

# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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## Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on October 2, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, Quinn and Kelly were present at the call of the roll.

### B. ROLL CALL

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

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

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

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

### E. PROCLAMATIONS

CLERK CILENTO: "Freeholders, the first items on the agenda, we have two Proclamations. The first one is 'Women's Health Month,' and I would ask that the Women's Health Committee would come up and Freeholder Haines will be presenting that and I'll read it into the record."

1. Proclaiming October 2019 as "Women's Health Month" in Ocean County.

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

Clerk Cilento reads the Proclamation into the record.

DIRECTOR HAINES: "Thank you. I'm very, very happy that we're doing this because each one of us...there's a lot of women here in the audience today. And we also have a lot of men that have wives, mothers, aunts, sisters, daughters, whatever it may be, and we all understand the importance. I mean men, not just your health but of course more importantly the woman because she is the one that's usually in charge of the household – making sure that everybody else is taken care of and then they always put their health on the back burner. And it's just very important to do the preventative medicine that's necessary.

I have to say my mother was a nurse and she had always told us that it's important to know how your body is reacting to things or whatever. If you notice something different, go to the doctor, take care of it. And I've always done preventative medicine and fortunately I did because a month ago, a little more than a month ago, I went to the doctor, I had to have a stent put into my heart. I had 80% blockage in one artery. It was fine and I'm doing great now but I mean it's because of the preventative (medicine). Going to the heart doctor, which I've been doing for about five years, and then recognizing that something wasn't right and talking to another doctor who had said, 'Go get a stress test because your lungs are fine.' That's what the allergist said.

So, I mean these are things that are important because you never know what is going to be happening with your body. You might think it's something minor and it's just oh maybe I turned the wrong way and that's what is bothering my back or something like that. But women need to take...we are the backbone of a home. We are the ones that are there. So it's very important for each of us, especially the women here and the women on the Status for Women is a great, great...I'm very proud to be the liaison to that part of Ocean County Government that we have because they do a lot of things and one of them is with recognizing Women's Health Month. And you're in charge of the Health Committee that we have and you may say a few words for us."

DANA O'CONNOR: "Thank you Ginny. As always, the Women's Commission and the Women's Health Month Committee would like to thank the Freeholders and especially Ginny for your continued support for all the women here in Ocean County. We're wonderful to have Freeholders like you that always support us. And I've been here for the past 28 years doing this so hopefully it'll be continuing on."

DIRECTOR HAINES: "And I told you, you can't retire. (Laughter) I already told you that. You can't retire."

DANA O'CONNOR: "Yes you did. I will not be retiring from the Women's Commission."

DIRECTOR HAINES: "Okay. Freeholder Kelly, is there anything you would like to say? Do you have women in your household?"

DEPUTY DIRECTOR KELLY: "Madam Director, you said it all. Of course I have women in my house."

DIRECTOR HAINES: "What about my fellow Freeholders? Freeholder Vicari?"

FREEHOLDER QUINN: "I just think you're right on the money when it comes to the woman being the head of the household. That's not only in the household, that's in the workplace – that's in life in general. For women it is very important to take and make sure you get your regular check-ups and follow through on everything."

DIRECTOR HAINES: "Exactly."

FREEHOLDER VICARI: "You know I remember when I was a school administrator for many years, many women did not go through the screening process and we are very fortunate that we have programs under the leadership of Freeholder Little as far as the Board of Health, because what they would do is they would not go for any tests or screenings because they couldn't afford it. They never had time. And they never will have time because their family always came first."

DIRECTOR HAINES: "Exactly."

FREEHOLDER VICARI: "And over the last ten years I think we have changed the way of thinking, the paradigm as far as what testing goes. And in two areas, not only can we offer them tests at a reasonable price, but also the information that goes out...it's just like it's unbelievable. All the schools are getting involved with it – PTA's and whatever the case may be. Early detection is not only vital but it is important. Also, research that has taken place throughout the United States is extremely important. But it's the people that serve on the committee, they go out and they talk to other people. That's actually vital and you do an outstanding job and we appreciate it."

DIRECTOR HAINES: "Freeholder Little?"

FREEHOLDER LITTLE: "Well, I think it's important that these ladies are here. It raises public awareness among all of us of the importance of getting the necessary screenings and healthcare for our moms, our sisters, our wives and all the lovely women that are in our lives. And we appreciate Dana's leadership especially, and she is not going to retire down there on LBI. So we appreciate it very much. And we're going to talk a little bit more when we get to the next one, Pretty in Pink and all that."

DIRECTOR HAINES: "Yes. Anybody else like to say anything? It's just again, there's a lot of women sitting in here and as I said a lot of the men that are here, you all have someone that touches a life where there's a woman. You know, just take all this information that we've talked about today and just remember, especially, to tell them to make sure that they have gone for their different doctor's appointments and things that they need to do. And if they haven't done it make sure they do it, because as I said, we are the backbone of America as women because a lot of things wouldn't get done around here in the County if it wasn't for all the women who are here. So just understand that also. Thank you."

(Applause)

2. Proclaiming October 16, 2019 as "Pretty in Pink/Handsome in Blue Day" in Ocean County.

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

DIRECTOR HAINES: "We have another one. Read that one as well."

CLERK CILENTO: "Yes, Freeholder. The next item on the agenda is 'Pretty in Pink/Handsome in Blue Day.'"

Clerk Cilento reads the Proclamation into the record.

DIRECTOR HAINES: "Thank you. Okay, Freeholder Little."

FREEHOLDER LITTLE: "I thought you were going to talk?"

DIRECTOR HAINES: "I'll talk after."

FREEHOLDER LITTLE: "We're happy, you know as the Resolution said, this started about 15 years ago with Leslie Terjesen who has retired from our Ocean County Health Department, and we're very happy that this has expanded. It originally started, basically, with breast cancer for the ladies and prostate cancer for the men. It has expanded nationwide. It has expanded to include all cancers. And I think it's very important for all of us to know that one in every three Americans, men and women, at some point in their lives will suffer from cancer of some form. We have several folks in our staff, who are here, who have gone through a very arduous process and are recovering. Several, not just one or two. We have Freeholders that have had cancer and have gone through a process of recovery and we pray for them. And this year, in particular, when this started I told Leslie and I told everyone here, my mother had breast cancer. I've had a lot of cancer in my family. I'm right now working with my sister-in-law who is an identical twin to my wife who is going through very, very stringent cancer treatment. As I said, one in every three Americans at some point will have cancer.

So, again, this 'Pretty in Pink/Handsome in Blue,' that's what it's all about, is to raise public awareness and to encourage folks to get the necessary screening. If they identify symptoms, don't postpone, go to your doctor. Early treatment, early intervention, is the key to all cancers. Most...a lot of cancers, I don't know, I shouldn't say most, but many cancers today are treatable and people can live a healthy and long life after getting the right treatment and having the right prayers and family support behind them. It's very critical.

I appreciate our Director and all the ladies who are here who are visible and making an effort to address this issue. So, thank you Director."

DIRECTOR HAINES: "Thank you. Freeholder Vicari. Anything?"

FREEHOLDER VICARI: "I said it the first time."

FREEHOLDER QUINN: "I think Freeholder Little touched on it. It's so important."

FREEHOLDER VICARI: "Great job Freeholder Little."

DIRECTOR HAINES: "Freeholder Kelly."

DEPUTY DIRECTOR KELLY: "See how pretty I am?" (Laughter)

DIRECTOR HAINES: "Freeholder Kelly has both. He's got the pink and blue tie and the blue suit."

DEPUTY DIRECTOR KELLY: "I got the memo. The blue jacket and pink tie."

DIRECTOR HAINES: "You wear it very, very well."

DIRECTOR HAINES: "And his tie clip has blue in it."

DEPUTY DIRECTOR KELLY: "And my tie clip, it's blue. I'm not going to show you anything else that has the colors on it, but in my own family my wife did suffer with lung cancer and it was traumatic when we were first told that. But she had her operation almost 11 years ago now. It was on Veterans Day 2008. So it will be 11 years on this Veterans Day and the great news is that she is cancer free. Now, I had prostate cancer and I had my prostate removed. But I was in on Wednesday night and home for breakfast on Thursday. So how my wife greeted me that morning was, 'You didn't have real cancer.' (Laughter)

She went through all the radiation and all the chemo and all the sickness that went with that – losing the hair and she went through all of that. But here it is years ago and both of us are healthy and that's because we all learned to take our health system seriously and do what we have to, to go to our doctors.

I'm proud of my wife particularly because she really showed me how strong a woman she is and still took care of her five kids through that whole process. It was a good thing to see."

FREEHOLDER LITTLE: "It was one year ago this month that we lost one of our colleagues up here and so we certainly remember that as well."

DIRECTOR HAINES: "I think I said a lot of it earlier with the last resolution stating the importance of going for check-ups and things like that and that also goes for this. It has touched my life. My mother's mother died, when my mother was only 21 years old, with cancer. Fortunately for us it has not come out in any of us that are here now, but it does touch almost every single one of us here. Someone we know has been touched with cancer.

It's just so important again to go and make sure you get those check-ups and listen to what your body is telling you which is a major thing because our body does let us know when something is wrong. We ignore it, but we have to make sure that we listen to it and take care of it and I'm very happy that we're able to recognize this. Would you like to say something?"

JESSICA NYLEN, SENIOR FIELD REPRESENTATIVE, OCEAN COUNTY DEPARTMENT OF HEALTH: "I would just like to say thank you for the support from the Freeholders and Director - the support from our partners. This is all possible through making the public aware of this. And it's great that we can use this day to recognize those who have suffered and those who know someone who is suffering from this terrible disease."

DIRECTOR HAINES: "Do you want to say your name?"

JESSICA NYLEN: "Jessica. Jessica Nylén from the Ocean County Department of Health."

DIRECTOR HAINES: "Thank you."

FREEHOLDER LITTLE: "Our Senior Field Representative. Right?"

JESSICA NYLEN: "Yes."

FREEHOLDER LITTLE: "Yes."

DIRECTOR HAINES: "And who's going to have a baby soon. It seems like soon."

JESSICA NYLEN: "Yes. Only a couple more weeks."

DIRECTOR HAINES: "Okay, well good luck to you."

FREEHOLDER LITTLE: "That's great."

DIRECTOR HAINES: "Thank you."

JESSICA NYLEN: "Thank you."

(Applause)

#### F. ORDINANCE - PUBLIC HEARING

CLERK CILENTO: "Next on the agenda, Freeholders, we have one Ordinance for Public Hearing."

1. Refunding Bond Ordinance providing for the Refunding of all or a portion of various series of the County of Ocean General Obligation Bonds, appropriating an amount not to exceed \$66,600,000.00 therefor and authorizing the issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001334</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read the Refunding Bond Ordinance, which was scheduled for Public Hearing at this time.

DIRECTOR HAINES: “Thank you. As is stated, this is a Public Hearing. If anyone would like to come up and talk on this. Will you just give your name and address and you have five minutes to speak.”

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

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

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001304</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK CILENTO: “Next on the agenda is Authorizing Payment of Bills in Bill Committee Report No. 19.”

Abstentions:

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

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

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

**H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:**

CLERK CILENTO: “We have Authorizing six Engineering Payments to Contractors, H-1 through H-6.”

1. EARLE ASPHALT COMPANY - Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) over the East Branch of the Oswego River, Barnegat Township - Partial Estimate #2, \$53,151.33. (B2018-138E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001311</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Change Order #2, E-\$30,588.36, R-\$39,981.65. (B2018-165E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001312</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Change Order #1, E-\$95,812.00, R-\$118,492.52. (B2018-75E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001313</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. P & A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Partial Estimate #1, \$21,112.14. (B2019-59E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001314</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. C.J. HESSE, INC. - County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River - Change Order #1, E-\$139,591.00, R-\$94,174.46. (B2018-140E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001315</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C - Change Order #1, E-\$163,242.09, R-\$150,258.66. (B2018-56E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001316</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. RESOLUTIONS**

CLERK CILENTO: "Resolutions, I-1 through I-20.

1. Authorizing the Personnel Resolution.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001353</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

CLERK CILENTO: "Did you have an abstention, Freeholder Kelly?"

DEPUTY DIRECTOR KELLY: "On the Personnel Resolution?"

CLERK CILENTO: "Yes."

DEPUTY DIRECTOR KELLY: "If you say I do, I do. I'm not sure what it is. I don't have anything..."

CLERK CILENTO: "It could be my mistake but I thought Debbie said you had..."

DEPUTY DIRECTOR KELLY: "I don't see anything noted here to be honest. She goes over it for me. There was one on the Bill..."

CLERK CILENTO: "Bill Committee."

DEPUTY DIRECTOR KELLY: "That may be what you're thinking of."

CLERK CILENTO: "Okay."

DEPUTY DIRECTOR KELLY: "I do not see any."

CLERK CILENTO: "Okay. It was my mistake."

2. Honoring Dana Lancellotti, BHI Insurance Associates, Design 446, Narcissus Florals and David's Dream & Believe Cancer Foundation, given by the Greater Toms River Chamber of Commerce.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001319</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Honoring Kenneth Malagiere and Open Arms/Extended Arms, given by Ocean's Harbor House.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001320</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Encouraging the New Jersey Legislature to pass Assembly Bill 826 and Senate Bill 1614, increasing funding for the dedicated New Jersey Shore Protection Fund to allow for future coastal protection projects and provide a further incentive for federal matching dollars.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001327</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an amendment to the 2019 Budget for the program entitled HUD: CDBG Program Income FY19, in the amount of \$19,600.00.

RESULT	ADOPTED	Official Resolution #: 2019001306
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2019 Budget for the program entitled DHS: Emergency Food & Shelter FY19, in the amount of \$35,336.00.

RESULT	ADOPTED	Official Resolution #: 2019001307
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2019 Budget for the program entitled 966 Reimbursement Program FY20, in the amount of \$182,173.00.

RESULT	ADOPTED	Official Resolution #: 2019001308
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2019 Budget for the program entitled Reimbursement for Catering FY20, in the amount of \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2019001309
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a grant application for the FTA Section 5310 Grant Program FFY2018.

RESULT	ADOPTED	Official Resolution #: 2019001321
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a grant application for the FTA Section 5310 Grant Program FFY2019.



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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001322</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the acceptance of funding for the 966 Reimbursement Grant FY20.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001323</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the acceptance of funding for the Reimbursement for Catering Grant FY20.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001324</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an amendment to the Grant Agreement with the State of New Jersey for the Social Services for the Homeless Grant FY19, to reflect additional funding made available, in the amount of \$35,336.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001325</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Ratifying an Agreement between the OC Sheriff's Department and the U.S. Department of Justice, Drug Enforcement Administration, for the period of 10/1/2019 through 9/30/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001284</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-121)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001285</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing an amendment to the Intergovernmental Agreement with the OC Board of Social Services to provide Social Services for the Homeless, an increase in the amount of \$35,336.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001286</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

17. Authorizing an amendment to the Intergovernmental Agreement with the Township of Berkeley to provide additional Schedule "C" Road Department Services, an increase in the amount of \$10,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001350</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing an amendment to the Intergovernmental Agreement with the Borough of Harvey Cedars to provide additional Schedule "C" Engineering Department Services, an increase in the amount of \$1,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001351</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Determining the form and other details of General Obligation Refunding Bonds and providing for the sale and the delivery of such General Obligation Refunding Bonds to Citigroup Global Markets Inc., Senior Manager.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001326</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

**Board Meeting Agenda      October 02, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001305</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. MOTIONS**

CLERK CILENTO: “Moving on, we have Motions, J-1 through J-6. And in reference to number 2 and 3, all members of the Board were present.”

DIRECTOR HAINES: “Thank you.”

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001328</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Sight Right Easement:

Weisleder, Inc. – Block 1108; P/O Lot 6 – Brick Twp

Noam Hatalmud, a NJ non-profit corp. – Block 187; P/O Lot 73 – Lakewood Twp

Deed of Dedication:

3G Corporation – Block 172.01; P/O Lot 1 – Lakewood Twp

Easement:

3G Corporation – Block 172.01; P/O Lot 1 – Lakewood Twp

Mortgage Cancellation:

Joyce, Marilyn – Block 9; Lot 118.03 – Jackson Twp

Mortgage/Mortgage Note/Copy:

Cormier, Danny and Rita – Block 325.57; Lot 12 – Little Egg Harbor Twp

LEGAL INSTRUMENTS RECEIVED FOR 10-2-2019

Mortgage/Note:

Frank & Nancy Zappella – Block 1.263; Lot 19, 20, 21 – Manchester Twp

BK17612PG1379

Deed:

Suburban Agency Inc. & Whiting Pines Realty – Block 394; Lot 71.01, 116, 188 – Toms River

BK17621PG1131

Estate of Theodore Karras by Nancy Montella, Executrix – Block 72; Lot 6 – Manchester Twp

BK17617PG1209

Estate of Theodore Karras by Nancy Montella, Executrix – Block 72; Lot 6 – Manchester Twp

BK17617PG1216

Plungis, Brian – Block 18904; Lot 4 – Jackson Twp

BK17605PG795

Road Easement:

Contreras, Karen – Block 12.01; Lot 79 – Plumsted Twp

BK17599PG286

Plungis, Brian – Block 18904; P/O Lot 4 – Jackson Twp

BK17605PG789

Deed of Easement:

Contreras, Karen – Block 79; Lots 12.01 – Plumsted Twp

BK17599PG290

Quit Claim Deed:

Stenger, Arnold – Block 79; Lot 12.01 – Plumsted Twp

BK17599PG280

2. Approving the Pre-Board Meeting Minutes of 8/28/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001329</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Board Meeting Minutes of 9/04/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001330</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Consultant Services Assistance for Ocean County Veterans; 2) Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office; 3) Security Maintenance Agreement for Black Creek Security System; and 4) Voter District Mapping Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001331</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2019C, Berkeley and Jackson Townships.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001332</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Master Payroll paid on 10/2/2019 for the payroll period of 9/5/2019 through 9/18/2019 and for the payroll period of 9/19/2019 through 10/2/2019, in the amount of \$5,366,216.95.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001333</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. TRAFFIC SAFETY IMPROVEMENTS**

CLERK CILENTO: "K, Traffic Safety Improvements. Only one item, K-1."

1. Authorizing the Revision of a Traffic Signal at the intersection of County Road #11 (Hooper Avenue) and Ocean Center and Commons at Hooper Shopping Centers, Township of Toms River.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001352</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. BID AWARDS**

CLERK CILENTO: “Bid Awards, L-1 through L-13.”

1. Awarding Contracts for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING to Custom Products Corporation; Garden State Highway Products, Inc.; and Lightle Enterprises of Ohio, LLC, the lowest qualified bidders. (B2019-137)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001291</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR NO. II to Freehold Ford, Inc.; P&G Auto, Inc.; Kaldor Emergency Lights, LLC; East Coast Emergency Lighting, Inc.; Wolfington Body Company, Inc.; and Diesel Power Service, the lowest qualified bidders. (B2019-141)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001292</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to Electro Battery Systems, Inc. and Parts Authority, LLC, the lowest qualified bidders. (B2019-145)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001293</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corp T/A Suffolk Redimix, the sole qualified bidder. (B2019-152)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001294</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES to Atlantic Hydraulic Systems, the sole qualified bidder. (B2019-154)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001295</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of SUPPLEMENTARY CATCH BASIN BLOCKS to Bridgestate Foundry, the lowest qualified bidder. (B2019-155)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001296</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of BOTTLED WATER AND DISPENSERS to Twin Rocks Water, the lowest qualified bidder. (B2019-157)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001297</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW UTILITY TRACTOR MOWER WITH FLAIL to Central Jersey Equipment, LLC, the sole qualified bidder. (B2019-158)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001298</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Contract for the furnishing and installation of NORTHERN RECYCLING FACILITY DRUM FEEDER to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, the lowest qualified bidder. (B2019-159CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001299</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Rescinding Contract No. B2018-55 for FURNISHING AND INSTALLING CEILING SYSTEMS from McCann Acoustics and Construction, Inc. as the vendor is unable to honor the terms of the contract. Recommendation is made to award Item Nos. 1, 1a, 1b, 2, 2a, 2b, 3, 3a, 3b, 4, 4a and 4b to Erco Interior Systems, Inc., the next lowest qualified bidder. (B2018-55)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001300</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Rejecting the sole bid received for the furnishing and delivery of MOTOR VEHICLE: NEW ROLLOFF TRUCK. It will be rebid with revised specifications.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001301</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Contract for CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE C, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP to Edward H. Cray, Inc., the lowest qualified bidder, in an amount not to exceed \$1,210,280.88. (B2019-162E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001302</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Amending a Resolution dated 9/4/2019 awarding a contract for the REHABILITATION OF BROADWAY BRIDGE (STRUCTURE NO. 1525-001), BROADWAY (C.R. 635) OVER COOK'S CREEK, POINT PLEASANT BEACH BOROUGH, to reflect a change in account numbers and funding allocation. (B2019-140E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001303</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CHANGE ORDERS**

CLERK CILENTO: "We have one Change Order today, M-1."

1. Authorizing Change Order No. 2 to Gavan General Contracting, Inc. for the project entitled PLUMSTED VEHICLE WASH FACILITY, an increase in the amount of \$3,155.76. (B2018-110CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001310</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CONTRACTS**

CLERK CILENTO: "Contracts today, N-1 through N-15."



1. Awarding a Contract to CGI Technologies & Solutions, Inc. for Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10, in an amount not to exceed \$1,050,039.14 for year one, \$1,102,541.10 for optional year two, and \$1,157,668.15 for optional year three, plus an amount not to exceed \$218,000.00 per year for Professional Services associated with the contract. (CP2019-122)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001335</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing a one (1) year contract extension with The Production House, Inc. to provide the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio, in an amount not to exceed \$95,805.00, for the period of 10/3/2019 through 10/2/2020. (CP2018-119)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001336</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Amending a Contract with OCEAN, Inc. for the Construction of Single-Family Affordable Rental Units, an increase in the amount of \$250,000.00. (CP2016-110)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001337</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

4. Amending a Contract with E-Plus Technology, Inc. (State Contract No. 87720) awarded on 10/4/2017 to provide Software License Renewal for Cisco Software and Systems, to reflect a revised funding source for year three of the agreement.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001338</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services related to the OC Courthouse Courtroom #1 and Judge's Chambers Humidity/Cooling Investigation, in an amount not to exceed \$16,000.00. (QP2019-104)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001339</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services related to the OC Southern Service Center, Office HVAC Investigation, in an amount not to exceed \$15,000.00. (QP2019-104)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001340</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Purchase Order to Pennoni Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001341</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,400.00. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001342</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to IT Computer Services, 101 Hooper Avenue, Toms River, in an amount not to exceed \$3,650.00. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001343</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the OC Board of Social Services, 333 Haywood Road, Manahawkin, in an amount not to exceed \$4,000.00. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001344</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

11. Awarding a Purchase Order to Pennoni Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001345</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,306.40. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001346</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to 3rd floor Mold Sampling at the OC Board of Social Services, 1027 Hooper Avenue, Bldg. 7, Toms River, in an amount not to exceed \$10,400.00. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001347</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

14. Awarding a Purchase Order to Greenman-Pedersen, Inc. for Construction Project Management related to the Replacement of Main Street Bridge (Structure No 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township, in an amount not to exceed \$96,901.00. (PP2018-136)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001348</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding a Purchase Order to Maser Consulting, P.A. to provide Consultant Material Sampling, Inspection and Testing Services related to the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township, in an amount not to exceed \$2,015.00. (QP2019-82)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001349</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. APPOINTMENTS AND REAPPOINTMENTS**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001287</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK CILENTO: "Appointments and Reappointments, 0-1 through 0-3."

1. Appointing Timothy McDonald, Lanoka Harbor as a new member of the OC LIBRARY COMMISSION to fill the unexpired term of Heather Richards-Barone, term to expire 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001288</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing Karen M. Greene, Toms River and James D. Manuel, Lakewood as members of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001289</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Murray G. Dychtwald, Toms River; Captain Lindsay Fuller, Beach Haven; Robert Rosetta, Toms River; Brooke Salvanto, Barnegat; Liz Santoro, Manahawkin; Steve Steiner, Beach Haven; and Toby Wolf, Point Pleasant Beach as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, to expire 9/30/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001290</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. RECEIVED ITEMS**

CLERK CILENTO: "The balance of the document are Received Items including Resolutions from Governing Bodies and Minutes and Meeting Notices. All of these items were received in the Clerk's Office since the last Regular Meeting of the Board."

**Q. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Board of Health Resolution No. 271(19) approving the 2020-2023 County Comprehensive Alcoholism and Drug Abuse Plan.
2. OC Board of Health Resolution No. 277(19) proclaiming October 13-19, 2019 as "International Infection Prevention Week".
3. OC Board of Health Resolution No. 278(19) proclaiming October 23-31, 2019 as "Red Ribbon Week".
4. OC Board of Health Resolution No. 279(19) proclaiming the month of October 2019 as "National Dental Hygiene Month".

5. OC Board of Health Resolution No. 280(19) proclaiming the month of October 2019 as "National Breast Cancer Awareness Month" in Ocean County.
6. OC Board of Health Resolution No. 281(19) proclaiming the month of October 2019 as "National Domestic Violence Awareness Month" in Ocean County.
7. Borough of Seaside Heights Resolution No. 19-232 approving an Ocean Ride Bus Stop Pilot Program for the Southeast Corner of Hamilton Avenue and Bay Boulevard.
8. Township of Toms River Resolution opposing New Jersey's designation as a sanctuary state and the granting of diver's licenses and college aid to undocumented immigrants and supporting Ocean County's lawsuit against the State challenging limits on local government's cooperation with federal immigration authorities.

**R. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 9/4/2019.
2. OC Board of Health Meeting Minutes of 9/4/2019.
3. Board of Social Services Meeting Minutes of 8/27/2019.
4. OC Mental Health Board Meeting Minutes of 6/10/2019.
5. OC Mental Health Board Meeting Minutes of 7/8/2019.
6. OC Library Commission Meeting Minutes of 9/24/2019.
7. OC Insurance Committee Meeting Minutes of 8/15/2019.
8. OC Tourism and Business Advisory Council Meeting Minutes of 5/13/2019.
9. OC Utilities Authority Meeting Minutes of 8/22/2019.

**S. FREEHOLDER COMMENTS**

At 4:21 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "Thank you. We have time for Freeholder comments. We'll start with Freeholder Little."

FREEHOLDER LITTLE: "Thank you Director. Just a quick update on our Ocean County Health Department Flu Immunization Program. We've had a number of inquiries from the County. We do a rather substantial clinic here and just so everybody knows, the vaccines, the delivery of our vaccines, has been delayed by the pharmaceutical companies because there was about a month-long delay in the development of the vaccine because there was a fourth strain of the flu. They were trying to make sure they had all four strains included in the vaccine. So, it's in the pipeline and hopefully we will receive it soon.

And I wanted to tell the Board of Freeholders, back in the 'heyday,' about 15, 20 years ago, we had flu immunizations that were in the low 40's, thousands, 42, 43,000. This year, for a variety of reasons, which I'll go into, we only ordered 3,500 doses, because 20 years ago we did not have the participation of the pharmacies, the ShopRites, the Stop-n-Shops. Everybody can get a flu shot anywhere now. You walk into many stores and all of the pharmacies and you'll see, 'Get your flu shot here.' So 20, 25 years ago that was not the case, you had to make an effort to get it. Now it's all over commercially. We modified those over the years. We're still spending about \$95,000.00 to run this program and we have 60 clinics in some of our senior citizen communities and in various public places throughout the County, both during the day and at night, to try to be as conveniently available for our citizens as possible.

And I thank our Health Department for this effort and we evaluate it every year based upon supply and demand. Thank you Director."

DIRECTOR HAINES: "Thank you. Freeholder Vicari."

FREEHOLDER VICARI: "Yes, thank you. Several comments, if I may. The first one is all good news. You turn on the T.V. and you see all the negative things happening at all times, fighting with the Congress and with the U.S. Senators, (inaudible). That doesn't happen with this Board of Chosen Freeholders and also, that we did something in 1997. We supported, at that time, with the Representative, Congressman Chris Smith, 'The Autism Care Act,' and that's when it started. And we were the first Board of Freeholders, not only in New Jersey, but in the United States. That act, as you probably know, passed unanimously in the Congress and in the Senate. I sent the letter on behalf of the Board to President Trump. He signed it - unheard of anyplace. And it started with us talking about it. We had State and National Representatives in the late 1990's. During one era the Ocean County Republican Club made the largest contribution in New Jersey, probably in the United States, as far as helping autism and that was done probably in 1997, 1998. We went forward and we have major programs. I'm glad Susan Quinn is here with the Ocean County Library. On September 17th, we had one program where we had special needs students and parents, even those aging out (of programs). But I think the important thing is during the summer we dedicated one weekend and it was on the weekend, I was there with my wife for those with autism - numerous agencies, 35 agencies, and giving out information all over the County.

We also went a step further. The Board of Freeholders, going back about 25 years ago, had special programs with the Ocean County Vocational School with anyone with special needs. They take courses and courses, and you know what happens? They're able to get a job and when they get into the workforce in entry-level jobs. And you know, in one building when I was working in Brick Township, they had nine separate programs. And it was something that was not mandated by the state. It was paid for basically by the Board of Chosen Freeholders and it goes way, way back. In October, those people that have disabilities and handicaps, it's 'Diversability Month,' that we have with all different programs taking place in all 21 branches. So it goes to show the high level of sensitivity that we've had, which always had the total support of the Board of Freeholders with an outstanding program. But Chris Smith has always been a good friend and I don't know if anything else has happened in the last several years where it passed without one negative comment – without one negative vote from anyone in the Senate or in the Congress. So it goes to show that it started in Ocean County with a great Congressman and now it's the law of the land down there because it's a great thing but it's the right thing to do.

So, again, the autism spectrum is more of a problem for us now in Ocean County, 1 out of 34, than any place else, not only in New Jersey but in the entire United States. So we thank Chris Smith.

The second one is going back several weeks ago I did a letter that was not printed in the newspaper but had to do with vaping and e-cigarettes. And I know that as an educator, and since that time, the number of people that have died has tripled. The number of people getting sick throughout the United States where they counted in 44 states, has doubled. And I focused in on the serious respiratory illnesses that are taking place. There is a special report by the Surgeon General that there is a new wave of addiction taking place. And the FDA has issued warnings for the State of New Jersey who is going to study it. It's not the time to study anything with youngsters that are 12, 13, 14 years old using e-cigarettes – using chemicals or flavorings that either taste good or smell good or anything else. And it's our job to protect our students, our children. And in my opinion the State of New Jersey should be doing more as far as controlling it. They don't have to look at it when just last night, one person died from the State of New Jersey. And the emergency rooms are being filled with those youngsters. And we have issued warnings but more has to be done. Sometimes they say government doesn't do enough - this is where they should be doing more and it would have a positive impact.

And the last thing, with the weather. We don't know whether to put the heat on or off, or the air conditioner on or off. I've been talking with Joe Meyers. It's a joke! We own 135 buildings. Some of them have three and four different...even downtown it's probably about 12 different units downtown. We look outside today, it's almost 90 degrees and then it will go down to 40 degrees. So just be patient. If it gets cold, bring a sweater. If it gets hot, open up the window. We are doing everything possible. It's a very unusual year with the temperature. This time usually we shut off the air conditioner units and we put on the heat. We have no answers but we'll get through it.

So, Mr. Meyers, good luck.”

FREEHOLDER LITTLE: “I get more complaints about that than the flu shot.”

FREEHOLDER VICARI: “You know that's true. It's absolutely true. And today we were very fortunate because this building is always in the spotlight – it's cool or it's too cold or whatever. So it's either too hot or too cold. Is it ever just right? We don't know. Thank you very much.”

DIRECTOR HAINES: “Thank you. Freeholder Quinn?”

FREEHOLDER QUINN: “No comments Director. Thank you.”

DIRECTOR HAINES: “Freeholder Kelly.”

DEPUTY DIRECTOR KELLY: “Just to Joe Meyers. I think it's excellent.” (Laughter)

DIRECTOR HAINES: “Thank you. I think it's always cold in the building. I'm always cold.

I just want to mention a couple of things. I happened to see Congressman Smith last night and he happened to mention that the President had signed the autism bill and he did it very late Monday evening which is something he's very proud of. And of course we had talked many times on this because I happen to have a nephew who is not full autism, he is really Asperger's, but he has been married. He has custody of his children. He has a home. He works. But he still has it. He lives in Vermont. But I mean because my sister, working with the school system and fighting to make sure that he was able to get the education, and he did do...he did about one or two years of junior college. So I mean it can be done but he wasn't as serious as we have with some people with autistic children. But Chris Smith is always there. The one thing about this Congressman is that he does everything he possibly can to fight for whatever is right for human beings. I call him the human rights Congressman because he has been banned from several countries because he goes over there to fight about the human rights, mostly it was in China. When he was banned from going to China, they wouldn't let him back in again. Now he is allowed in because all that he fights...and just other things that he has done. He probably is one of the...he is, not he is probably, he is one of the top Congressman in this country that has had legislation signed into law. It's very rare that he has...he's like...I think he is number three. And it's not easy in Congress to get legislation signed and he has been able to do that. So, we're very fortunate that he represents a part of Ocean County.

The other thing is last Thursday I had the privilege of going over to and witnessing for my first one, it was the naturalization ceremony in Courtroom 1. There were 23 people that became citizens. It was very emotional but from 19 different countries. And we had a retired Federal Judge, Linares, who had spoken, and he had come here from

Cuba when he was a young boy and so he talked. Every single person that participated in the ceremony was a naturalized citizen.

So, it was really very, very nice and the Daughters of the American Revolution, which I happen to be a member of - The Joshua Huddy (branch), we handed them packages about the Constitution and other forms of things regarding the American Flag and other things regarding America and stuff like that.

