

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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Board Meeting Agenda

Date: September 16, 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 September 16, 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

DIRECTOR VICARI: "Please remain standing. There's a memorial service in Ocean County on Saturday at 7 o'clock at the American Legion. It's going to be for the POW and MIA Day which is September 18th for the 82,000 brave American servicemen and servicewomen who remain missing, 82,000, since World War II. So, a moment of silence please."

A moment of silence is observed

DIRECTOR VICARI: "Thank you very much. Please be seated."

The first item of business is starting with E, Authorizing of Payment of Bills in Bill Committee Report. I'll turn it over to the Clerk of the Board."

E. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.

RESULT	ADOPTED	Official Resolution #: 2020001124
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	

CLERK CILENTO: “Yes, Freeholder, we’re Authorizing Payment of Bills in Bill Committee Report No. 18.”

Abstentions:

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

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

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

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

CLERK CILENTO: “Thank you. They’ll be noted.”

F. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “Next we are Authorizing six Engineering Payments to Contractors, F-1 through F-6.”

1. C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Final Estimate #4, \$181,772.30. (B2018-157E)

RESULT	ADOPTED	Official Resolution #: 2020001126
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	

2. EARLE ASPHALT COMPANY - Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township - Partial Estimate #3, \$21,470.78. (B2019-197E)

RESULT	ADOPTED	Official Resolution #: 2020001127
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	

3. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township - Change Order #1, E-\$20,398.52, R-\$29,163.94. (B2017-25E)

RESULT	ADOPTED	Official Resolution #: 2020001128
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	

4. MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #7, \$211,193.84. (B2019-127E)

RESULT	ADOPTED	Official Resolution #: 2020001129
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	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B - Partial Estimate #1, \$380,340.83. (B2020-90E)

RESULT	ADOPTED	Official Resolution #: 2020001130
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	

6. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Partial Estimate #2, \$97,293.42. (B2020-64E)

RESULT	ADOPTED	Official Resolution #: 2020001131
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	

G. RESOLUTIONS

DIRECTOR VICARI: "On Resolutions, G, there are five items. I'm going to vote on 2, 3, 4, and 5 first. I'm going to hold number one and vote it right in afterward. We have several members of the public that would like to make comments. So the Resolution will be on...I'll turn it back over to the Clerk of the Board for 2, 3, 4 and 5. Thank you."

CLERK CILENTO: "Resolutions, G-2 through G-5."

DIRECTOR VICARI: "A motion has been made and a second. Any questions or comments on 2, 3, 4 and 5 from members of the public or the Board of Freeholders? Seeing none, roll call please?"

Roll Call vote was taken.

*****See comments under G-1*****

1. Opposing a constitutional amendment legalizing recreational cannabis use and sales and urging voters to vote "No" on the ballot question.

RESULT	ADOPTED	Official Resolution #: 2020001132
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	

DIRECTOR VICARI: “I’m going to refer back to number 1. Please read it by title. Then we have several members of the public that requested to speak and make a public comment which will then come to the Board. And again, this Board has always been very...in terms of every proposal that we do, for or against, whichever way it may go. So would you please read it by title please?”

Clerk Cilento read the Resolution, G-1 by title, opposing a constitutional amendment legalizing recreational cannabis use and sales and urging voters to vote “No” on the ballot question.

DIRECTOR VICARI: “Okay. We will be voting only on this one item. Anyone in the public who would like to speak, please come forward to the microphone, state your full name and mailing address for the record. The gentleman in the front I said you would be number one. Do you want any special provisions prior to the...to aid you in the discussion?”

LEFTY GRIMES: “No. I’m good.”

DIRECTOR VICARI: “We will be more than happy to do so. Thank you.”

LEFTY GRIMES: “ Good afternoon. My name is Lefty Grimes. I'm here to talk to you about your...whatever you're doing with the vote in November, I think it's wrong. I think you need to table this. I'm asking you to table this. What I really enjoyed was the prayer just now because I believe this room is full of Christian people, and I myself have been Christian, and I do fight for a lot of rights of people in wheelchairs – people with sick and dying – people that need cannabis. I was on opioids for 10 years. And I use cannabis now, exclusively. I don't use anything else but cannabis. And it's good to see Christian people here because I know that you have a good heart. And what you're doing by continuing this stigma of this...it's Jim Crow... let me back this up...the reason why cannabis isn't even legal is because of racism and sexism. There's a man named Harry Anslinger who took it upon himself to make cannabis illegal back in the last century with people like Hearst and Mellon. And Harry Anslinger went in front of Congress and he said things like this, he said, 'Reefer makes darkies think they're as good as white men.' That was said to Congress and this is why cannabis is illegal because of this - these racist, sexist comments here. Here's another one. 'There are over 100,000 total marijuana smokers in the U.S. Most are negroes, Hispanics, Filipinos and entertainers.' It talks about white women seeking sexual relations with Negroes. Now our government used to make it illegal for white people and black people to have sexual relations. So was the government wrong? Or were black and white people wrong? Well I would say the government was wrong.

When Rosa Parks was forced to go to the back of the bus, was the government wrong? Or was Rosa Parks wrong? Well they would say Rosa Parks was wrong but I would say the government was wrong. Harry Anslinger also said, 'Smoke a joint and you're likely to kill your brother.' In front of Congress he said things like, 'The primary reason to outlaw marijuana is its effect on the degenerate races.' This is called racism and disgusting. And that's why cannabis is illegal. And it's the stigma that we need to end. And I know Christianity has been politicized. We have liberal Christians like myself and we have conservative Christians. I don't know about the Republican Jesus. I don't think there is a Republican Jesus. I just don't think he exists. I just don't see it. He was a socialist. He lived on people's couches. He was homeless. He helped people. He helped people that were brown. He wouldn't put a wall up. He certainly wouldn't stop people from using God's medicine, because God put this medicine here for us.

If you look in Ephesians, in Genesis 19, it talks about cannabis. It talks about leaves of healing in Revelation. It talks about leaves of healing in Ephesians and Ezekiel - leaves of healing. Look it up. God put this here for us. It helps so many different conditions. So many different things. It's helped me. My friend Jeff couldn't make it here tonight because he's home throwing up from cancer. He wanted to come here and tell you this himself. I'm not half the man Jeff is. I'm not half the good speaker he is. He would come here and make you cry because he's fighting for his life. He's closer to God than anyone in here because he could die any day. And he was going to spend his night here with you to tell you you're doing the wrong thing – to table your Ordinance or whatever you're going to do – whatever this is – to table it. And I'm asking you to table it because Jeff's home puking right now. And that's what he wants you to do. And there's plenty of people that are sick right now that have cancer – so many people that have a sickness.

Oh, another thing – spend a day in a wheelchair. I'm moving towards wheelchair activism now. And I will ask you to spend one day in a wheelchair, even in this town. Spend one day in a wheelchair and you'll see what I mean about how people are suffering and we need to help people. We need to be helpful and not hurtful. And this Ordinance – whatever you're doing here is hurtful. And it's racist and sexist in its origin and we need to get past this. And at least, at least, table it. That's all I'm saying. Thank you very much. 'They shall grow not old, as we that are left grow old. Age shall not weary them, nor the years condemn. At the going down of the sun and in the morning we will remember them.' Thank you.”

DIRECTOR VICARI: "Thank you very much Lefty. Is there anyone else that would like to make a statement or comment? You can do so. And again, just one clarification I would like to make. This is for recreational marijuana. It is not for medical marijuana. This Board has supported medical marijuana. All we're talking about right now is a resolution, to clarify, it is not an Ordinance. It's a recommendation for the election coming up on November 3rd. Again, anyone else that would like to speak, just give your name and mailing address. Mr. Foster?"

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I just want to say I attended the Brick Council Meeting...I think it was last year because this was a bad year. Like I said, first of all I want to thank the Board of Freeholders for being very respectful. Also, people in the audience...because when this man and the rest of his group showed up in Brick they were treated, I think, very unfairly. They were interrupted, and even insulted, so I do thank you for that. And this has only been a good Board of Freeholders for that purpose.

I wanted to speak in support of the...I just want to refer to this (agenda) so I'm getting my facts straight. This is just a resolution opposing it, but it has no authority or anything?"

DIRECTOR VICARI: "That's correct. What it comes down to Mr. Foster is that there's an election Nov 3rd. When you receive your ballot you'll see there's a question to vote yes or no on an amendment to the State Constitution."

SAM FOSTER: "Okay."

DIRECTOR VICARI: "And that's all it is. It's not to do with anything else. It's an advisory we're making to the people of Ocean County. But one of the most important things right now is to listen to the comments from members of the public. Most are not from Ocean County – it doesn't make any difference. We're here at the Public Meeting. And I think the key word is – people will be treated with respect and we will listen to what they have to say in their comments."

SAM FOSTER: "And I appreciate that. I certainly appreciate that as well. This is my real point on the issue here. And I spoke about this during the Brick Council Meeting too, like a year or two ago, whenever it was. Since this is on the ballot - you know this is not a case of a municipality or a government making bone on it. I feel it should be left up to the people at the ballot box. I understand and I respect your position on this as far as you encouraging people to vote no, but I'd just like to point out that we do have a very big problem in this country with prison from population interlock - people that are in jail or prison because of marijuana possession for recreational use. And I understand, again, your position about the medical marijuana that everybody...I've never met anybody that's opposed to it because it does help with pain. I'm a disabled person and I was told that I qualify for medical marijuana as well as...my back injuries and everything. I've mentioned this during the council meeting that I was offered...my regular painkillers didn't help so my doctor offered me an opioid. I think opioid or opioid, whatever. And I said no because I know about the addiction problems with it. And I've never had an addiction problem, but I don't want to get in that position where by you do get one like...it has been proven that a lot of people that were up there on heroin are, well I shouldn't say a lot, but people that are on prescription medication for opioids...is it opioid or opioid? I think it's opioid."

FREEHOLDER LITTLE: "Either one."

SAM FOSTER: "Say either? Okay. Interchangeable? They get hooked on it and then they go to heroin. It's a dangerous situation (inaudible). But from the specific standpoint of it should be left...I'm not telling you to vote yes or no but I'm just saying that my position is that we should allow the voters to speak on this issue. And by legalizing medical...recreational use of marijuana it's just that it's not really a violent crime. It would lessen the burden on the prison population so that we could put threats to society and have them incarcerated so we have to spend less money on prosecutions. The courts would not be so backlogged. I know that the Ocean County Courthouse, years ago, had a propboard. They had so many backlogged cases that they had to bring in judges out of retirement to prosecute cases – criminal cases.

And so Freeholder, this would be...you know, myself, I don't use marijuana. I've never have and I don't intend to. I just...but I do know people that have used it for medical purposes and I just feel that...I respect your opinion about your position on this issue but I just want to bring that out.

I do want to say something also about the issue of having the marijuana has been suppressed, so to speak, and I know that...I know that several of our former Presidents...this is going back to the 1700's, I think it was George Washington, even grew marijuana and hemp, which I know hemp is different than marijuana. And hemp was...the growing of hemp was suppressed because it made better quality ropes for like the sailing ships. So there is a lot of...I don't want to say discrimination, but I'm looking for the word...animosity or suppression of that from that standpoint. But I (inaudible) marijuana...it should be left up to the people at the ballot box and that's just my thing.

So, and I respect your opinion, I do. And like I said, once again I want to thank all of you for being very respectful. Also, members of the audience because Brick Municipal Court...Brick Municipal Council Meeting when this man (Lefty Grimes) was there, it was a zoo. But there was almost fist fights. Police had to be called and it got very heated. So thank you again."

DIRECTOR VICARI: "Thank you very much Mr. Foster. Like I said before, we respect everyone's opinion, no matter what it will be. Even if it is something different than the people in this room. Anyone else that would like to

speaking on recreational marijuana? Just on number one. At the end of the meeting we'll talk about opening it up. This is one topic, again. This is only on discussing recreational marijuana. Is there anyone else that would like to make a comment or a statement? Yes sir?"

DAN VALENTINE, 660 HUCKLEBERRY LANE, TOMS RIVER: "Good afternoon friends."

DIRECTOR VICARI: "Good afternoon."

DAN VALENTINE: "I am Dan Valentine. I am running for Ocean County Freeholder and I'm 100% for ending the war on drugs. I don't even consider it something that's a matter of opinion because when we're talking about something being illegal what we're saying is that people, peaceful people, will be locked in cages for what they choose to put in their bodies. And I don't argue that...I don't argue that there are no...hey, all drugs are okay...I've never used cannabis. I've never used other drugs. However, as Americans, as free people, we should be able to decide what we put in our bodies or not put in our bodies."

With regards to people that are addicts, I get to deal with them all the time with homeless ministry and our shelter here in Toms River and working with the churches. And people need help. Locking them in cages, which is what we're talking about, which is what is happening currently, is completely unacceptable. It's an atrocity. It's not a matter of opinion. This is the current state of affairs that you, my friends, in this organization, as are the police officers, are currently locking people in cages and it doesn't have to be this way. We can legalize these things. We can decriminalize these things and get people help instead of locking people in cages – completely unacceptable.

Oh, by the way, my address is 660 Huckelberry Lane in Toms River. I'm a local resident."

DIRECTOR VICARI: "Thank you Mr. Valentine."

DAN VALENTINE: "Absolutely."

DIRECTOR VICARI: "As you probably know...I don't think you know but we're neighbors. I live two blocks away."

DAN VALENTINE: "Yes."

DIRECTOR VICARI: "And I think it's a great thing that you took the initiative to run for Freeholder this year as a Libertarian."

DAN VALENTINE: "Yes."

DIRECTOR VICARI: "And if you should win in 48 days you can have my spot. So again, just as we respect those who run for office, like yourself, as a Freeholder, there are three, two other candidates that are running against me. We also respect the opinion of Lefty who has his concern with recreational marijuana. And good luck November 3rd."

DAN VALENTINE: "Thank you."

SAM FOSTER: "And you get your parking spot too."

DIRECTOR VICARI: "And you also...that's a good point Mr. Foster. You also get a parking space."

DAN VALENTINE: "That's what it's all about."

DIRECTOR VICARI: "That is a good thing. Anyone else who would like to speak about recreational marijuana? Please come forward. We would like to listen to your opinion - just give your name and address please."

JAIME VAN SCIVER, PAULSBORO: "I live in Paulsboro but I'm common in the area. I enjoy surfing and volunteering and helping adults with developmental disabilities. You keep saying recreational. It's all medical use. In our bodies, we're all familiar with our cardiovascular system, our central nervous system. We have an endocannabinoid system. It's mostly malnourished in people - the entire system not getting what it needs. When it was not illegal we would get it from livestock, eating it in the wild, milk and meat. I personally am a medical patient. I have a laundry list of diagnoses. I'm actually very sick. It helped me tremendously. If I was left with the pharmaceuticals I don't think I would be standing here today. I was very sick. I felt toxic from the medications and I couldn't live like that. Please don't urge people to vote no."

DIRECTOR VICARI: "Thank you very much."

JAIME VAN SCIVER: "It changed my life."

DIRECTOR VICARI: "Thank you."

JAIME VAN SCIVER: "Thank you."

DIRECTOR VICARI: "And keep in mind the definition for recreational marijuana has been made by the State Legislature and the Governor in the State of New Jersey. We do not make that. What we're doing is voting on a decision that would be made on November 3rd. If you approve supporting the change to the constitutional amendment, which is a majority, a simple majority, so it would be 51% of the vote – not just here in Ocean County but throughout the State of New Jersey. Thank you for your comments. I appreciate them.

Anyone else who would like to make a statement or comment? There's one other...okay, yes sir? Come up."

JESSE EHRNSTROM: "How are you doing today? My name is Jesse Ehrnstrom. I live at 469 South Green Street, Trailer 36 in Tuckerton. So, I'm from Ocean County."

DIRECTOR VICARI: "Thank you."

JESSE EHRNSTROM: "Yeah, I lived in Ocean County for 27 years. And last September, I think it was September, I met up with Dan...I can't remember, Regeny? from the Ocean County Health Department. And the woman...I can't remember her name – with blonde hair – a really nice lady. I also met with the Ocean County Prosecutor, Bradley Billhimer. And what's interesting is that when I bring up the idea of decriminalization and attacking the ending the war on drugs and attacking the issue as a public health issue instead of a criminal issue, they're on board. The Ocean County Health Department is ready to attack this as a public health issue instead of a criminal issue. The Prosecutor's Office is ready to attack this as a public health issue instead of a criminal issue. He's like, 'Oh, we have this empty room. We can turn in to a rehabilitation center, whatever.' So we can rehabilitate addicts and bring them back into society and realistically help our economy instead of hurting the taxpayer by institutionalizing these people and perpetuating a system that sucks the money out of our pockets and keeps them inside of a cage like Dan said.

So what I really don't understand is if they're on board with ending the war on drugs, the only people standing in the way is the government. And you say this isn't anything, it's just a resolution. Yes, that's true. But you know how much influence your voice has in Ocean County especially. You've been in that seat for 39 years? What's Ocean County doing? The drug epidemic gets worse. Every single year there's more and more overdoses – more and more overdose deaths. There's 88,000 people a year die from alcoholism. You're not standing up against alcohol. You're opening liquor stores on every block in every town in Ocean County. You don't care about the people. You care about creating an anti-competitive market. You don't want recreational cannabis because you don't want average working class people to be able to rise up – start their own business and enter a market. Ocean County jobs are not really profitable jobs. I got lucky with Lidl. And there's not a lot of places that promote from within in Ocean County. And I know that you understand this at this point. You've lived in Ocean County for a long time. I've been here my whole life. Stop obstructing progress by creating literal obstructions with the government when we need...you can see it in Portugal...they decriminalize drugs – turned it into a public health issue. What happened? Addiction dropped – plummeted. AIDS plummeted because people weren't sharing needles anymore. This is more than just drugs. We don't vote to legalize...yes we vote to legalize cannabis. It's on your ballot. I got my ballot. I already got it in my mailbox, and that's fine. That's how excited I am to start this progress on ending the war on drugs. I was just standing at that corner over there with my sign, says support, home grow, patient, cannabis, home grow. She's right. It's all medical.

Let me tell you a story. I don't tell many people this story because it's very personal to me. When I was 17 years old I was on Zoloft, right? The path that you're supposed to take when you feel depressed and you go to your doctor and they prescribe you this medicine that's supposed to save you from this depression, right? I was on Zoloft. Where did I end up on Zoloft but on top of a building. Zoloft increased my suicidal tendencies. What got me off of that building was my friend offering to smoke cannabis with me. Cannabis, literally, has saved my life. That was 10 years ago. If I killed myself 10 years ago, I would be dead. And I wouldn't have been able to afford medicinal cannabis 10 years ago. So I don't know if you realize this, you probably don't because I don't think you're cannabis patients – probably not. But it's like \$480.00 for an ounce of cannabis and you probably don't smoke cannabis. An ounce is not a lot of cannabis. But it's not covered by insurance. You have to pay with cash. This system is messed up and you guys are part of that system. So do your part to fix the broken parts of this system. I don't know. Because Ocean County is asleep, they keep electing you jokers in anyway."

DIRECTOR VICARI: "Thank you very much. Anyone else that would like to speak on recreational marijuana? Yes, sir? Just state your name and mailing address."

PETER CURATOLO, LACEY TOWNSHIP NJ: "I greet you today, Freeholders, first off as a citizen, and also as an elected official. I have a 15 year background in public health. I'm also the liaison to our Lacey Township Police Department.

I would like to say that I did not plan on speaking here today. I'd like to support your resolution 100%. Being intimately familiar with Law Enforcement Officials in our town, I can tell you without a reservation or hesitation, they are against it. I can tell you that there is a situation now...when you look at different jurisdictions that have it, in particular in California and in Colorado...there was a Lieutenant, Joe Shellhammer, who came out here to talk to a lot of our elected officials and a lot of our County Stakeholders. He had a forum at Ocean County College. He opened his comments by saying, 'You don't want to be us.' He went on for about 17 minutes on each slide – 17, 18, 20 minutes. He talked about property values plummeting. He talked about business per square foot values plummeting. I can tell you that I love our County. I love my town. I don't want to see it a destination for pot tourism.

Again, I didn't plan on speaking here today. An easy way to win a debate isn't to whittle it down to the singularity,

while I was on this, and so marijuana helped me here or to bring in other social issues with it. Recreational marijuana is something that our County doesn't need. We embrace our tourism. We embrace our business – our industry. It has been here for us for a great many years and under your leadership.

Again, I didn't plan on speaking here today. It's very difficult to make the argument for it but often times you hear it get minimized, 'Well, it's not as addictive as caffeine. Well, it won't raise your heart rate at the same way when you walk up a flight of steps.' People that are pro-recreational marijuana have to tell me why, and convince me and Police Chiefs why it's good public policy for public safety and public health, rather than something that they want.

I support your resolution. I support you. I like Ocean County without recreational marijuana. I like Lacey Township without recreational marijuana. And I thank you for what you've done here today."

DIRECTOR VICARI: "Thank you very much Mr. Curatolo. Anyone else before I close the public portion on this one topic? Yes, one more person and then it's your turn."

HUGH GIORDANO, 57 ARGYLE AVENUE, GLOUCESTER TOWNSHIP: "I'm here today to represent the United Food and Commercial Workers Union - UFCW Local 152. I am also here because we have supported the legalization of adult use. And although this resolution is not legally binding to anything, it does send a message. I agree with that sentiment. It sends a message that it's anti-jobs. This bill, if we're going to be factual, is already written. This bill is ready to go. It's just here waiting for the people to support it. The bill is going to create thousands of good paying living wage jobs with healthcare, vacation and retirement. The type of living wage jobs that New Jersey has been begging for, for years. And now specifically with COVID, it's even worse. This has also been labeled essential in other states, which means these people were still working during the pandemic, which means that these working class people had jobs, and they weren't on the system, as many people would say, which is not the system because those folks pay into it.

The other thing that's important to know here is social economic justice. That's a big issue we have in this country. And whether we like it or not, adult use arrest working class people who can't afford an attorney, unless they're in a union because they get those good union benefits. But outside of that, they're in jail, they're sitting there, and they don't get the same justice as other people who have the money and the funds to do so.

We are proud to be part of the NJ CAN 2020 – coalition to legalize cannabis. And we believe also that this is going to help our membership on a health and safety level. Many of our members are working people that work in factories and warehouses as well and do physical labor and go on opioids. Three out of five people that get addicted are through the medical realm – they get prescribed it. And the other two could come from God knows where.

Our members also will protect the consumers through adult use legislation. This makes sure that the drug dealer is not out there peddling stuff. Because the real gateway is the drug dealers because when you're 15 you're buying cannabis. When you're 18 and you got a job you're going to hard stuff and it gives you a little taste. That's the gateway. That's the real gateway. You don't see our members giving out, because we also represent alcohol, giving out Budweiser and Miller Lite to kids in parking lots. Why? Because it's controlled. It's regulated. Cannabis is here, I'm telling you it is, as a labor union guy, I deal with it all the time within our membership. It's a real issue.

But sending this message on this resolution is telling folks that you're anti-job, you're anti-working class, and it does have an impact on voters. You, as officials, have every right outside of this to have your own personal beliefs and say that you shouldn't vote for it because I personally don't do it, on your personal Facebook and on your twitter. But I believe this resolution is bullying, conservative republicans who may want to vote for adult use and I have a problem with that. Civil liberties and freedom – that's what it's about. Even as a union guy I believe in that too.

So I hope that you will table this. And on your own personal time, do what you like, but I think this sends the wrong message. Thank you."

DIRECTOR VICARI: "Thank you very much. Anyone else who would like to make any comments or statements? If there is no one else who would like to make any comments or statements I move the Public Hearing only on this one resolution be closed. Public comments are closed. And again, those people who spoke, we appreciate your opinion, your personal beliefs. That's what good government is all about is listening to everyone before we make a vote. And no decision has been made at this time, it's up to the members of the Board of Freeholders. It is only for recreational marijuana to make it straight. We appreciate the people who spoke. We have a candidate running for Freeholder in 48 days. Mr. Valentine, thank you for expressing your views as a Libertarian. We have someone who's a public official from Lacey Township, we appreciate your comments. And those people, not only that live in Ocean County, but many people that live in other parts of the State of New Jersey. That's what America is all about – it's listening, but you have to be treated respectfully. There were no time limits on what you said. We let you speak as long as you wanted to. You followed proper procedure. Now it's the decision of the five members of this governing body to make a decision. And again, it's only for the ballot question. It's an advisory for November 3rd. This is put on, of course, by State Legislature and by the Governor of the State of New Jersey. And eventually, of course, there's a lot more to do as far as the regulation.

So if there's no other comments from members of the Board of Chosen Freeholders, I'd like them to consider what was said, and to either table it or make a motion for the approval of this resolution. Pleasure of the Board?"

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Resolution G-1, opposing a constitutional

amendment to legalize recreational cannabis use and sales and urging voters to vote “No” on the ballot question was adopted on final reading.

DIRECTOR VICARI: “Freeholder Kelly has made a motion for approval, seconded by Freeholder Haines. Any further discussions by members of the Board of Chosen Freeholders for the approval of this resolution? Seeing none, I call for a roll call vote.”

Roll call vote was taken

DIRECTOR VICARI: “This resolution passes unanimously. And again, we thank all of those who came with their comments whether it was for or against, whatever the case may be. That’s how America works. That’s the process. And it was done in the manner that I think everyone can be proud of that attended this meeting today. Thank you very much. If you’d like to stay for the rest of the meeting it’s up to you. We will continue with the rest of the business portion of the Freeholder meeting. Thank you.”

2. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020001155
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	

Abstentions:

Mr. Quinn, except on Resolution G-2, number 23.

3. Authorizing an amendment to the 2020 Budget for the program entitled Cattus Island County Park Living Shoreline Restoration Project, in the amount of \$3,000,000.00.

RESULT	ADOPTED	Official Resolution #: 2020001125
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. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education to Criminal Offenders for the OC Department of Corrections, in an amount not to exceed \$35,000.00, for the period of 7/1/2020 through 6/30/2021.

RESULT	ADOPTED	Official Resolution #: 2020001107
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. Authorizing the execution of a Tender Agreement with Selective Insurance Company of America (Surety) and CTX Infrastructure, LLC (Completing Contractor) for the project entitled Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, in accordance with the Surety's obligations under the Performance Bond. (B2018-180E)

RESULT	ADOPTED	Official Resolution #: 2020001108
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	

H. MOTIONS

CLERK CILENTO: “Freeholders, moving on we have Motions today, H-1 through H-5. With reference to 2 and 3, all the Board members were present.”

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

RESULT	ADOPTED	Official Resolution #: 2020001133
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Deed:

Congregation Kehillas Raintree, Inc. – Block 187; P/O Old Lot 62 – Lakewood Twp

Road Easement:

Township of Lakewood – Block 174.02; Lot 7 – Lakewood Twp

1084 Brook, LLC – Block 175; P/O Lot 6 (Proposed Lot 7.01) – Lakewood Twp

1084 Brook, LLC – Block 175; P/O Lot 6 (Proposed Lot 7.13) – Lakewood Twp

Sight Triangle Easement:

Township of Lakewood – Block 174.02; Lot 7 – Lakewood Twp

Sight Right Easement:

1084 Brook, LLC – Block 175; P/O Lot 6 (Proposed Lot 7.01) – Lakewood Twp

1084 Brook, LLC – Block 175; P/O Lot 6 (Proposed Lot 7.13) – Lakewood Twp

JRSQuan, LLC – Block 172; P/O Lot 9 – Lakewood Twp

Cancelled Mortgage:

Walsh, Phyllis – Block 4.190; Lot 2 – Berkeley Twp.

Hennessey, Patricia – Block 44.140; Lot 5 – Stafford Twp.

Gorda, Mary E. – Block 708; Lot 380 – Toms River Twp.

LEGAL INSTRUMENTS RECEIVED FOR 9-16-2020

No Legal Instruments for Board Date 9-16-2020

2. Approving the Pre-Board Meeting Minutes of 6/24/2020.

RESULT	ADOPTED	Official Resolution #: 2020001134
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
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 8/19/2020.

RESULT	ADOPTED	Official Resolution #: 2020001135
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
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) On-line Auction Services for Vehicles and Equipment; 2) Special Conflict / Litigation Counsel Services; 3) General County Counsel Services; 4) Assistant County Counsel Services; 5) Architect Services; 6) General Appraisal Services; 7) Auditing Services for the Department of Employee Relations, Division of Risk Management; Department of Senior Services; and Office of the Fire Marshal; 8) Radiology and other Medical Imaging Services; 9) Insurance Brokerage Services; 10) Occupational Medicine Services; 11) Small Road and Bridge Design Services, Various Locations throughout Ocean County, Where and As Directed by the County Engineer; 12) Behavioral Health Services; and 13) Disability Services for Children and Adults.

RESULT	ADOPTED	Official Resolution #: 2020001136
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
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 9/16/2020 for the payroll period of 8/20/2020 through 9/2/2020 and for the payroll period of 9/3/2020 through 9/16/2020m in the amount of \$5,722,542.64.

RESULT	ADOPTED	Official Resolution #: 2020001137
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. BID AWARDS

CLERK CILENTO: “Moving on we have Bid Awards, I-1 through I-11.”

1. Awarding a Contract for the furnishing and delivery of ICE AND SNOW REMOVER to Lavallette Hardware, LLC, the lowest qualified bidder. No bids were received on Item No. 2. It will be rebid. (B2020-111)

RESULT	ADOPTED	Official Resolution #: 2020001113
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	

- Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to American Forest Products, LLC DBA Tulnoy Lumber; Madison Township Lumber & Supply Co., Inc. and Traffic Safety Service, LLC, the lowest qualified bidders. No bids were received on Item Nos. 14, 42, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 67, 83, 85, 88, 90 and 188. All no bid items will be rebid. (B2020-120)

RESULT	ADOPTED	Official Resolution #: 2020001114
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	

- Awarding a Contract for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS to PDM Group, the lowest qualified bidder. (B2020-122)

RESULT	ADOPTED	Official Resolution #: 2020001115
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	

- Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW CAMERA TRUCK to CUES, Inc., the sole qualified bidder. (B2020-125)

RESULT	ADOPTED	Official Resolution #: 2020001116
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	

- Awarding a Contract for the furnishing and delivery of SUPPLEMENTARY CORRUGATED POLYETHYLENE DRAINAGE PIPE to Chemung Supply Corp., the lowest qualified bidder. (B2020-126)

RESULT	ADOPTED	Official Resolution #: 2020001117
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	

- Awarding a Contract for the furnishing and delivery of FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK NO. III to Tex-Net, Inc., the lowest qualified bidder. (B2020-127)

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RESULT	ADOPTED	Official Resolution #: 2020001118
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	

7. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW AERIAL BUCKET TRUCK to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2020-128)

RESULT	ADOPTED	Official Resolution #: 2020001119
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	

8. Awarding a Contract for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II to Rubbercycle, LLC, the sole qualified bidder. (B2020-130)

RESULT	ADOPTED	Official Resolution #: 2020001120
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	

9. Awarding a Contract for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS FOR VARIOUS EQUIPMENT NO. II to Eagle Truck Equipment, Inc., the sole qualified bidder. (B2020-134)

RESULT	ADOPTED	Official Resolution #: 2020001121
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	

10. Amending a Resolution adopted on 8/5/2020 awarding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to C&M Auto Parts, Inc., to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-93)

RESULT	ADOPTED	Official Resolution #: 2020001122
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	

11. Amending a Resolution adopted on 9/2/2020 awarding CONSTRUCT T-HANGAR AND TAXILANES to reflect the correct certification of funds amount of \$2,806,441.50. (B2020-118CE)

RESULT	ADOPTED	Official Resolution #: 2020001123
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	

J. CONTRACTS

CLERK CILENTO: “Under Contracts today we have J-1 through J-17.”

1. Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport for the Construction Administration and Construction Observation of the Rehabilitate Apron (Design) Phase I project, in an amount not to exceed \$574,000.00. (QP2020-103)

RESULT	ADOPTED	Official Resolution #: 2020001138
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending a Contract with Robert W. Allison, CPA, RMA, PSA to provide Auditing Services for the OCCARES Grant Agreement Adherence and Expenditure Claims Assessment, an increase in the amount of \$150,000.00. (QP2020-4)

RESULT	ADOPTED	Official Resolution #: 2020001139
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
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., a decrease in the amount of \$804.00. (CC2019-147)

RESULT	ADOPTED	Official Resolution #: 2020001140
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
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., an increase in the amount of \$11,090.00. (CC2019-148)

RESULT	ADOPTED	Official Resolution #: 2020001141
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
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 Community Services, Inc., a decrease in the amount of \$148.00. (CC2019-149)

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RESULT	ADOPTED	Official Resolution #: 2020001142
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
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 Community Services, Inc., a decrease in the amount of \$21,553.00. (CC2019-152)

RESULT	ADOPTED	Official Resolution #: 2020001143
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
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 Community Services, Inc., a decrease in the amount of \$15,672.00. (CC2019-153)

RESULT	ADOPTED	Official Resolution #: 2020001144
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
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 Long Beach Island Community Center, Inc., a decrease in the amount of \$2,014.00. (CC2020-42)

RESULT	ADOPTED	Official Resolution #: 2020001145
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Maser Consulting, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,800.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001146
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,425.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001147
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to SHI International Corp. (NJ Bergen County Cooperative CK04, Sub Contract No. 19-34) to provide new Kronos In-touch 9100 Time Clocks with hardware support, in an amount not to exceed \$181,719.90.

