						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Consultant Services Assistance for Ocean County Veterans; 2.) Drug & Alcohol Collection and Testing; 3.) Employee Assistance Program; 4.) Professional Medical Services; 5.) Vision Services; 6.) Labor Consultant Services; 7.) Professional Psychological Evaluations; 8.) Postmortem Toxicology Laboratory Services; 9.) Forensic Pathology Services; 10.) Funeral Home Services; 11.) Medical Examiner Autopsy Services; and 12.) Virtual Autopsy Services.

Official Resolution#	2020001201						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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MACilento

Clerk Of The Board

MOTION

October 7, 2020

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

Requests for Proposals/Qualifications:

Consultant Services Assistance for Ocean County Veterans

Drug & Alcohol Collection and Testing

Employee Assistance Program

Professional Medical Services

Vision Services

Labor Consultant Services

Professional Psychological Evaluations

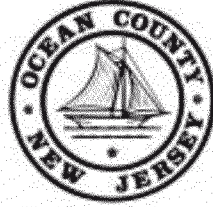
Postmortem Toxicology Laboratory Services

Forensic Pathology Services

Funeral Home Services

Medical Examiner Autopsy Services

Virtual Autopsy Services



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 9/30/2020 for the payroll period of 9/3/2020 through 9/16/2020 and for the payroll period of 9/17/2020 through 9/30/2020, in the amount of \$5,592,599.13.

Official Resolution#	2020001202						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

2020 SEP 28 P 3:44

CLERK OF THE BOARD
OF FREEHOLDERS

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

September 25, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 30, 2020. This is for the payroll period of September 3, 2020 through September 16, 2020, and for the payroll period of September 17, 2020 through September 30, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 20-20
Pd. 09/30/2020

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

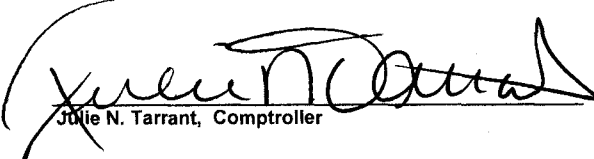
09/25/20

AMOUNT \$ 5,592,599.13

PERIOD FROM: September 3, 2020 TO: September 16, 2020
 FROM: September 17, 2020 TO: September 30, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,836,049.71
630	24	24-	0.00
905	26	transfer	5,765.08
209	67	wire	677,743.53
210	68	transfer	69,634.32
207	73	73-	0.00
225	97	transfer	3,406.49

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



Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: October 7, 2020
 Adopted on: October 7, 2020
 Official Resolution#: 2020001202



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 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 project entitled Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood.

Official Resolution#	2020001203						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

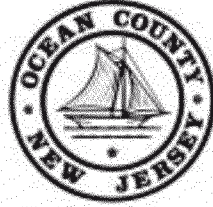
MACilento

Clerk Of The Board

MOTION

October 7, 2020

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township. (22 parcels)

Official Resolution#	2020001204						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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MACilento

Clerk Of The Board

MOTION

October 7, 2020

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township.

from:

Parcel 1

Richon Associates, LLC
Being a P/O Lot 9.01, Block 490
Lakewood Township

Parcel 2

Fairways at Lakeridge Homeowners Assn
Being a P/O Lot 1.01, Block 524.01
Lakewood Township

Parcel 3

Prospect Vines Homeowners Assn
Being a P/O Lot 10.55, Block 490
Lakewood Township

Parcel 4

Michael T Ackaway and Diane D Chiappone
Being a P/O Lot 34, Block 490
Lakewood Township

Parcel 5

SBYL LLC
Being a P/O Lot 3, Block 489
Lakewood Township

Parcel 6

Cross Street Estates LLC
Being a P/O Lot 6, Block 480
Lakewood Township

Parcel 7

Dov Moshe
Being a P/O Lot 5, Block 480
Lakewood Township

Parcel 8

Gabrial Cohen
Being a P/O Lot 1, Block 479
Lakewood Township

Parcel 9

427 Cross Street LLC
Being a P/O Lot 7.02, Block 468
Lakewood Township

Parcel 10

427 Cross Street LLC
Being a P/O Lot 7.01, Block 468
Lakewood Township

Parcel 11

411 Cross LLC
Being a P/O Lot 2, Block 467
Lakewood Township

Parcel 12

Bostonia Equity LLC
Being a P/O Lot 56, Block 440
Lakewood Township

Parcel 13

Pauline Milanic and Edward Galbierczyk
Being a P/O Lot 47, Block 440
Lakewood Township

Parcel 14

Yeshivas OHR Yissochor Academy Inc
Being P/O Lot 1, Block 528
Lakewood Township

Parcel 15

Bostonia Equity LLC
Being a P/O Lot 7.02, Block 440
Lakewood Township

Parcel 16

Crosswood Holdings LLC/ A Pfeffer
Being a P/O Lot 60, Block 440
Lakewood Township

Parcel 17

Fairways at Lakeridge Homeowners Assn
Being a P/O Lot 1, Block 524.01
Lakewood Township

Parcel 18

Enclave at Fairways HOA Inc
Being a P/O Lot 79, Block 533.01
Lakewood Township

Parcel 19

New Image Properties
Being P/O Lot 2.04, Block 533.01
Lakewood Township

Parcel 20

Eddie and Doris Wilburn
Being a P/O Lot 8, Block 439
Lakewood Township

Parcel 21

Arm Land Group LLC
Being P/O Lot 7, Block 439
Lakewood Township

Parcel 22

Township of Lakewood
Being P/O Baker Avenue ROW-unimproved
Being P/O Lot 5, Block 430.02
Being P/O Lot 1, Block 427
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554, West Bay Avenue) and Garden State Parkway Northbound G.S.P. Ramp (BRNT-2), Township of Barnegat.

Official Resolution#	202001251						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Rt. 554 West Bay Avenue) and Garden State N.B. G.S.P. Ramp (BRNT-2) in the Township of Barnegat.

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

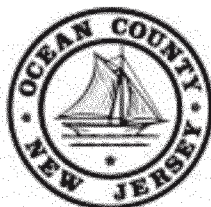
DESIGNATED PLAN

(BRNT-2)
CR #2 (Rt. 554 West Bay Avenue)
And Garden State N.B. G.S.P. Ramp

Plan #34 002 111
Plan Sheet #1 of 2
Date January, 2019
Revised February, 2019

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 Barnegat.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #8 (Barnegat Boulevard) and Ravenwood Drive (BRNT-6), Township of Barnegat.

Official Resolution#	2020001252						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #8 (Barnegat Boulevard) and Ravenwood Drive (BRNT-6) in the Township of Barnegat.

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

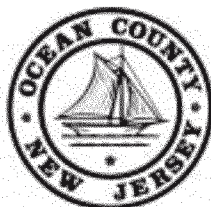
DESIGNATED PLAN

(BRNT-6)
CR #8 (Barnegat Boulevard)
and Ravenwood Drive

Plan #34 008 102
Plan Sheet #1 of 2
Date February, 2018

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 Barnegat.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 554, West Bay Avenue) and County Road #11 (Nautilus Drive) (BRNT-7), Township of Barnegat.

Official Resolution#	2020001253						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Rt. 554 West Bay Avenue) and County Road #111 (Nautilus Drive) (BRNT-7) in the Township of Barnegat.

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

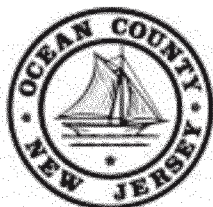
LOCATION**DESIGNATED PLAN**

BRNT-7
CR #2 (Rt. 554 West Bay Avenue)
and CR #111 (Nautilus Drive)

Plan #34 002 110
Plan Sheet 39 of 63
Date March 25, 2009
Revised January, 2020

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 Barnegat.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM

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

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #2 (Route 527, Water Street) and Irons Street (DVR-3), Township of Toms River.

Official Resolution#	202001254						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7,2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Rt. 527 Water Street) and Irons Street (DVR-3) 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

(DVR-3)
CR #2 (Rt. 527 Water Street)
and Irons Street

Plan #07 002 104
Plan Sheet #1 of 3
Date July, 2014
Revised April, 2017

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

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #11 (Route 549, Hooper Avenue) and Ocean Center and Commons at Hooper Shopping Centers (DVR-22), Township of Toms River.

Official Resolution#	202001255						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Rt. 549 Hooper Avenue) and Ocean Center and Commons at Hooper Shopping Centers (DVR-22) 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

(DVR-22)
CR #11 (Rt. 549 Hooper Avenue)
And Ocean Center and Commons at
Hooper Shopping Centers

Plan #07 011 118
Plan Sheet #1 of 2
Date August 17, 2018
Revised October, 2019

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder. (B2020-129)

Official Resolution#	2020001162						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2020-129						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-129

RESOLUTION

October 7, 2020

WHEREAS, on August 25, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL for the County of Ocean; and

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

Name and Address of Bidder

Kelly Winthrop, LLC
1110 New Parkview Place
West Palm Beach, FL 33417
(888) 329-3357

Name and Address of Bidder

Deer Carcass Removal Service, LLC
PO Box 328, 140 Meirs Rd.
Cream Ridge, NJ 08514
(800) 509-1420

; 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, KELLY WINTHROP, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with KELLY WINTHROP, LLC, accepting their bid for the furnishing and delivery of Roadside Wildlife Carcass Removal for the County of Ocean, from date of award through October 6, 2022, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the terms of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

KELLY WINTHROP, LLC for one (1) item, to wit:

ITEM NO. 1.

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

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-129.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Department, and Kelly Winthrop, LLC, the successful bidder.

ROADSIDE WILDLIFE CARCASS REMOVAL

GENERAL DESCRIPTION

The purpose of this bid is to establish a contract for the prompt removal and sanitary disposal of wildlife carcasses such as but not limited to deer, coyotes, horses and livestock from all Ocean County Roads and rights of way within Ocean County. Service shall be at the request of representatives of the County of Ocean.

COMPLIANCE
YES **NO**

GENERAL SPECIFICATIONS

The services included under this contract shall include the removal of the carcasses from the roadway pavement and adjoining turf medians and shoulder areas within the public right-of-way by 5:00 PM on the calendar day following the request, seven (7) days a week. X _____

All work of this contract shall be completed during daylight hours. X _____

Contractors shall not remove carcasses from any area deemed private property due to personal and public liability. X _____

The carcass shall be immediately taken to a disposal facility licensed to receive carcasses. X _____

The contractor shall comply with any and all disposal regulations in effect during the term of this contract. X _____

All licensing and permits are the responsibility of the contractor. X _____

No additional compensation will be made for failure to obtain required permits. X _____

The contractor shall notify the Supervisor of Roads, in writing, as to which disposal facility they will be using. X _____

Notification must be made to this same individual within forty-eight (48) hours of any change in the source of disposal. X _____

The contractor shall maintain a daily log of all activities that occur within the context of this contract. X _____

Records of each month's activities shall be presented whenever requested by the Supervisor of Roads. X _____

The log shall include details of occurrences when the contractor is dispatched to locations where no services can be performed. X _____

COMMUNICATIONS

The contractor shall be on-call seven (7) days each week. Telephone coverage is to be provided as follows:

- The contractor shall provide toll free line service for the duration of the contract, and any extensions thereof. X _____

- Calls shall be answered, in person, from 8:00 AM to 12 Noon and from 1:00 PM to 5:00 PM, each day, seven (7) days per week. X _____

- The contractor shall provide either an answering machine or an answering service at all other times, such that requests for service may be made twenty-four (24) hours/day, seven (7) days/week. X _____

- The contractor shall provide a fax number in order that using agencies may communicate service requests twenty-four (24) hours/day, seven (7) days/week. X _____

ROADSIDE WILDLIFE CARCASS REMOVAL

COMPLIANCE
YES **NO**

COMMUNICATIONS – (CONT'D)

- Each contractor’s service vehicle shall be equipped with a cellular phone for use in the event communication is necessary between the home office and the service vehicle and between Supervisor of Roads and the contractor. X _____
- In addition, it shall be used in the event the contractor cannot locate the carcass removal location as specified in the notification of need. X _____
- The contractor shall phone the requester of the service in order to request clarification of the location of service need, or to be escorted to the location. X _____
- The cell phone may also be used by the home office to notify the service vehicle of an additional service location in a municipality already scheduled to be serviced that same day. X _____

The Contractor shall provide a monthly report of service activities to the Ocean County Supervisor of Roads. The report shall include the following:

- A chart, by municipality, listing the number of pickups. X _____
- Date and time of each request. X _____
- Number and type of carcasses removed. X _____
- Facility used for disposal. X _____
- Exceptional circumstances. X _____
- Receipts from disposal facility attached to the report. X _____
- Details of locations unable to be serviced (due to poor direction, carcass already removed, etc). X _____
- Include information on contact made with the County of Ocean (name, date, time of contact). X _____

Contractor shall keep a daily log of all activities completed. The daily log shall be made available to the Ocean County Supervisor of Roads upon request. X _____

EQUIPMENT AND SAFETY

Attention is called to the large volume of traffic on Ocean County roadways. The maintenance and protection of the traffic flow is of prime importance. The contractor must carry out his/her work in support of the convenient and safe passage of traffic.

When this cannot be accomplished the contractor shall seek the assistance of local police. X _____

The contractor service vehicles shall be equipped with the following safety equipment for his/her personal safety, and that of the motoring public:

- A flashing light bar shall be installed on each service vehicle at a position on the vehicle to be fully visible from the rear of the vehicle. X _____
- A flashing directional arrow device shall be installed on each service vehicle to be fully visible from the rear of the vehicle. X _____

ROADSIDE WILDLIFE CARCASS REMOVAL

COMPLIANCE
YES NO

EQUIPMENT AND SAFETY (Cont'd)

- All equipment shall be installed and operational on the one (1) service vehicle required for this contract prior to award of the contract. X _____
- Representatives from Ocean County shall view all safety equipment to be used for this contract. X _____
- Equipment deficiencies shall be cause for your firm being considered unresponsive and therefore not recommended for contract award. X _____

CONTRACTOR PERSONNEL

The contractor's personnel shall wear reflective safety vests when working at a carcass removal site. X _____

The contractor shall utilize safety cones and/or other traffic barriers, as required, to establish a safe work-zone in which to carry out carcass removal. X _____

The contractor shall be responsible for providing all personnel, equipment and vehicles necessary to perform the services defined within this contract. X _____

Proposal for the furnishing and delivery of **ROADSIDE WILDLIFE CARCASS REMOVAL** for the County of Ocean.

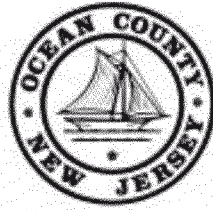
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Cost per carcass for removal and sanitary disposal at a disposal facility licensed to receive carcasses	3,000	EA	<u>\$32.00</u>	<u>\$96,000</u>

EXCEPTIONS TO THE SPECIFICATIONS SHALL BE SUBMITTED ON BIDDER'S COMPANY LETTERHEAD AND EXPLAINED IN DETAIL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to Parts Authority, LLC, the lowest qualified bidder. (B2020-131)

Official Resolution#	2020001163						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2020-131						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-131

RESOLUTION

October 7, 2020

WHEREAS, on September 1, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean; and

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

Name and Address of Bidder

Parts Authority, LLC
3 Dakota Drive, Suite 110
New Hyde Park, NY 11042
(844) 358-5399

Northeast Battery
240 Washington Street
Auburn, MA 01501
(508) 832-2700

Name and Address of Bidder

C & M Auto Parts, Inc.
610 Plum Street
Trenton, NJ 08638
(609) 396-5004

; 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, PARTS AUTHORITY, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Automotive and Voting Machine Batteries, for the County of Ocean, for the contract period effective from date of award through October 6, 2021 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PARTS AUTHORITY, LLC for thirty five (35) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 and 35.

For a Total Lump Sum Award Section I (Item #'s 1 - 33) of \$64,403.10. For a Total Lump Sum Award Section II (Item #'s 34 and 35) of \$17,457.50.

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

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

3. Funds for the materials shall be available within the following funding Source: Election Board; Solid Waste Management, Transportation Department and Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-131.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Election Board, Solid Waste Management, Transportation Department, Vehicle Services and Parts Authority, LLC the Successful Bidder.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I (CONT'D)					
✓32	Deep Cycle Batteries, BCI Group Number: 31, As Specified	30	EA	\$ 106.95	\$ 3208.44
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>650</u>
	Specify Reserve Capacity:				<u>205</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>12 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>31MDC</u>
✓33	Trade-In Allowance for Section I (DEDUCT), As Specified	750	EA	\$ 15.00	\$ -11250.00
SECTION I – TOTAL LUMP SUM (Add Item #'s 1-33):					\$ 64,248.86
SECTION II					
✓34	Voting Machine Batteries As Specified (NO SUBSTITUTIONS)	250	EA	\$ 78.83	\$ 19707.50
✓35	Trade-In Allowance for Section II (DEDUCT), As Specified	250	EA	\$ 9.00	\$ -2250.00
SECTION II – TOTAL LUMP SUM (Add Item #'s 34-35):					\$ 17,457.50

Proposal for the furnishing and delivery of **AUTOMOTIVE AND VOTING MACHINE BATTERIES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I					
✓ 1	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 4D As Specified	15	EA	\$ 135.00	\$ 2024.93
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>1000</u>
	Specify Reserve Capacity:				<u>320</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>12 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>4D</u>
✓ 2	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 8D As Specified	25	EA	\$ 142.09	\$ 3552.29
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>1155</u>
	Specify Reserve Capacity:				<u>400</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>12 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>8D</u>
✓ 3	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 8D As Specified	15	EA	\$ 149.30	\$ 2239.50
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>1300</u>
	Specify Reserve Capacity:				<u>435</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>12 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>8DX</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I (CONT'D)					
✓4	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 24 As Specified	30	EA	\$ 82.95	\$ 2488.47
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>750</u>
	Specify Reserve Capacity:				<u>120</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>36 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>SX24</u>
✓5	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 24F As Specified	15	EA	\$ 81.63	\$ 1224.46
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>750</u>
	Specify Reserve Capacity:				<u>120</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>36 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>SX24F</u>
✓6	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 26 As Specified	15	EA	\$ 62.03	\$ 930.45
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>550</u>
	Specify Reserve Capacity:				<u>85</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>24 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>S26</u>
✓7	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 27 As Specified	25	EA	\$ 78.74	\$ 1968.41
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>750</u>
	Specify Reserve Capacity:				<u>120</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>36 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>SX27</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I (CONT'D)					
✓8	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 27F As Specified	5	EA	\$ 78.74	\$ 393.68
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				750
	Specify Reserve Capacity:				120
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				36 Months
	Specify Manufacturer and Brand Name:				Exide
	Specify Product Code Number:				SX27F
✓9	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 30H As Specified	5	EA	\$ 98.22	\$ 491.12
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				700
	Specify Reserve Capacity:				180
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				12 Months
	Specify Manufacturer and Brand Name:				Exide
	Specify Product Code Number:				30H
✓10	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 31 As Specified	155	EA	\$ 88.13	\$ 13660.15
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				950
	Specify Reserve Capacity:				195
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				12 Months
	Specify Manufacturer and Brand Name:				Promax
	Specify Product Code Number:				PM31S-950
✓11	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 31P As Specified	20	EA	\$ 88.13	\$ 1762.60
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				950
	Specify Reserve Capacity:				195
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				12 Months
	Specify Manufacturer and Brand Name:				Promax
	Specify Product Code Number:				PM31P-950

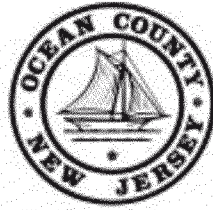
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I (CONT'D)					
✓12	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 34 As Specified	27	EA	\$ 88.13	\$ 2244.63
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>800</u>
	Specify Reserve Capacity:				<u>120</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>36 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>SX34</u>
✓13	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 41 As Specified	5	EA	\$ 77.04	\$ 385.18
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>650</u>
	Specify Reserve Capacity:				<u>105</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>24 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>S41</u>
✓14	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 47 As Specified	10	EA	\$ 74.17	\$ 741.74
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>600</u>
	Specify Reserve Capacity:				<u>90</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>24 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>S-H5/L2/47</u>
✓15	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 48 As Specified	5	EA	\$ 87.99	\$ 439.93
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>700</u>
	Specify Reserve Capacity:				<u>110</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>24 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>S-H6/L3/48</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I (CONT'D)					
✓16	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 49 As Specified	10	EA	\$ 107.63	\$ 1076.28
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: <u>950</u>				
	Specify Reserve Capacity: <u>170</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>36 Months</u>				
	Specify Manufacturer and Brand Name: <u>Exide</u>				
	Specify Product Code Number: <u>SX-H8/L5/49</u>				
✓17	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 58 As Specified	10	EA	\$ 64.62	\$ 646.15
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: <u>540</u>				
	Specify Reserve Capacity: <u>80</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>24 Months</u>				
	Specify Manufacturer and Brand Name: <u>Exide</u>				
	Specify Product Code Number: <u>S58</u>				
✓18	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 58R As Specified	30	EA	\$ 69.98	\$ 2099.44
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: <u>600</u>				
	Specify Reserve Capacity: <u>85</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>36 Months</u>				
	Specify Manufacturer and Brand Name: <u>Exide</u>				
	Specify Product Code Number: <u>SX58R</u>				
✓19	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 65 As Specified	210	EA	\$ 81.39	\$ 17092.70
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: <u>850</u>				
	Specify Reserve Capacity: <u>150</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>36 Months</u>				
	Specify Manufacturer and Brand Name: <u>Exide</u>				
	Specify Product Code Number: <u>SX65</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I (CONT'D)					
✓20	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 75 As Specified	10	EA	\$ 59.56	\$ 595.58
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>100</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>24 Months</u>				
	Specify Manufacturer and Brand Name: <u>Exide</u>				
	Specify Product Code Number: <u>S75</u>				
✓21	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 75/86 (Dual Terminal), As Specified	5	EA	\$ 70.61	\$ 353.05
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: <u>550</u>				
	Specify Reserve Capacity: <u>85</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>24 Months</u>				
	Specify Manufacturer and Brand Name: <u>Exide</u>				
	Specify Product Code Number: <u>S75DT</u>				
✓22	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 78 As Specified	20	EA	\$ 63.75	\$ 1275.00
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: <u>700</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>24 Months</u>				
	Specify Manufacturer and Brand Name: <u>Exide</u>				
	Specify Product Code Number: <u>S78</u>				
✓23	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 94R As Specified	20	EA	\$ 101.46	\$ 2029.16
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: <u>800</u>				
	Specify Reserve Capacity: <u>140</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>36 Months</u>				
	Specify Manufacturer and Brand Name: <u>Exide</u>				
	Specify Product Code Number: <u>SX-H7/L4/94R</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I (CONT'D)					
✓24	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: 96R As Specified	20	EA	\$ 74.02	\$ 1480.38
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: <u>600</u>				
	Specify Reserve Capacity: <u>100</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>36 Months</u>				
	Specify Manufacturer and Brand Name: <u>Exide</u>				
	Specify Product Code Number: <u>SX96R</u>				
✓25	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	5	EA	\$ 122.88	\$ 614.41
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: <u>760</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>48 Months</u>				
	Specify Manufacturer and Brand Name: <u>Exide</u>				
	Specify Product Code Number: <u>MX-H6/L3/48</u>				
✓26	Automotive and Heavy Duty Equipment Batteries, BCI Group Number:AGM94R As Specified	5	EA	\$ 145.94	\$ 729.72
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: <u>850</u>				
	Specify Reserve Capacity: <u>140</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>36 Months</u>				
	Specify Manufacturer and Brand Name: <u>AC-Delco</u>				
	Specify Product Code Number: <u>94RAGM</u>				
✓27	Automotive and Heavy Duty Equipment Batteries, BCI Group Number H7AGM, As Specified	25	EA	\$ 131.93	\$ 3298.25
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: <u>800</u>				
	Specify Reserve Capacity: <u>140</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>48 Months</u>				
	Specify Manufacturer and Brand Name: <u>Exide</u>				
	Specify Product Code Number: <u>MX-H7/L4/94R</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I (CONT'D)					
✓ 28	Golf Cart Batteries, BCI Group Number 570 MF, As Specified	22	EA	\$ 61.63	\$ 1355.82
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>550</u>
	Specify Reserve Capacity:				<u>85</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>24 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>S70</u>
✓ 29	Lawn Mower Batteries, BCI Group Number: UIL, As Specified	22	EA	\$ 40.44	\$ 889.70
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>250</u>
	Specify Reserve Capacity:				<u>25</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>12 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>GT-H</u>
✓ 30	Military Batteries, BCI Group Number: 6TL, As Specified	20	EA	\$ 165.87	\$ 3317.49
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>750</u>
	Specify Reserve Capacity:				<u>230</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>12 Months</u>
	Specify Manufacturer and Brand Name:				<u>Deka</u>
	Specify Product Code Number:				<u>6TMF</u>
✓ 31	Deep Cycle Batteries, BCI Group Number: 24, As Specified	10	EA	\$ 88.97	\$ 889.75
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>400</u>
	Specify Reserve Capacity:				<u>140</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>12 Months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>24MDC</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the FURNISHING AND INSTALLATION OF NEW CHROMATOGRAPHY AND SPECTROMETRY EQUIPMENT FOR THE SHERIFF'S DEPARTMENT, to Thermo Electron North America, LLC, the lowest qualified bidder. (B2020-132)

Official Resolution#	2020001164						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2020-132						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-132

RESOLUTION

October 7, 2020

WHEREAS, on September 1, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FURNISHING AND INSTALLATION OF NEW CHROMATOGRAPHY AND SPECTROMETRY EQUIPMENT FOR THE SHERIFF'S OFFICE for the County of Ocean; and

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

Name and Address of Bidder

Thermo Electron North America, LLC
1400 Northpoint Pkwy, Suite 10
West Palm Beach, FL 33407-1976
(800) 532-4752

Shimadzu Scientific Instruments, Inc.
19 Schoolhouse Road, Suite 107
Somerset, NJ 08873
(732) 893-5402

Name and Address of Bidder

Agilent Technologies, Inc.
2850 Centerville Road
Wilmington, DE 19808
(302) 636-8357

; 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, THERMO ELECTRON NORTH AMERICA, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the Furnishing and Delivery of Furnishing and Installation of New Chromatography and Spectrometry Equipment for the Sheriff's Office for the County of Ocean. The contract shall be in effect from date of award through October 6, 2021 a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

THERMO ELECTRON NORTH AMERICA, LLC for two (2) items, to wit:

ITEMS NO. 1 and 2.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-132.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Sheriff's Office, and Thermo Electron North America, LLC, the successful bidder.