If you ever get an opportunity to go to a naturalization ceremony it was very, very nice and very emotional. Marlene Lynch Ford, our Assignment Judge, had asked me to speak on voting and the importance of voting, which I did, which was instilled in me by my parents...how important it is to make sure you vote. And I don't think I ever missed an election, whether it's been for Fire Commissioners or School Board Refund, which we don't anymore, but it is important. But if you do get a chance...and I was sitting next to the young man who does this, two or three times a day, every single day. He does it around the State of New Jersey but we don't really get them that often in Ocean County. But it was last week and it was just to see the different people...one person was from Ireland, another was from Mali. Someone was from Portugal. Someone was from Brazil and India and Pakistan. As I said, there were 19 different countries that these people...they became American citizens and it was just very emotional to see this. They gave up their allegiance to their country and now their country is America and it's very, very emotional. Again, I can't say enough, just to know that they are now American citizens and then support the United States of America, which we all say, is the greatest country in the world.

And then this past weekend we just went down and celebrated the 37th Annual Ocean County Decoy and Waterfowling Show. I was there on Sunday and it was down at Tip Seaman's Park and it was also near the Tuckerton Seaport Society. They have a lot of different things going on whether it's the dogs jumping in the pool to see how far they can jump - there's a contest for that. And then they have decoys that are being carved and different awards that they get, if you get an opportunity. And fortunately a great weekend. The weather was beautiful but I think the whole month of September we have had the most magnificent weather I think that September has ever had. But it was just really nice, and of course, just a reminder, next year is free admission and they have shuttle service for the people to be able to go over to this. So it would be next year, it's usually the last weekend in September. So, people should put it on their calendars for next year because it's really a very, very nice show to go to. I happened to see our Comptroller, Julie, was there. Donna and I had gone down and it's just really nice. And some of the people that won the awards were young people and it was just a nice thing to go around and see what the Decoy and Waterfowling Show is all about. If you haven't seen it before please try and think about going next year. And that is all that I have."

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

At 4:34 Director Haines opened the meeting to receive comments from members of the public.

DIRECTOR HAINES: "Now we're going to open up to the public. Would anybody like to come up?"

FREEHOLDER VICARI: "I think there is one more important statement that has to be made."

DIRECTOR HAINES: "Sure."

FREEHOLDER VICARI: "I want to wish Freeholder Jack Kelly Happy Birthday."

DIRECTOR HAINES: "Oh, that's right."

FREEHOLDER VICARI: (Inaudible) "September. That's why there were so many people at the decoy show, because they knew Jack Kelly was going to be there who's an avid person visiting and a hunter and a fisherman. 'Jack, Happy Birthday.'"

DEPUTY DIRECTOR KELLY: "Thank you Freeholder."

DIRECTOR HAINES: "Would anyone from the public like to speak? If you would please come forward, state your name and address. You have approximately five minutes."

FREEHOLDER QUINN: "Excuse me, Director. Unfortunately I have to leave. I don't want to be rude but I have to be in Haddonfield for the award."

DIRECTOR HAINES: "Accepting an award, yes."

FREEHOLDER QUINN: "I am accepting the award for the Director on the Natural Lands Trust so I don't mean to be rude. Thank you."

Freeholder Quinn exits the room at 4:35 PM.

NANCY KOURY, 33 6TH AVENUE, SEASIDE PARK: "This will only be a minute. I'm representing the Seaside Park Taxpayers' Association. We have been focusing for the last two years on..."

DIRECTOR HAINES: "Your address?"

NANCY KOURY: “33 6th Avenue, Seaside Park. We’ve been focusing on the increased flooding along Bayview Avenue in the borough trying to bring attention to this problem. We currently have a project which is going to be going out to bid which will be for \$1.3 million and will operate from the marina to the yacht club.

But the point of it is, is that we were wondering as a group, because we’ve done a lot of publicity, we’ve met with a lot of people, if the Freeholders have any specific projects that they are looking at or hoping to help the coastal communities especially along the bay.

And the second thing is the National Flood Insurance Program expires on November 21st and that’s very important to the people and to us over on the barrier island if this does not get funded. I’m sure you know or are aware that there’s two bills – the Water’s Bill and then Menendez’s Bill. The point of it is, is that the Menendez Bill does contain money, or a cap on, I should say, on increasing premiums.

So I would hope that you would show some support for this to let residents know that you’re thinking about the fact that this may be terminated and that we can have some real issues. And if you have any programs that you could tell us about with regard to Seaside Park, Lavallette, Ortley and that. Thank you.”

DEPUTY DIRECTOR KELLY: “Before we take a stand I want to talk about the projects we have going on. We have a partnership right now in Seaside Park. And what’s the name of the intersection where we’re working with?”

ENGINEER ERNST: “It’s the project she’s talking about.”

DEPUTY DIRECTOR KELLY: “We’re in partnership with them on that project as we speak. But, let me tell you we’re throughout Ocean County. We have projects down on Long Beach Island also where we’re working on and throughout the County. You’re absolutely right about the National Flood Insurance. That’s an important issue, and yes, we should have a resolution, I’m sure you will...”

FREEHOLDER VICARI: “We were just talking, just to interrupt, I believe, and correct me if I’m wrong, we did so several months ago, as far as with the increases because I know we sent a letter to Senator Menendez. It was capping it to extend it and it will include a lot of other people in it. I don’t know exactly now because I don’t have it in my hand but I think two things were done. I think we did the resolution and I’m totally positive a letter was sent and a position was taken on that.”

DIRECTOR HAINES: “I think we did too.”

NANCY KOURY: “Okay. Thank you.”

FREEHOLDER VICARI: “Not to interrupt, but if you’re coming again, if you want to, you let us know before time, we’ll have the information available to you.”

NANCY KOURY: "Thank you."

FREEHOLDER VICARI: "Thank you. I’m sorry Freeholder Kelly.”

DIRECTOR HAINES: “Jack, is there anything else?”

DEPUTY DIRECTOR KELLY: “No. I think I answered your question. We do have a number throughout the County and that’s in the flooding issues, ever since Sandy, I will tell you, have increased dramatically, and we are working with town after town on the same issues.”

NANCY KOURY: “Thank you.”

DIRECTOR HAINES: “Thank you.”

MIKE TIERNEY, 120 N STREET, SEASIDE PARK: “I didn’t know if I had to be recognized. I’m Mike Tierney from the same organization, the taxpayers’...”

DIRECTOR HAINES: “Your address?”

MIKE TIERNEY: “120 N Street, Seaside Park. And you’re talking about programs. Where can we get a list of all the programs that we’re working on?”

DEPUTY DIRECTOR KELLY: “Right behind you with the County Engineer. He’ll talk to you at the end of the meeting.”

MIKE TIERNEY: “Excellent. Thank you very much.”

DIRECTOR HAINES: “You’re welcome. Is there anyone else that would like to come before the Board? Seeing none, can we have a motion to adjourn?”



**U. ADJOURNMENT**

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:39 PM.

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

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

Nays:            None

Absent:          Mr. Quinn (left the room at 4:35 PM)

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board

## Office of the Freeholder Director

# Proclamation

*October 2, 2019*

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

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

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

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

**NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR** of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby proclaim the month of **October 2019** as:

## "WOMEN'S HEALTH MONTH"

in Ocean County, commemorating the **28<sup>th</sup> Anniversary of Women's Health Month**, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.



**Freeholder Director**  
**Virginia E. Haines**

Office of the Freeholder Director

# Proclamation

October 2, 2019

WHEREAS, for over 15 years, the Ocean County Board of Chosen Freeholders in collaboration with the Ocean County Health Department, Long Beach Island Health Department, Ocean County Department of Human Services, Ocean County Board of Social Services, Ocean County Library System, Ocean/Monmouth Health Alliance and the Ocean County Advisory Commission on the Status of Women, have recognized a day in the third week of October as Pretty in Pink Day in Ocean County; and

WHEREAS, the coalition of partners realizes that many of our County residents have or are receiving treatment for many other cancers, in addition to breast cancer; and

WHEREAS, it was felt that attention needs to be brought to our residents regarding signs, symptoms, resources and screenings for many types of cancer that affect both men and women of our County; and

WHEREAS, the coalition recognizes the need to rename this day Pretty in Pink/Handsome in Blue Day to include all of our residents in this worthy cause.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim Wednesday, October 16, 2019 as:

## PRETTY IN PINK/HANDSOME IN BLUE DAY

in Ocean County and urge all citizens to learn about the importance of mammography and early detection of breast cancer as well as the importance of male health issues and to wear their pink and blue in support of this campaign.



Presented By

Freeholder Gerry D. Little

Freeholder Director

Virginia E. Haines



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Refunding Bond Ordinance providing for the Refunding of all or a portion of various series of the County of Ocean General Obligation Bonds, appropriating an amount not to exceed \$66,600,000.00 therefor and authorizing the issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

<b>Official Resolution#</b>	<b>2019001334</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

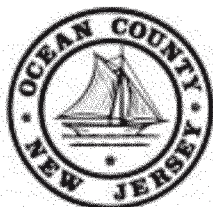


**NOTICE OF ADOPTION OF REFUNDING BOND ORDINANCE**

**PUBLIC NOTICE IS HEREBY GIVEN** that the refunding bond ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean, New Jersey on October 2, 2019, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such refunding bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>		<b>2019001304</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		g					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 19

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 10/02/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,383,040.10 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN P. KELLY  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

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

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

ORDERED PAID

\_\_\_\_\_  
GARY QUINN  
FREEHOLDER

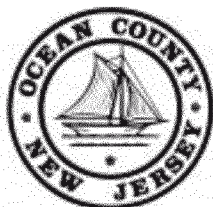
\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**OCTOBER 2, 2019**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #19 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 92 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$9,383,040.10 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) over the East Branch of the Oswego River, Barnegat Township - Partial Estimate #2, \$53,151.33. (B2018-138E)

<b>Official Resolution#</b>	<b>2019001311</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2018-138E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-138E

R E S O L U T I O N

October 2, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 7, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) Over the East Branch of the Oswego River, Barnegat 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. 2 dated October 2, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$510,874.58
Less 2% of Total:	\$10,217.49
	-----
Subtotal:	\$500,657.09
Less Partial Estimate #1:	\$447,505.76
AMOUNT NOW DUE CONTRACTOR:	\$53,151.33

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty three thousand one hundred fifty one and 33/100 dollars (\$53,151.33) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Change Order #2, E-\$30,588.36, R-\$39,981.65. (B2018-165E)

<b>Official Resolution#</b>	<b>2019001312</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2018-165E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board



CONTRACT NO. B2018-165E

R E S O L U T I O N

October 2, 2019

WHEREAS, Contract No. B2018-165E was entered into on December 5, 2018 with Mathis Construction Co., Inc., Contractor, for work and services in relation to the Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Mathis Construction Co., Inc. as follows: Extra Work Order in the amount of \$30,588.36 and Reduction Order in the amount of \$39,981.65, in connection with the project known as Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor 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 Mathis Construction Co., Inc. to cover the Change Order No. 2.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM

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

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Change Order #1, E-\$95,812.00, R-\$118,492.52. (B2018-75E)

<b>Official Resolution#</b>	<b>2019001313</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2018-75E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

R E S O L U T I O N

October 2, 2019

WHEREAS, Contract No. B2018-75E was entered into on June 20, 2018 with A.E. Stone, Inc., Contractor, for work and services in relation to Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, 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 A.E. Stone, Inc. as follows: Extra Work Order in the amount of \$95,812.00 and Reduction Order in the amount of \$118,492.52, in connection with the project known as Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas A.E. Stone, 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 A.E. Stone, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: P & A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Partial Estimate #1, \$21,112.14. (B2019-59E)

<b>Official Resolution#</b>	<b>2019001314</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2019-59E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2019-59E

R E S O L U T I O N

October 2, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 3, 2019 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction and Resurfacing of Central Avenue Between 23<sup>rd</sup> and 28<sup>th</sup> Street, Borough of Ship Bottom, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated October 2, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$21,543.00
Less 2% of Total:	\$430.86 -----
Subtotal:	\$21,112.14
 AMOUNT NOW DUE CONTRACTOR:	 \$21,112.14

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty one thousand one hundred twelve and 14/100 dollars (\$21,112.14) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River - Change Order #1, E-\$139,591.00, R-\$94,174.46. (B2018-140E)

<b>Official Resolution#</b>	<b>2019001315</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2018-140E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

R E S O L U T I O N

October 2, 2019

WHEREAS, Contract No. B2018-140E was entered into on November 7, 2018 with C.J. Hesse, Inc., Contractor, for work and services in relation to County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 2018-016-185-6027-6800 in the amount of \$45,416.54.

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 C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$139,591.00 and Reduction Order in the amount of \$94,174.46, in connection with the project known as County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, 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 C.J. Hesse, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C - Change Order #1, E-\$163,242.09, R-\$150,258.66. (B2018-56E)

<b>Official Resolution#</b>	<b>2019001316</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2018-56E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

R E S O L U T I O N

October 2, 2019

WHEREAS, Contract No. B2018-56E was entered into on April 18, 2018 with Earle Asphalt Company, Contractor, for work and services in relation to Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Ocean County, New Jersey; and

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

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

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

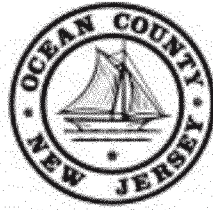
WHEREAS, adequate funds are available in Account No. 413-185-C701-6800 in the amount of \$12,983.43.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$163,242.09 and Reduction Order in the amount of \$150,258.66, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Ocean County, New Jersey.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>		<b>2019001353</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

MACilento

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Clerk Of The Board

## RESOLUTION

October 2, 2019

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

1. Mona H. Gioe is hereby given a provisional appointment to the position of Senior Technician Management Information Systems, Office of Information Technology, pending Civil Service examination, effective October 3, 2019, at an annual base salary of \$47,863.

2. Bruce Jackson is hereby given a provisional appointment to the position of Assistant Supervising Maintenance Repairer LPL, Buildings & Grounds, pending Civil Service examination, effective October 3, 2019, at an annual base salary of \$53,405.

3. William G. McGee is hereby given a regular appointment to the position of Senior Maintenance Repairer, Parks Department, subject to a working test period, effective October 3, 2019, at his present salary.

4. Thomas W. Grant, Road Repair Supervisor, Road Department, salary is hereby changed to \$58,426, effective April 4, 2019.

5. Danielle K. Taranto is hereby given a provisional appointment to the position of Administrative Analyst, Office of Information Technology, pending Civil Service examination, effective October 3, 2019, at an annual base salary of \$54,590.

6. At the request of the Sheriff, Alyssa M. LoMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 1, Office of the Sheriff, effective September 19, 2019 through October 2, 2019 inclusive.

7. John J. McKiernan, III is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective September 20, 2019 through October 17, 2019 inclusive.

8. James C. Marcotullio is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective September 20, 2019 through October 31, 2019 inclusive.

9. At the request of the Board of Elections, Marie C. Peterson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervisor, Election Board, effective September 23, 2019 through October 24, 2019 inclusive.

10. Kenneth S. Shafer, Jr. is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective September 22, 2019 through December 22, 2019 inclusive.

11. At the request of the Board of Elections, Jason J. Varano, Supervisor, Election Board, annual base salary is hereby temporarily changed to \$83,354, effective September 17, 2019.

The following employees (12 through 14), are hereby given a regular appointment to the position of Secretary, Board/Commission, Clerk of the Board, subject to a working test period, effective October 3, 2019, at their present salaries:

12. Patricia A. Castrianni
13. Cynthia S. Machulsky
14. Debbie K. Silverman



15. At the request of the Board of Elections, Kelly Stewart, Data Entry Coordinator, Board of Elections, title is hereby temporarily changed to Supervisor, at an annual base salary of \$83,975, effective September 17, 2019.

At the request of the Sheriff, the following employees, (16 through 17), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Office of the Sheriff, subject to a working test period, effective October 3, 2019, at an annual base salary of \$38,327:

- 16. Marlena E. Hood
- 17. Lori A. Howardson

18. Catherine R. Penkalski is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective October 2, 2019 through November 26, 2019 inclusive.

19. At the request of the Sheriff, Cherrick M. Mills is hereby granted a Family Leave from his position of Sheriff's Officer, Office of the Sheriff, effective September 10, 2019 through October 21, 2019 inclusive.

20. At the request of the Sheriff, Tina M. Sloan is hereby given a provisional appointment to the position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service examination, effective October 3, 2019, at an annual base salary of \$62,449.

21. Margaret A. Alvarez is hereby granted an Extension of Intermittent Medical Leave from her position of Juvenile Detention Officer, Juvenile Services, effective August 29, 2019 through August 28, 2020 inclusive.

22. At the request of the County Clerk, Kristine M. Ranker is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective September 24, 2019 through November 3, 2019 inclusive.

23. At the request of the Prosecutor, Ruben I. Gomez is hereby granted a Family Leave from his position of Advocate Victim Witness Program Bi-Lingual Spanish & English, Prosecutor's Office, effective October 1, 2019 through December 23, 2019 inclusive.

The following employees (24 through 25), are hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective October 3, 2019, at an annual base salary of \$35,250:

- 24. Maria E. Keeley
- 25. Jennifer L. Swift

26. Brenda Strevens is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Supervising Account Clerk, Office of the Sheriff, effective September 14, 2019 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

27. Paul DeNoia, Jr. is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective October 7, 2019, at an annual base salary of \$31,850.

28. At the request of the Prosecutor, Joshua V. Petrecca is hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective October 15, 2019, at an annual base salary of \$42,511.

29. At the request of the Prosecutor, Olga Brylevskaya is hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective October 15, 2019, at an annual base salary of \$73,302.

30. At the request of the Board of Elections, Caitlin A. O’Toole is hereby appointed to the position of Elections Clerk, Election Board, effective October 3, 2019, at an annual base salary of \$33,500.

31. Kathryn L. Beisel is hereby given a regular part-time appointment to the position of Park Naturalist, Parks Department, subject to a working test period, effective October 21, 2019, at an hourly wage of \$18.03.

32. Jennifer C. Urisko, Principal Account Clerk, Department of Security, is hereby transferred to the Fire & First Aid Training Center, effective October 3, 2019, at her present salary.

33. Michael F. Schuler is hereby given a regular part-time appointment to the position of Clerk 1, Administrator’s Office – County Connection, subject to a working test period, effective October 3, 2019, at an hourly wage of \$14.92.

At the request of the Sheriff, the following unpaid interns (34 through 35), Office of the Sheriff, effective October 3, 2019 through January 2, 2020, are hereby authorized:

	<u>Name</u>	<u>College</u>
34.	Nichole H. Statmore	Berkeley College
35.	Zackary E. Tamaro	Toms River High School South

36. Maureen T. Caraballo is hereby granted an Intermittent Medical Leave from her position of Supervising Detention officer, Juvenile Services, effective September 27, 2019 through December 31, 2019 inclusive.

37. Michele W. Henry is hereby granted an Extension of Intermittent Family Leave from her position of Chief of Administrative Services, Buildings & Grounds, effective August 27, 2019 through March 20, 2020 inclusive.

38. Kelly L. Holloway is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Engineering Aide, Engineering Department, effective September 23, 2019 through October 27, 2019 inclusive.

39. Sean M. Thorpe is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective September 27, 2019 through December 25, 2019 inclusive.

40. Marzinno C. Lembo, Recycling Operator, Solid Waste Management, is hereby returned to his permanent title of Laborer 1, effective September 30, 2019, at an annual base salary of \$33,350.

41. Sandra S. Hauges is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Department of Finance, effective September 25, 2019 through October 14, 2019 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Dana Lancellotti, BHI Insurance Associates, Design 446, Narcissus Florals and David's Dream & Believe Cancer Foundation, given by the Greater Toms River Chamber of Commerce.

<b>Official Resolution#</b>		<b>2019001319</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



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

October 2, 2019

WHEREAS, on Thursday, October 17, 2019, the Greater Toms River Chamber of Commerce is honoring:

**DANA LANCELOTTI**  
as the recipient of the  
**2019 DISTINGUISHED CITIZEN OF THE YEAR AWARD**

at their 55<sup>TH</sup> Annual Awards Reception at the Days Hotel by Wyndham, Toms River, New Jersey; and

WHEREAS, after attending Monmouth College where she studied Communications, **DANA LANCELOTTI** began her career in multi-media advertising sales for Monmouth Cablevision and the Asbury Park Press. She later transitioned to the world of hospitality as a Regional Director of Room Sales for Hotels Unlimited, capturing and managing teams of Department of Defense travelers during the merger of Joint Base McGuire-Dix-Lakehurst; and

WHEREAS, drawing upon her diverse background in sales, marketing, tourism, civic-military relations and her lifelong history at the Jersey Shore, **DANA LANCELOTTI** became the Division Director of Ocean County Business Development and Tourism in 2013 where she promotes tourism, assists with positive community development initiatives, and continues a broad scope of civic-military engagement to enhance the resilience of Joint Base MDL; and

WHEREAS, **DANA LANCELOTTI** is also one of the founding members and currently the Executive Director of the Ocean County Military Support Committee as well as serving on boards and committees of business and military support organizations throughout the State.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends **DANA LANCELOTTI** as an outstanding member of our community and thank her for her significant contributions toward the betterment of Ocean County.

Attest:

MACilento  
Mary Ann Cilento  
Clerk of the Board

[Signature]  
Virginia E. Haines, Freeholder Director

[Signature]  
John P. Kelly, Deputy Director

[Signature]  
Gerry P. Little, Freeholder

[Signature]  
Gary Quinn, Freeholder

[Signature]  
Joseph H. Vicari, Freeholder





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

October 2, 2019

WHEREAS, on Thursday, October 17, 2019, the Greater Toms River Chamber of Commerce is honoring:

**BHI INSURANCE ASSOCIATES**  
as the recipient of the  
**2019 DISTINGUISHED ORGANIZATION OF THE YEAR AWARD**

at their 55<sup>TH</sup> Annual Awards Reception at the Days Hotel by Wyndham, Toms River, New Jersey; and

WHEREAS, **BHI INSURANCE ASSOCIATES** of Toms River and its group of local independent insurance agencies was founded in 1972 by their president emeritus, John H. Izdebski along with his wife, Eleanor, beginning as a small, busy office servicing the personal and business insurance needs of their clients; and

WHEREAS, through strategic acquisitions of other locally based insurance agencies between 1981 and 2005, John H. Izdebski Insurance became Brouwer, Hansen and Izdebski Insurance Associates - **BHI INSURANCE ASSOCIATES**; and

WHEREAS, in 2018, the Izdebski's son, John A. and his wife, Johanna, took over the helm and developed an insurance division entitled **BHI SEGUROS** dedicated to serving the growing and underserved Hispanic community of Ocean County; and

WHEREAS, **BHI INSURANCE ASSOCIATES** continues to give back to the community in the Jaycees and Jaycee-etts, Jackson Rotary, Knights of Columbus and Chambers of Commerce and the Boards of both Ocean County YMCA and Ocean County College.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends **BHI INSURANCE ASSOCIATES** as an outstanding member of our community and thank them for their significant contributions toward the betterment of Ocean County.

Attest:

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



Virginia E. Haines  
Virginia E. Haines, Freeholder Director

John P. Kelly  
John P. Kelly, Deputy Director

Gerry P. Little  
Gerry P. Little, Freeholder

Gary Quinn  
Gary Quinn, Freeholder

Joseph H. Vicari  
Joseph H. Vicari, Freeholder



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

October 2, 2019

WHEREAS, on Thursday, October 17, 2019, the Greater Toms River Chamber of Commerce is honoring:

**DESIGN 446**  
as the recipient of the  
**2019 BUSINESS PARTNER OF THE YEAR AWARD**

at their 55<sup>TH</sup> Annual Awards Reception at the Days Hotel by Wyndham, Toms River, New Jersey; and

WHEREAS, DESIGN 446 is a winning combination of business experience and marketing/design skills that have strategically transformed the company into an award-winning, results-driven industry powerhouse; and

WHEREAS, TOM VILLANE joined the Design 446 team in 1995 as a Partner before taking over as President in 1999. He is a graduate of Ohio Wesleyan University and is known for chasing his passion for great design and building powerful brand experiences that resonate with consumers and propel growth; and

WHEREAS, ANN MARIE BAKER began her career as a designer at Design 446 in 1986 while attending college. She graduated Summa Cum Laude with a Fine Arts Degree from The College of New Jersey and is currently Vice President of their leading advertising and marketing firm; and

WHEREAS, at the core of DESIGN 446 is the very strong belief that in order to move forward, you must give back and that is why Tom and Ann Marie sit on four nonprofit boards - HOPE Sheds Light, Ocean County YMCA, Mercy Center and the Garden State Philharmonic.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends DESIGN 446 as an outstanding member of our community and thank them for their significant contributions toward the betterment of Ocean County.

Attest:

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

[Signature]  
Virginia E. Haines, Freeholder Director

[Signature]  
John P. Kelly, Deputy Director

[Signature]  
Gerry P. Little, Freeholder

[Signature]  
Gary Quinn, Freeholder

[Signature]  
Joseph H. Vicari, Freeholder





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

October 2, 2019

WHEREAS, on Thursday, October 17, 2019, the Greater Toms River Chamber of Commerce is honoring:

**NARCISSUS FLORALS**  
as the recipient of the  
**2019 GROUNDBREAKING BUSINESS OF THE YEAR AWARD**

at their 55<sup>TH</sup> Annual Awards Reception at the Days Hotel by Wyndham, Toms River, New Jersey; and

WHEREAS, **KENNETH J. MALAGIERE** attended Wroxton College in Oxfordshire, England in 2003 and graduated from Fairleigh Dickinson University in 2005 with a degree in Political Science and International Studies. Upon graduation, he established the James Joseph Group, Inc. leading the talented team at **NARCISSUS FLORALS**, an award winning, premiere wedding, event and everyday floral design studio; and

WHEREAS, most recently Ken and his team, along with partners Jay and Jeremy Grunin, have introduced a dedicated Design and Delivery Center to their business model and acquired Mueller's Historic Florist of Spring Lake; and

WHEREAS, **KEN MALAGIERE** gives generously of his time and talents as the Executive Director of the Ocean County College Foundation, Chairman of the Wroxton Advisory Council of Fairleigh Dickinson University, Past-Chair of the Greater Toms River Chamber of Commerce and the Garden State Philharmonic and is an active member of the Kiwanis of Greater Toms River and the Jersey Shore Business Network, Inc.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends **NARCISSUS FLORALS** as an outstanding member of our community and thank them for their significant contributions toward the betterment of Ocean County.

Attest:

M. ACILento  
Mary Ann Cilento  
Clerk of the Board

[Signature]  
Virginia E. Haines, Freeholder Director

[Signature]  
John P. Kelly, Deputy Director

[Signature]  
Gerry P. Little, Freeholder

[Signature]  
Gary Quinn, Freeholder

[Signature]  
Joseph H. Vicari, Freeholder





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

October 2, 2019

WHEREAS, on Thursday, October 17, 2019, the Greater Toms River Chamber of Commerce is honoring:

**DAVID'S DREAM & BELIEVE CANCER FOUNDATION**  
as the recipient of the  
**2019 NONPROFIT OF THE YEAR AWARD**

at their 55<sup>TH</sup> Annual Awards Reception at the Days Hotel by Wyndham, Toms River, New Jersey; and

WHEREAS, DAVID CALDARELLA attended Villanova University where he earned his Bachelor of Arts Degree. In 2010, he was diagnosed with Stage IV head and neck cancer and during that time, a group of compassionate and energized friends joined him to help create DAVID'S DREAM & BELIEVE CANCER FOUNDATION; and

WHEREAS, DAVID'S DREAM & BELIEVE CANCER FOUNDATION was forged with the inspiration to Pay Forward the same kindness, generosity of spirit and love that he received during his cancer battle as reflected in one of David's favorite quotes "Kindness is the shadow of God in Man"; and

WHEREAS, DAVID'S DREAM & BELIEVE CANCER FOUNDATION has provided over \$1.3 million in direct financial aid to over 1500 families affected by cancer with countless more receiving emotional support, wellness services and hope.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends DAVID'S DREAM & BELIEVE CANCER FOUNDATION as an outstanding member of our community and thank them for their significant contributions toward the betterment of Ocean County.

Attest:

MACilento  
Mary Ann Cilento  
Clerk of the Board

[Signature]  
Virginia E. Haines, Freeholder Director

[Signature]  
John P. Kelly, Deputy Director

[Signature]  
Gerry P. Little, Freeholder

[Signature]  
Gary Quinn, Freeholder

[Signature]  
Joseph H. Vicari, Freeholder







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

October 2, 2019

WHEREAS, on Thursday, October 17, 2019, the Greater Toms River Chamber of Commerce is honoring:

DAVID'S DREAM & BELIEVE CANCER FOUNDATION
as the recipient of the
2019 NONPROFIT OF THE YEAR AWARD

at their 55th Annual Awards Reception at the Days Hotel by Wyndham, Toms River, New Jersey; and

WHEREAS, DANIELLE CORSO earned both her Bachelor Degrees in Education and Business Studies at Stockton University. She first met David Caldarella at Jetty while still attending Stockton and learned of his personal mission to help individuals and families affected by cancer through his Foundation; and

WHEREAS, she offered to help and began with social media and fundraising efforts for the 1st Annual Frank V. Panzone Memorial Cruisin' for a Cure in 2013. Within a year, Danielle had accepted an invitation to serve on the Board of Directors and steadfastly grew with the organization as Secretary, Communications Director and Vice President before being offered a full-time position as Executive Director in 2018; and

WHEREAS, as Executive Director of DAVID'S DREAM & BELIEVE CANCER FOUNDATION, Danielle is responsible for sponsor/relationship development, event management, financial recording, patient recording, community outreach, social media and a variety of other tasks.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends DAVID'S DREAM & BELIEVE CANCER FOUNDATION as an outstanding member of our community and thank them for their significant contributions toward the betterment of Ocean County.

Attest:

M. ACilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines, Freeholder Director

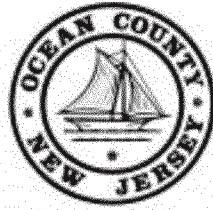
John P. Kelly, Deputy Director

Gerry P. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Kenneth Malagiere and Open Arms/Extended Arms, given by Ocean's Harbor House.

<b>Official Resolution#</b>	<b>2019001320</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



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

October 2, 2019

WHEREAS, on Friday, October 18, 2019, Ocean's Harbor House is celebrating their Changing Young Lives Gala at the Spring Lake Golf Club in Spring Lake, New Jersey to honor:

**KENNETH MALAGIERE**  
as the recipient of the  
**2019 DISTINGUISHED CITIZEN AWARD**

for his impactful philanthropic efforts for the community and specifically towards the agency; and

WHEREAS, **KENNETH MALAGIERE** is recognized for understanding the importance of the arts for the youth by hosting Ocean's Harbor House's annual art show exhibit displaying the agency's youth artwork at his Narcissus Floral business location; and

WHEREAS, **KENNETH MALAGIERE** has been hosting the art show for 10 years to date which has served as an outreach effort to engage the community and share the agency's mission and accomplishments; and

WHEREAS, **KENNETH MALAGIERE** has graciously donated flowers and the time and efforts of his staff at Narcissus Floral to Ocean's Harbor House events throughout the years.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends **KENNETH MALAGIERE** for his unwavering commitment to Ocean's Harbor House.

Attest:

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

[Signature]  
Virginia E. Haines, Freeholder Director

[Signature]  
John P. Kelly, Deputy Director

[Signature]  
Gerry P. Little, Freeholder

[Signature]  
Gary Quinn, Freeholder

[Signature]  
Joseph H. Vicari, Freeholder





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

October 2, 2019

WHEREAS, on Friday, October 18, 2019, Ocean's Harbor House is celebrating their Changing Young Lives Gala at the Spring Lake Golf Club in Spring Lake, New Jersey to honor:

**OPEN ARMS**  
as the recipient of the  
**2019 DEDICATED SERVICE AWARD**

for their years of devotion and support to its mission for the community; and

WHEREAS, established in 1988, OPEN ARMS, is a nonprofit organization of dedicated women who are committed in the pursuit of a better environment for those in need in the community; and

WHEREAS, OPEN ARMS, is recognized for continual impactful fundraising efforts towards Ocean's Harbor House, a nonprofit organization dedicated to assisting homeless, runaway, abused, and neglected youth ages 10-21; and

WHEREAS, OPEN ARMS, and its sister agency, Extended Arms, have raised over \$1 million to date in support of Ocean's Harbor House, a shelter for homeless youth, and CONTACT of Ocean and Monmouth Counties, a crisis intervention hotline.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends OPEN ARMS for their unwavering commitment to Ocean's Harbor House.

Attest:

M. ACilento  
Mary Ann Cilento  
Clerk of the Board

Virginia E. Haines  
Virginia E. Haines, Freeholder Director

John P. Kelly  
John P. Kelly, Deputy Director

Gerry P. Little  
Gerry P. Little, Freeholder

Gary Quinn  
Gary Quinn, Freeholder

Joseph H. Vicari  
Joseph H. Vicari, Freeholder





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

October 2, 2019

WHEREAS, on Friday, October 18, 2019, Ocean's Harbor House is celebrating their Changing Young Lives Gala at the Spring Lake Golf Club in Spring Lake, New Jersey to honor:

**EXTENDED ARMS**  
as the recipient of the  
**2019 DEDICATED SERVICE AWARD**

for their years of devotion and support to its mission for the community; and

WHEREAS, formed as an extension of support and resources to Open Arms, **EXTENDED ARMS**, is a nonprofit organization of dedicated women who are committed in the pursuit of a better environment for those in need in the community; and

WHEREAS, **EXTENDED ARMS**, is recognized for continual impactful fundraising efforts towards Ocean's Harbor House, a nonprofit organization dedicated to assisting homeless, runaway, abused, and neglected youth ages 10-21; and

WHEREAS, **EXTENDED ARMS** and its sister agency, Open Arms, have raised over \$1 million to date in support of Ocean's Harbor House, a shelter for homeless youth, and **CONTACT** of Ocean and Monmouth Counties, a crisis intervention hotline.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends **EXTENDED ARMS** for their unwavering commitment to Ocean's Harbor House.

Attest:

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

Virginia E. Haines  
Virginia E. Haines, Freeholder Director

John P. Kelly  
John P. Kelly, Deputy Director

Gerry P. Little  
Gerry P. Little, Freeholder

Gary Quinn  
Gary Quinn, Freeholder

Joseph H. Vicari  
Joseph H. Vicari, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Encouraging the New Jersey Legislature to pass Assembly Bill 826 and Senate Bill 1614, increasing funding for the dedicated New Jersey Shore Protection Fund to allow for future coastal protection projects and provide a further incentive for federal matching dollars.