RESULT	ADOPTED	Official Resolution #: 2020001148
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to CDW Government (ESCNJ Contract No. 18/19-03) to provide hardware and software for a new surveillance camera system to be installed at the Election Drop Boxes in Ocean County for the upcoming election, in an amount not to exceed \$29,045.38.

RESULT	ADOPTED	Official Resolution #: 2020001149
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Network Cabling (NetQ Multimedia Co.) (NJ State Contract No. 88739) to provide network wiring for the installation of a surveillance system at the Election Drop Boxes in Ocean County for the upcoming elections, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2020001150
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding an emergency Purchase Order to Packetalk Corporation to provide hardware and software for new thermal imaging systems in various County facilities for the Office of Information Technology, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2020001151
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Construction Project Management services related to the Traffic Signal Contract 2019C, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (CR 639), Township of Lakewood, in an amount not to exceed \$134,668.01. (QP2019-139)

RESULT	ADOPTED	Official Resolution #: 2020001152
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management services related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, in an amount not to exceed \$119,314.35. (QP2019-139)

RESULT	ADOPTED	Official Resolution #: 2020001153
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending the award of a Purchase Order to Stantec Consulting Services, Inc. to provide additional Traffic Engineering Professional Services related to the Cross Street (CR 626) Reconstruction, Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships, an increase to the contract in an amount not to exceed \$11,599.31. (PP2018-60)

RESULT	ADOPTED	Official Resolution #: 2020001154
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "We have Appointments and Reappointments, K-1 through K-4."

DIRECTOR VICARI: "Questions or comments? Yes sir?"

See comments under K-2.

1. Appointing Peter A. Curatolo, Forked River; and reappointing Carl Jablonski, Beachwood; Dana Lancellotti, Toms River; Danielle C. Triolo, Toms River; Lori Pepenella, Barnegat; Michael Redpath, Toms River; Michael Forcella, Ortley Beach; Jeremy Grunin, Toms River; Tina Pilot, Forked River; Ben Waldron, Lanoka Harbor; and Sandra Lazzaro, Seaside Heights as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2020001109
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. Appointing Alfonso Manforti, Jr., Toms River; and Frank Holman, Waretown; and reappointing Michael J. Fiure, Toms River; James R. Pine, West Creek; and Stephen Scaturro, Brick as members of the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2021.

Board Meeting Agenda September 16, 2020

RESULT	ADOPTED	Official Resolution #: 2020001110
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	

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: “I just want to comment on K-2, the appointment of Stephen Scaturro, among others, but specifically Stephen Scaturro as a member of the Ocean County College Trustee Search Committee. Mr. Scaturro has done such a good job for us in Ocean County over the years in all of the appointments that he’s had. For his work also with former State Senator Ciesla. So I did want to thank this Board of Freeholders for appointing a good quality person like that in there who really is dedicated in every single position that he’s been with. I know...I used to go...when I was at Ocean County College along with...of course then I was a classmate of one of the people who worked there and they knew Stephen Scaturro... just as good a person and knowledgeable and hardworking, as you know you work with him. I’ve never heard anybody say anything negative about him.

So thank you for that good appointment.”

DIRECTOR VICARI: “Thank you Mr. Foster. I’ll make that known to Mr. Scaturro. As you know, he serves as Director of the Department of Consumer Affairs which he receives a salary but the other positions are unsalaried. Thank you. Anyone else? Okay. Clerk of the Board?”

CLERK CILENTO: “We have a motion. We just need a roll.”

DIRECTOR VICARI: “A motion has been made and a second. Roll call please?”

Roll Call Vote Taken

DIRECTOR VICARI: “And again, I would like to thank Peter Curatolo for coming here today. He works for the Ocean County Board of Health and he could give a great deal of information on tourism, as far as the quality of water. And again, it’s unpaid, but it’s one that takes a labor of love. And Peter, we thank you for coming today.”

PETER CURATOLO: “Thank you.”

DIRECTOR VICARI: "Anything else? Any official business?"

3. Appointing OC Mental Health Director, Toms River; Nicole Desalvo-Rogan, Toms River; Maria Roussos, Toms River; Brian Preiser, Barnegat; and Sandra Rodriguez, Toms River; and reappointing Director, OC Youth Shelter, Toms River; Probation Division Manager, Toms River; Director, OC Human Services, Toms River; OC Superintendent of Schools, Toms River; OC Superintendent of Vocational Schools, Toms River; Mary Jo Buchanan, Toms River; Kim Liguori, Toms River; Tara Rivera, Jackson; Tara Chalakani, Brick; Gina Polese-Grosso, Toms River; Abigail Thompson, Toms River; and Gina Opauski, Toms River as members of the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2023.

RESULT	ADOPTED	Official Resolution #: 2020001111
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. Reappointing Dr. Steven Yergeau, Rutgers Cooperative Extension, Toms River as a member of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2023.

RESULT	ADOPTED	Official Resolution #: 2020001112
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. RECEIVED ITEMS

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

DIRECTOR VICARI: "And it will be filed in the normal procedure."

CLERK CILENTO: "Yes."

DIRECTOR VICARI: "Thank you very much. That concludes our business portion. Comments from the members of the Board of Chosen Freeholders. We'll start with Freeholder Little. And again, our condolences. Unfortunately, he lost his sister-in-law after many months of suffering with cancer and we thank you for making a special trip to come today. You didn't have to do so, but our prayers are with your family. Thank you Freeholder Little."

FREEHOLDER LITTLE: "That's very kind of you, Director. Thank you."

M. RESOLUTIONS FROM GOVERNING BODIES

1. OC Vocational Board of School Estimate, Resolution No. 04-01-2020-I determining \$19,572,080 as the amount of County funds necessary for the operational and capital expenditures of the OC Vocational Technical School district for the school year commencing 7/1/2020 and extending through 6/30/2021.
2. OC Vocational Board of School Estimate, Resolution No. 04-01-2020-II approving capital improvements to district sites and buildings.
3. OC Board of Health, Resolution No. 248(20) approving the recommendation of the 2020 County Comprehensive Alcoholism and Drug Abuse Grant based on the Local Advisory Committee on Alcoholism and Drug Abuse recommendation, effective 9/16/2020.
4. OC Board of Health, Resolution No. 249(20) recommending appointments to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA).
5. OC Board of Health, Resolution No. 250(20) proclaiming 9/28/2020 as "World Rabies Day" in Ocean County.
6. Township of Plumsted, Resolution No. 2020-256 supporting racial equality.
7. Township of Plumsted, Resolution No. 2020-271 strongly encouraging the right of in-person machine voting for the November 3, 2020 General Election.
8. Township of Plumsted, Resolution No. 2020-269 urging the State to provide representation from Monmouth and Ocean Counties on the State Board of Public Utilities.
9. Township of Plumsted, Resolution No. 2020-277 supporting Assembly Bill No. 4571 (Sponsored by Assemblyman Ronald S. Dancer and Assemblyman Robert D. Clifton, District 12).
10. Pine Beach Borough, Resolution strongly encouraging the right of in-person machine voting for the November 3, 2020 General Election.
11. Pine Beach Borough, Resolution No. 2020-82 requesting that the next opening on the Board of Public Utilities go to a qualified individual from the Monmouth / Ocean County region.
12. Pine Beach Borough, Resolution No. 2020-83 supporting Assembly Bill No. 4571 (Sponsored by Assemblyman Ronald S. Dancer and Assemblyman Robert D. Clifton, District 12).
13. Pine Beach Borough, Resolution No. 2020-85 requesting that JCP&L and its parent company, First Energy Company, implement an immediate reimbursement program due to prolonged power outages caused by Tropical Storm Isaias and for future events when prolonged outages occur.
14. Borough of Franklin, Resolution No. 2020-70 regarding the November 2020 Election.
15. County of Monmouth, Resolution No. 2020-0661 petitioning the State to appoint a representative from the Monmouth/Ocean County area to the State Board of Public Utilities.

N. MINUTES AND MEETING NOTICES

1. OC Workforce Development Board Meeting Minutes of 2/11/2020.
2. OC Planning Board Meeting Minutes of 8/19/2020.
3. OC Board of Health Meeting Minutes of 8/12/2020.
4. OC Commission for Individuals with Disabilities Meeting Minutes of 5/15/2020.

5. OC Mental Health Board, 9/14/2020 Meeting Notice.
6. OC Commission on Child Safety and Awareness, 9/23/2020 Meeting Notice.
7. OC Office for Individuals with Disabilities, 9/18/2020 Meeting Notice.
8. OC Shade Tree Commission Meeting Minutes of 7/9/2020.

O. APPROVALS

1. Division of Local Government Services approval of three (3) items of revenue.

P. CORRESPONDENCE

1. State of New Jersey, Department of Transportation, letter dated 9/1/2020 regarding the Resolution adopted by the OC Board of Chosen Freeholders requesting that the NJ Department of Transportation reconsider its decision to abandon the Route 9 corridor improvements from Toms River through Lakewood Township.
2. State of New Jersey, Division of Rate Counsel, letter dated 9/2/2020 regarding JCP&L Storm Reimbursement to Ocean County residents.
3. State of New Jersey, Board of Public Utilities, letter dated 9/4/2020 regarding Jersey Central Power & Light Company's Base Rate Case.
4. Borough of Bay Head, letter dated 9/1/2020 endorsing the comments made by OC Freeholder Director Joseph H. Vicari regarding a proposed rate increase by Jersey Central Power & Light Co.
5. NJ Transit, Senior Citizen & Disabled Transportation Assistance Program Informational Public Hearing Notice.
6. The White House, letter dated 9/9/2020 regarding the use of in-person voting machines, in conjunction with mail-in balloting, for the November 3, 2020 General Election.
7. Township of Barnegat, Public Notice, Ordinance No. 2020-11.
8. Township of Barnegat, Public Notice, Ordinance No. 2020-12.

Q. FREEHOLDER COMMENTS

At 4:38 PM, Freeholder Director Vicari received the following comments from members of the Board:

FREEHOLDER LITTLE: "Our weekly report on the COVID...we are spiking here in Ocean County. We, at one point, we were up as low as four new cases per day. We had six, four, seven...unfortunately we are reporting 121 new cases today. That brings us to a total of 11,897 cases. We did have 14 towns that had at least one case. Unfortunately, Lakewood has 71 of the 121. Long-term care facilities...we are continuing to maintain between 10 and 11 and 12 nursing homes that have a case. And again, for members of the public who may be new here, we were up to 50 at one point that had at least one case. So we only had 12 today that had at least one case.

Today we performed 106 tests at the Ocean County testing site which is run in partnership with the Health Department and the Board of Freeholders, this Board. And we have completed 8,949 tests at the College. And again, of interest, we see, it remains, those unfortunately the elderly, 85 and older who are experiencing the severe impact of COVID – they represent 37% of all the deaths, but only 8% of the cases. So that gives you an idea of how serious it's hitting the elderly. Hospitalizations are way down. Ventilator use is way down. I had a report today of one major hospital here in the County that has no one on a ventilator. So the seriousness, for the most part, seems to be ebbing a little bit. So perhaps, though, there's been a change in the virus. Hospitalizations are way down so that's a good thing.

And Freeholder Haines is always interested in the gender gap, so to speak. And normally, nationwide, it's more men that seem to become infected but not here in Ocean County. And we kind of feel that that's probably because the elderly...more ladies live longer. And so females represent 52% of the cases and males 47 – so 5% gap there. And I believe that's my report. Nothing else. We are concerned about the spike and that is serious. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little. Moving to my extreme left, Freeholder Haines?"

FREEHOLDER HAINES: "Thank you Mr. Director. I just want to give my condolences to Gerry and his wife and the family on the loss of his sister-in-law. I know it's been a very long time that she was suffering. Well now she's at peace and I just want to send my prayers to you and your family."

FREEHOLDER LITTLE: "Thank you Freeholder."

DIRECTOR VICARI: "Freeholder Kelly?"

FREEHOLDER KELLY: "Just agreeing with the rest of the Board Gerry, we send our condolences, not only to yourself, but to your wife and to your family."

FREEHOLDER LITTLE: "Thank you."

DIRECTOR VICARI: "Freeholder Quinn?"

DEPUTY DIRECTOR QUINN: "Not to be repetitive Gerry but I know you've gone through a lot in the last few years and certainly your sister-in-law is at peace now and we certainly have to pray for your family. Thank you very much."

FREEHOLDER LITTLE: "Thank you."

DIRECTOR VICARI: "Any other members from the Board of Freeholders or our Professional Staff? Seeing none, I will not make any comments at this particular time. Members of the public who would like to speak please come forward to the microphone. Yes sir? Anyone else that would like to speak? One, two - two more? Yes sir? Your name and address for the record?"

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

At 4:43 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public.

JIMMY BLAVAT, 83 WINDJAMMER COURT, BAYVILLE NJ: "First off, my condolences Mr. Little."

FREEHOLDER LITTLE: "Thank you."

JIMMY BLAVAT: "Secondly, coming down to like money is really important coming here and also to thank Freeholder Vicari - this pet rescue thing that you've been helping us with. This rate increase from JCP&L – it's a big help. You're helping the seniors with the pantry for food, for the pantry.

But I'd like to thank, in part, because of my limited income and my fellow ratepayers in Berkeley Township, I'd like to thank Freeholder Director Vicari, and my Mayor, Carmen Amato, for being the officials that testified in opposition to JCP&L's rate increases of 9%. So I'd like to thank you from all of us and I guess the rest of everybody in Ocean

County for fighting for us.”

DIRECTOR VICARI: “Thank you.”

JIMMY BLAVAT: “Thank you so much.”

DIRECTOR VICARI: “What Mr. Blavat is talking about is that there was a Public Hearing via across the Zoom which we did in the Administrator’s office with our Professional Staff. And I represented the County of Ocean with the resolutions that we sent and it was advertised. But the only one who spoke against the rate increase, besides myself, was Mayor Amato, who did an outstanding job. And I basically restated what we said before, is that JCP&L should have the responsibility, the same as the other utility companies, Public Service Electric & Gas, Atlantic City Electric and ConEdison to make reimbursements for food and medicine which they refused of course. When I spoke to JCP&L, which they refused even to listen to or reconsider so I thought I could (inaudible) the Board of Utilities. And also I had suggested that perhaps when the franchise comes up that they should not renew it unless they become more responsive and improve the power grid. As you know, our Administrative Staff is very concerned with some of the comments from other people outside Ocean County that actually support it – the rate increase. And said that maybe it should be legislation to give them more money. You know it’s obvious that it was scripted. They knew what they would say – they read it. And there had to be some kind of a personal relationship. I don’t know exactly what happened. But it’s part of the public record and I want to request that I do have a copy of it. I think it should be investigated by the Attorney General. I mean, it looks like there was conspiracy, in my opinion. And again, it’s only my opinion. Of course those who listen to the testimony...the corporate autocracy we’ve been talking about many, many times before where corporations have too much power – where they influence public officials – both Democrats and Republicans - where there are Political Action Committees, the lobbyists. They have too much of an influence on what’s taking place. And they should be looking at what’s good for the people – what they represent and what they serve.

So again, I was very disappointed in the process. But again, Mayor Amato stood up, I stood up, and several other people. But a large majority of those, in my opinion, I never heard of anything like that in all of my years as a public official where people would come from all over the State of New Jersey, and actually, not only give their name and address, but give representation to support the rate increase without any improvement to the utilities. So thank you Mr. Blavat. I appreciate those comments. Anyone else? Mr. Foster? I think I saw your name.”

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "First I want to give Freeholder Little my condolences to you for your loss.”

FREEHOLDER LITTLE: “Thank you.”

SAM FOSTER: “I know I had lost several family members over the years. It’s always difficult for me. Both my grandparents and my mother and a couple of my aunts so I understand what you’re going through. Unless you lose a loved one you don’t really know – you cannot really understand it deeply but I just want you to know how I felt.”

FREEHOLDER LITTLE: “Thank you.”

SAM FOSTER: “I also want to thank you also for the COVID-19 updates. That’s very good. I did have a question on...maybe not a question but actually this. On the subject of indoor dining, because we have that spike, I wanted to know...maybe the Health Department...the Health Department is here tonight, right? Or no?”

DIRECTOR VICARI: “No.”

SAM FOSTER: “No? Oh okay. They’re usually...”

DIRECTOR VICARI: “But if you have any questions maybe we can help you out or we’ll get back to you.”

SAM FOSTER: “Because I’ve been eating out now, as you can tell but no more of my home-cooked meals that I end up throwing out. But a question about the indoor dining... and my point is... does anybody know or is anybody familiar with anything that could be done like an air-scrubbing system? I used to be a Computer Operator and we had worked in the mainframe in the data center and had these air filtration devices built in the ceiling. And what they’ll do is they would suck up the dust and you’d hear the zapping every once in a while. Now is there any kind of an air filtration system that is fine enough, to filter or anything else that would filter out the COVID-19 virus or any other virus?”

DIRECTOR VICARI: “You know I don’t have the expertise.”

SAM FOSTER: “I don’t know if it’s expensive or not but I just had a question about that because if that could happen...that’s why I’m asking...maybe you could check into it. I would imagine someone’s thought of this already because...I remember my first job was back in 1989 as a Computer Operator. I heard a zapping going on. It was the filtration system sucking up the dust. So I don’t know if it will be expensive or something that could be looked into or something along those lines. Because you know I was in...not to plug...I was in Shop-Rite and I bought this little thing that’s an ultraviolet light device that’s supposed to kill germs and I’m of course against COVID-19, not to hype things up or anything. But something like that or something that could suck the air through it.”

DIRECTOR VICARI: "It's something to look at and when I talk to somebody at the Administrator I'll let them know. The ultraviolet light they do sell I have one in my home also. I know what you're talking about. I don't know if it's being used in an institutional basis but I know they do make those. Ours is small. You can get that online but it does kill the virus."

SAM FOSTER: "I got one for like 20 bucks. It's just a little thing like..."

DIRECTOR VICARI: "Whatever. It should also be very good."

SAM FOSTER: "Yeah, but if they don't have a device like that what I do is just filter the air through so that it passes through the light and like it sterilizes it or whatever. If they don't...if they could patent that maybe someone will. It's something to check into."

DIRECTOR VICARI: "I may race you to the patent office."

SAM FOSTER: "I would imagine someone would have the idea to do that though because it seems like a, you know, a pretty simple thing to do. But I don't know how expensive it would be."

DIRECTOR VICARI: "True. Thank you Mr. Foster. Anyone else who would like to speak before I end the public portion? If there are no other questions or comments, it's 4:50 (PM), I close the public portion. Thank you for attending. Pleasure of the board to close the meeting?"

S. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:50 PM.

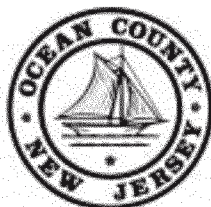
ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Quinn)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 16, 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. 18.

Official Resolution#	2020001124						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	e						
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

SUMMARY OF BILLS

CERTIFICATE# 18

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 09/16/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,235,853.36
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

SEPTEMBER 16, 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 #18 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 75 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,235,853.36 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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Final Estimate #4, \$181,772.30. (B2018-157E)

Official Resolution#	2020001126						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2018-157E						
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. B2018-157E

R E S O L U T I O N

September 16, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 20, 2018 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted 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 Final Estimate No. 4 dated September 16, 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:	\$1,194,662.60
Less 2% of Total:	\$0.00

Subtotal:	\$1,194,662.60
Less Partial Estimate #1:	\$353,626.39
Less Partial Estimate #2:	\$497,990.67
Less Partial Estimate #3:	\$161,273.24
Total Partial Payments Made to Date:	\$1,012,890.30
 AMOUNT NOW DUE CONTRACTOR:	 \$181,772.30

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty one thousand seven hundred seventy two and 30/100 dollars (\$181,772.30) 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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township - Partial Estimate #3, \$21,470.78. (B2019-197E)

Official Resolution#	2020001127						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2019-197E						
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. B2019-197E

R E S O L U T I O N

September 16, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on December 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated September 16, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

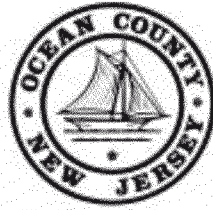
Total Cost of Construction:	\$301,858.84
Less 2% of Total:	\$6,037.18 -----
Subtotal:	\$295,821.66
Less Partial Estimate #1:	\$184,498.85
Less Partial Estimate #2:	\$ 89,852.03
Total Partial Payments Made to Date:	\$274,350.88
 AMOUNT NOW DUE CONTRACTOR:	 \$21,470.78

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty one thousand four hundred seventy and 78/100 dollars (\$21,470.78) 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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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: September 16, 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 - Change Order #1, E-\$20,398.52, R-\$29,163.94. (B2017-25E)

Official Resolution#	2020001128						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2017-25E						
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. B2017-25E

R E S O L U T I O N

September 16, 2020

WHEREAS, Contract No. B2017-25E was entered into on March 1, 2017 with Edward H. Cray, Inc., Contractor, 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

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

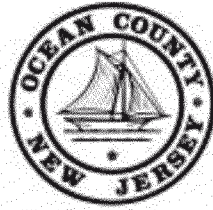
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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 \$20,398.52 and Reduction Order in the amount of \$29,163.94, in connection with the project known as Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, 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
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #7, \$211,193.84. (B2019-127E)

Official Resolution#	2020001129						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2019-127E						
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. B2019-127E

R E S O L U T I O N

September 16, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated September 16, 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:

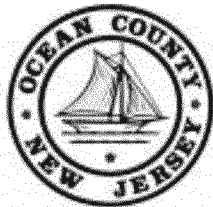
Total Cost of Construction:	\$1,193,359.80
Less 2% of Total:	\$23,867.20 -----
Subtotal:	\$1,169,492.60
Less Partial Estimate #1:	\$257,997.15
Less Partial Estimate #2:	\$ 90,585.34
Less Partial Estimate #3:	\$ 55,723.01
Less Partial Estimate #4:	\$166,771.32
Less Partial Estimate #5:	\$113,469.29
Less Partial Estimate #6:	\$273,752.65
Total Partial Payments Made to Date:	\$958,298.76
AMOUNT NOW DUE CONTRACTOR:	\$211,193.84

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eleven thousand one hundred ninety three and 84/100 dollars (\$211,193.84) 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
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 16, 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 2019B - Partial Estimate #1, \$380,340.83. (B2020-90E)

Official Resolution#	2020001130						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2020-90E						
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. B2020-90E

R E S O L U T I O N

September 16, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 17, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated September 16, 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:	\$388,102.89
Less 2% of Total:	\$7,762.06

Subtotal:	\$380,340.83
 AMOUNT NOW DUE CONTRACTOR:	 \$380,340.83

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 eighty thousand three hundred forty and 83/100 dollars (\$380,340.83) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder 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: September 16, 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 - Partial Estimate #2, \$97,293.42. (B2020-64E)

Official Resolution#	2020001131						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	f-6						
CAF #							
Purchase Req. #	B2020-64E						
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. B2020-64E

R E S O L U T I O N

September 16, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 15, 2020 with the Contractor, A. Takton Concrete Corp. 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

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 September 16, 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:	\$209,840.70
Less 2% of Total:	\$4,196.81 -----
Subtotal:	\$205,643.89
Less Partial Estimate #1:	108,350.47
 AMOUNT NOW DUE CONTRACTOR:	 \$97,293.42

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 Ninety seven thousand two hundred ninety three and 42/100 dollars (\$97,293.42) 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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Board Meeting Agenda

Date: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing a constitutional amendment legalizing recreational cannabis use and sales and urging voters to vote "No" on the ballot question.

Official Resolution#	2020001132						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	g-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

September 16, 2020

WHEREAS, New Jersey voters, in this 2020 General Election, will be asked to approve or disapprove an amendment to the State Constitution that legalizes the recreational use of cannabis and cannabis-related products, including marijuana, for persons 21-years-of-age and older; and

WHEREAS, this constitutional amendment will not limit the amount of tetrahydrocannabinol (or THC, the chemical in cannabis that induces the "high") that can be present in these recreational cannabis products and could have 99% THC content; and

WHEREAS, it is a well-established medical fact that the habitual use of cannabis products with high THC content can have detrimental mental health effects. Young adults whose brains are still developing are susceptible to severe psychosis, such as schizophrenia; and

WHEREAS, this constitutional amendment also does not limit the types of cannabis products that can be sold and consumed; and can be sold in candy-form, such as gummies and chocolates, which are attractive to young children, and as oils used in vaping devices; and

WHEREAS, THC consumed via cannabis edibles can take hours to be absorbed into the human system and provide the sought-after "high," so it is very common for these consumers to overdose on these edibles thereby inducing hallucinations, paranoia, or severe nausea; and

WHEREAS, this constitutional amendment provides municipalities that have previously banned cannabis stores can be forced to allow pot stores within their borders; and

WHEREAS, a bill to accomplish the same ends could not even gain enough support in the NJ Legislature to be voted on; and

WHEREAS, according to the NJ Legislature's non-partisan professional staff, the constitutionally-imposed tax on cannabis products will raise only \$126 million in State revenue or just 0.031% of Governor Murphy's \$40 billion-plus proposed FY'21 budget; and

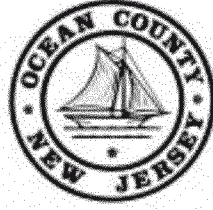
WHEREAS, this paltry new revenue is not likely to cover the lost revenues from the local businesses adversely affected by legalized recreational cannabis combined with the new costs from the added regulatory bureaucracy and from the negative health consequences of legalized cannabis, costing New Jersey taxpayers money; and

WHEREAS, this meager amount of revenue cannot make up for the costly potential impact and loss of life associated with individuals operating motor vehicles under the influence of marijuana; and

WHEREAS, the preceding facts clearly demonstrate that it is utterly inappropriate and dangerous to use the Constitution of the State of New Jersey as the means to legalize the recreational use of marijuana.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Ocean **oppose** the constitutional amendment legalizing recreational cannabis use and sales and, accordingly, urges voters to vote "No" on the ballot question.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the municipal governing bodies of this County, the Boards of Education responsible for educating students of the County, and local media outlets.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2020001155						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	g-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

September 16, 2020

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

1. Robert J. Potelunas is hereby given a regular appointment to the position of Senior Maintenance Repairer LPL, Buildings & Grounds, subject to a working test period, effective September 17, 2020, at an annual base salary of \$46,825.

2. Stela C. Ferreira is hereby given a regular appointment to the position of Administrative Clerk, Medical Examiner, subject to a working test period, effective September 17, 2020, at her present salary.

3. Thomas Hopkins, Signal Systems Maintenance Worker, Engineering Department, is hereby demoted (voluntary) to the position of Traffic Maintenance Worker, effective September 17, 2020, at an annual base salary of \$46,334.

4. At the request of the Surrogate, Christine M. Murphy-Nelson 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, Surrogate's Office, effective September 7, 2020 through December 31, 2020 inclusive.

5. At the request of the Surrogate, Nicole Schaedel 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, Surrogate's Office, effective September 3, 2020 through December 31, 2020 inclusive.

6. At the request of the County Clerk, Danielle M. Brown is hereby granted a 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 September 8, 2020 through November 1, 2020 inclusive.

7. Jill M. DeMarco is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act, from her position of Social Worker Institutions, Department of Corrections, effective September 14, 2020 through October 28, 2020 inclusive.

8. Mona H. Gioe 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 Senior Technician Management Information Systems, Office of Information Technology, effective September 10, 2020 through December 31, 2020 inclusive.

9. Lori A. Martin is hereby granted a Family Leave Without Pay, from her position of County Correctional Police Lieutenant, Department of Corrections, effective August 27, 2020 through October 26, 2020 inclusive.

10. 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 7, 2020 through September 25, 2020 inclusive.

11. Shelby L. Voorhees 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 Senior Program Monitor, Juvenile Services, effective September 8, 2020 through December 31, 2020 inclusive.

12. David L. Fitzgerald is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Business Manager, Department of Transportation Services, effective September 1, 2020 through August 31, 2021 inclusive.

13. Randi L. Zupko 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 4, Road Department, effective September 14, 2020 through December 31, 2020 inclusive.

14. Robert M. Affa 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 his position of Maintenance Repairer, Buildings & Grounds effective September 10, 2020 through December 31, 2020 inclusive.

15. Samantha L. Rodriguez is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 1, Engineering Department, effective September 4, 2020 through November 26, 2020 inclusive.

16. At the request of the Prosecutor, Emily R. Ozimek is hereby granted a 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 18, 2020 through October 5, 2020 inclusive.

17. Kevin P. McLafferty is hereby given a regular appointment to the position of Analyst Trainee, Department of Corrections, subject to a working test period, effective October 1, 2020, at an annual base salary of \$44,200.

The following employees (18 through 19), are hereby given a 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:

18. Thomas F. Foley

19. Joseph C. Zakaras

20. Zachery J. Dehl is hereby given a regular appointment to the position of Mechanical Engineer Trainee, Engineering Department, subject to a working test period, effective September 21, 2020, at an annual base salary of \$46,850.

21. Ian G. Koukos is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective September 28, 2020, at an annual base salary of \$32,700.

22. Jennifer C. Urisko, Principal Account Clerk, Fire & First Aid Training Center, is hereby transferred to the Department of Security, effective September 17, 2020, at her present salary.

23. Jacqueline R. Quinn is hereby given a regular appointment to the position of Keyboarding Clerk 1, Fire & First Aid Training Center, subject to a working test period, effective September 28, 2020, at an annual base salary of \$31,027.

24. At the request of the County Clerk, Vera E. Fozman is hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective September 21, 2020, at an annual base salary of \$31,027.

25. At the request of the Prosecutor, Lynn M. Juan is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15(c), effective September 17, 2020, at an annual base salary of \$60,000.

26. Angela M. Chafatelli, Intermittent Recreation Aide, is hereby given a regular part-time appointment to the position of Recreation Aide, Parks Department, effective October 1, 2020, at an hourly wage of \$15.00.

The following employees (27 through 30), are hereby given a 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:

- 27. Frank P. Angello, Jr.
- 28. Robert S. Anthony, Jr.
- 29. Leonard R. DiMatteo
- 30. Alyssa D. Fleming

31. Kelsey A. Waters, part-time Cashier, Parks Department, is hereby changed to full-time, effective September 17, 2020, at an annual base salary of \$33,218.

32. Jay L. Stephens is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective September 21, 2020, at an hourly wage \$13.50.

33. Rebecca Vernachio is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective September 17, 2020, at an hourly wage \$12.25.

At the request of the Sheriff, the following employees (34 through 35), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 17, 2020, at an hourly wage of \$19.95:

- 34. Taylor L. Gilman
- 35. Robert J. Keegan

The following employees (36 through 37), are hereby given a T/120 appointment to the position of Security Guard, Department of Security, effective September 21, 2020, at an hourly wage of \$17.36:

- 36. Joseph Bogdany
- 37. Eliecer Gomez, Jr.

At the request of the County Clerk, the following employees (38 through 39) are hereby given a T/120 appointment to the position of Clerk 1, County Clerk, effective September 17, 2020, at an hourly wage of \$14.92:

- 38. Ralph C. Lanuto
- 39. Frank R. Misura

At the request of the Board of Elections, the following employees (40 through 41), Election Board, are hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective September 17, 2020 through November 27, 2020, at an hourly wage of \$14.00:

- 40. George R. Castillo, II
- 41. William A. Ulaky

42. Darlene Roberts is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective September 15, 2020 through October 12, 2020 inclusive.

43. Robin L. Kuri 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 Environmental Engineer 3, Engineering Department, effective September 17, 2020 through October 30, 2020 inclusive.

44. Debra L. Riley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Cook, Juvenile Services, effective September 14, 2020 through December 6, 2020 inclusive.

45. Michael J. Landry is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective September 19, 2020 through December 11, 2020 inclusive.

46. Michele W. Henry is hereby granted an Intermittent Family Leave from her position of Chief of Administrative Services, Buildings & Grounds, effective September 11, 2020 through September 10, 2021 inclusive.

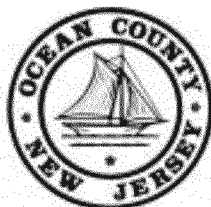
47. Joseph A. Pirozek is hereby granted an Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from his position of Recreation Supervisor, Parks Department, effective September 22, 2020 through December 31, 2020 inclusive.

48. Robert A. Ford is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective September 13, 2020 through September 20, 2020 inclusive.

49. Jonathan W. Crow is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective September 17, 2020 through December 16, 2020 inclusive.

50. Ronald H. Stawinski is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective September 21, 2020, at an annual base salary of \$38,000.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Cattus Island County Park Living Shoreline Restoration Project, in the amount of \$3,000,000.00.

Official Resolution#	2020001125						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	g-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

September 16, 2020

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

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

SECTION 1

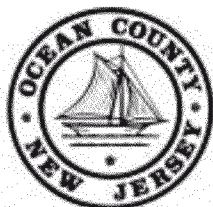
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$3,000,000.00

which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,000,000.00 be and the same is hereby appropriated under the line item caption entitled, Cattus Island County Park Living Shoreline Restoration Project; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education to Criminal Offenders for the OC Department of Corrections, in an amount not to exceed \$35,000.00, for the period of 7/1/2020 through 6/30/2021.