ITEM # 1 – ULTRA-HIGH PERFORMANCE LIQUID CHROMATOGRAPH (UHPLC) FOR FORENSIC DRUG TESTING, AS SPECIFIED

COMPLIANCE
YES **NO**

Intent

The intent of this specification is to provide the County with a High Performance Liquid Chromatograph that will enable law enforcement to test samples of narcotics for potency.

Dimensions

42" H X 18" W X 20" D

Yes _____

Installation

Installation of the HPLC will be on an existing bench located at the Sheriff's Office

Yes _____

Size of the existing bench is 36" W X 27" D with room for a computer system

Yes _____

Autosampler Module

HPLC Autosampler with in-line split-loop injections

Yes _____

Maintain injections at pressures up to 15,000 psi

Yes _____

Injection reproducibility at less than 0.25% relative standard deviation (RSD) for five (5) microliter injections

Yes _____

Injection accuracy of +/- 0.5% at twenty (20) microliter injections

Yes _____

Injection linearity RSD less than 0.5% across the range of 5 to 90 microliters

Yes _____

Injection volumes from 0.1 to 500 microliters

Yes _____

Injection cycle time less than 15 seconds for five (5) microliters

Yes _____

Sample capacity shall be minimum of 120, 1.8mL vials

Yes _____

External needle wash

Yes _____

Sample thermostating from 4°C to 45°C +/- 2°C

Yes _____

Independent LCD screen for monitoring operating conditions

Yes _____

Integrated USB Hub to connect to additional UHPLC Modules (must be able to connect to Ultimate 3000 Systems)

Yes _____

Safety features including: leak sensors, vial recognition, and system monitoring

Yes _____

Column Compartment Module

Pressure rating up to 15,000 psi

Yes _____

Thermostating by forced air, heating and peltier cooling

Yes _____

Introduced on: October 7, 2020
Adopted on: October 7, 2020
Official Resolution#: 2020001164

✓ ITEM # 1 – ULTRA-HIGH PERFORMANCE LIQUID CHROMATOGRAPH (UHPLC) FOR FORENSIC DRUG TESTING, AS SPECIFIED (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Column Compartment Module (Cont'd)</u>		
Temperature range from 5°C (15°C below ambient temperature) to 110°C.	Yes	_____
Temperature stability and precision +/- 0.1°C, accuracy +/- 0.5°C	Yes	_____
Heating time shall be less than 12 minutes, 20°C to 50°C	Yes	_____
Cooling time shall be less than 15 minutes, 50°C to 20°C	Yes	_____
Post column eluent cooler: Active Temperature Control	Yes	_____
Chip based column identification system	Yes	_____
Up to six (6) column compartments capacity	Yes	_____
Independent LCD screen for monitoring operating conditions	Yes	_____
Bidirectional USB control	Yes	_____
Safety features including humidity and gas sensing	Yes	_____
<u>UHPLC Pump Module</u>		
Dual piston, biocompatible pump capable of generating pressure and flow gradients	Yes	_____
Compression compensation for pulsation-free flow	Yes	_____
Flow rates of 0.1 to 8 mL for isocratic or gradient mobile phases	Yes	_____
Pressure range of 290 – 15,000 psi for flow rates between 0.1 – 5m L per minute	Yes	_____
Pressure range of 290 – 11,000 psi for flow rates between 5 – 8 mL per minute	Yes	_____
Programmable flow acceleration and deceleration for smooth start and column protection	Yes	_____
Integrated purge valve	Yes	_____
Automatic seal wash system	Yes	_____
Independent LCD screen for monitoring operating conditions	Yes	_____
Integrated USB hub to connect additional UHPLC modules (must be able to connect to Ultimate 3000 systems)	Yes	_____
Safety feature including system monitoring, leak sensing and path blockage	Yes	_____

✓ **ITEM # 1 – ULTRA-HIGH PERFORMANCE LIQUID CHROMATOGRAPH (UHPLC) FOR FORENSIC DRUG TESTING, AS SPECIFIED (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Diode Array Detector</u>		
1024 element high resolution diode array detection for optimal spectral resolution	Yes	_____
Wave length range 190 to 800 nm	Yes	_____
Tungsten and deuterium lamps	Yes	_____
Less than +/- μ Au noise at 254nm with wide slit and less than +/- 10 μ Au noise and less than 1 μ AU/hour drift with narrow slit and water at 1.0 mL per minute	Yes	_____
Pixel resolution less than 1 nm	Yes	_____
Wavelength accuracy +/- 1.0 nm	Yes	_____
Simultaneous collection of up to eight (8) wavelength channels	Yes	_____
Front panel access to lamps and flow cells	Yes	_____
Chip based flow cell and lamp monitoring system	Yes	_____
Independent LCD screen for monitoring operating conditions	Yes	_____
Integrated USB hub to connect addition UHPLC modules (must be able to connect to Ultimate 3000 systems)	Yes	_____
Safety feature including leak sensing	Yes	_____
<u>Solvent Rack without Degasser</u>		
Supports HPLC/UHPLC pumps with internal degasser	Yes	_____
Secures up to nine (9) 1L eluent bottles	Yes	_____
Resistance to HPLC solvents, mobile phases and buffers	Yes	_____
<u>Warranty</u>		
One (1) year manufacturer's warranty, plus one (1) extended year shall cover parts and all maintenance	Yes	_____
Warranty shall take effect once machine is satisfactorily installed and in use	Yes	_____

✓ **ITEM #2 – GAS CHROMATOGRAPH SINGLE QUADRUPOLE MASS SPECTROMETER (GC-MS) AND ION BENCH MODEL BCH190-NE58, AS SPECIFIED, OR EQUAL**

COMPLIANCE
YES **NO**

Intent

The intent of this specification is to provide the County with a Gas Chromatograph Single Quadrupole Mass Spectrometer that will enable law enforcement to test suspected drug samples and aid in the identification of controlled dangerous substances.

Dimensions

48” H X 30” W X 26” D

Yes _____

Specifications for Mobile Ion Bench

Vendor shall supply a mobile Ion Bench Model BCH190-NE58 as specified below, or equal

Yes _____

Bench shall be 74.8” W X 34.64” D X 33.85” H

Bench shall support a minimum weight of 970 lbs.

Yes _____

Fully movable Mass Spectrometer Bench with 6x solidly built lockable casters

Yes _____

Integrated noise reduction noise enclosure housing vacuum pumps; compatible with one (1), two (2) or more vacuum pumps

Yes _____

Noise reduction performance: -15db(A), (75% reduction in noise perception)

Yes _____

Dampening system to avoid vibrations being telegraphed to the Mass Spectrometer

Yes _____

Audible and visual overheating temperature alarm (red LED) on battery backup

Yes _____

Alarm will operate with a red light on an audible continuous alarm by buzzer at about 90 db when the temperature is above the acceptable limit

Yes _____

Dedicated solvent storage

Yes _____

Silent technology cooling fans (110/220V, 50/60 hz)

Yes _____

Thick special acoustic foam shall cover the interior of the cabinet

Yes _____

Ventilated enclosure by double ball bearing fans, use of non-flammable materials (class 1 rated) and use of heat resistant materials

Yes _____

Pipes and cable channels funnel through the work surface

Yes _____

Direct connection from Mass Spectrometer vacuum pipe to the vacuum pump (s) inside the noise reduction cabinet

Yes _____

Bench shall include three (3) storage drawers

Yes _____

Introduced on: October 7, 2020
Adopted on: October 7, 2020
Official Resolution#: 2020001164

✓ **ITEM #2 – GAS CHROMATOGRAPH SINGLE QUADRUPOLE MASS SPECTROMETER (GC-MS) AND ION BENCH MODEL BCH190-NE58, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Autosampler</u>		
Must have flexible sampling with automated syringe changing	Yes	_____
Must include capability of headspace and liquid sampling	Yes	_____
Must include incubation oven for head space samples	Yes	_____
Must have injection capability of up to 5.0 mL for head space samples, 10,000 µL for liquid samples	Yes	_____
Must be able to detect the bottom of vials to protect the syringes	Yes	_____
Must be capable of automated sample preparation: sequential dilutions, calibration dilutions, standard addition, derivatization, heating, vortexing, headspace	Yes	_____
Must be capable of both liquid and headspace sampling with necessary syringes and automatic tool charger	Yes	_____
<u>Gas Chromatograph (GC)</u>		
Must have front panel color LCD touchscreen for easy accessibility to GC instrument Controls	Yes	_____
Touchscreen must have instrument data: zone temperatures, pressures, flowrates, gases and pressures and all detector parameters	Yes	_____
GC interface must have a maintenance log function	Yes	_____
Oven operating temperature range must be between room temperature to 450°C, +/- 3°C	Yes	_____
Oven must be programmable with up to 32 ramps and 33 plateaus	Yes	_____
Oven heating rate must be at least 125°C minimum, cooling rate 450°C to 50°C in less than four (4) minutes	Yes	_____
Oven temperature must be within 0.01°C to set-point, per 1°C of ambient temperature	Yes	_____
Oven must support fast start operations: oven to 50°C, one (1) injector and one (1) detector to 250°C in less than 3.5 minutes	Yes	_____
Electronic pneumatic controls must be integrated in injectors and detector modules	Yes	_____
Pneumatic controls must support gas pressures of 0-145 psi	Yes	_____
Split/Splitless injector must be modular and use installable in under five (5) minutes	Yes	_____
Injector compatible with 50µm to 530µm ID capillary columns	Yes	_____

✓ **ITEM #2 – GAS CHROMATOGRAPH SINGLE QUADRUPOLE MASS SPECTROMETER (GC-MS) AND ION BENCH MODEL BCH190-NE58, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Gas Chromatograph (GC) (Cont'd)

Liner and septum maintenance and replacement must be accessible by hand with no required tools

Yes _____

Acceptable maximum operating temperature must be at least 400°C

Yes _____

Split flow must be adjustable from 5.0 to 1250.0 mL per minute

Yes _____

Injector must have “gas saver” mode or function

Yes _____

All detectors must be modular (as injectors) with user able to interchange in less than five (5) minutes

Yes _____

GC must support up to three (3) detectors simultaneously, including mass spectrometer

Yes _____

Flame ionization detectors (FID) must be optimized for capillary columns

Yes _____

FID must have “flame out” detection with auto re-ignite

Yes _____

FID must have a maximum temperature of at least 450°C

Yes _____

FID must have integrated controls for air, hydrogen, and make-up gases

Yes _____

FID must have minimum data acquisition rate of 300Hz

Yes _____

Single Quadrupole Mass Spectrometer

Must have a wireless electron ionization (EI) source made of solid, non-coated inert material

Yes _____

Must offer a dual filament design for both EI and chemical ionization (CI) to minimize filament replacement down time

Yes _____

Must have a vacuum interlock to be able to change ion source cartridges without venting mass spectrometer

Yes _____

Transfer line must a minimum temperature of up to 400°C

Yes _____

Must be a curved ion guide after the ion source to reduce background noise and protect the main quadrupole from contamination

Yes _____

Mass spectrometer must have a removable pre-filter to protect the mass analyzer

Yes _____

An RF lens must be present before the curved ion guide and in electrical contact with the quadrupoles to protect the ion guide from contamination

Yes _____

Quadrupoles must have analytical mass range of 1.2 to 1100 amu, with a resolution of less than 1.0 amu over the entire range

Yes _____

✓ **ITEM #2 – GAS CHROMATOGRAPH SINGLE QUADRUPOLE MASS SPECTROMETER (GC-MS) AND ION BENCH MODEL BCH190-NE58, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Single Quadrupole Mass Spectrometer (Cont'd)</u>		
The quadrupole rods must be inert, non-coated, homogenous molybdenum, and cleanable	Yes	_____
The instrument controls must have the following modes:		
• Full scan		
• Single ion monitoring		
• Alternating (per scan) full and single scan with a single injection	Yes	_____
Instrument tuning must include a diagnostic tool for failures	Yes	_____
<u>Accessories</u>		
Two (2) spare ion cartridges	Yes	_____
Two (2) spare ion volumes	Yes	_____
<u>Warranty</u>		
One (1) year manufacturer's warranty	Yes	_____
Three (3) years extended warranty shall cover parts and all maintenance	Yes	_____
Warranty shall take effect once machine is satisfactorily installed and in use	Yes	_____

Proposal for the furnishing, installation, and delivery of **FURNISHING AND INSTALLATION OF NEW CHROMATOGRAPHY AND SPECTROMETRY EQUIPMENT FOR THE SHERIFF'S OFFICE** for the County of Ocean.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Ultra-Hugh Performance Liquid Chromatograph (UHPLC) for Forensic Drug Testing, As Specified	1	2	EA	\$ 81,075.10	\$152,229.95

Warranty: 1-year manufacturer's warranty, plus 1-year extended warranty for a total of 2-years of warranty

Delivery, A.R.O.: 6 weeks with installation & familiarization training to commence within 2-weeks of receipt and training to begin within 2-weeks of completed installation

Remarks: _____

total price represents a quantity discount by purchasing 2x

✓ 2	Gas Chromatograph Single Quadrupole Mass Spectrometer (GC-MS), with Ion Bench Model BCH190-NE85, As Specified, or Equal	1	2	EA	\$ 189,514.04	\$ 360,959.85
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Warranty: 1-year manufacturer's warranty, plus 3-year extended warranty for a total of 4-years of warranty

Delivery, A.R.O.: 6 weeks with installation & familiarization training to commence within 2-weeks of receipt and training to begin within 2-weeks of completed installation

Remarks: _____

total price represents a quantity discount by purchasing 2x

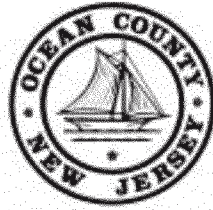
BENCH

Mfr. Model Number: BCH190NE58

Warranty: 2-year manufacturer's warranty

Remarks: _____

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



Ocean County Board of Chosen Freeholders

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Toms River, New Jersey
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Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2020-133)

Official Resolution#	2020001165						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2020-133						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-133

RESOLUTION

October 7, 2020

WHEREAS, on September 1, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

Gabrielli Kenworth of NJ, LLC
2306 Route 130 North
Dayton, NJ 08810
(732) 438-5740

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Dump Trucks for the County of Ocean, for the contract period from date of award through October 6, 2021, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ROBERT H. HOOVER & SONS, INC. for twenty one (21) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g and 2h.

For a Total Lump Sum Award Item 1 (Item #'s 1 - 1k) of \$3,498,067.40. For a Total Lump Sum Award Item 2 (Item #'s 2 - 2h) of \$3,517,458.40.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-133.

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

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL**

COMPLIANCE
YES **NO**

SPECIFICATIONS

Model

Set forward axle with lefthand

✓ _____

GVWR shall be registered for 80,000 lbs.

✓ _____

Engine:

Cummins X15 Performance Series

✓ _____

4.9L 912 CID minimum 485V HP @ 1950 rpm

/ _____

GOV 2000 rpm, and 1850 lb-ft torque @ 1150 rpm

/ _____

Must be in line 6 cylinder of wet sleeve design, utilizing hardened cylinder liners for durability, and electronics for simple service and diagnosis when needed

/ _____

Minimum displacement shall be 14.9 liters.

✓ _____

Engine must comply with latest Federal mandate for diesel emissions.

✓ _____

Should an alternate power plant be offered, the bidder shall provide all necessary technical data to show proof of equality, including maintenance schedules.

✓ _____

Engine Equipment

Engine shall have latest 50 State clean idle diesel emission certification

✓ _____

Oil Check and Fill: Engine Mounted

✓ _____

Air Intake: Left hand single stainless steel 13" cowl mounted air cleaner assembly with centri-pre-cleaner

✓ _____

Alternator: 200 amp 28SI with remote battery volt sense

✓ _____

Batteries: Three (3) 12-volt GNB Maintenance-Free 3000 CCA

✓ _____

Steel Battery Box with Aluminum Cover: Frame mounted left or right side aft of cab, positive load disconnect control switch mounted under dash

/ _____

Remote jump start studs mounted on frame next to starter

/ _____

Silicone heater/radiator/de-aeration and vent hoses

/ _____

Compressor: Cummins 18.7 CFM with internal safety valve

/ _____

Introduced on: October 7, 2020
Engine Protection: Electronic engine-integral warning system with shut down function
Official Resolution#: 2020001165

/ _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS (Cont'd)</u>		
<u>Engine Equipment (Cont'd)</u>		
Engine Brake: Cummins intebroke compression brake with on off dash switch and low, med, and high retardation switch	/	_____
Exhaust: Single right-hand under cab ATD with bright finish upper 10'6" vertical stack cab mounted	/	_____
Exhaust Shields: Stainless steel	/	_____
Fan Drive: Horton 2 SPEED Drivemaster on/off type automatic control with dash switch and light	/	_____
23 Gallon diesel exhaust fluid tank	/	_____
Non-polished aluminum cover for DEF tank	/	_____
Oil filter: full-flow	/	_____
Radiator: 1570 Square Inch minimum in copper/brass	/	_____
Heavy-duty coolant: -34, OAT, extended life with coolant filter and firewall mounted surge tank	/	_____
Fuel dosing of aftertreatment enabled in PTO mode	/	_____
Hose clamps: constant tension for coolant hoses and air intake system	/	_____
Engine heater: Phillips 1500W/115V	/	_____
Chrome Heater Receptacle: mounted under driver's door	/	_____
Cast Iron front and rear engine supports	/	_____
Starter: Delco 12V 39MT+ HD OCP	/	_____
<u>Transmission and Equipment</u>		
Allison RDS 4500 Automatic transmission with PTO provision	/	_____
Programming for unlimited output speed	/	_____
S1 performance primary shift schedule	/	_____
1800 rpm primary mode shift speed	/	_____
Introduced on: October 7, 2020		
Adopted on: October 7, 2020		
Official Resolution#: 2020001165		

ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS (Cont'd)</u>		
<u>Transmission and Equipment (Cont'd)</u>		
Disable-load based shift schedule	/	_____
Transmission prognostics-enabled	/	_____
PTO mounting LH side of main transmission	/	_____
Water to Oil Transmission cooler	/	_____
Magnetic plugs, engine drain, transmission drain, axle(s) fill and drain	/	_____
Push button shift control	/	_____
Synthetic transmission fluid	/	_____
Transmission oil check and fill with electronic oil level check	/	_____
Programming for Ground Speed Control spreader application	/	_____
<u>Front Axle and Suspension</u>		
Detroit DA-F-23.05 23000lb 71.5 kpi/3.74 drop front axle (20,000 lbs. when loaded)	/	_____
Meritor 16.5 X 6 q+ high capacity cast spider cam front brakes	/	_____
Brakes, double anchor, fabricated shoe	/	_____
Non-asbestos front brake lining severe service	/	_____
Conmet cast iron front brake drums	/	_____
Front brake dust shields	/	_____
Front oil seals with hub caps w/window and side plug	/	_____
Synthetic 75w-90 front axles lube	/	_____
Haldex automatic front slack adjusters	/	_____
TRW TAS-85 power steering with RCH45 auxiliary gear	/	_____
Power steering pump	/	_____
23,000 lb flat leaf front suspension	/	_____
Aluminum spacer blocks for front suspension	/	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS (Cont'd)</u>		
<u>Front Axle and Suspension (Cont'd)</u>		
Threaded spring pins and bushings	/	_____
Front shock absorbers	/	_____
<u>Rear Axle and Suspension</u>		
Meritor RT-52-185 tandem rear at 52,000 lbs 5.38 rear axle ratio	/	_____
Watson/Chalin SL-2065 Tru-Track 20,000 lb air lift	/	_____
Steerable pusher suspension with 16.5 X 6" brakes, dust shields and FL1 Watson/Chalin 20,000 axle	/	_____
Pusher axles controls in cab, up/down valve, gauge, and air pressure regulator	/	_____
Lift axle warning	/	_____
Air piping for liftable pusher axle controls mounted inside cab	/	_____
52" pusher axle spacing	/	_____
Iron rear axle carrier housing	/	_____
MXL 18T Meritor extended lube main driveline with half round yokes	/	_____
MXL 1t7 Meritor interaxles driveline with half round yokes	/	_____
Driver control differential lockout rear/rear indicator light for traction device	✓	_____
Synthetic 75W-90W All axles	✓	_____
Meritor 16.5 X 7" p cam double anchor cast shoes	✓	_____
Non-asbestos rear baking lining	/	_____
Conmet cast iron rear brake drums	/	_____
Rear brake dust shields	/	_____
Haldex automatic rear slack adjusters	/	_____
Chicago rawhide Scotseal rear oil seals	/	_____

Introduced on: October 7, 2020
 Adopted on: October 7, 2020
 Official Resolution#: 2020001165

ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS (Cont'd)</u>		
<u>Rear Axle and Suspension (Cont'd)</u>		
Bendix Eversure longstroke 2-drive axle spring	/	—
Forward of axle mounted parking chambers	/	—
Standard spindle nuts for all axles	/	—
Tuf-Trac 52,000 lb inverted leaf rear suspension	/	—
Standard ride height	/	—
56" axle spacing	/	—
Fore/aft and transverse control rods	/	—
Rear shock absorbers – one axle	/	—
<u>Brake System Equipment</u>		
Wabco 4s/4m abs without traction control	/	—
Reinforced nylon, fabric braid and wire braid chassis air lines	/	—
Bendix brake valves where possible	/	—
Relay valve with 5.5 psi crack pressure	/	—
Bendix AD-9 Air Dryer – Frame Mounted	/	—
Aluminum air brake reservoirs	/	—
Cab blow out kit with air hose and nozzle	/	—
Pull cables on all air reservoirs	/	—
Air connections at back of truck glad hands	/	—
Trolley brake	/	—
<u>Frame and Wheelbase</u>		
240" Wheelbase with 150" C/T	/	—
3/8 X 3-7/8 X 10-3/4 Steel Frame 120 KSI	/	—
Added channel partial reinforcement from forward back of cab to forward of back crossmember	/	—

Introduced on: October 7, 2020
 Adopted on: October 7, 2020
 Official Resolution #: 2020091120
 120 ski 37.71sm, 3,220,800 RBM

ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS (Cont'd)</u>		
<u>Frame and Wheelbase (Cont'd)</u>		
58" Overhang	/	___
24" Integral front frame extension	/	___
Underslung crossmember (OEM factory engineered near transmission mount – NO EXCEPTIONS)	/	___
Square end of frame	/	___
Heavy duty front-closing crossmember	/	___
¼ Steel c-channel rear closing crossmember	/	___
Extra heavy duty steel c-channel bolted construction back of transmission crossmember	/	___
Extra heavy duty steel c-channel bolted construction midship #1 crossmember	/	___
Extra heavy duty steel c-channel bolted construction rear suspension forward crossmember	/	___
Extra heavy duty steel c-channel bolted construction rear mounted suspension crossmember	/	___
<u>Chassis Equipment</u>	/	___
Connector powered through ignition mounted end of frame	/	___
14" Steel bumper with chip guard or custom bumper for hitch mounting	/	___
Fender mounted front mud flaps	/	___
LH Back of cab access	/	___
Grade 8 threaded hex chassis fasteners	/	___
Air piping and electrical independently clipped to frame	/	___
7-way round trailer plug	/	___
<u>Fuel Tanks and Equipment</u>	/	___
Single 75 gallon aluminum minimum	/	___
Left hand Fuel tank mounted forward	/	___