<b>Official Resolution#</b>	<b>2019001327</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**October 2, 2019**

**WHEREAS**, the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 137 mile Jersey coast from Middlesex to Cape May County and provides needed matching funds for the NJ DEP's numerous other municipal coastal projects; and

**WHEREAS**, Ocean County is uniquely situated at the Jersey Shore with approximately 45 miles of coastline along the Atlantic Ocean; and

**WHEREAS**, Ocean County Board of Chosen Freeholders ("the Board") has consistently made shore protection a priority through its continuance of its annual beach grass and dune fencing distribution program; and

**WHEREAS**, Superstorm Sandy demonstrated the value of well-nourished wide beaches with dune systems in protecting life and property along the coast and preventing more extensive damage to critical infrastructure; and

**WHEREAS**, healthy beaches, coastal ocean front, and bayside shorelines contribute to our State's economy, bringing in over \$20.1 billion annually or one half of the State's total \$44.7 billion tourism revenue; and

**WHEREAS**, the State of New Jersey must work with the U.S. Army Corps of Engineers to develop comprehensive adaptation plans for coastline communities that include improving navigable waters, erosion control, and increasing flood protection; and

**WHEREAS**, the \$25 million allocated from the Shore Protection Fund will not be enough to meet current and anticipated future matching costs of Army Corps of Engineers and State replenishment projects and other needed coastal protection projects by the numerous coastal municipalities in New Jersey; and

**WHEREAS**, Assembly Bill 826 and Senate Bill 1614 currently being reviewed by the State Legislature would increase the amount annually credited to the Shore Protection Fund to \$50 million.

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

1. It encourages the New Jersey Legislature to pass legislation to increase funding for the dedicated New Jersey Shore Protection Fund to be used for future coastal protection projects and provide a further incentive for federal matching funds.
2. The Clerk of the Board is hereby directed and authorized to forward copies of this Resolution to the members of the New Jersey Legislature.

**BE IT FURTHER RESOLVED that** copies of this Resolution shall also be forwarded to Hon. Phil Murphy, Governor, New Jersey, Ocean County Municipal Mayors and the Jersey Shore Partnership.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled HUD: CDBG Program Income FY19, in the amount of \$19,600.00.

<b>Official Resolution#</b>	<b>2019001306</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

October 2, 2019

**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 2019 in the sum of ..... \$19,600.00

which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$19,600.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY19; 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 Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled DHS: Emergency Food & Shelter FY19, in the amount of \$35,336.00.

<b>Official Resolution#</b>		<b>2019001307</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

October 2, 2019

**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.

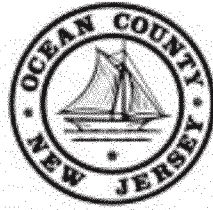
SECTION 1

**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 2019 in the sum of ..... \$35,336.00 which item is now available as a revenue from the New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$35,336.00 be and the same is hereby appropriated under the line item caption entitled, DHS: Emergency Food & Shelter FY19.

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled 966 Reimbursement Program FY20, in the amount of \$182,173.00.

<b>Official Resolution#</b>	<b>2019001308</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

October 2, 2019

**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

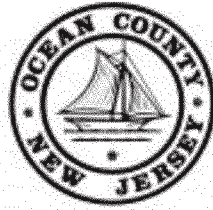
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of .....\$182,173.00

which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$182,173.00 be and the same is hereby appropriated under the line item caption entitled, 966 Reimbursement Program FY20; 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 Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Reimbursement for Catering FY20, in the amount of \$2,000.00.

<b>Official Resolution#</b>	<b>2019001309</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

October 2, 2019

**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 2019 in the sum of ..... \$2,000.00

which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$2,000.00 be and the same is hereby appropriated under the line item caption entitled, Reimbursement for Catering FY20; 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 Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a grant application for the FTA Section 5310 Grant Program FFY2018.

<b>Official Resolution#</b>	<b>2019001321</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

---

Clerk Of The Board



**RESOLUTION****October 2, 2019**

**WHEREAS**, the County of Ocean participates in a variety of federal, state and local grant programs administered by various transportation agencies including the FFY 2018 Section 5310 grant program as administered under the Federal Transit Administration in cooperation with NJ TRANSIT; and

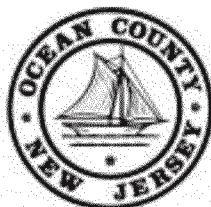
**WHEREAS**, the Ocean County Department of Transportation Services is the designated lead County agency responsible for providing a coordinated transportation service on a County-wide basis and is eligible to compete for specialized transportation vehicles. Specifically the County will compete for six (6) Standard Cutaway buses for FFY 2018; three (3) buses with twelve (12) ambulatory seating and two (2) wheelchair positions and three (3) buses with six (6) ambulatory seating and four (4) wheelchair positions, at no cost to the County, to provide transportation to senior citizens and/or people with disabilities in Ocean County, New Jersey; and

**WHEREAS**, the FFY 2018 Section 5310 grant program additionally allows for operating funds, therefore the Ocean County Department of Transportation Services intends to apply for funds in the amount of \$600,000.00; 50% FTA funds in the amount of \$300,000.00 with a 50% local match in the amount of \$300,000.00, to be provided by the County of Ocean.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the grant application for the Ocean County FFY 2018 Federal Transit Administration's Section 5310 grant.
- 2.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services, Ocean County Finance Department, Ocean County Auditor and NJ TRANSIT, Department of Local Programs & Minibus Fleet Support.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a grant application for the FTA Section 5310 Grant Program FFY2019.

<b>Official Resolution#</b>		<b>2019001322</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		i-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION****October 2, 2019**

**WHEREAS**, the County of Ocean participates in a variety of federal, state and local grant programs administered by various transportation agencies including the FFY 2019 Section 5310 grant program as administered under the Federal Transit Administration in cooperation with NJ TRANSIT; and

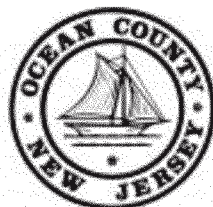
**WHEREAS**, the Ocean County Department of Transportation Services is the designated lead County agency responsible for providing a coordinated transportation service on a County-wide basis and is eligible to compete for specialized transportation vehicles. Specifically the County will compete for six (6) Standard Cutaway buses for FFY 2019; three (3) buses with twelve (12) ambulatory seating and two (2) wheelchair positions and three (3) buses with six (6) ambulatory seating and four (4) wheelchair positions, at no cost to the County, to provide transportation to senior citizens and/or people with disabilities in Ocean County, New Jersey; and

**WHEREAS**, the FFY 2019 Section 5310 grant program additionally allows for operating funds, therefore the Ocean County Department of Transportation Services intends to apply for funds in the amount of \$600,000.00; 50% FTA funds in the amount of \$300,000.00 with a 50% local match in the amount of \$300,000.00, to be provided by the County of Ocean.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the grant application for the Ocean County FFY 2019 Federal Transit Administration's Section 5310 grant.
- 2.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services, Ocean County Finance Department, Ocean County Auditor and NJ TRANSIT, Department of Local Programs & Minibus Fleet Support.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the 966 Reimbursement Grant FY20.

<b>Official Resolution#</b>		<b>2019001323</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		i-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

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Clerk Of The Board

**RESOLUTION**

**October 2, 2019**

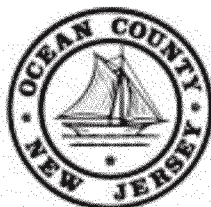
**WHEREAS**, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2020 966 Reimbursement Grant; and

**WHEREAS**, the State will provide funding for the purchase of equipment for Agencies/Departments of Ocean County for the purpose of enhancing the County's ability to respond to emergencies.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk of the Board are 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, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
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Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Reimbursement for Catering Grant FY20.

<b>Official Resolution#</b>		<b>2019001324</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		i-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**October 2, 2019**

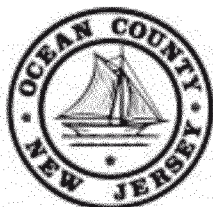
**WHEREAS**, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled FY 2020 RERP Grant; and

**WHEREAS**, the State will provide funding for the purchase of food for attendees of RERP meetings and/or trainings, for the purpose of enhancing the County's ability to respond to emergencies (July 1, 2019 – June 30, 2020); and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk of the Board are 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, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM

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

Agenda: Authorizing an amendment to the Grant Agreement with the State of New Jersey for the Social Services for the Homeless Grant FY19, to reflect additional funding made available, in the amount of \$35,336.00.

<b>Official Resolution#</b>	<b>2019001325</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION****October 2, 2019**

**WHEREAS**, on November 7, 2018 the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** renewed the **SOCIAL SERVICES FOR THE HOMELESS GRANT** through **THE STATE OF NEW JERSEY**, Department of Family Development for the purchase of emergency food and shelter, twenty-four hour emergency response, and case management for the disadvantaged homeless; and

**WHEREAS**, on May 15, 2019, the grant was amended; and

**WHEREAS**, additional funds are available to increase these services; and

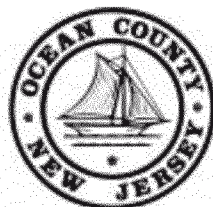
**WHEREAS**, the original amount of the grant of \$819,364.00 is now amended to increase the total amount to \$854,700.00 as follows:

Account	Original Amount	Increase Amount	Revised Amount
017-818-T051	\$819,364.00	\$35,336.00	\$854,700.00

**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDER**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, and Division of Family Development.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM

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

Agenda: Ratifying an Agreement between the OC Sheriff's Department and the U.S. Department of Justice, Drug Enforcement Administration, for the period of 10/1/2019 through 9/30/2020.

<b>Official Resolution#</b>		<b>2019001284</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		i-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**October 2, 2019**

**WHEREAS**, the United States Department of Justice, Drug Enforcement Administration (DEA) wishes to enter into an Agreement with the Ocean County Sheriff's Department concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. 873, in conjunction with the New Jersey Division Task Force (hereinafter referred to as the "Agreement"); and

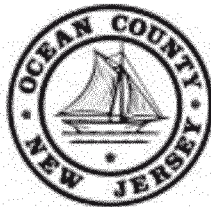
**WHEREAS**, under the provisions of said Agreement, DEA will, subject to availability of funds, reimburse the Ocean County Sheriff's Department for overtime payments made by it to one officer; and

**WHEREAS**, the Agreement is for the period commencing October 1, 2019 through September 30, 2020.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the above mentioned Agreement and authorizes and ratifies the execution of said Agreement by the Ocean County Sheriff.

**BE IT FURTHER RESOLVED** that the Freeholder Director, Clerk of the Board and Ocean County Sheriff are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said Agreement.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the DEA, the County Department of Finance and the Ocean County Sheriff.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-121)

<b>Official Resolution#</b>	<b>2019001285</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	i-15						
CAF #							
Purchase Req. #	C2019-121						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**October 2, 2019**

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

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

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

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

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

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

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

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

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

<b>Recipient:</b>	<b>Cormier, Danny J. and Rita</b>	
<b>Account/Amount:</b>	<b>905-155-9201</b>	<b>\$49,400.00</b>
<b>Total:</b>		<b>\$49,400.00</b>

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

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

**PAGE 2**

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2019-121.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM

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

Agenda: Authorizing an amendment to the Intergovernmental Agreement with the OC Board of Social Services to provide Social Services for the Homeless, an increase in the amount of \$35,336.00.

<b>Official Resolution#</b>	<b>2019001286</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

MACilento

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Clerk Of The Board

**RESOLUTION****October 2, 2019**

**WHEREAS**, on December 5, 2018 the Ocean County Board of Chosen Freeholders entered into an Intergovernmental Agreement with the Ocean County Board of Social Services to provide emergency food and shelter, twenty-four emergency response, and case management for the disadvantaged homeless; and

**WHEREAS**, on May 15, 2019 the Intergovernmental Agreement was amended; and

**WHEREAS**, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

**WHEREAS**, the original amount of the contract \$781,772.00 is now increased to the total amount of \$817,108.00.

**NOW, THEREFORE, BE IT RESOLVED** by the **Ocean County Board of Chosen Freeholders**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Intergovernmental Agreement for services is now amended as follows:

Organization	Original Amount	Increase Amount	Revised Amount
DHS Emergency Food & Shelter 017-818-T051	\$749,364.00	\$35,336.00	\$784,700.00
Ocean County Board of Social Services 016-205-5095	\$17,239.00	\$0.00	\$17,239.00
Department of Human Services 016-205-5016	\$15,169.00	\$0.00	\$15,169.00
Total	\$781,772.00	\$35,336.00	\$817,108.00

**BE IT FURTHER RESOLVED**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the amended Intergovernmental Agreement with the Ocean County Board of Social Services.

**BE IT FURTHER RESOLVED**, The County reserves the right to amend or cancel this agreement at any time during the agreement term of January 1, 2019 to December 31, 2019 if said funds are not available.

**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 Department of Human Services and the Director of the Board of Social Services.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Intergovernmental Agreement with the Township of Berkeley to provide additional Schedule "C" Road Department Services, an increase in the amount of \$10,000.00.

<b>Official Resolution#</b>		<b>2019001350</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		i-17					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

October 2, 2019

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

**WHEREAS**, the County entered into an Intergovernmental Agreement on February 20, 2019 with the **Township of Berkeley** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$20,000 for the Road Department and \$30,000.00 for the Engineering Department.

**WHEREAS**, the **Township of Berkeley** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$10,000, not to exceed \$30,000 in total for the Road Department and \$30,000.00 in total for the Engineering Department.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$20,000.00	\$10,000.00	\$30,000.00
Engineering	\$30,000.00	\$0.00	\$30,000.00

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2019 Amendatory Agreement with the **Township of Berkeley**, an increase in the amount of \$10,000.00, not to exceed \$30,000.00 in total for the Road Department and \$30,000.00 in total for the Engineering Department, increasing the total amount not to exceed \$60,000.00, pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, and Engineering Account #016-185-4633.

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

#19-395-R

**A RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2019 SCHEDULE "C" AGREEMENT**

August 26, 2019

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

**WHEREAS**, the Governing Body of the Township of Berkeley entered into an agreement with the County of Ocean on **February 20, 2019** for some type of Road Maintenance, road overlay, hauling of sweeping and repair.

**WHEREAS**, the Township of Berkeley is now requesting that they be permitted to increase the amount of the contract, not to exceed the sum of \$60,000.00 to be disbursed as follows:

	<u>Original Amount</u>	<u>Amount of Increase</u>	<u>Not to Exceed</u>
Road Department	\$ 20,000.00	\$ 10,000.00	\$30,000.00
Engineering Department	\$ 30,000.00	---	\$30,000.00

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Administrator and Township Clerk are hereby authorized and directed to enter into and execute the amended Intergovernmental Agreement with the **County of Ocean** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the amended Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. All other provisions and conditions of the aforementioned agreement dated February 20, 2019 shall remain in full force and effect.

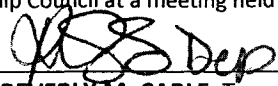
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Township Clerk.

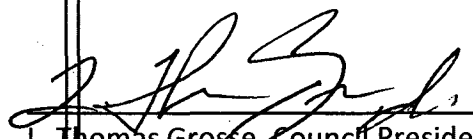
5. Certified copies of this Resolution along with the Authorized Agreement shall be made available to:

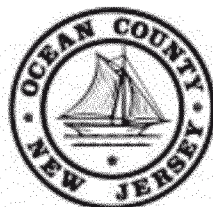
1. Department of Finance
2. Public Works Manager
3. Township Auditor
4. Ocean County Road Department
5. Ocean County Engineering Department

**CERTIFICATION**

I, BEVERLY M. CARLE, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 26<sup>th</sup> day of August, 2019.

  
**BEVERLY M. CARLE**, Township Clerk  
 Berkeley Township

  
**Thomas Grosse**, Council President  
 Adopted on **October 2, 2019**  
 Official Resolution#: 2019001350



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2019001351</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

October 2, 2019

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

**WHEREAS**, the County entered into an Intergovernmental Agreement on February 20, 2019 with the **Borough of Harvey Cedars** for some type of road maintenance, road overlay, hauling of sweepings and repair of the Local Governmental Unit Roads work; and in the amount of \$10,000.00 for the Road Department and \$1,000.00 for the Engineering Department and was amended on June 5, 2019 in the amount of \$10,000.00 for the Road Department and \$1,150.00 for the Engineering Department for services; and

**WHEREAS**, the **Borough of Harvey Cedars** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$1,000.00, not to exceed \$2,150.00 in total for the Engineering Department and \$10,000.00 for the Road Department.

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

<u>Department</u>	<u>Original Amount</u>	<u>Amended Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$10,000.00	\$10,000.00	\$ 0.00	\$10,000.00
Engineering	\$ 1,000.00	\$ 1,150.00	\$1,000.00	\$ 2,150.00

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2019 Amendatory Agreement with the **Borough of Harvey Cedars**, an increase in the amount of \$1,000.00, not to exceed \$2,150.00 in total for the Engineering Department and not to exceed \$10,000.00 for the Road Department, increasing the total amount not to exceed \$12,150.00, pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" – Engineering Account #016-185-4633.

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

**RESOLUTION #2019-072****AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE  
COUNTY OF OCEAN TO INCLUDE ADDITIONAL COUNTY SERVICES  
(SCHEDULE "C")**

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

**WHEREAS** the governing body of the Borough of Harvey Cedars adopted Resolution #2018-135 at a regular meeting held on December 18, 2018 authorizing the execution of the Intergovernmental Agreement with the County of Ocean to provide certain materials and supplies for the maintenance of roads or property within the municipality at a cost not to exceed **\$11,000.00**, subsequently amended by Resolution #2019-052 at a regular meeting held on May 3, 2019 for the amount of **\$11,150.00**; and

**WHEREAS** the Borough of Harvey Cedars and the County have executed such agreement; and

**WHEREAS** after the execution of the agreement, the governing body of the Borough of Harvey Cedars realized the need for additional County services; and

**WHEREAS** the governing body of the Borough of Harvey Cedars requested the County to provide said services and supplies for the protection of public and private property at a cost not to exceed **\$12,150.00**; and

**WHEREAS** the Borough of Harvey Cedars wishes to amend the Intergovernmental Agreement with the County to include the provision of these services.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY** as follows:

1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services and supplies in an amount not to exceed **\$12,150.00** as more specifically set forth in that Agreement.
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2019. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. A certified copy of this resolution shall be forwarded to:
  - A. Clerk of the Ocean County Board of Chosen Freeholders
  - B. Ocean County Road Dept.
  - C. Ocean County Engineering
  - D. Ocean County Department of Finance

PASSED ON: July 5, 2019

**CERTIFICATION**

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on July 5, 2019.

  
Daina Dale, Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Determining the form and other details of General Obligation Refunding Bonds and providing for the sale and the delivery of such General Obligation Refunding Bonds to Citigroup Global Markets Inc., Senior Manager.

<b>Official Resolution#</b>		<b>2019001326</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		i-19					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION DETERMINING THE FORM AND  
OTHER DETAILS OF GENERAL OBLIGATION  
REFUNDING BONDS AND PROVIDING FOR THE  
SALE AND THE DELIVERY OF SUCH GENERAL  
OBLIGATION REFUNDING BONDS TO  
CITIGROUP GLOBAL MARKETS INC., SENIOR  
MANAGER**

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

Section 1. (a) General Obligation Refunding Bonds, in one or more series, in an amount not exceeding \$66,600,000, consisting of General Obligation Refunding Bonds, Series 2019 (the "Refunding Bonds"), are hereby authorized to be issued and sold as "Refunding Bonds".

(b) In order to effectuate the Refunding Plan (defined herein), the County Administrator, the Acting County Administrator or the Chief Financial Officer shall determine the actual aggregate principal amount of the Refunding Bonds to be issued; provided that such determination shall be consistent with the refunding provisions of the Internal Revenue Code and the refunding bond ordinance finally adopted by the Board of Chosen Freeholders of the County on October 2, 2019 entitled, "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF VARIOUS SERIES OF THE COUNTY OF OCEAN GENERAL OBLIGATION BONDS, APPROPRIATING AN AMOUNT NOT TO EXCEED \$66,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF OCEAN FOR FINANCING THE COST THEREOF" and be within the parameters set forth in Section 2 of this resolution. The signature of the County Administrator, the Acting County Administrator or the Chief Financial Officer on the Purchase Contract (defined herein) authorized in Section 2 hereof shall constitute evidence of the approval of such actual principal amounts.

Section 2. The Refunding Bonds are hereby authorized to be sold to Citigroup Global Markets Inc., Senior Manager on behalf of themselves and RBC Capital Markets, LLC (collectively, the "Underwriters") in accordance with a purchase contract to be entered into by and between the Underwriters and the County. The County Administrator, the Acting County Administrator or the Chief Financial Officer, is hereby



authorized to execute and deliver, on behalf of the County, a Bond Purchase Agreement substantially in the form attached hereto as Exhibit A (the "Purchase Contract"), with such insertions, deletions and changes therein and any supplements thereto as bond counsel may advise and the County officer executing the same may approve, such approval to be evidenced by such County officer's execution thereof, provided that (i) the Underwriters' discount shall not exceed \$3.00 per bond (including the Underwriters' expenses), and (ii) the terms of the sale of the Refunding Bonds and the Refunding Plan (hereinafter defined) are in accordance with the provisions of N.J.S.A. 40A:2-51 and N.J.A.C. 5:30-2.5 (which does not require the approval of the New Jersey Local Finance Board, provided the conditions therein are satisfied). The signature of the County Administrator, the Acting County Administrator or the Chief Financial Officer on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. (a) The Refunding Bonds shall be issued in one or more series in the par amount(s) determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer to be necessary to (collectively, the "Refunding Plan") pay costs of issuance and to provide a deposit to one or more escrow funds that, when invested, will be sufficient to refund all or a portion of the County's outstanding principal amount of (a) the taxable maturities of the General Improvement Bonds, Series 2009 maturing on August 1 of the years 2020, 2027 and 2029 (such bonds constituting Build America Bonds (Direct Pay)) (the "Refunded 2009 Bonds") and to call for redemption the Refunded 2009 Bonds on such date determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer, at the option of the County at a redemption price of 100% of the principal amount of such Refunded 2009 Bonds to be redeemed plus any unpaid accrued interest to such date; (b) the taxable maturities of the General Improvement Bonds, Series 2010 maturing on August 1 of the years 2020 through 2030, inclusive (such bonds constituting Build America Bonds (Direct Pay)) (the "Refunded 2010 Bonds"), and to call for redemption the Refunded 2010 Bonds on such date determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer, at the option of the County at a redemption price of 100% of the principal amount of such Refunded 2010 Bonds to be redeemed plus any unpaid accrued interest to such date; (c) the General Obligation

Refunding Bonds, Series 2010 maturing on August 1 of the years 2020 through 2023, inclusive (the "Refunded 2010 Refunding Bonds"), and to call for redemption the Refunded 2010 Refunding Bonds on such date determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer, at the option of the County at a redemption price of 100% of the principal amount of such Refunded 2010 Refunding Bonds to be redeemed plus any unpaid accrued interest to such date; and (d) the General Improvement Bonds (Ocean County College – Gateway Building Project), Series 2010 maturing on December 1 of the years 2020 through 2024, inclusive, and 2026 through 2030, inclusive (the "Refunded 2010 Gateway Bonds"), and to call for redemption the Refunded 2010 Gateway Bonds on such date determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer, at the option of the County at a redemption price of 100% of the principal amount of such Refunded 2010 Gateway Bonds to be redeemed plus any unpaid accrued interest to such date. The Refunded 2009 Bonds, the Refunded 2010 Bonds, the Refunded 2010 Refunding Bonds and the Refunded 2010 Gateway Bonds are collectively referred to herein as the "Refunded Bonds". The Refunding Bonds shall mature as set forth in paragraph (f) below.

(b) The Refunding Bonds shall bear interest at rates, not in excess of five percent (5%) per annum, agreed to by the County Administrator, the Acting County Administrator or the Chief Financial Officer as provided in the Purchase Contract, such rates to be set to assure that the County achieves at least a 3% net present value debt service savings measured against each series of the Refunded Bonds.

(c) The Refunding Bonds may be subject to redemption prior to their stated maturities as determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer as part of the sale and as shall be set forth in the Purchase Contract.

(d) The Refunding Bonds shall be dated their date of delivery or such other date consistent with the date of sale and shall bear interest at the rates per annum as the County Administrator, the Acting County Administrator or the Chief Financial Officer shall determine.

(e) The Refunding Bonds shall be numbered and have such prefix or prefixes

as determined necessary by the County Administrator, the Acting County Administrator or the Chief Financial Officer and be sold and issued with such serial maturities or with such term bond maturities payable from mandatory sinking fund payments made by the County as determined in the Purchase Contract.

(f) The Refunding Bonds shall mature, commencing on August 1, 2020 (or such other date as shall be determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer and set forth in the Purchase Contract) in the principal amounts as may be determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer and shall bear interest payable semiannually on February 1 and August 1 in each year until maturity commencing February 1, 2020 (or such other dates as shall be determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer and set forth in the Purchase Contract), at the rates per annum on such maturity dates as may be determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer and as set forth in the Purchase Contract.

(g) The Refunding Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Refunding Bonds maturing in each year. Both principal of and interest on the Refunding Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book-entries made on the books and the records of The Depository Trust Company and its participants. The principal of and the interest on the Bonds will be paid to the Securities Depository by the County on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The

Depository Trust Company as listed on the records of The Depository Trust Company as may be determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer (the "Record Dates" for the Bonds). The Refunding Bonds shall be executed by the manual or facsimile signatures of the County Administrator or the Acting County Administrator and the Chief Financial Officer under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of the Board of Chosen Freeholders.

(h) The following matters are hereby determined with respect to the Refunding Bonds:

Designation:	General Obligation Refunding Bonds, Series 2019.
Date of Bonds:	Date of Delivery.
Principal Payment Dates:	August 1, commencing August 1, 2020 (or such other dates as are determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer)
Interest Payment Dates:	February 1 and August 1, commencing February 1, 2020 (or such other dates as are determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer)
Redemption	As may be determined by the County Administrator, the Acting County Administrator or the Chief Financial Officer.
Place of Payment:	Cede & Company, New York, New York, and the County will pay Cede & Company directly.

Section 4. The Refunding Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the County to market the Refunding Bonds:

No. R-\_\_

\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
COUNTY OF OCEAN

GENERAL OBLIGATION REFUNDING BOND, SERIES 2019

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
August 1, 20__	____%	November __, 2019	674736__
Registered Owner: CEDE & CO.			
Principal Sum: _____			DOLLARS

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of \_\_\_\_\_ DOLLARS (\$ \_\_\_\_\_), and to pay interest on such sum from the Date of Original Issue of this bond until it matures at the Rate of Interest Per Annum specified above semiannually on the first days of \_\_\_\_\_ and \_\_\_\_\_ in each year until maturity, commencing on \_\_\_\_\_, 20\_\_. Interest on this bond will be paid to the Securities Depository by the County and will be credited to the participants of The Depository Trust Company ("DTC") as listed on the records of DTC as of the \_\_\_ day of \_\_\_\_\_ and \_\_\_ next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the County will be paid to the Securities Depository by the County and will be credited to the participants of DTC.

This bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a refunding bond ordinance of the County finally adopted October 2, 2019 entitled, "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF VARIOUS SERIES OF THE COUNTY OF OCEAN GENERAL OBLIGATION BONDS, APPROPRIATING AN AMOUNT NOT TO EXCEED \$66,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF OCEAN FOR FINANCING THE COST THEREOF" and a resolution of the County adopted October 2, 2019, in all respects duly approved and published as required by law.

[The Bonds shall not be subject to redemption prior to maturity.]

[The Bonds maturing on or after August 1, 20\_\_ are subject to redemption prior to maturity at the option of the County, as a whole at any time or in part from time to time on or after August 1, 20\_\_, in such order of maturity as directed by the County, at a redemption price equal to one hundred percent (100%) of the principal amount being redeemed plus accrued interest thereon to the date fixed for redemption.

Any Bond subject to redemption as aforesaid may be called in part, provided that the portion not called for redemption shall be in the principal amount of \$5,000 or any integral multiple of \$1,000 in excess thereof. If less than all of the Bonds of a particular maturity are to be redeemed, Bonds of that maturity shall be selected by the Chief Financial Officer (or by the Paying Agent) by lot.

When any Bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.]

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms.

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Freeholder-Director and its Chief Financial Officer, the corporate seal of the Board of Chosen Freeholders to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, all as of the \_\_\_ day of November, 2019.

ATTEST:

(SEAL)

\_\_\_\_\_  
Virginia E. Haines  
Freeholder-Director

\_\_\_\_\_  
Julie N. Tarrant  
Chief Financial Officer

\_\_\_\_\_  
Mary Ann Cilento  
Clerk of the Board of Chosen Freeholders

Section 5. The law firm of GluckWalrath LLP is authorized to arrange for the printing of the Refunding Bonds. The proper officials of the County are hereby authorized and directed to execute the Refunding Bonds and to deliver them to or upon the order of the Underwriters upon receipt of payment therefor.

Section 6. By purchasing the Refunding Bonds pursuant to the Purchase Contract, the Underwriters shall agree to the following:

(a) Payment shall be in immediately available funds.

(b) The Underwriters shall inform the County in writing of the yield at which a substantial amount of the Refunding Bonds are sold to the public, such amount being sufficient to satisfy the requirements of bond counsel.

Section 7. The County hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption from taxation of interest on the Refunding Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Refunding Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Refunding Bonds under the Code.

Section 8. The distribution by the County of a Preliminary Official Statement relating to the Refunding Bonds (a draft of which is attached hereto as **Exhibit B** and shall be filed with the records of the County) (the "Preliminary Official Statement") is hereby approved in substantially such form, with such insertions, deletions and changes therein and any supplements thereto as bond counsel may advise and the County Administrator, the Acting County Administrator or the Chief Financial Officer may approve. The County Administrator, the Acting County Administrator or the Chief Financial Officer is hereby authorized to deem the Preliminary Official Statement final for purposes of Rule 15c2-12 of the Securities and Exchange Commission and to execute and deliver a certificate to that effect..

Section 9. The County Administrator, the Acting County Administrator or the Chief Financial Officer of the County is hereby authorized and directed to approve the content and terms of, and to execute and deliver on behalf of the County, the final Official Statement in respect of the Refunding Bonds, in substantially the form of the Preliminary Official Statement and reflecting the final terms of sale, with such insertions,



deletions and changes therein and any supplements thereto as bond counsel may advise and the County officer executing the same may approve, such approval to be evidenced by such County officer's execution thereof.

Section 10. The County Administrator, the Acting County Administrator or the Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the Refunding Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 11. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Refunding Bonds or is removed by the County and if no successor Securities Depository is appointed, the Refunding Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000 or any integral multiple of \$1,000 in excess thereof. The beneficial owner under the book-entry system, upon registration of the Refunding Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 12. A Continuing Disclosure Certificate in substantially the form attached hereto as **Exhibit C** is hereby approved, and the County Administrator, the Acting County Administrator or the Chief Financial Officer is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as bond counsel may advise and the County officer executing the same may approve, such approval to be evidenced by such County officer's execution thereof.

Section 13. TD Bank, National Association, Cherry Hill, New Jersey is hereby appointed as Escrow Agent (the "Escrow Agent") for the Refunded Bonds.

Section 14. To effectuate the Refunding Plan, the County hereby approves the preparation and the execution of an escrow agreement by and between the County and the Escrow Agent, said escrow agreement to be in substantially the form attached hereto as **Exhibit D** (the "Escrow Agreement"). The County Administrator, the Acting County

Administrator or the Chief Financial Officer is hereby authorized and directed to execute and deliver the Escrow Agreement on behalf of the County in substantially such form, with such insertions and changes therein as bond counsel may advise and the officer executing the same may approve, such approval to be evidenced by such County officer's execution thereof. The Escrow Agreement shall also provide for the payment of costs of issuance of the Refunding Bonds. The County Administrator, the Acting County Administrator or the Chief Financial Officer is hereby authorized to direct the Escrow Agent to pay the costs incurred in connection with the sale and the issuance of the Refunding Bonds from the proceeds derived from the sale of the Refunding Bonds in accordance with the terms of a certificate of the County Administrator, the Acting County Administrator or the Chief Financial Officer to be executed upon delivery of the Refunding Bonds. PFM Financial Advisors LLC, the County's Financial Advisor (the "Financial Advisor"), the Underwriters and the Escrow Agent are each hereby authorized on behalf of the County to apply for United States Treasury Securities - State and Local Government Series and, the Chief Financial Officer is hereby authorized to appoint a bidding agent of the County to the extent open market securities are purchased for the escrow funds for the Refunded Bonds, all in accordance with the Escrow Deposit Agreement. The Underwriters, the Financial Advisor and the Escrow Agent are each authorized to submit applications for such investments.

Section 15. Holman Frenia Allison, P.C., Toms River, New Jersey is hereby appointed as Verification Agent who shall verify the mathematical computations performed initially by the Underwriters and related to the Refunding Bonds, the Refunded Bonds and the investment of certain funds in accordance with the terms of the Escrow Agreement.

Section 16. The County Administrator, the Acting County Administrator, the Chief Financial Officer, the Clerk of the Board of Chosen Freeholders and other appropriate representatives of the County are hereby authorized to take all steps necessary to provide for the issuance of the Refunding Bonds and the refunding of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the County and taking all steps necessary or desirable to implement the terms of this resolution, such agreements and documents as may be necessary and appropriate and

the transactions contemplated thereby.

Section 17. The Chief Financial Officer is hereby authorized to make any cash deposits required to be made in connection with the Escrow Agreement, and to make any budgetary transfers relating thereto.

Section 18. This resolution shall take effect immediately.