Official Resolution#	2020001107						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	g-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

September 16, 2020

WHEREAS, the Ocean County Department of Corrections recognizes the need for Adult Basic Education for criminal offenders; and

WHEREAS, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services, and

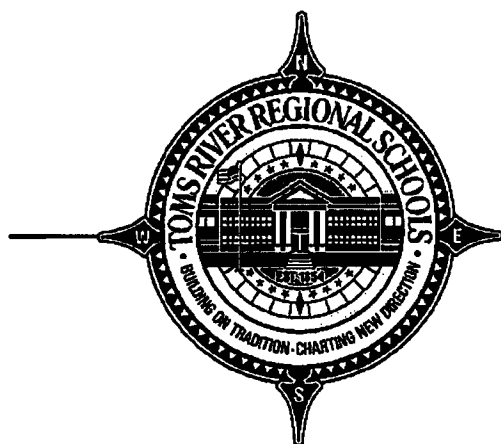
WHEREAS, funds for this agreement shall be encumbered from the Trust Account entitled the Inmate Welfare Food / Commissary Account, Account No. 210-200-0106.

WHEREAS, the total agreement shall not exceed \$35,000.00 for the period of July 1, 2020 through June 30, 2021.

WHEREAS, the Ocean County Department of Corrections wished to enter into an Inter-Governmental Agreement with the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders.

NOW, THEREFORE, BE IT FURTHER RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to execute an Inter-Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders, in an amount not to exceed \$35,000.00 for the period of 7/1/2020 through 6/30/2021.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.



TOMS RIVER REGIONAL SCHOOLS

WENDY SAXTON

Board Secretary/Director of Accounting

1144 Hooper Avenue, Toms River, NJ 08753

(732) 505-5611 • Fax: (732) 914-1607

E-mail: wsaxton@trschoools.com

The following is a true excerpt taken from the minutes of a Regular Meeting and Budget Hearing Meeting of the Board of Education of the Toms River Regional Schools held on April 29, 2020:

A motion was made by Mr. Mizenko, seconded by Mrs. Polozzo and carried that the Approval Intergovernmental Services Agreement with the Toms River Board of Education and Ocean County Department of Corrections be approved:

On roll call the following vote:

Ayes: Eagan, Horgan, Howe, Kidney, Mizenko, Nardini, Williams, Rhine, Polozzo

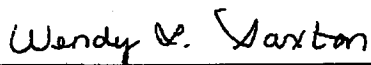
Noes: None

Abstained: None

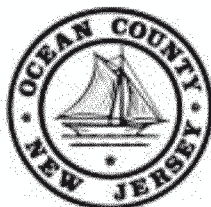
Absent: None

Certification

I, Wendy L. Saxton, Board Secretary to the Toms River Regional Schools, hereby certify the foregoing is a true excerpt taken from the minutes of the Board of Education of the Toms River Regional Schools held on April 29, 2020.



Wendy L. Saxton, Board Secretary



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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Tender Agreement with Selective Insurance Company of America (Surety) and CTX Infrastructure, LLC (Completing Contractor) for the project entitled Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, in accordance with the Surety's obligations under the Performance Bond. (B2018-180E)

Official Resolution#		2020001108					
Meeting Date		09/16/2020					
Introduced Date		09/16/2020					
Adopted Date		09/16/2020					
Agenda Item		g-5					
CAF #							
Purchase Req. #		B2018-180E					
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 OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY
OF OCEAN AUTHORIZING THE EXECUTION OF A TENDER AGREEMENT**

September 16, 2020

WHEREAS, the County of Ocean and Kline Construction Co., Inc. ("Kline") entered into a contract on February 6, 2019, in the amount of \$407,235.00 (the "Contract") for certain labor and material to be furnished by Kline for the Construction of Union Trail – Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County (the "Project"); and

WHEREAS, Selective Insurance Company of America, ("Surety"), issued a surety Performance Bond and Payment Bond, both bearing bond no. 1211871 (collectively, the "Bond"), and both in the penal sum of \$407,235.00, in favor of the County of Ocean, as obligee, in connection with the Contract; and

WHEREAS, thereafter, the County of Ocean issued a notice of termination and default to Kline under the Contract (the "Notice of Termination"); and

WHEREAS, the County of Ocean made demand upon Surety under the Performance Bond to, among other things, complete all remaining work under the Contract in accordance with Surety's obligations under the Performance Bond; and

WHEREAS, Surety timely responded to Owner's demand; and

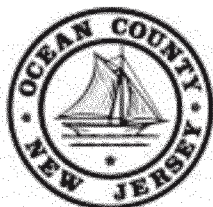
WHEREAS, the Surety is willing and desires to procure the performance of the work by CTX Infrastructure ("CTX") as completing contractor as a measure of cooperation with the Owner and as a measure to minimize excess costs; and

WHEREAS, said Tender Agreement has been reviewed by the County Attorney and the County Engineer and both have recommended the execution of same.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, hereby authorizes the Freeholder Director and the Clerk of the Board to execute the Tender Agreement attached hereto and made a part hereof.

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

1. Selective Insurance Company of America
2. CTX Infrastructure
3. County Engineer
4. 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
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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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

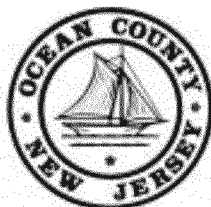
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2020001133						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	h-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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 6/24/2020.

Official Resolution#		2020001134					
Meeting Date		09/16/2020					
Introduced Date		09/16/2020					
Adopted Date		09/16/2020					
Agenda Item		h-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 

Date: July 16, 2020

Subject: **Summary of Pre-Board Meeting of June 24, 2020**

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

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 Director Vicari opened the meeting by calling upon Freeholder Little to give a Coronavirus update. Freeholder Little gave the stats as of June 24, 2020. There were 27 new cases and 9,453 cases in Ocean County thus far. 52.2% of those infected are females, and 47.2% are males. 32% of all cases are age 65 and over which accounts for 85% of all deaths. There were 9 new deaths, totaling 866 in the County. There were 54 COVID-19 tests performed on 6/24/20, and 5,135 total at the OCC testing site.

Introduced on: September 16, 2020
Adopted on: September 16, 2020
Official Resolution #: ~~Freeholder~~

Freeholder Director Vicari spoke about a tax rebate for senior citizens which would affect 70,000 of the County's seniors. He said that many seniors are having difficulties

dealing with the changes that have taken place during the pandemic. The home delivered meals are extremely important at this time. New Jersey has removed two vital programs for the Ocean County state budget. The Freeholder Director feels these two budget items need to be made permanent. The County will be sending letters to the State of New Jersey asking for relief for seniors and veterans as well. Ocean County will be the first in the State to come forth and fight for these programs to be reinstated.

Freeholder Haines stated that the municipalities can "stop the clock" and hold off on balancing their budgets until September.

Mr. Block told the Board that the proper wording for the resolution regarding the senior tax break will need to be finalized before the Board meeting on July 1, 2020.

Freeholder Haines and Mr. Agliata reported on two Open Space acquisitions that have been recommended by the Natural Lands Trust Fund Advisory Committee. There is a 2.75-acre property in Ocean Township which borders 57 acres of preserved NLTF property located off Lighthouse Drive. The landowner accepted a negotiated offer of \$7,000.00. The NLTF has also reviewed the acquisition of 167.52 acres consisting of multiple tracts off North Bay Avenue and Church Road adjacent to over 460 acres of Natural Lands property near Ocean County College in Toms River. These are owned by the Township, but contain environmentally sensitive areas that could be potentially sold and developed privately. The Township accepted the County's offer of \$1,880,000.

Freeholder Quinn provided an update on the 2020 Household Shredding Program which will run from July 11, 2020 through October 24, 2020 at various locations throughout the County.

Mr. Ernst and Freeholder Kelly reviewed the items listed on the attached Engineering Department agenda which included the reconstruction and resurfacing contract 2019D that spans 7 miles of County roadways in Berkeley, Toms River, Manchester and Plumsted. A memo was issued requesting the rescinding of the award of the reconstruction and resurfacing of River Avenue from West End Avenue to Central Avenue in the Borough of Island Heights to Seacoast Construction dated June 17, 2020 due to a clerical error, and requesting the award be granted to Earle Asphalt instead. A new professional service contract was awarded to Greenman-Pedersen, Inc. for professional engineering services for a local preliminary engineering study for the Garden State Parkway Exit 83 southbound exit not to exceed \$999,998.34. This is reimbursable contingent on NJDOT approval. There were no questions or comments and all items will be listed on the Board Agenda for the July 1, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of July 1, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

Freeholder Haines discussed a Zoom meeting that she participated in regarding Ocean County College. Jon Larsen, the President of Ocean County College, said that the school is ranked the number 1 County College in the State. He mentioned a 14% increase in summer enrollment, while 2 North Jersey County Colleges are failing. Ocean County College received funding that will enable students to stay enrolled during difficult times.

Freeholder Director Vicari said the Ocean County Mall will be opening soon with social distancing modifications in place. The Freeholder reported that the County has been working with small businesses to assist them in getting grants and loans to help them stay afloat during the pandemic.

There were no additional comments.

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

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

The meeting returned to Open Session at 5:21pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting adjourned at 5:22pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 24, 2020

For Board Meeting of:

July 1, 2020

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D

MISCELLANEOUS

1. Bond Release Resolution.
2. Memo requesting the rescinding of the award of the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights to Seacoast Construction, Inc., dated June 17, 2020, due to a clerical error, and requesting the award be granted to Earle Asphalt Company.
3. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Borough of Seaside Park for the reconstruction of Stormwater Facilities along 12th Avenue and Bayview Avenue in the Borough of Seaside Park.
4. New Professional Service Contract – Greenman-Pedersen, Inc. - Professional Engineering Services for Local Preliminary Engineering Study, Garden State Parkway Interchange 83, Toms River Township - Not to Exceed: \$999,998.34
Contingent Upon NJDOT Approval

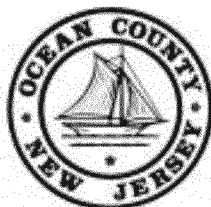
MOTION

June 24, 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	None

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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

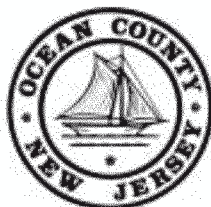
Agenda: Approving the Board Meeting Minutes of 8/19/2020.

Official Resolution#		2020001135					
Meeting Date		09/16/2020					
Introduced Date		09/16/2020					
Adopted Date		09/16/2020					
Agenda Item		h-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

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Board Meeting Agenda

Date: September 16, 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) On-line Auction Services for Vehicles and Equipment; 2) Special Conflict / Litigation Counsel Services; 3) General County Counsel Services; 4) Assistant County Counsel Services; 5) Architect Services; 6) General Appraisal Services; 7) Auditing Services for the Department of Employee Relations, Division of Risk Management; Department of Senior Services; and Office of the Fire Marshal; 8) Radio ...

Official Resolution#	2020001136						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	h-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

September 16, 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:

On-line Auction Services for Vehicles and Equipment

Special Conflict / Litigation Counsel Services

General County Counsel Services

Assistant County Counsel Services

Architect Services

General Appraisal Services

Auditing Services for the Department of Employee Relations, Division of Risk Management; Department of Senior Services; and Office of the Fire Marshal

Radiology and Other Medical Imaging Services

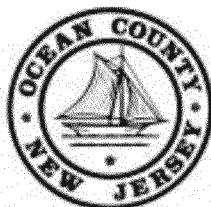
Insurance Brokerage Services

Occupational Medicine Services

Small Road and Bridge Design Services, Various Locations throughout Ocean County, Where and As Directed by the County Engineer

Behavioral Health Services

Disability Services for Children and Adults



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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 9/16/2020 for the payroll period of 8/20/2020 through 9/2/2020 and for the payroll period of 9/3/2020 through 9/16/2020m in the amount of \$5,722,542.64.

Official Resolution#	2020001137						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	h-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

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

September 11, 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 16, 2020. This is for the payroll period of August 20, 2020 through September 2, 2020, and for the payroll period of September 3, 2020 through September 16, 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 20-19
Pd. 09/16/2020

RECEIVED
SEP 14 A 8:56
BOARD OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

09/11/20

AMOUNT \$ 5,722,542.64

PERIOD FROM: August 20, 2020 TO: September 2, 2020
 FROM: September 3, 2020 TO: September 16, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,009,955.64
630	24	24-	0.00
905	26	transfer	5,765.08
209	67	wire	659,432.66
210	68	transfer	44,288.47
207	73	73-	0.00
225	97	transfer	3,100.79

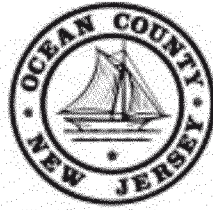
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: September 16, 2020
 Adopted on: September 16, 2020
 Official Resolution#: 2020001137



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

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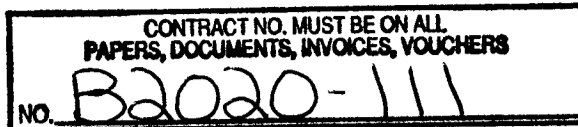
Agenda: Awarding a Contract for the furnishing and delivery of ICE AND SNOW REMOVER to Lavallette Hardware, LLC, the lowest qualified bidder. No bids were received on Item No. 2. It will be rebid. (B2020-111)

Official Resolution#	2020001113						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2020-111						
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

September 16, 2020

WHEREAS, on July 21, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ICE AND SNOW REMOVER for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

East Coast Salt Dist., Inc.
621 Wright Debow Rd.
Jackson, NJ 08527
(732) 833-2973

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, that of LAVALLETTE HARDWARE, LLC. No bids were received for Item No. 2, it will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Ice and Snow Remover for the County of Ocean, for the contract period effective from date of award through September 15, 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:

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

ITEM NO. 1.

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 B2020-111.

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

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

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

() - YES (x) - NO

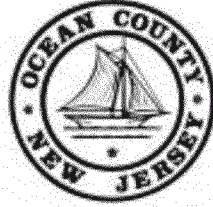
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Howard Johnson's Zero Ice #H39 9587, 50 lb. Bag, NO SUBSTITUTIONS , Truck Load Quantity	2,400	BAG	\$ 10.80	\$ 25,920.00

Manufacturer: Howard Johnson's
 Type/Style: Zero Ice Melt #9587 50LB. Bag
 Delivery, A.R.O.: 10-14 Days

2	Liquid Calcium Chloride 32%, 250 Gallon Tote, As Specified, or Equal	2	TOTE	\$ _____	\$ _____
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Manufacturer: _____
 Type/Style: _____
 Delivery, A.R.O.: _____



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

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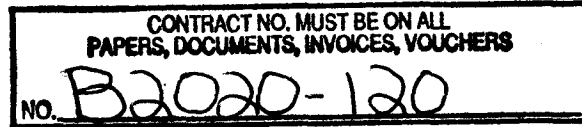
Agenda: Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to American Forest Products, LLC DBA Tulnoy Lumber; Madison Township Lumber & Supply Co., Inc. and Traffic Safety Service, LLC, the lowest qualified bidders. No bids were received on Item Nos. 14, 42, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 67, 83, 85, 88, 90 and 188. All no bid items will be rebid. (B2020-120)

Official Resolution#		2020001114					
Meeting Date		09/16/2020					
Introduced Date		09/16/2020					
Adopted Date		09/16/2020					
Agenda Item		i-2					
CAF #							
Purchase Req. #		B2020-120					
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

September 16, 2020

WHEREAS, on August 4, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

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

Traffic Safety Service, LLC
601 Hadley Road
South Plainfield, NJ 07080
(908) 561-4800

Name and Address of Bidder

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, AMERICAN FOREST PRODUCTS, LLC DBA TULNOY LUMBER; MADISON TOWNSHIP LUMBER & SUPPLY CO., INC. and TRAFFIC SAFETY SERVICE, LLC. No bids were received for Item Nos. 14, 42, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 67, 83, 85, 88, 90 and 188. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Lumber and Lumber Supplies for the County of Ocean, for the contract period from date of award through September 15, 2021, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER for fifty two (52) items, to wit:

ITEMS NO. 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 35, 36, 38, 43, 46, 47, 48, 49, 79, 80, 81, 82, 84, 89, 92, 95, 97, 99, 101, 103, 110, 111, 113, 115, 136, 140, 141, 142, 176, 177, 200, 202, 203, 204, 205, 206, 207, 208, 209, 210, 213 and 214.

B. MADISON TOWNSHIP LUMBER & SUPPLY, CO., INC. for one hundred thirty nine (139) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 31, 34, 37, 39, 40, 41, 44, 45, 63, 64, 65, 66, 68, 69, 70, 71, 72, 73, 74, 75, 76, 86, 87, 91, 93, 94, 96, 98, 100, 102, 104, 105, 106, 107, 108, 109, 112, 114, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 137, 138, 139, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 201, 211 and 212.

C. TRAFFIC SAFETY SERVICE, LLC for two (2) items, to wit:
ITEMS NO. 77 and 78.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-120.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, County Engineer, Fire/First Aid Training Center, County Department of Parks and Recreation, County Road Supervisor and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better Hemp Fir Unacceptable (except as noted)						
(Cont'd)						
Surveyor Stakes(Cont'd)						
21	Surveyors Grade Stakes – 1" x 2" x 18" – Hardwood Stakes, smooth on all sides, 50 per bundle	144	BDL	\$ NO BID	\$	
22	Surveyors Hubs – 2" x 2" x 15" – Hardwood Hubs, smooth on all sides, 25 per bundle	250	BDL	\$ NO BID	\$	
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better						
✓23	2" x 4" x 8'	224	PC	\$ 6.92	\$ 1,550.08	2 - 3 days
✓24	2" x 4" x 10'	240	PC	\$ 7.05	\$ 1,692.00	2 - 3 days
✓25	2" x 4" x 16'	444	PC	\$ 13.13	\$ 5,829.72	2 - 3 days
✓26	2" x 4" x 20'-ACQ	350	PC	\$ 24.80	\$ 8,680.00	3 - 4 weeks
✓27	2" x 6" x 8'	220	PC	\$ 7.44	\$ 1,636.80	2 - 3 days
✓28	2" x 6" x 12'	350	PC	\$ 13.14	\$ 4,599.00	2 - 3 days
✓29	2" x 6" x 16'	224	PC	\$ 17.16	\$ 3,843.84	2 - 3 days
✓30	2" x 6" x 20'-ACQ	124	PC	\$ 23.25	\$ 2,883.00	2 - 3 days
31	2" x 8" x 16'	252	PC	\$ 27.53	\$ 6,937.56	2 - 3 days
✓32	2" x 8" x 20'-ACQ	350	PC	\$ 34.40	\$ 12,040.00	2 - 3 days
✓33	2" x 10" x 8'	124	PC	\$ 14.81	\$ 1,836.44	2 - 3 days
34	2" x 10" x 10'	124	PC	\$ 21.87	\$ 2,711.88	2 - 3 days
✓35	2" x 10" x 16'	344	PC	\$ 33.80	\$ 11,627.20	2 - 3 days
✓36	2" x 10" x 20'-ACQ	350	PC	\$ 42.75	\$ 14,962.50	2 - 3 days
37	2" x 12" x 16'	246	PC	\$ 35.04	\$ 8,619.84	2 - 3 days
✓38	2" x 12" x 20' ACQ	155	PC	\$ 55.50	\$ 8,602.50	2 - 3 days
39	4" x 4" x 8'	160	PC	\$ 21.92	\$ 3,507.20	2 - 3 days
40	4" x 4" x 12'	196	PC	\$ 31.92	\$ 6,256.32	2 - 3 days
41	4" x 4" x 16'	588	PC	\$ 43.04	\$ 25,307.52	2 - 3 days
42	4" x 4" x 20'-ACQ	200	PC	\$ NO BID	\$	
✓43	6" x 6" x 14'	50	PC	\$ 68.67	\$ 3,433.50	2 - 3 days
44	6" x 6" x 16'	300	PC	\$ 83.09	\$ 24,927.00	2 - 3 days
45	6" x 6" x 18'-ACQ	150	PC	\$ 103.28	\$ 15,492.00	2 - 3 days
✓46	6" x 8" x 20'-ACQ	200	PC	\$ 138.00	\$ 27,600.00	8 - 10 weeks

Introduced on: September 16, 2020
 Adopted on: September 16, 2020
 Official Resolution#: 2020001114

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better						
(Cont'd)						
✓47	8" x 8" x 16'	125	PC	\$ 134.40	\$ 16,800.00	8 - 10 weeks
✓48	8" x 8" x 20' Treated CCA .40	125	PC	\$ 184.01	\$ 23,001.25	8 - 10 weeks
✓49	12" x 12" x 16'-ACQ	74	PC	\$ 370.08	\$ 27,385.92	8 - 10 weeks
SECTION 3 - Bridge Material-Must Contain 2.5 pounds of dry salt per cubic foot of timber						
50	3" x 6" x 14'	100	EA	\$ NO BID	\$	
51	3" x 8" 14'	112	EA	\$ NO BID	\$	
52	3" x 10" x 14'	100	EA	\$ NO BID	\$	
53	3" x 10" x 20'	100	EA	\$ NO BID	\$	
54	3" x 10" x 26'	100	EA	\$ NO BID	\$	
55	6" x 8" x 18'	100	EA	\$ NO BID	\$	
56	Tongue & Groove, 2" x 6" x 12'	124	EA	\$ NO BID	\$	
57	Tongue & Groove, 2" x 8" x 12'	124	EA	\$ NO BID	\$	
58	Tongue & Groove, 2" x 10" x 12'	200	EA	\$ NO BID	\$	
59	Tongue & Groove, 4" x 10" x 18'	150	EA	\$ NO BID	\$	
SECTION 4 - Bridge Decking						
60	4" x 10" x 12'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	124	PC	\$ NO BID	\$	
61	4" x 10" x 20'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	124	PC	\$ NO BID	\$	
62	4" x 10" x 16' -ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	110	PC	\$ NO BID	\$	
SECTION 5 - Composite Decking, Azek, Arbor Collection						
63	¾" x 3 ½" x 18" white - Azek trim, traditional	48	PC	\$ NO BID	\$	
64	¾" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$ NO BID	\$	
65	¾" x 7 ¼" x 18" white - Azek trim, traditional	48	PC	\$ NO BID	\$	
66	1" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$ NO BID	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 5 - Composite Decking, Azek, Arbor Collection (Cont'd)						
67	1" x 5 1/2" x 20" (color to be specified)	48	PC	\$ NO BID	\$	
68	1" x 9 1/4" x 18" white - Azek trim, traditional	48	PC	\$ NO BID	\$	
SECTION 6 - ACQ Treated Plywood						
69	4' x 8' x 1/2", 5 ply, AC, ACQ Treated Plywood	150	PC	\$ NO BID	\$	
70	4' x 8' x 3/4", 5 ply, AC, ACQ Treated Plywood	160	PC	\$ NO BID	\$	
SECTION 7 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped						
71	1/4" x 4' x 8'	350	SHT	\$ 43.44	\$ 15,204.00	2 days
72	1/4" x 4' x 8', Luan Underlayment	135	SHT	\$ 16.13	\$ 2,177.55	2 days
73	3/8" x 4' x 8'	338	SHT	\$ 44.93	\$ 15,186.34	2 days
74	1/2" x 4' x 8'	512	SHT	\$ 51.27	\$ 26,250.24	2 days
75	5/8" x 4' x 8'	146	SHT	\$ 54.20	\$ 7,913.20	2 days
76	3/4" x 4' x 8'	507	SHT	\$ 59.81	\$ 30,323.67	2 days
SECTION 8 - Plexiglas & Lexan, 4' x 8' Sheets						
77	Lexan, 1/4"	48	SHT	\$ 228.00	\$ 10,944.00	3 - 5 days
78	Lexan, 1/8"	54	SHT	\$ 150.00	\$ 8,100.00	3 - 5 days
√79	Non-Glare Plexi, 1/8"	24	SHT	\$ 102.00	\$ 2,448.00	3 - 5 days
√80	Plexi, 1/4"	54	SHT	\$ 180.00	\$ 9,720.00	3 - 5 days
SECTION 9 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets						
√81	1/4" Birch Veneer Plywood A/C	65	SHT	\$ 25.60	\$ 1,664.00	2 - 3 days
√82	1/4" Oak Veneer Plywood A/C	53	SHT	\$ 34.56	\$ 1,831.68	2 - 3 days
83	1/4" Poplar Veneer Plywood A/C	29	SHT	\$ NO BID	\$	
√84	1/4" Walnut Veneer Plywood A/C	17	SHT	\$ 80.64	\$ 1,370.88	2 - 3 days
85	5/8" Cedar T-1-11, 8" Space Between Tongue & Groove	270	SHT	\$ NO BID	\$	
86	3/4" Birch Plywood, Cabinet Grade, Good Both Sides	82	SHT	\$ 76.80	\$ 6,297.60	2 - 3 days
87	3/4" Oak Plywood, Cabinet Grade, Good Both Sides	82	SHT	\$ 108.00	\$ 8,856.00	2 - 3 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 10 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar						
Face Frame Materials						
88	1/4" Western Red Cedar Plywood, 4" x 8' Faced	15	SHT	\$ NO BID	\$	
✓89	3/8" x 5" x 8'-16', Atlantic White Western Red Cedar Rough Sawn Siding	250	LF	\$ 2.71	\$ 677.50	1 - 2 weeks
90	3/4" x 8" x 16', Western Red Cedar Board	40	PC	\$ NO BID	\$	
91	1" x 6" x 8'-12', Clear White Oak, No Knots	169	LF	\$ 5.48	\$ 926.12	1 - 2 weeks
✓92	1" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	338	LF	\$ 4.13	\$ 1,395.94	1 - 2 weeks
93	1" x 6" x 8'-12' Lengths Only, Clear Red Oak, No Knots	84	LF	\$ 3.75	\$ 315.00	1 - 2 weeks
94	1" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	500	LF	\$ 9.75	\$ 4,875.00	1 - 2 weeks
✓95	1" x 6" x 8'-16', Atlantic White Western Red Cedar Rough Sawn	644	LF	\$ 2.80	\$ 1,803.20	1 - 2 weeks
96	1" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	R/L 4128 344	LF PC	\$ 2.10 / LF	\$ 8,668.80	1 - 2 weeks
✓97	1" x 8" x 8'-12' Lengths Only, Clear Poplar, No Knots	344	LF	\$ 3.45	\$ 1,186.80	1 - 2 weeks
98	1" x 8" x 8'-12' Lengths Only, Clear Red Oak, No Knots	288	LF	\$ 4.43	\$ 1,275.84	1 - 2 weeks
✓99	1" x 8" x 8' -16', Atlantic White Western Red Cedar Rough Sawn	500	LF	\$ 3.85	\$ 1,925.00	1 - 2 weeks
100	1" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	R/L 1512 126	LF PC	\$ 2.80 / LF	\$ 4,233.60	1 - 2 weeks
✓101	1" x 8" x 16' Lengths Only, #2 Premium, White Pine	R/L 1536 96	LF PC	\$.80 / LF	\$ 1,228.80	1 - 2 weeks
102	1" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	512	LF	\$ 4.90	\$ 2,508.80	1 - 2 weeks
✓103	5/4" x 4" x 8'-16', Atlantic White Western Red Cedar Rough Sawn	700	LF	\$ 2.12	\$ 1,484.00	1 - 2 weeks
104	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	488	LF	\$ 5.63	\$ 2,747.44	1 - 2 weeks
105	5/4" x 6" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ 4.80	\$ 1,382.40	1 - 2 weeks
106	5/4" x 8" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ 6.38	\$ 1,837.44	1 - 2 weeks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 10 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials (Cont'd)						
107	5/4" x 6" x 8'-12', Clear White Oak, No Knots	144	LF	\$ 6.68	\$ 961.92	1 - 2 weeks
108	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	284	LF	\$ 3.30	\$ 937.20	1 - 2 weeks
109	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots R/L	344	LF	\$ 3.38	\$ 1,162.72	1 - 2 weeks
✓110	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	196	LF	\$ 4.43	\$ 868.28	1 - 2 weeks
✓111	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine R/L	154	LF	\$ 2.25	\$ 346.50	1 - 2 weeks
112	5/4" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	344	LF	\$ 4.50	\$ 1,548.00	1 - 2 weeks
✓113	5/4" x 8" x 16', Clear White Pine, "C" Grade, No Knots R/L	96	LF	\$ 4.50	\$ 432.00	1 - 2 weeks
114	5/4" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	168	LF	\$ 7.86	\$ 1,320.48	1 - 2 weeks
✓115	2" x 10" x 8' Western Red Cedar R/L	388	LF	\$ 11.67	\$ 4,527.96	1 - 2 weeks
SECTION 11 - Dowels & Closet Pole, Hardwood C or Better						
116	¼" x 3'	29	EA	\$ NO BID	\$	
117	⅜" x 3'	29	EA	\$ NO BID	\$	
118	½" x 3'	29	EA	\$ NO BID	\$	
119	¾" x 3'	29	EA	\$ NO BID	\$	
120	⅞" x 3'	29	EA	\$ NO BID	\$	
121	1" x 3'	29	EA	\$ NO BID	\$	
122	1 ⅜" x ⅜" x 8'	29	EA	\$ NO BID	\$	
123	1 ⅜" x 12'	29	EA	\$ NO BID	\$	
SECTION 12 - Drywall & Gypsum Products						
124	Greenboard, ½" x 4' x 8'	85	SHT	\$ NO BID	\$	
125	Homasote Boards, ½" x 4' x 8', No Backing	48	SHT	\$ 27.84	\$ 1,336.32	2 - 3 days
126	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/ Non-Asbestos, Green Lid USG	53	EA	\$ NO BID	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 12 - Drywall & Gypsum Products (Cont'd)						
127	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	53	EA	\$ NO BID	\$	
128	Metal Corner Bead for Sheetrock, 8' Lengths	180	PC	\$ NO BID	\$	
129	Sheetrock, 3/8" x 4' x 8'	24	SHT	\$ NO BID	\$	
130	Sheetrock, 1/2" x 4'x 8', Fire Coated	144	SHT	\$ NO BID	\$	
131	Sheetrock, 1/2" x 4'x 12', Fire Coated	24	SHT	\$ NO BID	\$	
132	Sheetrock, 5/8"x 4'x 8', Fire Coated	298	SHT	\$ NO BID	\$	
133	Sheetrock, 5/8" x 4'x 12', Fire Coated	35	SHT	\$ NO BID	\$	
134	Sheetrock Tape, 250' Roll	89	ROLL	\$ NO BID	\$	
135	Purple XP Drywall Panel, 1/2" X 4' X 8'	75	SHT	\$ NO BID	\$	
✓136	Tempered Hard Board, 1/4" x 4' x 8'	36	SHT	\$ 12.72	\$ 457.92	2 - 3 days
137	Tempered Peg Board, 1/4" x 4' x 8'	24	SHT	\$ 26.40	\$ 633.60	2 - 3 days
SECTION 13 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4'x 8' Sheets						
138	3/8" CDX-FIR	60	SHT	\$ 27.60	\$ 1,656.00	2 - 3 days
✓139	1/2" CDX-FIR	482	SHT	\$ 36.05	\$ 17,376.10	2 - 3 days
✓140	1/2" MDO (Medium Density Overlay), Two-Sided	145	SHT	\$ 55.20	\$ 8,004.00	2 - 3 days
✓141	1/2" Wolmanized Plywood	60	SHT	\$ 43.29	\$ 2,597.40	2 - 3 days
✓142	3/4" MDO (Medium Density Overlay), Two-Sided	170	SHT	\$ 69.60	\$ 11,832.00	2 - 3 days
SECTION 14 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7')						
143	2" Astragal (Mullion Center), Clear White Pine	60	LF	\$ NO BID	\$	
144	Backhand Molding for Picture Frame, 5/8" x 1 1/8"	60	LF	\$ NO BID	\$	
145	Base Cap, 1 5/8" Clear White Pine	144	LF	\$ NO BID	\$	
146	Chair Rail, 9/16" x 2 1/2"	96	LF	\$ NO BID	\$	
147	Clam Shell Trim, 2 1/4" Clear White Pine	144	LF	\$ NO BID	\$	
148	Clam Shell Base, 3" Clear White Pine	144	LF	\$ NO BID	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 16 - Miscellaneous						
175	15 lb. Felt Paper	53	ROLL	\$ 24.00	\$ 1,272.00	2 - 3 days
✓176	Cork Board, ½" x 3' x 4'	58	PC	\$172.50	\$ 10,005.00	2 - 3 days
✓177	Cork Board, ½" x 4' x 8'	58	PC	\$172.50	\$ 10,005.00	2 - 3 days
178	Clear Plastic, 20 ft. x 100 ft., 4 mil	41	ROLL	\$ 63.30	\$ 2,595.30	2 - 3 days
179	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	17	ROLL	\$ NO BID	\$	
180	Nails, 5 # Bright Common - 8d	26	BX	\$ 14.50	\$ 377.00	2 - 3 days
181	Nails, 5 # Bright Common - 10d	27	BX	\$ 14.50	\$ 391.50	2 - 3 days
182	Screws, 5# Boxes - 2 ½" Premium Deck Screws	31	BX	\$ 35.95	\$ 1,114.45	2 - 3 days
183	Red Cedar Shingles, Butted & Sanded, 18"Perfections, ¼ Sq. Bundle	12	BDL	\$ NO BID	\$	
184	Red Cedar Shingles, Butted & Sanded, 24" Royals, ¼ Sq. Bundle	12	BDL	\$ NO BID	\$	
185	Undercourse Shingles, 25 Square Foot Bundle	48	BDL	\$ 26.00	\$ 1,248.00	2 - 3 days
186	Dimensional Roof Shingles, Timberline GAF, Assorted Colors	128	SQ	\$ NO BID	\$	
187	Timberline Cap Shingles, 20 ft. per Bundle, Color: Cedar	118	BDL	\$ NO BID	\$	
188	90 lb. Roll Roofing	12	EA	\$ NO BID	\$	
189	Metal Roof Edge, 2" x 2" (Approx.), 10' Lengths	80	EA	\$ NO BID	\$	
190	Flashing, .013 Gauge Aluminum, 12" x 50' Roll	34	ROLL	\$ NO BID	\$	
191	Termite Shield, 6" x 50'	29	EA	\$ NO BID	\$	
192	Ice and Water Protector Shield, 3'W x 65-75' Length Rolls, 55 mil Thick, Self-Adhesive, Self-Sealing Around Roof and Nails	46	ROLL	\$ NO BID	\$	
193	2" x 2" x 8' Pine - Not Treated	60	PC	\$ NO BID	\$	
194	2" x 2" x 10' Pine - Not Treated	60	PC	\$ NO BID	\$	
195	4' x 8' x 7/16" Oriented Strand Board, Not Treated, Not Tongue and Groove	148	SHT	\$ 24.24	\$3,587.52	2 - 3 days
196	3 ½" x 15" x 32", R-13 Insulation, Encapsulated/Comfort Therm, 40 sq. ft. roll	24	ROLL	\$ 68.80	\$ 1,651.20	2 - 3 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 16 - Miscellaneous (Cont'd)						
197	3 1/2" x 15" x 94", R-13 Insulation, Craft Face/Wood Framing, 88.12 sq. ft. roll	48	ROLL	\$ NO BID	\$	
198	3 1/2" x 15" x 94", R-11 Insulation, Unfaced/Wood Framing, 88.12 sq. ft. roll	24	ROLL	\$ NO BID	\$	
199	3 5/8" x 16" x 96", R-11 Insulation, Unfaced/Metal Framing, Thermal Shield and Sound Shield, 170.66 sq. ft. roll	24	ROLL	\$ 64.00	\$ 1,536.00	2 - 3 days
✓200	6 1/4" x 15" x 94", R-19 Insulation Unfaced, 48.96 sq. ft. roll	24	ROLL	\$ 25.60	\$ 614.40	2 - 3 days
201	35' Class 5, CCA, Southern Yellow Pine Utility Pole, ANSI 05.1 Grade	10	EA	\$ NO BID	\$	
SECTION 17 - 48" x 96" Laminates and Accessories						
✓202	Almond, 030-60 Wilsonart	11	SHT	\$ 70.00	\$ 770.00	1 week
✓203	Black, 1595-60 Wilsonart	17	SHT	\$ 70.00	\$ 1,190.00	1 week
✓204	Figured Mahogany, 7040A-60 Wilsonart	6	SHT	\$ 96.32	\$ 577.92	2 - 3 weeks
✓205	Golden Oak, 7888-60 Wilsonart	6	SHT	\$ 96.32	\$ 577.92	2 - 3 weeks
✓206	Gray, 1500-60 Wilsonart	11	SHT	\$ 96.32	\$ 1,059.52	2 - 3 weeks
✓207	Grey Nebula, 4622-60 Wilsonart	29	SHT	\$ 96.32	\$ 2,793.28	2 - 3 weeks
✓208	Gunstock Walnut, W313A-60 Wilsonart	6	SHT	\$ 96.32	\$ 577.92	2 - 3 weeks
✓209	Hunter Green, D79-60 Wilsonart	11	SHT	\$ 96.32	\$ 1,059.52	2 - 3 weeks
✓210	Windsor Mahogany, 7039-60 Wilsonart	6	SHT	\$ 96.32	\$ 577.92	2 - 3 weeks
211	Contact Cement, Dap-Weldwood, Original 1 gal. (Red) Can	26	CAN	\$ 40.51	\$ 1,053.26	1 week
212	Contact Cement, Dap-Weldwood, Poly Acrylic, 1 gal (Blue) Can	8	CAN	\$ 77.82	\$ 622.56	1 week
✓213	Formica Brand Products, Non-flammable Contact Adhesive Solvent, 5 gal. can	5	CAN	\$ 268.35	\$ 1,341.75	1 week
✓214	Seam Filler to Match Laminate Color, 4 oz. tube	11	TUBE	\$ 36.00	\$ 396.00	1 week