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS (Cont'd)</u>		
<u>Fuel Tanks and Equipment (Cont'd)</u>		
25" diameter fuel tank(s)	/	_____
Aluminum fuel tank bracket(s)	/	_____
Plain aluminum fuel tank with polished stainless bands	/	_____
Alliance fuel/water separator with heated bowl	/	_____
Inboard fuel system	/	_____
High temperature reinforced nylon fuel hose	/	_____
No fuel cooler	/	_____
In tank fuel lever sender	/	_____
<u>Front Tires, Hubs, and Wheels</u>		
Michelin X Multiway XZY-3 425/65R22.5, 20 Ply	/	_____
Conmet Iron Front Hubs	/	_____
Accuride 29807 4.75 inset 5 hand 22.5 X 12.25 10-hub pilot disc front wheels black	/	_____
One (1) spare tire and rim assembly 425/65R22.5, 20 ply	/	_____
<u>Rear Drive Tires, Hubs and Wheels</u>		
Michelin XDS2 11R 24.5 16 Ply rear drive axle tires	/	_____
Conmet Iron Rear Hubs	/	_____
Accuride 28827 2 hand 24.5 X 8.25 10 hub pilot steel	/	_____
Steel disc rear wheels black	/	_____
One (1) spare tire and rim assembly 11R/24.5, 16 Ply	/	_____
Michelin X Multiway XZY-3 425/65R22.5, 20 Ply pusher tires (2)	/	_____
Accuride 29807 22.5 X 12.25" 4.75" inset 5 hand 10-hub pilot pusher wheels black	/	_____
Nylon wheel guards front and rear all interfaces	/	_____
Wheel check high visibility green loose wheel nut indicator on all wheels	/	_____

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

<u>SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Exterior</u>	/	_____
123" BBC Conventional severe service galvanealed steel cab	_____	_____
Stainless steel cab skirt	/	_____
Non-removable bug screen mounted behind grille	/	_____
Air cab mounts with check valve	/	_____
2 3/4" Fender extensions	/	_____
Left and right hand exterior grab handles with rubber insert and RH interior grab handle mounted to 'A' post	/	_____
Radiator mounted grille	/	_____
Stainless steel radiator shell/hood bezel with tilt hood handle	/	_____
One piece fiberglass hood with heavy duty mounting	/	_____
Two (2) Hadley SD-978 26" air horns	/	_____
Single Electric Horn	/	_____
Horn shields	/	_____
All locks keyed with the same 6 keys	/	_____
Dual rectangular halogen headlights	/	_____
Aerodynamic LED marker lights	/	_____
Individual LED stop/tail/turn/backup lights flush mounted end of frame	/	_____
Standard front turn signal lamps	/	_____
Dual Merka aero bright finish heated dual axis mirrors left hand and right hand remote	/	_____
Cab mounted mirrors	/	_____
102" Equipment width	/	_____
Left and right hand integral convex mirrors, bright finish stainless steel exterior sun visor	/	_____

Introduced on: October 7, 2020
 Adopted on: October 7, 2020
 Official Resolution#: 2020001165

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS (Cont'd)</u>		
<u>Cab Exterior (Cont'd)</u>		
Mirrors 8" mounted on hood	/	—
17" X 35" tinted rear window	/	—
Tinted door glass LH & RH tinted	/	—
Lower right hand door window with Fresnel lens	/	—
Electric door window regulators	/	—
Tinted heated windshield	/	—
1.5 gallon windshield washer reservoir	/	—
<u>Cab Interior</u>		
Gray vinyl interior	/	—
Black mats with double insulation	/	—
12 volt power supply in dash	/	—
Forward roof mounted console	/	—
Map pockets, left and right doors	/	—
Coat hook(s) cab	/	—
Passenger side wing dash mounted glove box with locking door	/	—
One (1) 5 lb Fire extinguisher, mounted	/	—
Heater, defroster, and air conditioner	/	—
Main fresh air inlet with fresh air filter	/	—
Standard heater plumbing with ball shutoff valves at supply lines	/	—
Denso heavy duty air conditioner compressor	/	—
Radiator mounted A/C condenser	/	—
Binary control, R-134A	/	—
Introduced on: October 7, 2020		
Adopted on: October 7, 2020		
Official Resolution#: 2020001165		

ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS (Cont'd)</u>		
<u>Cab Interior (Cont'd)</u>		
Cab insulation with additional noise/thermal treatment	/	_____
Automatic self-reset circuit breakers in main dash electrical panels, power distribution box and circuit breaker fuse in auxiliary power distribution boxes	/	_____
Point to point power distribution	/	_____
Some color coded and laser etched wiring every three (3) inches	/	_____
Door activated dome light and LH/RH door mounted courtesy lights with LH & RH reading lights	/	_____
Cab door latches with electric door locks	/	_____
Triangular reflectors without flares	/	_____
Elite high back air suspension driver and passenger seats with 3 chamber air lumbar support, integrated cushion extension, forward and rear cushion tilt with adjustable shock absorber inboard and outboard driver and passenger arm rests	/	_____
Gray vinyl driver and passenger seat cover	/	_____
3 point driver and passenger seat belts with seat belt retractor	/	_____
Adjust tilt and telescoping steering column	/	_____
Driver/passenger interior sun visors	/	_____
<u>Instrument Panels and Controls</u>		
Instrument cluster mounted in hinged access panels	/	_____
Hinged access instrument panel	/	_____
Low air pressure light and buzzer	/	_____
Primary and secondary air pressure gauges	/	_____
Dash mounted air restriction gauge	/	_____
87 dB to 112 dB self-adjusting backup alarm	/	_____
Electronic Cruise Control	/	_____
Introduced on: October 7, 2020		
Adopted on: October 7, 2020		
Official Resolution#: 2020001165		

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS (Cont'd)</u>		
<u>Instrument Panels and Controls (Cont'd)</u>		
Warning light bar display mounted in	/	_____
Instrument cluster	/	_____
Data star driver display	/	_____
Heavy duty onboard diagnostic interface connector, 9 pin, SAE J1587/1708/1936, located below dash	/	_____
Electric fuel gauge	/	_____
Electrical engine coolant temperature gauge	/	_____
Transmission oil temperature gauge	/	_____
Engine and trip hour meters integral within driver display	/	_____
Engine oil pressure gauge	/	_____
AM/FM WB World tuner CD Stereo radio with Bluetooth iPod Interface	/	_____
USB and Auxiliary Inputs, J1939	/	_____
(4) Radio speakers (cab only)	/	_____
AM/FM antenna mounted on LH front a pillar speedometer with LCD message display, odometer and trip odometer	/	_____
PTO Switch and 4 dash mounted auxiliary switches with indicator lights	/	_____
Tachometer 3000 rpm with hour meter	/	_____
Voltmeter	/	_____
Electric windshield wiper motor with delay	/	_____
Cab/trailer marker light switch and headlight switch with separate switch and terminals for snow plow lights and turn signals	/	_____
Two valve parking brake system with warning indicator	/	_____
Self-cancelling turn signal switch with integral head light dimmer	/	_____
without brake override	/	_____

ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS (Cont'd)</u>		
<u>Instrument Panels and Controls (Cont'd)</u>		
Heavy duty electronic flasher	/	_____
<u>Undercoating</u>		
Entire truck chassis, underside of cab and underside of added body, oil pan (dump, utility, platform) to be coated with Tectyl 2423 haps free black Which is a low VOC, high solids, emulsion corrosion preventive coating.	/	_____
<u>Paint</u>		
One solid color or fleet cab color selection	/	_____
Cab color: PPG Selected from color chart. (Color Chart must include PPG #03956PP Light Chestnut)	/	_____
Paints to be decided at time of order.	/	_____
<u>Accessories</u>		
One (1) complete set of filters for cab/chassis, drive train and upfit	/	_____
Five (5) gallons of recommended-use hydraulic fluid	/	_____
<u>Warranty</u>		
Engine: Five (5) Year/100,000 miles, Cummins Plan 1	/	_____
Aftertreatment System: Cummins Five (5) Year/100,000 miles	/	_____
Transmission: Five (5) Year/Unlimited Miles	/	_____
Towing: Five (5) Year/Unlimited Miles	/	_____
<u>SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY</u>		
Model #SSHD176066 304 Acid Wash, or equal	/	_____
<u>General</u>		
Floor 1/4" 450 Brinell	/	_____
Front 3/16" Stainless Steel 304	/	_____
Sides 3/16" Stainless Steel 304	/	_____
Tailgate 3/16" Stainless Steel 304	/	_____
Long Sills 3/16" 250 Brinell Steel	/	_____
Outside Body Width – 96"	/	_____
Introduced on: October 7, 2020	/	_____
Adopted on: October 7, 2020	/	_____
Official Resolution#: 2020001165	/	_____
H81st Attachment – Front Mount	/	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)</u>		
<u>General (Cont'd)</u>		
Front Design – 12” Hoist recessed 90° Corners	/	_____
Front Height including longsills – 72”	/	_____
Longsills shape – Formed 10”	/	_____
34” Longsills Outside Width	/	_____
27” Longsills Inside Width	/	_____
Sandblasts and Primer – Glass Bead Blasting	/	_____
Underbody to be painted chassis black	/	_____
One (1) D-Ring Top of Tailgate	/	_____
<u>Cabshield</u>		
Cabshield Type – Traditional	/	_____
Cabshield Length – 24”	/	_____
Cabshield Width – 90” Cabshield height – to be determined to match chassis height	/	_____
Light holes configuration – 4 oval lights holes	/	_____
Cabshield installation	/	_____
<u>Side</u>		
Side shape – formed side	/	_____
Top Rail Section – formed	/	_____
6” Board Pocket and Intermediate bracket	/	_____
Double walking rail; stainless steel	/	_____
3/8” Stainless Steel upper tarp rail	/	_____
<u>Rear</u>		
Double Acting Tailgate (lays flat or dumps through)	/	_____
Interlocked end point latch system	/	_____

ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)

Rear (Cont'd)

Bolster shape – standard flat rear bolster

/ _____

Tailgate Angle- Straight

/ _____

Locking system – Air Cylinder Size 2.5”; Push/Pull Air Controls

/ _____

Tailgate Panel – 2 Panels

/ _____

Hoist

MAILHOT CS 160-6.5-4 DA, or equal

/ _____

Installation Parts

40 Ton cradle

/ _____

40 ton hoist bracket

/ _____

40-50 ton Upper Cylinder Blocks (2)

/ _____

Miscellaneous

One (1) oval Stop/Tail/Turn light in each rear corner post

/ _____

Wiring for standard dump body lights enclosed in a sealed waterproof wiring harness (Split loom **NOT ACCEPTABLE**)

/ _____

One (1) Set stainless steel stone guards – mounted on frame

/ _____

Body and Hoist shall come complete with manufacturer’s safety decals and operating instructions

/ _____

Body and hoist warranted to be free from defects in material and workmanship under normal use and service for a period of five (5) years

/ _____

One (1) stainless steel grab handle

/ _____

3M reflective tape on both sides of body and on 9-panel tailgate

/ _____

Two (2) shovel holders – one front, one rear

/ _____

Accessories

Safety Lighting – Six (6) Oval LED Amber strobe lights with Amber lenses

/ _____

Two (2) recessed interior post, two at sides of cabshield and two in front of cab shield
Introduced on: October 7, 2020
Official Resolution#: 2020001165

/ _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Accessories (Cont'd)</u>		
All body lights shall be LED	/	_____
One (1) set of Meyer saber plow lights mounted on hood of chassis with stainless steel mounts. Location to be determined by County at time of build	/	_____
Two (2) forward facing Whelen strobe lights mounted on snow plow lights bracket to be powered by its own switch, part # RSA03ZCR	/	_____
Four (4) step double fold stainless steel folding ladder with grab handle; stainless steps above ladder on outside and inside of body with stainless steel steps on side of body	/	_____
2" X 6" oak wood side boards	/	_____
<u>PIONEER MODEL EDD 1500A-A TARP, or Equal</u>	/	_____
Side Mount – Steel Framework	/	_____
Roller Assembly – Telescopic 3 piece	/	_____
Left Roller Tube – 2.140" OD X 2" ID 6105-t6 Aluminum extrusion with UHMW bushing and stainless steel roll pin to accept motor shaft	/	_____
Right Roller Tube – 2.140" OD X 2" ID 6105-T6 Aluminum extrusion with UHME bushing. 1" OD 6061-T6 Aluminum shaft and stainless steel oil pin	/	_____
Center Section – 1.960" OD X 1.820" ID 6105-T6 Aluminum Extrusion	/	_____
Bearing Plates – ¼" H.R.S	/	_____
Bearings – Flange Mounted Sealed Ball Bearings	/	_____
Roll Mounting Angles - 1 ½" X 2 X ¼" Steel Angle	/	_____
Direct Drive Gearmotor: Mounted directly to Left Side Roller. Worm and Wheel configuration. Permanently lubricated, sealed gearbox. 90 to 1 ratio. Output shaft is supported by ball bearings on both ends. Output shaft is directly coupled to left side roller. Electric motor is .85 horsepower. Aluminum gearbox housing. Plastic protective cover. ¾" OD output shaft. Motor is thermally protected by automatic resetting circuit breaker.	/	_____
<u>Pivot Arm: Framework</u>	/	_____
Pivot Arms: 1 5/8" OD X 11 Gauge Aluminum Tubing; 2 Piece Construction	/	_____
Rear Section: 1 5/8" OD X 11 Gauge aluminum Tubing	/	_____
Introduced on: October 7, 2020	/	_____
Adopted on: October 7, 2020	/	_____
Official Resolution # 02001164	/	_____
Flow 1 5/8" OD X 11 Gauge Aluminum Tubing	/	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>PIONEER MODEL EDD 1500A-A TARP, or Equal (Cont'd)</u>		
<u>Pivot Arm: Framework (Cont'd)</u>		
Arm Mounting Brackets: Steel Weldment	/	_____
Base Plate: ¼” H.R.S	/	_____
Mounting Hub: 4” OD Steel Tube	/	_____
Spring: Reverse wound torsion Spring – ½” diameter wire	/	_____
Wire per ASTM A229 Class I	/	_____
<u>Fabric</u>		
Asphalt Tarp	/	_____
<u>Construction</u>		
Seamless front to rear rectangular in shape, 85” wide, grommets on front and sides, pocket at rear	/	_____
<u>Wiring and Electrical</u>		
All wire shall be 8 gauge stranded cable. All connectors are ring type, high amperage self-centering rotary switch (momentary on – of – momentary on), thermal reset circuit breaker (auto reset)	/	_____
<u>CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE</u>		
<u>PTO</u>		
PTO shall be of a hot shift design driven off the Allison Automatic Transmission. PTO shall have a direct mount rotatable pump flange. There shall be a console mounted Rocker switch to engage and disengage the PTO. Must be Chelsea.	/	_____
<u>Hydraulic Pump with PTO</u>		
Shall be on an open circuit axial piston design with adjustable compensator.	/	_____
Pump operating pressure must adjust to the actual load pressure plus a pressure differential required for the controlled action.	/	_____
When the system is not demanding power, the load sense control will operate in an energy-saving stand-by mode.	/	_____
Minimum pump displacement is 80cc/ 4.9 cubic inches, delivering 42 GPM at 2,000 RPM.	/	_____
Pump minimum displacement shall be 90 cubic centimeters continuously rate at 350 bar (5,000 PSD). Standby pressure shall be 350 PSI.	/	_____

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Adopted on: October 7, 2020
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✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)

Hydraulic Pump with PTO (Cont'd)

Mounting is an SAE C 4-bolt flange

✓ _____

Shaft is 1.25" diameter, 14 tooth splined

✓ _____

RPM is rated to 2300 (continuous) with pressure and flow compensator control

✓ _____

Rear ported, flange mounted suction port shall meet the following requirements:

- Suction port minimum 2.5"
- Must use (4) M8 X 16-8.8 mounting bolts

The rear SAE ported pressure port shall meet the following requirements:

- Pressure port minimum 1" SAE-16 O-Ring Boss

✓ _____

Mount

Pump must mount directly to a PTO on Allison 4500 series transmissions without requiring bent axis or external mounting hardware.

✓ _____

Pump must offer mounting flanges in SAE and ISO configurations, and ports are offered in SAE and ISO tube and flange versions.

✓ _____

Side or end-ported models must be available to facilitate plumbing and help fit the pump to your space.

✓ _____

Multiple drain ports allow many mounting orientations - must be standard.

✓ _____

Pump

The hydraulic system must include a low oil shutdown with momentary override. The system shall disengage the PTO if a low oil scenario should occur. The operator will have the ability to temporarily override the shutdown to park all hydraulic implements for travel.

✓ _____

Control Valve Grendon Valve with Priority Flow Inlet

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

✓ _____

System shall provide hydraulic fluid to operate the dump body hoist, front plow, and granular spreader system

✓ _____

Hydraulic system can run all hydraulic functions simultaneously without inhibiting the action of the others

✓ _____

Valve sections shall be of cast iron, horizontally stackable, and serviceable without disassembly

✓ _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)</u>		
<u>Control Valve Grenson Valve with Priority Flow Inlet (Cont'd)</u>		
Directional control valves shall be pre-compensated, proportional, and load independent	/	_____
Valve system shall be closed center for variable displacement pump	/	_____
Valve sections must be adjustable for pressure up to 5,500 PSI and flow ratings up to 40 GPM.	/	_____
Each valve must be laminar flow design for minimal pressure drop. Where required, each section must be able to limit the operating speed for the implement.	/	_____
Each section must be manually activated with manual push/pull cables	/	_____
There shall be a main pressure relieve set at 2,400 PSI to protect against system over-pressurization	/	_____
Hoist section must be a PVG 100, 40 GPM 4-way section for double acting hoist	/	_____
Plow lift and angle sections are also 4-way for double acting cylinders with crossover relief	/	_____
Spreader section shall have detent on one side of valve and self-centering on reverse side of valve.		
<i>NOTE: Please refer to the 'Modular Granular and Liquid Valve' section of Option 1B. Freedom 2.2 Spreader Control In lieu of Manual Specifications.</i>	/	_____
All hydraulic hoses must be bulkhead mounted with metal tube style connectors. All tubes shall be labeled with the hydraulic operation	/	_____
Manufacturer must be authorized to perform warranty repairs and periodic maintenance on hydraulic valve sections	/	_____
<u>Spreader Control</u>	/	_____
Spreader control shall be a dual knob valve with on/off handle.		
Shall have individual flow adjustment knobs for the spinner and auger.	/	_____
Shall include a relief cartridge to protect the motors in the event of a material jam	/	_____
Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions	/	_____
Introduced on: October 7, 2020		
Adopted on: October 7, 2020		
Official Resolution#: 2020001165		

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COMPLIANCE
YES NO

CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)

Cable Controls

Control valve shall be shifted via sealed cable assemblies / _____

Cable assembly shall feature a polyethylene conduit with armor over braid and Teflon liner / _____

Cable assembly shall be rated for a minimum of 100 lbs of pull and 80 lbs of push / _____

Cables shall be attached to the hydraulic valve with clevis pin and locking clips / _____

Cable to be attached to an in cab handle. Handle will be mounted in a location convenient to the operator. The handle shall feature cast base construction with steel internal parts and be rated for 80 lbs. of output force. A knob with identification label will be attached to the end of the handle / _____

Reservoir/Valve Enclosure

Reservoir must be constructed of 10 gauge stainless steel. Reservoir/valve enclosure shall be 40 gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in tank mounted return line filter. The filter assembly shall incorporate a 10 micron 50 GPM filter element with a 25 PSI bypass. The reservoir will include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port will allow for installation of a 2" NPT 50 GPM suction screen. Suction screen shall have a 3 to 5 PSI bypass spring. A 2" full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is **NOT ACCEPTABLE**. The reservoir shall have a float switch to control PTO operation in the event of low oil. / _____

V-BOX SPREADER

General

147 Series V-Box hopper style salt and sand spreader. Spreader shall be capable of hauling and spreading free flowing granular materials. Unit shall consist of a 304 stainless steel body, rear discharge conveyor, spinner disk, power drive and all components necessary to make a complete operating unit. Unit shall be manufactured in the USA by an ISO 9001:2008 certified company. Specifications on the unit must accompany the bid. / _____

Body Requirements

14 Yard Capacity / _____

Introduced on: October 7, 2020
Inside length of hopper shall be 15' at top and 12' at bottom / _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>V-BOX SPREADER (Cont'd)</u>		
<u>Body Requirements (Cont'd)</u>		
Inside top width shall be 84"	/	_____
Side slope to be 45° minimum	/	_____
Front panel slopes shall be a minimum of 18°	/	_____
Hopper seams shall be continuous welded on inside	/	_____
Sides, ends and side supports shall be 10 gauge 304 stainless steel	/	_____
Top edge of hopper is formed "J" channel 2" X 1 ½"	/	_____
Auger trough shall be 10 gauge 304 stainless steel	/	_____
Longsills shall be 10 gauge 304 stainless steel	/	_____
Cross sills shall be formed 7 gauge 304 stainless steel welded to side supports	/	_____
Lift hooks on each corner are 5/8" stainless steel round bar	/	_____
All hardware is stainless steel	/	_____
3/8" rod on 3/8" rod top grate screens with anti-freeze hinges are required equipment with auger conveyor V-Box units	/	_____
<u>Auger Requirements</u>		
Twin 7" diameter hard faced variable pitch augers	/	_____
64 CIR direct drive hydraulic motor	/	_____
Motor is directly coupled to end of auger shafts	/	_____
Auger shafts connect at front with a 2" 4 bolt flange bearing	/	_____
Rear auger drive has no motor guard bolted to rear	/	_____
One (1) LED spreader light mounted to spreader box	/	_____
Four (4) 6" oval amber strobe lights with amber lenses mounted in stainless steel tissue box	/	_____
<u>Spinner Chute Assembly</u>		
10 gauge 304 stainless steel	/	_____
Four position telescopic adjustment		

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

V-BOX SPREADER (Cont'd)

Spinner Chute Assembly (Cont'd)

Four (4) bottom spinner deflectors shall be overlapping to prevent loss of granular material when the deflectors are raised.

 /
 /

Front deflector is fixed.

Bottom overlapping spinner deflectors shall have four (4) positions of rod and pin adjustment without tools. Chain adjustable deflectors are **NOT ACCEPTABLE**.

 /
 /

Poly 20" diameter spinner disc shall have replaceable machined hub

 /

Spinner hydraulic motor shall mount directly on bottom of spinner disc

 /

Paint

All metal surfaces shall be high pressure cleaned with a phosphate solution to remove slag, splatter, oxide, and oil residue.

 /

Non-stainless steel parts shall be painted or powder coated black

 /

304 Stainless steel components unpainted

 /

Tailgate Lock Kit

Main latch bar shall be 3" X 4.1 lb structural channel 84" wide

 /

Two (2) 3" X 4.1 lb X 8" structural channel with two (2) 1/2" X 1 1/2" mounting hole shall be welded to main channel to bolt on spreader

 /

Two (2) 1 1/4" X 7" round stock tailgate latches to be welded to main channel

 /

Tie Down Kit

Shall consist of four (4) chain style tie down assemblies

 /

Chains shall be grade 30 3/8" X 29 links

 /

Top plate shall be 1/4" X 4 triple broke A1011 powder coated steel with banjo eye to accept 3/8" chain

 /

Tie down bracket shall be 1/4" X 4" X triple broke A1011 powder coated steel with 3/8" double link clevis to attach chain

 /

3/4" zinc plated turnbuckle to have grease fitting

 /

1/4" turnbuckle shall have 1/2" – 13 nut welded to center to secure turnbuckle

 /

ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW SPECIFICATIONS</u>		
<u>Moldboard Specifications</u>		
42" H X 11' L	/	_____
10 gauge carbon steel smooth rolled profile providing ultra-smooth surface for snow deflection	/	_____
Overhang from cutting edge to have minimum 12" overhang with 10° attack angle	/	_____
Top of moldboard shall be reinforced by 2 ½" x 2 ½" x 3/8" angle iron. Bottom of moldboard is reinforced by 4 X 4 X ¾" angle iron and is drilled to accommodate AASHTO standards.	/	_____
Ribs are reinforced with 2 X 2 X 3/8 angle as well as the upper and lower reinforcement angels.	/	_____
Ribs are 5" at the trip edge and 3" tall at the top edge by ½" wide	/	_____
Ribs are spaced to match support arm locations as well as provide adequate support of the moldboard	/	_____
A total of 12 ribs shall be used per moldboard assembly	/	_____
Three (3) sets of double ribs and six (6) single ribs	/	_____
Each rib shall have a ½" relief at the corners where they attach to the reinforcement angles. This will allow water to drain off the back of the moldboard during storage	/	_____
At the bottom of each rib there shall be three (3) 1 5/16" holes spaced at 1 7/8" center to center to allow for semi-circle height adjustments	/	_____
Two (2) sets of double ribs shall have three (3) 1 5/16" holes spaced at 2 ¼" center to center to allow for attack angle adjustment	/	_____
Weldments on the moldboard shall be continuous	/	_____
Outer ribs of moldboard will be drilled for marker installation	/	_____
Two (2) curb guards mounted each side of moldboard	/	_____
<u>Trip Mechanism Construction</u>		
Plow shall be full trip design consisting of two (2) coil springs	/	_____
Springs are ¾" wire with a coil OD of 5 9/16" consisting of 16 full coils	/	_____
Bottom angle is reinforced by eleven (11) ½" thick gussets spaced evenly to avoid interference with cutting edge attachment hardware	/	_____

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Trip Mechanism Construction (Cont'd)</u>		
Cutting edge shall be 6" X 5/8" X 11' long and shall be drilled to AASHTO standards	✓	_____
Cutting edge shall be secured using 5/8" grade 8 carriage bolts	✓	_____
<u>Push Frame</u>		
Designed to hydraulically reverse the moldboard in an arc at any angle from 35° left to 35° right from a centered position	✓	_____
Shall be constructed of 1/2" plate	✓	_____
Supported above and below the semi-circle with 2 X4 X 3/16" tubing	✓	_____
Shall be drilled to accept 1 1/2" bolt at the semi-circle connection. At this connection welded to the push frame is the female portion of the socket connection. This connection distributes the pushing load directly from the push frame to the semi-circle and moldboard relieving stress on the bolted connection. The female socket connection is made from 1" plate steel and is contoured to match the male portion on the semi-circle	✓	_____
Rear of push frame shall be drilled to accept a removable QCP adapter. Three (3) sets of 1 3/16" holes shall be drilled on 2" centers to allow for installation on a variety of trucks and hitches	✓	_____
Two holes shall be located at the top and bottom push frame plates drilled to accept 1 1/2" bolts for hydraulic cylinder attachment	✓	_____
All welds are to be continuously welded. NO EXCEPTIONS	✓	_____
<u>Semi-Circle Construction</u>		
Semi-circle shall be constructed from 5" X 5" X 3/16" tubing. The main tube, or push beam, is 5" X 5" X 5/16" at 120 inches long spanning the entire width of the moldboard. This tube is constructed from one continuous piece	✓	_____
There two stops placed appropriately to prevent the plow from turning past 35° left or right	✓	_____
Crank style jackleg (part #0091215) to be mounted on backside of semi-circle	✓	_____
Hydraulic cylinder mounting points are 1/2" plates welded to the top and bottom of the semi-circle. Plates shall be drilled to accept 1 1/2" bolts for hydraulic cylinder attachment. These plates also serve as locators for support arm shackles and gussets to provide additional support from the "push beam" to the rest of the semi-circle.	✓	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Semi-Circle Construction (Cont'd)

In the center of the semi-circle a hole shall be drilled to accept the 1 ½” Grade 8 bolt that acts as the pivot point for the push frame. Also, at this point above and below the semi-circle is the male portion of the socket that relieves stress from the bolted connection. This is made from 1” plate steel and is contoured to match the female portion of the push frame.