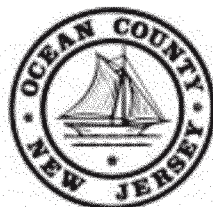
**CERTIFICATE**

I, Mary Ann Cilento, Clerk of the Board of Chosen Freeholders of the County of Ocean, New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on October 2, 2019 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mary Ann Cilento  
Clerk of the Board of Chosen Freeholders

[SEAL]



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>		<b>2019001305</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		i-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

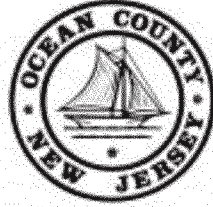
October 2, 2019

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Advantage Sitework, LLC Bond #02907 <b>(Bond Payable to: Dover Contracting Company, 693 East Bay Avenue, Barnegat, NJ 08005)</b>	17-154, 17-155 CO-17-035	7/10/17	\$5,365.00	Cash
The Gardens at Jackson 21 Bond #50159, 50160	15-048	4/8/15	\$1,100.00	Cash
The Gardens at Jackson 21 Bond #50396	15-148	4/8/15	\$1,100.00	Cash

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

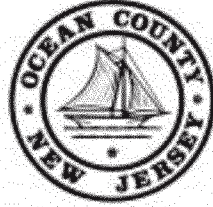
<b>Official Resolution#</b>	<b>2019001328</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 8/28/2019.

<b>Official Resolution#</b>	<b>2019001329</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*


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Clerk Of The Board



# M E M O R A N D U M

**To:** Members of the Board of Chosen Freeholders

**From:** Michael J. Fiure, Assistant County Administrator 

**Date:** September 5, 2019

**Subject:** **Summary of Pre-Board Meeting of August 28, 2019**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Carl W. Block, County Administrator

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

**Present:**

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

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

**Not Present:**

Carl W. Block, County Administrator

Anthony Agliata spoke about the recommended Natural Lands Trust Fund acquisition of a 9.64-acre property in Jackson Township. It is located adjacent to and would be managed as part of the 835-acre West Turkey Swap Preserve. The landowner was asking \$87,000, but accepted a negotiated offer of \$35,000. The Natural Lands Trust Fund has also recommended the acquisition of a 16.80-acre property in Tuckerton Borough. The property includes over 1,900 feet of frontage along Tuckerton Creek. This acquisition would provide several opportunities for public access to the creek including a ~~can top launch area~~ for kayaks and canoes. The property was submitted at an asking price of \$1,500,000, the landowner accepted a negotiated offer of \$600,000.

Members of the Board of Chosen Freeholders  
September 5, 2019  
Summary of the Pre-Board meeting of August 28, 2019  
Page 2

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the request for permission to advertise for Contract 2018B for the reconstruction and resurfacing of certain county roads. Also, traffic safety improvements along County Road 528 on Cedar Bridge Avenue, from Martin Luther King Drive to Vine Avenue in the township of Lakewood, and traffic signal Contract 2019C on Rt. 639 in Lakewood. Mr. Ernst also asked the Board for permission to award Walker Diving Underwater Construction the contract to rehabilitate the Broadway Bridge in Point Pleasant Beach Borough. The award is in the amount of \$335,388.00 and is contingent upon NJDOT approval. Mr. Ernst also notified the Board that he was contacted by Toms River Township requesting a resolution in support of an upcoming project regarding historical signs placed in designated areas around the downtown area. The Board agreed to support the project. There were no questions or comments and all items will be listed on the Board Agenda for the September 4, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of September 4, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

Freeholder Vicari mentioned that he and Freeholder Director Haines were in attendance at a meeting regarding the partnership between Ocean County College and Ocean County Vo-Tec.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:29pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:44pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Quinn, the meeting adjourned at 4:45pm.

**MOTION**

**August 28, 2019**

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

- |                       |   |
|-----------------------|---|
| <b>Personnel</b>      | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| <b>Appointments</b>   | Workforce Development Board;<br>Youth Services Commission   |
| <b>Reappointments</b> | Youth Services Commission   |

**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.**

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

August 28, 2019

For Board Meeting of:

September 4, 2019

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Various Townships
2. Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood
3. Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (CR 639), Township of Lakewood

RECOMMEND AWARD

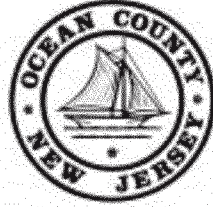
1. Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) Over Cook's Creek, Point Pleasant Beach Borough  
Contractor: Walker Diving Underwater Construction  
Amount: \$335,388.00  
**Award Contingent Upon NJDOT Approval**

MISCELLANEOUS

1. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Lakewood Township Municipal Utilities Authority for the relocation of a water main associated with the Reconstruction of Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No II.
2. Resolution authorizing that Contract QP2019-82, Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, be transferred from Craig Testing Laboratories, Inc. to Maser Consulting, PA due to Maser Consulting, PA acquiring Craig Testing Laboratories, Inc.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$77,276.51 to Brinkerhoff Environmental Services, Inc. for Environmental Engineering Services for the Replacement of Otis Bog Bridge (Structure No. 1516-009), Otis Bog Road Over Giffords Mill Branch of Tuckerton Creek, Little Egg Harbor Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$13,800.00 to French and Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation for the Railroad Avenue Bridge (Structure No. 1508-005), Railroad Avenue Over Westecunk Creek, Eagleswood Township.

Introduced on October 2, 2019  
Adopted on October 2, 2019  
Official Resolution #: 2019-001329

5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$201,484.80 to Dewberry Engineers, Inc. for Construction Project Management and Inspection Services for the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$7,920.00 to Keegan Technology and Testing Associates, Inc. D/B/A Key Tech for Material Sampling, Inspection and Testing Services for the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township.
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$180,461.97 to Mott MacDonald Group, Inc. for Construction Project Management and Inspection Services for the Replacement of Morris Boulevard Bridge (Structure No. 15300009), Morris Boulevard Over Fox Island Creek, Stafford Township.
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$4,470.00 to NV5, Inc. for Material Sampling, Inspection and Testing Services for Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township.
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$210,757.36 to IH Engineers, P.C. for Construction Project Management and Inspection Services for the Construction of Barnegat Branch Trail Phase IX from Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs.
10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$23,310.00 for Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue Over Cedar Bridge Branch of Metedeconk River, Brick Township.



## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 9/04/2019.

<b>Official Resolution#</b>	<b>2019001330</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Consultant Services Assistance for Ocean County Veterans; 2) Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office; 3) Security Maintenance Agreement for Black Creek Security System; and 4) Voter District Mapping Services.

<b>Official Resolution#</b>		<b>2019001331</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

MOTION

October 2, 2019

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

Requests for Proposals/Qualifications:

Consultant Services Assistance for Ocean County Veterans

Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office

Security Maintenance Agreement for Black Creek Security System

Voter District Mapping Services





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2019C, Berkeley and Jackson Townships.

<b>Official Resolution#</b>	<b>2019001332</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

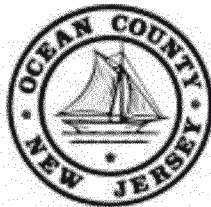
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Clerk Of The Board

MOTION

**October 2, 2019**

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2019C, Berkeley and Jackson Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 10/2/2019 for the payroll period of 9/5/2019 through 9/18/2019 and for the payroll period of 9/19/2019 through 10/2/2019, in the amount of \$5,366,216.95.

<b>Official Resolution#</b>		<b>2019001333</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

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Clerk Of The Board



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

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

September 27, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 2, 2019. This is for the payroll period of September 5, 2019 through September 18, 2019, and for the payroll period of September 19, 2019 through October 2, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 19-20  
Pd. 10/02/2019

2019 SEP 30 A 8:18  
RECEIVED  
CLERK OF THE BOARD  
OF FREEHOLDERS

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

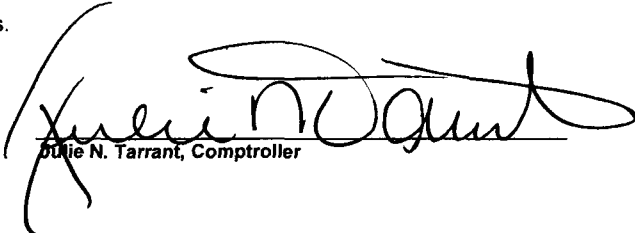
09/27/19

AMOUNT \$ 5,366,216.95

PERIOD FROM: September 5, 2019 TO: September 18, 2019  
 FROM: September 19, 2019 TO: October 2, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,612,667.01
630	24	24-	0.00
905	26	26-2105	5,774.07
209	67	67-1970	691,080.69
210	68	68-3478	50,372.13
207	73	73-1529	1,193.60
201	83	N/A	0.00
225	97	97-1633	5,129.45

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



Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
 Clerk of the Board

Introduced on: October 2, 2019  
 Adopted on: October 2, 2019  
 Official Resolution#: 2019001333



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Revision of a Traffic Signal at the intersection of County Road #11 (Hooper Avenue) and Ocean Center and Commons at Hooper Shopping Centers, Township of Toms River.

<b>Official Resolution#</b>		<b>2019001352</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

October 2, 2019

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Hooper Avenue) and Ocean Center and Commons at Hooper Shopping Centers in the Township of Toms River.

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

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

**LOCATION**

**DESIGNATED PLAN**

CR #11 (Hooper Avenue)  
and Ocean Center and Commons  
at Hooper Shopping Centers

Plan #07-011-118  
Plan Sheet #1 of 2  
Revised Date – July 2019

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING to Custom Products Corporation; Garden State Highway Products, Inc.; and Lightle Enterprises of Ohio, LLC, the lowest qualified bidders. (B2019-137)

<b>Official Resolution#</b>	<b>2019001291</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2019-137						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



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

NO.

B2019-137

## RESOLUTION

October 2, 2019

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

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

Name and Address of Bidder

Custom Products Corporation  
PO Box 54091  
Jackson, MI 39288  
(601) 933-8276

Lightle Enterprises of Ohio, LLC  
PO Box 329  
Frankfort, OH 45628  
(740) 998-5363

Name and Address of Bidder

Garden State Highway Products, Inc.  
301 Riverside Drive  
Millville, NJ 08332  
(856) 692-7572

Osburn Associates, Inc.  
PO Box 912  
Logan, OH 43138  
(800) 523-8917

; and

WHEREAS, after 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, CUSTOM PRODUCTS CORPORATION; GARDEN STATE HIGHWAY PRODUCTS, INC. AND LIGHTLE ENTERPRISES OF OHIO, 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 contracts, accepting bids for the furnishing and delivery of Sign Blanks, Sign Materials and Sign Stripping for the County of Ocean, from date of award through October 1, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CUSTOM PRODUCTS CORPORATION for two (2) items, to wit:

ITEMS NO. 3 and 6.

B. GARDEN STATE HIGHWAY PRODUCTS, INC. for five hundred thirty seven (537) items, to wit:

ITEMS NO. 1, 2, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 163, 164, 165, 166, 167, 168, 172, 174, 175, 176, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 218, 219, 222, 223, 226, 227, 228, 229, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 324, 327, 328, 330, 331, 332, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 557, 558, 559, 560, 562, 563, 566, 567, 568, 570, 573, 575, 582, 583, 584, 585, 586, 587, 589, 591, 592, 593 and 594.

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

C. LIGHTLE ENTERPRISES OF OHIO, LLC for fifty five (55) items, to wit:

ITEMS NO 27, 28, 81, 124, 125, 157, 158, 159, 160, 161, 162, 169, 170, 171, 173, 177, 178, 179, 180, 181, 216, 217, 220, 221, 224, 225, 230, 231, 322, 323, 325, 326, 329, 333, 448, 449, 535, 536, 555, 556, 561, 564, 565, 569, 571, 572, 574, 576, 577, 578, 579, 580, 581, 588 and 590.

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

2. In the event of tie bids pursuant to N.J.S.A. 40A 11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

3. 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-137.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Engineering, and the successful bidders.

Proposal for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING for the County of Ocean.

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

( ) - YES      (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>SECTION I - ALUMINUM TRAFFIC SIGN BLANKS - ALCOA</b>						
<b>5052-H38, OR EQUAL (ANODIZED)</b>						
1	Octagon, 30" x 30"	300	EA	\$17.57	\$5271.00	14 Business days
2	Octagon, 36" x 36"	500	EA	\$25.35	\$10605.00	
✓3	Octagon, 48" x 48"	50	EA	\$44.69	\$2234.50	
4	Triangle, 36" each side	25	EA	\$14.31	\$357.75	
5	Triangle, 48" each side	100	EA	\$25.70	\$2570.00	
✓6	Circle, 36" Diameter	50	EA	\$25.80	\$1290.00	
7	Trapezoidal, 60" x 30"	20	EA	\$ NO BID		
8	Square, 16" x 16"	15	EA	\$7.36	\$110.40	
9	Square, 18" x 18"	50	EA	\$6.79	\$339.50	
10	Square, 24" x 24"	200	EA	\$18.18	\$3636.00	2350.00
11	Square, 30" x 30"	50	EA	\$18.18	\$909.00	
12	Square, 30" x 30", Blank .080 AL No Hole No Radius (for end of Crash Cushions)	15	EA	\$19.51	\$292.65	
13	Square, 36" x 36"	25	EA	\$26.23	\$655.75	
14	Diamond, 24" x 24"	35	EA	\$11.75	\$411.25	
15	Diamond, 30" x 30"	5	EA	\$20.95	\$104.75	
16	Diamond, 36" x 36"	5	EA	\$30.17	\$150.85	
17	Diamond, 48" x 48"	40	EA	\$46.24	\$1849.60	
18	Rectangle, 4" x 6"	100	EA	\$ NO BID		
19	Rectangle, 9" x 15"	25	EA	\$	\$	
20	Rectangle, 10" x 12"	25	EA	\$	\$	
21	Rectangle, 10" x 16"	25	EA	\$	\$	
22	Rectangle, 10" x 18"	45	EA	\$	\$	
23	Rectangle, 10" x 24"	30	EA	\$	\$	
24	Rectangle, 10" x 36"	25	EA	\$	\$	
25	Rectangle, 10" x 27"	50	EA	\$	\$	
	Rectangle, 10" x 24"	50	EA	\$	\$	

Induced by Resolution October 2, 2019  
Adopted on: October 2, 2019  
Official Resolution#: 2019001291

Proposal for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>SECTION I - ALUMINUM TRAFFIC SIGN BLANKS - ALCOA 5052-H38, OR EQUAL (ANODIZED)</b>						
✓1	Octagon, 30" x 30"	300	EA	\$ 16.89	\$ 5,067.00	45-60 Days ARO
✓2	Octagon, 36" x 36"	500	EA	\$ 24.82	\$12,410.00	
3	Octagon, 48" x 48"	50	EA	\$ 44.81	\$ 2,240.00	
✓4	Triangle, 36" each side	25	EA	\$ 13.14	\$ 328.50	
✓5	Triangle, 48" each side	100	EA	\$ 24.92	\$ 2,492.00	
6	Circle, 36" Diameter	50	EA	\$ 27.28	\$ 1,364.00	
✓7	Trapezoidal, 60" x 30"	20	EA	\$ 33.38	\$ 667.60	
✓8	Square, 16" x 16"	15	EA	\$ 5.76	\$ 86.40	
✓9	Square, 18" x 18"	50	EA	\$ 6.31	\$ 315.50	
✓10	Square, 24" x 24"	200	EA	\$ 11.21	\$ 2,242.00	
✓11	Square, 30" x 30"	50	EA	\$ 17.52	\$ 876.00	
✓12	Square, 30" x 30", Blank .080 AL No Hole No Radius (for end of Crash Cushions)	15	EA	\$ 17.52	\$ 262.80	
✓13	Square, 36" x 36"	25	EA	\$ 25.22	\$ 630.50	
✓14	Diamond, 24" x 24"	35	EA	\$ 11.21	\$ 392.35	
✓15	Diamond, 30" x 30"	5	EA	\$ 17.52	\$ 87.60	
✓16	Diamond, 36" x 36"	5	EA	\$ 25.22	\$ 126.10	
✓17	Diamond, 48" x 48"	40	EA	\$ 44.85	\$ 1,794.00	
✓18	Rectangle, 4" x 6"	100	EA	\$ 0.54	\$ 54.00	
✓19	Rectangle, 9" x 15"	25	EA	\$ 2.78	\$ 69.50	
✓20	Rectangle, 10" x 12"	25	EA	\$ 2.42	\$ 60.50	
✓21	Rectangle, 10" x 16"	25	EA	\$ 3.11	\$ 77.75	
✓22	Rectangle, 10" x 18"	45	EA	\$ 3.50	\$ 157.50	
✓23	Rectangle, 10" x 24"	30	EA	\$ 4.67	\$ 140.10	
✓24	Rectangle, 10" x 36"	25	EA	\$ 7.01	\$ 175.25	
✓25	Rectangle, 10" x 27"	50	EA	\$ 5.26	\$ 263.00	
✓26	Rectangle, 12" x 4"	50	EA	\$ 1.12	\$ 56.00	

Introduced on: October 2, 2019  
 Adopted on: October 2, 2019  
 Official Resolution#: 2019001291

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>SECTION I - ALUMINUM TRAFFIC SIGN BLANKS - ALCOA 5052-H38, OR EQUAL (ANODIZED) (CONT'D)</b>						
27	Rectangle, 12" x 6"	30	EA	\$ 2.11	\$ 63.30	45-60 Days ARO
28	Rectangle, 12" x 9"	40	EA	\$ 2.89	\$ 115.60	
✓29	Rectangle, 12" x 18"	200	EA	\$ 4.51	\$ 902.00	
✓30	Rectangle, 12" x 48"	25	EA	\$ 11.21	\$ 280.25	
✓31	Rectangle, 18" x 6"	10	EA	\$ 2.49	\$ 24.90	
✓32	Rectangle, 18" x 24"	250	EA	\$ 8.41	\$ 2,102.50	
✓33	Rectangle, 21" x 15"	25	EA	\$ 6.14	\$ 153.50	
✓34	Rectangle, 24" x 8"	100	EA	\$ 3.85	\$ 385.00	
✓35	Rectangle, 24" x 9"	10	EA	\$ 4.34	\$ 43.40	
✓36	Rectangle, 24" x 10"	10	EA	\$ 4.82	\$ 48.20	
✓37	Rectangle, 24" x 12"	300	EA	\$ 5.61	\$ 1,683.00	
✓38	Rectangle, 24" x 30"	400	EA	\$ 14.02	\$ 5,608.00	
✓39	Rectangle, 24" x 36"	50	EA	\$ 16.81	\$ 840.00	
✓40	Rectangle, 24" x 48"	30	EA	\$ 22.42	\$ 672.60	
✓41	Rectangle, 30" x 12"	10	EA	\$ 7.01	\$ 70.10	
✓42	Rectangle, 30" x 18"	5	EA	\$ 10.51	\$ 52.55	
✓43	Rectangle, 30" x 36"	30	EA	\$ 21.02	\$ 630.60	
✓44	Rectangle, 36" x 12"	100	EA	\$ 8.41	\$ 841.00	
✓45	Rectangle, 36" x 18"	10	EA	\$ 12.61	\$ 126.10	
✓46	Rectangle, 36" x 48"	25	EA	\$ 33.64	\$ 841.00	
✓47	Rectangle, 42" x 24"	5	EA	\$ 19.62	\$ 98.10	
✓48	Rectangle, 42" x 30"	5	EA	\$ 24.53	\$ 122.65	
✓49	Rectangle, 48" x 18"	10	EA	\$ 16.81	\$ 168.10	
✓50	Rectangle, 48" x 30"	10	EA	\$ 28.03	\$ 280.30	
✓51	Rectangle, 48" x 36"	25	EA	\$ 33.64	\$ 841.00	
✓52	Rectangle, 48" x 72"	2	EA	\$ 67.27	\$ 134.54	
✓53	Rectangle, 54" x 12"	5	EA	\$ 12.61	\$ 63.05	
✓54	Rectangle, 60" x 8"	24	EA	\$ 10.49	\$ 251.76	
✓55	Rectangle, 60" x 12"	12	EA	\$ 14.02	\$ 168.24	
✓56	Rectangle, 60" x 18"	25	EA	\$ 21.02	\$ 525.50	
✓57	Rectangle, 60" x 24"	5	EA	\$ 28.03	\$ 140.15	
✓58	Rectangle, 60" x 30"	20	EA	\$ 42.04	\$ 840.80	
✓59	Rectangle, 60" x 36"	10	EA	\$ 42.04	\$ 420.40	
✓60	Rectangle 72" x 8" No Punch	12	EA	\$ 12.59	\$ 151.08	
✓61	Rectangle, 72" x 18"	25	EA	\$ 25.22	\$ 630.50	
✓62	Rectangle, 72" x 24" No Punch	10	EA	\$ 33.64	\$ 336.40	

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<b>SECTION I - ALUMINUM TRAFFIC SIGN BLANKS - ALCOA 5052-H38, OR EQUAL (ANODIZED)</b>						
<b>(CONT'D)</b>						
✓63	Rectangle, 72" x 30"	4	EA	\$ 42.04	\$ 168.16	45-60 Days ARO
✓64	Rectangle, 72" x 36"	4	EA	\$ 50.46	\$ 201.84	
✓65	Rectangle, 72" x 48"	4	EA	\$ 67.27	\$ 269.08	
✓66	Rectangle, 84" x 18"	5	EA	\$ 29.43	\$ 147.15	
✓67	Rectangle, 84" x 30"	2	EA	\$ 49.06	\$ 98.12	
✓68	Rectangle, 84" x 48" No Punch	2	EA	\$ 78.49	\$ 156.98	
✓69	Rectangle, 96" x 18"	2	EA	\$ 33.64	\$ 67.28	
✓70	M1-6, Pentagon County Route Marker, 24" x 24"	30	EA	\$ 11.57	\$ 34.71	
✓71	S1-1, Pentagon School Sign, 36" x 36"	50	EA	\$ 22.83	\$ 1,141.50	
✓72	S1-1, Pentagon School Sign, 48" x 48"	4	EA	\$ 40.59	\$ 162.36	
<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES</b>						
✓73	R1-1, Type III, 30"	300	EA	\$ 8.52	\$ 2,556.00	
✓74	R1-1, Type IX, 30"	30	EA	\$ 14.63	\$ 438.90	
✓75	R1-1, Type IX or Equal, 48"	20	EA	\$ 37.45	\$ 749.00	
✓76	R1-1 Stop, White on Red, Type III, 36" x 36"	300	EA	\$ 12.26	\$ 3,678.00	
✓77	R1-1 Stop, White on Red, Type IX, 36" x 36"	30	EA	\$ 21.06	\$ 631.80	
✓78	R1-2, Type III, 36" x 36" x 36"	50	EA	\$ 6.14	\$ 307.00	
✓79	R1-2, Type IX, 36" x 36" x 36"	20	EA	\$ 8.61	\$ 172.20	
✓80	R1-4 All Way, White on Red, ASTM Type III, 18" x 6"	30	EA	\$ 1.10	\$ 33.00	
81	R1-4 All Way, White on Red, ASTM Type IX, 18" x 6"	10	EA	\$ 1.94	\$ 19.40	
✓82	R1-4 All Way, White on Red, 30" x 12", Type III	10	EA	\$ 3.41	\$ 34.10	
✓83	R1-4 All Way, White on Red, 30" x 12", Type IX	6	EA	\$ 5.85	\$ 35.10	
✓84	R1-4 All Way, White on Red, 48" x 18", Type IX	4	EA	\$ 14.04	\$ 56.16	
✓85	R2-1 (25), Black on White, Type III, 24" x 30"	30	EA	\$ 6.82	\$ 204.60	

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<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
✓86	R2-1 (25), Black on White, Type IX, 24" x 30"	10	EA	\$ 11.70	\$ 117.00	45-60 Days ARO
✓87	R2-1 (30), Black on White, Type III, 24" x 30"	60	EA	\$ 6.82	\$ 409.20	
✓88	R2-1 (30), Black on White, Type IX, 24" x 30"	10	EA	\$ 11.70	\$ 117.00	
✓89	R2-1 (35), Black on White, Type III, 24" x 30"	60	EA	\$ 6.82	\$ 409.20	
✓90	R2-1 (35), Black on White, Type IX, 24" x 30"	10	EA	\$ 11.70	\$ 117.00	
✓91	R2-1 (40), Black on White, Type III, 24" x 30"	60	EA	\$ 6.82	\$ 409.20	
✓92	R2-1 (40), Black on White, Type IX, 24" x 30"	10	EA	\$ 11.70	\$ 117.00	
✓93	R2-1 (45), Black on White, Type III, 24" x 30"	60	EA	\$ 6.82	\$ 409.20	
✓94	R2-1 (45), Black on White, Type IX, 24" x 30"	10	EA	\$ 11.70	\$ 117.00	
✓95	R2-1 (50), Black on White, Type III, 24" x 30"	50	EA	\$ 6.82	\$ 341.00	
✓96	R2-1 (50), Black on White, Type IX, 24" x 30"	10	EA	\$ 11.70	\$ 117.00	
✓97	R2-1 Speed Limit (55), Black on White, ASTM Type III, 24" x 30"	30	EA	\$ 6.82	\$ 204.60	
✓98	R2-1 Speed Limit (55), Black on White, ASTM Type IX, 24" x 30"	10	EA	\$ 11.70	\$ 117.00	
✓99	R2-1 Speed Limit (Blank Speed), Black on White, ASTM Type III, 36" x 48"	20	EA	\$ 16.35	\$ 327.00	
✓100	R2-1 Speed Limit (Blank Speed), Black on White, ASTM Type IX, 36" x 48"	6	EA	\$ 28.08	\$ 168.48	
✓101	R2-1 (Blank Speed), Black on White, Type III, 24" x 30"	50	EA	\$ 6.82	\$ 341.00	
✓102	R2-1 (Blank Speed), Black on White, Type IX, 24" x 30"	10	EA	\$ 11.70	\$ 117.00	
✓103	R2-1 (Blank Speed), Black on White, Type IX or equal, 36" x 48"	4	EA	\$ 28.08	\$ 112.32	
✓104	R3-1 No Right Turn Red, Circle and Diagonal Symbol & Border, Black on White, Type III, 24" x 24"	25	EA	\$ 5.61	\$ 140.25	

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<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
✓105	R3-1 No Right Turn Red, Circle and Diagonal Symbol & Border, Black on White, Type IX, 24" x 24"	10	EA	\$ 9.55	\$ 95.50	45-60 Days ARO
✓106	R3-1 No Right Turn, Red & Black on White, Type III, 30" x 30"	15	EA	\$ 8.69	\$ 130.35	
✓107	R3-1 No Right Turn, Red & Black on White, Type IX, 30" x 30"	10	EA	\$ 14.92	\$ 149.20	
✓108	R3-2 No Left Turn, Red and Black on White, Type III, 24" x 24"	30	EA	\$ 5.61	\$ 168.30	
✓109	R3-2 No Left Turn, Red and Black on White, Type III, 30" x 30"	15	EA	\$ 8.69	\$ 130.35	
✓110	R3-2 No Left Turn, Red and Black on White, Type IX, 24" x 24"	10	EA	\$ 9.55	\$ 95.50	
✓111	R3-2 No Left Turn, Red and Black on White, Type IX, 30" x 30"	3	EA	\$ 14.92	\$ 44.76	
✓112	R3-3 No Turns, Black on White, Type III, 24" x 24"	25	EA	\$ 5.45	\$ 136.25	
✓113	R3-3 No Turns, Black on White, Type IX, 24" x 24"	10	EA	\$ 9.55	\$ 95.50	
✓114	R3-4 No U Turn, Circle and Diagonal Red, Symbol and Border Black, Background White, Type III, 24" x 24"	40	EA	\$ 5.61	\$ 224.40	
✓115	R3-4 No U Turn, Circle and Diagonal Red, Symbol and Border Black, Background White, Type IX, 24" x 24"	25	EA	\$ 9.55	\$ 238.75	
✓116	R3-5R, Black on White, Type III, 30" x 36"	3	EA	\$ 10.22	\$ 30.66	
✓117	R3-5R, Black on White, Type IX, 30" x 30"	5	EA	\$ 14.63	\$ 73.15	
✓118	R3-7L, Black on White, Type III, 30" x 30"	35	EA	\$ 8.52	\$ 298.20	
✓119	R3-7L, Black on White, Type IX, 30" x 30"	15	EA	\$ 14.63	\$ 219.45	
✓120	R3-7R, Black on White, Type III, 30" x 30"	30	EA	\$ 8.52	\$ 255.60	
✓121	R3-7R, Black on White, Type IX, 30" x 30"	10	EA	\$ 14.63	\$ 146.30	✓

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<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
✓122	R3-9b, Black on White, Type III, 24" x 36"	30	EA	\$ 8.17	\$ 245.10	45-60 Days ARO
✓123	R3-9b, Black on White, Type IX, 24" x 36"	5	EA	\$ 14.04	\$ 70.20	
124	R3-9bP, Black on White, Type III, 18" x 12"	30	EA	\$ 2.54	\$ 76.20	
125	R3-9bP, Black on White, Type IX, 18" x 12"	5	EA	\$ 3.96	\$ 19.80	
✓126	R3-17 Right Lane Bike Only, Black on White, Type III, 30" x 24"	15	EA	\$ 6.82	\$ 102.30	
✓127	R3-17 Right Lane Bike Only, Black on White, Type IX, 30" x 24"	5	EA	\$ 11.70	\$ 58.50	
✓128	R3-17 Bike Lane, Black on White 30" x 24" Facing ASTM Type III	30	EA	\$ 6.82	\$ 204.60	
✓129	R3-17 Bike Lane, Black on White 30" x 24" Facing ASTM Type IX	3	EA	\$ 11.70	\$ 35.10	
✓130	R3-17a Ahead, Black on White, Type IX, 30" x 12"	3	EA	\$ 5.85	\$ 17.55	
✓131	R3-17b Ends, Black on White, Type III, 30" x 12"	3	EA	\$ 3.41	\$ 10.23	
✓132	R3-17b Ends, Black on White, Type IX, 30" x 12"	3	EA	\$ 5.85	\$ 17.55	
✓133	R3-18 No U No Left Turn, Red & Black on White, Type III, 24" x 24"	20	EA	\$ 5.61	\$ 112.20	
✓134	R3-18 No U No Left Turn, Red & Black on White, Type IX, 24" x 24"	5	EA	\$ 9.55	\$ 47.75	
✓135	R4-7 Keep Right, Black on White, Type III, 24" x 30"	50	EA	\$ 6.82	\$ 341.00	
✓136	R4-7 Keep Right, Black on White, Type IX, 24" x 30"	10	EA	\$ 11.70	\$ 117.00	
✓137	R4-7c Keep Right, Black on White, Type III, 18" x 30"	10	EA	\$ 5.11	\$ 51.10	
✓138	R4-7c Keep Right, Black on White, Type IX, 18" x 30"	3	EA	\$ 8.78	\$ 26.34	
✓139	R5-1 Do Not Enter, Symbol Red, Legend and Background White, Type III, 36" x 36"	40	EA	\$ 12.26	\$ 490.40	
✓140	R5-1 Do Not Enter, Symbol Red, Legend and Background White, Type IX, 36" x 36"	4	EA	\$ 21.06	\$ 84.24	

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<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
✓141	R5-1 Symbol: Red, Legend and Background White, Type III, 30" x 30"	50	EA	\$ 8.69	\$ 434.50	45-60 Days ARO
✓142	R5-1 Symbol: Red, Legend and Background White, Type IX, 30" x 30"	6	EA	\$ 14.83	\$ 88.98	
✓143	R5-1a Wrong Way, White on Red, Type III, 36" x 24"	25	EA	\$ 8.17	\$ 204.25	
✓144	R5-1a Wrong Way, White on Red, Type IX, 36" x 24"	6	EA	\$ 14.04	\$ 84.24	
✓145	R5-2 Symbol: Black, Circle and Diagonal Red, Background White, Type III, 24" x 24"	10	EA	\$ 5.61	\$ 56.10	
✓146	R5-2 Symbol: Black, Circle and Diagonal Red, Background White, Type IX, 24" x 24"	4	EA	\$ 9.55	\$ 38.20	
✓147	R5-10c No Pedestrian, Black on White, Type III, 24" x 12"	20	EA	\$ 2.73	\$ 54.60	
✓148	R5-10c No Pedestrian, Black on White, Type IX, 24" x 12"	4	EA	\$ 4.68	\$ 18.72	
✓149	R6-1L, Black on White, Type III, 36" x 12"	75	EA	\$ 4.09	\$ 306.75	
✓150	R6-1L, Black on White, Type IX, 36" x 12"	10	EA	\$ 7.02	\$ 70.20	
✓151	R6-1R, Black on White, Type III, 36" x 12"	100	EA	\$ 4.09	\$ 409.00	
✓152	R6-1R, Black on White, Type IX, 36" x 12"	10	EA	\$ 7.02	\$ 70.20	
✓153	R6-3 Divided Highway, Black on White, Type III, 24" x 18"	5	EA	\$ 4.09	\$ 20.45	
✓154	R6-3 Divided Highway, Black on White, Type IX, 24" x 18"	4	EA	\$ 7.02	\$ 28.08	
✓155	R6-3a Divided Highway Crossing, Black on White, ASTM Type III, 24" x 18"	5	EA	\$ 4.09	\$ 20.45	
✓156	R6-3a Divided Highway Crossing, Black on White, ASTM Type IX, 24" x 18"	4	EA	\$ 7.02	\$ 28.08	
157	R7-1 No Parking Any Time with Left Arrow, Red on White, Type III, 12" x 18"	25	EA	\$ 2.54	\$ 63.50	