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

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better Hemp Fir Unacceptable (except as noted)						
✓1	2" x 4", Pre-Cuts	160	PC	\$ 4.49	\$ 718.40	1 week
✓2	2" x 4" x 8', NOT Pre-Cut	1,284	PC	\$ 5.40	\$6,933.60	1 week
✓3	2" x 4" x 10'	122	PC	\$ 6.69	\$ 816.18	1 week
✓4	2" x 4" x 12'	244	PC	\$ 7.80	\$ 1,903.20	1 week
✓5	2" x 4" x 16'	319	PC	\$11.30	\$3,604.70	1 week
✓6	2" x 4" x 20'	160	PC	\$14.00	\$2,240.00	1 week
✓7	2" x 6" x 8'	160	PC	\$ 7.49	\$1,198.40	1 week
✓8	2" x 6" x 10'	160	PC	\$ 9.39	\$1,502.40	1 week
✓9	2" x 6" x 12'	160	PC	\$11.48	\$1,836.80	1 week
✓10	2" x 6" x 16'	244	PC	\$15.69	\$3,828.36	1 week
✓11	2" x 8" x 16'	196	PC	\$20.89	\$4,094.44	1 week
✓12	2" x 10" x 16'	244	PC	\$25.78	\$6,290.32	1 week
✓13	2" x 12" x 16'	222	PC	\$32.48	\$7,210.56	1 week
14	4" x 8" x 18'	124	PC	\$ —	\$ —	—
Spruce						
✓15	5/4" x 3" x 12', 8 pcs/bundle	244	BDL	\$24.88	\$6,070.72	1 week
✓16	5/4" x 3" x 16', 8 pcs/bundle	172	BDL	\$34.66	\$5,961.52	1 week
✓17	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	75	BDL	\$24.29	\$1,821.75	1 week
Surveyor Stakes						
✓18	Mason Lath, 50/bundle	166	BDL	\$12.69	\$2,106.54	1 week
✓19	Surveyors Lath - 1/2" x 48" Hardwood Lath, smooth on all sides, 25 per bundle	24	BDL	\$36.00	\$864.00	2 weeks
✓20	Surveyors Grade Stakes - 1" x 2" x 15" - Hardwood Stakes, smooth on all sides, 50 per bundle	48	BDL	\$56.00	\$2,688.00	2 weeks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better Hemp Fir Unacceptable (except as noted)						
(Cont'd)						
Surveyor Stakes(Cont'd)						
✓21	Surveyors Grade Stakes – 1" x 2" x 18" – Hardwood Stakes, smooth on all sides, 50 per bundle	144	BDL	\$ 59.00	\$ 8,496.00	2-3 weeks
✓22	Surveyors Hubs – 2" x 2" x 15" – Hardwood Hubs, smooth on all sides, 25 per bundle	250	BDL	\$ 39.00	\$ 9,750.00	2-3 weeks
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better						
23	2" x 4" x 8'	224	PC	\$ 7.89	\$ 1767.36	7-10 days
24	2" x 4" x 10'	240	PC	\$ 9.69	\$ 2325.60	7-10 days
25	2" x 4" x 16'	444	PC	\$ 15.98	\$ 7095.12	7-10 days
26	2" x 4" x 20'-ACQ	350	PC	\$ 25.98	\$ 9093.00	7-10 days
27	2" x 6" x 8'	220	PC	\$ 9.29	\$ 2043.80	7-10 days
28	2" x 6" x 12'	350	PC	\$ 13.89	\$ 4861.50	7-10 days
29	2" x 6" x 16'	224	PC	\$ 18.89	\$ 4231.36	7-10 days
30	2" x 6" x 20'-ACQ	124	PC	\$ 34.98	\$ 4337.52	7-10 days
✓31	2" x 8" x 16'	252	PC	\$ 25.80	\$ 6501.60	7-10 days
32	2" x 8" x 20'-ACQ	350	PC	\$ 34.98	\$ 12,243.00	7-10 days
33	2" x 10" x 8'	124	PC	\$ 16.89	\$ 2094.36	7-10 days
✓34	2" x 10" x 10'	124	PC	\$ 20.98	\$ 2601.52	7-10 days
35	2" x 10" x 16'	344	PC	\$ 33.89	\$ 11,658.16	7-10 days
36	2" x 10" x 20'-ACQ	350	PC	\$ 59.90	\$ 20,965.00	7-10 days
✓37	2" x 12" x 16'	246	PC	\$ 34.95	\$ 8597.70	7-10 days
38	2" x 12" x 20' ACQ	155	PC	\$ 79.80	\$ 12,369.00	7-10 days
✓39	4" x 4" x 8'	160	PC	\$ 19.98	\$ 3196.80	7-10 days
✓40	4" x 4" x 12'	196	PC	\$ 29.98	\$ 5876.08	7-10 days
✓41	4" x 4" x 16'	588	PC	\$ 39.98	\$ 23,508.24	7-10 days
42	4" x 4" x 20'-ACQ	200	PC	\$ —	\$ —	—
43	6" x 6" x 14'	50	PC	\$ 71.89	\$ 3594.50	2-3 weeks
✓44	6" x 6" x 16'	300	PC	\$ 82.97	\$ 24,891.00	2-3 weeks
✓45	6" x 6" x 18'-ACQ	150	PC	\$ 95.95	\$ 14,392.50	2-3 weeks
46	6" x 8" x 20'-ACQ	200	PC	\$ —	\$ —	—

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better (Cont'd)						
47	8" x 8" x 16'	125	PC	\$ —	\$ —	
48	8" x 8" x 20' Treated CCA .40	125	PC	\$ —	\$ —	
49	12" x 12" x 16'-ACQ	74	PC	\$ —	\$ —	
SECTION 3 - Bridge Material-Must Contain 2.5 pounds of dry salt per cubic foot of timber						
50	3" x 6" x 14'	100	EA	\$ —	\$ —	
51	3" x 8" 14'	112	EA	\$ —	\$ —	
52	3" x 10" x 14'	100	EA	\$ —	\$ —	
53	3" x 10" x 20'	100	EA	\$ —	\$ —	
54	3" x 10" x 26'	100	EA	\$ —	\$ —	
55	6" x 8" x 18'	100	EA	\$ —	\$ —	
56	Tongue & Groove, 2" x 6" x 12'	124	EA	\$ —	\$ —	
57	Tongue & Groove, 2" x 8" x 12'	124	EA	\$ —	\$ —	
58	Tongue & Groove, 2" x 10" x 12'	200	EA	\$ —	\$ —	
59	Tongue & Groove, 4" x 10" x 18'	150	EA	\$ —	\$ —	
SECTION 4 - Bridge Decking						
60	4" x 10" x 12'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	124	PC	\$ —	\$ —	
61	4" x 10" x 20'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	124	PC	\$ —	\$ —	
62	4" x 10" x 16' -ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	110	PC	\$ —	\$ —	
SECTION 5 - Composite Decking, Azek, Arbor Collection						
✓63	¾" x 3 ½" x 18" white - Azek trim, traditional	48	PC	\$25.98	\$1,247.04	7 days
✓64	¾" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$38.98	\$1,871.04	7 days
✓65	¾" x 7 ¼" x 18" white - Azek trim, traditional	48	PC	\$51.98	\$2,495.04	7 days
✓66	1" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$53.98	\$2,591.04	7 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 5 - Composite Decking, Azek, Arbor Collection (Cont'd)						
67	1" x 5 1/2" x 20" (color to be specified)	48	PC	\$ —	\$ —	—
✓68	1" x 9 1/4" x 18" white - Azek trim, traditional	48	PC	\$ 88.98	\$4,271.04	7 days
SECTION 6 - ACQ Treated Plywood						
✓69	4' x 8' x 1/2", 5 ply, AC, ACQ Treated Plywood	150	PC	\$ 97.98	\$14,697.00	4 weeks
✓70	4' x 8' x 3/4", 5 ply, AC, ACQ Treated Plywood	160	PC	\$ 99.98	\$15,996.80	4-5 weeks
SECTION 7 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped						
✓71	1/4" x 4' x 8'	350	SHT	\$ 26.98	\$9,443.00	1 week
✓72	1/4" x 4' x 8', Luan Underlayment	135	SHT	\$ 15.89	\$2,145.15	1 week
✓73	3/8" x 4' x 8'	338	SHT	\$ 27.98	\$9,457.24	1 week
✓74	1/2" x 4' x 8'	512	SHT	\$ 36.86	\$18,872.32	1 week
✓75	5/8" x 4' x 8'	146	SHT	\$ 37.80	\$5,518.80	1 week
✓76	3/4" x 4' x 8'	507	SHT	\$ 41.80	\$21,192.60	1 week
SECTION 8 - Plexiglas & Lexan, 4' x 8' Sheets						
77	Lexan, 1/4"	48	SHT	\$ —	\$ —	—
78	Lexan, 1/8"	54	SHT	\$ —	\$ —	—
79	Non-Glare Plexi, 1/8"	24	SHT	\$ —	\$ —	—
80	Plexi, 1/4"	54	SHT	\$ —	\$ —	—
SECTION 9 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets						
81	1/4" Birch Veneer Plywood A/C	65	SHT	\$ 31.79	\$2,066.35	1 week
82	1/4" Oak Veneer Plywood A/C	53	SHT	\$ 34.89	\$1,849.17	1 week
83	1/4" Poplar Veneer Plywood A/C	29	SHT	\$ —	\$ —	—
84	1/4" Walnut Veneer Plywood A/C	17	SHT	\$ —	\$ —	—
85	5/8" Cedar T-1-11, 8" Space Between Tongue & Groove	270	SHT	\$ —	\$ —	—
✓86	3/4" Birch Plywood, Cabinet Grade, Good Both Sides	82	SHT	\$ 72.96	\$5,982.72	1 week
✓87	3/4" Oak Plywood, Cabinet Grade, Good Both Sides	82	SHT	\$ 79.98	\$6,558.36	1 week

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 10 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials						
88	1/4" Western Red Cedar Plywood, 4" x 8' Faced	15	SHT	\$ —	\$ —	—
89	3/8" x 5" x 8'-16', Atlantic White Cedar Rough Sawn Siding	250	LF	\$ —	\$ —	—
90	3/4" x 8" x 16', Western Red Cedar Board	40	PC	\$ —	\$ —	—
✓91	1" x 6" x 8'-12', Clear White Oak, No Knots	169	LF	\$ 3.98	\$ 672.62	10-15 days
92	1" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	338	LF	\$ 4.99	\$ 1,686.62	2 weeks
✓93	1" x 6" x 8'-12' Lengths Only, Clear Red Oak, No Knots	84	LF	\$ 3.59	\$ 301.56	10-15 days
✓94	1" x 6" x 8'-12' Lengths Only, Clear Walnut, No Knots	500	LF	\$ 8.99	\$ 4,495.00	10-15 days
95	1" x 6" x 8'-16', Atlantic White Cedar Rough Sawn	644	LF	\$ —	\$ —	—
✓96	1" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	344	PC	\$ 22.98	\$ 7,905.12	10-15 days
97	1" x 8" x 8'-12' Lengths Only, Clear Poplar, No Knots	344	LF	\$ 3.89	\$ 1,338.16	10-15 days
✓98	1" x 8" x 8'-12' Lengths Only, Clear Red Oak, No Knots	288	LF	\$ 3.89	\$ 1,120.32	10-15 days
99	1" x 8" x 8' -16', Atlantic White Cedar Rough Sawn	500	LF	\$ —	\$ —	—
✓100	1" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	126	PC	\$ 30.98	\$ 3,903.48	10-15 days
101	1" x 8" x 16' Lengths Only, #2 Premium, White Pine	96	PC	\$ 40.98	\$ 3,934.08	10-15 days
✓102	1" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	512	LF	\$ 4.29	\$ 2,196.48	10-15 days
103	5/4" x 4" x 8'-16', Atlantic White Cedar Rough Sawn	700	LF	\$ —	\$ —	—
✓104	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	488	LF	\$ 4.79	\$ 2,337.52	10-15 days
✓105	5/4" x 6" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ 3.89	\$ 1,120.32	10-15 days
✓106	5/4" x 8" x 8'-12', Clear Red Oak, No Knots	288	LF	\$ 4.79	\$ 1,379.52	10-15 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 10 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar						
Face Frame Materials (Cont'd)						
✓107	5/4" x 6" x 8'-12', Clear White Oak, No Knots	144	LF	\$ 6.19	\$891.36	10-15 days
✓108	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	284	LF	\$ 3.11	\$883.24	10-15 days
✓109	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	344	LF	\$ 2.99	\$1028.56	10-15 days
110	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	196	LF	\$ 4.49	\$880.04	10-15 days
111	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	154	LF	\$ 2.69	\$414.26	10-15 days
✓112	5/4" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	344	LF	\$ 3.99	\$1372.56	10-15 days
113	5/4" x 8" x 16', Clear White Pine, "C" Grade, No Knots	96	LF	\$ 6.98	\$670.08	10-15 days
✓114	5/4" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	168	LF	\$ 6.99	\$1174.32	
115	2" x 10" x 8' Western Red Cedar	388	LF	\$ —	\$ —	—
SECTION 11 - Dowels & Closet Pole, Hardwood C or Better						
✓116	1/4" x 3'	29	EA	\$.99	\$ 28.71	1 week
✓117	3/8" x 3'	29	EA	\$.99	\$ 28.71	1 week
✓118	1/2" x 3'	29	EA	\$ 1.59	\$ 46.11	1 week
✓119	3/4" x 3'	29	EA	\$ 1.99	\$ 57.71	1 week
✓120	7/8" x 3'	29	EA	\$ 3.89	\$ 112.81	1 week
✓121	1" x 3'	29	EA	\$ 2.99	\$ 86.71	1 week
✓122	1 3/8" x 3/8" x 8'	29	EA	\$10.95	\$317.55	1 week
✓123	1 3/8" x 12'	29	EA	\$20.89	\$605.81	1 week
SECTION 12 - Drywall & Gypsum Products						
✓124	Greenboard, 1/2" x 4' x 8'	85	SHT	\$14.99	\$1274.15	1 week
✓125	Homasote Boards, 1/2" x 4' x 8', No Backing	48	SHT	\$24.98	\$1199.04	1 week
✓126	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/ Non-Asbestos, Green Lid USG	53	EA	\$28.69	\$1520.57	1 week

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 12 - Drywall & Gypsum Products (Cont'd)						
✓127	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	53	EA	\$ 17.89	\$ 948.17	7 days
✓128	Metal Corner Bead for Sheetrock, 8' Lengths	180	PC	\$ 1.19	\$ 214.20	7 days
✓129	Sheetrock, 3/8" x 4' x 8'	24	SHT	\$ 11.98	\$ 287.52	7 days
✓130	Sheetrock, 1/2" x 4' x 8', Fire Coated	144	SHT	\$ 11.96	\$ 1,722.24	7 days
✓131	Sheetrock, 1/2" x 4' x 12', Fire Coated	24	SHT	\$ 18.96	\$ 455.04	7 days
✓132	Sheetrock, 5/8" x 4' x 8', Fire Coated	298	SHT	\$ 11.69	\$ 3,483.62	7 days
✓133	Sheetrock, 5/8" x 4' x 12', Fire Coated	35	SHT	\$ 16.49	\$ 577.15	7 days
✓134	Sheetrock Tape, 250' Roll	89	ROLL	\$ 2.37	\$ 210.93	7 days
✓135	Purple XP Drywall Panel, 1/2" X 4' X 8'	75	SHT	\$ 14.88	\$ 1,116.00	7 days
136	Tempered Hard Board, 1/4" x 4' x 8'	36	SHT	\$ 14.98	\$ 539.28	7 days
✓137	Tempered Peg Board, 1/4" x 4' x 8'	24	SHT	\$ 18.89	\$ 453.36	7 days

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

✓138	3/8" CDX-FIR	60	SHT	\$ 20.98	\$ 1,258.80	1 week
✓139	1/2" CDX-FIR	482	SHT	\$ 29.88	\$ 14,402.16	1 week
140	1/2" MDO (Medium Density Overlay), Two-Sided	145	SHT	\$ 64.50	\$ 9,396.00	1 week + 10 days
141	1/2" Wolmanized Plywood	60	SHT	\$ 59.98	\$ 3,598.80	3-4 weeks
142	3/4" MDO (Medium Density Overlay), Two-Sided	170	SHT	\$ 79.85	\$ 13,574.50	1 wk + 10 days

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

✓143	2" Astragal (Mullion Center), Clear White Pine	60	LF	\$.99	\$ 59.40	7 days
✓144	Backhand Molding for Picture Frame, 5/8" x 1 1/8"	60	LF	\$.99	\$ 59.40	7 days
✓145	Base Cap, 1 5/8" Clear White Pine	144	LF	\$ 1.69	\$ 243.36	7 days
✓146	Chair Rail, 9/16" x 2 1/2"	96	LF	\$ 1.96	\$ 188.16	7 days
✓147	Clam Shell Trim, 2 1/4" Clear White Pine	144	LF	\$.99	\$ 142.56	7 days
✓148	Clam Shell Base, 3" Clear White Pine	144	LF	\$ 1.29	\$ 185.76	7 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 14 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable (However no less than 7') (Cont'd)						
✓149	Colonial Casing, 2 1/2" Clear White Pine	288	LF	\$ 1.05	\$ 302.40	1 week
✓150	Colonial Casing, 3 1/2" Clear White Pine	288	LF	\$ 1.61	\$ 463.68	1 week
✓151	Colonial Trim, 2 1/4" Clear White Pine	144	LF	\$.99	\$ 142.56	1 week
✓152	Colonial Trim, 3" Clear White Pine	144	LF	\$ 1.59	\$ 228.96	1 week
✓153	Cove, 3/4" x 3/4"	96	LF	\$.99	\$ 95.04	1 week
✓154	Cove, 1 5/8"	96	LF	\$.99	\$ 95.04	1 week
✓155	Crown Molding, 9/16"x 3 5/8"	144	LF	\$ 1.75	\$ 252.00	1 week
✓156	Crown Molding, 11/16" x 4 5/8"	144	LF	\$ 2.48	\$ 357.12	1 week
✓157	Outside Corner, 3/4" x 3/4", Clam Type	288	LF	\$.65	\$ 187.20	1 week
✓158	Outside Corner, 1"x 1", Clam Type	288	LF	\$.72	\$ 207.36	1 week
✓159	Door Stop, 3/8" x 1 3/8", Clam Type	96	LF	\$.99	\$ 95.04	1 week
✓160	Door Stop, 1/2" x 1 5/8", Clam Type	96	LF	\$.99	\$ 95.04	1 week
✓161	Door Stop, 1/2" x 1 5/8", Colonial Type	96	LF	\$.99	\$ 95.04	1 week
✓162	Picture Frame Molding, 11/16"x 3/8"	60	LF	\$ 1.35	\$ 81.00	1 week
✓163	Picture Frame Molding, 11/16"x 2 1/16"	60	LF	\$ 2.25	\$ 135.00	1 week
✓164	Quarter Round, 3/4" x 3/4"	96	LF	\$.69	\$ 66.24	1 week
①165+164	Sanitary Casing, 2 1/2" Clear White Pine	288	LF	\$ 1.05	\$ 302.40	1 week
①166+165	Sanitary Casing, 3 1/2" Clear White Pine	432	LF	\$ 1.75	\$ 756.00	1 week
✓167	Screen Molding, 1/4" x 3/4"	288	LF	\$.49	\$ 141.12	1 week
✓168	Shoe Molding	144	LF	\$.59	\$ 84.96	1 week
SECTION 15 - Metal Studs and Track, 18 Gauge						
✓169	Studs, 2 1/2"D x 12'	60	PC	\$ 10.99	\$ 659.40	7 days
✓170	Studs, 3 5/8"D x 8'	96	PC	\$ 8.89	\$ 853.44	7 days
✓171	Studs, 3 5/8"D x 10'	96	PC	\$ 10.89	\$ 1,045.44	7 days
✓172	Studs, 3 5/8"D x 12'	96	PC	\$ 12.89	\$ 1,237.44	7 days
✓173	Track, 2 1/2" x 10' Lengths	48	PC	\$ 7.89	\$ 377.72	7 days
✓174	Track, 3 5/8" x 10' Lengths	96	PC	\$ 8.89	\$ 853.44	7 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 16 - Miscellaneous						
✓175	15 lb. Felt Paper	53	ROLL	\$ 17.99	\$ 953.47	1 week
176	Cork Board, ½" x 3' x 4'	58	PC	\$ —	\$ —	NOT MANUFACTURED
177	Cork Board, ½" x 4' x 8'	58	PC	\$ 179.89	\$ 10,493.62	2-3 weeks
✓178	Clear Plastic, 20 ft. x 100 ft., 4 mil	41	ROLL	\$ 46.97	\$ 1,925.77	1 week
✓179	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	17	ROLL	\$ 47.98	\$ 815.66	1 week
✓180	Nails, 5 # Bright Common - 8d	26	BX	\$ 9.99	\$ 259.74	1 week
✓181	Nails, 5 # Bright Common - 10d	27	BX	\$ 9.99	\$ 269.73	1 week
✓182	Screws, 5# Boxes - 2 ½" Premium Deck Screws	31	BX	\$ 20.98	\$ 650.38	1 week
✓183	Red Cedar Shingles, Butted & Sanded, 18" Perfections, ¼ Sq. Bundle	12	BDL	\$ 126.00	\$ 1,512.00	2 weeks
✓184	Red Cedar Shingles, Butted & Sanded, 24" Royals, ¼ Sq. Bundle	12	BDL	\$ 147.00	\$ 1,764.00	2 weeks
✓185	Undercourse Shingles, 25 Square Foot Bundle	48	BDL	\$ 12.89	\$ 618.72	1 week
✓186	Dimensional Roof Shingles, Timberline GAF, Assorted Colors	128	SQ	\$ 149.00	\$ 19,072.00	2 weeks
✓187	Timberline Cap Shingles, 20 ft. per Bundle, Color: Cedar	118	BDL	\$ 89.89	\$ 10,607.02	2 weeks
188	90 lb. Roll Roofing	12	EA	\$ —	\$ —	—
✓189	Metal Roof Edge, 2" x 2" (Approx.), 10' Lengths	80	EA	\$ 7.99	\$ 639.20	1 week
✓190	Flashing, .013 Gauge Aluminum, 12" x 50' Roll	34	ROLL	\$ 59.98	\$ 2,039.32	1 week
✓191	Termite Shield, 6" x 50'	29	EA	\$ 8.99	\$ 260.71	1 week
✓192	Ice and Water Protector Shield, 3'W x 65-75' Length Rolls, 55 mil Thick, Self-Adhesive, Self-Sealing Around Roof and Nails	46	ROLL	\$ 49.98	\$ 2,299.08	1 week
✓193	2" x 2" x 8' Pine - Not Treated	60	PC	\$ 8.99	\$ 539.40	2-3 weeks
✓194	2" x 2" x 10' Pine - Not Treated	60	PC	\$ 9.99	\$ 599.40	2-3 weeks
✓195	4' x 8' x 7/16" Oriented Strand Board, Not Treated, Not Tongue and Groove	148	SHT	\$ 20.98	\$ 3,105.04	1 week
✓196	3 ½" x 15" x 32", R-13 Insulation, Encapsulated/Comfort Therm, 40 sq. ft. roll	24	ROLL	\$ 49.99	\$ 1,199.76	10 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 16 - Miscellaneous (Cont'd)						
✓197	3 ½" x 15" x 94", R-13 Insulation, Craft Face/Wood Framing, 88.12 sq. ft. roll	48	ROLL	\$ 42.89	\$ 2058.72	10-14 days
✓198	3 ½" x 15" x 94", R-11 Insulation, Unfaced/Wood Framing, 88.12 sq. ft. roll	24	ROLL	\$ 34.98	\$ 839.52	10-14 days
✓199	3 ⅝" x 16" x 96", R-11 Insulation, Unfaced/Metal Framing, Thermal Shield and Sound Shield, 170.66 sq. ft. roll	24	ROLL	\$ 55.98	\$ 1,343.52	10-14 days
200	6 ¼" x 15" x 94", R-19 Insulation Unfaced, 48.96 sq. ft. roll	24	ROLL	\$ 34.98	\$ 839.52	10-14 days
✓201	35' Class 5, CCA, Southern Yellow Pine Utility Pole, ANSI 05.1 Grade	10	EA	\$ 519.00	\$ 5,190.00	2 weeks
SECTION 17 - 48" x 96" Laminates and Accessories						
202	Almond, 030-60 Wilsonart	11	SHT	\$ —	\$ —	—
203	Black, 1595-60 Wilsonart	17	SHT	\$ —	\$ —	—
204	Figured Mahogany, 7040A-60 Wilsonart	6	SHT	\$ —	\$ —	—
205	Golden Oak, 7888-60 Wilsonart	6	SHT	\$ —	\$ —	—
206	Gray, 1500-60 Wilsonart	11	SHT	\$ —	\$ —	—
207	Grey Nebula, 4622-60 Wilsonart	29	SHT	\$ —	\$ —	—
208	Gunstock Walnut, W313A-60 Wilsonart	6	SHT	\$ —	\$ —	—
209	Hunter Green, D79-60 Wilsonart	11	SHT	\$ —	\$ —	—
210	Windsor Mahogany, 7039-60 Wilsonart	6	SHT	\$ —	\$ —	—
✓211	Contact Cement, Dap-Weldwood, Original 1 gal. (Red) Can	26	CAN	\$ 34.98	\$ 909.48	1 week
✓212	Contact Cement, Dap-Weldwood, Poly Acrylic, 1 gal (Blue) Can	8	CAN	\$ 69.98	\$ 559.84	1 week
213	Formica Brand Products, Non-flammable Contact Adhesive Solvent, 5 gal. can	5	CAN	\$ —	\$ —	—
214	Seam Filler to Match Laminate Color, 4 oz. tube	11	TUBE	\$ —	\$ —	—

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 5 - Composite Decking, Azek, Arbor Collection (Cont'd)						
67	1" x 5 1/2" x 20" (color to be specified)	48	PC	\$		
68	1" x 9 1/4" x 18" white - Azek trim, traditional	48	PC	\$		
SECTION 6 - ACQ Treated Plywood						
69	4' x 8' x 1/2", 5 ply, AC, ACQ Treated Plywood	150	PC	\$		
70	4' x 8' x 3/4", 5 ply, AC, ACQ Treated Plywood	160	PC	\$		
SECTION 7 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped						
71	1/4" x 4' x 8'	350	SHT	\$	\$	
72	1/4" x 4' x 8', Luan Underlayment	135	SHT	\$	\$	
73	3/8" x 4' x 8'	338	SHT	\$	\$	
74	1/2" x 4' x 8'	512	SHT	\$	\$	
75	5/8" x 4' x 8'	146	SHT	\$	\$	
76	3/4" x 4' x 8'	507	SHT	\$	\$	
SECTION 8 - Plexiglas & Lexan, 4' x 8' Sheets						
✓77	Lexan, 1/4"	48	SHT	\$ 226.67	\$ 10,880.16	14 DAYS
✓78	Lexan, 1/8"	54	SHT	\$ 135.71	\$ 7,328.34	14 DAYS
79	Non-Glare Plexi, 1/8"	24	SHT	\$ 192.51	\$ 4,620.24	14 DAYS
80	Plexi, 1/4"	54	SHT	\$ 207.14	\$ 11,185.56	14 DAYS
SECTION 9 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets						
81	1/4" Birch Veneer Plywood A/C	65	SHT	\$	\$	
82	1/4" Oak Veneer Plywood A/C	53	SHT	\$	\$	
83	1/4" Poplar Veneer Plywood A/C	29	SHT	\$	\$	
84	1/4" Walnut Veneer Plywood A/C	17	SHT	\$	\$	
85	5/8" Cedar T-1-11, 8" Space Between Tongue & Groove	270	SHT	\$	\$	
86	3/4" Birch Plywood, Cabinet Grade, Good Both Sides	82	SHT	\$	\$	
87	3/4" Oak Plywood, Cabinet Grade, Good Both Sides	82	SHT	\$	\$	

NO BID

NO BID

NO BID

NO BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 16, 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 HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS to PDM Group, the lowest qualified bidder. (B2020-122)

Official Resolution#	2020001115						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2020-122						
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. **B2020-122**

RESOLUTION

September 16, 2020

WHEREAS, on August 11, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
PDM Group 1258 South River Road Cranbury, NJ 08512 (609) 655-8880	Core Mechanical, Inc. 7905 Browning Rd., Ste. 110 Pennsauken, NJ 08109 (856) 665-0636
Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360 (856) 794-2010	Unitemp, Inc. 26 Worlds Fair Drive Unit D Somerset, NJ 08873 (908) 753-4800
Mack Industries, Inc. 560 Perry Street Trenton, NJ 08618 (609) 396-9257	McCloskey Mechanical Contractors, Inc. 445 Lower Landing Road Blackwood, NJ 08012 (856) 784-5080
Peterson Service Company 234 Route 70 Medford, NJ 08055 (609) 714-3699	

; 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 PDM GROUP, 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 HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS for the County of Ocean, for the contract period effective from date of award through September 15, 2021, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PDM GROUP for twenty nine (29) items, to wit:

ITEMS NO. 1, 2, 3, 4a, 4b, 5a, 5b, 5c, 6a, 6b, 7, 8, 9a, 9b, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b and 13c.