/

Tabs shall be welded on the push frame to accept ½” screw type chain shackles.

/

These tabs shall be made from ½” plate steel 5 ¼” long and 2 ½” wide. They are welded to the backside of the 5” tubular push beam to increase the weld surface area at 55° from the bottom of the semi-circle to match the chain angel going to the lift arm on the hitch

/

There are seven set of ¾” thick moldboard mounting ears installed along the push beam for attachment of the moldboard. Moldboard shall pivot at these points on 1 ¼” diameter rivet pins with a washer and cotter pin on the opposite side of the rivet head.

/

Four (4) sets of the moldboard mounting ears (two outer on either side of the push beam) shall have an inside spacing of ¾” to accept a single ½” moldboard rib. Three (3) sets of the moldboard mounting ears (the center sets) shall have an outside spacing of 2 ¾” to fit inside double moldboard ribs.

/

Moldboard attachment ears to be gusseted with 4” triangular steel gussets

/

Push frame shall connect to upper portion of the moldboard using two support arms. The center of the support arm shall be made from 2 X 2 X ¼” square box tube. Actual mounting points are 1” schedule 40 pipe fully welded through the box tubing. The box tubing shall be drilled through to accept the pipe. The actual connection point is a 7/8” bolt.

/

Adjustable Cast Mushroom Shoes

Plow to be fitted with adjustable cast steel mushroom shoes mounted left and right on rear of semi-circle

/

A ½” steel plate to be welded onto the semi-circle rear with five (5) adjusting holes for overall height

/

Adjusting handle crank to be stowable against the show housing and allow up and down movement of the shoe via threaded screw

/

A 1 ¼” screw with adjusting nut are housed in a 3” square shoe housing with a welded on 5-hole mounting plate

/

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Adopted on: October 7, 2020
Official Resolution#: 2020001165

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COMPLIANCE
YES **NO**

Adjustable Cast Mushroom Shoes (Cont'd)

Cast steel mushroom plow shoe has 6" bolt centers, 3/4" square holes and is 10.625" in diameter and 2.34 inches thick.

/ _____

Grade 8 hardware shall be used throughout

/ _____

Hydraulics

Plow angle shall be controlled by two double acting hydraulics cylinders

/ _____

Each cylinder shall have a 4" bore with an 8" rod diameter with a maximum operating pressure of 3,000 PSI.

/ _____

Retracted cylinder length is 21" with both the rod and cylinder ends accepting 1 1/2" bolts/pins for connecting to the semi-circle and push frame

/ _____

QCP

Push frame is equipped with a removable QCP adapter for quick hitch applications

/ _____

The side of the removable QCP shall be drilled to allow for three different mounting heights

/ _____

Base of the QCP shall be made from MC4 X 13.8 lb. channel

/ _____

QCP side plates shall be 1/2" formed plate

/ _____

QCP loop diameter shall be 2"

/ _____

Paint

Paint shall be of high quality, free of runs, overspray and defects

/ _____

Standard paint type will be epoxy

/ _____

Standard paint color shall be safety orange for the moldboard and black for the frame

/ _____

BUMPER TO FRAME PLOW HITCH

Front Hitch Frame

Snow plow hitch must clear hood when open

/ _____

Frame is heavy duty, low profile, front frame mounted style. It is designed for use with trucks equipped with a tilt hood and stationary grill

/ _____

Frame is capable of self-storing the hydraulic front lift arm cylinder when not in operation, allowing the lift arm to fold down parallel to the rest of the frame

/ _____

Introduced on: October 7, 2020
Vertical supports of the hitch are constructed from 4" X 4" X 3/8" square tubing
Official Resolution#: 2020001165

/ _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Front Hitch Frame (Cont'd)

Cylinder support bracket on the hitch is constructed from 3 1/2" X 3 1/2" X 1/2" angle fully welded to both vertical supports. The two cylinder mounting tabs are 1/2" steel placed in the center of support bracket and spaced at 2 1/8" apart. Each tab is drilled to accept a 1" pin.

/ _____

The upper horizontal support of the hitch is constructed of two (2) pieces:

- The first is a formed 3/8" plate that wraps the top and upper back portion of the vertical supports This plate also acts as a stop when the lift cylinder is store as well as one of two points the lift arms connection tabs are welded.
- The second horizontal support is a 1/2" contoured plate that allows the lift cylinder To be stored and provides a second mounting point for the lift arm connection tabs

/ _____

There are two (2) pairs of lift arm support shackles. Each pair is made from 1/2" X 9 3/4" plate and are drilled to accept t 1/4" pins

/ _____

Fully welded to the vertical supports are two C 8" X 18.75" channels with 1/2" thick end plates. The end plates are drilled to accept six (6) 5/8" grade 8 bolts for attaching the hitch between the frame rails

/ _____

Support of the lower portion of the hitch is provided by left and right weldments bolted to the tapered portion of the frame. Weldments are drilled with four (4) 5/8" holes for mounting to the exterior of the truck frame.

/ _____

A 12-Volt electric over hydraulic pump to operate the front hitch wing post slide located behind cab

/ _____

Front Hitch Pin Lock QCP

Front plow attachment is made by a pin lock QCP assembly

/ _____

Top and bottom of the assembly are made from 1/2" contoured plate. Both plates are drilled to accept the 2" lock pin

/ _____

Welded to the bottom plate is a 5/8" chamfered plate that both provides support to the lock pin and helps to guide the QCP loop into the hitch

/ _____

Welded to the top of the plate is a formed 3/8" plate drilled for the 2" lock pin that both provides support and protects the pin in the event a plow is set too high while hitching.

/ _____

In the front of the QCP assembly are two (2) 1/2" thick formed bumpers. These bumpers are the resting/pushing point for the plow. They are curved to allow the plow to raise and lower smoothly.

/ _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Front Hitch Pin Lick QCP (Cont'd)

Lock pin is 2" tapered at one end for ease in guiding into position and has tabs welded to the other for the lift bar attachment

/ _____

Heavy Duty Lift Arm Assembly

Heavy duty lift arm is extendable style with seven (7) different extendable positions

/ _____

Frame of the lift arm is constructed from 1/2" X 4" steel plate that is formed to contour the outer tube of the extendable arm. The frame is also the connection point to the hitch and hydraulic cylinder

/ _____

The external tube is constructed of 4" heavy wall square tubing. On each end of the tube are 1" wide bushings ground to fit the inner tube. This shall ensure a long lasting fit.

/ _____

Top plate on the lift are is 3/16" and is used to prevent "racking" of the frame

/ _____

Inner tube is constructed of 3" heavy wall square tubing. Tubing is drilled to allow for the seven (7) extendable positions

/ _____

Welded to the front of the inner tube is a formed 1/2" plate with notches to accept Standard 1/2" link chain. When required this plate can be changed to match different level systems.

/ _____

Hydraulic Lift Cylinder

Hitch is provided with a single acting 4" X 10" hydraulic cylinder. A double acting cylinder can be provided for applications where plow "float" hydraulic controllers are used.

/ _____

OPTIONS

✓ **1A. Heavy Duty Heated Crossmemberless Stainless Steel Dump Body Under Options**

Body shall be heated through diverter box with thermos-switch for activation with stainless steel piping

/ _____

✓ **1B. Freedom 2.2 Spreader Control in Lieu of Manual Specifications**

Console is the Freedom MDC with Joystick

General

Controller shall have 3 PWM output channels for liquid and granular spreader controller

/ _____

The controller shall be a microprocessor type capable of P.W.M. control of three hydraulic valves.

/ _____

Controller must be automotive grade for durability. Any gamming type controllers are unacceptable.

/ _____

The controller must offer ground speed control from vehicle signal. No GPS antenna can be used for ground speed signal input.

/ _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1B. Freedom 2.2 Spreader Control in Lieu of Manual Specifications (Cont'd)**

General (Cont'd)

The controller must have three channels to operate an auger/conveyor and liquid system.

/ _____

P.W.M. signal must be adjustable for a wide range of implement functionality.

/ _____

The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.

/ _____

The system will offer a manual mode lock out option.

/ _____

The spreader controller will operate in open or closed loop configuration.

/ _____

Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting.

/ _____

Sensor short detection with message and alarm.

/ _____

System must have 2 auxiliary output channels available.

/ _____

AVL data transfer is available with an additional modem.

/ _____

System shall offer spinner configurable M.P.H shut off, storm totals on screen or with USB.

/ _____

Operator screen offers knobs or touch screen to control granular and liquid outputs.

/ _____

There shall be 9 independently programmable feeder outputs channels for actuate lbs. per mile output.

/ _____

The spinner shall also offer 9 programmable speeds for the spinner.

/ _____

System will maintain up to 4 different granular material types.

/ _____

There shall be an integrated blast mode with instant off to stop output if necessary.

/ _____

Blast must be programmable for flow rate and material distance.

/ _____

Unit shall provide an unload mode at speeds of up to 5 MPH.

/ _____

A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader without changing the feeder/spinner/liquid output.

/ _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **1B. Freedom 2.2 Spreader Control in Lieu of Manual Specifications (Cont'd)**

General (Cont'd)

All programing and calibration shall be accomplished using the touch screen of the controller.

✓ _____

Detachable key board for programming is **NOT ACCEPTABLE**.

✓ _____

Modular Granular and Liquid Valve

If the Freedom 2.2 Spreader Control is chosen, Spreader with detent and reverse on under Control Valve on page 42 will need to be removed, and replaced with the following:

The modular manifold must be constructed of 6061 anodized aluminum.

✓ _____

Modular manifold must have an adjustable pressure of up to 3500psi with multiple flow, pressure, performance, and function configurations.

✓ _____

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

✓ _____

The modular manifold can operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits.

✓ _____

The auger / conveyor must be rated at 15 gpm and features a cartridge valve design for precision spreading.

✓ _____

The spinner valve must provide 10 gpm and also feature a cartridge design valve with manual override.

✓ _____

Pre-wet or Anti-Ice implements are also available as a 10 gpm hydraulic circuits if necessary.

✓ _____

These functions are proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12VDC coils.

✓ _____

Spreader Control “outside the cab” harnessing shall meet IP 68 standards.

✓ _____

The modular manifold can operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits.

✓ _____

The auger / conveyor must be rated at 15 gpm and features a cartridge valve design for precision spreading.

✓ _____

The spinner valve must provide 10 gpm and also feature a cartridge design valve with manual override

✓ _____

Introduced on: October 7, 2020
Adopted on: October 7, 2020
Official Resolution#: 2020001165

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1B. Freedom 2.2 Spreader Control in Lieu of Manual Specifications (Cont'd)**

Modular Granular and Liquid Valve (Cont'd)

If the Freedom 2.2 Spreader Control is chosen, Spreader with detent and reverse on under Control Valve on page 42 will need to be removed, and replaced with the following:

Pre-wet or Anti-Ice implements are also available as a 10 gpm hydraulic circuits if necessary.

/ _____

These functions are proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12VDC coils.

/ _____

Spreader Control “outside the cab” harnessing shall meet IP 68 standards.

/ _____

Connections must 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 35° salt spray.

/ _____

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

/ _____

The electronics and hydraulics shall be manufactured by the same company.

/ _____

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

/ _____

The modular spreader valve manifold will be mounted in a weather resistant enclosure.

/ _____

Enclosure shall be vented to reduce moisture and finished with 304 stainless steel.

/ _____

✓ **1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls**

The in-cab control system shall be an integrated proportional multi-axis (X, Y) (3) joystick console with circuit panel and spreader control.

/ _____

0 – 5000 Gauge

/ _____

Dump body hoist, front plow, and wing plow shall be controlled by three individual joysticks capable of proportionally controlling up to 5 bi-directional valves.

/ _____

Dump body lever must have safety trigger protection.

/ _____

Controller must include integrated protection and diagnostic systems with safety features

/ _____

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls (Cont'd)

System must have user settable speed control for all hydraulic functions. /

Unit shall be designed for floor mount pedestal with armrest /

System will integrate with the Freedom 2 granular / liquid control systems in the housing /

System must supply pulsed voltage to each individual valve coil. /

All connections inside the valve enclosure shall be IP68 rated. /

All connections will be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders. /

System must also have integrated accessory control switches: the system will include up to six (6) switches and up to six (6) warning indicator lights mounted in the controller. /

Each switch will handle 12v up to 10amp load and can be operated as on/off, momentary or on/off/on as needed. /

Installing dealer must be authorized to preform warranty repairs and periodic maintenance on certified products. /

Reservoir/Valve Enclosure

Reservoir must be constructed of 7GA stainless steel. Reservoir/valve enclosure must be 40-gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure will be SAE rated Stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in tank mounted return line filter. The filter assembly shall incorporate a 10 micron 50GPM filter element with a 25 psi bypass. The reservoir will include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port will allow for installation of a 2" NPT 50 GPM suction screen. Suction screen will have a 3 to 5 PSI by-pass spring. A 2" full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is not acceptable. The reservoir shall have a float switch to control PTO operation in the event low oil. /

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls (Cont'd)**

Freedom 2.2 Spreader Control

Controller shall have 3 PWM output channels for liquid and granular spreader Controller

____/____

The controller shall be a microprocessor type capable of P.W.M. control of three hydraulic valves.

____/____

Controller must be automotive grade for durability. Any gassing type controllers are unacceptable.

____/____

The controller must offer ground speed control from vehicle signal. No GPS antenna can be used for ground speed signal input.

____/____

The controller must have three channels to operate an auger/conveyor and liquid system.

____/____

P.W.M. signal must be adjustable for a wide range of implement functionality.

____/____

The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.

____/____

The system will offer a manual mode lock out option.

____/____

The spreader controller will operate in open or closed loop configuration.

____/____

Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting.

____/____

Sensor short detection with message and alarm.

____/____

System must have 2 auxiliary output channels available.

____/____

AVL data transfer is available with an additional modem.

____/____

System shall offer spinner configurable M.P.H shut off, storm totals on screen or with USB.

____/____

Operator screen offers knobs or touch screen to control granular and liquid outputs.

____/____

There shall be 9 independently programmable feeder outputs channels for actuate lbs per mile output.

____/____

Introduced on: October 7, 2020
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✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls (Cont'd)**

Freedom 2.2 Spreader Control (Cont'd)

The spinner shall also offer 9 programmable speeds for the spinner.

 /

System will maintain up to 4 different granular material types.

 /

There shall be an integrated blast mode with instant off to stop output if necessary.

 /

Blast must be programmable for flow rate and material distance.

 /

Unit shall provide an unload mode at speeds of up to 5 MPH.

 /

A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader without changing the feeder/spinner/liquid output.

 /

All programing and calibration shall be accomplished using the touch screen of the controller.

 /

Detachable key board for programming is **NOT ACCEPTABLE**

 /

Modular Granular and Liquid Valve

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

 /

System shall provide hydraulic fluid to operate the dump body hoist, front plow, and granular spreader system.

 /

Hydraulic system can run all hydraulic functions simultaneously without inhibiting the action of the others.

 /

Valve sections shall be of cast iron, horizontally stackable, and serviceable without disassembly.

 /

Directional control valves shall be pre-compensated, proportional, and load independent.

 /

Valve system shall be closed center for variable displacement pump.

 /

Valve sections must be adjustable for pressures up to 5000psi and flow ratings up to 40 GPM. Each valve must be laminar flow design for minimal pressure drop. Where required each section must be able to limit the operating speed for the implement.

 /

 /

 /

 /

 /

 /

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls (Cont'd)**

Modular Granular and Liquid Valve (Cont'd)

Each directional valve section must have a built-in check valve prevents the oil from flowing via the pressure adjustment spool to tank.

____/____

There shall be main pressure relieve set at 2400psi to protect against system over-pressurization.

____/____

Hoist section must be a PVG 100, 40 GPM 4-way section for double acting hoist with flow control.

____/____

Plow lift and angle sections are also 4-way for double acting cylinders with crossover relief and flow control.

____/____

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

____/____

Installing dealer must be certified to perform warranty repairs and periodic maintenance on hydraulic valve sections.

____/____

The spreader manifold must be constructed of 6061 anodized aluminum.

____/____

Spreader manifold must have an adjustable pressure of up to 3500psi with multiple flow, pressure, performance, and function configurations.

____/____

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

____/____

The spreader manifold can operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits.

____/____

The auger / conveyor must be rated at 15 gpm and features a cartridge valve design for precision spreading.

____/____

The spinner valve must provide 10 gpm and also feature a cartridge design valve with manual override.

____/____

Pre-wet or Anti-Ice implements are also available as a 10 gpm hydraulic circuits if necessary.

____/____

These functions are proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12VDC coils.

____/____

Spreader Control outside the cab" harnessing shall meet IP 68 standards.

____/____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls (Cont'd)**

Modular Granular and Liquid Valve (Cont'd)

Connections must 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 35°C salt spray.

✓ _____

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

✓ _____

The electronics and hydraulics shall be manufactured by the same company.

✓ _____

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

✓ _____

The modular spreader valve manifold will be mounted in a weather resistant enclosure.

✓ _____

Enclosure shall be vented to reduce moisture and finished with black powder coat or stainless steel.

✓ _____

Specifications for Patrol Wing

Wing Post

Front wing post shall be removable for summer operation

✓ _____

The front hitch shall be constructed so that the wing post mount will be able to slide in an out to allow the tilt hood to move forward without obstruction for maintenance and daily fluid checks.

✓ _____

The front wing post slide function will be accomplished using a hydraulic cylinder controlled by an in-cab push button and driven by an independent electric hydraulic pump

✓ _____

Pinned each side of this 1/2" plate shall be 3-1/4" x 3-1/4" x 1/2" angles to serve as the hitch portion of the tilt hitch.

✓ _____

Welded to these angles shall be two 3" x 5" x 3/8" structural tubes extending from the left side of the vertical angles to the wing post.

✓ _____

Welded to the front of these tubes shall be the upright angles for the plow lift support and at the bottom there shall be three pinning heights for the front plow.

✓ _____

There shall be a top horizontal angle to serve as the support for the plow lift hinge.

✓ _____

These angles shall be a minimum of 3" x 4" x 3/8" steel.

✓ _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls (Cont'd)**

Specifications for Patrol Wing (Cont'd)

Front Hitch (Cont'd)

The plow lift hinge shall be flame cut from 3/4" steel plate and shall have a full plate gusset at the top.

____/____

The plow lift cylinder shall be 4" x 12" double acting and shall have O-ring seals.

____/____

QCP hitch with 2" tapered pin

____/____

There shall be a 10-gauge break formed bumper extension left side.

____/____

Front Post

The front wing post shall be a 6" I-beam with a Theo weight of 17.5 lbs. /ft.

____/____

This beam shall be welded to the two cross tubes of the front hitch and have an additional angle brace at the top.

____/____

There shall be a sliding plate of 3/4" steel.

____/____

There shall be provisions for a minimum of 8" of float for the front of the wing.

____/____

The 3" x 26" double acting wing lift cylinder shall be mounted behind the I-beam.

____/____

The cylinder shall have O-ring seals and wipers.

____/____

This double acting cylinder shall lift the front of the wing a minimum 26".

____/____

There shall be a 1-1/4" x 12" wing slide to wing hinge pin and a 1-1/4" wing hinge to wing bolt.

____/____

Arm Wing

The front hitch and front post must be able to hydraulically tilt forward.

____/____

There shall be an attachment installed between the side plates and the hitch that incorporates two (2) 2-1/2" diameter x 9" stroke double-acting cylinders that, when activated through the in-cab control, will tilt the hitch and front post forward.

____/____

This enables the chassis hood to open for maintenance and regular fluid checks.

____/____

Utilizing the front plow lift cylinder to perform the hydraulic tilt function is

____/____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls (Cont'd)**

Trip Wing Hinge

The wing shall be attached to the front wing post with a trip hinge.

/ _____

The hinge shall be designed to allow the wing to trip and reset automatically when hitting an obstruction.

/ _____

The reset shall be with a rubber compression not with coil spring.

/ _____

The hinge shall have two offset hinges to lift the wing as it trips.

/ _____

Side Wing Moldboard

The wing shall be designed for the right side of the truck and shall be heavy duty.

/ _____

Wing shall have an overall length of 132" and shall have a 120" X 8" 2' cutting edge.

/ _____

The nose height shall be 32" and the discharge height shall be 39.2"

/ _____

The cutting edge backer shall be 4" X 6" X 5/8" with gussets and shall be punched to accept 8" or 3" X 3" X 12" punch cutting edge.

/ _____

Welded to this backer shall be a minimum of five (5) 3/8" ribs

/ _____

The leader shall be a minimum of 1" plate steel and shall have two (2) holes to accept a 1 1/4" wing bolt

/ _____

Sliding post shall be as follows:

- 5" X 3" X 1/2" steel tubing support sliding pivot weldment when in operation the tubes will run from frame rail to frame rail
- 1/2" steel formed receiver tubes welded to the permanently mounted hitch
- Two (2) 1" quick release hitch pins in easy to reach location to lock the pivot weldment into place during operation mode
- 3" X 12" hydraulic cylinder mounted to the hitch to allow the pivot point to slide out 12" and allow the hood to open for maintenance
- Slide cylinder will be actuated using an electric hydraulic pump unit mounted in a stainless steel protective box in the frame rails of the chassis behind the cab
- 1/2" plate weldment for toe cylinder mounting
- 3" X 12" toe cylinder to allow front edge of plow to raise 12" off the ground

/ _____

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 1C. Central Hydraulic System (Electric Proportional Flow / Granular Controls Specifications) in Lieu of Manual Controls

Side Wing Moldboard (Cont'd)

There shall be several places longitudinally at the back of the wing to allow the push arms to be attached at proper angles.

/ _____

The steel on the side wing will be sandblasted and primed. The plow shall be painted orange on the front and black on the back.

/ _____

Rear Wing Post Mount

The rear post wind mount will be removable for summer paving operation using a bolt on steel plate

/ _____

The rear post mount shall be as follows:

- 1/2" plate permanent mounted weldment bolted to the frame with a cross member under the frame to support channel on driver's side. The frame will not be mounted to the lift axle cross member
- Heel cylinder mounted to the back of the plow board
- Removable forward portion rear 1/2" plate mounting weldment bolted to the permanent section support to allow to forward mount to be removed during the summer
- 4" round torque arm with dampening spring to support rear pf plow board

/ _____

✓ 1D. Paint for Dump Body

Paint specified dump body in a single stage paint a single color (i.e. School Bus Yellow or other paint color from color chart)

/ _____

✓ 1E. Road Department Paint Color Scheme

School Bus Yellow from the bottom of the windows down

/ _____

Bahama Blue from the bottom of the windows up to and including cab roof and back

/ _____

On hood from bottom of windshield to a point on the hood to make a "V" and match the Road Department fleet

/ _____

Shall be base coat clear coat

/ _____

(Note: Not all Vehicles will be painted this way)

/ _____

✓ 1F. Spreader Leg Stands

Main channels to be constructed of 2" x 6" x 7GA tubing

/ _____

Galvanized tubing is done to ASTM A123 Grade 100 – 3.9 mil minimum thickness

/ _____

Introduced on: October 7, 2020
Repealed on: October 7, 2020
Official Resolution#: 2020001165

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **1F. Spreader Leg Stands (Cont'd)**

Crossmembers to be 3" structural channel

/ _____

Telescoping rear legs to be constructed of 3 1/2" x 3 1/2" x 3/16" tubing

/ _____

Adjustable front legs to pivot, constructed of 4" x 4" x 3/16" tubing

/ _____

4" adjustable steel front roller wheels

/ _____

Body guide wheels front and rear of stand

/ _____

✓ **1G. One-way Plow with QCP**

The one-way plow shall be designed to be heavy duty and shall be of a high speed design.