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<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
158	R7-1 No Parking Any Time with Left Arrow, Red on White, Type IX, 12" x 18"	4	EA	\$ 3.96	\$ 15.84	45-60 Days ARO
159	R7-1 No Parking Any Time with Right Arrow, Red on White, Type III, 12" x 18"	25	EA	\$ 2.54	\$ 63.50	
160	R7-1 No Parking Any Time with Right Arrow, Red on White, Type IX, 12" x 18"	4	EA	\$ 3.96	\$ 15.84	
161	R7-1 No Parking Any Time with Double Arrow, Red on White, Type III 12" x 18"	50	EA	\$ 2.54	\$ 127.00	
162	R7-1 No Parking Any Time with Double Arrow, Red on White, Type IX 12" x 18"	10	EA	\$ 3.96	\$ 39.60	
✓163	R7-4 Red on White, Double Arrow, Type III, 18" x 24"	50	EA	\$ 4.09	\$ 204.50	
✓164	R7-4 Red on White, Double Arrow, Type IX, 18" x 24"	10	EA	\$ 7.02	\$ 70.20	
✓165	R7-4 No Standing Any Time (Left Arrow), Red on White, ASTM Type III, 18" x 24"	15	EA	\$ 4.09	\$ 61.35	
✓166	R7-4 No Standing Any Time (Left Arrow), Red on White, ASTM Type IX, 18" x 24"	4	EA	\$ 7.02	\$ 28.08	
✓167	R7-4 No Standing Any Time (Right Arrow), Red on White, ASTM Type III, 18" x 24"	15	EA	\$ 4.09	\$ 61.35	
✓168	R7-4 No Standing Any Time (Right Arrow), Red on White, ASTM Type IX, 18" x 24"	4	EA	\$ 7.02	\$ 28.08	
169	R7-8 Reserved Handicapped Parking (No Arrow) Legend Green (Retroreflective), White Symbol on Blue (Retroreflective), Background White (Retroreflective), ASTM Type III, 12" x 18"	30	EA	\$ 2.54	\$ 76.20	
170	R7-8 Reserved Handicapped Parking (No Arrow) Legend Green (Retroreflective), White Symbol on Blue (Retroreflective), Background White (Retroreflective), ASTM Type IX, 12" x 18"	10	EA	\$ 3.96	\$ 39.60	

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<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
171	R7-8P Van Accessible, White on Blue, Type III, 12" x 6"	25	EA	\$ 0.86	\$ 21.50	45-60 Days ARO
✓ 172	R7-8P Van Accessible, White on Blue, Type IX, 12" x 6"	4	EA	\$ 1.32	\$ 5.28	
173	R7-201p Tow Away Plate, Black on White, Type III, 12" x 6"	25	EA	\$ 0.86	\$ 21.50	
✓ 174	R7-201p Tow Away Plate, Black on White, Type IX, 12" x 6"	4	EA	\$ 1.32	\$ 5.28	
✓ 175	R9-3 No Pedestrian, Circle & Diagonal Red Symbol and Border Black on White, Type III, 24" x 24"	30	EA	\$ 5.61	\$ 168.30	
✓ 176	R9-3 No Pedestrian, Circle & Diagonal Red Symbol and Border Black on White, Type IX, 24" x 24"	4	EA	\$ 9.55	\$ 38.20	
177	R9-3BL Black on White, Type IX, Left Use Crosswalk 12" x 18"	25	EA	\$ 3.96	\$ 99.00	
178	R9-3BL Black on White, Type III, Left Use Crosswalk 12" x 18"	20	EA	\$ 2.54	\$ 50.80	
179	R9-3BR Black on White, Type IX, Right Use Crosswalk 12" x 18"	25	EA	\$ 3.96	\$ 99.00	
180	R9-3BR Black on White, Type III, Right Use Crosswalk 12" x 18"	20	EA	\$ 2.54	\$ 50.80	
181	R10-3e Black on White with Orange Symbol 9" x 15" Facing ASTM Type III	30	EA	\$ 1.67	\$ 50.10	
✓ 182	R10-5 Black on White, Left on Green Arrow Only, 24" x 30", Type III	5	EA	\$ 6.82	\$ 34.10	
✓ 183	R10-5 Black on White, Left on Green Arrow Only, 24" x 30", Type IX	5	EA	\$ 11.70	\$ 58.50	
✓ 184	R10-6, Black on White, Type III, 24" x 36"	25	EA	\$ 8.17	\$ 204.25	
✓ 185	R10-6, Black on White, Type IX, 24" x 36"	3	EA	\$ 14.04	\$ 42.12	
✓ 186	R10-6a Stop Here On Red, Black on White, Type III, 24" x 30"	25	EA	\$ 6.82	\$ 170.50	
✓ 187	R10-6a Stop Here On Red, Black on White, Type IX, 24" x 30"	3	EA	\$ 11.70	\$ 35.10	

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<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
✓ 188	R10-7 Do Not Block Intersection, Black on White, Type III, 24" x 30"	10	EA	\$ 6.82	\$ 68.20	45-60 Days ARO
✓ 189	R10-7 Do Not Block Intersection, Black on White, Type IX, 24" x 30"	4	EA	\$ 11.70	\$ 46.80	
✓ 190	R10-10 Black on White, Left Turn Signal, 24" x 30", Type III	5	EA	\$ 6.82	\$ 34.10	
✓ 191	R10-10 Black on White, Left Turn Signal, 24" x 30", Type IX	5	EA	\$ 11.70	\$ 58.50	
✓ 192	R10-11a No Turn on Red, Black on White, ASTM Type III, 24"x 30"	25	EA	\$ 6.82	\$ 170.50	
✓ 193	R10-11a No Turn on Red, Black on White, ASTM Type IX, 24"x 30"	3	EA	\$ 11.70	\$ 35.10	
✓ 194	R10-11b No Turn On Red, Black on White, Type III, 24" x 24"	25	EA	\$ 5.61	\$ 140.25	
✓ 195	R10-11b No Turn On Red, Black on White, Type IX, 24" x 24"	3	EA	\$ 9.55	\$ 28.65	
✓ 196	R10-12 Left Turn Yield on Green Symbol, Legend Black on White, Type III, 24" x 30"	25	EA	\$ 6.82	\$ 170.50	
✓ 197	R10-12 Left Turn Yield on Green Symbol, Legend Black on White, Type IX, 24" x 30"	3	EA	\$ 11.70	\$ 35.10	
✓ 198	R10-15, Black on Yellow & White, Red Yield Symbol, Type III, 30" x 30"	10	EA	\$ 8.69	\$ 86.90	
✓ 199	R10-15, Black on Yellow & White, Red Yield Symbol, Type IX, 30" x 30"	3	EA	\$ 14.92	\$ 44.76	
✓ 200	R11-1 Keep Off Median, Black on White, Type III, 24" x 30"	25	EA	\$ 6.82	\$ 170.50	
✓ 201	R11-1 Keep Off Median, Black on White, Type IX, 24" x 30"	4	EA	\$ 11.70	\$ 46.80	
✓ 202	R11-2, Black on White, Type IX or Equal, 48" x 30"	20	EA	\$ 23.41	\$ 468.20	
✓ 203	R11-4, Black on White, Type IX or Equal, 60" x 30"	25	EA	\$ 29.26	\$ 731.50	
✓ 204	W11-9 Handicapped Symbol, Black on Yellow Type III 30" x 30"	10	EA	\$ 8.52	\$ 85.20	
✓ 205	W11-9 Handicapped Symbol, Black on Yellow Type III 36" x 36"	10	EA	\$ 12.26	\$ 122.60	

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<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
✓ 206	W11-9 Handicapped Symbol, Black on Yellow Type IX 36" x 36"	5	EA	\$ 21.06	\$ 105.30	45-60 Days ARO
✓ 207	W11-9 Handicapped Symbol, Black on Yellow Type IX 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 208	R12-1, Black on White, (Blank) Tons, Type III, 24" x 30"	25	EA	\$ 6.82	\$ 170.50	
✓ 209	R12-1, Black on White, (Blank) Tons, Type IX, 24" x 30"	4	EA	\$ 11.70	\$ 46.80	
✓ 210	R14-1, Black on White, Type III, 24" x 18"	25	EA	\$ 4.09	\$ 102.25	
✓ 211	R14-1, Black on White, Type IX, 24" x 18"	3	EA	\$ 7.02	\$ 21.06	
✓ 212	R(NJ)3-7L Lane For Left Turn Only, Black on White, Type III, 30" x 24"	10	EA	\$ 6.82	\$ 68.20	
✓ 213	R(NJ)3-7L Lane For Left Turn Only, Black on White, Type IX, 30" x 24"	5	EA	\$ 11.70	\$ 58.50	
✓ 214	R(NJ)5-11B No Jumping Diving Crabbing Fishing Loitering, Black on White, ASTM Type III, 18" x 24"	30	EA	\$ 4.09	\$ 122.70	
✓ 215	R(NJ)5-11B No Jumping Diving Crabbing Fishing Loitering, Black on White, ASTM Type IX, 18" x 24"	6	EA	\$ 7.02	\$ 42.12	
216	R(NJ)7-4 No Stopping or Standing with Left Arrow, Red on White, Type III, 12" x 18"	25	EA	\$ 2.54	\$ 63.50	
217	R(NJ)7-4 No Stopping or Standing with Left Arrow, Red on White, Type IX, 12" x 18"	6	EA	\$ 3.96	\$ 23.76	
✓ 218	R(NJ)7-4 No Stopping or Standing with Left Arrow, Red on White, Type III, 18" x 24"	25	EA	\$ 4.09	\$ 102.25	
✓ 219	R(NJ)7-4 No Stopping or Standing with Left Arrow, Red on White, Type IX, 18" x 24"	4	EA	\$ 7.02	\$ 28.08	
220	R(NJ)7-4 No Stopping or Standing with Right Arrow, Red on White, Type III, 12" x 18"	25	EA	\$ 2.54	\$ 63.50	
221	R(NJ)7-4 No Stopping or Standing with Right Arrow, Red on White, Type IX, 12" x 18"	6	EA	\$ 3.96	\$ 23.76	

Introduced on: October 2, 2019  
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
✓ 222	R(NJ)7-4 No Stopping or Standing with Right Arrow, Red on White, Type III, 18" x 24"	25	EA	\$ 4.09	\$ 102.25	45-60 Days ARO
✓ 223	R(NJ)7-4 No Stopping or Standing with Right Arrow, Red on White, Type IX, 18" x 24"	4	EA	\$ 7.02	\$ 28.08	
224	R(NJ)7-4 No Stopping or Standing, Red on White, Double Arrow, ASTM Type III, 12" x 18"	75	EA	\$ 2.54	\$ 190.50	
225	R(NJ)7-4 No Stopping or Standing, Red on White, Double Arrow, ASTM Type IX, 12" x 18"	20	EA	\$ 3.96	\$ 79.20	
✓ 226	R(NJ)7-4 No Stopping or Standing, Red on White, Double Arrow, ASTM Type III, 18" x 24"	25	EA	\$ 4.09	\$ 102.25	
✓ 227	R(NJ)7-4 No Stopping or Standing, Red on White, Double Arrow, ASTM Type IX, 18" x 24"	30	EA	\$ 7.02	\$ 210.60	
✓ 228	R(NJ)7-8A Penalty Plate, Black on White, Type III, 10" x 12"	25	EA	\$ 1.42	\$ 35.50	
✓ 229	R(NJ)7-8A Penalty Plate, Black on White, Type IX, 10" x 12"	6	EA	\$ 2.21	\$ 13.26	
230	R(NJ) 8-10 No Parking When Road is Snow Covered, "No Parking" Text White, Background Red, "When Road is Snow Covered" Text Red, Background White, Type III, 12" x 18"	25	EA	\$ 2.54	\$ 63.50	
231	R(NJ) 8-10 No Parking When Road is Snow Covered, "No Parking" Text White, Background Red, "When Road is Snow Covered" Text Red, Background White, Type IX, 12" x 18"	4	EA	\$ 3.96	\$ 15.84	
✓ 232	R(NJ)9-9S Stop For Ped: Stop Symbol, Red on White Legend & Ped Symbol Black on White, Type III, 24" x 30"	25	EA	\$ 6.82	\$ 170.50	
✓ 233	R(NJ)9-9S Stop For Ped: Stop Symbol, Red on White Legend & Ped Symbol Black on White, Type IX, 24" x 30"	10	EA	\$ 11.70	\$ 117.00	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.	
<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>							
✓ 234	R(NJ) 10-7A Do Not Block Driveway, Black on White, Type III, 24" x 30"	10	EA	\$ 6.82	\$ 68.20	45-60 Days ARO	
✓ 235	R(NJ) 10-7A Do Not Block Driveway, Black on White, Type IX, 24" x 30"	3	EA	\$ 11.70	\$ 35.10	↑                             ↓	
✓ 236	R(NJ) 10-13B Delayed Green, Black on White, Type III, 24" x 24"	25	EA	\$ 5.46	\$ 136.50		
✓ 237	R(NJ) 10-13B Delayed Green, Black on White, Type IX, 24" x 24"	10	EA	\$ 9.36	\$ 93.60		
✓ 238	R(NJ) 11-1a, Black on White, Type III, 24" x 30"	5	EA	\$ 6.82	\$ 34.10		
✓ 239	R(NJ) 11-1a, Black on White, Type IX, 24" x 30"	2	EA	\$ 11.70	\$ 23.40		
✓ 240	R(NJ)11-5 Local Traffic Only, Black on White, Type III, 48" x 36"	6	EA	\$ 16.36	\$ 98.16		
✓ 241	R(NJ)11-5 Local Traffic Only, Black on White, Type IX, 48" x 36"	10	EA	\$ 28.08	\$ 280.80		
✓ 242	R(NJ)12-8L Vehicles Over (Blank Tons) No Left Turn, Black on White, ASTM Type III, 30" x 36"	10	EA	\$ 10.22	\$ 102.20		
✓ 243	R(NJ)12-8L Vehicles Over (Blank Tons) No Left Turn, Black on White, ASTM Type IX, 30" x 36"	4	EA	\$ 17.56	\$ 70.24		
✓ 244	R(NJ)12-8R Vehicles Over (Blank Tons) No Right Turn, Black on White, ASTM Type III, 30" x 36"	10	EA	\$ 10.22	\$ 102.20		
✓ 245	R(NJ)12-8R Vehicles Over (Blank Tons) No Right Turn, Black on White, ASTM Type IX, 30" x 36"	4	EA	\$ 17.56	\$ 70.24		
<b>WARNING SIGN FACES</b>							
✓ 246	W1-1L Black on Yellow, Type III, 30" x 30"	25	EA	\$ 8.52	\$ 213.00		
✓ 247	W1-1L, Black on Yellow, Type IX, 30" x 30"	10	EA	\$ 14.63	\$ 146.30		
✓ 248	W1-1L Left Turn, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.26	\$ 306.50		
✓ 249	W1-1L Left Turn, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 21.06	\$ 210.60		
✓ 250	W1-1R Right Turn, Black on Yellow, Type III, 30" x 30"	25	EA	\$ 8.52	\$ 213.00		

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 Official Resolution#: 2019001291

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>WARNING SIGN FACES (CONT'D)</b>						
✓ 251	W1-1R Right Turn, Black on Yellow, Type IX, 30" x 30"	10	EA	\$ 14.63	\$ 146.30	45-60 Days ARO
✓ 252	W1-1R Right Turn, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.26	\$ 306.50	
✓ 253	W1-1R Right Turn, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 21.06	\$ 210.60	
✓ 254	W1-2L Left Curve, Black on Yellow, Type III, 30" x 30"	25	EA	\$ 8.52	\$ 213.00	
✓ 255	W1-2L Left Curve, Black on Yellow, Type IX, 30" x 30"	10	EA	\$ 14.63	\$ 146.30	
✓ 256	W1-2L Left Curve, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.26	\$ 306.50	
✓ 257	W1-2L Left Curve, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 21.06	\$ 210.60	
✓ 258	W1-2R Right Curve, Black on Yellow, Type III, 30" x 30"	25	EA	\$ 8.52	\$ 213.00	
✓ 259	W1-2R Right Curve, Black on Yellow, Type IX, 30" x 30"	10	EA	\$ 14.63	\$ 146.30	
✓ 260	W1-2R Right Curve, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.26	\$ 306.50	
✓ 261	W1-2R Right Curve, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 21.06	\$ 210.60	
✓ 262	W1-3L Left Reverse Turn, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.52	\$ 85.20	
✓ 263	W1-3L Left Reverse Turn, Black on Yellow, Type IX, 30" x 30"	3	EA	\$ 14.63	\$ 43.89	
✓ 264	W1-3L Left Reverse Turn, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.26	\$ 122.60	
✓ 265	W1-3L Left Reverse Turn, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 266	W1-3R Right Reverse Turn, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.52	\$ 85.20	
✓ 267	W1-3R Right Reverse Turn, Black on Yellow, Type IX, 30" x 30"	3	EA	\$ 14.63	\$ 43.89	
✓ 268	W1-3R Right Reverse Turn, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.26	\$ 122.60	
✓ 269	W1-3R Right Reverse Turn, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	

Introduced on: October 2, 2019  
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>WARNING SIGN FACES (CONT'D)</b>						
✓ 270	W1-4L Left Reverse Curve, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.52	\$ 85.20	45-60 Days ARO
✓ 271	W1-4L Left Reverse Curve, Black on Yellow, Type IX, 30" x 30"	5	EA	\$ 14.63	\$ 73.15	
✓ 272	W1-4L Left Reverse Curve, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.26	\$ 122.60	
✓ 273	W1-4L Left Reverse Curve, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 274	W1-4R Right Reverse Curve, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.52	\$ 85.20	
✓ 275	W1-4R Right Reverse Curve, Black on Yellow, Type IX, 30" x 30"	5	EA	\$ 14.63	\$ 73.15	
✓ 276	W1-4R Right Reverse Curve, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.26	\$ 122.60	
✓ 277	W1-4R Right Reverse Curve, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 278	W1-5L Left Winding Road, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.52	\$ 85.20	
✓ 279	W1-5L Left Winding Road, Black on Yellow, Type IX, 30" x 30"	5	EA	\$ 14.63	\$ 73.15	
✓ 280	W1-5L Left Winding Road, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.26	\$ 122.60	
✓ 281	W1-5L Left Winding Road, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 282	W1-5R Right Winding Road, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.52	\$ 85.20	
✓ 283	W1-5R Right Winding Road, Black on Yellow, Type IX, 30" x 30"	5	EA	\$ 14.63	\$ 73.15	
✓ 284	W1-5R Right Winding Road, Black on Yellow, Type III, 36" x 36"	10	EA	\$ 12.26	\$ 122.60	
✓ 285	W1-5R Right Winding Road, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 286	W1-6, Black on Yellow, Type III, 48" x 24"	25	EA	\$ 10.91	\$ 272.75	
✓ 287	W1-6, Black on Yellow, Type IX, 48" x 24"	5	EA	\$ 18.74	\$ 93.75	
✓ 288	W1-6 Large Arrow, Black on Yellow, Type III, 60" x 30"	10	EA	\$ 17.04	\$ 170.40	

Introduced by:   
 Adopted on: October 2, 2019   
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>WARNING SIGN FACES (CONT'D)</b>						
✓ 289	W1-6 Large Arrow, Black on Yellow, Type IX, 60" x 30"	5	EA	\$ 29.25	\$ 146.25	45-60 Days
✓ 290	W1-7 Double Arrow, Black on Yellow, Type III, 48" x 24"	25	EA	\$ 10.91	\$ 272.75	
✓ 291	W1-7 Double Arrow, Black on Yellow, Type IX, 48" x 24"	5	EA	\$ 18.74	\$ 93.70	
✓ 292	W1-8, Black on Yellow, Type III, 30" x 36"	10	EA	\$ 10.22	\$ 102.20	
✓ 293	W1-8, Black on Yellow, Type IX, 30" x 36"	5	EA	\$ 17.55	\$ 87.75	
✓ 294	W1-8 Chevron, Black on Yellow, ASTM Type III, 18" x 24"	50	EA	\$ 4.09	\$ 204.50	
✓ 295	W1-8 Chevron, Black on Yellow, ASTM Type IX, 18" x 24"	20	EA	\$ 7.02	\$ 140.40	
✓ 296	W1-8 Chevron, Black on Yellow, Type III, 24" x 30"	50	EA	\$ 6.82	\$ 341.00	
✓ 297	W1-8 Chevron, Black on Yellow, Type IX, 24" x 30"	20	EA	\$ 11.70	\$ 234.00	
✓ 298	W2-1 Crossroad, Black on Yellow, ASTM Type III, 30" x 30"	25	EA	\$ 8.52	\$ 213.00	
✓ 299	W2-1 Crossroad, Black on Yellow, ASTM Type IX, 30" x 30"	4	EA	\$ 14.63	\$ 58.52	
✓ 300	W2-1 Crossroad, Black on Yellow, ASTM Type III, 36" x 36"	25	EA	\$ 12.26	\$ 306.50	
✓ 301	W2-1 Crossroad, Black on Yellow, ASTM Type IX, 36" x 36"	10	EA	\$ 21.06	\$ 210.60	
✓ 302	W2-2 Side Road, Black on Yellow, Type III, 30" x 30"	25	EA	\$ 8.52	\$ 213.00	
✓ 303	W2-2 Side Road, Black on Yellow, Type IX, 30" x 30"	10	EA	\$ 14.63	\$ 146.30	
✓ 304	W2-2 Side Road, Black on Yellow, ASTM Type III, 36" x 36"	25	EA	\$ 12.26	\$ 306.50	
✓ 305	W2-2 Side Road, Black on Yellow, ASTM Type IX, 36" x 36"	10	EA	\$ 21.06	\$ 210.60	
✓ 306	W2-3L Intersection Warning, Black on Yellow, ASTM Type III, 30" x 30"	5	EA	\$ 8.52	\$ 42.60	
✓ 307	W2-3L Intersection Warning, Black on Yellow, ASTM Type IX, 30" x 30"	5	EA	\$ 14.63	\$ 73.15	↓

Introduced on: October 2, 2019  
 Adopted on: October 2, 2019  
 Official Resolution#: 2019001291

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>WARNING SIGN FACES (CONT'D)</b>						
✓ 308	W2-3L Side Road Left, Black on Yellow 36" x 36" Facing ASTM Type III	5	EA	\$ 12.26	\$ 61.30	45-60 Days ARO
✓ 309	W2-3L Side Road Left, Black on Yellow 36" x 36" Facing ASTM Type IX	5	EA	\$ 21.06	\$ 105.30	
✓ 310	W2-3R Intersection Warning, Black on Yellow, ASTM Type III, 30" x 30"	5	EA	\$ 8.52	\$ 42.60	
✓ 311	W2-3R Intersection Warning, Black on Yellow, ASTM Type IX, 30" x 30"	5	EA	\$ 14.63	\$ 73.15	
✓ 312	W2-3R Side Road Right, Black on Yellow 36" x 36" Facing ASTM Type III	5	EA	\$ 12.26	\$ 61.30	
✓ 313	W2-3R Side Road Right, Black on Yellow 36" x 36" Facing ASTM Type IX	5	EA	\$ 21.06	\$ 105.30	
✓ 314	W2-7L Intersection Warning, Black on Yellow, Type III, 30" x 30"	5	EA	\$ 8.52	\$ 42.60	
✓ 315	W2-7L Intersection Warning, Black on Yellow, Type IX, 30" x 30"	5	EA	\$ 14.63	\$ 73.15	
✓ 316	W2-7L Intersection Warning, Black on Yellow, Type III, 36" x 36"	5	EA	\$ 12.26	\$ 61.30	
✓ 317	W2-7L Intersection Warning, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 318	W2-7R Intersection Warning, Black on Yellow, Type III, 30" x 30"	5	EA	\$ 8.52	\$ 42.60	
✓ 319	W2-7R Intersection Warning, Black on Yellow, Type IX, 30" x 30"	5	EA	\$ 14.63	\$ 73.15	
✓ 320	W2-7R Intersection Warning, Black on Yellow, Type III, 36" x 36"	5	EA	\$ 12.26	\$ 61.30	
✓ 321	W2-7R Intersection Warning, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
322	W3-1 Stop Ahead: Stop Symbol, White on Red Border & Arrow, Black on Yellow, Type III, 36" x 36"	30	EA	\$ 15.24	\$ 457.20	
323	W3-1 Stop Ahead: Stop Symbol, White on Red Border & Arrow, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 26.37	\$ 263.70	
✓ 324	W3-1 Stop Ahead: Stop Symbol, White on Red, Border & Arrow Black on Yellow, Type III	5	EA	\$ 27.09	\$ 135.45	

Introduced on: 10/2/19  
 Adopted on: October 2, 2019  
 Official Resolution#: 2019001291

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>WARNING SIGN FACES (CONT'D)</b>						
325	W3-2 Yield Ahead: Yield Symbol White on Red Border & Arrow, Black on Yellow, Type III, 36" x 36"	20	EA	\$ 15.24	\$ 30.48	45-60 Days ARO
326	W3-2 Yield Ahead: Yield Symbol White on Red Border & Arrow Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 26.37	\$ 131.85	
✓ 327	W3-2 Yield Ahead: Yield Symbol, White on Red, Border & Arrow Black on Yellow 48" x 48" Type III	5	EA	\$ 27.09	\$ 135.45	
✓ 328	W3-3 Signal Ahead: Symbol, Black on Yellow, Type III, 36" x 36"	40	EA	\$ 12.87	\$ 514.80	
329	W3-3 Signal Ahead: Symbol, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 22.11	\$ 221.10	
✓ 330	W3-3 Black, Green & Red on Yellow Signal Ahead 48" x 48", Type III	4	EA	\$ 22.88	\$ 91.52	
✓ 331	W3-3 Black, Green & Red on Yellow Signal Ahead 48" x 48", Type IX	4	EA	\$ 39.31	\$ 157.24	
✓ 332	W3-5, Black on Yellow (Blank Speed), Type III, 36" x 36"	25	EA	\$ 12.26	\$ 306.50	
333	W3-5, Black on Yellow (Blank Speed) Type IX, 36" x 36"	5	EA	\$ 27.41	\$ 137.05	
✓ 334	W4-1 Left Merge Left, Black on Yellow 36" x 36" Facing ASTM Type III	25	EA	\$ 12.26	\$ 306.50	
✓ 335	W4-1 Left Merge Left, Black on Yellow 36" x 36" Facing ASTM Type IX	5	EA	\$ 21.06	\$ 105.30	
✓ 336	W4-1 R Merge Right, Black on Yellow 36" x 36" Facing ASTM Type III	25	EA	\$ 12.26	\$ 306.50	
✓ 337	W4-1 R Merge Right, Black on Yellow 36" x 36" Facing ASTM Type IX	3	EA	\$ 21.06	\$ 105.30	
✓ 338	W4-1 R Merge Right, Black on Yellow 30" x 30" Facing ASTM Type III	10	EA	\$ 8.52	\$ 85.20	
✓ 339	W4-1 R Merge Right, Black on Yellow 30" x 30" Facing ASTM Type IX	3	EA	\$ 14.63	\$ 43.89	
✓ 340	W4-2L, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.26	\$ 183.90	

Introduced on: October 2, 2019  
 Adopted on: October 2, 2019  
 Official Resolution#: 2019001291

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>WARNING SIGN FACES (CONT'D)</b>						
✓ 341	W4-2L, Black on Yellow, Type IX, 36" x 36"	3	EA	\$ 21.06	\$ 63.18	45-60 Days ARO
✓ 342	W4-2R Right Lane Ends, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.26	\$ 183.90	
✓ 343	W4-2R Right Lane Ends, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 344	W4-3L Added Lane, Black on Yellow, Type III, 30" x 30"	15	EA	\$ 8.52	\$ 127.80	
✓ 345	W4-3L Added Lane, Black on Yellow, Type IX, 30" x 30"	5	EA	\$ 14.63	\$ 73.15	
✓ 346	W4-3L Added Lane, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.26	\$ 183.90	
✓ 347	W4-3L Added Lane, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 348	W4-3R Added Lane, Black on Yellow, Type III, 30" x 30"	15	EA	\$ 8.52	\$ 127.80	
✓ 349	W4-3R Added Lane, Black on Yellow, Type IX, 30" x 30"	3	EA	\$ 14.63	\$ 43.89	
✓ 350	W4-3R Added Lane, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.26	\$ 183.90	
✓ 351	W4-3R Added Lane, Black on Yellow, Type IX, 36" x 36"	3	EA	\$ 21.06	\$ 63.18	
✓ 352	W4-4P Cross Traffic Does Not Stop, Black on Yellow, ASTM Type IX, 36" x 18"	10	EA	\$ 10.54	\$ 105.40	
✓ 353	W6-1 Divided Highway, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.26	\$ 306.50	
✓ 354	W6-1 Divided Highway, Black on Yellow, Type IX, 36" x 36"	4	EA	\$ 21.06	\$ 84.24	
✓ 355	W8-1 Bump, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.52	\$ 85.20	
✓ 356	W8-1 Bump, Black on Yellow, Type IX, 30" x 30"	2	EA	\$ 14.63	\$ 29.26	
✓ 357	W8-2 DIP, Black on Yellow 30" x 30" Facing ASTM Type III	10	EA	\$ 8.52	\$ 85.20	
✓ 358	W8-2 DIP, Black on Yellow 30" x 30" Facing ASTM Type IX	2	EA	\$ 14.63	\$ 29.26	
✓ 359	W8-4 Soft Shoulder, Black on Yellow 36" x 36" Facing	10	EA	\$ 12.26	\$ 122.60	

Introduced by: ASTM Type III, 2019  
 Adopted on: October 2, 2019  
 Official Resolution#: 2019001291

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>WARNING SIGN FACES (CONT'D)</b>						
✓ 360	W8-4 Soft Shoulder, Black on Yellow 36" x 36" Facing ASTM Type IX	2	EA	\$ 21.06	\$ 42.12	45-60 Days ARO
✓ 361	W8-4 Soft Shoulder, Black on Yellow 30" x 30" Facing ASTM Type III	10	EA	\$ 8.52	\$ 85.20	
✓ 362	W8-4 Soft Shoulder, Black on Yellow 30" x 30" Facing ASTM Type IX	2	EA	\$ 14.63	\$ 29.26	
✓ 363	W8-5 Slippery When Wet, Black on Yellow, Type III, 30" x 30"	25	EA	\$ 8.52	\$ 213.00	
✓ 364	W8-5 Slippery When Wet, Black on Yellow, Type IX, 30" x 30"	4	EA	\$ 14.63	\$ 58.52	
✓ 365	W8-5 Slippery When Wet, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.26	\$ 183.90	
✓ 366	W8-5 Slippery When Wet, Black on Yellow, Type IX, 36" x 36"	2	EA	\$ 21.06	\$ 42.12	
✓ 367	W8-9 Shoulder Drop Off / Uneven Pavement, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.26	\$ 183.90	
✓ 368	W8-9 Shoulder Drop Off / Uneven Pavement, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 369	W8-13 Bridge Ices Before Road, Black on Yellow, Type III, 36" x 36"	30	EA	\$ 12.26	\$ 367.80	
✓ 370	W8-13 Bridge Ices Before Road, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 371	W8-18 Road May Be Flooded, Black on Yellow, Type III, 30" x 30"	25	EA	\$ 8.52	\$ 213.00	
✓ 372	W8-18 Road May Be Flooded, Black on Yellow, Type IX, 30" x 30"	2	EA	\$ 14.63	\$ 29.26	
✓ 373	W9-1L Left Lane Ends, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.26	\$ 306.50	
✓ 374	W9-1L Left Lane Ends, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 375	W9-1R Right Lane Ends, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.26	\$ 306.50	
✓ 376	W9-1R Right Lane Ends, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 377	W9-2L Lane Ends Merge Left, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.26	\$ 306.50	