For a Total Lump Sum Award (Item Nos. 1 - 13c) of \$386,475.00.

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. WHEREAS, funds for services shall be available within the following funding Sources: County Department of Building & Grounds; County Library and County Department of Parks and Recreation O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-122.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Library, County Department of Parks and Recreation and PDM Group, the successful bidder.

Proposal for the furnishing and delivery of **HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS**
for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS** that they will complete the said contracts to all respects according to the specifications.

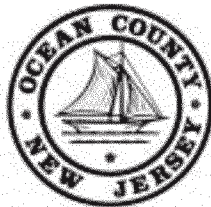
PRICE SCHEDULE

Item #	Description	Unit of Meas.	Total Price
ANNUAL PRESEASON SERVICES			
✓1	129 Hooper Ave (2 Units)	LS	\$ 200.00
✓2	119 Hooper Ave (2 Units)	LS	\$ 200.00
✓3	101 Hooper Ave. (4 Units)	LS	\$ 400.00
✓4a	114 Hooper Ave. (6 Units)	LS	\$ 600.00
✓4b	114 Hooper Ave., Jail Expansion (2 Units)	LS	\$ 200.00
✓5a	118 Washington St. (4 Units)	LS	\$ 400.00
✓5b	118 Washington St., West Wing - Steam (2 Units)	LS	\$ 200.00
✓5c	118 Washington St., West Wing (1 Unit)	LS	\$ 100.00
✓6a	175 Sunset Ave., (1 Unit)	LS	\$ 100.00
✓6b	175 Sunset Ave., (1 Unit)	LS	\$ 100.00
✓7	165 Sunset Ave., (2 Units)	LS	\$ 200.00
✓8	Route 530 & Mule Rd. (2 Units)	LS	\$ 200.00
✓9a	162 Chestnut St. (1 Unit)	LS	\$ 100.00
✓9b	162 Chestnut St. (1 Unit)	LS	\$ 100.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Labor for Other Than Preseason Service					
Buildings & Grounds Dept.					
✓10a	Mechanic's Rate - Regular working hours	1,500	HR	\$ 78.00	\$ 117,000.00
✓10b	Mechanic's Rate - Overtime working hours	250	HR	\$ 117.00	\$ 29,250.00
✓10c	Helper's Rate - Regular working hours	700	HR	\$ 30.00	\$ 21,000.00
✓10d	Helper's Rate - Overtime working hours	100	HR	\$ 45.00	\$ 4,500.00

Introduced on: September 16, 2020
Adopted on: September 16, 2020
Official Resolution#: 2020001115

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Labor for Other Than Preseason Service (Cont'd)					
Parks Department					
✓11a	Mechanic's Rate - Regular working hours	300	HR	\$ 78.00	\$ 23,400.00
✓11b	Mechanic's Rate - Overtime working hours	45	HR	\$ 117.00	\$ 5,265.00
✓11c	Helper's Rate - Regular working hours	80	HR	\$ 30.00	\$ 2,400.00
✓11d	Helper's Rate - Overtime working hours	45	HR	\$ 45.00	\$ 2,025.00
Library					
✓12a	Mechanic's Rate - Regular working hours	315	HR	\$ 78	\$ 24,570.00
✓12b	Mechanic's Rate - Overtime working hours	90	HR	\$ 117.00	\$ 10,530.00
✓12c	Helper's Rate - Regular working hours	157	HR	\$ 30.00	\$ 4,710.00
✓12d	Helper's Rate - Overtime working hours	45	HR	\$ 45.00	\$ 2,025.00
Materials for Preseason Service and Repairs, net cost plus mark-up.					
Example: (\$1,000 x 10%) + \$1000 = \$1,100					
✓13a	Buildings & Grounds Department (\$115,000 x <u>5</u> %) + \$115,000 =				\$ 120,750.00
✓13b	Parks Department (\$12,000 x <u>10</u> %) + \$12,000 =				\$ 13,200.00
✓13c	Library System (\$2,500 x <u>10</u> %) + \$2,500 =				\$ 2,750.00
TOTAL LUMP SUM (Add Items 1-13c):					\$ 386,475.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 16, 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 VEHICLE: NEW CAMERA TRUCK to CUES, Inc., the sole qualified bidder. (B2020-125)

Official Resolution#	2020001116						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2020-125						
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. B2020-125

RESOLUTION

September 16, 2020

WHEREAS, on August 18, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW CAMERA TRUCK for the County of Ocean; and

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

Name of Bidder

CUES, Inc.

Address of Bidder

3600 Rio Vista Avenue
Orlando, FL 32805
(800) 327-7791

; 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, CUES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Camera Truck for the County of Ocean, for the contract period from date of award through September 15, 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:

CUES, INC. for five (5) items, to wit:

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

For a Total Lump Sum Award of Item Nos. 1-1d of \$945,600.00

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-125.

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 Engineering Department, Vehicle Services and CUES, Inc., the successful bidder.

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205” WHEELBASE, 120” CAB TO AXLE, AS SPECIFIED OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ENGINE		
Code 99N: 7.3L 2V DEVCTNA PFI V8 Gas (standard)	<u>X</u>	<u> </u>
TRANSMISSION		
Code 44G: TorqShift 10-speed automatic. Including selectable drive modes: normal, tow/haul, eco, deep sand/snow and slippery (standard)	<u>X</u>	<u> </u>
Transmission with oil cooler	<u>X</u>	<u> </u>
AXLE RATIO		
Limited slip with 4.88 Axle Ratio	<u>X</u>	<u> </u>
TIRES/WHEELS		
Wheels: 19.5” X 6” argent painted steel, including hub covers (center ornaments not included)	<u>X</u>	<u> </u>
Tires: 225/70R X 19.5G BSW A/P (standard)	<u>X</u>	<u> </u>
PRIMARY PAINT		
Oxford White	<u>X</u>	<u> </u>
Clearcoat paint	<u>X</u>	<u> </u>
MECHANICAL		
Rear-wheel drive	<u>X</u>	<u> </u>
78-Amp/Hour 750CCA Maintenance-Free battery with run down protection	<u>X</u>	<u> </u>
HD 240 Amp Alternator	<u>X</u>	<u> </u>
Towing equipment including trailer sway control	<u>X</u>	<u> </u>
Trailer wiring harness	<u>X</u>	<u> </u>
9,550 lb. maximum payload with 16,500 lb. payload package	<u>X</u>	<u> </u>
HD Shock absorbers	<u>X</u>	<u> </u>
Front and rear anti-roll bars	<u>X</u>	<u> </u>
Firm suspension	<u>X</u>	<u> </u>
Hydraulic power-assist steering	<u>X</u>	<u> </u>
40 gallon fuel tank	<u>X</u>	<u> </u>
Single stainless steel exhaust	<u>X</u>	<u> </u>

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
MECHANICAL (Cont'd)		
Dual rear wheels	<u>X</u>	<u> </u>
Front suspension with coil springs	<u>X</u>	<u> </u>
Leaf rear suspension with leaf springs	<u>X</u>	<u> </u>
4-Wheel disc brakes with 4-wheel ABS, front and rear vented discs and brake assist	<u>X</u>	<u> </u>
Upfitter switches	<u>X</u>	<u> </u>
EXTERIOR		
Chrome front bumper with black rub strip/fascia accent and two (2) tow hooks	<u>X</u>	<u> </u>
Black fender flares	<u>X</u>	<u> </u>
Black side window trim and front windshield trim	<u>X</u>	<u> </u>
Black door handles	<u>X</u>	<u> </u>
Black manual side mirrors with manual folding	<u>X</u>	<u> </u>
Manual extendable trailer style mirrors	<u>X</u>	<u> </u>
Fixed rear window	<u>X</u>	<u> </u>
Light tinted glass	<u>X</u>	<u> </u>
Variable intermittent wipers	<u>X</u>	<u> </u>
Aluminum panels	<u>X</u>	<u> </u>
Front splash guards	<u>X</u>	<u> </u>
Black grille	<u>X</u>	<u> </u>
Front license plate bracket	<u>X</u>	<u> </u>
Autolamp fully automatic aero-composite halogen daytime running lights preference setting headlamps with delay-off	<u>X</u>	<u> </u>
Cab clearance lights	<u>X</u>	<u> </u>
INTERIOR		
4-Way Driver's and passenger's seat including manual recline and full cloth headliner	<u>X</u>	<u> </u>
Manual Tilt/Telescoping steering column	<u>X</u>	<u> </u>
Gauges: speedometer, odometer, oil pressure, engine coolant temperature, tachometer, transmission fluid temperature, engine hour meter, trip odometer, and trip computer	<u>X</u>	<u> </u>

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
INTERIOR (Cont'd)		
FordPass Connect 4G LTE WiFi Mobile hotspot internet access	<u>X</u>	<u> </u>
Manual A/C, illuminated locking glove box, interior trim including chrome interior accents	<u>X</u>	<u> </u>
Urethane gear shifter material	<u>X</u>	<u> </u>
Day-Night rearview mirror, passenger visor vanity mirror	<u>X</u>	<u> </u>
Two (2) 12Volt DC Power outlets	<u>X</u>	<u> </u>
Front Map Lights, Fade to off interior lighting, under hood lights	<u>X</u>	<u> </u>
Full Vinyl/Rubber floor covering	<u>X</u>	<u> </u>
Smart device remote engine start	<u>X</u>	<u> </u>
Instrument Panel Covered Bin and Dashboard Storage	<u>X</u>	<u> </u>
Manual first row windows	<u>X</u>	<u> </u>
Systems monitor, outside temperature gauge, analog display, manual adjustable front head restraints, air filtration	<u>X</u>	<u> </u>
SAFETY		
Driveline traction control	<u>X</u>	<u> </u>
Side impact beams	<u>X</u>	<u> </u>
Dual stage driver and passenger seat-mounted side airbags, and front airbags with passenger off switch	<u>X</u>	<u> </u>
Safety canopy system curtain first row airbags	<u>X</u>	<u> </u>
Outboard front lap and shoulder safety belts with head adjusters	<u>X</u>	<u> </u>
WARRANTY		
Basic three (3) years/36,000 miles	<u>X</u>	<u> </u>
Drivetrain five (5) years/60,000 miles	<u>X</u>	<u> </u>
Corrosion five (5) years/Unlimited miles	<u>X</u>	<u> </u>
Roadside Assistance five (5) years/60,000 miles	<u>X</u>	<u> </u>
ADDITIONAL EQUIPMENT		
XL Décor Group including chrome front bumper (17F)	<u>X</u>	<u> </u>

Introduced on: September 16, 2020
 Adopted on: September 16, 2020
 Official Resolution#: 2020001116

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ADDITIONAL EQUIPMENT (Cont'd)		
Power Equipment Group – Including deletion of passenger side lock cylinder, upgraded door trim panel, accessory delay, advanced security pack, Securilock Passive Anti-theft System (PATS), and inclination/intrusion sensors, MyKey, owner controls feature, power locks, remote keyless entry, folding trailer tow mirrors with power heated glass, manual telescoping, heated convex spotter mirror and integrated clearance lamps/turn signals, power front side windows, 1-touch up/down driver/passenger window (90L)	<u>X</u>	_____
XL Value package including XL Décor Group, Chrome Front Bumper, Steering Wheel-mounted cruise control (96V)	<u>X</u>	_____
Radio with seek-scan, AM/FM Steror with MP3 Player including four (4) speakers	<u>X</u>	_____
Fixed antenna	<u>X</u>	_____
SYNC Communications and entertainment system including enhanced voice recognition, 911 assist, 4.2" LCD center stack screen, applink, One (1) smart charging USB-C port and steering wheel audio controls	<u>X</u>	_____
ADDITIONAL MECHANICAL EQUIPMENT		
Trailer brake controller including smart trailer tow connector, verified to be compatible with electronic actuated drum brakes only (52B)	<u>X</u>	_____
Transmission power take-off provision including mobile and stationary PTO modes (62R)	<u>X</u>	_____
ADDITIONAL EXTERIOR EQUIPMENT		
Platform running boards (18B)	<u>X</u>	_____
Six (6) tone hydraulic jack	<u>X</u>	_____
ADDITIONAL INTERIOR EQUIPMENT		
Exterior backup alarm (pre-installed) including custom accessory (76C)	<u>X</u>	_____
AIR CONDITIONING		
Manual Air Conditioning	<u>X</u>	_____
Roof top air conditioner, 13,500 BTU with heat strip	<u>X</u>	_____
STANDARD EQUIPMENT - MECHANICAL		
Rear wheel drive	<u>X</u>	_____
Dual rear wheels	<u>X</u>	_____
Power steering	<u>X</u>	_____
Power 4-wheel disc brakes	<u>X</u>	_____
Introduced on: September 16, 2020		
Adopted on: September 16, 2020		
Official Resolution#: 2020001116		

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CARGO BOX		
16' X 8" X 7"	<u>X</u>	_____
LED stop/turn/tail and clearance lights	<u>X</u>	_____
Full width Barn doors with CAM (Pipe) Locks on each door Two (2) Master Lock	<u>X</u>	_____
Gray Kemlite on inside of rear doors	<u>X</u>	_____
Back-Up Alarm	<u>X</u>	_____
LIGHTING		
Traffic Advisr, Whelen Tir 3 super LED #tam83 rear	<u>X</u>	_____
Amber LED strobe lights (Buyers #8891600, or Equal)		
• Eight (8) Lights Total		
○ Two (2) mounted on front grill		
○ Two (2) mounted on front corners of box		
○ Four (4) mounted on top and bottom rear corners of box		
○ Switch mounted on 4-switch box	<u>X</u>	_____
SAFE ENTRY/EXIT BUMPER		
Safe entry/exit rear bumper system (S.E.E. Bumper); three (3) steps evenly placed	<u>X</u>	_____
Bottom folds up for ground clearance	<u>X</u>	_____
Safety Grab Handle	<u>X</u>	_____
POWER BOOM		
Power boom crane with LED lighting. Power actuated boom extends and retracts up to 24" at the touch of a button, 750 lb. capacity. Yellow Retrieval Hook, 75' x 5/32" cable length, floor mounted, 12VDC, push button 4-function detachable 12' pendant control, powder coat finish. High intensity LED lighting to help light up the manhole to assist in deployment/retrieval of the transporter/camera.	<u>X</u>	_____
KICKPLATE TRANSPORTER STORAGE		
Lockable storage compartment for camera and transporter	<u>X</u>	_____
Kickplate two-door aluminum storage	<u>X</u>	_____

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205” WHEELBASE, 120” CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D

COMPLIANCE
YES **NO**

EXTERIOR LIGHTING & CONTROL ROOM

- Two (2) Amber LED Strobe Warning Beacons
- Two (2) Adjustable LED Floodlights Rear of Vehicle Area Illumination Control Room
- Lonseal Ionplate flooring (interior)
- Kemlite wall and ceiling covering (interior)
- One (1) Bulkhead wall with passage door from control room to equipment room
- One (1) Tinted viewing window in bulkhead wall and door
- One (1) Above-desk control console with rack mount for electronic equipment
- One (1) Desktop/Work Area
- One (1) 12V High intensity LED light fixture
- Two (2) Electrical outlets with dual receptacles
- One (1) Fire extinguisher with bracket, 10 BC rating
- One (1) Operator’s chair, swivel with casters
- One (1) Breaker box storage area with locking positive latch
- One (1) Closet in control room
- One (1) Storage cabinet under control room desktop
- One (1) Curbside door with fold down steps for Evolution 3.0
- One (1) Bench seat with cushion in control room

X _____

GENERAL

16,500 lb. GVWR

X _____

AM/FM Radio

X _____

Back-up color camera system

X _____

Wall mounted electric heater

X _____

Tool Chest, Moduline, 5-Drawer

X _____

Truck-mounted intercom system

X _____

Foul Weather door

X _____

Equipment room tool closet

X _____

Interior camera storage rack

X _____

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205” WHEELBASE, 120” CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
VAN EQUIPMENT ROOM		
• Lonseal Ionplate flooring		
• Kemlite Wall and Ceiling Covering		
• One (1) Electrical outlet with dual receptacles		
• One (1) 12V high Intensity LED Light Fixture		
• 15-Minute courtesy timer located at rear door area for 12V LED interior lights	<u>X</u>	_____
UPPER AND LOWER STORAGE CABINET IN EQUIPMENT ROOM		
• One (1) lower storage cabinet/work top with sink and faucet		
• Upper wall mounted storage cabinet	<u>X</u>	_____
ADDITIONAL LIGHTING/OUTLET		
• One (1) light mounted above worktop		
• Duel receptacle outlet above worktop	<u>X</u>	_____
WASHDOWN SYSTEM		
Shall be a 30-Minute System and shall include:		
• One (1) 30-Gallon Fresh Water Tank		
• One (1) Electric Water Pump		
• One (1) Retractable hose reel with 25’ water hose with nozzle	<u>X</u>	_____
32” REAR FLATSCREEN MONITOR COMPONENTS		
• Mounted in bulkhead wall		
• Cable assembly – video monitor to monitor in control room		
• Electrical outlet	<u>X</u>	_____
GENERATOR COMPARTMENT UNIT		
• Under chassis mount		
• Lockable external access door		
• Commercial Power Supply receptacle. 25’ cord and plug		
• Electrical supply center with circuit breaker box		
• Commercial power and generator power connectors		
• Automatic power transfer switch	<u>X</u>	_____

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205” WHEELBASE, 120” CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

SYSTEM ENGINEERING PANEL

- Four (4) function AC power meter displaying critical power information including:
 - Voltage
 - Hertz
 - Amperage
 - Active Power (watts)
- Front panel selector switch for two (2) modes of operation:
 - Fixed reading
 - Continuous
- Generator Battery Meter to display starting and charging voltage
- Generator hour meter
- Generator remote start/stop control switch
- On/Off switch for emergency warning beacons (switch to illuminate when on)

 X _____

PAN & TILT ZOOM M/C LED CAMERA

- Solid state color sewer TV camera
- Pan & Rotate camera head, 40:1 Zoom ratio, 10x Optical zoom, 4x digital zoom
- NTSC Color standard with 4x light integration
- 4 X 5W Cluster LED's for 6” through 72” lines
- Camera transportation and storage case

 X _____

Built in Sonde for Mainline Camera shall include a built in transmitter, 512 Hz

 X _____

CAMERA TRANSPORTER

Steerable unit designed to turn 360° within its own radius

 X _____

Two (2) speed transmission to maximize torque in large diameter pipe with manual shifter on camera carrier

 X _____

Unit shall have forward, free wheel and power reverse

 X _____

Set of six (6) driven rubber wheels to inspect 8” pipe

 X _____

All six (6) wheel drive transporter assembly to include motor and enclosed drive train

 X _____

Tip up rear connector

 X _____

10” – 15” Rubber tire kit

 X _____

10” – 15” spacer kit for SPR/PR

 X _____

18”+ Pneumatic tire kit

 X _____

Introduced on: September 16, 2020
Adopted on: September 16, 2020
Official Resolution#: 2020001116

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205” WHEELBASE, 120” CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CAMERA TRANSPORTER (Cont'd)		
12” – 15” Pneumatic Tire Kit	<u>X</u>	_____
Electric camera lift	<u>X</u>	_____
Quick cable lock pigtail coupler kit	<u>X</u>	_____
Rear view camera (lift mount) shall be a color NTSC camera and have a lighting with twelve (12) solid state white LEDs	<u>X</u>	_____
BRASS COMP STEERABLE CAM TRANS		
Steerable unit designed to turn 360° with in its own radius	<u>X</u>	_____
Set of driven rubber wheels to inspect 6” pipe	<u>X</u>	_____
Two (2) speed transmission to maximize torque in large diameter pipe with one (1) manual shifter on camera carrier	<u>X</u>	_____
Unit shall have forward, free wheel, and power reverse capabilities	<u>X</u>	_____
All six (6) wheel drive transporter assembly to include one (1) motor and enclosed drive train	<u>X</u>	_____
Tip up rear connector	<u>X</u>	_____
8” Rubber wheel kit for compact transporter	<u>X</u>	_____
10” – 15” Rubber wheel kit for compact transporter	<u>X</u>	_____
12” – 15” Pneumatic tire kit for compact transporter	<u>X</u>	_____
Electric camera lift for compact transporter	<u>X</u>	_____
Quick cable lock pigtail coupler kit	<u>X</u>	_____
Rear view camera (lift mount) shall be a color NTSC camera and have a lighting with twelve (12) solid state white LEDs	<u>X</u>	_____
ADDITIONAL FEATURES		
Two (2) HD Cable termination to standard 12-pin termination adapter cable	<u>X</u>	_____

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ADDITIONAL FEATURES (Cont'd)		
One (1) 1500' HD 12 Pin Multi-Conductor Cable, .450 dia. with the following:		
• 1500' Gold multi conductor Kevlar fiber armored cable		
• Kevlar armored cable terminal connector with coaxial pin		
• 12-pin dummer protector plug		
• Cable strain relief	<u>X</u>	<u> </u>
TV Reel Assembly, Mechanical Footage for Summit		
• Black thermoplastic powder coated frame		
• Power levelwind and multi ratio manual transmission		
• Footage meter with local counter and remote electronic counter		
• Transmission control at viewing station		
• Local reel mount electrical and mechanical control		
• Sealed continuous contact collector assembly		
• Removable drip pan for cleaning		
TV Reel shall be configured for HD camera use	<u>X</u>	<u> </u>
Automatic payout system for reel shall be installed	<u>X</u>	<u> </u>
Cable assembly, test, system selection, CATVs	<u>X</u>	<u> </u>
Two (2) 19" (minimum) flatscreen color industrial TV monitor NTSC/PAL color standards	<u>X</u>	<u> </u>
One (1) PCU Assembly	<u>X</u>	<u> </u>
One (1) CCU Assembly Rack Mount including the following:		
• One (1) Alpha numeric information display, with multi paging and defect coding		
• Remote "QWERTY" Keyboard		
• One screen footage display	<u>X</u>	<u> </u>
Test cable	<u>X</u>	<u> </u>
8.7" mini keyboard	<u>X</u>	<u> </u>
Logitech controller with bracket	<u>X</u>	<u> </u>

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205” WHEELBASE, 120” CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

ADDITIONAL FEATURES (Cont'd)

Wired USB Controller including:

- Joystick control for Pan and Tilt Zoom Camera to include
 - 360° Rotate and Optical Pan
- Joystick control for all steering functions and forward/reverse direction for transporter
- Camera lift control for optional electronic camera lift

 X _____

All other control for the Camera to include:

- Iris and Focus Override and Zoom
- Lights and shutter control for light enhancement
- Diagnostics and auto home

 X _____

Cruise control to set speed of the transporter for hands off operation

 X _____

All reel controls to include: Retrieve, release, and variable speed (excluding dolly)

 X _____

Rack-Mount Computer HD Ready, GraniteNet Premium, or equal, to include (at minimum):

- Motherboard with Intel 8th generation LGA 1151 Socket; Intel Z370 Chipset
- Intel Core i7-8700 Processor at 3.2 GHz
- Intel UHD Graphics 630 with HDMI/DVI/VGA
- 8 GB DDR4 RAM, 240 MHz
- Two (2) Intel Gigabit Network adapters
- Intel AC 7265 Dual Band Wireless adapter; 802.11 a/b/g/n/ac
- Bluetooth 4.2
- Six (6) USB 3.1 Gen 1 ports (Four (4) rear, Two (2) front)
- Two (2) USD 3.1 Gen 2 ports (1 type A, 1 type C)
- 250 Gigabyte M.2 Solid State Drive
- 1 Terabyte SATA Hard Drive, 7200 RPM
- DVD +/- RW Optical Drive
- USB Video Capture Device for MPEG 1/2/4 WMV
- Two (2) RS232 Serial Comm Ports
- 500 Watt 1U ATX Power supply
- Industrial hardened case slim 2U Design for 19” rack
- Windows 10 Professional 64-bit operating system
- GraniteNet Premium Software
- Visual Display Adapter, 2 GB, HDMI/DVI Display output

 X _____

USB Black computer keyboard and mouse shall be included

 X _____

 X _____

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205” WHEELBASE, 120” CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ADDITIONAL FEATURES (Cont'd)		
GraniteNet Premium Software Support Plan	<u>X</u>	_____
PACP and MACP Module GraniteNet Software	<u>X</u>	_____
NODE Inspection Module GraniteNet Software	<u>X</u>	_____
GraniteNet Office Kit	<u>X</u>	_____
GraniteNet Office Support Plan	<u>X</u>	_____
Downhole Standard Kit to include:		
<ul style="list-style-type: none"> • Toproller Assembly, manhole, TV Only, AI • Claw hook, Manhole adapter, f/WT319 • Hook assembly, retrieval (SNGL, SHTY/LMP/PR) • Six (6) pole assembly, retrieval/downhole tl, 58” • Three (3) additional downhole poles • Roller assembly, invert f/WT319 	<u>X</u>	_____
Multi Conductor TV Only Tool Kit shall include:		
<ul style="list-style-type: none"> • Milliampeter Tool • Electrical Tape • Needle Nose Pliers • Six-in-One Screwdriver • 6” adjustable wrench • Anti-seize grease • 9-piece allen wrench kit • Solder iron kit • Pliers • 5/32 T-Handle Hex Wrench 	<u>X</u>	_____
Redi Evaluation Kit Shall Include:		
<ul style="list-style-type: none"> • Rugged weather proof storage case • Digital hi-resolution wide angle web camera • Diagnostics test box to include: <ul style="list-style-type: none"> ○ Voltage test points ○ Built-in Mini Camera • Footage test box • Digital multi-meter • USB Diagnostic tool • Video cables and adapters 	<u>X</u>	_____
Introduced on: September 16, 2020 Adopted on: September 16, 2020 Official Resolution#: 2020001116		

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
EXTERIOR		
The vehicle shall include front and rear amber LED warning beacons mounted on the roof. The on/off switch for the beacons shall be located in the cab of the truck to give the operator the ability to turn them on before exiting the vehicle. Beacon switches that are mounted in a location other than the cab of the truck shall be deemed unacceptable.	<u>X</u>	<u> </u>
Two (2) adjustable 12V LED floodlights (work lights) shall be mounted inside of the vehicle box, at the rear header. Floodlights that are mounted on the outside of the vehicle shall be deemed unacceptable.	<u>X</u>	<u> </u>
INTERIOR		
Interior shall be divided into two (2) areas:		
• Operator's control room	<u>X</u>	<u> </u>
• Equipment/storage room.	<u>X</u>	<u> </u>
A full width laminate covered bulkhead wall constructed with cabinet grade plywood with an operator pass through door shall divide the two (2) areas.	<u>X</u>	<u> </u>
The bulkhead wall will have a 3" aluminum kick plate (minimum 1/8" thick) attached at the base for protection from possible damage caused by impact.	<u>X</u>	<u> </u>
Seat shall be HD Vinyl 40/20/40, Medium Earth Gray; Seat type shall be split bench with center armrest, cup holder, storage and driver's side manual lumbar	<u>X</u>	<u> </u>
CONTROL ROOM		
Control room shall be located at the front of the van body.	<u>X</u>	<u> </u>
All cabinets and hinged cabinet doors shall be constructed of 7-ply cabinet grade plywood.	<u>X</u>	<u> </u>
All cabinets will be mounted above the floor surface on 1/4" nylon spacers	<u>X</u>	<u> </u>
A 3" aluminum kick plate (minimum 1/8" thick) will be installed at the base of all cabinets and walls to provide maximum protection. Cabinets not constructed of 7-ply cabinet grade plywood shall be deemed unacceptable	<u>X</u>	<u> </u>
All hinged cabinet doors will have a metal flush (recessed) mounted positive latch, eliminating the unwanted opening of doors during transit.	<u>X</u>	<u> </u>
Plastic door latches or surface mounted barrel bolt type latches shall be deemed unacceptable	<u>X</u>	<u> </u>

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CONTROL ROOM (Cont'd)		
Cabinets installed directly on the floor surface without nylon spacers and cabinets constructed with particle/MDF board shall be deemed unacceptable	<u>X</u>	<u> </u>
Cabinets installed without a 3" aluminum kick plate at the base shall be deemed unacceptable	<u>X</u>	<u> </u>
The control room floor shall be constructed of a 3/4" cabinet grade plywood substrate with 1/4" tall water relief channels attached to the bottom of the floor	<u>X</u>	<u> </u>
The plywood substrate shall be covered with lonseal flooring.	<u>X</u>	<u> </u>
The control room walls and ceiling will be covered with a seamless Kemlite laminate.	<u>X</u>	<u> </u>
The Kemlite laminate on the walls and ceiling shall be void of any seams or exposed screws for easy cleaning. Laminate wall and ceiling covering that is not void of seams and screws will be deemed unacceptable due to the difficulty of cleaning.	<u>X</u>	<u> </u>
A plywood control console shall be used for mounting all electronic components.	<u>X</u>	<u> </u>
The control console shall be designed to bring all controls within reach of the operator.	<u>X</u>	<u> </u>
The control console shall be positioned so the operator can see the equipment room area through a tinted window in the bulkhead wall.	<u>X</u>	<u> </u>
The control console shall be equipped with 19" industrial rack rails for the electronic components.	<u>X</u>	<u> </u>
A 1" thick countertop constructed with 7-ply cabinet grade plywood shall be provided.	<u>X</u>	<u> </u>
The counter top shall be covered with an industrial grade standard laminate (.062" thick)	<u>X</u>	<u> </u>
A 12V "high intensity" LED indirect light fixture shall be supplied for optimum lighting in the control room. Direct or halogen lighting shall be deemed unacceptable.	<u>X</u>	<u> </u>
Two (2) duplex interior electrical outlet shall be supplied in the control room.	<u>X</u>	<u> </u>
Roof mounted air conditioner	<u>X</u>	<u> </u>
Wall mounted electric heater	<u>X</u>	<u> </u>
Curbside and side entry doors shall be provided with fold-down steps	<u>X</u>	<u> </u>
Introduced on: September 16, 2020		
Adopted on: September 16, 2020		
Official Resolution#: 2020001116		

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	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CONTROL ROOM (Cont'd)		
Storage cabinet under control room desktop	<u>X</u>	<u> </u>
Cushion for bench seat	<u>X</u>	<u> </u>
EVO 3.0 high cube van equipment room interior	<u>X</u>	<u> </u>
EQUIPMENT/STORAGE ROOM		
The equipment/storage room will be located in the rear of the truck body.	<u>X</u>	<u> </u>
The equipment/storage room floor shall be constructed of 3/4" cabinet grade plywood substrate with 1/4" tall water relief channels attached to the bottom of the floor	<u>X</u>	<u> </u>
The plywood substrate shall be covered with lonseal flooring. Aluminum diamond plate flooring shall be deemed unacceptable	<u>X</u>	<u> </u>
The side walls, rear doors, and ceiling shall be constructed of 3/8" plywood and covered with a protective washable Kemlite laminate. The Kemlite laminate on the walls and ceiling of the equipment room shall be void of any seams or exposed screws. Laminate wall and ceiling covering that is not void of seams and screws will be deemed unacceptable	<u>X</u>	<u> </u>
The electrical system shall be designed to fully meet the environmental, safety, and electrical requirements of the vehicle as specified. All electronics will be housed in a climate-controlled cabinet.	<u>X</u>	<u> </u>
A 12V "high intensity" LED indirect light fixture shall be supplied for optimum lighting in the equipment room.	<u>X</u>	<u> </u>
All equipment room electrical boxes, outlets, and wiring conduit will be UL approved for exterior use in a wet environment.	<u>X</u>	<u> </u>
One (1) duplex interior electrical outlet will be supplied in the equipment room area. No exposed wiring will be acceptable.	<u>X</u>	<u> </u>
All electrical wiring shall be in accordance with applicable electrical codes including NEC.	<u>X</u>	<u> </u>
An automatic transfer switch for shore/generator power shall be installed and will be activated upon receipt of power with a minimum forty (40) second delay to protect all electronic components and assemblies.	<u>X</u>	<u> </u>