/ _____

It shall have a clearing path of 9' with an 11' 3" cutting edge length including the nose shoe.

/ _____

The cutting edge shall be 132" x 8" x 2" and shall be replaceable.

/ _____

The plow shall have a nose height of 29" and a discharge height of 55".

/ _____

The moldboard shall be manufactured with a 2" x 2" x 1/4" angle leader welded to the 5 - 3/8" ribs and the steel nose plate.

/ _____

The bottom cutting edge backer shall be 4" X 6" X 5/8" angle with gussets.

/ _____

This angle shall be punched to allow the use of both 8" and 3"-3"-12" punched cutting edges.

/ _____

There shall be a 3" x 3" angle mid-way of the ribs from the discharge end to the nose end.

/ _____

The moldboard shall be roll formed of 10 gauge steel.

/ _____

The moldboard shall pin to the push frame with 3 AU≅ shaped connectors.

/ _____

Two of the connectors shall have a heavy duty coil spring to allow the moldboard to trip and assist in absorbing road shock.

/ _____

The push frame shall have a 4" x 6" x 5/8" plated angle front with two (2) 4" x 4" x 3/8" tubular steel push arms and there shall be three diagonal braces with in the push arms

/ _____

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 1G. One-way Plow with QCP (Cont'd)

There shall be a safety chain to prevent the moldboard from tipping over when adjuster pin is removed.

/

The plow shall have two adjustable push frame shoes and two moldboard shoes.

/

The plow shall be manufactured to accept carbide edges and adjust to 55 degrees to 60 degrees attack angle.

/

The entire steel structure will be sandblasted and primed. The plow shall be painted orange on the front and black on the back.

/

Plow shall have QCP loop installed with 2" diameter loop

/

✓ 1H. Diagnostic Tools / Test Equipment

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)

/

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software

/

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid

/

4. All software installations and activations will be completed by the successful bidder at no cost to the County

/

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

/

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

/

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

/

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

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

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

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

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

_____ / _____

✓ **1J. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

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

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

_____ / _____

✓ **1K. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting. The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

Technical support may be requested in the following areas:

- Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- Transmission – 1 day at each location
- Electrical – 1 day at each location
- Brakes – 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- Upfitter (dump body, sweeper, etc.) – 1 day at each location

ITEM #1 – MODEL YEAR 2020, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

1K. Technical Support (Cont'd)

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


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

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

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

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

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location. Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only. Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

 _____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB AND CHASSIS SPECIFICATIONS</u>		
<u>General</u>		
Chassis designed for heavy-duty general use of a dump, snow plow and spreader truck with appurtenances	/	_____
Set back axle truck package with a minimum bumper-to-back-of cab measurement of 114". Axle setback to provide the best turning radius possible.	/	_____
Intended Service: Dump Truck	/	_____
Cab to Body Clearance: 3 inches	/	_____
Front Axle Capacity: 16,000 lbs.	/	_____
Rear Axle Capacity: 25,000 lbs.	/	_____
Expected GVW Capacity: 40,020 lbs.	/	_____
<u>Engine</u>		
Cummins L9, minimum 300 HP @ 2,000 RPM and 860 lb.-ft. torque @ 1,400 RPM. Shall be in-line 6 cylinder of wet sleeve design, and 50 State certification and electronics for simple service and diagnosis when needed. Minimum displacement shall be 8.9 liters. Engine must comply with latest federal mandate for diesel emissions. Should an alternate power plant be offered, the bidder shall provide all necessary technical data to show proof of equality.	/	_____
Stainless steel oil pan and hardware	/	_____
<u>Engine Equipment</u>		
Engine must have latest diesel emission certification and OBD	/	_____
Regen inhibit speed threshold-5 MPH	/	_____
PTO engine RPM Limit 2,400 RPM	/	_____
Enable regeneration in PTO mode	/	_____
No PTO mode cancel vehicle speed	/	_____
Oil check and fill: engine mounted	/	_____
Alternator: 160 amp DR 28 SI brushless Quadra-mount with remote battery volt sense	/	_____
Batteries: Two (2) 12-volt GNB Maintenance Free 2050 CCA	/	_____
Battery Box: Plastic, frame-mounted, left side under cab	/	_____
Positive and negative posts for jumpstart located on frame next to starter	/	_____
Positive load disconnect switch mounted outboard of driver seat. Must be protected from bottom of cab.	/	_____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB AND CHASSIS SPECIFICATIONS (CONT'D)</u>		
<u>Engine Equipment (Cont'd)</u>		
Compressor: 18.7 CFM	/	_____
Discharge line: Teflon	/	_____
Engine Protection: electronic engine-integral warning system with shut down function	/	_____
Engine brake: Cummins exhaust brake	/	_____
Exhaust: Single right-hand under step mounted horizontal after-treatment system	/	_____
Fan Drive: Horton air on/off drive automatic fan control	/	_____
Oil filter: full-flow	/	_____
Fuel filter	/	_____
13 gallon diesel exhaust fluid tank shall be full of fluid at delivery	/	_____
Non-polished aluminum diamond plate diesel exhaust fluid tank cover	/	_____
Radiator	/	_____
Heavy-duty coolant: -34 degrees Fahrenheit extended life with coolant filter	/	_____
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter	/	_____
Engine Heater: Phillips 1,000W/115V	/	_____
Chrome heater receptacle: mounted under driver's door	/	_____
Flywheel housing: Aluminum	/	_____
Air intake warmer	/	_____
Starter: Delco 12V 39 MT HD with OCP and magnetic switch	/	_____
<u>Transmission and Equipment</u>		
Transmission: Allison World RDS 3500 six-speed electronic automatic with PTO provision, six (6) forward gears and one (1) reverse gear. Six-speed transmission programming (223) Programmed to unlimited output speed	/	_____
Vehicle interface wiring, Magnetic engine drain, transmission and rear axle fill and drain plugs	/	_____
Vehicle interface wiring with body builder connector mounted back of cab	/	_____
Electronic transmission customer access connector	/	_____
Underslung or overslung frame cross-member at transmission mount	/	_____
Trans oil check and fill with electronic oil level check	/	_____
Transmission cooler: heavy-duty water-to oil in radiator end tank	/	_____
PTO mounting LH side of transmission	/	_____

Introduced on: October 7, 2020
Adopted on: October 7, 2020
Official Resolution#: 2020001165

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Front Axle and Equipment

Detroit DA-FS-16.0-572KPI/3.74 drop, minimum capacity @ ground of 16,000 lbs.	/	_____
Set Back Front Axle Design	/	_____
Front brakes: Meritor cam 16.5 x 6" Q+ cast spider cam with dust shields	/	_____
Front brake lining: non-asbestos	/	_____
Front brake drums: Conmet outboard-mounted cast-iron	/	_____
Front oil seals	/	_____
Synthetic 75W-90 front axle lube	/	_____
Front hubcap: Vented oil-type with window center and side plugs	/	_____
Front slack adjusters: Meritor	/	_____
Power steering pump: TRW TAS-85	/	_____
Power steering reservoir: 4-quart	/	_____
Suspension bushings: graphite bronze with seals	/	_____
Front suspension: flat-leaf springs rated @ 16,000 lbs. minimum	/	_____
Front shock absorbers	/	_____

Rear Axle and Equipment

Meritor RS-25-160 series with .63 thickness housing, 25,000 lbs. with 18" ring gear minimum	/	_____
Rear axle ratio: 5.63	/	_____
Rear axle carrier housing: heavy-duty iron	/	_____
Main driveline: MXL176T Meritor extended lube with half-round yokes	/	_____
Driver controlled traction differential with driver controlled differential lock rear valve with dash-mounted switch and blinking indicator lamp, differential unlock with ignition off, active @ 5 MPH		_____
Lubrication: Synthetic 75W-90 rear axle lube		_____
Rear Brakes: Meritor cam 16.5 x 7" P cast spider heavy duty double anchor fabricated shoes		_____
Rear axle brake linings: non-asbestos with dust shields	/	_____
Rear brake drums: Webb HW outboard-mounted cast iron	/	_____
Brake cams and chambers on forward side of drive axle	/	_____
Rear axle oil seals	/	_____

Introduced on: October 7, 2020
Adopted on: October 7, 2020
Official Resolution#: 2020001165

ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB AND CHASSIS SPECIFICATIONS (CONT'D)</u>		
<u>Rear Axle and Equipment (Cont'd)</u>		
Parking brake chambers: Bendix Eversure Longstroke spring parking brake chambers	/	_____
Rear axle Automatic slack adjusters: Haldex	/	_____
Rear Suspension: 26,000 lbs. Flat leaf with helper and radius rod	/	_____
Fore and aft control rods	/	_____
Axle clamp: Standard U-bolt pad	/	_____
<u>Brake System Equipment</u>		
Brake Package: Full air	/	_____
Anti-lock brake system: Wabco four-channel, 4-sensor/4 modulator, with-out traction control enhancement	/	_____
Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location	/	_____
Brake relay valve with 5-8 PSI crack pressure	/	_____
Air dryer: Bendix AD9SI heated air dryer mounted inboard on LH rail	/	_____
Air reservoirs: Aluminum	/	_____
Air tank drain valves: Pull cables on all air tanks	/	_____
Clear frame rails BOC to front of rear suspension both rails outboard	/	_____
Quick disconnect fitting w/50' of 200 PSI hose for tire inflation	/	_____
Trailer airbrake package with airlines to back of truck	/	_____
<u>Frame and Wheelbase</u>		
Wheelbase: 150"	/	_____
Cab-to-Axle: 84"	/	_____
Frame: 2,579,000 RBM, 7/16" x 3 9/16" x 11 1/8" heat treated steel, 120,000 KSI yield strength single channel, double frame is not acceptable due to rust perforation of inner frame	/	_____
End of frame: Square-cut	/	_____
Rear Suspension Cross Member: Standard heavy-duty C-channel	/	_____
<u>Chassis Equipment</u>		
Front bumper: 14" steel 3/8" or Custom for snow plow mounting	/	_____
Front tow hooks: Two (2) frame mounted	/	_____
Fender and front of hood mounted front mud flaps	/	_____
Front license plate bracket included	/	_____
Chassis Fasteners: Grade 8 threaded Hex	/	_____
Introduced on: October 7, 2020		
Adopted on: October 7, 2020		
Official Resolution#: 2020001165		

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Fuel Tanks and Equipment

Left hand fuel tank: 60-gallon, must be constructed of aluminum to preclude exterior corrosion and interior fuel contamination

/ _____

Fuel tank: 25" diameter

/ _____

Fuel tank and band finish: Polished stainless steel bands with plain aluminum tank

/ _____

Fuel tank orientation: Forward mounted under cab

/ _____

Fuel tank cap: Standard, non-locking

/ _____

Fuel/water separator: With heated bowl and primer pump

/ _____

Fuel hoses: Nylon high temperature reinforced

/ _____

Front Tires, Hubs and Wheels

Front Tires: Michelin XZU-S 315/80R x 22.5 20 Ply

/ _____

Front Hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)

/ _____

Front Wheels: Accuride model 29039 5-hand 5.25 inset 10-bolt hub-pilot 22.5" x 9.00" steel disc

/ _____

Front wheel nuts: Hub-pilot with flat flange

/ _____

Rear Tires, Hubs and Wheels

Rear Tires: Michelin XDS-2 11R22.5 16-ply

/ _____

Rear hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)

/ _____

Rear wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc wheel

/ _____

Rear wheel nuts: hub pilot with flat flange

/ _____

Wheel check high visibility green loose wheel nut indicator on all wheels

/ _____

Spare Tires

One (1) spare front tire mounted to wheel to match specified front wheels and tires

/ _____

One (1) spare rear tire mounted to wheel to match specified rear wheels and tires

/ _____

Cab Exterior

Cab: 114" BBC conventional aluminum and/or steel cab, one-piece heated windshield, adjustable doors with concealed hinges, fiberglass hood and split fenders with splash shields that lift away from the engine compartment when the hood is tilted. Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of two (2) grab handles on each side for the operator and passengers to utilize, one on the inside of the door, and one on the cab exterior to the rear of the door. The steps shall be a minimum of 4" wide and the grab handles must be large enough to be safely grasped by one wearing heavy-duty work gloves.

/ _____

Introduced on: October 7, 2020
Cab mount: Air October 7, 2020
Official Resolution#: 2020001165

/ _____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB AND CHASSIS SPECIFICATIONS (CONT'D)</u>		
<u>Cab Exterior (Cont'd)</u>		
Bug Screen: Non-removable mounted behind grille	/	_____
Grab handles: Exterior LH/RH	/	_____
Grille: Stationary Grille	/	_____
Hood: Fiberglass	/	_____
Air Horn	/	_____
Electronic horns: Dual	/	_____
Key and Lockset: All trucks and all locks keyed the same with six (6) keys per unit	/	_____
Headlights: Single halogen composite with bright bezels, headlights on with wipers	/	_____
Marker lights: aerodynamic LED	/	_____
Stop/Tail/Turn lamps at end of frame LED integral	/	_____
Primary mirrors: Dual west coast bright finish with heater LH & RH remote	/	_____
Mirror Mounting: Mirrors mounted on doors	/	_____
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides	/	_____
Rear window: Tinted safety glass	/	_____
Door windows: Tinted with lowered bottom beltline for increased sideward visibility and operating wing windows LH & RH	/	_____
Door window regulators: Electric	/	_____
Windshield: 1 piece tinted and heated	/	_____
Windshield washer reservoir with fluid level indicator	/	_____
<u>Cab Interior</u>		
Interior Level: Gray vinyl interior	/	_____
Interior convenience package roof mounted console with additional center compartment with CB provision	/	_____
LH upper door trim: Molded door panel	/	_____
RH upper door trim: Molded door panel	/	_____
Map pockets: LH door, forward roof mounted console, and upper storage compartments	/	_____
Dash mounted 12 volt power supply	/	_____
Smart switch expansion module	/	_____
Cup Holder	/	_____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB AND CHASSIS SPECIFICATIONS (CONT'D)</u>		
<u>Cab Interior (Cont'd)</u>		
Air Conditioning	/	_____
Main heater/vent control: Main HVAC with recirculation switch	/	_____
HVAC ducting for fresh air intake with snow shield	/	_____
Heater plumbing: Standard without ball shut off valves	/	_____
A/C compressor: heavy-duty	/	_____
A/C condenser: Radiator mounted	/	_____
A/C plumbing; binary control with R134A refrigerant	/	_____
Cab Insulation Package: Standard	/	_____
12V negative ground electrical system	/	_____
Interior lights: Dome door activated LH & RH	/	_____
Cab door locks: Electric	/	_____
Driver seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat arm rest	/	_____
Passenger seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual arm rest	/	_____
Driver seat cover: Vinyl	/	_____
Seat belts: 3-point adjustable D-ring retractor for outboard seating positions	/	_____
Steering column: Tilt	/	_____
Interior sun visors: Standard driver and passenger	/	_____
First Aid kit	/	_____
5 lb. Fire extinguisher	/	_____
Triangular Reflector kit	/	_____
<u>Instrument Panel and Controls</u>		
Gauge package: Electronic	/	_____
Gauge finish: Black bezels	/	_____
Low air pressure warning: Light and buzzer	/	_____
Air system pressure gauge with primary and secondary gauges	/	_____
Cruise control	/	_____
Introduced on: October 7, 2020		
Adopted on: October 7, 2020		
Official Resolution#: 2020001165		

✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Instrument Panel and Controls (Cont'd)

Starter control: key-controlled	/	_____
LCD odometer, trip odometer, hour meter and voltmeter	/	_____
Diagnostic Interface connector: Located below dash	/	_____
Fuel level gauge: Electric	/	_____
Coolant temperature gauge: Electric	/	_____
Transmission temperature gauge	/	_____
Hour meter: Integral with driver display	/	_____
Engine oil pressure gauge: Electric	/	_____
PTO switch with indicator lamp	/	_____
Radio: AM/FM WB with front auxiliary input	/	_____
Radio speakers: Two (2)	/	_____
Radio antenna	/	_____
Speedometer: Electronic, MPH scale	/	_____
Tachometer: Electronic, 3000 RPM	/	_____
Digital Voltage Display: Integral with driver display	/	_____
Windshield wiper control: Electric 2-speed with variable intermittent settings	/	_____
Snow plow light must be activated through OEM chassis wiring	/	_____
Six (6) on/off rocker switches in the dash with indicator lights	/	_____
Parking brake system: 2-valve system with warning indicator	/	_____
Turn signal switch: Self-cancelling with brake overriding stop lamps	/	_____

Paint

Paint type and color: Basecoat clear coat paint; color to be selected from standard color chart at time of order	/	_____
Paint design: Standard	/	_____
Chassis color: Black Polyurethane	/	_____
Bumper color: Black	/	_____
Front and Rear wheel color: Powder-coated black	/	_____

Undercoating

Entire truck chassis, underside of cab and underside of added body, oil pan (dump body, platform) to be coated with Tectyl 2423 haps free black which is a low VOC high solids, emulsion corrosion preventive coating.	/	_____
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✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Accessories

One (1) complete set of filters for cab/chassis, drive train and upfit

/ _____
/ _____

Five (5) gallons of recommended-use hydraulic fluid

Manuals

The end unit shall be delivered with the following items:

One (1) fire extinguisher, interior mounted

/ _____

One (1) complete set of all fluid filters, air filters and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters

/ _____

Three (3) complete sets of mechanic's "shop", service and troubleshooting USB's for chassis, engine, transmission, optional equipment, mounted equipment and accessories, including wiring diagrams. Parts manuals shall be in USB format (First ordered unit only)

/ _____

Three (3) sets of Manufacturer's Line Setting Sheets for chassis, mounted equipment, and optional equipment

/ _____

One (1) "Build Book" per unit ordered. This Build Book shall include the brand, model, part number and serial number for the following items/systems: Hydraulic Control Valve; Hydraulic Control Cables; Hydraulic Reservoir; Plow; Spreader; Optional Freedom 2.2 Spreader Control (if ordered); PTO and Pump; Tarp System; Dump Body. A sample of this build book will be available to view during pre-build meeting.

/ _____

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY

General

The dump body required under these specifications shall be constructed of 304-2B stainless steel. Unit shall consist of a heavy duty body, hydraulic hoist, hydraulic pump, cab shield, safety accessories, and all other components necessary to make up a complete operating unit. The body and hydraulic hoist shall be manufactured by the same company. Hoist shall be Class 50 NTEA rated telescopic.

/ _____

Minimum Body Dimensions

Inside Length: 10'6"

/ _____

Inside Width: 84"

/ _____

Overall Width: 96"

/ _____

Side Height: 26"

/ _____

End Height: 36"

/ _____

Rear Post Height: 36"

/ _____

Capacity: 5.9/6.8 Cubic yards water level

/ _____

Introduced on: October 7, 2020
Cab Shield: 10 Gauge 304-2B, 1/2" x 90" Integral cab shield

/ _____

ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)

Minimum Body Construction

Sides: 7 gauge 304-2B stainless steel with formed sloping dirt shedding bottom rail	/	_____
Board Pockets: 10" x 7 GA 304-2B side board pockets for 4" wood	/	_____
Front/Tailgate: 7 GA 304-2B stainless steel	/	_____
Floor: Hardox 3/16" AR450 180,000 PSI steel with 2" side to floor radius	/	_____
Top Rail: 7 GA 304-2B stainless steel with formed in dirt shedding box top rail	/	_____
Side Braces: One (1) pressed outward "V" per side	/	_____
Oak Wood Side Boards: 2" x 4" side boards shall be placed on both sides of dump body	/	_____
Front Corner Post: 6" wide x 7 GA 304-2B	/	_____
1 1/4" x 3/8" Tarp Rail: Full length stainless both sides (round bar not acceptable)	/	_____
Grip strut stainless steel rail – length of body at base	/	_____
Rear Corner Post: 15" wide full depth x 7 GA 304-2B	/	_____
15" Full Depth Rear Bolster: 7 GA 304-2B stainless steel	/	_____
Tailgate: 7 GA 304-2B stainless steel. Full perimeter box bracing, two intermediate vertical braces and one intermediate horizontal brace	/	_____
Six (6) panel double-acting tailgate with two sets of stainless steel banjo plates and long chains to allow tailgate to lie down horizontal with floor (Banjo eyes punched in rear post not acceptable). Steel D-ring inside top center of tailgate for removing tailgate	/	_____
Heavy duty stainless steel "tarp friendly" top hardware with grease fittings and chains on top pins to prevent loss of them if removed. 1" overshot lower hardware	/	_____
Tailgate release handle left front corner with chain & ring to lock handle closed. 5/8" release rod down left side alongside of long sills with enough gussets to prevent sagging	/	_____
3/8" spreader chains to be bright zinc plated steel covered with Naltex protection covering	/	_____
Crossmembers: None	/	_____
Longsills: 10" @ 25.5# I-beam long sills	/	_____
Lighting: STD FMVSS 108 LED lights/reflectors. Must have one (1) oval LED Stop/Tail/Turn in each rear corner post. Three (3) 1" clearance lights mounted in pull plate in back of truck	/	_____
Body Up Indicator Light: As required by OSHA	/	_____
Underbody: Black	/	_____
Welding: Continuous exterior welding required (skip welding or caulking not acceptable). All welds must be cleaned at factory to remove all burn marks.	/	_____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)

Minimum Hoist Requirements

Hoist shall be Class 50	/	_____
Trunnion mounted to the body with the largest diameter of the cylinder at the bottom for increased stability	/	_____
The front head sheet of the body shall be of one piece and be of a height sufficient for hoist and have a dog house 10” deep by 20” wide	/	_____
All tubing sections of the cylinder shall be salt bath nitrided for superior corrosion resistance, increased hardness and durability	/	_____
U-cup type seals shall be positioned in the gland nuts of each section with a wiper installed above each seal to keep contaminants out	/	_____
When the tubes retract, they shall be surrounded by oil below the U-cup seals	/	_____
An outer cover shall enclose the cylinder while not in use	/	_____
Through means of the oscillating collar attached to the bottom of the outer cover, the body can be offset to one side 5 to 7 degrees without side loading the cylinder	/	_____
Cylinder first moving stage, 4 ½” O.D.	/	_____
Three (3) stages with 100” stroke	/	_____
Operating pressure, 2,000 PSI	/	_____
One (1) body prop	/	_____

Miscellaneous

Tailgate spreader chain kit	/	_____
One (1) oval Stop/Tail/Turn light cutouts in rear corner post	/	_____
Wiring for standard dump body lights enclosed in a sealed waterproof wiring harness. Split loom not acceptable	/	_____
Body and hoist shall come complete with manufacturer’s safety decals and operating Instructions	/	_____
Body and hoist warranted to be free from defects in material and workmanship under normal use and service for a period of five (5) years	/	_____
One (1) stainless steel grab handle, driver side front	/	_____
Stainless steel side ladder; slide out; 2 step. Location to be determined by County.	/	_____
3M reflective tape on both sides of body and on 6-panel tailgate	/	_____
Safety lock pins at lower tailgate hardware	/	_____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)

Accessories

Back-up Alarm: Electric with minimum decibel level 97 DBA, 12-volt	/	_____
Safety Lighting: Six (6) LED amber strobe lights. Two (2) recessed into rear post, two (2) sides of cab shield and two (2) front of cab shield	/	_____
All body lights shall be LED	/	_____
Spreader light at rear mounted to body, not spreader	/	_____
30-ton pintle hook ¾" pull plate with 5/8" D-rings	/	_____
7-way round trailer Pollak type plug with a removable end	/	_____
One (1) set of Meyer Saber plow lights mounted on hood of chassis with stainless steel mounts. Location to be determined by County.	/	_____
Two (2) forward facing strobe lights mounted on snow plow lights bracket to be powered by its own switch	/	_____
Electric brake controller to control 7-way flat trailer Pollak type plug with a removable end	/	_____
Glad hand at rear of pintle hook. Location to be determined by County.	/	_____

PIONEER MODEL EDD 1500D 8/15' TARP SPECIFICATIONS

Side Mount- Steel Framework	/	_____
Roller Assembly – Telescopic – 3-piece	/	_____
Left Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with UHMW bushing and stainless steel roll pin to accept motor shaft	/	_____
Right Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with UHMW bushing. 1" O.D. 6061-T6 aluminum shaft and stainless steel roll pin	/	_____
Center Section: 1.960" O.D. x 1.820 I.D. 6105-T6 aluminum extrusion	/	_____
Bearing Plates: ¼" H.R.S.	/	_____
Bearings: Flange Mounted Sealed Ball Bearings	/	_____
Roll Mounting Angles: 1 ½" x 2" x ¼" Steel Angle	/	_____
Direct Drive Gear Motor: Mounted directly to left side roller	/	_____
Worm & Wheel Configuration: Permanently lubricated sealed gearbox. 90 to 1 Ratio	/	_____

ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

PIONEER MODEL EDD 1500D 8/15' TARP SPECIFICATIONS (CONT'D)

Output shaft shall be supported by ball bearings on both ends. Output shaft shall be directly coupled to left side roller. Electric motor is .85 horsepower. Aluminum gearbox housing. Plastic protective cover. 3/4" O.D. output shaft. Motor is thermally protected by automatic resetting circuit breaker.