Introduced by: October 2, 2019  
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>WARNING SIGN FACES (CONT'D)</b>						
✓ 378	W9-2L Lane Ends Merge Left, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	45-60 Days ARO
✓ 379	W9-2R Lane Ends Merge Right, Black on Yellow, Type III, 36" x 36"	25	EA	\$ 12.26	\$ 306.50	
✓ 380	W9-2R Lane Ends Merge Right, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 21.06	\$ 105.30	
✓ 381	W10-1 Railroad Crossing, Black on Yellow, Type III, 36"	15	EA	\$ 12.26	\$ 183.90	
✓ 382	W10-1 Railroad Crossing, Black on Yellow, Type IX, 36"	4	EA	\$ 21.06	\$ 84.24	
✓ 383	W11-1, Black on Fluorescent Yellow Green, 30" x 30", Type IX	25	EA	\$ 14.63	\$ 365.75	
✓ 384	W11-2, Black on Yellow Fluorescent Green, Type IX or Equal, 30" x 30"	40	EA	\$ 14.63	\$ 585.20	
✓ 385	W11-2, Black on Yellow Fluorescent Green, Type IX or Equal, 36" x 36"	50	EA	\$ 21.06	\$ 1,053.00	
✓ 386	W11-3, Black on Yellow, Type III, 30" x 30"	10	EA	\$ 8.52	\$ 85.20	
✓ 387	W11-3, Black on Yellow, Type IX, 30" x 30"	15	EA	\$ 14.63	\$ 219.45	
✓ 388	W11-5 Tractor Crossing, Black on Yellow, ASTM Type III, 30" x 30"	5	EA	\$ 8.52	\$ 42.60	
✓ 389	W11-5 Tractor Crossing, Black on Yellow, ASTM Type IX, 30" x 30"	2	EA	\$ 14.63	\$ 29.26	
✓ 390	W11-7, Black on Yellow, Type III, 30" x 30"	5	EA	\$ 8.52	\$ 42.60	
✓ 391	W11-7, Black on Yellow, Type IX, 30" x 30"	2	EA	\$ 14.63	\$ 29.26	
✓ 392	W11-7, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 12.26	\$ 183.90	
✓ 393	W11-7, Black on Yellow, Type IX, 36" x 36"	2	EA	\$ 21.06	\$ 42.12	
✓ 394	W11-9 Handicapped Symbol, Black on Yellow Fluorescent Green, Type IX, 30" x 30"	5	EA	\$ 14.63	\$ 73.15	
✓ 395	W12-1 Double Arrow, Black on Yellow 24" x 24" Facing ASTM Type III	20	EA	\$ 5.45	\$ 109.00	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>WARNING SIGN FACES (CONT'D)</b>						
✓ 396	W12-1 Double Arrow, Black on Yellow 24" x 24" Facing ASTM Type IX	2	EA	\$ 9.36	\$ 18.72	45-60 Days ARO
✓ 397	W12-2 Low Clearance, Black on Yellow, Type III, 36" x 36"	20	EA	\$ 12.26	\$ 245.20	
✓ 398	W12-2 Low Clearance, Black on Yellow, Type IX, 36" x 36"	2	EA	\$ 21.06	\$ 42.12	
✓ 399	W13-1, Black on Yellow, Type III, 18" x 18"	30	EA	\$ 3.07	\$ 92.10	
✓ 400	W13-1 (Blank), Black on Yellow, Type III, 24" x 24"	40	EA	\$ 5.45	\$ 218.00	
✓ 401	W13-1 (Blank) Black on Yellow, Type IX, 18" x 18"	10	EA	\$ 5.27	\$ 52.70	
✓ 402	W13-1 (Blank) Black on Yellow, Type IX, 24" x 24"	10	EA	\$ 9.36	\$ 93.60	
✓ 403	W14-1 Dead End, Black on Yellow 30" x 30" Facing ASTM Type III	5	EA	\$ 8.52	\$ 42.60	
✓ 404	W14-1 Dead End, Black on Yellow 30" x 30" Facing ASTM Type IX	2	EA	\$ 14.63	\$ 29.26	
✓ 405	W14-2 No Outlet, Black on Yellow 30" x 30" Facing ASTM Type III	5	EA	\$ 8.52	\$ 42.60	
✓ 406	W14-2 No Outlet, Black on Yellow 30" x 30" Facing ASTM Type IX	5	EA	\$ 14.63	\$ 73.15	
✓ 407	W15-1 Playground, Black on Fluorescent Yellow Green, ASTM Type IX (in accordance with current MUTCD), 36" x 36"	20	EA	\$ 21.06	\$ 421.20	
✓ 408	W16-2aP, Black on Yellow, (Blank) Feet, Type III, 24" x 12"	25	EA	\$ 2.72	\$ 68.00	
✓ 409	W16-2aP, Black on Yellow, (Blank) Feet, Type IX, 24" x 12"	5	EA	\$ 4.69	\$ 23.45	
✓ 410	W16-2P (Blank) FT, Black on Yellow, Type III, 24" x 18"	15	EA	\$ 4.09	\$ 61.35	
✓ 411	W16-2P (Blank) FT, Black on Yellow, Type IX, 24" x 18"	20	EA	\$ 7.02	\$ 140.40	
✓ 412	W16-7pl Diagonal Arrow (Down to the Left), Fluorescent Yellow Green, 24" x 12", Type IX	25	EA	\$ 4.69	\$ 117.25	
✓ 413	W16-7pl Diagonal Arrow (Down to the Left), Fluorescent Yellow Green, 30" x 18" Type IX	10	EA	\$ 8.79	\$ 87.90	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>WARNING SIGN FACES (CONT'D)</b>						
✓ 414	W16-7pr Diagonal Arrow (Down to the Right), Fluorescent Yellow Green, 24" x 12", Type IX	20	EA	\$ 4.69	\$ 93.80	45-60 Days ARO
✓ 415	W16-7pr Diagonal Arrow (Down to the Right), Fluorescent Yellow Green, 30" x 18", Type IX	5	EA	\$ 8.79	\$ 43.95	
✓ 416	W16-9P Black on Fluorescent Yellow Green, 18" x 30" Type IX	6	EA	\$ 8.79	\$ 52.74	
✓ 417	W16-9P Black on Fluorescent Yellow Green, 24" x 12" Type IX	50	EA	\$ 4.69	\$ 234.50	
✓ 418	W41-1, Yellow-Border Only, Type III, 30" x 30"	30	EA	\$ 8.52	\$ 255.60	
✓ 419	W41-1, Yellow-Border Only, Type IX, 30" x 30"	10	EA	\$ 14.63	\$ 146.30	
✓ 420	W41-1, Yellow-Border Only, Type III, 36" x 36"	30	EA	\$ 12.26	\$ 367.80	
✓ 421	W41-1, Yellow-Border Only, Type IX, 36" x 36"	10	EA	\$ 21.06	\$ 210.60	
✓ 422	W(NJ)7-5 Slow Moving Trucks, Black on Yellow, ASTM Type III, 36" x 36"	10	EA	\$ 12.26	\$ 122.60	
✓ 423	W(NJ)7-5 Slow Moving Trucks, Black on Yellow, ASTM Type IX, 36" x 36"	10	EA	\$ 21.06	\$ 210.60	
✓ 424	W(NJ) 25-2, Black on Yellow, Type III, 30"x 30"	30	EA	\$ 8.52	\$ 255.60	
✓ 425	W(NJ) 25-2, Black on Yellow, Type IX, 30"x 30"	10	EA	\$ 14.63	\$ 146.30	
<b>CONSTRUCTION SIGN FACES</b>						
✓ 426	M4-8a End Detour, Black on Fluorescent Orange, ASTM Type IX, 24" x 18"	10	EA	\$ 7.02	\$ 70.20	
✓ 427	M4-9L, Black on Fluorescent Orange, Type IX or Equal, 30" x 24"	20	EA	\$ 11.70	\$ 234.00	
✓ 428	M4-9R, Black on Fluorescent Orange, Type IX or Equal, 30" x 24"	20	EA	\$ 11.70	\$ 234.00	
✓ 429	M4-9X Detour (Straight Arrow), Black on Fluorescent Orange, ASTM Type III, 30" x 24"	30	EA	\$ 6.82	\$ 204.60	
✓ 430	M4-10L, Black on Fluorescent Orange, Type IX or Equal, 48" x 18"	10	EA	\$ 14.04	\$ 140.40	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>CONSTRUCTION SIGN FACES (CONT'D)</b>						
✓ 431	M4-10R, Black on Fluorescent Orange, Type IX or Equal, 48" x 18"	5	EA	\$ 14.04	\$ 70.20	45-60 Days ARO
✓ 432	W20-1, Black on Fluorescent Orange, Type IX or Equal, 48" x 48" (set up for 3 line sign)	5	EA	\$ 37.44	\$ 187.20	
✓ 433	W20-2, Black on Fluorescent Orange, Type IX or Equal, 48" x 48" (set up for 2 line sign)	5	EA	\$ 37.44	\$ 187.20	
✓ 434	W20-3, Black on Fluorescent Orange, Type IX or Equal, 48" x 48" (set up for 3 line sign)	5	EA	\$ 37.44	\$ 187.20	
✓ 435	W20-5 (Left), (xxx distance), Black on Fluorescent Orange, Type IX or Equal, 48" x 48"	5	EA	\$ 37.44	\$ 187.20	
✓ 436	W20-5 (Right), (xxx distance), Black on Fluorescent Orange, Type IX or Equal, 48" x 48"	5	EA	\$ 37.44	\$ 187.20	
✓ 437	W20-7a, Fluorescent Orange, Type IX or Equal, 36" x 36"	10	EA	\$ 21.06	\$ 210.60	
✓ 438	W20-7a, Black on Fluorescent Orange, Type IX or Equal, 48" x 48"	10	EA	\$ 37.44	\$ 374.40	
✓ 439	W21-5, Black on Fluorescent Orange, Type IX or Equal, 36" x 36"	10	EA	\$ 21.06	\$ 210.60	
✓ 440	W41-2, Black Border Only on Fluorescent Orange, ASTM Type IX, 48" x 48"	25	EA	\$ 37.44	\$ 936.00	
<b>SCHOOL SIGN FACES</b>						
✓ 441	S1-1 School Zone Sign, Black on Fluorescent Yellow Green, 36" x 36", Type IX	60	EA	\$ 21.06	\$ 1,263.60	
✓ 442	S1-1 School Zone Sign, Black on Fluorescent Yellow Green, 48" x 48", Type IX	6	EA	\$ 37.44	\$ 224.64	
✓ 443	S3-1 School Bus Stop Ahead (Symbol), Black & Red on Fluorescent Yellow Green, 36" x 36", Type IX	40	EA	\$ 21.06	\$ 842.40	
✓ 444	S4-2P When Children are Present, Black on White, Type III, 24" x 10"	20	EA	\$ 2.28	\$ 45.60	
✓ 445	S4-2p When Children Are Present, Black on White, Type IX, 24" x 10"	10	EA	\$ 3.90	\$ 39.00	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>SCHOOL SIGN FACES (CONT'D)</b>						
✓ 446	S4-3P School (Plaque), Black on Fluorescent Yellow Green, 24" x 8", Type IX	50	EA	\$ 3.12	\$ 156.00	45-60 Days ARO
✓ 447	S4-4P, Black on White, Type IX or Equal, 24" x 10"	6	EA	\$ 3.90	\$ 23.40	
448	S4-5a School Speed Zone Ahead (MPH XXX), Black on Fluorescent Yellow Green, 36" x 36", Type IX	10	EA	\$ 27.41	\$ 274.10	
449	S5-1 School Speed Limit (When Flashing) (XXX MPH), Black on White & Fluorescent Yellow Green, 24" x 48", Type IX	5	EA	\$ 24.36	\$ 121.80	
✓ 450	S5-2 End School Zone, Black on White, Type III, 24" x 30"	30	EA	\$ 6.82	\$ 204.60	
<b>RECREATIONAL &amp; GUIDE SIGN FACES</b>						
✓ 451	D9-2 Hospital, White on Blue, Type III, 24" x 24"	20	EA	\$ 5.62	\$ 112.40	
✓ 452	D9-6, White on Blue, Type III, 24" x 24"	2	EA	\$ 5.62	\$ 11.24	
✓ 453	D10-1, White on Green, Type III, 10" x 18"	25	EA	\$ 1.76	\$ 44.00	
✓ 454	D10-2, White on Green, Type III, 10" x 27"	15	EA	\$ 2.63	\$ 39.45	
✓ 455	EM-1 (Mod), White on Blue (Blank) Arrow (Coastal Evacuation), Type III, 24" x 24"	30	EA	\$ 5.62	\$ 168.60	
✓ 456	I-5, White on Green, Type III, 24" x 24"	20	EA	\$ 5.62	\$ 112.40	
✓ 457	M1-6 Ocean County 526, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 458	M1-6 Ocean County 527, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 459	M1-6 Ocean County 528, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 460	M1-6 Ocean County 530, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 461	M1-6 Ocean County 532, Yellow on Blue, ASTM Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 462	M1-6 Ocean County 537, Yellow on Blue, ASTM Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	✓

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<b>RECREATIONAL &amp; GUIDE SIGN FACES (CONT'D)</b>						
✓ 463	M1-6 Ocean County 539, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	45-60 Days ARO
✓ 464	M1-6 Ocean County 547, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 465	M1-6 Ocean County 549, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 466	M1-6 Ocean County Rt. 554, Yellow on Blue, ASTM Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 467	M1-6 Ocean County 571, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 468	M1-6 Ocean County 601, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 469	M1-6 Ocean County 602, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 470	M1-6 Ocean County 603, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 471	M1-6 Ocean County 604, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 472	M1-6 Ocean County 605, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 473	M1-6 Ocean County 606, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 474	M1-6 Ocean County 608, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 475	M1-6 Ocean County 609, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 476	M1-6 Ocean County 610, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 477	M1-6 Ocean County 611, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 478	M1-6 Ocean County 612, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 479	M1-6 Ocean County 613, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 480	M1-6 Ocean County 614, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 481	M1-6 Ocean County 615, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 482	M1-6 Ocean County 616, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	

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<b>RECREATIONAL &amp; GUIDE SIGN FACES (CONT'D)</b>						
✓ 483	M1-6 Ocean County 617, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	45-60 Days ARO
✓ 484	M1-6 Ocean County 618, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 485	M1-6 Ocean County 619, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 486	M1-6 Ocean County 620, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 487	M1-6 Ocean County 621, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 488	M1-6 Ocean County 622, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 489	M1-6 Ocean County 623, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 490	M1-6 Ocean County 624, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 491	M1-6 Ocean County 625, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 492	M1-6 Ocean County 626, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 493	M1-6 Ocean County 627, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 494	M1-6 Ocean County 628, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 495	M1-6 Ocean County 629, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 496	M1-6 Ocean County 630, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 497	M1-6 Ocean County 631, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 498	M1-6 Ocean County 632, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 499	M1-6 Ocean County 633, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 500	M1-6 Ocean County 634, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 501	M1-6 Ocean County 635, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 502	M1-6 Ocean County 636, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>RECREATIONAL &amp; GUIDE SIGN FACES (CONT'D)</b>						
✓ 503	M1-6 Ocean County 637, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	45-60 Days ARO
✓ 504	M1-6 Ocean County 638, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 505	M1-6 Ocean County 639, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 506	M1-6 Ocean County 640, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 507	M1-6 Ocean County 641, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 508	M1-6 Ocean County 642, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 5.92	\$ 148.00	
✓ 509	M2-1 Blue on Yellow, Type III, JCT 21" x 15"	15	EA	\$ 2.96	\$ 44.40	
✓ 510	M3-1, Yellow on Blue, Type III, 24" x 12" North	15	EA	\$ 2.96	\$ 44.40	
✓ 511	M3-2, Yellow on Blue, Type III, 24" x 12" East	15	EA	\$ 2.96	\$ 44.40	
✓ 512	M3-3, Yellow on Blue, Type III, 24" x 12" South	15	EA	\$ 2.96	\$ 44.40	
✓ 513	M3-4, Yellow on Blue, Type III, 24" x 12" West	30	EA	\$ 2.96	\$ 88.80	
✓ 514	M4-5, Yellow on Blue, Type III, 24" x 12" To	10	EA	\$ 2.96	\$ 29.60	
✓ 515	M4-6, Yellow on Blue, Type III, 24" x 12" End	10	EA	\$ 2.96	\$ 29.60	
✓ 516	M5-1R Yellow on Blue, Advance Turn Arrow, 15" x 21" Type III	10	EA	\$ 3.24	\$ 32.40	
✓ 517	M5-1 Blue on Yellow, Advance Turn Arrow Type III, 21" x 15"	20	EA	\$ 3.24	\$ 64.80	
✓ 518	M6-1, Yellow on Blue, Type III, 21" x 15"	25	EA	\$ 3.24	\$ 81.00	
✓ 519	M6-1 Arrow, White on Blue, ASTM Type III (for use with Hospital signs), 21" x 15"	10	EA	\$ 3.24	\$ 32.40	
✓ 520	M6-2, Yellow on Blue, Type III, 21" x 15"	10	EA	\$ 3.24	\$ 32.40	



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>RECREATIONAL &amp; GUIDE SIGN FACES (CONT'D)</b>						
✓ 521	M6-2 Arrow up to the Right, White on Blue, ASTM Type III (for use with Hospital signs), 21" x 15"	10	EA	\$ 3.24	\$ 32.40	45-60 Days ARO
✓ 522	M6-3, Yellow on Blue, Type III, 21" x 15"	20	EA	\$ 3.24	\$ 64.80	
✓ 523	M6-3 Arrow Straight Ahead, White on Blue, ASTM Type III (for use with Hospital signs), 21" x 15"	10	EA	\$ 3.24	\$ 32.40	
✓ 524	M6-4, Yellow on Blue, Type III, 21" x 15"	20	EA	\$ 3.24	\$ 64.80	
✓ 525	M6-5 Blue on Yellow, Turn Arrow Type III, 21" x 15"	10	EA	\$ 3.24	\$ 32.40	
✓ 526	M6-6L, Yellow on Blue, Type III, 21" x 15"	5	EA	\$ 3.24	\$ 16.20	
✓ 527	M6-6R, Yellow on Blue, Type III, 21" x 15"	5	EA	\$ 3.24	\$ 16.20	
✓ 528	M6-Spur, Yellow on Blue, Type III, 21" x 12"	10	EA	\$ 2.96	\$ 29.60	
<b>OBJECT MARKER AND BARRICADE SIGN FACES</b>						
✓ 529	OM-3L, Stripes-Black, Background-Yellow, Type IX, 12" x 36"	25	EA	\$ 7.02	\$ 175.50	
✓ 530	OM-3R, Stripes-Black, Background-Yellow, Type IX, 12" x 36"	25	EA	\$ 7.02	\$ 175.50	
✓ 531	OM4-1, Reflector-Red, Background-Red, Type IX, 18" x 18"	25	EA	\$ 5.27	\$ 131.75	
✓ 532	OM4-1 Reflector-Yellow Background Yellow, Type IX 18" x 18"	25	EA	\$ 5.27	\$ 131.75	
✓ 533	3326L R/W Pris Hi Barr Mis, Red on White, Type IX, 8" x 50 yard roll	1	ROLL	\$ 216.00	\$ 216.00	
✓ 534	3326R R/W Pris Hi Barr Mis, Red on White, Type IX, 8" x 50 yard roll	1	ROLL	\$ 216.00	\$ 216.00	
535	Super Duck, White Reflective Sheeting with Mastic Pad, Type III, 3" x 36"	60	EA	\$ 58.26	\$ 3,495.60	
536	Super Duck, Yellow Reflective Sheeting with Mastic Pad, Type III, 3" x 36"	60	EA	\$ 58.26	\$ 3,495.60	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>OBJECT MARKER AND BARRICADE SIGN FACES (CONT'D)</b>						
✓ 537	Mastic Adhesive Pads for Super Duck, 8" square	20	EA	\$ 4.56	\$ 91.20	45-60 Days ARO
✓ 538	Briteside Reflective Panels (White), Model BSX, Fits all 2-4 lb./ft. U Channel Post, Type III, 4" x 72"					
	<b>NO SUBSTITUTIONS</b>	30	EA	\$ 30.78	\$ 923.40	
✓ 539	Briteside Reflective Panels (Yellow), Model BSX, Fits all 2-4 lb./ft. U Channel Post, Type III, 4" x 72",					
	<b>NO SUBSTITUTIONS</b>	30	EA	\$ 30.78	\$ 923.40	
✓ 540	Briteside Reflective Panels (Fluorescent Yellow Green), Model BSX, Fits all 2-4 lb./ft. U Channel Post, Type IX, 4" x 72"					
	<b>NO SUBSTITUTIONS</b>	30	EA	\$ 30.78	\$ 923.40	
✓ 541	Briteside Reflective Panel (Red) Flat Strip BSR-272 3" x 72" Type III	25	EA	\$ 15.00	\$ 375.00	
✓ 542	Briteside Reflective Panel (White) Flat Strip BSR-272 3" x 72" Type III	25	EA	\$ 15.00	\$ 375.00	
✓ 543	Briteside Reflective Panel (Yellow) Flat Strip BSR-272 3" x 72" Type III	25	EA	\$ 15.00	\$ 375.00	
✓ 544	Briteside Reflective Panel (Fluorescent Yellow Green) Flat Strip BSR-272 3" x 72" Type IX	25	EA	\$ 15.00	\$ 375.00	
✓ 545	Brite- Max Mutliti-View Post Reflector 5052 H32 .80 Gauge Aluminum, With 1" on the Left Right Side, Metal is Bent at 45 Degree Angles 3M Type III Material (Yellow) 72" or Equal	50	EA	\$ 12.75	\$ 637.50	
✓ 546	Brite- Max Mutliti- View Post Reflector 5052 H32 .80 Gauge Aluminum, With 1" on the Left Right Side, Metal is Bent at 45 Degree Angles 3M Type III Material (White) 72" or Equal	50	EA	\$ 12.75	\$ 637.50	
✓ 547	Brite- Max Mutliti- View Post Reflector 5052 H32 .80 Gauge Aluminum, With 1" on the Left Right Side, Metal is Bent at 45 Degree Angles 3M Type III Material (Red) 72" or Equal	50	EA	\$ 12.75	\$ 637.50	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>OBJECT MARKER AND BARRICADE SIGN FACES (CONT'D)</b>						
✓ 548	Brite- Max Mutlti- View Post Reflector 5052 H32 .80 Gauge Aluminum, With 1" on the Left Right Side, Metal is Bent at 45 Degree Angles 3M.Type IX Material (Fluorescent Yellow Green) 72" or Equal	50	EA	\$ 15.25	\$ 762.50	45-60 Days ARO
✓ 549	Pan Head Square Drive #10 -3/4" Screw for Mounting Briteside Marker, 100/Pack	5	PACK	\$ 13.87	\$ 69.35	
✓ 550	Pan Head Square Drive #10 -2" Screw for Mounting Briteside Marker, 100/Pack	5	PACK	\$ 16.87	\$ 83.90	
✓ 551	#3 Drive Bit for Use with Pan Head Square Drive Screws Used in Mounting Briteside Markers	12	EA	\$ 1.70	\$ 20.40	
<b>SECTION III - SCOTCHLITE REFLECTIVE SHEETING</b>						
✓ 552	Fluorescent Yellow Green (P/S), 3M #3983, Type IX or Equal, 48" x 50 yard roll	1	ROLL	\$ 1,173.91	\$ 1,173.91	
✓ 553	Fluorescent Yellow Green (P/S) 3M #3983 Type IX or Equal 36" x 50 yard roll	1	ROLL	\$ 880.43	\$ 880.43	
✓ 554	Green (P/S), 3M #3997, or Equal, Type IX, 30" x 50 yard roll	1	ROLL	\$ 733.69	\$ 733.69	
555	Green (P/S), 3M #3877, Type III, 48" x 50 yard roll	1	ROLL	\$ 619.56	\$ 619.56	
556	Green (P/S), 3M #3997, Type IX, 48" x 50 yard roll	1	ROLL	\$ 1,173.91	\$ 1,173.91	
✓ 557	Orange (P/S), 3M #3994, Type IX, 36" x 50 yard roll	1	ROLL	\$ 880.43	\$ 880.43	
✓ 558	Orange (P/S), 3M #3994, Type IX, 48" x 50 yard roll	1	ROLL	\$ 1,173.91	\$ 1,173.91	
✓ 559	Silver/White (P/S), 3M #3990, Type IX or Equal, 36" x 50 yard roll	1	ROLL	\$ 880.43	\$ 880.43	
✓ 560	Silver/White (P/S), 3M #3990, Type IX or Equal, 30" x 50 yard roll	2	ROLL	\$ 733.69	\$ 1,467.38	
561	Silver/White (P/S), 3M #3930, Type III or Equal, 30" x 50 yard roll	2	ROLL	\$ 387.23	\$ 774.46	
✓ 562	Silver / White (P/S) 3M #3990 Type IX or Equal 48" x 50 yard roll	1	ROLL	\$ 1,173.91	\$ 1,173.91	

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<b>SECTION III - SCOTCHLITE REFLECTIVE SHEETING (CONT'D)</b>						
✓ 563	Silver / White (P/S) 3M #3990 Type #3930 III or Equal 48" x 50 yard roll	1	ROLL	\$ 619.56	\$ 619.56	45-60 Days ARO
564	White (P/S), 3M #3930, or Equal, Type III, 36" x 50 yard roll	5	ROLL	\$ 464.67	\$ 2,323.35	
565	Yellow (P/S), 3M #3871, Type III, 36" x 50 yard roll	5	ROLL	\$ 464.67	\$ 2,323.35	
✓ 566	Yellow (P/S), 3M #3991, Type IX or Equal, 36" x 50 yard roll	1	ROLL	\$ 880.43	\$ 880.43	
✓ 567	Fluorescent Yellow Green (P/S) 3M #3983 Type IX or Equal 36" x 50 yard roll	1	ROLL	\$ 880.43	\$ 880.43	
✓ 568	Sliver / White (P/S) 3M #3990 Type IX or Equal 48" x 50 yard roll	1	ROLL	\$ 1,173.91	\$ 1,173.91	
569	Sliver / White (P/S) 3M #3990 Type #3930 III or Equal 48" x 50 yard roll	1	ROLL	\$ 619.56	\$ 619.56	
✓ 570	Reflectors, Side Mount #717, Bolt on Butterfly, 1 Way	1,000	EA	\$ 3.25	\$ 3,250.00	
571	Reflectors, Side Mount, for Concrete Barrier FT1, 1 Way	200	EA	\$ 3.25	\$ 650.00	
572	Epoxy, Caulk 14 oz. Tube for Reflectors, 12/case	6	CASE	\$ 121.40	\$ 728.40	
✓ 573	983-21 ES FL YLW CONSP 2" x 150 foot roll	6	ROLL	\$ 98.52	\$ 591.12	
<b>SECTION IV - VINYL SIGN MATERIAL, BORDER AND RADIUS CORNERS (PRESSURE SENSITIVE)</b>						
574	Premium Reflective (Gold), 15" x 50 yard roll	1	ROLL	\$ 443.11	\$ 443.11	
✓ 575	2 Mil Premium Vinyl (Black), 30" x 50 yard roll	20	ROLL	\$ 384.62	\$ 7,692.40	
576	2 Mil Premium Vinyl, 7725-17 (Blue), 30" x 50 yard roll	1	ROLL	\$ 469.24	\$ 469.24	
577	2 Mil Premium Vinyl, 7725-37 (Blue), 30" x 50 yard roll	1	ROLL	\$ 469.24	\$ 469.24	
578	2 Mil Premium Vinyl, 7725-13 (Cardinal Red), 30" x 50 yard roll	1	ROLL	\$ 469.24	\$ 469.24	
579	2 Mil Premium Vinyl, 7725-10 (White), 30" x 50 yard roll	1	ROLL	\$ 469.24	\$ 469.24	
580	2 Mil Premium Vinyl (Yellow), 30" x 50 yard roll	1	ROLL	\$ 469.24	\$ 469.24	

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<b>SECTION IV - VINYL SIGN MATERIAL, BORDER AND RADIUS CORNERS (PRESSURE SENSITIVE) (CONT'D)</b>							
581	2 Mil Scotchcal Vinyl (Satin Gold), 3M # 7125-131-1550, 15" x 50 yard roll, <b>NO SUBSTITUTIONS</b>	1	ROLL	\$ 495.80	\$ 495.80	45-60 Days ARO	
✓582	Black Border, 3M #3650-12 (Non-Reflective), 3/4" x 50 yard roll	15	ROLL	\$ 13.22	\$ 198.30	↓	
✓583	Black Border, 3M #3650-12 (Non-Reflective), 1" x 50 yard roll	15	ROLL	\$ 16.76	\$ 251.40		
✓584	Black Corner, 3M #3650-12 (Non-Reflective), 3/4" x 1 3/8" Radius, 25/pkg.	20	PKG.	\$ 4.37	\$ 87.40		
✓585	Black Corner, 3M #3650-12 (Non-Reflective), 1" x 2 1/4" Radius, 25/pkg.	20	PKG.	\$ 4.37	\$ 87.40		
<b>SECTION V - SCOTCHLITE ELECTROCUT FILM SERIES 1170, OR EQUAL</b>							
✓586	Blue, 30" x 50 yard roll	2	ROLL	\$ 326.08	\$ 652.16		
✓587	Brown, 30" x 50 yard roll	4	ROLL	\$ 326.08	\$ 1,304.32		
588	Green, 18" x 50 yard roll	3	ROLL	\$ 326.08	\$ 978.24		
✓589	Green, 30" x 50 yard roll	4	ROLL	\$ 326.08	\$ 1,312.32		
590	Red, 18" x 50 yard roll	4	ROLL	\$ 326.08	\$ 1,312.32		
✓591	Red, 30" x 50 yard roll	3	ROLL	\$ 326.08	\$ 978.24		
✓592	Yellow, 30" x 50 yard roll	1	ROLL	\$ 326.08	\$ 326.08		
✓593	Orange, 30" x 50 yard roll	1	ROLL	\$ 326.08	\$ 326.08		
<b>SECTION VI - HYDROSTRIPPING</b>							
✓594	Refurbishing Sign Blanks via Hydrostripping As Specified, or Equal	10,000	SQ. FT.	\$ 2.46	\$ 24,600.00		

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<b>SECTION I - ALUMINUM TRAFFIC SIGN BLANKS - ALCOA 5052-H38, OR EQUAL (ANODIZED) (CONT'D)</b>						
✓27	Rectangle, 12" x 6"	30	EA	\$ 1.90	\$ 57.00	30-60
✓28	Rectangle, 12" x 9"	40	EA	\$ 2.60	\$ 104.00	30-60
29	Rectangle, 12" x 18"	200	EA	\$ 5.09	\$ 1018.00	30-60
30	Rectangle, 12" x 48"	25	EA	\$ 13.56	\$ 339.00	30-60
31	Rectangle, 18" x 6"	10	EA	\$ 2.60	\$ 26.00	30-60
32	Rectangle, 18" x 24"	250	EA	\$ 10.17	\$ 2542.50	30-60
33	Rectangle, 21" x 15"	25	EA	\$ 7.43	\$ 185.75	30-60
34	Rectangle, 24" x 8"	100	EA	\$ 4.54	\$ 454.00	30-60
35	Rectangle, 24" x 9"	10	EA	\$ 5.09	\$ 50.90	30-60
36	Rectangle, 24" x 10"	10	EA	\$ 5.65	\$ 56.50	30-60
37	Rectangle, 24" x 12"	300	EA	\$ 6.78	\$ 2034.00	30-60
38	Rectangle, 24" x 30"	400	EA	\$ 16.95	\$ 6780.00	30-60
39	Rectangle, 24" x 36"	50	EA	\$ 20.34	\$ 1017.00	30-60
40	Rectangle, 24" x 48"	30	EA	\$ 27.12	\$ 813.60	30-60
41	Rectangle, 30" x 12"	10	EA	\$ 8.48	\$ 84.80	30-60
42	Rectangle, 30" x 18"	5	EA	\$ 12.75	\$ 63.75	30-60
43	Rectangle, 30" x 36"	30	EA	\$ 25.43	\$ 762.90	30-60
44	Rectangle, 36" x 12"	100	EA	\$ 10.17	\$ 1017.00	30-60
45	Rectangle, 36" x 18"	10	EA	\$ 15.26	\$ 152.60	30-60
46	Rectangle, 36" x 48"	25	EA	\$ 40.68 <sup>prc</sup>	\$ 1017.00 <sup>prc</sup>	30-60
47	Rectangle, 42" x 24"	5	EA	\$ 23.73	\$ 118.65	30-60
48	Rectangle, 42" x 30"	5	EA	\$ 29.67	\$ 148.35	30-60
49	Rectangle, 48" x 18"	10	EA	\$ 20.34	\$ 203.40	30-60
50	Rectangle, 48" x 30"	10	EA	\$ 33.90	\$ 339.00	30-60
51	Rectangle, 48" x 36"	25	EA	\$ 40.68	\$ 1017.00	30-60
52	Rectangle, 48" x 72"	2	EA	\$ 81.50	\$ 163.00	30-60
53	Rectangle, 54" x 12"	5	EA	\$ 15.26	\$ 76.30	30-60
54	Rectangle, 60" x 8"	24	EA	\$ 11.30	\$ 271.20	30-60
55	Rectangle, 60" x 12"	12	EA	\$ 16.95	\$ 203.40	30-60
56	Rectangle, 60" x 18"	25	EA	\$ 25.43	\$ 635.75	30-60
57	Rectangle, 60" x 24"	5	EA	\$ 33.90	\$ 169.50	30-60
58	Rectangle, 60" x 30"	20	EA	\$ 42.38	\$ 847.60	30-60
59	Rectangle, 60" x 36"	10	EA	\$ 50.85	\$ 508.50	30-60
60	Rectangle 72" x 8" No Punch	12	EA	\$ 13.56	\$ 162.72	30-60
61	Rectangle, 72" x 18"	25	EA	\$ 30.51	\$ 762.75	30-60
62	Rectangle 72" x 24" No Punch	10	EA	\$ 40.68	\$ 406.80	30-60

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<b>ISECTION I - ALUMINUM TRAFFIC SIGN BLANKS - ALCOA 5052-H38, OR EQUAL (ANODIZED) (CONT'D)</b>						
63	Rectangle, 72" x 30"	4	EA	\$ 50.85	\$ 203.40	30-60
64	Rectangle, 72" x 36"	4	EA	\$ 61.00	\$ 244.00	30-60
65	Rectangle, 72" x 48"	4	EA	\$ 81.36	\$ 325.44	30-60
66	Rectangle, 84" x 18"	5	EA	\$ 35.60	\$ 178.00	30-60
67	Rectangle, 84" x 30"	2	EA	\$ 59.40	\$ 118.80	30-60
68	Rectangle, 84" x 48" No Punch	2	EA	\$ 95.00	\$ 190.00	30-60
69	Rectangle, 96" x 18"	2	EA	\$ 40.68	\$ 81.36	30-60
70	M1-6, Pentagon County Route Marker, 24" x 24"	30	EA	\$ 14.00	\$ 420.00	30-60
71	S1-1, Pentagon School Sign, 36" x 36"	50	EA	\$ 29.80	\$ 1490.00	30-60
72	S1-1, Pentagon School Sign, 48" x 48"	4	EA	\$ 54.00	\$ 216.00	30-60

**SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES**

73	R1-1, Type III, 30"	300	EA	\$ 9.13	\$ 2737.50	30-60
74	R1-1, Type IX, 30"	30	EA	\$ 148.7	\$ 4461.0	30-60
75	R1-1, Type IX or Equal, 48"	20	EA	\$ 38.08 <sup>DDL</sup>	\$ 761.60 <sup>DDL</sup>	30-60
76	R1-1 Stop, White on Red, Type III, 36" x 36"	300	EA	\$ 13.14	\$ 3942.00 <sup>DDL</sup>	30-60
77	R1-1 Stop, White on Red, Type IX, 36" x 36"	30	EA	\$ 214.2 <sup>DDL</sup>	\$ 6426.0 <sup>DDL</sup>	30-60
78	R1-2, Type III, 36" x 36" x 36"	50	EA	\$ 7.30	\$ 365.00	30-60
79	R1-2, Type IX, 36" x 36" x 36"	20	EA	\$ 11.90 <sup>DDL</sup>	\$ 238.00 <sup>DDL</sup>	30-60
80	R1-4 All Way, White on Red, ASTM Type III, 18" x 6"	30	EA	\$ 1.20	\$ 36.00	30-60
✓ 81	R1-4 All Way, White on Red, ASTM Type IX, 18" x 6"	10	EA	\$ 1.90 <sup>DDL</sup>	\$ 19.00 <sup>DDL</sup>	30-60
82	R1-4 All Way, White on Red, 30" x 12", Type III	10	EA	\$ 36.5	\$ 365.00	30-60
83	R1-4 All Way, White on Red, 30" x 12", Type IX	6	EA	\$ 6.00 <sup>DDL</sup>	\$ 36.00 <sup>DDL</sup>	30-60
84	R1-4 All Way, White on Red, 48" x 18", Type IX	4	EA	\$ 14.50 <sup>DDL</sup>	\$ 58.00 <sup>DDL</sup>	30-60
85	R2-1 (25), Black on White, Introduced on: October 2, 2019 Adopted on: October 2, 2019 Official Resolution#: 2019001291	30	EA	\$ 7.30	\$ 219.00	30-60