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
EQUIPMENT/STORAGE ROOM (Cont'd)		
Brackets shall be mounted on the passenger side rear door to hold all downhole poles, invert rollers and manhole adapter hooks when required.	<u>X</u>	_____
One (1) 30-gallon wash-down system with retractable hose reel with 25' water hose and nozzle	<u>X</u>	_____
One (1) 30-gallon fresh water tank with a water pump to maintain water pressure for wash down of all cameras, transporters, and other related equipment.	<u>X</u>	_____
EQUIPMENT ROOM CABINETS		
There shall be a workbench with a plywood worktop covered with lonseal lonplate flooring mounted on the passenger side (curbside) of the equipment room.	<u>X</u>	_____
A gooseneck faucet will be mounted on top of the plywood worktop for the sink.	<u>X</u>	_____
An upper storage cabinet will be mounted over the lower storage cabinet.	<u>X</u>	_____
There shall be additional lighting and outlet in equipment room	<u>X</u>	_____
Light and a dual receptacle outlet shall be mounted above the worktop.	<u>X</u>	_____
There shall be one (1) interior camera storage rack	<u>X</u>	_____
MONITOR		
One (1) 32" color flat screen monitor shall be a high quality, ultra-thin, industrial grade color unit.	<u>X</u>	_____
Shall be compatible with both NTSC and PAL signals.	<u>X</u>	_____
Shall include an auto-detect function that has the ability to identify the signal that is being input and automatically switch from NTSC or PAL.	<u>X</u>	_____
Shall have the ability to automatically monitor / adjust the video input and optimize the display settings without manual adjustments.	<u>X</u>	_____
Shall include an on-screen menu for adjusting monitor parameters.	<u>X</u>	_____
The menu shall include a user-friendly graphical interface to guide users through the customization of features and individual preferences.	<u>X</u>	_____
Shall operate from 120v ac or 230V AC power sources.	<u>X</u>	_____
Introduced on: September 16, 2020		
Adopted on: September 16, 2020		
Official Resolution#: 2020001116		

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205” WHEELBASE, 120” CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERATOR		
Shall be black in color with a metallic finish.	<u>X</u>	_____
Gasoline generator w/electric start - 7000 watt	<u>X</u>	_____
The power source for the system will be a 7000-watt commercial grade alternating current gasoline powered EFI (electronic fuel injection) generator consisting of the following:		
<ul style="list-style-type: none"> • Shall be an EFI (electronic fuel injection) unit. • Shall be designed for commercial mobile applications capable of handling the load of intermittent heavy-duty use for sewer line television inspection units. • Shall be capable of continuously producing 7000 watts of power (58.3 amps) at 120 volts AC while rotating at 2880 rpm without undue heating, wear or vibration. • Shall be enclosed in a sound-attenuated housing and furnished with a 4-point mounting system with coil spring vibration isolators to ensure quiet operation. • Shall have an enclosed muffler • Shall include self-diagnostic capabilities to simplify troubleshooting. • Shall include digital voltage regulation to ensure voltage stability as loads change. • Shall include over speed/under speed protection and low power factor field overcurrent protection. • Shall include an integral USDA forest service-approved spark-arrestor muffler. 		
Exhaust System for Generator shall be extended and vented at the roofline. Housing containing vent pipe shall be vertically mounted on passenger side front of cube body with heat shield and rain cap. All stainless steel construction.	<u>X</u>	_____
Size: 33.6 in L X 22.2 in W X 16.7 in H	<u>X</u>	_____
Weight: 290 lbs.	<u>X</u>	_____
Sound level: 69db (a) at 10 ft., typical installation, full load engine	<u>X</u>	_____
Shall be an OHY, 4-cycle, 90 degree v-twin, two-cylinder gasoline unit developing at least 14 BHP.	<u>X</u>	_____
Shall be designed to operate the generator at 60 cycles + or - 2 CPS and shall be governor controlled to maintain these cycles under varying load conditions.	<u>X</u>	_____
Shall be equipped with pressurized through-flow cooling system and an oil alert system to automatically shut off the engine to prevent damage when the oil level drops below the recommendation level.	<u>X</u>	_____
Shall be equipped with electrical starting control (electronic ignition) for local and remote start/stop operation	<u>X</u>	_____

Introduced on: September 16, 2020
 Adopted on: September 16, 2020
 Official Resolution#: 2020001116

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERATOR (Cont'd)		
Power (max); gasoline fueled models at 2880 r/min; 14 BHP ignition system; electronic magneto type with resistor plugs.	<u>X</u>	<u> </u>
Fuel consumption: 1.22 gal/hr. gasoline @ full load	<u>X</u>	<u> </u>
GENERATOR COMPARTMENT		
A 30-amp external shore power receptacle shall be provided.	<u>X</u>	<u> </u>
Shore power to generator switchover shall be accomplished through a UL approved automatic changeover switch with suitable time delay	<u>X</u>	<u> </u>
A 25 foot, 30 a shore power extension cable shall be supplied.	<u>X</u>	<u> </u>
SYSTEM ENGINEER PANEL		
The engineering panel shall provide monitoring of the power supply to the system.	<u>X</u>	<u> </u>
The panel circuitry shall be assembled in a rack-mounted chassis for installation in a built in control console.	<u>X</u>	<u> </u>
The faceplate shall be heavy gauge aluminum finished with an industrial grade surface and shall have permanent labels designating the function of the various switches and controls.	<u>X</u>	<u> </u>
Provisions shall be made on the panel for the following items:		
<ul style="list-style-type: none"> • AC volt readout • AC frequency readout (58-62 hertz) • generator remote start/stop • generator run time readout • flood light switch 	<u>X</u>	<u> </u>
OPTICAL ZOOM, PAN, AND TILT LED CAMERA AND TRANSPORTER		
The pan, tilt, and zoom camera shall be designed for use in 6" diameter relined pipe and larger.	<u>X</u>	<u> </u>
The unit will be designed to provide close-up views of pipe walls during inspection including minute defects and voids.	<u>X</u>	<u> </u>
The unit will be color, shall operate optimally through a maximum of 4000' multi-conductor or 2000' single conductor cable	<u>X</u>	<u> </u>
Must have a 4-step light enhancement feature that increases the light sensitivity of the camera when encountering challenging light conditions	<u>X</u>	<u> </u>

Revised on September 16, 2020
 Adopted on September 16, 2020
 Official Resolution#: 2020001116

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205” WHEELBASE, 120” CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT’D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
OPTICAL ZOOM, PAN, AND TILT LED CAMERA AND TRANSPORTER (Cont’d)		
Must have built in field replaceable lighting that provides directional lighting 6”-72” pipe with no requirement to added external lighting. Replaceable light rings will not be accepted. Cameras that require external non-directional lighting to be added to inspect this pipe size range will be deemed not acceptable. Cameras that do not contain field replaceable lighting will be deemed not acceptable.	<u>X</u>	_____
Must have built in diagnostics that display on screen on demand that include a humidity sensor, serial number, temperature sensor, camera amperage, and light voltage. Cameras without built in diagnostics will not be acceptable.	<u>X</u>	_____
Must have the ability to accept built in directional lighting with built in directional LED lamps for 6”-72” lines. The LED lamps must be field replaceable.	<u>X</u>	_____
Must have the option to add precision laser measurement system built into the head of the camera to measure cracks, offsets, and separations in the pipe and display the readings on screen.	<u>X</u>	_____
Must have built in sonde; sondes mounted outside of the camera body will be deemed unacceptable.	<u>X</u>	_____
Must have option to add in built in inclinometer.	<u>X</u>	_____
Individual light modules must be readily field replaceable with limited down time	<u>X</u>	_____
Camera transporter and the camera must be controlled via a wireless hand held pendant controller that integrates the control for all transporter motions to include speed, forward, reverse, steering and all camera pan and title, rotation, auto centering, iris, and focus overrides plus electric camera lift functions and reel functions. The integrated hand held pendant control must transmit wirelessly or it shall be deemed unacceptable.	<u>X</u>	_____
Camera transporter must have a rear tip-up waterproof bulkhead connector that minimizes the stress/strain on the connections and interface cable during insertion and retrieval. Transporters with stationary connectors that do not move to reduce the stress on the connections and interface cables will be deemed unacceptable.	<u>X</u>	_____
Camera transporter shall have a built in two-speed transmission that doubles the torque of the transporter drive train when the large diameter tires are installed. Large Line Kits that require assembly and disassembly when switching from inspecting small diameter pipe to large diameter pipe shall be unacceptable.	<u>X</u>	_____

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205” WHEELBASE, 120” CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT’D)

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
OPTICAL ZOOM, PAN, AND TILT LED CAMERA AND TRANSPORTER (Cont’d)		
Camera transporter shall be available in light and heavy weight body options	<u>X</u>	_____
Camera transporter shall have the ability to accept a digital slide scanning camera	<u>X</u>	_____
Camera transporter shall have the ability to accept a manual or electric camera lift to optically center the camera for large pipe inspections	<u>X</u>	_____
Camera transporter shall have a six (6) wheel configuration in 8”-15” pipe to maximize surface area contact and traction to increase pulling capability.		
Camera transporter shall have the ability to be retrieved in freewheel mode by the cable reel with motors disengaged		
Camera must connect directly into the wheeled transporter cradle into a built in receptacle in the transporter assembly. External cables shall not be accepted.	<u>X</u>	_____
Camera shall have a 4-step light enhancement feature that increases the light sensitivity	<u>X</u>	_____
Camera must have built in field replaceable lighting that provides directional lighting for 6”-72” pipe with no requirement to added external lighting. Replaceable light rings will not be accepted. Cameras that require external non-directional lighting to be added to inspect this pipe size shall not be accepted. Cameras that do not contain field replaceable lighting shall not be accepted.	<u>X</u>	_____
Camera must have built in diagnostics that display on screen on demand that include a humidity sensor, serial number, temperature sensor, camera amperage, and light voltage. Cameras without this feature shall be deemed unacceptable.	<u>X</u>	_____
Camera, when used with the transporter, must be able to pan and tilt in a 5” diameter pipe	<u>X</u>	_____
Camera must have the ability to accept built in directional lighting with built in directional LED lamps for 6” – 72” lines. The LED lamps must be field replaceable by the operator in field or will be deemed unacceptable.	<u>X</u>	_____
Camera must have the option to add precision laser measurement system built into the head of the camera to measure crack, offsets, and separations in the pipe and display the readings on screen.	<u>X</u>	_____
Camera must have a built in sonde and the option to add built in inclinometer.		
Sondes mounted outside will be unacceptable.	<u>X</u>	_____
Introduced on: September 16, 2020		
Adopted on: September 16, 2020		
Official Resolution#: 2020001116		

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	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
OPTICAL ZOOM, PAN, AND TILT LED CAMERA AND TRANSPORTER (Cont'd)		
Camera to be supplied on the compact transporter must be in production for a minimum of one (1) year.	<u>X</u>	_____
Individual light modules must be field replaceable within ten (10) minutes with a phillips head screwdriver.	<u>X</u>	_____
Length of the steerable camera/wheeled transporter assembly cannot exceed 20”. It must operate in 6” relined through 48” pipe.	<u>X</u>	_____
Transporter must have optional high traction steel wheel sets for 6” and larger pipe Inspection	<u>X</u>	_____
Transporter must be supplied with rubber tires for 6”-48” pipe inspection and pneumatic tires for 15”-48” pipe inspection with heavy debris.	<u>X</u>	_____
Transporter and camera must be controlled via wireless hand held pendant controller that integrates the control of all transporter motions to include speed, forward, reverses, steering and all camera pan and tilt rotation, auto centering, zoom, lights, 4-step light enhancement, diagnostics, iris and focus overrides plus electric camera lift functions and reel functions. The hand held pendant control must transmit wirelessly or it shall not be accepted.	<u>X</u>	_____
Transporter must have a rear tip-up waterproof bulkhead connector that minimizes the stress/strain on the connections and interface cable during insertion and retrieval. Transporters with stationary connectors will not be acceptable.	<u>X</u>	_____
Transporter shall have a built in two-speed transmission that doubles the torque of the drive train when the large diameter tires (7.9”) are installed. Large line kits that require assembly and disassembly will not be accepted.	<u>X</u>	_____
Transporter must have an optional manual or electric lift to optically center the camera in 15”-48” lines.	<u>X</u>	_____
Transporter shall have the ability to be retrieved in freewheel mode by the cable reel with motors disengaged	<u>X</u>	_____
Transporter shall be available in light and heavy weight body options.	<u>X</u>	_____
Video cable reel must have an auto payout feature for the video cable to coordinate the speed of the video cable with the pulling speed of the camera transporter. Auto assist without this feature will be unacceptable.	<u>X</u>	_____
Introduced on: September 16, 2020 Adopted on: September 16, 2020 Official Resolution#: 2020001116		

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205” WHEELBASE, 120” CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
OPTICAL ZOOM, PAN, AND TILT LED CAMERA AND TRANSPORTER (Cont'd)		
Video cable shall be furnished in length of a minimum of 1200 feet to facilitate inspection of multiple sections with only one set up	<u>X</u>	_____
Video cable must be a minimum of .450” diameter, have 2000 lb. break strength, and weigh no more than 110 lbs. per 1000 feet.	<u>X</u>	_____
TV Cable reel shall be heavy duty, built into a rugged steel frame designed for fixed mounting into a TV unit. The reel shall be powered by a variable speed electric motor driven through a multi-gear radio transmission. The transmission shall have multiple speeds. The reel shall be equipped with an automatic level wind assembly to evenly pay out or rewind the cable. Lightweight aluminum frame portable TV cable reels shall not be accepted.	<u>X</u>	_____
Heavy duty truck mounted steel frame video cable reel shall be supplied. Lightweight shall not be accepted.	<u>X</u>	_____
TV cable reel shall have the ability to retrieve the transporter through the pipe into the invert without the need for the motor to be engaged and driving in reverse.	<u>X</u>	_____
Cable shall have helically wound conductors, including the coax, so the conductors and the coax are longer than the total length of the cable. Cables where the coax is not centered or helically wound are not acceptable.	<u>X</u>	_____
DATA COMPONENTS		
Data acquisition software must have the ability to click on an asset and display all of the corresponding inspections in chronological order.	<u>X</u>	_____
Data acquisition system shall display unlimited images for an observation report and shall not be limited to two (2) images.	<u>X</u>	_____
Data acquisition system set up screen must be customizable to fit the specified setup requirements.	<u>X</u>	_____
Data acquisition system must be capable of logging continuous defects and next various defects within in the start and end of the continuous defect.	<u>X</u>	_____
Data system must be capable of burning DVD or CD media with a one-click simple path. Third party software, such as NERO, shall not be accepted.	<u>X</u>	_____
Data acquisition system must be demonstrated to be compatible with Granite XP software and the Granite XP software bi-directional Hansen Interface.	<u>X</u>	_____
Introduced on: September 16, 2020		
Adopted on: September 16, 2020		
Official Resolution#: 2020001116		

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
DATA COMPONENTS (Cont'd)		
Prospective bidders shall provide proof of registration with ESRI, and should be listed as a valid business partner on their website.	<u>X</u>	_____
Prospective bidders should own the rights to the software code they are offering; no third parties shall be accepted.	<u>X</u>	_____
ADDITIONAL COMPONENTS		
Equipment supplied with this bid shall be compatible with the County's existing CUES truck mounted system.	<u>X</u>	_____
Truck interior must be completely built and assembled by the manufacturer of the CCTV equipment.	<u>X</u>	_____
DIAGNOSTIC TEST KIT		
The supplied diagnostic test kit shall provide easy access to CUES Technicians, parts specialists and engineers	<u>X</u>	_____
Shall have a high resolution web camera for two-way video conferencing with CUES technicians.	<u>X</u>	_____
Shall contain a footage test box to substitute the footage head encoder so footage can be generated if encoder malfunctions.	<u>X</u>	_____
Shall contain a mini camera that will send back video through the TV cable to test the TV camera	<u>X</u>	_____
Kit shall include a USB diagnostic tool to trouble shoot the computer relating to the five (5) volt power supply and any USB peripherals that are connected to the computer.	<u>X</u>	_____
Kit shall be housed in a rugged weather proof storage case.	<u>X</u>	_____
CAMERA		
Chassis construction shall include 100% solid state circuitry designed to withstand shocks and vibration normally sustained while being pulled through a pipe.	<u>X</u>	_____
The camera module shall be an industrial model only. Repackaged consumer grade cameras (i.e. camcorders) will be deemed unacceptable	<u>X</u>	_____

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CAMERA (Cont'd)		
Operating temperature ranges of the camera shall be 32°F to 120°F. Cameras incorporating built in lighting systems that generate heat exceeding the operating temperature parameters listed by the base stock camera manufacturer will not be acceptable.	<u>X</u>	_____
The camera shall develop a true color and transmit a sharp image picture on the video bandwidths only.	<u>X</u>	_____
Picture transmission systems that require the use of R.F. Suppressors and are subject to local transmitter interference shall not qualify as being equal.	<u>X</u>	_____
Full color video bandwidths shall be provided with no sacrifice of low frequency response. There shall be no visible streaking of the low frequency test bars when viewing a standard EIA test chart.	<u>X</u>	_____
Shall not exceed an overall length of 17.7", a head length of 6.6", and a camera barrel diameter of 3"	<u>X</u>	_____
CAMERA OPTICAL AND DIGITAL ZOOM		
Optical & digital zoom and zoom & focus speeds shall be selectable from the maintenance terminal.	<u>X</u>	_____
Remote control of pan, tilt, pan and tilt homing, optical zoom, manual focus, automatic focus, shutter speed, frame integration, manual iris, diagnostics and internal lights shall be provided.	<u>X</u>	_____
Optical zoom range: 10x	<u>X</u>	_____
Digital zoom range: 4x (40x with optical zoom) total effective zoom ratio: 40:1	<u>X</u>	_____
The lens shall be an automatic iris type with a manual override (controlled from the control console) to control the illumination range for an acceptable picture between 3 and 10,000 lux. Pan and rotate speeds	<u>X</u>	_____
Full pan (no load): 56 deg/sec, full pan in 5-7 seconds	<u>X</u>	_____
Full rotation (no load): 31 deg/sec, full rotation in 11-13 seconds	<u>X</u>	_____
CAMERA HOUSING		
The camera mechanics and electronics shall be housed in a high strength, damage resistant, aluminum housing with a stainless steel tube.	<u>X</u>	_____
Introduced on: September 16, 2020		
Adopted on: September 16, 2020		
Official Resolution#: 2020001116		

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CAMERA HOUSING (Cont'd)		
The rear portion of the camera shall not exceed 3 inches in diameter to allow for operation in skids and self-propelled units that are designed for 3-inch diameter cameras.	<u>X</u>	<u> </u>
The housing shall be 1/8" minimum wall thickness.	<u>X</u>	<u> </u>
Housings with thinner stainless steel walls or aluminum walls that easily dent on impact will not be considered equal.	<u>X</u>	<u> </u>
The front of the camera head housing shall have a view port of optical grade sapphire.	<u>X</u>	<u> </u>
The rear of the housing shall have a recessed bell to protect the indexed cable connector.	<u>X</u>	<u> </u>
MOUNTING FORK		
The forward portion of the camera shall not exceed 4.5 inches in diameter and will include the mounting fork, camera head and lighting.	<u>X</u>	<u> </u>
The camera forks must be rounded or chamfered and be the same diameter as the forward portion of the camera to eliminate any sharp corners that can become caught on obstructions.	<u>X</u>	<u> </u>
Camera forks that exceed the diameter of the camera housing that are subject to damage inside the pipe are not acceptable.	<u>X</u>	<u> </u>
The mounting fork will rotate 360° with an optical viewing angle of 400° and shall allow the camera head to pan mechanically 285° with a pan viewing angle of 331°	<u>X</u>	<u> </u>
CAMERA LIGHTING		
Shall be remotely controlled from the control console.	<u>X</u>	<u> </u>
Shall be integrated into the camera and four 5 watt, equaling 20 watts shall provide adequate lighting in pipe sizes from 6" - 72"	<u>X</u>	<u> </u>
Cameras that require external mounted non-directional lighting for 36" through 72" pipe are not acceptable.	<u>X</u>	<u> </u>
Electrical specifications and camera requirements	<u>X</u>	<u> </u>

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS

1A. Diagnostic Tools / Test Equipment

- | | | |
|---|--------------|-------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM 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). | <u> X </u> | _____ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | <u> X </u> | _____ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | <u> X </u> | _____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | <u> X </u> | _____ |
| 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. | <u> X </u> | _____ |
| 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. | <u> X </u> | _____ |
| 7. Training shall be provided on all items in this section at a County location. | <u> X </u> | _____ |

1B. Two-Way Radio Power and Wiring Requirements for New Vehicles

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

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

 X _____

1C. 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.

Introduced on: September 16, 2020
 Adopted on: September 16, 2020
 Official Resolution#: 2020001116

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205" WHEELBASE, 120" CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS

1C. Installation of County Supplied Two Way Radio and Accessories(Cont'd)

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.

X	_____
---	-------

1D. Technical Support

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

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

X	_____
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Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

X	_____
---	-------

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

X	_____
---	-------

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

X	_____
---	-------

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

X	_____
---	-------

ITEM #1 – MODEL YEAR 2020, OR NEWER, FORD SUPER DUTY F-450 XL 2WD REGULAR CAB, 205” WHEELBASE, 120” CAB TO AXLE, AS SPECIFIED OR EQUAL (CONT’D)

COMPLIANCE
YES **NO**

OPTIONS

ID. Technical Support (Cont’d)

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

 X _____

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

 X _____

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

 X _____

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

 X _____

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

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020, or Newer, Ford Super Duty F-450 2WD Regular Cab, 205" Wheelbase, 120" Cab to Axle, As Specified or Equal	1	3	EA	\$ 298,100.00	\$ 298,100.00
Year, Mfr., Model: <u>2020 Ford Super Duty F-450 DRW (F4G) XL 2WD Reg Cab 205" WB 120" CA</u> Engine <u>7.3L 2V DEVCT NA PFI V8 Gas (STD)</u> Transmission <u>TorqShift 10-Speed Automatic</u> Delivery, A.R.O. <u>120 Days</u> Warranty: <u>See Chassis Specifications</u> Remarks _____						

OPTIONS

✓ 1a	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$ 17,100.00	\$ 51,300.00
✓ 1b	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	3	EA	\$ No additional charge	\$
✓ 1c	Installation of County Supplied Two-Way Radio and Accessories, As Specified	1	3	EA	\$ No additional charge	\$
✓ 1d	Technical Support, As Specified or Equal	1	180	HOUR	\$ No additional charge	\$

TOTAL LUMP SUM (Add 1-1d): \$ 51,300.00

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL INCLUDE WARRANTY DETAILS ON ALL ITEMS WITH BID PROPOSAL



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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

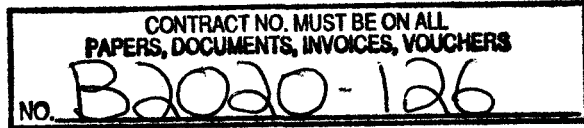
Agenda: Awarding a Contract for the furnishing and delivery of SUPPLEMENTARY CORRUGATED POLYETHYLENE DRAINAGE PIPE to Chemung Supply Corp., the lowest qualified bidder. (B2020-126)

Official Resolution#	2020001117						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	i-5						
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

September 16, 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, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

Core & Main LP
228 Williamstown Road
Berlin, NJ 08009
(856) 753-5566

Hajoca Corporation
10 Eagle Avenue, Ste. 100A
Mt. Holly, NJ 08060
(609) 534-2294

Name and Address of Bidder

Brent Material Company
325 Columbia Turnpike Ste. 308
Florham Park, NJ 07932
(973) 325-3030

Ferguson Ent., LLC
190 Oberlin Ave.
Lakewood, NJ 08701
(732) 901-4792

; 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, CHEMUNG SUPPLY CORP., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Supplementary Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through April 14, 2021, as follows:

CHEMUNG SUPPLY CORP. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

This vendor has extend 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 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 B2020-126.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Department and Chemung Supply Corp., 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.

(x) - 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
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Board Meeting Agenda

Date: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
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Toms River, NJ 08754

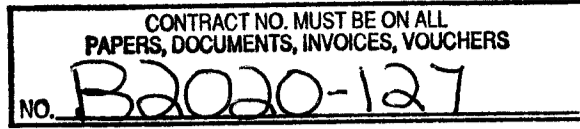
Agenda: Awarding a Contract for the furnishing and delivery of FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK NO. III to Tex-Net, Inc., the lowest qualified bidder. (B2020-127)

Official Resolution#	2020001118						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2020-127						
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

September 16, 2020

WHEREAS, on August 18, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK NO. III for the County of Ocean; and

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

Name and Address of Bidder

Tex-Net, Inc.
763 B Railroad Ave., PO Box 92
Florence, NJ 08518
(609) 499-9111

Cross Country Cowboy, Inc.
233 13th Street
Hammonton, NJ 08037
(609) 561-0830

PMY Construction Corp.
124 Park Avenue
Lyndhurst, NJ 07071
(201) 866-409

Name and Address of Bidder

Accent Fence, Inc.
1450 Bremen Ave.
Egg Harbor City, NJ 08215
(609) 965-6400

Giacorp Contracting, Inc.
11 Bradhurst Avenue
Hawthorne, NY 10532
(914) 440-0300

WBE Fence Company, Inc.
11 Deer Court
Brewster, NY 10509
(845) 279-5335

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, TEX-NET, 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 Field Netting Replacement for Beaver Dam County Park No. III for the County of Ocean, for the contract period from date of award through September 15, 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:

TEX-NET, INC. for one (1) item, to wit:

ITEM NO. 1

2. Payments for the materials 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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-127.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation and Tex-Net, Inc., the successful bidder.

FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK NO. III

SUMMARY OF WORK

COMPLIANCE
YES NO

PART 1 GENERAL

1.01 DESCRIPTION OF WORK

A. This project involves the demo and installation of approximately a total of 400 lineal feet, 50' height, of ball control netting at Beaver Dam Creek Park. The project includes furnishing all materials and labor of the following items:

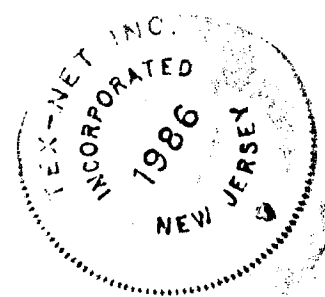
- a. Mobilization of equipment and materials to the site. (No separate payment for this item.) ✓
- b. Furnish and install all hardware cable & panels of rope edge polyester netting between the poles. ✓
- c. Demo existing net, cable and hardware. ✓

1.02 UNIT PRICE SCHEDULE

- A. Unit Price Item No. Turnkey
 - a. Description: Demo, not disposal. Furnish and install all netting. Include all netting, cables, helical anchors for vertical cables, and snap hook connectors. Poles will be straightened and plumbed as much as possible. ✓

1.03 TECHNICAL SPECIFICATIONS

- A. Hardware
 - a. Hardware for interior poles: Horizontal support cables shall be attached to the poles (on the range side) using a 5-3/4" long three bolt, galvanized steel cable clamp. The clamps shall have a 13/16" galvanized sheave wheel bolted to the center of the three bolt clamp to anchor the vertical support cable to the pole. ✓
 - b. Hardware for end poles: Three (3), 5/8" diameter x 11 galvanized steel, threaded rods shall be drilled into the bottom, middle and top of each end pole. The horizontal cables shall be attached on the inside of each end pole to a 5/8" eye nut bolted to each 5/8" diameter threaded rod. The vertical cable shall be attached to each end pole with two (2) bolted 13/16" sheave wheels located at the bottom and top of each pole. On the outside of the end pole, an eye nut will be bolted to each of the top two (2) threaded rods. Guy wires will be attached to these two (2) eye nuts and anchored into the ground at a 45 ° angle with a helical ground anchor. ✓



FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK NO. II
SUMMARY OF WORK (Cont'd)

COMPLIANCE
YES **NO**

PART 1 GENERAL (Cont'd)

1.03 TECHNICAL SPECIFICATIONS (Cont'd)

A. Hardware (Cont'd)

- c. Corner poles shall be treated as end poles. However, the down guy wires should be opposite each direction of the fencing.

✓ _____

B. Netting

- a. Fence netting shall consist of knitted polyester netting (Poly 2000) with a ± 1.75 " mesh, as manufactured by Tex-Net (800-541-1123), or equal.
- b. All netting shall be rope bordered.
- c. The mesh should be UV stabilized with carbon black.
- d. Netting shall have a minimum tensile breaking strength of 150 lbs.
- e. Netting shall be transported, stored and installed in accordance with manufacturer's specifications.

✓

✓

✓

✓

C. Support Cables

- a. Three support cables shall run horizontally and be attached at the top, middle and bottom of each pole. Vertical cables shall be attached to each pole. All vertical, bottom and middle cables shall be 1/4", 7 strand, galvanized steel strand wire. The Top will be 5/16" diameter ehs strand.
- b. All horizontal cables for the netting panels shall be tensioned to allow a sag of 6 inches (± 1 inch) over the length of the cable.

✓ _____
✓ _____

D. Snap Hook

- a. Galvanized snap hooks shall be used to attach each netting panel to the top, bottom, and vertical cables.
- b. Snap hooks shall be installed at a minimum 2 foot spacing.
- c. Snap hooks shall have a minimum working strength of 90 lbs.

✓

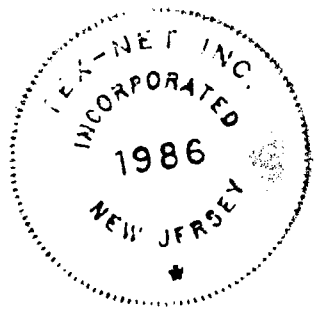
✓

✓

E. Helical Anchors

- a. Helical anchors should be made of galvanized steel.
- b. For end or corner poles, use a 10" helical x 96" x 1.25" shaft. The anchor should be located as far as possible from the pole.

✓ _____
✓ _____



Proposal for the furnishing, delivery, and installation of **FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK NO. III** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declares that the bidder has carefully examined the advertisements and specifications for **FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK NO. II** and that they will complete the said contracts to all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Total Price
✓ 1	Furnishing, Delivery and Installation of Field Netting Replacement for Beaver Dam County Park, As Specified Herein	1	LS	\$ <u>30,000.00</u>

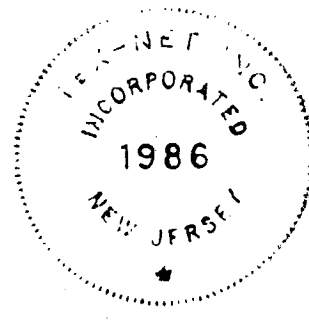
Warranty: See Attached

Remarks: This is for no new poles just a 50x400 rip and replace.

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN DETAILS ON BIDDER'S LETTERHEAD

VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION

Introduced on: September 16, 2020
Adopted on: September 16, 2020
Official Resolution#: 2020001118





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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

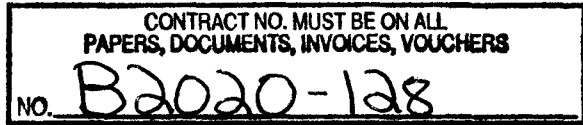
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW AERIAL BUCKET TRUCK to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2020-128)

Official Resolution#		2020001119					
Meeting Date		09/16/2020					
Introduced Date		09/16/2020					
Adopted Date		09/16/2020					
Agenda Item		i-7					
CAF #							
Purchase Req. #		B2020-128					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

M. Cilento

Clerk Of The Board



RESOLUTION

September 16, 2020

WHEREAS, on August 25, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW AERIAL BUCKET TRUCK for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

Terex Utilities
3140 15th Ave. SE
Watertown, SD 57201
(605) 868-1740

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Aerial Bucket Truck for the County of Ocean, for the contract period from date of award through September 15, 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 seven (7) items, to wit:

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

For a Total Lump Sum Award (Item Nos. 1 -1f) of \$985,260.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: 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 B2020-128.