/

Pivot Arm Framework

Pivot Arms: 1.745" O.D. x 1.405" I.D. 6105-T6 Aluminum Extrusion with .250 W X .94 L reinforcing fin on one side and .75 W x .50 L reinforcing block on other side. Overall height to be 3.185"

/

Rear Section: 1 3/4" O.D. x 170 wall 6061-T6 Aluminum Extrusion

/

Bows: 1 3/8" O.D. x .125 wall 6105-T4 Aluminum Extrusion

/

Arm Mounting Brackets: Steel Weldment

/

Base Plate: 1/4" H.R.S.

/

Mounting Hub: 4" O.D. steel tube

/

Spring: Reverse wound torsion spring – 1/2" diameter wire

/

Wire per ASTM A229 Class I

/

Fabric

100% Polyester, 1000 Denier, Black HD mesh, 13 oz. per square yard

/

Construction

Seamless front to rear, rectangular in shape, 85" wide, grommets on front & sides, pocket at rear

/

Wiring and Electrical

All wire shall be 8 gauge stranded cable, all connectors shall be ring type. High amperage self-centering rotary switch (Momentary On/Off – Momentary On). Thermal reset circuit breaker (Auto Reset).

/

CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE

PTO

CHELSEA RESE MTCA 3301000175 MTCA3301

The PTO shall be of a hot shift design driven off the Allison automatic transmission. The PTO shall have a direct mount rotatable pump flange. There shall be a console mounted rocker switch to engage and disengage the PTO.

/

Introduced on: October 7, 2020
Adopted on: October 7, 2020
Official Resolution#: 2020001165

✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (CONT'D)

Pump

PARKER P20A346JEAL17-25

The pump shall be a cast iron, positive displacement, gear type pump. The pump shall feature pressure balanced, bronze wear plates and Teflon bushings. Pump shaft shall be a 7/8" 13 spline shaft to couple with PTO. Pump size shall be 3.44 cubic inches of displacement.

_____ / _____

Control Valve

The control valve shall be a cast iron, sectional type spool valve. Valve shall have a priority inlet with adjustable flow control and adjustable main relief. The hoist section shall incorporate an auxiliary relief for the dump hoist down function. The Priority flow from inlet shall run to a combined flow section upstream of spreader section to ensure seamless operation of spreader during winter operations. The valve shall have a nominal flow rating of 20 GPM with flows to 30 GPM available with a pressure drop not to exceed 140 PSI.

_____ / _____

Valve shall be a Parker-Gresen model V-20. Use of external flow dividers is unacceptable.

_____ / _____

Valve shall be arranged as follows: 1 – Priority flow inlet; 2 – DA Hoist with 500 down side relief; 3 – DA Plow Raise; 4 – DA Plow Angle; 5 – Combined flow section; 6 – Spreader with detent and reverse

_____ / _____

Spreader Control

The spreader control shall be a dual knob valve with on/off handle. The spreader valve shall have individual flow adjustment knobs for the spinner and auger. Spreader valve shall include a relief cartridge to protect the motors in the event of a material jam. Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions. 1/2" JIC Bulkhead fittings shall be drilled through frame rail to accommodate a short jumper hose with quick disconnects mounted to body.

_____ / _____

Cable Controls

The control valve shall be shifted via sealed cable assemblies. The cable assembly shall feature a polyethylene conduit with armor over braid and Teflon liner. Cable assembly shall be rated for a minimum of 100 lbs. pull and 80 lbs. push. Cables shall be attached to the hydraulic valve by a bonnet type connection with clevis pin and locking clips. Cable shall be attached to an in cab handle. The handle shall be mounted in a location convenient to the operator. The handle shall feature cast base construction with steel internal parts and be rated for 80 lbs. of output force. A knob with identification label shall be attached to the end of the handle.

_____ / _____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (CONT'D)

Reservoir/Valve Enclosure

Reservoir must be constructed of 7 GA stainless steel. Reservoir/valve enclosure must be 30-gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in-tank mounted return line filter. The filter assembly shall incorporate a 10 micron 50 GPM filter element with a 25 PSI bypass. The reservoir shall include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port shall allow for installation of a 2" NPT 50 GPM suction screen. Suction screen shall have a 3 to 5 PSI by-pass spring. A 2" full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is not acceptable. The reservoir shall have a float switch to control PTO operation in the event of low oil.

_____ / _____

SPX 050 AMERICAN ROADS TRITON SNOW PLOW STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS

Moldboard Specifications

Moldboard length of 11 feet

_____ / _____

Moldboard height of 42 inches

_____ / _____

Moldboard material shall be 10 gauge carbon steel smooth rolled profile providing ultra-smooth surface for snow deflection

_____ / _____

Overhang from cutting edge shall have minimum 12" overhang with 10 degree attack angle

_____ / _____

Top of moldboard shall be reinforced by 2 1/2" x 2 1/2" x 3/8" angle iron

_____ / _____

Bottom of moldboard shall be reinforced by 4 x 4 x 3/4" angle iron and drilled to accommodate AASHTO standards

_____ / _____

Ribs shall be reinforced with 2 x 2 x 3/8 angle as well as the upper and lower reinforcement angles. Ribs shall be 5" at the trip edge and 3" tall at the top edge by 1/2" wide. Ribs shall be spaced to match support arm locations as well as provide adequate support of the moldboard. A total of 12 ribs shall be used per moldboard assembly. Three sets of double ribs and 6 single ribs.

_____ / _____

Each rib shall have a 1/2" relief at the corners where they attach to the reinforcement angles. This allows water to drain off the back of the moldboard during storage.

_____ / _____

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Official Resolution#: 2020001165

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)</u>		
<u>Moldboard Specifications (Cont'd)</u>		
At the bottom of each rib there shall be three 1 5/16" holes spaced at 1 7/8" center to center to allow for semi-circle height adjustment	/	_____
Two sets of double ribs shall have three 1 5/16" holes spaced at 2 1/4" center to center to allow for attack angle adjustment	/	_____
Weldments on the moldboard shall be continuous	/	_____
Outer rigs of moldboard shall be drilled for marker installation	/	_____
Two (2) curb guards mounted each side of moldboard	/	_____
<u>Trip Mechanism Construction</u>		
Plow shall be full trip design consisting of two (2) coil springs	/	_____
Springs shall be 3/4" wire with a coil OD of 5 9/16", consisting of 16 full coils	/	_____
Bottom angle shall be reinforced by eleven (11) 1/2" thick gussets spaced evenly to avoid interference with cutting edge attachment hardware	/	_____
Cutting edge shall be 6" x 5/8" x 11' long and is drilled to AASHTO standards	/	_____
Cutting edge shall be secured using 5/8" grade 8 carriage bolts	/	_____
<u>Push Frame</u>		
Push frame shall be designed to hydraulically reverse the moldboard in an arc at any angle from 35 degrees left to 35 degrees right from a centered position	/	_____
Push frame shall be constructed from a 1/2" plate	/	_____
Push frame shall be supported above and below the semi-circle with 2 x 4 x 3/16" tubing	/	_____
Push frame shall be drilled to accept 1 1/2" bolt at the semi-circle connection. At this connection, welded to the push frame is the female portion of the socket connection. This connection distributes the pushing load directly from the push frame to semi-circle and moldboard relieving stress on the bolted connection. The female socket connection is made from 1" plate steel and contoured to match the male portion on the semi-circle.	/	_____
Rear of push frame shall be drilled to accept a removable QCP adapter. Three sets of 1 3/16" holes shall be drilled on 2" centers to allow for installation on a variety of trucks and hitches	/	_____
Two holes shall be located on the top and bottom push frame plates drilled to accept 1 1/2" bolts for hydraulic cylinder attachment.	/	_____
All welds must be continuously welded, no exceptions.	/	_____

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Official Resolution #: 202001165

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)

Semi-Circle Construction

Semi-circle shall be constructed from 5 x 5 x 3/16" tubing. The main tube or "push beam 5 x 5 x 5 1/16" is 120" long spanning the entire width of the moldboard. This tube shall be constructed from one continuous piece.

/ _____

There shall be two stops placed appropriately to prevent the plow from turning past 35° left or right.

/ _____

Crank style jackleg (part #0091215) to be mounted on backside of semi-circle

/ _____

Hydraulic cylinder mounting points shall be 1/2" plates welded to the top and bottom of the semi-circle. Plates shall be drilled to accept 1 1/2" bolts for hydraulic cylinder attachment. These plates also serve as locators for support arm shackles and gussets to provide additional support from the "push beam" to the rest of the semi-circle.

/ _____

In the center of the semi-circle, a hole shall be drilled to accept the 1 1/2" Grade 8 bolt that acts as the pivot point for the push frame. Also, at this point above and below the semi-circle shall be the male portion of the socket that relieves stress from the bolted connection. This shall be made from 1" plate steel and contoured to match the female portion on the push frame.

/ _____

Tabs shall be welded on the push frame to accept 1/2" screw type chain shackles. These tabs shall be made from 1/2" plate steel 5 1/4" long and 2 1/2" wide. They shall be welded to the back side of the 5" tubular push beam to increase the weld surface area. They shall be welded at 55 degrees from the bottom of the semi-circle to match the chain angle going to the lift arm on the hitch.

/ _____

There shall be seven sets of 3/4" thick moldboard mounting ears installed along the push beam for attachment of the moldboard. Moldboard shall pivot at these points on 1 1/4" diameter rivet pins with a washer and cotter pin on the opposite side of the rivet head.

/ _____

Four sets of the moldboard mounting ears (two outer sets on either side of the push beam) shall have an inside spacing of 3/4" to accept a single 1/2" moldboard rib. Three sets of the moldboard mounting ears (the center sets) shall have an outside spacing of 2 3/4" to fit inside double moldboard ribs.

/ _____

Moldboard attachment ears shall be gusseted with 4" triangular steel gussets. The push frame shall connect to upper portion of the moldboard using two support arms. The center of the support arm shall be made from 2 x 2 x 1/4" square box tube. Actual mounting points are 1" schedule 40 pipe fully welded through the box tubing. The box tubing shall be drilled through to accept the pipe, the actual connection point is a 7/8" bolt.

/ _____

✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)

Adjustable Cast Mushroom Shoes

Plow to be fitted with adjustable cast steel mushroom shoes mounted left and right on rear of semi-circle

/

A ½” steel plate to be welded onto the semi-circle rear with five (5) adjusting holes for overall height

/

Adjusting handle crank to be stowable against the shoe housing and allow up and down movement of the shoe via threaded screw

/

A 1 ¼” screw with adjusting nut are housed in a 3” square shoe housing with a welded on 5-hole mounting plate

/

Cast steel mushroom plow shoe has 6” bolt centers, ¾” square holes and is 10.625” in diameter and 2.34 inches thick.

/

Grade 8 hardware shall be used throughout

/

Hydraulics

Plow angle shall be controlled by two double acting hydraulic cylinders

/

Each cylinder shall have a 4” bore with an 8” rod diameter with a maximum operating pressure of 3000 PSI

/

Retracted cylinder length shall be 21” with both the rod and cylinder ends accepting 1 ½” bolts/pins for connecting to the semi-circle and push frame.

/

Plow shall be equipped with one crossover relief valve. Valve shall use ½” ports and be set to a relief pressure of 1000 PSI.

/

QCP

Push frame shall be equipped with a removable QCP adapter for quick hitch applications

/

The side of the removable QCP shall be drilled to allow for three different mounting heights

/

Base of the QCP shall be made from MC4 x 13.8# channel

/

QCP side plate shall be ½” formed plate

/

QCP loop diameter shall be 2”

/

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Adopted on: October 7, 2020
Official Resolution#: 2020001165

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)

Paint

Paint shall be of high quality, free of runs, overspray, and defects

_____ / _____

Standard paint type shall be epoxy

_____ / _____

Standard paint color shall be safety orange

_____ / _____

SPH A-152 ARM BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS

Hitch Frame

Frame shall be heavy duty, low profile, front frame mounted style, designed for use with trucks equipped with a tilt hood and stationary grille - snow plow hitch must clear hood when open

_____ / _____

The frame shall be capable of self-storing the hydraulic cylinder when not in operation thus allowing the lift arm to fold down parallel to the rest of the frame.

_____ / _____

Vertical supports of the hitch shall be constructed from 4 x 4 x 3/8" square tubing.

_____ / _____

Cylinder support bracket on the hitch shall be constructed from 3 1/2" x 3 1/2" x 1/2" angle fully welded to both vertical supports. The two cylinder mounting tabs shall be 1/2" steel placed in the center of support bracket and spaced at 2 1/8" apart. Each tab shall be drilled to accept a 1" pin.

_____ / _____

The upper horizontal support of the hitch shall be constructed of two pieces. The first is a formed 3/8" plate that wraps the top and upper back portion of the vertical supports. This plate also acts as a stop when the lift cylinder is stored as well as one of two points the lift arms connection tabs are welded. The second horizontal support is a 1/2" contoured plate that allows the lift cylinder to be stored and provides a second mounting point for the lift arm connection tabs.

_____ / _____

There shall be two pairs of lift arm support shackles. Each pair shall be made from 1/2" x 9 3/4" plate and drilled to accept 1 1/4" pins.

_____ / _____

Fully welded to the vertical supports shall be two C 8 x 18.75 channels with 1/2" thick end plates. The end plates shall be drilled to accept six 5/8" grade 8 bolts for attaching the hitch between the frame rails.

_____ / _____

✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

SPH A-152 ARM

BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS (Cont'd)

Hitch Frame (Cont'd)

Support of the lower portion of the hitch shall be provided by left and right hitch side plates constructed of 5/8" plate and securely bolted to the truck frame where appropriate.

_____ / _____

Pin Lock QCP

Plow attachment shall be made by a pin lock QCP assembly

_____ / _____

Top and bottom of the assembly shall be made from 1/2" contoured plate. Both plates shall be drilled to accept the 2" lock pin.

_____ / _____

Welded to the bottom plate shall be a 5/8" chamfered plate that both provides support to the lock pin and helps to guide the QCP loop into the hitch

_____ / _____

Welded to the top of the top plate shall be a formed 3/8" plate drilled for the 2" lock pin that both provides support and protects the pin in the event a plow is set too high while hitching

_____ / _____

In front of the QCP assembly shall be two 1/2" thick form bumpers. These bumpers are the resting/pushing point for the plow. They shall be curved to allow the plow to raise and lower smoothly.

_____ / _____

Lock pin shall be 2", tapered at one end for ease in guiding into position, and has tabs welded to the other for the lift bar attachment.

_____ / _____

Heavy Duty Lift Arm Assembly

Heavy duty lift arm shall be an extendable style with seven different extended positions.

_____ / _____

Frame of the lift arm shall be constructed from 1/2" x 4" steel plate that is formed to contour the outer tube of the extendable arm. This frame is also the connection point to the hitch and hydraulic cylinder.

_____ / _____

The external tube shall be constructed of 4" heavy wall square tubing. On each end of the tube are 1" wide bushings ground to fit the inner tube. This ensures a tight long lasting fit

_____ / _____

Top plate on the lift arm shall be 3/16" and is used to prevent "racking" of the frame.

_____ / _____

The inner tube shall be constructed of 3" heavy wall square tubing. Tubing is drilled to allow for the seven different extended positions.

_____ / _____

Lift arm assembly shall be welded to the square tubing. Tubing shall be drilled to allow for the seven different extended positions.

_____ / _____

Welded to the front of the inner tube shall be a formed 1/2" plate with notches to accept standard 1/2" link ~~Quick-Weave~~ required this plate can be changed to match different level lift systems.
Introduced On: October 7, 2020
Official Resolution#: 2020001165

_____ / _____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS
MEYER BL-960

COMPLIANCE
YES **NO**

Specifications

Body Width: 96"	/	_____
Hopper Height: 19"	/	_____
Hopper Width: 96"	/	_____
Hopper Depth: 18"	/	_____
Spread Width: 4'-40'	/	_____
Empty Weight: 450 lbs.	/	_____
Spinner Diameter: 18"	/	_____
Material Movement: Auger	/	_____
Mounting Method: Under Tailgate	/	_____
Hopper Material: Stainless Steel	/	_____
Spreader Material: Salt or Salt/Sand Mix	/	_____

General

This under tailgate shall be of the bottom opening design	/	_____
The spreader shall fasten to the corner posts of the dump body using spreader manufacturers' brackets and quick disconnect pins for quick mounting and removal without the use of special tools	/	_____
This mounting shall allow the dumping of materials without interference from the Spreader	/	_____
This unit shall spread free flowing granular materials, abrasives and chemicals	/	_____
This unit shall be factory adapted to accept automatic control systems (only with a sensed motor)	/	_____
All stainless steel used in the production of this unit shall be corrosion resistant, non-magnetic stainless steel	/	_____
The manufacturing and production of this unit shall be of the best commercial practices, and only materials of the finest quality shall be used	/	_____

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✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)

Trough

Rigid 10 GA stainless steel one piece end plates shall be continuously welded to a 10 gauge stainless steel auger trough & 3" x 1 1/2" formed channel stainless steel rear member /

The unit shall have a 10 gauge stainless steel three point hinged bottom door that when released, exposes the entire length of the auger for easy cleanout /

This hinged bottom shall be held in place by two replaceable heavy duty cam locks with a lift handle for convenient one man operation /

The anti-flow cover over the discharge opening shall be manufactured of 10 gauge stainless steel and removable without the use of tools /

The 10 GA stainless steel trough cover/backplate shall be one piece hinged integral part of the unit that may be raised when spreading and lowered for dumping operations /

This cover shall be capable of being locked in either the raised or lowered position by two replaceable captivated latches /

Drive

A direct drive coupled hydraulic motor shall be provided for driving the auger /

This hydraulic motor shaft shall mount directly to the auger pipe by a non-corrosive sleeve and a 1/2" grade 8 bolt /

The hydraulic motor shall mount directly to the end plate /

There shall be two separate hydraulic "orbital type" motors capable of delivering high torque at low speeds to power both the auger and the spinner /

The auger feed rate and spinner speed are both variable /

Feed Mechanism

The 6" diameter (nominal) heavy duty auger shall consist of flights with outer edge at not less than .150 thickness, which is welded to a 2 7/8" diameter ERW pipe size tube /

This auger shall have continuous and reverse flighting to the discharge port for more uniform dump body unloading, and shall be supported by 1 1/4" idler end shaft /

The auger idler shaft shall be supported in sealed self-aligning precision single row radial ball bearing with grease fitting /

The discharge port shall be located on the left side of the trough, approximately 21" in from the edge of the bottom door /

Introduced on: October 7, 2020
The date on which the resolution was adopted: October 7, 2020
Official Resolution #: 2020091165

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)

Feed Mechanism (Cont'd)

The spreader shall be equipped with a safety interlock device to positively prevent power from reaching the auger motor when the top cover and bottom door are opened beyond the normal operation position

/ _____

Spinner

The spinner shall consist of a disc and six (6) fins molded into a single polyurethane unit, resulting in a flat trajectory and uniform spread pattern from 4 to 40 feet in width

/ _____

The spinner assembly shall be adjustable side to side, allowing for variable spread patterns left, right, and center of vehicle

/ _____

This shall be accomplished by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied

/ _____

The entire spinner assembly shall be easily removed by pulling two pins, and uncoupling two hydraulic quick disconnect hoses

/ _____

The spinner disc shall be mounted directly onto the hydraulic motor shaft by means of a cast iron spinner hub

/ _____

The spinner shall be linked to the truck frame with a universally mounted parallel arm to keep the spinner horizontal to the road surface at all dump body angles

/ _____

A spinner shield shall be provided to prevent material from striking the truck

/ _____

The spinner shall be adjustable in height in four positions

/ _____

The entire spinner assembly shall be made of stainless steel except for the motor and the spinner disc

/ _____

Mounting

This spreader shall fasten to the side of the dump box using quick disconnect pins for quick mounting and removal without the use of special tools

/ _____

Painting

All stainless steel shall be chemically cleaned, but remain un-painted. Carbon steel components shall be chemically cleaned and coated with a lead free rust inhibitive primer and painted with lead free black

/ _____

WARRANTY DETAILS

Cab and Chassis: Extended Warranty: 5 year/150,000 mile engine warranty with unlimited hours to include turbo, injectors and ATS; 5 year transmission warranty with unlimited mileage; 5 year towing for warrantable repairs warranty

/ _____

Introduced on: October 7, 2020

Adopted on: October 7, 2020

Stainless Steel Dump Body: 5 year warranty on hoist and body structure

/ _____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)

WARRANTY DETAILS (Cont'd)

Tarp: 1 year warranty on motor and moving parts	/	_____
Central Hydraulic Manual System: 1 year warranty parts and labor	/	_____
Complete Plow System: 1 year warranty	/	_____
Under Tailgate Spreader: 1 year warranty	/	_____

**Warranty shall start on date of acceptance of vehicle by the County.
Vendor shall submit all warranty details with bid submission.**

OPTIONS

✓ **2A. Freedom 2.2 Spreader Control**

Controller shall have 3 Pulse Width Modulation (PWM) output channels for liquid and granular spreader controller	/	_____
The controller shall be a microprocessor type capable of PWM control of three hydraulic valves	/	_____
Controller must be automotive grade for durability. Any gaming type controllers are unacceptable.	/	_____
The controller must offer ground speed control from vehicle signal. No GPS antenna can be used for ground speed signal input.	/	_____
The controller must have three channels to operate an auger/conveyor and liquid system.	/	_____
PWM signal must be adjustable for a wide range of implement functionality.	/	_____
The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.	/	_____
The system shall offer a manual mode lock out option	/	_____
The spreader controller shall operate in open or closed loop configuration.	/	_____
Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting	/	_____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

✓ **2A. Freedom 2.2 Spreader Control (Cont'd)**

Sensor short detection with message and alarm

____/____

System must have 2 auxiliary output channels available

____/____

System shall offer spinner configurable MPH shut off, storm totals on screen or with USB.

____/____

Operator screen shall offer knobs or touch screen to control granular and liquid outputs.

____/____

There shall be 9 independently programmable feeder output channels for accurate lbs. per mile output

____/____

The system shall also offer 9 programmable speeds for the spinner

____/____

System shall maintain up to 4 different granular material types

____/____

There shall be an integrated blast mode with instant off to stop output if necessary

____/____

Blast must be programmable for flow rate and material distance

____/____

Unit shall provide an unload mode at speeds of up to 5 MPH

____/____

A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader without changing the feeder/spinner/liquid output

____/____

All programming and calibration shall be accomplished using the touch screen of the controller. Detachable key board is not acceptable.

____/____

Modular Granular and Liquid Valve

The modular manifold must be constructed of 6061 anodized aluminum

____/____

Modular manifold must have an adjustable pressure of up to 3500 PSI with multiple flow, pressure, performance, and function configurations

____/____

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

____/____

The modular manifold shall operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits

____/____

The auger/conveyor must be rated at 15 GPM and feature a cartridge valve design for precision spreading

____/____

√ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

√ **2A. Freedom 2.2 Spreader Control (Cont'd)**

The spinner valve must provide 10 GPM and also feature a cartridge design valve with manual override

/

Pre-wet or anti-ice implements shall be available as a 10 GPM hydraulic circuits if necessary

/

Additional cartridge valve required for liquid system

/

These functions shall be proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12 VDC coils

/

Spreader control “outside the cab” harnessing shall meet IP 68 standards

/

Connections must be NEMA x6 standards for dust protection

/

Outside the cab connections shall be rated as NEMA “x8” – protected against the effects of a permanent submersion in water as well as able to show no corrosion after 500 hours in a 35C salt spray

/

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

/

The electronics and hydraulics shall be manufactured by the same company

/

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

/

The modular spreader valve manifold shall be mounted in a weather resistant enclosure

/

Enclosure shall be vented to reduce moisture

/

5 year warranty on spreader valve, 2 year warranty on controller

/

√ **2B. Larger Dump Body**

Larger dump body shall have same specifications as indicated in base vehicle, but with 30” sides to maintain a water capacity of 6.8 cubic yards

/

√ **2C. Paint for Dump Body**

Paint specified dump body in a single stage paint a single color (i.e. School Bus Yellow or other paint color from color chart)

/

√ **2D. Road Department Paint Color Scheme**

School Bus Yellow from the bottom of the windows down. Bahama Blue from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the Road Department fleet. Shall be base coat clear coat. (Note: Not all Vehicles will be painted this way)

/

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

✓ **2E. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
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.
8. This equipment shall be the OEM equipment as available by the chassis manufacturer.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

✓ **2F. 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.