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<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
122	R3-9b, Black on White, Type III, 24" x 36"	30	EA	\$ 8.76	\$ 262.80	30-60
123	R3-9b, Black on White, Type IX, 24" x 36"	5	EA	\$ 14.28	\$ 71.40	30-60
✓ 124	R3-9bP, Black on White, Type III, 18" x 12"	30	EA	\$ 2.20	\$ 66.00	30-60
✓ 125	R3-9bP, Black on White, Type IX, 18" x 12"	5	EA	\$ 3.60	\$ 18.00	30-60
126	R3-17 Right Lane Bike Only, Black on White, Type III, 30" x 24"	15	EA	\$ 7.30	\$ 109.50	30-60
127	R3-17 Right Lane Bike Only, Black on White, Type IX, 30" x 24"	5	EA	\$ 11.90	\$ 59.50	30-60
128	R3-17 Bike Lane, Black on White 30" x 24" Facing ASTM Type III	30	EA	\$ 7.30	\$ 219.00	30-60
129	R3-17 Bike Lane, Black on White 30" x 24" Facing ASTM Type IX	3	EA	\$ 11.90	\$ 35.70	30-60
130	R3-17a Ahead, Black on White, Type IX, 30" x 12"	3	EA	\$ 6.50	\$ 19.50	30-60
131	R3-17b Ends, Black on White, Type III, 30" x 12"	3	EA	\$ 3.65	\$ 10.95	30-60
132	R3-17b Ends, Black on White, Type IX, 30" x 12"	3	EA	\$ 6.50	\$ 19.50	30-60
133	R3-18 No U No Left Turn, Red & Black on White, Type III, 24" x 24"	20	EA	\$ 6.00	\$ 120.00	30-60
134	R3-18 No U No Left Turn, Red & Black on White, Type IX, 24" x 24"	5	EA	\$ 10.00	\$ 50.00	30-60
135	R4-7 Keep Right, Black on White, Type III, 24" x 30"	50	EA	\$ 7.30	\$ 365.00	30-60
136	R4-7 Keep Right, Black on White, Type IX, 24" x 30"	10	EA	\$ 11.90	\$ 119.00	30-60
137	R4-7c Keep Right, Black on White, Type III, 18" x 30"	10	EA	\$ 5.50	\$ 55.00	30-60
138	R4-7c Keep Right, Black on White, Type IX, 18" x 30"	3	EA	\$ 9.00	\$ 27.00	30-60
139	R5-1 Do Not Enter, Symbol Red, Legend and Background White, Type III, 36" x 36"	40	EA	\$ 13.14	\$ 525.60	30-60
140	R5-1 Do Not Enter, Symbol Red, Legend and Background White, Type IX, 36" x 36"	4	EA	\$ 21.50	\$ 86.00	30-60

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<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
141	R5-1 Symbol: Red, Legend and Background White, Type III, 30" x 30"	50	EA	\$ 912	\$ 45600	30-60
142	R5-1 Symbol: Red, Legend and Background White, Type IX, 30" x 30"	6	EA	\$ 1488	\$ 8928	30-60
143	R5-1a Wrong Way, White on Red, Type III, 36" x 24"	25	EA	\$ 876	\$ 21900	30-60
144	R5-1a Wrong Way, White on Red, Type IX, 36" x 24"	6	EA	\$ 1428	\$ 8568	30-60
145	R5-2 Symbol: Black, Circle and Diagonal Red, Background White, Type III, 24" x 24"	10	EA	\$ 6.00	\$ 60.00	30-60
146	R5-2 Symbol: Black, Circle and Diagonal Red, Background White, Type IX, 24" x 24"	4	EA	\$ 10.00	\$ 40.00	30-60
147	R5-10c No Pedestrian, Black on White, Type III, 24" x 12"	20	EA	\$ 2.92	\$ 5840	30-60
148	R5-10c No Pedestrian, Black on White, Type IX, 24" x 12"	4	EA	\$ 5.00	\$ 20.00	30-60
149	R6-1L, Black on White, Type III, 36" x 12"	75	EA	\$ 438	\$ 32850	30-60
150	R6-1L, Black on White, Type IX, 36" x 12"	10	EA	\$ 714	\$ 7140	30-60
151	R6-1R, Black on White, Type III, 36" x 12"	100	EA	\$ 438	\$ 43800	30-60
152	R6-1R, Black on White, Type IX, 36" x 12"	10	EA	\$ 714	\$ 7140	30-60
153	R6-3 Divided Highway, Black on White, Type III, 24" x 18"	5	EA	\$ 438	\$ 2190	30-60
154	R6-3 Divided Highway, Black on White, Type IX, 24" x 18"	4	EA	\$ 714	\$ 2856	30-60
155	R6-3a Divided Highway Crossing, Black on White, ASTM Type III, 24" x 18"	5	EA	\$ 438	\$ 2190	30-60
156	R6-3a Divided Highway Crossing, Black on White, ASTM Type IX, 24" x 18"	4	EA	\$ 714	\$ 2856	30-60
✓ 157	R7-1 No Parking Any Time with Left Arrow, Red on White, Type III, 24" x 18"	25	EA	\$ 220	\$ 5500	30-60

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<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
✓ 158	R7-1 No Parking Any Time with Left Arrow, Red on White, Type IX, 12" x 18"	4	EA	\$ 3.60	\$ 14.40	3060
✓ 159	R7-1 No Parking Any Time with Right Arrow, Red on White, Type III, 12" x 18"	25	EA	\$ 2.20	\$ 55.00	3060
✓ 160	R7-1 No Parking Any Time with Right Arrow, Red on White, Type IX, 12" x 18"	4	EA	\$ 3.60	\$ 14.40	3060
✓ 161	R7-1 No Parking Any Time with Double Arrow, Red on White, Type III 12" x 18"	50	EA	\$ 2.20	\$ 55.00	3060
✓ 162	R7-1 No Parking Any Time with Double Arrow, Red on White, Type IX 12" x 18"	10	EA	\$ 3.60	\$ 36.00	3060
163	R7-4 Red on White, Double Arrow, Type III, 18" x 24"	50	EA	\$ 4.38	\$ 219.00	3060
164	R7-4 Red on White, Double Arrow, Type IX, 18" x 24"	10	EA	\$ 7.14	\$ 71.40	3060
165	R7-4 No Standing Any Time (Left Arrow), Red on White, ASTM Type III, 18" x 24"	15	EA	\$ 4.38	\$ 65.70	3060
166	R7-4 No Standing Any Time (Left Arrow), Red on White, ASTM Type IX, 18" x 24"	4	EA	\$ 7.14	\$ 28.56	3060
167	R7-4 No Standing Any Time (Right Arrow), Red on White, ASTM Type III, 18" x 24"	15	EA	\$ 4.38	\$ 65.70	3060
168	R7-4 No Standing Any Time (Right Arrow), Red on White, ASTM Type IX, 18" x 24"	4	EA	\$ 7.14	\$ 28.56	3060
✓ 169	R7-8 Reserved Handicapped Parking (No Arrow) Legend Green (Retroreflective), White Symbol on Blue (Retroreflective), Background White (Retroreflective), ASTM Type III, 12" x 18"	30	EA	\$ 2.20	\$ 66.00	3060
✓ 170	R7-8 Reserved Handicapped Parking (No Arrow) Legend Green (Retroreflective), White Symbol on Blue (Retroreflective), Background White (Retroreflective), ASTM Type IX, 12" x 18"	10	EA	\$ 3.60	\$ 36.00	3060

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
✓ 171	R7-8P Van Accessible, White on Blue, Type III, 12" x 6"	25	EA	\$ 0.80	\$ 20.00	30-60
172	R7-8P Van Accessible, White on Blue, Type IX, 12" x 6"	4	EA	\$ 1.50	\$ 6.00	30-60
✓ 173	R7-201p Tow Away Plate, Black on White, Type III, 12" x 6"	25	EA	\$ 0.80	\$ 20.00	30-60
174	R7-201p Tow Away Plate, Black on White, Type IX, 12" x 6"	4	EA	\$ 1.50	\$ 6.00	30-60
175	R9-3 No Pedestrian, Circle & Diagonal Red Symbol and Border Black on White, Type III, 24" x 24"	30	EA	\$ 5.88	\$ 176.40	30-60
176	R9-3 No Pedestrian, Circle & Diagonal Red Symbol and Border Black on White, Type IX, 24" x 24"	4	EA	\$ 10.00	\$ 40.00	30-60
✓ 177	R9-3BL Black on White, Type IX, Left Use Crosswalk 12" x 18"	25	EA	\$ 3.60	\$ 90.00	30-60
✓ 178	R9-3BL Black on White, Type III, Left Use Crosswalk 12" x 18"	20	EA	\$ 2.20	\$ 44.00	30-60
✓ 179	R9-3BR Black on White, Type IX, Right Use Crosswalk 12" x 18"	25	EA	\$ 3.60	\$ 90.00	30-60
✓ 180	R9-3BR Black on White, Type III, Right Use Crosswalk 12" x 18"	20	EA	\$ 2.20	\$ 44.00	30-60
✓ 181	R10-3e Black on White with Orange Symbol 9" x 15" Facing ASTM Type III	30	EA	\$ 1.40	\$ 42.00	30-60
182	R10-5 Black on White, Left on Green Arrow Only, 24" x 30", Type III	5	EA	\$ 7.30	\$ 36.50	30-60
183	R10-5 Black on White, Left on Green Arrow Only, 24" x 30", Type IX	5	EA	\$ 11.90	\$ 59.50	30-60
184	R10-6, Black on White, Type III, 24" x 36"	25	EA	\$ 8.76	\$ 219.00	30-60
185	R10-6, Black on White, Type IX, 24" x 36"	3	EA	\$ 14.50	\$ 43.50	30-60
186	R10-6a Stop Here On Red, Black on White, Type III, 24" x 30"	25	EA	\$ 7.30	\$ 182.50	30-60
187	R10-6a Stop Here On Red, Black on White, Type IX, 24" x 30"	3	EA	\$ 13.00	\$ 39.00	30-60

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
206	W11-9 Handicapped Symbol, Black on Yellow Type IX 36" x 36"	5	EA	\$ 2214	\$ 110.70	30-60
207	W11-9 Handicapped Symbol, Black on Yellow Type IX 36" x 36"	5	EA	\$ 2214	\$ 110.70	30-60
208	R12-1, Black on White, (Blank) Tons, Type III, 24" x 30"	25	EA	\$ 7.30	\$ 182.50	30-60
209	R12-1, Black on White, (Blank) Tons, Type IX, 24" x 30"	4	EA	\$ 12.00	\$ 48.00	30-60
210	R14-1, Black on White, Type III, 24" x 18"	25	EA	\$ 4.38	\$ 109.50	30-60
211	R14-1, Black on White, Type IX, 24" x 18"	3	EA	\$ 10.00	\$ 30.00	30-60
212	R(NJ)3-7L Lane For Left Turn Only, Black on White, Type III, 30" x 24"	10	EA	\$ 7.30	\$ 73.00	30-60
213	R(NJ)3-7L Lane For Left Turn Only, Black on White, Type IX, 30" x 24"	5	EA	\$ 11.90	\$ 59.50	30-60
214	R(NJ)5-11B No Jumping Diving Crabbing Fishing Loitering, Black on White, ASTM Type III, 18" x 24"	30	EA	\$ 4.38	\$ 131.40	30-60
215	R(NJ)5-11B No Jumping Diving Crabbing Fishing Loitering, Black on White, ASTM Type IX, 18" x 24"	6	EA	\$ 7.20	\$ 43.20	30-60
✓ 216	R(NJ)7-4 No Stopping or Standing with Left Arrow, Red on White, Type III, 12" x 18"	25	EA	\$ 2.20	\$ 55.00	30-60
✓ 217	R(NJ)7-4 No Stopping or Standing with Left Arrow, Red on White, Type IX, 12" x 18"	6	EA	\$ 3.60	\$ 21.60	30-60
218	R(NJ)7-4 No Stopping or Standing with Left Arrow, Red on White, Type III, 18" x 24"	25	EA	\$ 4.38	\$ 109.50	30-60
219	R(NJ)7-4 No Stopping or Standing with Left Arrow, Red on White, Type IX, 18" x 24"	4	EA	\$ 7.20	\$ 28.80	30-60
✓ 220	R(NJ)7-4 No Stopping or Standing with Right Arrow, Red on White, Type III, 12" x 18"	25	EA	\$ 2.20	\$ 55.00	30-60
✓ 221	R(NJ)7-4 No Stopping or Standing with Right Arrow, Red on White, Type IX, 12" x 18"	6	EA	\$ 3.60	\$ 21.60	30-60

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>SECTION II - SCOTCHLITE SIGN FACES - REGULATORY SIGN FACES (CONT'D)</b>						
222	R(NJ)7-4 No Stopping or Standing with Right Arrow, Red on White, Type III, 18" x 24"	25	EA	\$ 438	\$ 10950	30-60
223	R(NJ)7-4 No Stopping or Standing with Right Arrow, Red on White, Type IX, 18" x 24"	4	EA	\$ 720	\$ 2880	30-60
✓ 224	R(NJ)7-4 No Stopping or Standing, Red on White, Double Arrow, ASTM Type III, 12" x 18"	75	EA	\$ 220	\$ 16500	30-60
✓ 225	R(NJ)7-4 No Stopping or Standing, Red on White, Double Arrow, ASTM Type IX, 12" x 18"	20	EA	\$ 360	\$ 7200	30-60
226	R(NJ)7-4 No Stopping or Standing, Red on White, Double Arrow, ASTM Type III, 18" x 24"	25	EA	\$ 438	\$ 10950	30-60
227	R(NJ)7-4 No Stopping or Standing, Red on White, Double Arrow, ASTM Type IX, 18" x 24"	30	EA	\$ 714	\$ 21420	30-60
228	R(NJ)7-8A Penalty Plate, Black on White, Type III, 10" x 12"	25	EA	\$ 150	\$ 3750	30-60
229	R(NJ)7-8A Penalty Plate, Black on White, Type IX, 10" x 12"	6	EA	\$ 240	\$ 1440	30-60
✓ 230	R(NJ) 8-10 No Parking When Road is Snow Covered, "No Parking" Text White, Background Red, "When Road is Snow Covered" Text Red, Background White, Type III, 12" x 18"	25	EA	\$ 220	\$ 5500	30-60
✓ 231	R(NJ) 8-10 No Parking When Road is Snow Covered, "No Parking" Text White, Background Red, "When Road is Snow Covered" Text Red, Background White, Type IX, 12" x 18"	4	EA	\$ 360	\$ 1440	30-60
232	R(NJ)9-9S Stop For Ped: Stop Symbol, Red on White Legend & Ped Symbol Black on White, Type III, 24" x 30"	25	EA	\$ 730	\$ 18250	30-60
233	R(NJ)9-9S Stop For Ped: Stop Symbol, Red on White Legend & Ped Symbol Black on White, Type IX, 24" x 30"	10	EA	\$ 1190	\$ 11900	30-60

Introduced on: October 2, 2019  
Adopted on: October 2, 2019  
Official Resolution#: 2019001291

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>WARNING SIGN FACES (CONT'D)</b>						
308	W2-3L Side Road Left, Black on Yellow 36" x 36" Facing ASTM Type III	5	EA	\$ 1314	\$ 6570	3060
309	W2-3L Side Road Left, Black on Yellow 36" x 36" Facing ASTM Type IX	5	EA	\$ 2142	\$ 10710	3060
310	W2-3R Intersection Warning, Black on Yellow, ASTM Type III, 30" x 30"	5	EA	\$ 912	\$ 4560	3060
311	W2-3R Intersection Warning, Black on Yellow, ASTM Type IX, 30" x 30"	5	EA	\$ 1488	\$ 7440	3060
312	W2-3R Side Road Right, Black on Yellow 36" x 36" Facing ASTM Type III	5	EA	\$ 1314	\$ 6570	3060
313	W2-3R Side Road Right, Black on Yellow 36" x 36" Facing ASTM Type IX	5	EA	\$ 2142	\$ 10710	3060
314	W2-7L Intersection Warning, Black on Yellow, Type III, 30" x 30"	5	EA	\$ 912	\$ 4560	3060
315	W2-7L Intersection Warning, Black on Yellow, Type IX, 30" x 30"	5	EA	\$ 1488	\$ 7440	3060
316	W2-7L Intersection Warning, Black on Yellow, Type III, 36" x 36"	5	EA	\$ 1314	\$ 6570	3060
317	W2-7L Intersection Warning, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 2142	\$ 10710	3060
318	W2-7R Intersection Warning, Black on Yellow, Type III, 30" x 30"	5	EA	\$ 912	\$ 4560	3060
319	W2-7R Intersection Warning, Black on Yellow, Type IX, 30" x 30"	5	EA	\$ 1488	\$ 7440	3060
320	W2-7R Intersection Warning, Black on Yellow, Type III, 36" x 36"	5	EA	\$ 1314	\$ 6570	3060
321	W2-7R Intersection Warning, Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 2142	\$ 10710	3060
✓ 322	W3-1 Stop Ahead: Stop Symbol, White on Red Border & Arrow, Black on Yellow, Type III, 36" x 36"	30	EA	\$ 1510	\$ 45300	3060
✓ 323	W3-1 Stop Ahead: Stop Symbol, White on Red Border & Arrow, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 25.00 <sup>PAL</sup>	\$ 250.00 <sup>PAL</sup>	3060
324	W3-1 Stop Ahead: Stop Symbol, White on Red Border & Arrow Black on Yellow, Type III, 36" x 36"	5	EA	\$ 2850	\$ 14250	3060

Introduced on: October 2, 2019  
 Adopted on: October 2, 2019  
 Official Resolution#: 2019001291  
*T-jpc III*

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>WARNING SIGN FACES (CONT'D)</b>						
✓ 325	W3-2 Yield Ahead: Yield Symbol White on Red Border & Arrow, Black on Yellow, Type III, 36" x 36"	20	EA	\$ <del>15.10</del>	\$ 302.00	30-60
✓ 326	W3-2 Yield Ahead: Yield Symbol White on Red Border & Arrow Black on Yellow, Type IX, 36" x 36"	5	EA	\$ 25.00 <sup>DKL</sup>	\$ 125.00 <sup>DKL</sup>	30-60
327	W3-2 Yield Ahead: Yield Symbol, White on Red, Border & Arrow Black on Yellow 48" x 48"	5	EA	\$ 28.50	\$ 142.50	30-60
328	W3-3 Signal Ahead: Symbol, Black on Yellow, Type III, 36" x 36"	40	EA	\$ 23.50	\$ 940.00	30-60
✓ 329	W3-3 Signal Ahead: Symbol, Black on Yellow, Type IX, 36" x 36"	10	EA	\$ 14.50	\$ 145.00	30-60
330	W3-3 Black, Green & Red on Yellow Signal Ahead 48" x 48", Type III	4	EA	\$ 28.50	\$ 114.00	30-60
331	W3-3 Black, Green & Red on Yellow Signal Ahead 48" x 48", Type IX	4	EA	\$ 43.00	\$ 172.00	30-60
332	W3-5, Black on Yellow (Blank Speed), Type III, 36" x 36"	25	EA	\$ 15.10	\$ 377.50	30-60
✓ 333	W3-5, Black on Yellow (Blank Speed) Type IX, 36" x 36"	5	EA	\$ 25.00	\$ 125.00	30-60
334	W4-1 Left Merge Left, Black on Yellow 36" x 36" Facing ASTM Type III	25	EA	\$ 13.14	\$ 328.50	30-60
335	W4-1 Left Merge Left, Black on Yellow 36" x 36" Facing ASTM Type IX	5	EA	\$ 21.42	\$ 107.10	30-60
336	W4-1 R Merge Right, Black on Yellow 36" x 36" Facing ASTM Type III	25	EA	\$ 13.14	\$ 328.50	30-60
337	W4-1 R Merge Right, Black on Yellow 36" x 36" Facing ASTM Type IX	3	EA	\$ 23.00	\$ 69.00	30-60
338	W4-1 R Merge Right, Black on Yellow 30" x 30" Facing ASTM Type III	10	EA	\$ 9.12	\$ 91.20	30-60
339	W4-1 R Merge Right, Black on Yellow 30" x 30" Facing ASTM Type IX	3	EA	\$ 16.00	\$ 48.00	30-60
340	W4-2L, Black on Yellow, Type III, 36" x 36"	15	EA	\$ 13.14	\$ 197.10	30-60

Introduced on: October 2, 2019  
Adopted on: October 2, 2019  
Official Resolution#: 2019001291

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>SCHOOL SIGN FACES (CONT'D)</b>						
446	S4-3P School (Plaque), Black on Fluorescent Yellow Green, 24" x 8", Type IX	50	EA	\$ 3.20	\$ 160.00	3060
447	S4-4P, Black on White, Type IX or Equal, 24" x 10"	6	EA	\$ 4.00	\$ 24.00	3060
✓ 448	S4-5a School Speed Zone Ahead (MPH XXX), Black on Fluorescent Yellow Green, 36" x 36", Type IX	10	EA	\$ 24.80	\$ 248.00	3060
✓ 449	S5-1 School Speed Limit (When Flashing) (XXX MPH), Black on White & Fluorescent Yellow Green, 24" x 48", Type IX	5	EA	\$ 24.00	\$ 120.00	3060
450	S5-2 End School Zone, Black on White, Type III, 24" x 30"	30	EA	\$ 7.30	\$ 219.00	3060
<b>RECREATIONAL &amp; GUIDE SIGN FACES</b>						
451	D9-2 Hospital, White on Blue, Type III, 24" x 24"	20	EA	\$ 5.84	\$ 116.80	3060
452	D9-6, White on Blue, Type III, 24" x 24"	2	EA	\$ 6.50	\$ 13.00	3060
453	D10-1, White on Green, Type III, 10" x 18"	25	EA	\$ 2.20	\$ 55.00	3060
454	D10-2, White on Green, Type III, 10" x 27"	15	EA	\$ 3.00	\$ 45.00	3060
455	EM-1 (Mod), White on Blue (Blank) Arrow (Coastal Evacuation), Type III, 24" x 24"	30	EA	\$ 6.00	\$ 180.00	3060
456	I-5, White on Green, Type III, 24" x 24"	20	EA	\$ 6.00	\$ 120.00	3060
457	M1-6 Ocean County 526, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 6.00	\$ 150.00	3060
458	M1-6 Ocean County 527, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 6.00	\$ 150.00	3060
459	M1-6 Ocean County 528, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 6.00	\$ 150.00	3060
460	M1-6 Ocean County 530, Yellow on Blue, Type III, 24" x 24"	25	EA	\$ 6.00	\$ 150.00	3060
461	M1-6 Ocean County 532, Yellow on Blue, ASTM Type III, 24" x 24"	25	EA	\$ 6.00	\$ 150.00	3060
462	M1-6 Ocean County 537, Yellow on Blue, ASTM Type III, 24" x 24"	25	EA	\$ 6.00	\$ 150.00	3060

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>RECREATIONAL &amp; GUIDE SIGN FACES (CONT'D)</b>						
521	M6-2 Arrow up to the Right, White on Blue, ASTM Type III (for use with Hospital signs), 21" x 15"	10	EA	\$ 340	\$ 3400	30-60
522	M6-3, Yellow on Blue, Type III, 21" x 15"	20	EA	\$ 340	\$ 6800	30-60
523	M6-3 Arrow Straight Ahead, White on Blue, ASTM Type III (for use with Hospital signs), 21" x 15"	10	EA	\$ 340	\$ 3400	30-60
524	M6-4, Yellow on Blue, Type III, 21" x 15"	20	EA	\$ 340	\$ 6800	30-60
525	M6-5 Blue on Yellow, Turn Arrow Type III, 21" x 15"	10	EA	\$ 340	\$ 3400	30-60
526	M6-6L, Yellow on Blue, Type III, 21" x 15"	5	EA	\$ 340	\$ 1700	30-60
527	M6-6R, Yellow on Blue, Type III, 21" x 15"	5	EA	\$ 340	\$ 1700	30-60
528	M6-Spur, Yellow on Blue, Type III, 21" x 12"	10	EA	\$ 320	\$ 3200	30-60
<b>OBJECT MARKER AND BARRICADE SIGN FACES</b>						
529	OM-3L, Stripes-Black, Background-Yellow, Type IX, 12" x 36"	25	EA	\$ 7.14	\$ 178.50	30-60
530	OM-3R, Stripes-Black, Background-Yellow, Type IX, 12" x 36"	25	EA	\$ 7.14	\$ 178.50	30-60
531	OM4-1, Reflector-Red, Background-Red, Type IX, 18" x 18"	25	EA	\$ 5.36	\$ 134.00	30-60
532	OM4-1 Reflector-Yellow Background Yellow, Type IX 18" x 18"	25	EA	\$ 5.36	\$ 134.00	30-60
533	3326L R/W Pris Hi Barr Mis, Red on White, Type IX, 8" x 50 yard roll	1	ROLL	\$ 357.00	\$ 357.00	30-60
534	3326R R/W Pris Hi Barr Mis, Red on White, Type IX, 8" x 50 yard roll	1	ROLL	\$ 357.00	\$ 357.00	30-60
✓ 535	Super Duck, White Reflective Sheeting with Mastic Pad, Type III, 3" x 36"	60	EA	\$ 47.00	\$ 2820.00	30-60
✓ 536	Super Duck, Yellow Reflective Sheeting with Mastic Pad, Type III, 3" x 36"	60	EA	\$ 47.00	\$ 2820.00	30-60

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>OBJECT MARKER AND BARRICADE SIGN FACES (CONT'D)</b>						
548	Brite- Max Mutliti- View Post Reflector 5052 H32 .80 Gauge Aluminum, With 1" on the Left Right Side, Metal is Bent at 45 Degree Angles 3M Type IX Material (Fluorescent Yellow Green) 72" or Equal	50	EA	\$ No	\$ Bd	3060
549	Pan Head Square Drive #10 -3/4" Screw for Mounting Briteside Marker, 100/Pack	5	PACK	\$ No	\$ Bd	3060
550	Pan Head Square Drive #10 -2" Screw for Mounting Briteside Marker, 100/Pack	5	PACK	\$ No	\$ Bd	3060
551	#3 Drive Bit for Use with Pan Head Square Drive Screws Used in Mounting Briteside Markers	12	EA	\$ No	\$ Bd	3060
<b>SECTION III - SCOTCHLITE REFLECTIVE SHEETING</b>						
552	Fluorescent Yellow Green (P/S), 3M #3983, Type IX or Equal, 48" x 50 yard roll	1	ROLL	\$ 1173.91	\$ 1173.91	3060
553	Fluorescent Yellow Green (P/S) 3M #3983 Type IX or Equal 36" x 50 yard roll	1	ROLL	\$ 880.43	\$ 880.43	3060
554	Green (P/S), 3M #3997, or Equal, Type IX, 30" x 50 yard roll	1	ROLL	\$ 733.69	\$ 733.69	3060
✓ 555	Green (P/S), 3M #3877, Type III, 48" x 50 yard roll	1	ROLL	\$ 612.90	\$ 612.90	3060
✓ 556	Green (P/S), 3M #3997, Type IX, 48" x 50 yard roll	1	ROLL	\$ 1173.91	\$ 1173.91	3060
557	Orange (P/S), 3M #3994, Type IX, 36" x 50 yard roll	1	ROLL	\$ 880.43	\$ 880.43	3060
558	Orange (P/S), 3M #3994, Type IX, 48" x 50 yard roll	1	ROLL	\$ 1173.91	\$ 1173.91	3060
559	Silver/White (P/S), 3M #3990, Type IX or Equal, 36" x 50 yard roll	1	ROLL	\$ 880.43	\$ 880.43	3060
560	Silver/White (P/S), 3M #3990, Type IX or Equal, 30" x 50 yard roll	2	ROLL	\$ 733.69	\$ 1467.38	3060
✓ 561	Silver/White (P/S), 3M #3930, Type III or Equal, 30" x 50 yard roll	2	ROLL	\$ 383.06	\$ 766.12	3060
562	Silver / White (P/S) 3M #3990 Type IX or Equal, 48" x 50 yard roll	1	ROLL	\$ 1173.91	\$ 1173.91	3060

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Official Resolution#: 2019001291

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>SECTION III - SCOTCHLITE REFLECTIVE SHEETING (CONT'D)</b>						
563	Silver / White (P/S) 3M #3990 Type III or Equal 48" x 50 yard roll	1	ROLL	\$ 1173.91	\$ 1173.91	30-60
✓ 564	White (P/S), 3M #3930, or Equal, Type III, 36" x 50 yard roll	5	ROLL	\$ 459.68	\$ 2298.40	30-60
✓ 565	Yellow (P/S), 3M #3871, Type III, 36" x 50 yard roll	5	ROLL	\$ 459.68	\$ 2298.40	30-60
566	Yellow (P/S), 3M #3991, Type IX or Equal, 36" x 50 yard roll	1	ROLL	\$ 880.43	\$ 880.43	30-60
567	Fluorescent Yellow Green (P/S) 3M #3983 Type IX or Equal 36" x 50 yard roll	1	ROLL	\$ 880.43	\$ 880.43	30-60
568	Sliver / White (P/S) 3M #3990 Type IX or Equal 48" x 50 yard roll	1	ROLL	\$ 1173.91	\$ 1173.91	30-60
✓ 569	Sliver / White (P/S) 3M #3990 Type III or Equal 48" x 50 yard roll	1	ROLL	\$ 612.90	\$ 612.90	30-60
570	Reflectors, Side Mount #717, Bolt on Butterfly, 1 Way	1,000	EA	\$ 420	\$ 4200.00	30-60
✓ 571	Reflectors, Side Mount, for Concrete Barrier FT1, 1 Way	200	EA	\$ 287	\$ 574.00	30-60
✓ 572	Epoxy, Caulk 14 oz. Tube for Reflectors, 12/case	6	CASE	\$ 76.20	\$ 457.20	30-60
573	983-21 ES FL YLW CONSP 2" x 150 foot roll	6	ROLL	\$ 128.13	\$ 768.78	30-60
<b>SECTION IV - VINYL SIGN MATERIAL, BORDER AND RADIUS CORNERS (PRESSURE SENSITIVE)</b>						
✓ 574	Premium Reflective (Gold), 15" x 50 yard roll 7725-131	1	ROLL	\$ 218.48	\$ 218.48	30-60
575	2 Mil Premium Vinyl (Black), 30" x 50 yard roll	20	ROLL	\$ 437.07	\$ 8741.40	30-60
✓ 576	2 Mil Premium Vinyl, 7725-17 (Blue), 30" x 50 yard roll	1	ROLL	\$ 437.07	\$ 437.07	30-60
✓ 577	2 Mil Premium Vinyl, 7725-37 (Blue), 30" x 50 yard roll	1	ROLL	\$ 437.07	\$ 437.07	30-60
✓ 578	2 Mil Premium Vinyl, 7725-13 (Cardinal Red), 30" x 50 yard roll	1	ROLL	\$ 437.07	\$ 437.07	30-60
✓ 579	2 Mil Premium Vinyl, 7725-10 (White), 30" x 50 yard roll	1	ROLL	\$ 437.07	\$ 437.07	30-60
✓ 580	2 Mil Premium Vinyl (Yellow), 30" x 50 yard roll 7725-15	1	ROLL	\$ 437.07	\$ 437.07	30-60

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>SECTION IV - VINYL SIGN MATERIAL, BORDER AND RADIUS CORNERS</b>						
<b>(PRESSURE SENSITIVE) (CONT'D)</b>						
✓ 581	2 Mil Scotcheal Vinyl (Satin Gold), 3M # 7125-131-1550, <i>Quantity 5117725-131</i> 15" x 50 yard roll, <b>NO SUBSTITUTIONS</b>	1	ROLL	\$ 218.48	\$ 218.48	30-60
582	Black Border, 3M #3650-12 (Non-Reflective), 3/4" x 50 yard roll	15	ROLL	\$ 16.40	\$ 246.00	30-60
583	Black Border, 3M #3650-12 (Non-Reflective), 1" x 50 yard roll	15	ROLL	\$ 26.20	\$ 393.00	30-60
584	Black Corner, 3M #3650-12 (Non-Reflective), 3/4" x 1 3/8" Radius, 25/pkg.	20	PKG.	\$ 4.90	\$ 98.00	30-60
585	Black Corner, 3M #3650-12 (Non-Reflective), 1" x 2 1/4" Radius, 25/pkg.	20	PKG.	\$ 5.60	\$ 112.00	30-60

**SECTION V - SCOTCHLITE ELECTROCUT FILM SERIES 1170, OR EQUAL**

586	Blue, 30" x 50 yard roll	2	ROLL	\$ 333.33	\$ 666.66	30-60
587	Brown, 30" x 50 yard roll	4	ROLL	\$ 333.33	\$ 1332.32	30-60
✓ 588	Green, 18" x 50 yard roll	3	ROLL	\$ 200.00	\$ 600.00	30-60
589	Green, 30" x 50 yard roll	4	ROLL	\$ 333.33	\$ 1332.32	30-60
✓ 590	Red, 18" x 50 yard roll	4	ROLL	\$ 200.00	\$ 800.00	30-60
591	Red, 30" x 50 yard roll	3	ROLL	\$ 333.33	\$ 999.99	30-60
592	Yellow, 30" x 50 yard roll	1	ROLL	\$ 333.33	\$ 333.33	30-60
593	Orange, 30" x 50 yard roll	1	ROLL	\$ 333.33	\$ 333.33	30-60

**SECTION VI - HYDROSTRIPPING**

594	Refurbishing Sign Blanks via Hydrostripping As Specified, or Equal	10,000	SQ. FT.	\$ No	\$ Bid	—
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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR NO. II to Freehold Ford, Inc.; P&G Auto, Inc.; Kaldor Emergency Lights, LLC; East Coast Emergency Lighting, Inc.; Wolfington Body Company, Inc.; and Diesel Power Service, the lowest qualified bidders. (B2019-141)

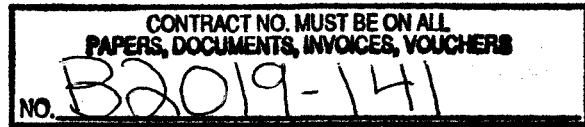
<b>Official Resolution#</b>		<b>2019001292</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		I-2					
CAF #							
Purchase Req. #		B2019-141					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



## RESOLUTION

October 2, 2019

WHEREAS, on August 20, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR NO. II for the County of Ocean; and

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

Name and Address of Bidder

Freehold Ford, Inc.  
3572 US Route 9  
Freehold, NJ 07728  
(732) 462-2982

Kaldor Emergency Lights, LLC  
19 Vanderburg Road  
Marlboro, NJ 07746  
(732) 780-6707

Wolfington Body Company, Inc.  
1315 Route 38, PO Box 160  
Mount Holly, NJ 08060  
(609) 267-0763

Fingers Radiator Hospital, Inc.  
2006 Route 1 North  
North Brunswick, NJ 08902  
(732) 297-3563

Ampco Electrical, Inc.  
911 Route 9  
West Creek, NJ 08092  
(609) 597-4220

Van Wickle Auto Supply, Inc.  
201 Hwy 71  
Spring Lake Heights, NJ 07762  
(732) 449-0100

Name and Address of Bidder

P&G Auto, Inc.  
80 Leuning Street  
South Hackensack, NJ 07606  
(201) 343-8601

East Coast Emergency Lighting, Inc.  
200 Mecco Drive  
Millstone Twp., NJ 08535  
(732) 940-2211

Diesel Power Service, LLC  
1771 Highway #34 S., Unit 5  
Farmingdale, NJ 07727  
(732) 681-8400

IEH Auto Parts LLC  
DBA Auto Plus Auto Parts  
901 N. Lenola Road  
Moorestown, NJ 08057  
(800) 257-7972

Lawson Products, Inc.  
8770 W Bryn Mawr Ave., Ste #900  
Chicago, IL 60631  
(800) 890-8198

; 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, FREEHOLD FORD, INC.; P&G AUTO, INC.; KALDOR EMERGENCY LIGHTS, LLC; EAST COAST EMERGENCY LIGHTING, INC.; WOLFINGTON BODY COMPANY, INC. and DIESEL POWER SERVICE, 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 contracts, accepting the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR NO. II for the County of Ocean, for the contract period from date of award through August 6, 2021, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. FREEHOLD FORD, INC. for seventeen (17) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.  
This vendor has extended this contract to County Cooperative Contract System Participants.