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 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>MODEL</u>	/	
Set Back Axle Truck	/	
Straight Truck Provision	/	
Left Hand Primary Steering	/	
<u>GENERAL</u>		
Front Axle GAWR: 13,220 LBS.	/	
Rear Axle GAWR: 23,000 LBS.	/	
Total GVWR: 36,220 LBS.	/	
<u>ENGINE</u> (9 3000 2000 RPM 860 @ 1300)		
Cummins 6.7L 300 HP@2600 RPM, 660lb.ft.torque@1600. CUMMINS L9	/	
Must be of parent bore cylinder bore design for durability, electronic fuel injection, and latest electronics for simple service and diagnosis when needed.	/	
Displacement shall be 6.7 liters. 8.9L	/	
<u>ENGINE EQUIPMENT</u>		
Latest EPA/carb emission certification	/	
Oil Check and Fill mounted on side of engine with extended oil fill tube	/	
Air intake through side of hood with Donaldson air cleaner, firewall mounted	/	
DR 12v, 160 amp, 28-si alternator	/	
Two (2) Alliance Group 31-12V, 2,000 CCA threaded stud batteries	/	
Battery box frame mounted with non-polished cover	/	
Single battery box frame mounted left hand side under cab	/	
Battery shut off switch left hand floor driver side	/	
Jump start studs on frame next to starter	/	
18.7 cfm air compressor with air compressor governor	/	
Electrical engineered integral shutdown protection	/	
Single right hand under-step mounted after treatment device	/	
Horizontal exhaust pipe right hand side	/	
Keyed off rear September 16, 2020	/	

✓ **ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ENGINE EQUIPMENT (Cont'd)</u>		
Automatic control without dash switch	/	_____
Fuel filter heated with water separator	/	_____
Six (6) gallon DEF tank	/	_____
1,115 square inch radiator	/	_____
Antifreeze to -34°F	/	_____
Gates blue stripe coolant hoses	/	_____
Constant tension hose clamps for coolant hoses	/	_____
Phillips-Temro 750 watt/115 volt block heater	/	_____
Chrome engine heater receptical mounted under left hand door	/	_____
Air intake warmer	/	_____
Delco 12v 39mt HD starter with OCP	/	_____
<u>TRANSMISSION & EQUIPMENT</u>		
Allison RDS-3000 6-speed automatic transmission	/	_____
Oil cooler in radiator end tank	/	_____
Vehicle interface wiring back of cab	/	_____
Transmission customer access connector on firewall	/	_____
Programming package 223	/	_____
Check and fill tube with crossover to clear left hand PTO	/	_____
Electronic oil level check	/	_____
Magnetic drain plugs: Engine Transmission Axles	/	_____
Synthetic lube transmission and all axles	/	_____
Dash mounted push button shift control	/	_____

✓ **ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>FRONT AXLE & SUSPENSION</u>		
Detroit DA-F-13-3, 13,300 lb. drop single front axle	/	_____
Meritor 16.5 x 5” q+ cast spdr cam frt	/	_____
Brakes, Double Anchor, Fabricated Shoe	/	_____
Non-asbestos front brake lining	/	_____
Conmet cast iron front brake drums	/	_____
Front brake dust shields	/	_____
Front oil seals	/	_____
Vented front hub caps , with window and side plug –synthetic oil	/	_____
Meritor automatic front slack adjusters	/	_____
Trw thp-60 power steering	/	_____
Two (2) quart see through power steering reservoir	/	_____
13,300# taper leaf front suspension	/	_____
Maintenance free rubber bushings	/	_____
Front shock absorbers	/	_____
<u>REAR AXLE & SUSPENSION</u>		
Meritor rs-23-161 r-series single rear axle at 23,000 lb.	/	_____
5.63 axle ratio	/	_____
Heavy duty iron rear axle carrier housing	/	_____
176t Meritor main driveline with half round yokes	/	_____
Driver controlled traction differential	/	_____
For single rear axle driver control differential lockout with indicator light	/	_____
Synthetic oil 75w-90w all axles	/	_____
Meritor 16.5 x 7 q+ cast spider cam	/	_____

Introduced on: September 16, 2020
Adopted on: September 16, 2020
Official Resolution#: 2020001119

√ **ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>REAR AXLE & SUSPENSION (Cont'd)</u>		
Rear brakes, double anchor, fabricated shoes	/	_____
Non-asbestos rear brake lining	/	_____
Conmet cast iron rear brake drums	/	_____
Rear brake dust shields	/	_____
Chicago rawhide scotseal rear oil seals	/	_____
Wabco Tri-Stop D longstroke-drive axle spring	/	_____
Parking chambers rear of axle mounted	/	_____
Standard spindle nuts for all axles	/	_____
23000 lb. flat leaf rear spring suspension with helper and radius rod; fore/aft control rods	/	_____
<u>BRAKE SYSTEM EQUIPMENT</u>		
Wabco 4s/4m abs w/o traction control enhancement	/	_____
Air brake trailer tow provision end of frame	/	_____
Reinforced nylon, fabric braid & wirebraid chassis air lines	/	_____
Standard brake system valves; Combo-abs/service brake valve with 5-8 psi crack pressure	/	_____
BW-AD-9SI air dryer with heater	/	_____
Air dryer inboard frame mounted	/	_____
Aluminum air brake reservoirs; Pull cables on all air reservoirs	/	_____
<u>FRAME & WHEELBASE</u>		
204" wheelbase 138" clear cab to axle steel frame	/	_____
120,000 psi 26.80sm, 3,217,200 rbm	/	_____
75 in. Overhang Clear frame rails outboard BOC to front of rear suspension	/	_____
Square end of frame	/	_____
Heavy duty suspension center channel crossmember	/	_____

ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS EQUIPMENT</u>		
14" painted steel bumper	/	_____
Front tow hooks – frame mounted	/	_____
Grade 8 chassis fasteners	/	_____
Front fender mud flaps	/	_____
<u>FUEL TANKS AND EQUIPMENT</u>		
No righthand fuel tank; 50 gallon / aluminum fuel tank lefthand mounted	/	_____
Short rectangular fuel tank; Painted steel fuel tank bands; Fuel tank forward	/	_____
Eqiflo inboard fuel system	/	_____
High temperature nylon fuel hose	/	_____
Fuel water separator with heater and primer pump	/	_____
<u>FRONT TIRES, HUBS AND WHEELS</u>		
11R X 22.5 16 ply highway tread tires	/	_____
Conmet preset plus premium iron front hubs	/	_____
Accuride 28828 22.5x8.25" 10-hub pilot, 2-hand steel disc front wheels	/	_____
<u>REAR DRIVE TIRES, HUBS AND WHEELS</u>		
11R X 22.5 16 ply mud and snow drive tread	/	_____
Conmet preset plus premium iron rear hubs	/	_____
Accuride 28828 22.5x8 .25 10-hub pilot, 2-hand steel disc rear wheels	/	_____
<u>CAB EXTERIOR</u>		
108" bbc conventional aluminum cab	/	_____
Right and left hand cab door w/55 degree door stop	/	_____
Air cab mounts	/	_____
No fender extensions	/	_____
Chrome hood mounted intake grille inserts	/	_____
Asymmetrical handgrips with rubber insert	/	_____

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB EXTERIOR</u> (Cont'd)		
Stationary mounted grille	/	_____
Tunnel/firewall liner	/	_____
Fiberglass hood	/	_____
Air horn, single under deck	/	_____
Single electric horn	/	_____
Doors & ignition keyed the same ft-1007	/	_____
Single halogen composite headlamps with bright bezels	/	_____
Aerodynamic LED marker lights	/	_____
Integral LED stop/tail/backup lights	/	_____
Standard front turn signal lamps	/	_____
Dual bright finish HTD mirrors	/	_____
Door mounted mirrors	/	_____
102" equipment width	/	_____
Left and Right hand 8" convex mirrors, bright finish, mounted under primary mirrors	/	_____
One (1) 63"x14" tinted rear window	/	_____
Tinted door glass left and right hand with tinted operating wing windows	/	_____
Electric door window regulators	/	_____
Tinted windshield	/	_____
Eight (8) liter windshield washer reservoir with fluid level indicator	/	_____
<u>CAB INTERIOR</u>		
Opal gray interior with convenience package	/	_____
Left hand and right hand molded door panel with upper vinyl & lower vinyl inserts with aluminum kick plate lower doors	/	_____
Black vinyl mats with single insulation	/	_____

Introduced on: September 16, 2020
 Replaced on: September 16, 2020
 Official Resolution#: 2020001119

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB INTERIOR (Cont'd)</u>		
Dash mounted ash tray & lighter	/	_____
Map pocket, left door	/	_____
Cook hook and dual cup holders	/	_____
Gray flat dash	/	_____
One (1) 5 lb. Fire extinguisher	/	_____
One (1) 12 volt dash mount power supply	/	_____
Heater defroster and air conditioner; Main HVAC controls	/	_____
Main fresh air inlet with snow shield	/	_____
Heater plumbing with ball shut off at supply lines	/	_____
Valeo compact air conditioner	/	_____
Compressor; Radiator mounted A/C condenser	/	_____
Binary control, R-134A	/	_____
Cab insulation premium	/	_____
Solid state circuit protection with spare fuse kit	/	_____
Center mounted dome light and left and right hand courtesy light in kick panels	/	_____
Cab door latches with electric door locks	/	_____
Triangular reflectors without flares	/	_____
Front mounted turn signals	/	_____
Premium high back driver seat with adj. Lumbar and dual arm rests	/	_____
2 man tool box passenger seat	/	_____
Black or gray w/vinyl insert, driver's and passenger seat	/	_____
3-point driver & passenger (outside) with seat belt retrieve; 2-point (inside)	/	_____
Adjustable tilt and telescoping steering column	/	_____

Introduced on: September 16, 2020
 Adopted on: September 16, 2020
 Official Resolution#: 2020001119

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB INTERIOR (Cont'd)</u>		
450mm (18") black steering wheel	/	_____
Driver/passenger interior sun visors	/	_____
<u>INSTRUMENT PANELS & CONTROLS</u>		
Electronic gauge multiplex package	/	_____
Black gauge bezels	/	_____
Multiplex instrument cluster mounted panel	/	_____
Woodgrain center instrument panel with flat gauge insert	/	_____
Low air pressure light and buzzer	/	_____
Primary & secondary air pressure gauges	/	_____
Intake mounted air restriction gauge without graduations	/	_____
87 db to 112 db self-adjusting backup alarm	/	_____
Cruise control; electronic controls on dash; Key operated ignition switch with electric start wired through ignition	/	_____
Warning light bar display mounted in instrument cluster NGI	/	_____
Diagnostic interface connector, 9 pin, SAE J1587/1708/1939, located below dash	/	_____
Electric fuel gauge	/	_____
Electrical engine coolant temp gauge	/	_____
Throttle connector in engine compartment	/	_____
Engine remote interface with park brake and neutral interlocks	/	_____
Pre wire for electronic brake control with 7 way trailer cable receptacle	/	_____
Engine and trip hour meters integral within driver display	/	_____
PTO mounting left hand and right hand sides of transmission	/	_____
Multiplexed engine oil pressure gauge	/	_____
2x Transmission oil temp gauge	/	_____

√ **ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>INSTRUMENT PANELS & CONTROLS (Cont'd)</u>		
Overhead instrument panel; AM/FM WB stereo radio; two (2) radio speakers (cab only)	/	_____
Left hand roof mounted antenna	/	_____
Multiplex speedometer w/LCD MSG display, odometer & trip odometer	/	_____
Driver information display; Multiplexed tachometer 3000 rpm; Voltmeter; multiplexed	/	_____
Single electric windshield wiper motor with delay	/	_____
Three (3) position rotary headlamp switch with separate marker light interrupter switch dimmer with interior dome	/	_____
One valve parking brake system with warning indicator	/	_____
Self cancelling turn signal switch with wiper controls	/	_____
Standard heavy duty flasher	/	_____
<u>PAINT</u>		
Paint: one solid color	/	_____
Cab color A: White N0006EA Imron	/	_____
Chassis color: Black High Solids	/	_____
Polyurethane	/	_____
Front wheel color: vendor black front wheels/rims	/	_____
Rear wheel color: vendor black rear wheels/rims	/	_____
<u>EXTENDED WARRANTY/MANUALS</u>		
5 year 100,000 mile engine warranty includes ATS, turbo and injectors	/	_____
5 year unlimited transmission warranty	/	_____
5 year unlimited mileage towing warranty	/	_____
One (1) complete set filters and belts chassis	/	_____
Three (3) sets of manufacturer's chassis line sheets	/	_____
One (1) Front and one (1) rear spare tires and rims assembly	/	_____

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

EXTENDED WARRANTY/MANUALS (Cont'd)

Three (3) parts & service manuals chassis cd or USB

/ _____

SPECIFICATIONS FOR THE 70 FT. FORESTRY TRUCK LIFT

INTENT

The lift shall have a platform height of not less than 70'3" and shall have a 44.8 ft. reach at a working height of 28.7 ft.

/ _____

The lift shall have a lifetime warranty on all structural components and shall be designed in accordance with ANSI A92.2 Standard for Vehicle Mounted Elevating and Rotating Aerial Devices.

/ _____

GENERAL AERIAL DEVICE

The height from the ground to bottom of the platform floor (based on a 41" chassis height) shall be not less than 70'3"

/ _____

The working height shall be not less than 75'3" (based on a 41" chassis height)

/ _____

The maximum reach to edge of platform with upper boom non-overcenter shall be no less than 44'8" at 28'7" platform height.

/ _____

The maximum reach to edge of platform with upper boom overcenter shall be no less than 48'4" at 9'8" platform height.

/ _____

The booms shall be mounted in a side by side configuration for low travel height and easy platform access.

/ _____

PEDESTAL

The pedestal shall be designed with a 33 inch reverse tapered offset mast assembly and a heavy duty base and tubular sub-frame assembly.

/ _____

A pilot operated relief and hydraulic locking valve shall be installed directly onto the hydraulic rotation motor.

/ _____

Rotation bearing support ring shall be 1-5/8 inches thick.

/ _____

The turntable shall be fabricated from 3/4 inch thick reinforced side plates welded to a One (1) inch thick ring gear mounting plate, providing a 36 inch offset between the lower pivot and the center-line of rotation.

/ _____

For ease of maintenance, the hydraulic reservoir shall be mounted on the base plate of the unit outside of the pedestal and protected with a hinged cover. Since cracks and leaks can easily develop from all of the forces placed on the pedestal area during operation, units with reservoirs located inside the pedestal will be deemed unacceptable.

/ _____

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

PEDESTAL (Cont'd)

The hydraulic reservoir shall include a 100 mesh suction strainer with bypass, and a Ten (10) micron return line filter with replaceable type element.

/ _____

Rotation shall be fully continuous, accomplished by worm gear drive, equipped with extended shaft for manual rotation, driving a shear ball bearing rotation gear.

/ _____

The fully adjustable rotation drive assembly includes an external eccentric ring adjustment of the gearbox pinion gear to the main rotation bearing, permitting the ability to easily adjust backlash, reduce boom side play and ensure proper tooth contact

/ _____

Pedestal shall be fabricated from a 16-inch outside diameter x 0.5 inch wall (406 x 13 mm) steel tube welded into a fabricated elevator structure.

/ _____

All bearing attachment bolts are easily accessed from outside the pedestal and inside the turntable.

/ _____

System shall be capable of rotating full rated platform capacity up a 5° slope (9% grade).

/ _____

Gear box shall be rated at no less than 22,378 inch pounds using 0.75 inch attachment bolts.

/ _____

A removable magnetic filter plug is to be incorporated into the reservoir for removal of any metal that may flow through the hydraulic system.

/ _____

A bolt on grab handle for turntable shall be provided.

/ _____

ELEVATOR

The elevator shall be comprised of a subbase section, a lower linkage, a riser, an upper linkage, and a pedestal section.

/ _____

Elevator link arms shall be mechanically compensated to provide 10 feet of directly vertical lift to the aerial device, with articulation of the elevator arms from stowed to 90°

/ _____

The elevator section shall be mounted parallel with the chassis frame rails providing maximum use of the space available for body bins, lower control platform

/ _____

The elevator assembly shall be attached to the chassis frame by means of 0.5 inch thick steel shear plates.

/ _____

All pivot bearings shall be greaseless, with only 4 grease fittings required for the elevator lift cylinders.

/ _____

When the elevator is fully extended (vertical), it shall provide an additional 10 feet of

working height.
Adopted on: September 16, 2020
Official Resolution#: 2020001119

/ _____

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ELEVATOR (Cont'd)</u>		
Operating the unit with the elevator partially or fully extended shall not reduce any posted performance ranges or capacities.	/	_____
<u>LOWER BOOM</u>		
Boom shall be manufactured from 12" x 12" x 1/4" wall steel tubing.	/	_____
The length of the lower boom from center line lower pivot to the center-line outer pivot shall be 276 inches.	/	_____
The lower boom hydraulic cylinder shall be equipped with internal holding valves which lock and hold the boom in position in the event of a hydraulic line failure or loss of power. Units using external holding valves will be deemed unacceptable.	/	_____
The lower boom hydraulic cylinder shall be equipped with a cushion valve for controlled deceleration.	/	_____
A filament wound fiberglass insert, 11-3/8" square x 5/8" wall thickness shall be located in the lower end of the boom.	/	_____
The insulation in the lower boom shall provide a 15" clear isolation gap.	/	_____
The insulating value of the installed insert, and all components crossing it, shall be rated at 50 KV-AC for a duration of three minutes.	/	_____
Elevation of the lower boom shall be controlled by a single cylinder installed between the base of the lower boom and the pedestal.	/	_____
The lower boom articulation shall be 0 to 125°	/	_____
The lower boom elevation cylinder shall have two pad mounted, pilot operated hydraulic lock valves.	/	_____
The lower boom elevation cylinder shall be secured by two 1-3/8 inches pins installed through bearing lined bosses.	/	_____
Heavy duty bearings and a 2-1/2 inches O.D. anchor pin shall be installed to support the lower boom to the pedestal.	/	_____
Boom out of stow indicator shall be provided	/	_____
Lower Boom Insulator shall be 15 inches of isolation.	/	_____

✓ **ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

UPPER BOOM

The upper boom shall be cylindrical, made of filament wound fiberglass having a 10 inch inside diameter contains insulated conduit for routing of hydraulic lines and fully contains upper boom leveling system. The County has evaluated both cylindrical and rectangular boom design and has determined that the cylindrical design has a greater degree of deflection affording a greater margin of safety.

/	_____
---	-------

The upper boom leveling system shall be contained within the boom and shall be fully insulated.

/	_____
---	-------

The upper boom shall be equipped with heavy duty cylinders.

/	_____
---	-------

The upper boom shall be articulated by (2) single acting hydraulic cylinders with a walking drive link system.

/	_____
---	-------

Upper boom drive system shall be maintenance free, having no grease fittings. Units requiring grease of the upper boom drive system shall be deemed unacceptable.

/	_____
---	-------

For safety, the upper boom guard shall be easy to inspect on a daily basis.

/	_____
---	-------

The hydraulic cylinder shall be equipped with internal pilot operated holding valves which lock and hold the boom in position in the event of a hydraulic line failure or loss of power. Units using external holding valves will be deemed unacceptable.

/	_____
---	-------

The lower end of the upper boom shall have a steel tube base welded to a cast steel cable sheave support.

/	_____
---	-------

The upper boom articulation shall be 0 to 270 degrees in relation to lower boom.

/	_____
---	-------

Hydraulic operated upper boom stow latch securing system with support cradle shall be provided.

/	_____
---	-------

Boltron upper boom covers shall be provided

/	_____
---	-------

To improve dielectric integrity by keeping moisture from wicking along the hoses, and to retain the hoses from keeping them from hitting the leveling rods and causing or being damaged, all hydraulic lines shall be placed along the inside of the boom into brackets which clamp the hoses to the inside of the boom structure.

/	_____
---	-------

End of boom shaft has ring for attachment of fall protection system lanyard.

/	_____
---	-------

PLATFORM ASSEMBLY

The platform shall be designed for one person and be manufactured of molded fiberglass

/	_____
---	-------

The platform capacity shall be 400 lbs.

/	_____
---	-------

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>PLATFORM ASSEMBLY (Cont'd)</u>		
The platform shall be side-mounted.	/	_____
The interior dimensions shall be 24 x 24 x 39 inches deep maximum.	/	_____
Platform controls with safety interlock and interlock guard shall be shaft mounted nearest the upper boom.	/	_____
The platform control shall operate forward/back operates lower boom down/up, tiller operates rotation CW/CCW, and up/down operates upper boom up/down.	/	_____
The tiller control shall control all boom functions. Raising of the elevator shall be accomplished by twisting the handle.	/	_____
The platform mounting bracket shall be woven into the fiberglass of the upper boom. Units using flange head mounting studs installed through the side walls of the platform and glued in place for both the platform mounting and the control mounting will be deemed unacceptable.	/	_____
A platform step shall be located on the side of the platform nearest the elbow in the stowed position.	/	_____
The platform hydraulic control valve shall be housed within a molded fiberglass removable cover, mounted toward the front side of the platform assembly.	/	_____
A hydraulic dump valve shall be located at a position easily accessible to the platform operator. In case of emergency, the operator shall be able to activate the hydraulic dump valve stopping all hydraulic functions created by operation of the platform hydraulic control.	/	_____
All hydraulic hoses shall be routed inside the boom and covered to protect them from contact with tree limbs, tools, and similar hazards.	/	_____
Two (2) sets of tool couplers for open center tools, one (1) set located on each side of the platform shall be provided.	/	_____
A tool system relief pressure set at 2,250 psi shall be provided.	/	_____
The platform shall be covered by a neoprene-nylon shower cap type cover, having a sewn-in elastic retainer and safety cord and snap.	/	_____
The platform shall be able to reach the ground from either the over-center or under-center in order to remove an injured operator.	/	_____
The platform shall be designed to use dump pins to attach it to the platform shaft.	/	_____

✓ **ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>PLATFORM ASSEMBLY (Cont'd)</u>		
The platform shall tip to the ground below horizontal by the release of a single pin, enabling easy cleanout or the removal of an injured operator.	/	_____
<u>PLATFORM LEVELING</u>		
Platform leveling, achieved by a single leveling chain and 3/4" fiberglass rods in the upper and lower booms shall be provided.	/	_____
Adjustment of the platform shall be accomplished by turnbuckles located inside the leveling cover on the lower boom and by adjusting studs accessible from the lower end of the upper boom.	/	_____
A mechanical, parallelogram tension system shall maintain the platform level relative to pedestal base plate during all normal operations.	/	_____
Both the upper boom and lower boom leveling system shall be separately adjustable.	/	_____
Platform level adjustment is easily accessible from external location on lower pivot.	/	_____
A mechanical pin type allows easy removal of water or debris from the platform.	/	_____
<u>PLATFORM INSULATING LINER</u>		
An easily removable platform liner shall be provided.	/	_____
The liner shall be fabricated of polyethylene, 24 x 24 x 39 inches.	/	_____
Each liner shall be capable of withstanding an immersion dielectric proof test of 50 KV-AC for 60 seconds without puncture.	/	_____
Each liner shall be identified according to serial number, test date and test voltage.	/	_____
A thermoplastic, non-skid floor liner with molded step shall be installed within the liner to protect the liner floor and provide a non-skid surface for the operator to stand on.	/	_____
A 24 x 24 inches scuff pad with step insert shall be provided for protection of the platform liner	/	_____
<u>FALL PROTECTION SYSTEM</u>		
A fall protection system mounted to the boom shaft shall be provided, so a platform operator can connect his system directly onto the platform end of the upper boom.	/	_____
The attachment eye shall maintain its vertical position relative to the platform through all boom movements.	/	_____
Full Protection System to include one body harness and decelerating type lanyard	/	_____

Introduced on: September 16, 2020
Adopted on: September 16, 2020
Official Resolution#: 2020001119

ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

FALL PROTECTION SYSTEM (Cont'd)

Harness shall include adjustable slide buckle on shoulder straps, Velcro chest strap, and interlocking buckles on leg straps and nylon web loop fall arrest attachment on back.

/ _____

Platform structure has ring for attachment of fall protection system lanyard

/ _____

HYDRAULIC SYSTEM

The hydraulic system shall power the aerial lift unit, hydraulic tool circuits, and dump-chip body.

/ _____

The hydraulic system shall be open center (full pressure), maximum flow of 6.0 to 6.5 gpm

/ _____

The hydraulic pump shall have a maximum operating pressure of 3,000 PSI. Units using gear pumps have been evaluated by the County and have been deemed unacceptable.

/ _____

For safety, the system shall have a relief valve preset to relieve at 3,000 PSI.

/ _____

The reservoir capacity shall be not less than 30 gallons.

/ _____

Sight and Temperature gauge for hydraulic reservoir shall be provided.

/ _____

The hydraulic outrigger control valves shall be provided.

/ _____

The lower control valves shall be one single spool selector valve and one three spool open center mono-bloc valve with override.

/ _____

Each boom spool shall be connected internally to allow operation of two or more functions simultaneously to prevent the evacuation of oil from any hydraulic line, creating the potential for electrical arcing, a vacuum flashover protection system shall be provided per ANSI A92.2.

/ _____

HVI-22 hydraulic oil shall be provided.

/ _____

A hot shift Muncie PTO for automatic transmission shall be provided.

/ _____

A standard pump for PTO shall be provided.

/ _____

Standard PTO/Transmission Functionality for Automatic Transmissions shall be provided. If chassis is in gear, and PTO switch is activated, PTO will not engage and chassis will remain in gear. If chassis is already in neutral with PTO engaged and operator tries to shift into gear, PTO will disengage and transmission will shift into gear.

/ _____

There shall be two hydraulic tool outlets at the platform.

/ _____

ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

HYDRAULIC SYSTEM (Cont'd)

Both sets of hydraulic tool outlets at the platform shall be engaged by a lever control, properly labeled for function. / _____

All hydraulic control knobs shall be labeled for their function and direction. / _____

A set of overriding controls shall be located at the pedestal turntable to override all platform control functions. / _____

A selector lever at the pedestal controls shall select the upper or lower valve operation. This control knob of the lever shall be painted red for emergency identification. / _____

All hydraulic hose installed in the aerial device booms shall be insulated, orange colored, high pressure all bonded constructed hose, manufactured to rigid quality standards for dielectric integrity, superior strength, and precision sized. / _____

For safety, all hoses shall be housed within booms, having properly supported protective covers. Exposed hoses around the upper boom or the outer portion of the lower boom will not be accepted. / _____

All hose ends shall be equipped with crimped face seal fittings, capable of being hand-tightened to withstand 3,000 PSI. / _____

The pump suction line shall be a synthetic rubber hose reinforced with heavy-duty hose clamps. / _____

OUTRIGGER STABILIZERS

Primary A-Frame Outriggers with 5-degree swivel shoe shall be provided / _____

Outrigger stabilizers and sub-frame assembly shall be constructed of rectangular steel tubing and welded into one assembly. / _____

The outrigger assembly shall be easily attached to the chassis frame and shall have square tubing telescoping inner tubes operated by hydraulic cylinders. / _____

Each cylinder shall have a dual pilot check valve incorporated into the top of the cylinder. One check valve shall prevent the outrigger from collapsing in the event of line failure, the other shall prevent the outrigger from creeping out when stowed. / _____

Ground contact shall be from two (2) one pin universal swivel pads (12 in. X 12 in.) / _____

The spread between the swivel pad pins at ground level shall be 140 inches based on a 41" chassis frame rail height. / _____

Ground penetration shall be 7 to 11 inches depending on chassis frame rail height. For operator safety on uneven or soft ground, units with less penetration will be deemed unacceptable. / _____

Introduced on: September 16, 2020
 Adopted on: September 16, 2020
 unacptable on#: 2020001119

ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OUTRIGGER STABILIZERS (Cont'd)</u>		
Each outrigger stabilizer shall have a hydraulic control lever, having a properly labeled knob for function and direction	/	_____
In compliance with ANSI A92.2, each control shall be mounted at the outrigger for safe and easy access from the ground by the operator. The operator shall be capable of visually observing each outrigger pad as it nears the ground, while operating the control valve.	/	_____
The outrigger shall have a unit selector control located near the outrigger controls, allows operator to divert hydraulic oil from machine circuit for outrigger operation. This reduces the potential for inadvertent outrigger movement during machine operation if outrigger controls are bumped.	/	_____
An Outrigger Interlock System shall be provided. It will not allow the unit to be operated until the outriggers have been at least partially deployed	/	_____
Plastic outrigger pads with handle (18" x 18" x 1") shall be provided.	/	_____
Outrigger pad holders (20" L x 20" W x 3" H) shall be provided.	/	_____
An outrigger motion alarm shall be provided.	/	_____
<u>ELECTRICAL ACCESSORIES</u>		
Lights and reflectors in accordance with FMVSS #108 lighting package. (Complete LED, including LED reverse lights) shall be provided.	/	_____
Amber LED, front and rear grommet mounted lights, front lights mounted at front corners of cab guard, wired hot with guarded switch shall be provided.	/	_____
Dual tone back-up with outrigger motion alarm shall be provided.	/	_____
A 7-way RV trailer receptacle shall be installed at rear	/	_____
An electrical panel and switches shall be provided.	/	_____
A PTO Indicator light installed in cab shall be provided.	/	_____
<u>MISCELLANEOUS</u>		
The entire aerial unit shall have no more than ten (10) grease fittings. Units having more than ten (10) grease fittings will be deemed unacceptable.	/	_____
The aerial unit's service manual shall not require inspections more than once a year. Units requiring inspections, bolts to be re-torqued, etc. Shall be deemed unacceptable.	/	_____

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>MISCELLANEOUS (Cont'd)</u>		
For operator safety, all hydraulic cylinder rod ends are to be welded and threaded. Units providing only one means of securing the rods ends will be deemed unacceptable.	/	_____
Walking link system features uniform speed, smooth and continuous articulation and low maintenance operation shall be provided.	/	_____
A Maintenance free elbow shall be provided to increase hardness, nitride to prevent rust, and eliminates the need for grease at the elbow.	/	_____
Small Boom tip profile shall be provided.	/	_____
A 140" long cab guard shall be provided with 12 gauge sheet metal with non-skid surface and expanded metal section at front, black Lexzar coating.	/	_____
An ICC (underride protection) bumper installed at rear shall be provided.	/	_____
A set of safety chain loops, fixed mounting shall be provided.	/	_____
During aerial lift operations, the maximum operating RPM shall not exceed 1100 RPM.	/	_____
For safety, the lower control valve shall include an overriding function which provides complete takeover of the platform controls, enabling a ground person to operate the unit in the event the platform operator becomes disabled.	/	_____
An outrigger down alarm shall be provided.	/	_____
An electric backup alarm shall be provided.	/	_____
The platform cover shall be Foam-filled, soft 24 x 24 inches.	/	_____
LED stop and turn lights shall be provided.	/	_____
A pintle hook shall be provided.	/	_____
For safety, a "BOOM OUT OF REST LIGHT" shall be provided.	/	_____
Two (2) corner strobe lights shall be mounted on the underside of the cab guard.	/	_____
A captive air controlled remote truck engine START/STOP switch with a secondary stowage system, which includes pump and motor, operates from chassis battery.	/	_____
An air blow off system shall be provided for the cleaning of sawdust from tools. It shall include a hand held nozzle, coil air hose and proper attachment to the chassis air system.	/	_____
Adopted on: September 16, 2020		
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A cover for hydraulic reservoir shall be provided.	/	_____

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>MISCELLANEOUS (Cont'd)</u>		
An electric brake controller shall be provided.	/	_____
A body up indicator light shall be provided.	/	_____
LED rope lighting shall be provided inside tool compartments.	/	_____
Underbody storage box 24”L x 18”W x 24”H shall be provided	/	_____
A cone holder on front bumper shall be provided	/	_____
A Go Light wireless remote spotlight shall be provided.	/	_____
Hydraulic tool circuit, curbside front-beside pedestal shall be provided.	/	_____
Four (4) scene lights shall be mounted to the sides of the chip dump body, Two (2) each side.	/	_____
A vise & bracket shall be provided	/	_____
A RVS-77 7” Color TFT-LCD rear view vision camera shall be provided.	/	_____
Five (5) gallons of recommended use hydraulic oil	/	_____
(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.	/	_____
<u>CHIP DUMP BODY (ALTEC OR EQUAL)</u>		
A chip dump body shall be provided having all components fabricated from galvaneal coated steel, except structural members.	/	_____
The body shall be 96" wide x 60 high x 132" long, having a capacity of 14.5 cubic yards.	/	_____
The body shall include structural stringer channels and floor channels.	/	_____
The body shall have 12 gauge floor plate, 14 gauge sides and front with full length die formed reinforcing ribs, 14 gauge roof, rear top and sides of body reinforced for lower boom support, and a 12 gauge rear under body skirt panels with brackets for remounting chassis lights.	/	_____
A 26-1/2 inches (673 mm) high tailgate, hinged curb side with provision to hold open for dumping shall be provided.	/	_____
The interior of chip body finished with scratch and corrosion resistant liner, and the underside of chip body shall be undercoated (except stringer channels).	/	_____

The interior of chip body finished with scratch and corrosion resistant liner, and the underside of chip body shall be undercoated (except stringer channels).
Adopted on September 16, 2020
Official Resolution#: 202001119

ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHIP DUMP BODY (ALTEC OR EQUAL) (Cont'd)</u>		
The chip body hydraulic dump hoist installation shall include a 45° dump angle and body prop.	/	_____
A LED lighting package with wiring harness in automotive type loom shall be provided.	/	_____
Two (2) LED strobes mounted in the upper rear corners of the dump body shall be provided.	/	_____
A curbside built-in ladder compartment 12" wide x 25" high with rear roller and internal security chain.	/	_____
A 11" high pole pruner compartment above ladder compartment with dual shelves and rear locking door.	/	_____
Street side compartments shall include a single compartment (66 inches L x 50 inches H x 26.5 inches D) with two (2) barn-style doors and one (1) vertical door. Two (2) full width shelves fixed at 11 inches and 25 inches from top. Rubber matting (0.125 inch thick) in bottom on left side for chainsaw storage. Right side has access to horizontal through compartment extending to curbside.	/	_____
Curbside compartments shall include a single compartment (41 inches L x 50 inches H x 26.5 inches D) with two (2) barn-style doors. Left side has two (2) full width shelves fixed at 11 inches and 25 inches from top. Right side has six (6) material hooks (3-0-3). Platform mounted behind compartment 12 inches high x 25 inches wide x 26.5 inches deep. Horizontal through compartment (6 inches high) recessed 12 inches, open to StreetSide with vertical partitions spaced 10 inches, 6 inches and 9 inches wide with drop-down door. Access step to T-box compartment top.	/	_____
A rigid access step under through box side access platform shall be provided.	/	_____
Bolt-on rotary slam door locks shall be provided.	/	_____
Gas shock door holders shall be provided.	/	_____
Door locks shall be single point with locking cylinders	/	_____
Two (2) 14 gauge wheel chock carriers 11-1/2" W x 12" D with 15° rearward taper for retention shall be provided.	/	_____
A pair of wheel chocks 9.75" L X 7.75" W X 5.00" H shall be provided.	/	_____
A 3 gallon water cask with brackets shall be provided.	/	_____
Two (2) mud flaps shall be provided.	/	_____

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHIP DUMP BODY (ALTEC OR EQUAL) (Cont'd)</u>		
A driveway safety kit shall be provided.	/	_____
Slope indicator assembly shall be provided.	/	_____
<u>CHASSIS SPECIFICATIONS</u>		
The frame rail height shall not exceed 41 inches	/	_____
<u>UNDERCOATING</u>		
Entire truck chassis, underside of cab and underside of added body (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>		
Aerial Device shall be painted with a powder coat process which provides a finish-painted surface that is highly resistant to chipping, scratching, abrasion and corrosion.	/	_____
Paint is to be electro-statically applied to the inside as well as outside of fabricated parts then high temperature cured prior to assembly ensuring maximum coverage and protection.	/	_____
Color of cab, body and boom shall be the County of Ocean's color of "White".	/	_____
<u>TEST AND CERTIFICATION</u>		
Each of the following tests are to be completed and documented and submitted at the time of delivery.		
Stability Test 1: 1-1/2 times rated load on level ground.	/	_____
Stability test 2: 1-1/3 times rated load on a 5° slope.	/	_____
State the name and address of the facility where the stability tests required by the bid specification were performed.		
Facility: <u>ALTEC INDUSTRIES</u>		
Address: <u>155D AERIAL DR. CREEDMOOR, NC.</u>		
Electrical Test 1: Upper boom @ 100 KVAC for three (3) minutes.	/	_____
Electrical Test 2: Lower boom @ 50 KVAC for five (5) minutes.	/	_____
Electrical Test 3: Combined upper and lower boom @ 100 KVAC for three (3) minutes.	/	_____
Electrical Test 4: Basket liner @ 50 KVAC for one (1) minute.	/	_____

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

TEST AND CERTIFICATION (Cont'd)

State the name and address of the facility where the electrical test required by this specification were performed.