_____	_____
-------	-------

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

✓ **2G. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

_____ / _____

✓ **2H. Technical Support**

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

_____ / _____

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

_____ / _____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

_____ / _____

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

_____ / _____

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 #2 – MODEL YEAR 2021, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

✓ **2H. 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 (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

/

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

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

/

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

/

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

/

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW DUMP TRUCKS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020, or Newer, Specialized Tri-Axle Dump Truck with Spreader and Plow, As Specified, or Equal	1	10	EA	<u>\$269,583.00</u>	<u>\$2,695,830.00</u>

Year, Mfr., Model: 2021 WESTERN STAR 4900 SF

Engine: CUMMINS X15 PERFORMANCE SERIES

Transmission: ALLISON 4500 RDS

Delivery, A.R.O.: 300 DAYS

Warranty: 1 YEAR BASIC + EXTENDED WARRANTY

REMARKS: NO EXCEPTIONS

STAINLESS STEEL DUMP BODY

Mfr., Model: ARM BRANDON, Model #SSHD176066

Warranty: 1 YEAR

REMARKS: _____

PLOW SYSTEM

Mfr., Model: ARM TRITON SPX 050, ARM WING PLOW SPM A 0000197

Warranty: 1 YEAR WARRANTY

REMARKS: _____

UNDER TAILGATE SPREADER

Mfr., Model: BUYERS, 147 SERIES VBOX SPREADER

Warranty: 1 YEAR WARRANTY

REMARKS: _____

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
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HYDRAULIC SYSTEM

Mfr., Model: CERTIFIED CIRUS, MTCA3301000217

Warranty: 1 YEAR WARRANTY PARTS AND LABOR

REMARKS: _____

TARP SYSTEM

Mfr., Model: PIONEER MODEL EDD 1500A-A TARP

Warranty: 1 YEAR WARRANTY

REMARKS: _____

OPTIONS:

✓ 1a	Heavy Duty Heated Crossmemberless Stainless Steel Dump Body Under Options, As Specified	1	10	EA	\$ 3,390.00	\$ 33,900.00
✓ 1b	Freedom 2.2 Spreader Control In Lieu of Manual Specifications, As Specified	1	10	EA	\$ 1,695.00	\$ 16,950.00
✓ 1c	Central Hydraulic System (Electric Proportional Plow/Granular Controls Specifications) in Lieu of Manual Controls, As Specified	1	10	EA	\$ 41,923.00	\$ 419,230.00
✓ 1d	Paint for Dump Body, As Specified	1	10	EA	\$ 3,503.00	\$ 35,030.00
✓ 1e	Road Department Color Scheme, As Specified	1	10	EA	\$ 1,426.00	\$ 14,260.00
✓ 1f	Spreader Leg Stands, As Specified	1	10	EA	\$ 3,390.00	\$ 33,900.00
✓ 1g	One-Way Plow with QCP, As Specified	1	10	EA	\$ 9,636.64	\$ 96,366.40
✓ 1h	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$ 17,667.00	\$ 53,001.00
✓ 1i	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	10	EA	\$ 420.00	\$ 4,200.00
✓ 1j	Installation of County Supplied Two-Way Radio and Accessories, As Specified	1	10	EA	\$ 540.00	\$ 5,400.00
✓ 1k	Technical Support, As Specified	1	180	HR	\$ 500.00	\$ 90,000.00

TOTAL LUMP SUM (Add Items 1-1k): \$3,498,067.40

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
√ 2	Model Year 2021, or Newer, 6 Yard Dump Truck with Plow and Spreader, As Specified, or Equal	1	20	EA	\$160,887.00	\$3,217,740.00

Year, Mfr., Model: 2021 FREIGHTLINER 114SD
 Engine: CUMMINS L9
 Transmission: ALLISON 3500RDS
 Delivery, A.R.O.: 300 DAYS
 Warranty: 1 YEAR BASIC + EXTENDED WARRANTY
 REMARKS: NO EXCEPTIONS

STAINLESS STEEL DUMP BODY

Mfr., Model: Galion, 433U
 Warranty: 5 year warranty on hoist and body structure
 REMARKS: _____

PLOW SYSTEM

Mfr., Model: AMERICAN ROADS TRITON SPX 050
 Warranty: 1 year warranty
 REMARKS: _____

UNDER TAILGATE SPREADER

Mfr., Model: MEYER BL-960
 Warranty: 1 year warranty
 REMARKS: _____

HYDRAULIC SYSTEM

Mfr., Model: CHELSEA RESE MTCA 3301000175 MTCA3301/PUMP PARKER P20A346JEAL17-25
 Warranty: 1 year warranty parts and labor
 REMARKS: _____

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
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TARP SYSTEM

Mfr., Model: PIONEER MODEL EDD 1500D

Warranty: 1 year warranty on motor and moving parts

REMARKS: _____

OPTIONS:

✓ 2a	Freedom 2.2 Spreader Control, As Specified	1	20	EA	\$ 2,191.37	\$ 43,827.40
✓ 2b	Larger Dump Body, As Specified	1	20	EA	\$ 396.00	\$ 7,920.00
✓ 2c	Paint for Dump Body, As Specified	1	20	EA	\$ 2,450.00	\$ 49,000.00
✓ 2d	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ 1,426.00	\$ 28,520.00
✓ 2e	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 20,417.00	\$ 61,251.00
✓ 2f	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ 420.00	\$ 8,400.00
✓ 2g	Installation of County Supplied Two Way Radio and Accessories, As Specified	1	20	EA	\$ 540.00	\$ 10,800.00
✓ 2h	Technical Support, As Specified	1	180	HR	\$ 500.00	\$ 90,000.00

TOTAL LUMP SUM (Add Items 2-2h): \$3,517,458.40

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT ALL WARRANTY DETAILS WITH BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corp t/a Suffolk Redimix, the sole qualified bidder. (B2020-135)

Official Resolution#	2020001166						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2020-135						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-135

RESOLUTION

October 7, 2020

WHEREAS, on September 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX 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>
Eagle Paving T/A Suffolk Redimix	242 Dover Road S. Toms River, NJ 08757 (732) 349-7726

; 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, EAGLE PAVING T/A SUFFOLK REDIMIX 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 low bid for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean, for the contract period from date of award through October 6, 2021, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

EAGLE PAVING T/A SUFFOLK REDIMIX for ten (10) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum Award (Item #'s 1-10) of \$68,980.00

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

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

3. Funds for the materials shall be available within the following funding Source: County Bridge Department, County Parks and Recreation Department, County Road Supervisor O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-135.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Parks and Recreation Department, County Road Supervisor, and Eagle Paving T/A Suffolk Redimix, the successful bidder.

Proposal for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 1	15	CU. YD.	\$ 175 ⁰⁰	\$ 2625 ⁰⁰
✓ 2	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 2	215	CU. YD.	\$ 175 ⁰⁰	\$ 37625 ⁰⁰
✓ 3	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 3	15	CU. YD.	\$ 179 ⁰⁰	\$ 2685 ⁰⁰
✓ 4	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 1	25	CU. YD.	\$ 177 ⁰⁰	\$ 4425 ⁰⁰
✓ 5	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 2	20	CU. YD.	\$ 177 ⁰⁰	\$ 3540 ⁰⁰
✓ 6	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 3	25	CU. YD.	\$ 182 ⁰⁰	\$ 4550 ⁰⁰
✓ 7	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 1	15	CU. YD.	\$ 179 ⁰⁰	\$ 2685 ⁰⁰

EAGLE PAVING T/A SUFFOLK REDIMIX

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 2	15	CU. YD.	\$ 179 ⁰⁰	\$ 2685 ⁰⁰
✓ 9	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 3	15	CU. YD.	\$ 184 ⁰⁰	\$ 2760 ⁰⁰
✓ 10	Concrete Mix Fiber Reinforcement, to be added as requested to any of the above items at the time of order, As Specified	360	CU. YD.	\$ 15 ⁰⁰	\$ 5400 ⁰⁰
TOTAL LUMP SUM (Add Items 1-10):					<u>\$ 68980⁰⁰</u>

DEPOT Eagle Paving T/A Suffolk Redimix
 ADDRESS 242 Dover Rd S. Toms River NJ 08757
 PHONE NUMBER 732-349-7726 Dispatch 732-244-0636
 DELIVERY A.R.O. 24 hours



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. III to A&M Industrial, the sole qualified bidder. (B2020-138)

Official Resolution#	2020001167						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2020-138						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-138

RESOLUTION

October 7, 2020

WHEREAS, on September 15, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. III 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>
A&M Industrial	37 W. Cherry St. Rahway, NJ 07065 (732) 574-1111

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

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 Penal Institutional Supplies No. III for the County of Ocean, for the contract period from date of award through June 30, 2021, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

C. A&M INDUSTRIAL for two (2) items, to wit:

ITEMS NO. 34 and 35.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-138.

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 Corrections, Juvenile Services and A&M Industrial, the successful bidder.

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES NO. III** for the County of Ocean.

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

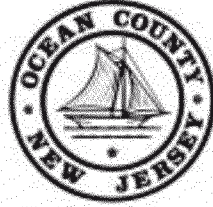
(X) - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓34	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal Mfr. & Type <u>MCR 60168/6062</u>	351	CASE	\$ <u>185-</u>	\$ <u>64,935-</u>
	Submit Product Specifications with bid				
✓35	Uline Secure S20863X, Nitrile Glove, Black, 50 gloves/box, 10 boxes/case, As specified, or Equal Mfr. & Type <u>ULINE S20863 XL</u>	5	CASE	\$ <u>276-</u>	\$ <u>1380-</u>
	Submit Product Specifications with bid				

PLEASE NOTE:

SUPPLY OF THESE ITEMS IS EXTREMELY LIMITED AT THIS TIME. WE WILL MAKE EVERY EFFORT TO PROVIDE YOU WITH THE PRODUCTS SPECIFIED OR FUNCTIONAL EQUIVALENTS DEPENDING ON AVAILABILITY AT TIME OF ORDER.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of EXTRADITION SERVICES NO. III in accordance with N.J.S.A. 40A:11-5(3) for Item No. 1, as no responsive bids were received for a second time.

Official Resolution#	2020001168						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, on September 15, 2020, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of EXTRADITION SERVICES NO. III, for the County of Ocean; and

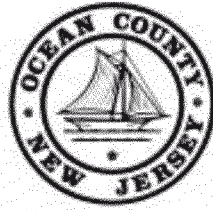
WHEREAS, no responsive bids were received for a second time; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of EXTRADITION SERVICES NO. III, for the County of Ocean, this contract shall be in effect from date of award until October 6, 2022 a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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, Sheriff's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/5/2020 awarding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to Hale Trailer Brake and Wheel, Inc., to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-93)

Official Resolution#	2020001169						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2020-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, on August 5, 2020 a resolution was adopted awarding contract B2020-93 for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, **Hale Trailer Brake and Wheel, Inc.** wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants"; 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 Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, All County Departments and Hale Trailer Brake and Wheel, Inc., the successful bidder.



Contract Adjustment.
rshoup
to:
OCPurchasing
09/02/2020 10:43 AM
Hide Details
From: rshoup@haletrailer.com
To: OCPurchasing@co.ocean.nj.us,

Good Morning

I am looking to contact the correct persons in order to make an adjustment/correction to our awarded contract # B2020-93. This is for hale Trailer Brake & Wheel. The adjustment is in relation to top of page 23, on the parts schedule.

We forgot to make the selection that allows us to extend contract prices to County Cooperative contract purchasing system participants. We would like our account to reflect that we are willing to do so.

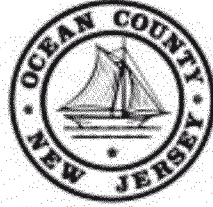
Please respond and let me know how we can have this change reflected on our Contract status.

Thank you

Robert A. Shoup
Parts Manager
Hale Trailer Brake & Wheel
74 Route 73N
Voorhees NJ 08043
856-768-1330 x 163
856-768-2161 Fax
856-834-0585 CELL



Introduced on: October 7, 2020
Adopted on: October 7, 2020
Official Resolution#: 2020001169



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/5/2020 awarding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to Omaha Standard, LLC, to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-93)

Official Resolution#	2020001170						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2020-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, on August 5, 2020 a resolution was adopted awarding contract B2020-93 for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, **Omaha Standard, LLC** wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants"; 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 Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, All County Departments and Omaha Standard, LLC, the successful bidder.



A MEMBER OF THE PALFINGER NORTH AMERICA GROUP

NORTH AMERICA GROUP

Ocean County Department of Purchase
Attn: Jessica Hannold
E: jhannold@co.ocean.nj.us
p: 732-929-2103
f: 732-288-7636
September 22, 2020

Omaha Standard, LLC
PO Box 5757
Trenton, NJ 08638
e: g.kostin@palfinger.com
P: 609-588-5400
f: 609-588-4104

Contract # B2020-93

Parts and accessories for vehicles and equipment 15,000 GVWR or greater.

Please accept this letter as Omaha Standard, LLC wiliness to extend to the County Cooperative Purchasing Participants this contract.

Due to an oversight by us, we failed to check the box listed on page 23, on our first submission, where we should have.

This was the reason for re-submitting our bid.

Thank for the oppportunity to correct this.

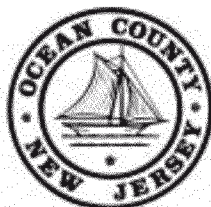
Sincerely,

George Kostin

Controller, Omaha Standard, LLC

Introduced on: October 7, 2020
Adopted on: October 7, 2020
Official Resolution#: 2020001170

www.americanrolloff.com
Omaha Standard Inc.
PO Box 5757, Trenton, NJ 08638
Tel. 800-851-8938 /Fax 609-588-4104



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/15/2020 awarding a contract for EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II, to reflect the correct contract term of two (2) years, contract to expire 11/19/2021. (B2019-196)

Official Resolution#	2020001171						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2019-196						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

NO. B2019-196

RESOLUTION

October 7, 2020

WHEREAS, on January 15, 2020 a contract was awarded for the bid titled **Equipment Parts, Repairs and Maintenance for the Engineering Department No. II** and assigned Contract No. B2019-196; and

WHEREAS, the contract period for this supplementary contract should have coincided with the original bid award for **Equipment Parts, Repairs and Maintenance for the Engineering Department**; and

WHEREAS, the Purchasing Agent has received written acceptance from Modern Group, LTD and Traffic Safety Service LLC accepting an amendment to the **Equipment Parts, Repairs and Maintenance for the Engineering Department No. II** contract for the correct period of two (2) years, expiring November 19, 2021.

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 enter into an amendatory contract with Modern Group, LTD and Traffic Safety Service LLC for the bid entitled **Equipment Parts, Repairs and Maintenance for the Engineering Department No. II** to reflect the contract period of two (2) years, expiring November 19, 2021.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor; County Purchasing Agent; Department of Finance; Buildings and Grounds Department; Engineering Department; Modern Group, LTD; and Traffic Safety Service LLC, the successful bidders.



Res-Pg: L10-3
MODERN EQUIPMENT & SUPPLY
75 New St.
Edison, New Jersey
732-738-9200

Ocean County Maintenance & Repair Bid # B2019-196

Jess,

This is to inform you that the Bid B2019-196 we were awarded by Ocean County for Equipment, Parts & Maintenance was to be for 2 Years from November 2019, and will be expiring November 2021.

Thank You
Robert Schumody
Municipal Sales
201-364-1722
Robert.schumody@moderngroup.com

Baltimore, MD 800-841-3130	East Brunswick, NJ 800-738-2977	Hightstown, NJ 800-808-0601	King of Prussia, PA 800-445-4381	Wilmington, DE 800-227-2525
Introduced On: October 7, 2020	Adopted on: October 7, 2020			
Official Resubmission: PA20001171 800-459-4659	Bristol, PA 800-808-0504	Lancaster, PA 800-289-9362	West Chester, PA 800-466-3152	Farmingdale, NJ 800-866-0156



601 Hadley Road PO Box 616
South Plainfield, New Jersey 07080
908-561-4800 • FAX 908-561-3800 • 212-964-2222
www.TrafficSafetyService.com

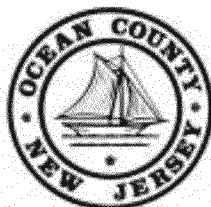
9/2/2020

To whom it may concern:

RE: Equipment Parts, Repairs and Maintenance for the
Engineering Department No. II

Traffic Safety Service, LLC agrees to honor the prices for this bid
for a period of 2 years from the date of execution.

Anthony Pipolo
Senior Sales Specialist



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding SUPPLEMENTARY CORRUGATED POLYETHYLENE PIPE Item Nos. 1, 2, 3, 4, 5, 6 and 7 from Chemung Supply Corp., due to a clerical error. Recommendation is made to award Item Nos. 1, 2, 3, 4, 5, 6 and 7 to Ferguson Ent., LLC, the lowest qualified bidder. (B2020-126)

Official Resolution#	2020001172						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	I-11						
CAF #							
Purchase Req. #	B2020-126						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, on August 18, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUPPLEMENTARY CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean; and

WHEREAS, on September 16, 2020, Contract B2020-126, was awarded to CHEMUNG SUPPLY CORP.; and

WHEREAS, the County Purchasing Agent has requested Contract B2020-126, awarded to Chemung Supply Corp. be rescinded due to a clerical error; and

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

1. The aforementioned Resolution and Contract dated September 16, 2020; awarding Chemung Supply Corp. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with the next lowest qualified bidder namely that of, Ferguson Ent., LLC, 190 Oberlin Ave., Lakewood, NJ 08701.

3. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect. This contract shall be in effect from date of award through April 14, 2021.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-126.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, County Road Department, Chemung Supply Corp. and Ferguson Enterprises, LLC the successful bidder.

Proposal for the furnishing and delivery of **SUPPLEMENTARY CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

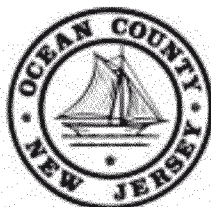
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

The undersigned hereby declare that he ha carefully examined the Notice to Bidders, Specifications and Instructions for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, listed below and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid from date of award until the expiration of the contract on April 14, 2021. The contract will be awarded on a line item basis.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 5.50	\$ 11,000.00
✓ 2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$ 7.20	\$ 21,600.00
✓ 3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$ 9.25	\$ 27,750.00
✓ 4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$ 15.75	\$ 47,250.00
✓ 5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$ 24.00	\$ 72,000.00
✓ 6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	5,000	LF	\$ 28.25	\$ 141,250.00
✓ 7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 35.00	\$ 35,000.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Lump Sum Consultant Agreement with C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport for the completion of the Design and Construction Observation of the Airfield Markings project, in an amount not to exceed \$12,000.00. (QP2020-104)

Official Resolution#	2020001205						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2020-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, there exists a need to perform maintenance on certain airfield markings of the Airport, namely on segments of Runway 14-32 and Taxiways A and B; and

WHEREAS, on May 6, 2020 the County authorized a grant application to the Federal Aviation Administration (FAA) for the receipt of up to \$69,000 in grant funding allocated through the Coronavirus Aid, Relief, and Economic Security (CARES) Act for eligible maintenance activities at Ocean County Airport; and

WHEREAS, on May 15, 2020 the County received a grant award from the FAA to cover up to \$69,000.00 of the costs of airfield markings maintenance at Ocean County Airport, including design and construction observation; and

WHEREAS, the County advertised a Request for Qualifications on December 6, 2018 for professional engineering and consulting services for the Airport, according to FAA requirements, for securing architectural, engineering, and planning consultant services for airport improvement projects; and

WHEREAS, the five-year contract for professional engineering and consulting services under the Airport Capital Improvement Program was awarded to the submitter of the most qualified proposal, C&S Engineers, Inc. of Syracuse, New York, commencing on January 1, 2019; and

WHEREAS, this award was made in accordance with the provisions of NJSA 19:44A-20.4 et seq. through an open and fair process; and

WHEREAS, C&S Engineers, Inc. has submitted a cost proposal for completion of the Design and Construction Observation of the Airfield Markings Project in an amount not to exceed \$12,000.00; and

WHEREAS, the Department of Planning has determined that C&S Engineers, Inc. is qualified and eligible to provide and be awarded the contract for these services; and

WHEREAS, the Department of Finance will certify funds in the amount of \$12,000.00 in Account Number 9999-017-810-V022 pending approval of the grant amendment to the 2020 County Budget to cover the costs of this contract.

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

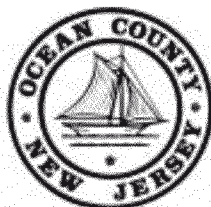
1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Lump Sum Consultant Agreement with C&S Engineers, Inc., having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$12,000.00 for the completion of the Design and Construction Observation of the Airfield Markings Project.
2. 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.

RESOLUTION
PAGE 2

3. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement, the number being QP2020-104.

4. 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.

5. 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, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Ending Homelessness Group, Inc. as the Ocean County Code Blue Warming Center Program Coordinator, in an amount not to exceed \$200,000.00, for the period of 10/1/2020 through 9/30/2021. (CC2018-112)

Official Resolution#	2020001206						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CC2018-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event and Covid-19 Expenses; and

WHEREAS, on July 3, 2018, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Code Blue Warming Center Program Coordinator; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on September 19, 2018, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ending Homelessness Group Inc., 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, for October 1, 2018 to September 30, 2019, as more specifically set forth in the Agreement; and**

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, four (4) one-year extension could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2020 through September 30, 2021; and

WHEREAS, funds totaling \$200,000.00 will be appropriated for these services as follows:

DHS Code Blue Program	016-205-5016	\$170,000.00
Covid-19 Related Expenses	016-205-5016	\$30,000.00
Total		\$200,000.00

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Ending Homelessness Group Inc., for the provision of services set forth above, contingent upon the availability of said funds.**

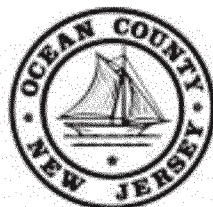
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term October 1, 2020 to September 30, 2021, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number CC2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, certified copies of this Resolution shall be made available to Ending Homelessness Group, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County, an increase in the amount of \$587,567.00. (CC2019-148)

Official Resolution#	2020001207						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CC2019-148						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on December 18, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meals to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$1,564,422.00 was amended on June 17, 2020 to increase their total contract to \$1,776,596.00; and

WHEREAS, on September 16, 2020 the contract was amended again to increase the contract to \$1,787,686.00.

WHEREAS, additional funds are now available again to increase these support services from accounts maintained by the Ocean County Office of Senior Services, increasing the contract to \$2,375,253.00.

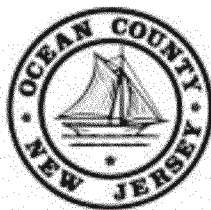
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated December 18, 2019 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-V004	\$308,090.00	\$0	\$308,090.00
State COLA 017-820-V036	\$40,622.00	\$0	\$40,622.00
USDA 017-820-V096	\$76,027.00	\$0	\$76,027.00
HDM Covid-10 017-820-V011	\$212,174.00	\$0	\$212,174.00
Office of Senior Services 016-215-5058	\$1,150,773.00	\$0	\$1,150,773.00
CARES Title C2 HDM 017-820-V014	<u>\$0</u>	<u>\$587,567.00</u>	<u>\$587,567.00</u>
Total	\$1,787,686.00	\$587,567.00	\$2,375,253.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-148.

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, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County, an increase in the amount of \$69,944.00. (CC2019-152)

Official Resolution#	2020001208						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CC2019-152						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on December 18, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services Inc. of Ocean County. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$448,749.00 was amended on September 16, 2020 to decrease their total contract to \$427,196.00; and

WHEREAS, the amended amount of \$427,196.00 is now increased to the total amount of \$497,140.00.

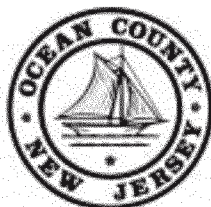
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 18, 2019 is now amended to decrease their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-V004	\$120,066.00	\$0	\$120,066.00
State COLA 017-820-V036	\$63,689.00	\$0	\$63,689.00
Office of Senior Services 016-215-5058	\$243,441.00	\$0	\$243,441.00
CARES Title III-B 017-820-V013	<u>\$0</u>	<u>\$69,944.00</u>	<u>\$69,944.00</u>
Total	\$427,196.00	\$69,944.00	\$497,140.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2019-152.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM

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

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County Inc., an increase in the amount of \$19,500.00. (CC2020-15)

Official Resolution#	2020001209						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2020-15						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$29,000.00 is increased to the total amount of \$48,500.00.

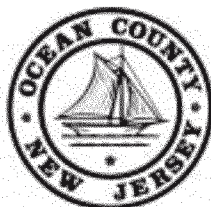
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$5,000.00	\$0	\$5,000.00
State COLA			
017-820-V036	\$24,000.00	\$0	\$24,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$19,500.00</u>	<u>\$19,500.00</u>
Total	\$29,000.00	\$19,500.00	\$48,500.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-15.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Interfaith Health & Support Services of Southern Ocean County, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center, an increase in the amount of \$12,543.00. (CC2020-16)

Official Resolution#	2020001210						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2020-16						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Toms River Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$58,940.00 is increased to the total amount of \$71,483.00.

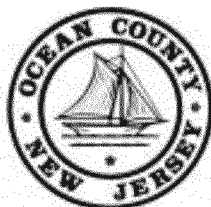
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III-E State 017-820-V000	\$3,958.00	\$0	\$3,958.00
State COLA 017-820-V036	\$54,982.00	\$0	\$54,982.00
CARES Title III-E 017-820-V015	<u>\$0</u>	<u>\$12,543.00</u>	<u>\$12,543.00</u>
Total	\$58,940.00	\$12,543.00	\$71,483.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-16.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Toms River Township Senior Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center, an increase in the amount of \$10,000.00. (CC2020-17)

Official Resolution#	2020001211						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CC2020-17						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Toms River Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$91,000.00 is increased to the total amount of \$101,000.00.

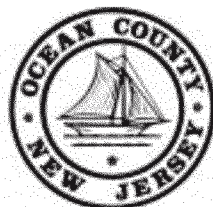
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$76,825.00	\$0	\$76,825.00
State COLA			
017-820-V036	\$14,175.00	\$0	\$14,175.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$10,000.00</u>	<u>\$10,000.00</u>
Total	\$91,000.00	\$10,000.00	\$101,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-17.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Toms River Township Senior Center.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase in the amount of \$12,288.00. (CC2020-18)

Official Resolution#	2020001212						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-8						
CAF #							
Purchase Req. #	CC2020-18						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$40,000.00 is increased to the total amount of \$52,288.00.

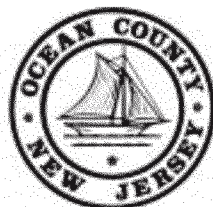
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$40,000.00	\$0	\$40,000.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$12,288.00</u>	<u>\$12,288.00</u>
Total	\$40,000.00	\$12,288.00	\$52,288.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-18.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Catholic Charities Diocese of Trenton.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase in the amount of \$13,000.00. (CC2020-19)

Official Resolution#	2020001213						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-9						
CAF #							
Purchase Req. #	CC2020-19						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
October 7, 2020**

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$38,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$25,000.00	\$0	\$25,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$13,000.00</u>	<u>\$13,000.00</u>
Total	\$25,000.00	\$13,000.00	\$38,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-19.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Catholic Charities Diocese of Trenton.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM

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

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County, an increase in the amount of \$15,000.00. (CC2020-21)

Official Resolution#	2020001214						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-10						
CAF #							
Purchase Req. #	CC2020-21						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
October 7, 2020**

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Jewish Federation of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$8,000.00 is increased to the total amount of \$23,000.00.

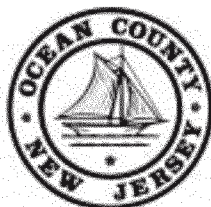
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$8,000.00	\$0	\$8,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$15,000.00</u>	<u>\$15,000.00</u>
Total	\$8,000.00	\$15,000.00	\$23,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-21.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Jewish Federation of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County, an increase in the amount of \$8,070.00. (CC2020-22)

Official Resolution#	2020001215						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-11						
CAF #							
Purchase Req. #	CC2020-22						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
October 7, 2020**

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Jewish Federation of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$27,681.00 is increased to the total amount of \$35,751.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$27,681.00	\$0	\$27,681.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$8,070.00</u>	<u>\$8,070.00</u>
Total	\$27,681.00	\$8,070.00	\$35,751.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-22.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Jewish Federation of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township, an increase in the amount of \$12,768.00. (CC2020-23)

Official Resolution#	2020001216						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-12						
CAF #							
Purchase Req. #	CC2020-23						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
October 7, 2020**

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$122,868.00.

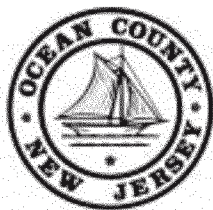
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$90,100.00	\$0	\$100,100.00
State COLA			
017-820-V036	\$20,000.00	\$0	\$20,000.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$12,768.00</u>	<u>\$12,768.00</u>
Total	\$110,100.00	\$12,768.00	\$122,868.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-23

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Manchester Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township, an increase in the amount of \$22,960.00. (CC2020-24)

Official Resolution#	2020001217						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-13						
CAF #							
Purchase Req. #	CC2020-24						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$47,960.00.

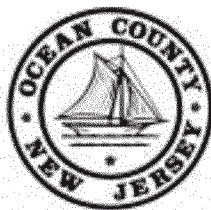
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$25,000.00	\$0	\$25,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$22,960.00</u>	<u>\$22,960.00</u>
Total	\$25,000.00	\$22,960.00	\$47,960.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-24.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Manchester Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Jackson Township - Senior Center, an increase in the amount of \$5,160.00. (CC2020-25)

Official Resolution#	2020001218						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-14						
CAF #							
Purchase Req. #	CC2020-25						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Jackson Township – Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$17,700.00 is increased to the total amount of \$22,860.00.

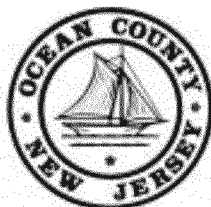
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$17,700.00	\$0	\$17,700.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$5,160.00</u>	<u>\$5,160.00</u>
Total	\$17,700.00	\$5,160.00	\$22,860.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-25.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Jackson Township Senior Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus, an increase in the amount of \$12,500.00. (CC2020-26)

Official Resolution#	2020001219						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-15						
CAF #							
Purchase Req. #	CC2020-26						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Monmouth Medical Center Southern Campus to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$50,000.00 is increased to the total amount of \$62,500.00.

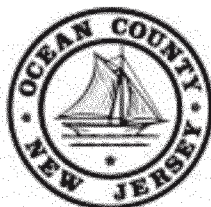
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$50,000.00	\$0	\$50,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$12,500.00</u>	<u>\$12,500.00</u>
Total	\$50,000.00	\$12,500.00	\$62,500.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-26.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Monmouth Medical Center Southern Campus.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Senior Assisted Transportation Services, an increase in the amount of \$1,808.00. (CC2020-27)

Official Resolution#	2020001220						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-16						
CAF #							
Purchase Req. #	CC2020-27						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services-Senior Assisted Transportation Services to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$6,200.00 is increased to the total amount of \$8,008.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$6,200.00	\$0	\$6,200.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$1,808.00</u>	<u>\$1,808.00</u>
Total	\$6,200.00	\$1,808.00	\$8,008.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-27.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Ocean County Board of Social Services-Senior Assisted Transportation Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Respite Care, an increase in the amount of \$23,000.00. (CC2020-28)

Official Resolution#	2020001221						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-17						
CAF #							
Purchase Req. #	CC2020-28						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
October 7, 2020**

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services-Respite Care to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$90,887.00 is increased to the total amount of \$113,887.00.

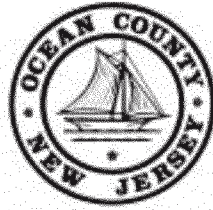
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$25,438.00	\$0	\$25,438.00
State COLA			
017-820-V036	\$30,932.00	\$0	\$30,932.00
Office of Senior Services			
016-215-5058	\$34,517.00	\$0	\$34,517.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$23,000.00</u>	<u>\$23,000.00</u>
Total	\$90,887.00	\$23,000.00	\$113,887.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-28.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Ocean County Board of Social Services-Respite Care.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Services to the Elderly, an increase in the amount of \$3,294.00. (CC2020-32)

Official Resolution#	2020001222						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-18						
CAF #							
Purchase Req. #	CC2020-32						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services- Services to the Elderly to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$11,300.00 is increased to the total amount of \$14,594.00.

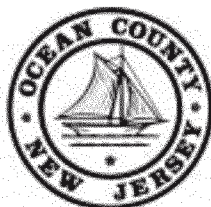
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$11,300.00	\$0	\$11,300.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$3,294.00</u>	<u>\$3,294.00</u>
Total	\$11,300.00	\$3,294.00	\$14,594.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-32.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Ocean County Board of Social Services- Services to the Elderly.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Comprehensive Care Management for Seniors, an increase in the amount of \$13,119.00. (CC2020-33)

Official Resolution#	2020001223						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-19						
CAF #							
Purchase Req. #	CC2020-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services-Comprehensive Care Management for Seniors to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$45,000.00 is increased to the total amount of \$58,119.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
State COLA 017-820-V036	\$45,000.00	\$0	\$45,000.00
CARES Title III-B 017-820-V013	<u>\$0</u>	<u>\$13,119.00</u>	<u>\$13,119.00</u>
Total	\$45,000.00	\$13,119.00	\$58,119.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-33.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Ocean County Board of Social Services-Comprehensive Care Management for Seniors.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation, an increase in the amount of \$10,397.00. (CC2020-34)

Official Resolution#	2020001224						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-20						
CAF #							
Purchase Req. #	CC2020-34						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Community Medical Center Foundation to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$20,000.00 is increased to the total amount of \$30,397.00.

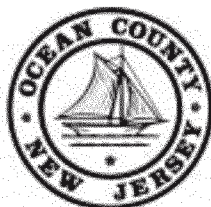
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$20,000.00	\$0	\$20,000.00
CARES Title III-E			
017-820-V015	\$0	\$10,397.00	\$10,397.00
Total	\$20,000.00	\$10,397.00	\$30,397.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-34.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Medical Center Foundation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant, an increase in the amount of \$8,139.00. (CC2020-36)

Official Resolution#	2020001225						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-21						
CAF #							
Purchase Req. #	CC2020-36						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Borough of Point Pleasant to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$17,918.00 is increased to the total amount of \$26,057.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$17,918.00	\$0	\$17,918.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$8,139.00</u>	<u>\$8,139.00</u>
Total	\$17,918.00	\$8,139.00	\$26,057.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-36.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Borough of Point Pleasant.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township, an increase in the amount of \$26,997.00. (CC2020-38)

Official Resolution#	2020001226						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-22						
CAF #							
Purchase Req. #	CC2020-38						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$137,097.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$90,100.00	\$0	\$100,100.00
State COLA			
017-820-V036	\$20,000.00	\$0	\$20,000.00
CARES Title III-B			
017-820-V013	<u>\$0</u>	<u>\$26,997.00</u>	<u>\$26,997.00</u>
Total	\$110,100.00	\$26,997.00	\$137,097.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-38.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Brick Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township, an increase in the amount of \$13,282.00. (CC2020-39)

Official Resolution#	2020001227						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-23						
CAF #							
Purchase Req. #	CC2020-39						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$38,282.00.

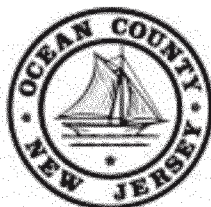
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III-E State			
017-820-V000	\$15,427.00	\$0	\$15,427.00
State COLA			
017-820-V036	\$9,573.00	\$0	\$9,573.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$13,282.00</u>	<u>\$13,282.00</u>
Total	\$25,000.00	\$13,282.00	\$38,282.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-39.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Brick Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey, an increase in the amount of \$10,397.00. (CC2020-40)

Official Resolution#	2020001228						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-24						
CAF #							
Purchase Req. #	CC2020-40						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Caregiver Volunteers of Central Jersey to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$64,000.00 is increased to the total amount of \$74,397.00.

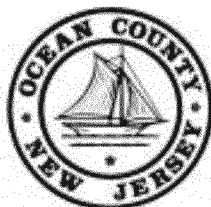
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$20,00000	\$0	\$20,000.00
State COLA			
017-820-V036	\$44,000.00	\$0	\$44,000.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$10,397.00</u>	<u>\$10,397.00</u>
Total	\$64,000.00	\$10,397.00	\$74,397.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-40.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc., an increase in the amount of \$28,564.00. (CC2020-41)

Official Resolution#	2020001229						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-25						
CAF #							
Purchase Req. #	CC2020-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
October 7, 2020**

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract 25,000.00 is increased to the total amount of \$53,564.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 15, 2020 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III-E State 017-820-V000	\$25,000.00	\$0	\$25,000.00
CARES Title III-E 017-820-V015	<u>\$0</u>	<u>\$28,564.00</u>	<u>\$28,564.00</u>
Total	\$25,000.00	\$28,564.00	\$53,564.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-41.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc., an increase in the amount of \$22,672.00. (CC2020-42)

Official Resolution#	2020001230						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-26						
CAF #							
Purchase Req. #	CC2020-42						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$392,485.00 was amended on September 16, 2020 to decrease their total contract to \$390,471.00; and

WHEREAS, the amended amount of \$390,471.00 is now increased to the total amount of \$413,143.00.

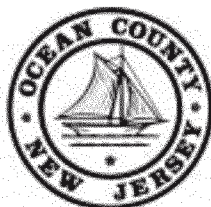
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 15, 2020 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-V004	\$138,817.00	\$0	\$138,817.0
State COLA 017-820-V036	\$30,078.00	\$0.00	\$30,078.00
Ocean Area Plan State 017-820-V006	\$112,840.00	\$0	\$112,840.00
Office of Senior Services 016-215-5058	\$108,736.00	\$0.00	\$108,736.00
CARES Title III-B 017-820-V013	<u>\$0</u>	<u>\$22,672.00</u>	<u>\$22,672.00</u>
Total	\$390,471.00	\$22,672.00	\$413,143.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-42.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp., an increase in the amount of \$8,656.00. (CC2020-45)

Official Resolution#	2020001231						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-27						
CAF #							
Purchase Req. #	CC2020-45						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
October 7, 2020**

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$16,650.00 is increased to the total amount of \$25,306.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$16,650.00	\$0	\$16,650.00
CARES Title III-E			
017-820-V015	<u>\$0</u>	<u>\$8,656.00</u>	<u>\$8,656.00</u>
Total	\$16,650.00	\$8,656.00	\$25,306.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-45.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp., an increase in the amount of \$316,380.00. (CC2020-46)

Official Resolution#	2020001232						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-28						
CAF #							
Purchase Req. #	CC2020-46						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$330,290.00 was amended on June 17, 2020 to increase their total contract to \$435,290.00; and

WHEREAS, the amended amount of \$435,290.00 is now increased to the total amount of \$751, 670.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-V004	\$148,138.00	\$0	\$148,138.00
USDA 017-820-V096	\$27,662.00	\$0	\$27,662.00
HDM Covid-10 017-820-V011	\$105,000.00	\$0	\$105,000.00
Office of Senior Services 016-215-5058	\$154,490.00	\$0	\$154,490.00
CARES Title C2 HDM 017-820-V014	\$0	\$316,380.00	\$316,380.00
Total	\$435,290.00	\$316,380.00	\$751,670.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-46.

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, the Department of Finance, the Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp., an increase in the amount of \$3,216.00. (CC2020-47)

Official Resolution#	2020001233						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-29						
CAF #							
Purchase Req. #	CC2020-47						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$47,028.00 is increased to the total amount of \$50,244.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-V004	\$11,030.00	\$0	\$11,030.00
Ocean County Senior Services 016-215-5058	\$35,998.00	\$0	\$35,998.00
CARES Title III-B 017-820-V013	<u>\$0</u>	<u>\$3,216.00</u>	<u>\$3,216.00</u>
Total	\$47,028.00	\$3,216.00	\$50,244.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-47.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project, an increase in the amount of \$18,300.00. (CC2020-49)

Official Resolution#	2020001234						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-30						
CAF #							
Purchase Req. #	CC2020-49						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Community Health Law Project to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$68,295.00 is increased to the total amount of \$86,595.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-V004	\$68,295.00	\$0	\$68,295.00
CARES Title III-B 017-820-V013	<u>\$0</u>	<u>\$18,300.00</u>	<u>\$18,300.00</u>
Total	\$68,295.00	\$18,300.00	\$86,595.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-49.

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, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Health Law Project.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/2/2020 appointing Massimo F. Yezzi as County Architect for the year 2020, to reflect an additional funding source. (QP2020-3)

Official Resolution#	2020001235						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-31						
CAF #							
Purchase Req. #	QP2020-3						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

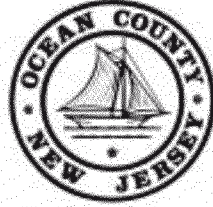
WHEREAS, on January 2, 2020 the Ocean County Board of Chosen Freeholders awarded contract QP2020-3 for the appointment of an Architect for the County of Ocean; and

WHEREAS, it is necessary to amend the contract to add the following funding source:

1. Natural Lands Trust Fund, 225-155-0151.

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 approve the amending Resolution to include the amendments noted above.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. Certified copies of this Resolution shall be made available to Ocean County Comptroller, Ocean County Auditor; Ocean County Counsel; and Massimo F. Yezzi, Jr., Architect.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Jersey Cares, Inc., in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide food shopping services for the frail, homebound, elderly population in Ocean County, in an amount not to exceed \$75,000.00.

Official Resolution#	2020001236						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, on March 9, 2020, Governor Murphy entered Executive Order 103 declaring a State of Emergency directing that all residents of the state self-isolate and remain in their homes to reduce the risk of exposure to COVID-19 and stop the spread of the virus; and

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, the "Proclamation of the Emergency" in response to the Coronavirus included authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and local finance notice 2020-06; and

WHEREAS, there are more than 173,000 Older Adults living in Ocean County, many of whom are frail with underlying medical conditions that place them at greater risk of medical complications if exposed to COVID-19; and

WHEREAS, Ocean County recognized the need for food shopping services for the frail, homebound, elderly population and wanted to ensure that Ocean County seniors have access to grocery shopping services to sustain them through the pandemic; and

WHEREAS, funds totaling of \$75,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and budgeted as follows:

CARES Title III-B	017 820 V013	\$ 75,000.00
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NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Purchasing Agent is hereby authorized to issue a purchase order to Jersey Cares, Inc. in the amount of \$75,000.00 with funds encumbered against account number 017-820-V013.
2. Certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jersey Cares, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to A. Rifkin Co., in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide necessary equipment to accommodate the collection and transportation of ballots, in an amount not to exceed \$29,565.56.

Official Resolution#	2020001237						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and Local Finance Notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to insure that accurate voting is available to the residents for the General Election on November 3, 2020; and

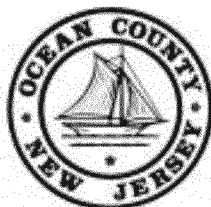
WHEREAS, the Board has been notified by the County Board of Elections and the Office of County Clerk that in order to prepare for a General Election that shall require mail in ballots for all registered voters and to process and receive and transport those ballots the procurement of additional equipment is necessary; and

WHEREAS, A. Rifkin Co. has provided a budgetary quote #2191371 in the amount of \$29,565.56 which includes all necessary equipment to accommodate the collection and transportation of ballots; and

WHEREAS, funds are now available in account number 9999-210-015-0166.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to A. Rifkin Co. as outlined in Quote #2191371 in the amount not to exceed \$29,565.56.
2. Funds for said purchase order to be encumbered against account #9999-210-015-0166 in the amount of \$29,565.56.
3. Certified copies of this resolution shall be forward to the County Auditor, County Clerk, Board of Elections, Department of Finance, Purchasing Director, and A. Rifkin Co.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional ESIP/CHP Related Services, in an amount not to exceed \$135,869.00. (QP2020-95)

Official Resolution#	2020001238						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-34						
CAF #							
Purchase Req. #	QP2020-95						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, on April 17, 2019, a resolution was adopted awarding a purchase order to T&M Associates for ESIP/CHP related engineering services; and

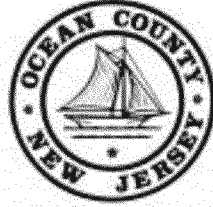
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with additional ESIP/CHP Related Services; and

WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 5, 2020 (QP2020-95); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$135,869.00.

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in an amount not to exceed \$135,869.00 to T&M Associates for Energy Consulting Services from Budget Account Number 9999-300-010-C626-6600 for Energy Consulting Services associated with additional ESIP/CHP Related Services.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management and Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,046.36. (QP2020-57)

Official Resolution#	2020001239						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-35						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 230, Lot 11 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2020001010; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

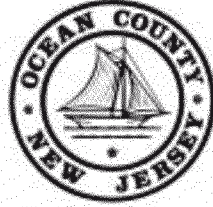
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 11,046.36; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 11,046.36 for surveying services to Van Cleef Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,820.00. (QP2020-57)

Official Resolution#	2020001240						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-36						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 22501, Lots 3 & 4 and Block 22301, Lot 18 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2020001008; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has requested a proposal from the list of eligible firms and the bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 17,820.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 17,820.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A., Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,500.00. (QP2020-57)

Official Resolution#	2020001241						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-37						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 86, Lots 1, 2, & 4 in the Township of Brick under the Ocean County Natural Lands Trust Fund, by resolution # 2020001009; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

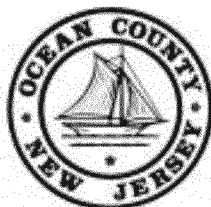
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is French & Parrello Associates. P.A., Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 7,500.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 7,500.00 for surveying services to French & Parrello Associates. P.A. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and French & Parrello Associates. P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2020-96)

Official Resolution#	2020001242						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-38						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 22501, Lots 3 & 4 and Block 22301, Lot 18 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2020001008; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested a proposal from the list of eligible firms and the qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,500.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,495.00. (QP2020-96)

Official Resolution#	2020001243						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-39						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 86, Lots 1, 2 & 4 in the Township of Brick under the Ocean County Natural Lands Trust Fund, by resolution # 2020001009; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Remington & Vernick Engineers, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,495.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Remington & Vernick Engineers in an amount not to exceed \$ 2,495.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Remington & Vernick Engineers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,540.00. (QP2020-96)

Official Resolution#	2020001244						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-40						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION
October 7, 2020

WHEREAS, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 230, Lot 11 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2020001010; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

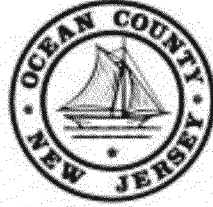
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Remington & Vernick Engineers, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,540.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Remington & Vernick Engineers in an amount not to exceed \$ 2,540.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Remington & Vernick Engineers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with OC Courtroom Renovations 3rd Floor and CR #15 Extension of Construction Management Services, an increase to the contract in an amount not to exceed \$32,500.00. (QP2019-87)

Official Resolution#	2020001245						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-41						
CAF #							
Purchase Req. #	QP2019-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

OCTOBER 7, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management for Building and Site Development Services associated with Ocean County Courtroom Renovations 3rd Floor and CR #15 Extension of Construction Management Services; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 15, 2019 (QP2019-87); and

WHEREAS, on February 5, 2020 a resolution was adopted awarding a purchase order to T&M Associates for Construction Project Management for Building and Site Development Services under contract (QP2019-87) at a not to exceed cost of \$42,386.00; and

WHEREAS, it has been determined that additional Construction Project Management for Building and Site Development Services be conducted in the project area; and

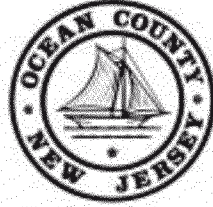
WHEREAS, T&M Associates has provided a proposal to provide these services; and

WHEREAS, the not to exceed amount for these services is \$32,500.00; and

WHEREAS, funds for these services shall be available from Account Number 2020-016-010-4005 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management for Building and Site Development Services for the Ocean County Courtroom Renovations 3rd Floor and CR #15 Extension of Construction Management Services.

BE IT FURTHER RESOLVED THAT certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchase and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to French & Parrello Associates to provide additional Engineering Design Services associated with the Design for Site Plan Preparation of office facilities on Block 608, Lot 19.01, Toms River Township, an increase to the contract in an amount not to exceed \$4,468.00. (PP2018-118)

Official Resolution#	2020001246						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-42						
CAF #							
Purchase Req. #	PP2018-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
OCTOBER 7, 2020

WHEREAS, on December 19, 2018 a resolution was adopted awarding a purchase order to French & Parrello Associates for Engineering Design Services associated with the Design for Site Plan Preparation for office facilities on Block 608, Lot 19.01 in Toms River under contract PP2018-118 for the lump sum fee of \$154,245.00; and

WHEREAS, on May 20, 2020 a resolution was adopted for additional Engineering Design Services in the project area in the amount of \$46,583.00; and

WHEREAS, on August 5, 2020 a resolution was adopted for additional Engineering Design Services in the project area in the amount of 10,990.00; and

WHEREAS, it has been determined that additional Engineering Design Services be conducted in the project area; and

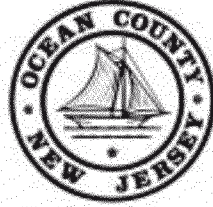
WHEREAS, French & Parrello Associates has provided a proposal to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$4,468.00; and

WHEREAS, funds for these services shall be available from Account Number 2020-016-010-4005 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Engineering Design Services for the office facilities on Block 608, Lot 19.01 in Toms River.

BE IT FURTHER RESOLVED THAT Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to SHI International, Corp. (State Contract No. 89851) adopted on 9/2/2020 to provide additional licenses for the Sentry E911 solution for the OC Phone System, an increase to the contract in an amount not to exceed \$21,595.48.

Official Resolution#	2020001247						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-43						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, on September 2, 2020 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the purchase of Sentry E911 Solution for the Ocean County phone system to meet requirements of Kari's Law implemented in February of 2020; and

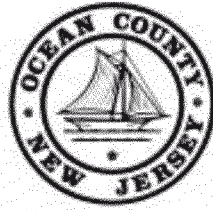
WHEREAS, it has been determined additional licenses for Sentry 911 Solution are needed to support the County's needs in being compliant with Kari's Law; and

WHEREAS, the additional licenses for Sentry 911 Solution results in a cost increase in the amount of \$21,595.48 for a revised contract amount not to exceed \$67,438.48; and

WHEREAS, the additional funds shall be encumbered for said agreement under account number 2020-016-085-6042; 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 agreement with SHI International, State Contract No. 89851, is hereby amended to include the additional licenses for Sentry 911 Solution that are needed to support the County's needs in being compliant with Kari's Law, in an amount not to exceed \$21,595.48, from Budget Account No. 016-085-6042.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. A Certified Copy of this resolution shall be made available to Ocean County Comptroller, Ocean County Department of Information Technology, Ocean County Purchasing Agent, and SHI International.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CME Associates to provide Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, in an amount not to exceed \$154,121.29. (QP2019-139)

Official Resolution#	2020001248						
Meeting Date	10/07/2020						
Introduced Date	10/07/2020						
Adopted Date	10/07/2020						
Agenda Item	m-44						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 7, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 4, 2019 and referred to as contract number QP2019-139; and

WHEREAS, CME Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$154,121.29; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$154,121.29 to CME Associates for Construction Project Management and Inspection Services from Capital Budget Account Numbers 301-185-X009-6600, 300-185-X009-6600 and 301-185-C804-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and CME Associates.