Facility: ALTEC INDUSTRIES

Address: 1530 AERIAL DR CREEDMOOR, NC

Holding Valve Test 1: Upper boom both directions.

/ _____

Holding Valve Test 2: Lower boom both directions.

/ _____

Holding Valve Test 3: Rotation both directions.

/ _____

Speed Test 1: Upper boom.

/ _____

Speed Test 2: Lower boom.

/ _____

Speed Test 3: Rotation.

/ _____

WARRANTY

Manufacturer's warranty on aerial device by manufacturer to provide lifetime warranty on structural integrity of the following major components is to be warranted for so long as the initial purchaser owns the product: Booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, subbases and turntables.

/ _____

Manufacturer's warranty on aerial device and components shall be one for (1) year on parts, labor and travel time.

/ _____

Manufacturer's warranty with stipulations requiring expensive annual inspections by a distributor will be rejected without further review.

/ _____

ANNUAL SAFETY INSPECTION

An on-site annual safety inspection and dielectric testing program shall be provided for each of the first three (3) years of ownership.

/ _____

The device shall be given a comprehensive safety inspection and dielectric test. The County shall be provided with a full written report and certification by the inspecting factory certified technician while he is on-site.

/ _____

The inspection shall include all preventive maintenance items, platform control covers, "D"-ring lanyard safety belt, truck engine/auxiliary engine interlock switch, platform emergency shut-off switch, platform step, and all OSHA-MADDAC required decals. Missing decals shall be replaced.

/ _____

Introduced on: September 16, 2020
Adopted on: September 16, 2020
Official Resolution#: 2020001119

✓ **ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

ANNUAL SAFETY INSPECTION (Cont'd)

At the time of inspection the inspector shall also change the hydraulic oil filter, top off fluid levels, lubricate boom and other appropriate points, adjust the leveling system, and check/adjust all hydraulic pressures. Parts and labor shall be included.

/	_____
---	-------

Bidder shall submit with his proposal a sample copy of the inspection report.

/	_____
---	-------

Bidder shall submit a list of New Jersey governmental entities for which a similar 3-year safety inspection program has been (or is being) performed. Such list shall include contact name, phone and equipment covered.

/	_____
---	-------

OPTIONS:

✓ **1A. Road Department Paint Color Scheme**

School Bus Yellow from the bottom of the windows down

/	_____
---	-------

Academy Blue #5240 from the bottom of the windows up to and including cab roof and back

/	_____
---	-------

On hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet

/	_____
---	-------

Shall be base coat clear coat

/	_____
---	-------

(Note: Not all Vehicles will be painted this way)

/	_____
---	-------

✓ **1B. Special Paint Colors Not On the Standard Color Chart OTHER THAN STANDARD WHITE**

/	_____
---	-------

✓ **1C. 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 OEM 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.

/	_____
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3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

/	_____
---	-------

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

/	_____
---	-------

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

✓ OPTIONS (Cont'd)

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

- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

/	_____	_____
/	_____	_____
/	_____	_____

✓ 1D. 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.

/	_____	_____
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✓ 1E. 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.

/	_____	_____
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✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

✓ OPTIONS (Cont'd)

✓ 1F. Technical Support

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

/	_____
---	-------

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

/	_____
---	-------

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

/	_____
---	-------

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

/	_____
---	-------

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

/	_____
---	-------

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

/	_____
---	-------

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

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

/	_____
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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.

/	_____
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✓ ITEM #1 – MODEL YEAR 2021, OR NEWER FREIGHTLINER 108SD CHASSIS, WITH MOUNTED AERIAL LIFT, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

✓ OPTIONS (Cont'd)

✓ 1F. Technical Support (Cont'd)

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

_____ / _____

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

_____ / _____

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

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2021, or Newer, Freightliner 108SD Chassis, with Mounted Aerial Lift, As Specified or Equal	1	3	EA	\$270,337.00	\$811,011.00
	Year, Mfr., Model: <u>2021 FREIGHTLINER 108SD</u>					
	Engine: <u>L9 CUMMINS</u>					
	Transmission: <u>3000 RDS ALLISON</u>					
	Delivery, A.R.O.: <u>300 DAYS</u>					
	Warranty: <u>1 YEAR BASIC + EXTENDED WARRANTY</u>					
	Remarks: _____					

OPTIONS

✓ 1a	Road Department Color Scheme, As Specified	1	3	EA	\$3926.00	\$11,778.00
✓ 1b	Special Paint Colors, Not on the Standard Color Chart	1	3	EA	\$2500.00	\$7,500.00
✓ 1c	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$20,417.00	\$61,251.00
✓ 1d	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	3	EA	\$500.00	\$1,500.00
✓ 1e	Installation of County Supplied Two-Way Radio and Accessories, As Specified	1	3	EA	\$740.00	\$2,220.00
✓ 1f	Technical Support, As Specified or Equal	1	180	HOUR	\$500.00	\$90,000.00

TOTAL LUMP SUM (Add Item #'s 1-1f): \$985,260.00

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

Introduced on: September 16, 2020
Adopted on: September 16, 2020
Official Resolution#: 2020001119

VENDOR SHALL INCLUDE WARRANTY DETAILS ON ALL ITEMS WITH BID PROPOSAL



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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

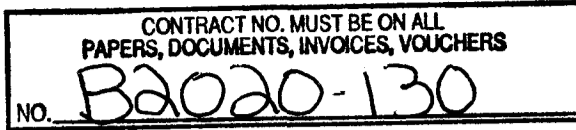
Agenda: Awarding a Contract for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II to Rubbercycle, LLC, the sole qualified bidder. (B2020-130)

Official Resolution#	2020001120						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2020-130						
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

September 16, 2020

WHEREAS, on August 25, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II 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>
Rubbercycle, LLC	1985 Rutgers University Blvd. Lakewood, NJ 08701 (732) 313-0203

; 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, in each instance, be accepted namely that of RUBBERCYCLE, 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 transporting, storage and Disposal of Used Tires No. II, for the County of Ocean, from date of award through September 15, 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:

RUBBERCYCLE, LLC. for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

3. Payments for the 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 B2020-130.

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, Solid Waste Management, Vehicle Services and Rubbercycle, LLC the successful bidder.

Proposal for the furnishing and delivery of **DISPOSAL OF USED TIRES** 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	Transporting, Storage and Disposal of Used Tires Per Ton, As Specified	90	TON	\$ 600	\$ 54000

End Use: Rubbermulch

Trailer Size:

Length: 48' or 53'

Width: 8'.5"

Height: 8'.5"

Capacity: 14 Tons

✓ 2	Disposal of Used Tires, Sizes Range from Motorcycle to 1020's, Per Ton, As Specified	5	TON	\$ 200	\$ 1000
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End Use: Rubbermulch

✓ 3	Disposal of Used Tires, Sizes Range from Any Tire Larger than 1020 to 26.5 x 28 Loader Tires, Per Ton, As Specified	5	TON	\$ 600	\$ 3000
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End Use: Rubbermulch

Bidder's Storage and Disposal Location:

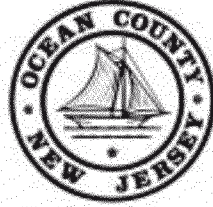
Address: Rubbercycle LLC 1985 Rutgers University Blvd.
Lakewood, NJ 08701

Contact Person: Robert Gestetner

Phone #: 732-904-0524

BIDDERS SHALL ATTACH PHOTOCOPY OF PERMITS AS INDICATED ON PAGE 20

BIDDERS SHALL ATTACH AFFIDAVIT OF PERMITS



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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

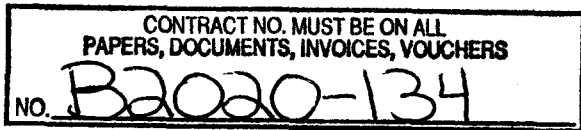
Agenda: Awarding a Contract for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS FOR VARIOUS EQUIPMENT NO. II to Eagle Truck Equipment, Inc., the sole qualified bidder. (B2020-134)

Official Resolution#	2020001121						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2020-134						
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

September 16, 2020

WHEREAS, on September 1, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS FOR VARIOUS EQUIPMENT NO. II for the County of Ocean; and

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

Name of Bidder

Eagle Truck Equipment, Inc.

Address of Bidder

PO Box 119
40 Pottstown Pike
Uwchland, PA 19480
(610) 458-5333

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Fixed Hammers, Inserts, and Wear Parts for Various Equipment No. II for the County of Ocean, for the contract period from date of award through August 18, 2021, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

EAGLE TRUCK EQUIPMENT, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-134.

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, Solid Waste Management, and Eagle Truck Equipment, Inc., the successful bidder.

Proposal for the furnishing and delivery of **FIXED HAMMERS, INSERTS, AND WEAR PARTS FOR VARIOUS EQUIPMENT NO. II** for the County of Ocean.

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

- YES () - NO

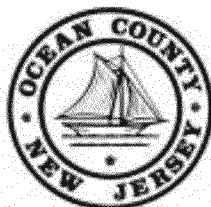
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 6	Side Plates for Scarabs, Part #SC3200, As Specified or Equal	10	SETS	\$ 6,930.64	\$ 69,306.40

Mfr. Model: SC 3200

Delivery A.R.O.: 4 Day Transit

Remarks: In stock to ship same day



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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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: September 16, 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 C&M Auto Parts, Inc., to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-93)

Official Resolution#	2020001122						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	i-10						
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

September 16, 2020

WHEREAS, on August 5, 2020 a resolution was adopted which awarded 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, C & M Auto Parts, Inc., wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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, Buildings and Grounds Department, Parks Department, Road Department, Solid Waste Management Department, Transportation Department, Vehicle Services Department, and C & M Auto Parts, Inc.



AUTOMOTIVE WAREHOUSE

C & M AUTO PARTS, INC.

Ref – Bid # B2020-93
Vendor – C & M Auto Parts, INC.

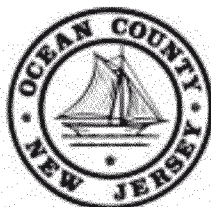
Jennifer Bowens,

We are the vendor that got awarded Bid # B2020-93 and would like to extend our Contract pricing for Co-op. Please update us for this amendment.

Thank you

A handwritten signature in black ink, appearing to read 'Onur Guneren', is written over the printed name. The signature is fluid and cursive.

Onur Guneren
General Manager



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Board Meeting Agenda

Date: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

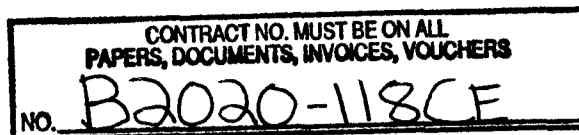
Agenda: Amending a Resolution adopted on 9/2/2020 awarding CONSTRUCT T-HANGAR AND TAXILANES to reflect the correct certification of funds amount of \$2,806,441.50. (B2020-118CE)

Official Resolution#	2020001123						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	i-11						
CAF #							
Purchase Req. #	B2020-118CE						
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

September 16, 2020

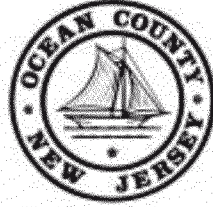
WHEREAS, on September 2, 2020, a contract was awarded for the project entitled CONSTRUCT T-HANGAR AND TAXILANES for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to typographical errors.

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

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to amend the Resolution BID AWARD RESOLUTION PAGE 2 September 2, 2020, certifying that funds are available in the amount of \$2,806,441.50 for the Construct T-Hangar and Taxilanes project.
2. All other provisions of the resolution and contract documents shall remain in full force and effect.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-118CE.

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 Director of the Planning Board, and C&S Engineers, Inc., the consulting engineer.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport for the Construction Administration and Construction Observation of the Rehabilitate Apron (Design) Phase I project, in an amount not to exceed \$574,000.00. (QP2020-103)

Official Resolution#		2020001138					
Meeting Date		09/16/2020					
Introduced Date		09/16/2020					
Adopted Date		09/16/2020					
Agenda Item		j-1					
CAF #							
Purchase Req. #		QP2020-103					
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

September 16, 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 design for the rehabilitation of the airport's apron; and

WHEREAS, on March 4, 2020 the County authorized a grant application to the Federal Aviation Administration (FAA) for up to \$540,000.00 to cover ninety percent (90%) of the grant project costs—in addition to a local match from either or both the County of Ocean or the New Jersey Department of Transportation (NJDOT) covering the remainder of all costs up to \$60,000.00—of the Rehabilitate Apron (Design) Phase I project; and

WHEREAS, on June 18, 2020 the County received a grant award from the FAA for \$586,000.00 to cover one hundred percent (100%) of the grant project costs of the Rehabilitate Apron (Design) Phase I project; and

WHEREAS, on August 5, 2020 the County formally accepted the FAA's coverage of one hundred percent (100%) of the grant project costs, clarifying that no financial contribution in the form of a local match will be required by either the County of Ocean or the NJDOT; and

WHEREAS, the FAA maintains a consultant selection review process as outlined in FAA Advisory Circular 150/5100-14E; 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 N.J.S.A. 19:44A-20.4 et seq. through an open and fair process; and

WHEREAS, the FAA has approved a cost proposal from C&S Engineers, Inc. for completion of Construction Administration and Construction Observation of the Rehabilitate Apron (Design) Phase I project in an amount not to exceed \$574,000.00; 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 \$574,000.00 in Account Number 017-810-V086 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, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Engineers, Inc., having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$574,000.00 for the completion of Construction Administration and Construction Observation of the Rehabilitate Apron (Design) Phase I 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 QP2020-103.
4. The Freeholder Director, 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

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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Robert W. Allison, CPA, RMA, PSA to provide Auditing Services for the OCCARES Grant Agreement Adherence and Expenditure Claims Assessment, an increase in the amount of \$150,000.00. (QP2020-4)

Official Resolution#	2020001139						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #	QP2020-4						
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

September 16, 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 Board Notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and uncertainty of the length of time the epidemic; and

WHEREAS, on January 2, 2020 contract QP2020-4 was awarded for auditing services to Robert W. Allison, CPA, RMA, PSA; and

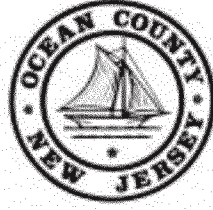
WHEREAS, it is necessary to amend the contract amount to include services for OCCARES grant Agreement Adherence and Expenditure Claims Assessment as outlined in the proposal dated September 2, 2020; and

WHEREAS, funds will be made available from the appropriation entitled CARES Act Coronavirus Relief Fund account number 9999-019-015-0003 in the amount of \$150,000.

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

1. Contract QP2020-4 is hereby increased from \$295,500 to \$445,500.
2. The proposal dated September 2, 2020 will serve as the amendment to the original contract. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.

6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the 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: September 16, 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., a decrease in the amount of \$804.00. (CC2019-147)

Official Resolution#	2020001140						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #	CC2019-147						
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
September 16, 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, the original amount of the contract \$46,248.00 is decreased to the total amount of \$45,444.00.

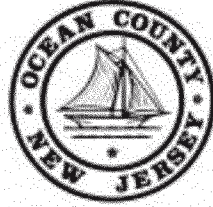
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 18, 2019 is now amended to decrease their contract for services as follows:

Organization	Original Amount	Decreased Amount	Revised Amount
Ocean Area Plan Grant 017-820-V004	\$46,248.00	(\$804.00)	\$45,444.00
Total	\$46,248.00	(\$804.00)	\$45,444.00

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 CC2019-147

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: September 16, 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., an increase in the amount of \$11,090.00. (CC2019-148)

Official Resolution#	2020001141						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-4						
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

September 16, 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, 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 \$1,564,422.00 was amended on June 17, 2020 to increase their total contract to \$1,776,596.00; and

WHEREAS, the amended amount of \$1,776,596.00 is now increased to the total amount of \$1,787,686.00.

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	Increased Amount	Revised Amount
Ocean Area Plan Grant			
017-820-V004	\$302,235.00	\$5,855.00	\$308,090.00
State COLA			
017-820-V036	\$40,622.00	\$0	\$40,622.00
USDA			
017-820-V096	\$70,792.00	\$5,235.00	\$76,027.00
HDM Covid-19			
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
Total	\$1,776,596.00	\$11,090.00	\$1,787,686.00

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 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, 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: September 16, 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., a decrease in the amount of \$148.00. (CC2019-149)

Official Resolution#	2020001142						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #	CC2019-149						
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

September 16, 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 \$39,672.00 is decreased to the total amount of \$39,524.00.

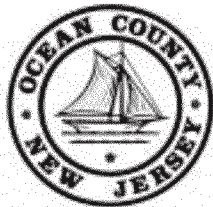
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated December 18, 2019 is now amended to decrease their contract for services as follows:

Organization	Original Amount	Decreased Amount	Revised Amount
Medicaid Match 017-820-V038	\$39,672.00	(\$148.00)	\$39,524.00
Total	\$39,672.00	(\$148.00)	\$39,524.00

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 CC2019-149.

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: September 16, 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., a decrease in the amount of \$21,553.00. (CC2019-152)

Official Resolution#	2020001143						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-6						
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

September 16, 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, the original amount of the contract \$448,749.00 is decreased to the total amount of \$427,196.00.

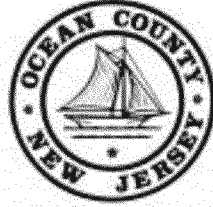
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 18, 2019 is now amended to decrease their contract for services as follows:

Organization	Original Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-V004	\$141,619.00	(\$21,553.00)	\$120,066.00
State COLA 017-820-V036	\$63,689.00	\$0	\$63,689.00
Office of Senior Services 016-215-5058	<u>\$243,441.00</u>	<u>\$0</u>	<u>\$243,441.00</u>
Total	\$448,749.00	(\$21,553.00)	\$427,196.00

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 CC2019-152

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: September 16, 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., a decrease in the amount of \$15,672.00. (CC2019-153)

Official Resolution#	2020001144						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-7						
CAF #							
Purchase Req. #	CC2019-153						
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

September 16, 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 Congregate Meal Service to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$782,173.00 was amended on June 17, 2020 to increase their total contract to \$940,124; and

WHEREAS, the amended amount of \$940,124.00 is now decreased to the total amount of \$924,452.00.

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	Decreased Amount	Revised Amount
<hr/>			
Ocean Area Plan Grant			
017-820-V004	\$433,898.00	(\$15,672.00)	\$418,226.00
USDA			
017-820-V096	\$53,971.00	\$0.00	\$53,971.00
Office of Senior Services			
016-215-5058	\$294,304.00	\$0.00	\$294,304.00
Congregate Covid-19			
017-820-V012	157,951.00	\$0	157,951.00
<hr/>			
Total	\$940,124.00	(\$15,672.00)	\$924,452.00

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 CC2019-153.

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

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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: September 16, 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., a decrease in the amount of \$2,014.00. (CC2020-42)

Official Resolution#	2020001145						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-8						
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
September 16, 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, the original amount of the contract \$392,485.00 is decreased to the total amount of \$390,471.00.

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 decrease their contract for services as follows:

Organization	Original Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-V004	\$138,817.00	\$0	\$138,817.00
State COLA 017-820-V036	\$30,078.00	\$0	\$30,078.00
Ocean Area Plan State 017-820-V006	\$114,854.00	(\$2,014.00)	\$112,840.00
Office of Senior Services 016-215-5058	<u>\$108,736.00</u>	<u>\$0</u>	<u>\$108,736.00</u>
Total	\$392,485.00	(\$2,014.00)	\$390,471.00

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

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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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,800.00. (QP2020-96)

Official Resolution#	2020001146						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-9						
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
September 16, 2020

WHEREAS, on March 4, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 79, Lots 52 and 68; Block 104, Lot 3; and Block 116, Lots 6, 10, 24 and 29 in the Township of Manchester under the Ocean County Natural Lands Trust Fund, by resolution # 2020000343; 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 received a proposal from Maser Consulting, Inc., Red Bank, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 4,800.00; 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 Maser Consulting, Inc. in an amount not to exceed \$ 4,800.00 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 Maser Consulting, 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: September 16, 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 \$3,425.00. (QP2020-96)

Official Resolution#	2020001147						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-10						
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
September 16, 2020

WHEREAS, on March 18, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1211, Lots 11-14 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000397; 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

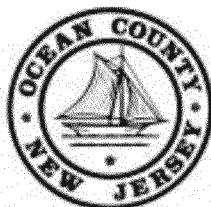
WHEREAS, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 3,425.00; 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 \$ 3,425.00 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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (NJ Bergen County Cooperative CK04, Sub Contract No. 19-34) to provide new Kronos In-touch 9100 Time Clocks with hardware support, in an amount not to exceed \$181,719.90.

Official Resolution#	2020001148						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-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

September 16, 2020

WHEREAS, there exists a need for 60 new Kronos In-touch 9100 time clocks with hardware support to replace old hardware in various Ocean County departments that is end of life; and

WHEREAS, the Ocean County Office of Information Technology has determined that new Kronos In-touch 9100 time clocks with hardware support are essential to the efficient operation of Ocean County time keeping system; and

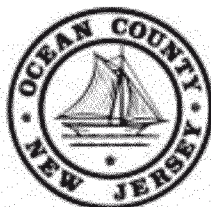
WHEREAS, this is awarded in compliance with the Bergen County Cooperative, CK04; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with SHI International, Corp., Sub Contract No. 19-34 to provide new Kronos In-touch 9100 time clocks with hardware support, as set forth in their proposal dated July 30, 2020; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6010 in the amount not to exceed \$181,719.90. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey Bergen County Cooperative, CK04 Sub Contract No. 19-34.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Information Technology, and SHI International, Corp.



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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government (ESCNJ Contract No. 18/19-03) to provide hardware and software for a new surveillance camera system to be installed at the Election Drop Boxes in Ocean County for the upcoming election, in an amount not to exceed \$29,045.38.

Official Resolution#	2020001149						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-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

September 16, 2020

WHEREAS, there exists a need for hardware and software for the surveillance camera system that will be installed at the Election Drop Boxes in Ocean County for the upcoming elections; and

WHEREAS, the Ocean County Office of Information Technology has determined that hardware and software for the surveillance camera is needed to record the election drop boxes and is essential to the installation of a surveillance camera system at the Election Drop Boxes; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

WHEREAS, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ18/19-03 to provide the hardware and software related to the installation of the surveillance camera system; and

WHEREAS, the funds shall be encumbered for said agreement under account number 9999-210-015-0166 in the amount not to exceed \$29,045.38.

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

1. This agreement is awarded under the terms and conditions of NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey, Sub. Contract #ESCNJ18/19-03.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, and CDW Government.



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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Network Cabling (NetQ Multimedia Co.) (NJ State Contract No. 88739) to provide network wiring for the installation of a surveillance system at the Election Drop Boxes in Ocean County for the upcoming elections, in an amount not to exceed \$20,000.00.

Official Resolution#	2020001150						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-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

September 16, 2020

WHEREAS, there exists a need for network wiring for the installation of a surveillance system at the Election Drop Boxes in Ocean County for the upcoming elections; and

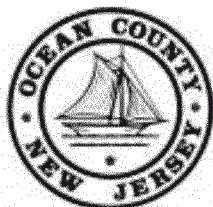
WHEREAS, the Ocean County Office of Information Technology has determined that a draw down PO from Network Cabling (also known as NetQ Multimedia Co.) is essential to the installation of a surveillance system at the Election Drop Boxes; and

WHEREAS, the County is desirous of entering into an agreement with Network Cabling (NetQ Multimedia Co.), Sub Contract No. 88739 to provide network wiring services related to the installation of the surveillance system; and

WHEREAS, the funds shall be encumbered for said agreement under account number 9999-210-015-0166 in the amount not to exceed \$20,000.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T2989 Sub Contract No. 88739.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Network Cabling 919 Route 33, Suite 52 Freehold, NJ 07728.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, and Network Cabling.



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: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Packetalk Corporation to provide hardware and software for new thermal imaging systems in various County facilities for the Office of Information Technology, in an amount not to exceed \$15,000.00.

Official Resolution#		2020001151					
Meeting Date		09/16/2020					
Introduced Date		09/16/2020					
Adopted Date		09/16/2020					
Agenda Item		j-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

September 16, 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 the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:11-6, N.J.S.A 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to implement measures to ensure the health and safety of our employees and visitors to Ocean County facilities; and

WHEREAS, an elevated temperature is one way to identify a person who may have a COVID-19 infection; and

WHEREAS, thermal imaging systems can be used to measure a person’s temperature; and

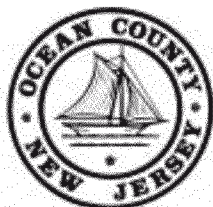
WHEREAS, Ocean County is desirous of implementing thermal imaging system in various County facilities; and

WHEREAS, Packetalk Corporation has provided quote #221281 in the amount of \$15,000.00 which includes all necessary hardware and software to provide thermal imaging systems; and

WHEREAS, the funds are now available in account 9999-019-015-0003 in the amount not to exceed \$15,000.00.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Packetalk Corporation as outlined in quote #221281 in the amount of \$15,000.00 with funds for said purchase order available in account 9999-019-015-0003-45IT.
2. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, and Packetalk Corporation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 16, 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 Construction Project Management services related to the Traffic Signal Contract 2019C, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (CR 639), Township of Lakewood, in an amount not to exceed \$134,668.01. (QP2019-139)

Official Resolution#	2020001152						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-15						
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

September 16, 2020

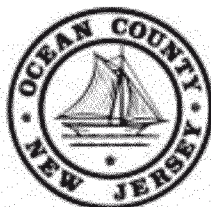
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Traffic Signal Contract 2019C, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (CR 639), Township of Lakewood, Ocean County; and

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, Remington & Vernick Engineers, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$134,668.01; 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 \$134,668.01 to Remington & Vernick Engineers, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 300-185-X008-6600; 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 Remington & Vernick Engineers, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: September 16, 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 Construction Project Management services related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, in an amount not to exceed \$119,314.35. (QP2019-139)

Official Resolution#	2020001153						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-16						
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

September 16, 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, Van Cleef Engineering Associates, LLC is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$119,314.35; 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 \$119,314.35 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services from Capital Budget Account Number 300-185-X009-6600; 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 Van Cleef Engineering Associates, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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08754-2191
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Board Meeting Agenda

Date: September 16, 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 Stantec Consulting Services, Inc. to provide additional Traffic Engineering Professional Services related to the Cross Street (CR 626) Reconstruction, Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships, an increase to the contract in an amount not to exceed \$11,599.31. (PP2018-60)

Official Resolution#	2020001154						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	j-17						
CAF #							
Purchase Req. #	PP2018-60						
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

September 16, 2020

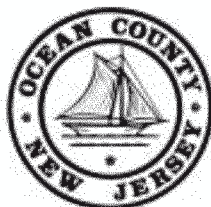
WHEREAS, on September 19, 2018 a resolution was adopted awarding a purchase order to Stantec Consulting Services, Inc. for Traffic Engineering Professional Services under contract PP2018-60 for the lump sum fee of FOUR HUNDRED FORTY THREE THOUSAND NINE HUNDRED TWENTY SEVEN AND 77/100 DOLLARS (\$443,927.77); and

WHEREAS, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 417-185-C908-6600 in the amount of ELEVEN THOUSAND FIVE HUNDRED NINETY NINE AND 31/100 DOLLARS (\$11,599.31) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Professional Services for Cross Street (CR 626) Reconstruction, Augusta Boulevard to East Veteran's Highway (CR 528), Jackson and Lakewood Townships,.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and Stantec Consulting Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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Board Meeting Agenda

Date: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Peter A. Curatolo, Forked River; and reappointing Carl Jablonski, Beachwood; Dana Lancellotti, Toms River; Danielle C. Triolo, Toms River; Lori Pepenella, Barnegat; Michael Redpath, Toms River; Michael Forcella, Ortley Beach; Jeremy Grunin, Toms River; Tina Pilot, Forked River; Ben Waldron, Lanoka Harbor; and Sandra Lazzaro, Seaside Heights as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2023.

Official Resolution#		2020001109					
Meeting Date		09/16/2020					
Introduced Date		09/16/2020					
Adopted Date		09/16/2020					
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

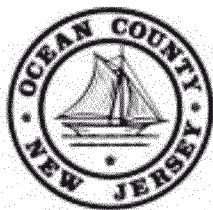
September 16, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **PETER A. CURATOLO, Forked River** is hereby appointed as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2023:

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2023.

CARL JABLONSKI	Beachwood
DANA LANCELLOTTI	Toms River
DANIELLE C. TRIOLO	Toms River
LORI PEPENELLA	Barnegat
MICHAEL REDPATH	Toms River
MICHAEL FORCELLA	Ortley Beach
JEREMY GRUNIN	Toms River
TINA PILOT	Forked River
BEN WALDRON	Lanoka Harbor
SANDRA LAZZARO	Seaside Heights

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Alfonso Manforti, Jr., Toms River; and Frank Holman, Waretown; and reappointing Michael J. Fiure, Toms River; James R. Pine, West Creek; and Stephen Scaturro, Brick as members of the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2021.

Official Resolution#	2020001110						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	k-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

R E S O L U T I O N

September 16, 2020

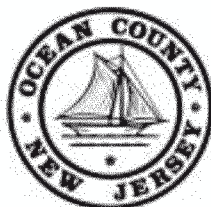
BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2021:

ALFONSO MANFORTI, JR.	Toms River
FRANK HOLMAN	Waretown

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2021:

MICHAEL J. FIURE	Toms River
JAMES R. PINE	West Creek
STEPHEN SCATURRO	Brick

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County College Trustee Search Committee, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing OC Mental Health Director, Toms River; Nicole Desalvo-Rogan, Toms River; Maria Roussos, Toms River; Brian Preiser, Barnegat; and Sandra Rodriguez, Toms River; and reappointing Director, OC Youth Shelter, Toms River; Probation Division Manager, Toms River; Director, OC Human Services, Toms River; OC Superintendent of Schools, Toms River; OC Superintendent of Vocational Schools, Toms River; Mary Jo Buchanan, Toms River; Kim Liguori, Toms River; Tara Rivera, Jackson; Tara Chalakani, Bric ...

Official Resolution#	2020001111						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
Agenda Item	k-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

M. Cilento

Clerk Of The Board

RESOLUTION**September 16, 2020**

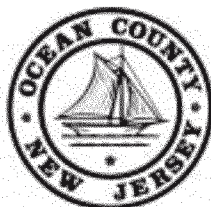
BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY YOUTH SERVICES COMMISSION** to serve without salary or other compensation for a term of three (3) years, term to expire September 15, 2023:

Director, OC Youth Shelter	Toms River
Probation Division Manager	Toms River
Director, OC Human Services	Toms River
OC Superintendent of Schools	Toms River
OC Superintendent of Vocational Schools	Toms River
Mary Jo Buchanan	Toms River
Kim Ligouri	Toms River
Tara Rivera	Jackson
Tara Chalakani	Brick
Gina Polese-Grosso	Toms River
Abigail Thompson	Toms River
Gina Opauski	Toms River

BE IT FURTHER RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed as members of the **OCEAN COUNTY YOUTH SERVICES COMMISSION** to serve without salary or other compensation for a term of three (3) years, term to expire September 15, 2023:

OC Mental Health Director	Toms River
Nicole Desalvo-Rogan	Toms River
Maria Roussos	Toms River
Brian Preiser	Barnegat
Sandra Rodriguez	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Youth Services Commission of Ocean County and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 16, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Steven Yergeau, Rutgers Cooperative Extension, Toms River as a member of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2023.

Official Resolution#	2020001112						
Meeting Date	09/16/2020						
Introduced Date	09/16/2020						
Adopted Date	09/16/2020						
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

September 16, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DR. STEVEN YERGEAU, Rutgers Cooperative Extension, Toms River** is hereby reappointed to serve, without additional salary or other compensation, as a member of the **OCEAN COUNTY ENVIRONMENTAL AGENCY** for a term of three (3) years, term to expire October 5, 2023.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to the appointee.