B. P&G AUTO, INC. for four (4) items, to wit:  
ITEMS NO. 6, 13, 14 and 16.

C. KALDOR EMERGENCY LIGHTS, LLC for one (1) item, to wit:  
ITEM NO. 13.  
This vendor has extended this contract to County Cooperative Contract System Participants.

D. EAST COAST EMERGENCY LIGHTING, INC. for two (2) items, to wit:  
ITEMS NO. 13 and 14.  
This vendor has extended this contract to County Cooperative Contract System Participants.

E. WOLFINGTON BODY COMPANY, INC. for thirteen (13) items, to wit:  
ITEMS NO. 2, 3, 4, 5, 7, 8, 9, 11, 12, 13, 14, 15 and 17.  
This vendor has extended this contract to County Cooperative Contract System Participants.

F. DIESEL POWER SERVICE, LLC for two (2) items, to wit:  
ITEMS NO. 7 and 11.  
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-141.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES  
UNDER 15,000 GVWR 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	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
*The contractor must supply the following categories of parts; below each category is a list of examples*		
<b>NEW OEM/NON-OEM PARTS</b>		
✓ 1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	60.5 %
✓ 2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	42.5 %
✓ 3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	60.5 %
✓ 4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	50.5 %
✓ 5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	50.5 %
✓ 6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	42.5 %
✓ 7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	60.5 %
✓ 8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt)	25.2 %
✓ 9	<b>Engine Components:</b> Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	42.5 %
✓ 10	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	42.5 %



Item	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓ 11	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	<u>60.5</u> %
✓ 12	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	<u>60.5</u> %
✓ 13	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	<u>42.5</u> %
✓ 14	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	<u>42.5</u> %
✓ 15	<b>Transmissions:</b> Ex: Full Standard, Automatic	<u>25.2</u> %
✓ 16	<b>Transmission Parts:</b> Ex: Clutches, Valve Bodies, Solenoids, etc.	<u>42.5</u> %
✓ 17	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	<u>60.5</u> %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR 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	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
	Mopar Parts	
*The contractor must supply the following categories of parts; below each category is a list of examples*		
<b>NEW OEM/NON-OEM PARTS</b>		
1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	_____ %
2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	_____ %
3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	30 %
4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	30 %
5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	30 %
✓ 6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	30 %
7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	30 %
8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt)	_____ %
9	<b>Engine Components:</b> Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	30 %
10	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	20 %

**% Discount from  
Manufacturer's Suggested  
Retail Price List  
(NOT LESS THAN)**

<b>Item #</b>	<b>Description</b>	
11	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	30 %
12	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	30 %
✓ 13	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	20 %
✓ 14	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	20 %
15	<b>Transmissions:</b> Ex: Full Standard, Automatic	%
✓ 16	<b>Transmission Parts:</b> Ex: Clutches, Valve Bodies, Solenoids, etc.	30 %
17	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	30 %

**% Discount from  
Manufacturer's Suggested  
Retail Price List  
(NOT LESS THAN)**

**Item**

**# Description**

11	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.				
12	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.				
13	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	SOUND OFF SIGNAL	46	%	← ITEM #13
		CODE 3	45	%	
		WHEEL	38	%	
14	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	TRUCKLITE	59	%	← ITEM #14
15	<b>Transmissions:</b> Ex: Full Standard, Automatic				
16	<b>Transmission Parts:</b> Ex: Clutches, Valve Bodies, Solenoids, etc.				
17	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes				

**% Discount from  
Manufacturer's Suggested  
Retail Price List  
(NOT LESS THAN)**

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
11	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%
12	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%
✓ 13	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	40.5 %
✓ 14	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	40.5 %
15	<b>Transmissions:</b> Ex: Full Standard, Automatic	%
16	<b>Transmission Parts:</b> Ex: Clutches, Valve Bodies, Solenoids, etc.	%
17	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES  
UNDER 15,000 GVWR 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	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
*The contractor must supply the following categories of parts; below each category is a list of examples*			
<b>NEW OEM/NON-OEM PARTS</b>			
1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	No Bid	%
✓ 2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	15	%
✓ 3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	20	%
✓ 4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	20	%
✓ 5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	20	%
6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	No Bid	%
✓ 7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	20	%
✓ 8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt)	10	%
✓ 9	<b>Engine Components:</b> Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	10	%
10	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	No Bid	%

Item	#	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
✓	11	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	15	%
✓	12	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	15	%
✓	13	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Stobes, LED (Light Emitting Diode) Assemblies, etc.	20	%
✓	14	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	15	%
✓	15	<b>Transmissions:</b> Ex: Full Standard, Automatic	10	%
16		<b>Transmission Parts:</b> Ex: Clutches, Valve Bodies, Solenoids, etc.	No Bid	%
✓	17	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	20	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR 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	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
*The contractor must supply the following categories of parts; below each category is a list of examples*		
<b>NEW OEM/NON-OEM PARTS</b>		
1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	_____ %
2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	_____ %
3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	_____ %
4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	_____ %
5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	_____ %
6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	_____ %
✓ 7	<b>Electrical System Accessories:</b> <i>Rebuilt + New</i> Ex: Alternators, <del>Sensors</del> , Regulators, Starters, <del>Radios</del> , <del>Fuses</del> , Cable, Terminals, <del>Flashers</del> , <del>Switches</del> , Relays, etc.	<i>DPS Brands Rebuilt + New</i> _____ - 50 %
8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt)	_____ %
9	<b>Engine Components:</b> Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	_____ %
10	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	_____ %



Item	#	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓	11	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc. <i>DPS Rebuilt Fuel Injectors (Diesel)</i>	-40 %
	12	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%
	13	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%
	14	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%
	15	<b>Transmissions:</b> Ex: Full Standard, Automatic	%
	16	<b>Transmission Parts:</b> Ex: Clutches, Valve Bodies, Solenoids, etc.	%
	17	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	%



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to Electro Battery Systems, Inc. and Parts Authority, LLC, the lowest qualified bidders. (B2019-145)

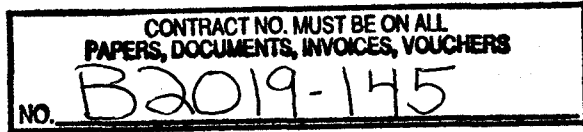
<b>Official Resolution#</b>	<b>2019001293</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2019-145						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

October 2, 2019

WHEREAS, on September 4, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean; and

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

Name and Address of Bidder

Electro Battery Systems, Inc.  
230 West Parkway, Unit 3  
Pompton Plains, NJ 07444  
(973) 835-3334

Del-Val International Trucks, Inc.  
1034 Bethlehem Pike  
Montgomeryville, PA 18936  
(215) 641-5800

Tri-State Battery and Alternator, LLC  
107 Albe Drive  
Newark, DE 19702  
(302) 292-2330

Name and Address of Bidder

Parts Authority, LLC  
3 Dakota Drive, Suite 110  
New Hyde Park, NY 11042  
(516) 300-1265

IBS of Jersey Shore  
180 Main Street  
Keansburg, NJ 07734  
(732) 222-4114

; 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, ELECTRO BATTERY SYSTEMS, INC. and PARTS AUTHORITY, LLC.

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

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

A. ELECTRO BATTERY SYSTEMS, INC. for two (2) items, to wit:  
ITEMS NO. 32 and 33.

For a Total Lump Sum Award for Section II (Items 32 & 33) of \$6,812.50.  
This vendor has extended this contract to County Cooperative Contract System Participants.

B. PARTS AUTHORITY, LLC for thirty one (31) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31.

For a Total Lump Sum Award for Section I (Items 1-31) of \$55,697.54.  
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. Funds for the materials shall be available within the following funding Source: Election Board; County Department of Parks and Recreation; Solid Waste Management, Transportation Department and Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-145.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Election Board, County Department of Parks and Recreation, Solid Waste Management, Transportation Department, Vehicle Services and the Successful Bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**SECTION II**

✓ 32 Voting Machine Batteries  
As Specified (NO SUBSTITUTIONS) 125 EA \$ 55.50 \$ 6,937.50

Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: N/A  
 Specify Reserve Capacity: \_\_\_\_\_  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: N/A  
 Specify Manufacturer and Brand Name: East Penn / Electro Bus  
 Specify Product Code Number: 8ACE1

✓ 33 Trade-In Allowance for Section II (DEDUCT)  
As Specified 125 EA \$(1.00) \$(125.00)

**SECTION II – TOTAL LUMP SUM (Add Items 32 – 33):** \$ 6,812.50

Proposal for the furnishing and delivery of **AUTOMOTIVE AND VOTING MACHINE BATTERIES** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I</b>					
✓ 1	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 4D As Specified	5	EA	\$ 131.50	\$ 657.50
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>1000</u>
	Specify Reserve Capacity:				<u>320</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>12 months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>4D</u>
✓ 2	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D As Specified	20	EA	\$ 138.39	\$ 2767.80
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>1155</u>
	Specify Reserve Capacity:				<u>400</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>12 months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>8D</u>
✓ 3	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24 As Specified	26	EA	\$ 80.97	\$ 2105.22
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:				<u>750</u>
	Specify Reserve Capacity:				<u>120</u>
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:				<u>36 months</u>
	Specify Manufacturer and Brand Name:				<u>Exide</u>
	Specify Product Code Number:				<u>SX24</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**SECTION I (CONT'D)**

✓ 4	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24FAs Specified	15	EA	\$ 79.69	\$ 1195.35
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750Specify Reserve Capacity: 120Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 36 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: SX24F

✓ 5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 26 As Specified	15	EA	\$ 60.66	\$ 909.90
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 550Specify Reserve Capacity: 85Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 24 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: S26

✓ 6	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27 As Specified	25	EA	\$ 76.88	\$ 1922.00
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750Specify Reserve Capacity: 120Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 36 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: SX27

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I (CONT'D)</b>					
✓ 7	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27F As Specified	5	EA	\$ 76.88	\$ 384.40
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:			<u>750</u>	
	Specify Reserve Capacity:			<u>120</u>	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			<u>36 months</u>	
	Specify Manufacturer and Brand Name:			<u>Exide</u>	
	Specify Product Code Number:			<u>SX27F</u>	
✓ 8	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 30H As Specified	5	EA	\$ 95.80	\$ 479.00
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:			<u>700</u>	
	Specify Reserve Capacity:			<u>180</u>	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			<u>12 months</u>	
	Specify Manufacturer and Brand Name:			<u>Exide</u>	
	Specify Product Code Number:			<u>30H</u>	
✓ 9	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31 As Specified	140	EA	\$ 86.00	\$ 12040.00
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:			<u>950</u>	
	Specify Reserve Capacity:			<u>195</u>	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			<u>12 months</u>	
	Specify Manufacturer and Brand Name:			<u>Promax</u>	
	Specify Product Code Number:			<u>PM31S-950</u>	



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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## SECTION I (CONT'D)

✓ 10	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31P As Specified	50	EA	\$ 86.00	\$ 4300.00
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950Specify Reserve Capacity: 195Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 monthsSpecify Manufacturer and Brand Name: PromaxSpecify Product Code Number: PM31P-950

✓ 11	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 34 As Specified	28	EA	\$ 81.15	\$ 2272.20
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 800Specify Reserve Capacity: 120Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 36 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: SX34

✓ 12	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 41 As Specified	5	EA	\$ 75.23	\$ 376.15
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650Specify Reserve Capacity: 105Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 24 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: S41

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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## SECTION I (CONT'D)

✓ 13 Automotive and Heavy Duty Equipment  
Batteries  
BCI Group Number: 47  
As Specified

10 EA \$ 72.45 \$ 724.50

Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650

Specify Reserve Capacity: 105

Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months

Specify Manufacturer and Brand Name: Exide

Specify Product Code Number: S-H5/L2/47

✓ 14 Automotive and Heavy Duty Equipment  
Batteries BCI Group Number: 48 As Specified

5 EA \$ 85.86 \$ 429.30

Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 700

Specify Reserve Capacity: 110

Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months

Specify Manufacturer and Brand Name: Exide

Specify Product Code Number: S-H6/L3/48

✓ 15 Automotive and Heavy Duty Equipment  
Batteries  
BCI Group Number: 49  
As Specified

10 EA \$ 104.93 \$ 1049.30

Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950

Specify Reserve Capacity: 170

Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 36 months

Specify Manufacturer and Brand Name: Exide

Specify Product Code Number: SX-H8/L5/49

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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## SECTION I (CONT'D)

✓ 16 Automotive and Heavy Duty Equipment  
Batteries  
BCI Group Number: 58  
As Specified

40 EA \$ 63.17 \$ 2526.80

Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 540

Specify Reserve Capacity: 80

Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months

Specify Manufacturer and Brand Name: Exide

Specify Product Code Number: S58

✓ 17 Automotive and Heavy Duty Equipment  
Batteries  
BCI Group Number: 58R  
As Specified

20 EA \$ 68.38 \$ 1367.60

Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 600

Specify Reserve Capacity: 85

Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 36 months

Specify Manufacturer and Brand Name: Exide

Specify Product Code Number: SX58R

✓ 18 Automotive and Heavy Duty Equipment  
Batteries  
BCI Group Number: 65  
As Specified

185 EA \$ 79.46 \$ 14700.10

Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850

Specify Reserve Capacity: 150

Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 36 months

Specify Manufacturer and Brand Name: Exide

Specify Product Code Number: SX65

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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## SECTION I (CONT'D)

✓ 19	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	5	EA	\$ 58.26	\$ 291.30
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650Specify Reserve Capacity: 100Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 24 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: S75

✓ 20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	5	EA	\$ 68.99	\$ 344.95
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 550Specify Reserve Capacity: 85Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 24 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: S75DT

✓ 21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	30	EA	\$ 62.33	\$ 1869.90
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 700Specify Reserve Capacity: 120Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 24 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: S78

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**SECTION I (CONT'D)**

✓ 22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	15	EA	\$ 98.94	\$ 1484.10
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 800Specify Reserve Capacity: 140Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 36 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: SX-H7/L4/94R

✓ 23	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	10	EA	\$ 72.30	\$ 723.00
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 600Specify Reserve Capacity: 100Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 36 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: SX96R

✓ 24	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	10	EA	\$ 119.74	\$ 1197.40
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 760Specify Reserve Capacity: 120Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 48 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: MX-H6/L3/48

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I (CONT'D)</b>					
✓ 25	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: AGM 94R-850, As Specified	10	EA	\$ 142.13	\$ 1421.30
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:			<u>850</u>	
	Specify Reserve Capacity:			<u>140</u>	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			<u>36 months</u>	
	Specify Manufacturer and Brand Name:			<u>AC Delco</u>	
	Specify Product Code Number:			<u>94RAGM</u>	
✓ 26	Golf Cart Batteries BCI Group Number 570 MFAs Specified	15	EA	\$ 60.27	\$ 904.05
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:			<u>550</u>	
	Specify Reserve Capacity:			<u>85</u>	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			<u>24 months</u>	
	Specify Manufacturer and Brand Name:			<u>Exide</u>	
	Specify Product Code Number:			<u>S70</u>	
✓ 27	Lawn Mower Batteries BCI Group Number: U1L As Specified	5	EA	\$ 39.70	\$ 198.50
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:			<u>250</u>	
	Specify Reserve Capacity:			<u>25</u>	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			<u>12 months</u>	
	Specify Manufacturer and Brand Name:			<u>Exide</u>	
	Specify Product Code Number:			<u>GT-H</u>	
✓ 28	Military Batteries, BCI Group Number: 6TL, As Specified	24	EA	\$ 161.48	\$ 3875.52
	Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed:			<u>750</u>	
	Specify Reserve Capacity:			<u>230</u>	
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost:			<u>12 months</u>	
	Specify Manufacturer and Brand Name:			<u>Deka</u>	
	Specify Product Code Number:			<u>6TMF</u>	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**SECTION I (CONT'D)**

✓ 29	Deep Cycle Batteries, BCI Group Number: 24, As Specified	15	EA	\$ 86.82	\$ 1302.30
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 400Specify Reserve Capacity: 140Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: 24MDC

✓ 30	Deep Cycle Batteries, BCI Group Number: 31, As Specified	30	EA	\$ 104.27	\$ 3128.10
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Specify the Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650Specify Reserve Capacity: 205Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 monthsSpecify Manufacturer and Brand Name: ExideSpecify Product Code Number: 31MDC

✓ 31	Trade-In Allowance for Section I (DEDUCT) As Specified	750	EA	\$ ( 15 )	\$ (11250.00)
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**SECTION I – TOTAL LUMP SUM (Add Items 1 – 31):** \$ 55697.54



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corp T/A Suffolk Redimix, the sole qualified bidder. (B2019-152)

<b>Official Resolution#</b>	<b>2019001294</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2019-152						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

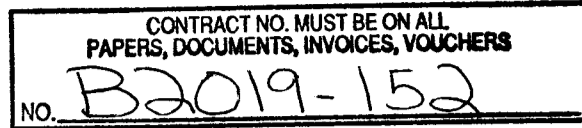
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

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Clerk Of The Board





## RESOLUTION

October 2, 2019

WHEREAS, on September 10, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean; and

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

Name of Bidder

Eagle Paving Corp T/A Suffolk Redimix

Address of Bidder

242 Dover Road  
S. Toms River, NJ 08757  
(732) 349-7726

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, EAGLE PAVING CORP T/A SUFFOLK REDIMIX be accepted.

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

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

EAGLE PAVING CORP T/A SUFFOLK REDIMIX for nine (9) items, to  
wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

For a Total Lump Sum Award of \$34,970.00

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

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

3. Funds for the materials shall be available within the following funding  
Source: County Bridge Department, County Parks and Recreation Department, County Road Supervisor O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-152.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Parks and Recreation Department, County Road Supervisor, and Eagle Paving Corp T/A Suffolk Redimix, the successful bidder.

Proposal for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified- Deliver to Zone 1	55	CU. YD.	\$ 165 <sup>00</sup>	\$ 9075 <sup>00</sup>
✓ 2	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified- Deliver to Zone 2	25	CU. YD.	\$ 165 <sup>00</sup>	\$ 4125 <sup>00</sup>
✓ 3	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified- Deliver to Zone 3	15	CU. YD.	\$ 165 <sup>00</sup>	\$ 2475 <sup>00</sup>
✓ 4	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 1	25	CU. YD.	\$ 167 <sup>00</sup>	\$ 4175 <sup>00</sup>
✓ 5	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 2	20	CU. YD.	\$ 167 <sup>00</sup>	\$ 3340 <sup>00</sup>
✓ 6	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 3	25	CU. YD.	\$ 167 <sup>00</sup>	\$ 4175 <sup>00</sup>
✓ 7	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified- Deliver to Zone 1	15	CU. YD.	\$ 169 <sup>00</sup>	\$ 2535 <sup>00</sup>
✓ 8	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified- Deliver to Zone 2	15	CU. YD.	\$ 169 <sup>00</sup>	\$ 2535 <sup>00</sup>
✓ 9	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified- Deliver to Zone 3	15	CU. YD.	\$ 169 <sup>00</sup>	\$ 2535 <sup>00</sup>

Eagle Paving Corp TOTAL LUMP SUM (Add Items 1-9): \$ 34,970<sup>00</sup>

DEPOT T/A Suffolk Redimix

ADDRESS 242 Dover Rd S. Toms River NJ

PHONE NUMBER 732-349-7726 Dispatch 732-244-0637

DELIVERY A.R.O. 24 hours

Introduced on: October 2, 2019  
Adopted on: October 2, 2019  
Official Resolution: 2019001282

Additional fees not included in CU-YD. Price



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES to Atlantic Hydraulic Systems, the sole qualified bidder. (B2019-154)

<b>Official Resolution#</b>	<b>2019001295</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2019-154						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2019-154

## RESOLUTION

October 2, 2019

WHEREAS, on September 10, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES 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>
Atlantic Hydraulic Systems	90 Precision Drive Shirley, NY 11967 (631) 234-3131

; 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, ATLANTIC HYDRAULIC SYSTEMS.

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 Maintenance Service For County Hydraulic Bridges for the County of Ocean, for the contract period from date of award through October 1, 2021, a period of two (2) years, 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:

ATLANTIC HYDRAULIC SYSTEMS for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5a, 5b, 5c, 5d, 5e, 5f, 5g and 6.

For a Total Lump Sum Award of \$139,968.00.

2. The acceptance made in Paragraph 1. inclusive, 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 and 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.

4. Funds for the services and materials shall be available within the following funding Source: County Bridge Department, County Engineer O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-154.

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 Bridge Department, County Engineers Office, County Road Supervisor and Atlantic Hydraulic Systems, the successful bidder.

Proposal for the furnishing and delivery of **MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES** and that they will complete the said contracts to all respects according to the specifications.

**PRICE SCHEDULE**

Item #	Description	Est. Qty. (2 Yrs.)	Unit of Meas.	Unit Price	Total Price
✓ 1	Annual Maintenance with System Function Check for Beaver Dam Bridge	2	UNIT	\$ 11,428	\$ 22,856
✓ 2	Annual Maintenance with System Function Check for Mantoloking Bridge	2	UNIT	\$ 19,509	\$ 39,018
✓ 3	Filter Package Group B	2	UNIT	\$ 1,555	\$ 3,110
✓ 4	Filter Package Group M	2	UNIT	\$ 2,152	\$ 4,304
<b>Rates</b>					
✓ 5a	Certified Fluid Power Technician	72	HR	\$ 110	\$ 7,920
✓ 5b	Helper	36	HR	\$ 80	\$ 2,880
✓ 5c	Certified Fluid Power Technician, Weekend Rate	24	HR	\$ 125	\$ 3,000
✓ 5d	Certified Fluid Power Technician, Holiday Rate	24	HR	\$ 125	\$ 3,000
✓ 5e	Certified Fluid Power Technician, Overtime Rate	24	HR	\$ 125	\$ 3,000
✓ 5f	Helper, Overtime Rate	24	HR	\$ 120	\$ 2,880
✓ 5g	Travel (per call)	10	UNIT	\$ 200	\$ 2,000
✓ 6	Calculate <b>percentage of mark-up</b> charge on Parts / Materials net prices. For bid purposes assume \$40,000.00				

Multiply \$ 40,000.00 by your standard mark-up (Show bid mark-up here) 15 %

Example: \$40,000.00 x 10% = \$4,000.00 or \$40,000.00 x 0.10 = \$4,000.00

Write the result as outlined in the example above in the space provided at the right

(\$40,000.00 x 15 %) + \$40,000.00 =

\$ 46,000  
\$ 139,968

**TOTAL LUMP SUM (Add Item #'s 1-6):**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SUPPLEMENTARY CATCH BASIN BLOCKS to Bridgestate Foundry, the lowest qualified bidder. (B2019-155)

<b>Official Resolution#</b>		<b>2019001296</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		I-6					
CAF #							
Purchase Req. #		B2019-155					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2019-155

RESOLUTION

October 2, 2019

WHEREAS, on September 10, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUPPLEMENTARY CATCH BASIN BLOCKS for the County of Ocean; and

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

Name and Address of Bidder

Bridgestate Foundry  
175 Jackson Road  
Berlin, NJ 08009  
(856) 767-0400

Name and Address of Bidder

Liberty Building Products  
DBA Extech Building Materials  
193 Christie Street  
Newark, NJ 07105  
(908) 276-5122

; 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, BRIDGESTATE FOUNDRY, 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 Catch Basin Blocks for the County of Ocean, for the contract period from date of award through August 6, 2020, or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract pursuant to N.J.S.A. 40A:11-15, as follows:

BRIDGESTATE FOUNDRY for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum Award of \$107,690.00.

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. Funds for the materials shall be available within the following funding  
Source: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-155.

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, Solid Waste Management, and Bridgestate Foundry, the successful bidder.

Proposal for the furnishing and delivery of **SUPPLEMENTARY CATCH BASIN BLOCKS** 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	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	250	EA	\$ 76.85	\$ 19,212.50
✓ 2	Bin Block, Concrete - Interlocking, 3' x 3' x 3'	150	EA	\$ 76.85	\$ 11,527.50
✓ 3	Bin Block, Concrete - Interlocking, 3' x 3' x 6'	500	EA	\$ 153.90	\$ 76,950.00
<b>TOTAL LUMP SUM (Add Item #'s 1-3)</b>					<b>\$ 107,690.00</b>

Delivery A.R.O. AS Required



## Ocean County Board of Chosen Freeholders

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Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of BOTTLED WATER AND DISPENSERS to Twin Rocks Water, the lowest qualified bidder. (B2019-157)

<b>Official Resolution#</b>	<b>2019001297</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2019-157						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2019-157

RESOLUTION

October 2, 2019

WHEREAS, on September 17, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BOTTLED WATER AND DISPENSERS for the County of Ocean; and

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

Name and Address of Bidder

Twin Rocks Water  
1985 Swarthmore Ave., Ste. 2  
Lakewood, NJ 08701  
(732) 730-9877

Name and Address of Bidder

W. B. Mason Co., Inc.  
300 Prospect Plains Road  
Cranbury, NJ 08512  
(888) 926-2766

; 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, TWIN ROCKS WATER, 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 Bottled Water and Dispensers for the County of Ocean, for the contract period effective from date of award through October 1, 2021, a period of two (2) years, 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:

TWIN ROCKS WATER for five (5) items, to wit:

ITEMS NO. 1, 1a, 2, 3 and 4.

For a Total Lump Sum of \$104,900.00.

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: All County Departments O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-157.

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, All County Departments, Twin Rocks Water, the successful bidder.

Proposal for the furnishing and delivery of **BOTTLED WATER AND DISPENSERS** for the County of Ocean.

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

() - YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Delivery and Installation, Rental of Hot & Cold Water Cooler, As Specified, or Equal (125 units x 12 months x 2 years = 3,000)  Make and Model <u>Oasis BPOJSHS</u>	3,000	MO	<u>\$ 4.99</u>	<u>\$ 14,970.00</u>
✓ 1a	Delivery and Installation, Purchase of Hot & Cold Water Cooler, As Specified, or Equal  Make and Model <u>Oasis BPOJSHS</u>	10	EA	<u>\$ 135.00</u>	<u>\$ 1,350.00</u>
✓ 2	Delivered, Five (5) Gallon Containers of Bottled Water to fit above Cooler. Poland Springs or Equal (Estimated 13,000 per year x 2 years)  Brand and Size <u>Twin Rocks 5gl</u>	26,000	CONT	<u>\$ 3.33</u>	<u>\$ <del>86,580.00</del> 86,580.00</u>
✓ 3	Dispenser, Cone-shaped, As Specified, or Equal  Make and Model <u>Sah Jamar C3165TBL</u>	15	EA	<u>\$ 0.00</u>	<u>\$ 0.00</u>
✓ 4	Cups, Cone-shaped, Solo Brand or Equal To fit #3 Dispenser  Brand and Size <u>GenPak W42F</u>	50	CASE	<u>\$ 40.00</u>	<u>\$ 2,000.00</u>
<b>TOTAL LUMP SUM (Add #'s 1, 1a, 2, 3 and 4):</b>					<u><u>\$ 104,900.00</u></u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW UTILITY TRACTOR MOWER WITH FLAIL to Central Jersey Equipment, LLC, the sole qualified bidder. (B2019-158)

<b>Official Resolution#</b>	<b>2019001298</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2019-158						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2019-158

RESOLUTION

October 2, 2019

WHEREAS, on September 17, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW UTILITY TRACTOR MOWER WITH FLAIL for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Central Jersey Equipment, LLC	670 Rt. 40 Elmer, NJ 08318 (856) 358-2880

; and

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

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

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

CENTRAL JERSEY EQUIPMENT LLC for eleven (11) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i and 1j.

For a Total Lump Sum Award of \$841,080.00.

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. Funds for the equipment and services shall be available within the following funding Sources: 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 B2019-158.

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, Road Department, Vehicle Services and Central Jersey Equipment LLC, the successful bidder.

**ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**                      **NO**

**ENGINE SPECIFICATIONS**

John Deere PowerTech PWL Diesel, in-line 4 cylinder, wet sleeve cylinder liners with 4 valves-in-head, engine family, HJDXL04.5315

  X                              

Rated Speed: 2,200 RPM

  X                              

**ASPIRATION**

Turbocharged, waste gate turbocharger with air-to-air

  X                              

Aftercooling and cooled exhaust gas recirculation

  X                              

Emission Level: Final Tier 4

  X                              

After Treatment Type: DOC/DPF/SCF

  X                              

Displacement 4.5L (275 cubic inch)

  X                              

Rated PTO Power (HP SAE): 89 PTO HP

  X                              

Engine Peak Torque: 1,600 RPM; 318 ft./lb.

  X                              

PTO Torque Rise: 30%

  X                              

**TRANSMISSION**

24 Forward, 12 Reverse PowerReverser Transmission, 25 MPH

  X                              

**HYDRAULIC SYSTEM**

Open Center Gear Driven

  X                              

Pump rated output: 36.5cc pump: 20 GPM

  X                              

Available flow at a single rear selective control valve: 20 GPM

  X                              

Number of rear selective control valves (SCVs): Standard: ISO Couplers: Two (2)

  X                              

SCV Control: Mechanical

  X                              

**REAR HITCH**

(SAE Designation):

Category 2: 7,300 lb. Heavy Duty Lift at 610 mm behind hitch point

  X                              

Maximum lift capacity behind lift points:

Category 2 with Heavy Duty Lift: 7,300 lb.

  X

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>DRAWBAR</b>		
Category 2 Heavy Duty	<u>X</u>	_____
Maximum vertical load: Category 2 Heavy Duty: 2,645 – 4,189 lb.	<u>X</u>	_____
Maximum vertical load is dependent on drawbar position	<u>X</u>	_____
<b>REAR POWER TAKE OFF (PTO)</b>		
Independent Standard: 1.375 in. 540 RPM/1,000 RPM reversible shaft	<u>X</u>	_____
Engine RPM (at rated PTO speeds): 2,085 Engine RPM at 540 RPM PTO, and 2,067 Engine RPM at 1,000 RPM PTO	<u>X</u>	_____
<b>REAR AXLE</b>		
Flange	<u>X</u>	_____
Final drive type: inboard planetary	<u>X</u>	_____
Rear differential lock: full locking mechanical	<u>X</u>	_____
<b>FRONT AXLE</b>		
Standard: Mechanical Front Wheel Drive (MFWD)	<u>X</u>	_____
Front Axle differential lock: MFWD limited slip	<u>X</u>	_____
<b>STANDARD TIRES</b>		
Front: 340/85R24	<u>X</u>	_____
Rear: 460/85R34	<u>X</u>	_____
Wheel tread range: MFWD 59.7-79.4 inches	<u>X</u>	_____
<b>STEERING</b>		
Hydrostatic power	<u>X</u>	_____
<b>ELECTRICAL SYSTEM</b>		
Alternator Size: 90 amps	<u>X</u>	_____
Battery: 12V	<u>X</u>	_____
Total cold cranking amps: 925	<u>X</u>	_____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>OPERATOR STATION</b>		
Cab: Rollover Protective Structure (ROPS) certified, factory installed cab.	<u>X</u>	_____
Cab assembly to tractor chassis as complete unit mounted on composite isolators.	<u>X</u>	_____
Cab shall have full climate control including Heat and A/C.	<u>X</u>	_____
Air suspension seating	<u>X</u>	_____
LCD Instrument Cluster	<u>X</u>	_____
<b>DIMENSIONS</b>		
Wheelbase: 96.5 in. – 99 in.	<u>X</u>	_____
Maximum ballast level weight: 14,250 lb.	<u>X</u>	_____
Overall Length, including front weight support and hitch with draft links:		
Horizontal: 161 in.		
Height: Ground to top of cab: 112 in.		
Width: Overall width: 90 in.; Flange: 72 in.	<u>X</u>	_____
Crop Clearance:		
Fuel Tank: 20 in.		
Front Axle Center: 22 in.		
Front Axle Crop Area: 23 in.		
Rear Axle Crop Area: 21 in.		
Drawbar Clearance: 17 in.	<u>X</u>	_____
<b>CAPACITIES</b>		
Crankcase oil volume: 4 gal.	<u>X</u>	_____
Fuel Tank: 44.4 gal.	<u>X</u>	_____
Cooling Systems: 5 gal	<u>X</u>	_____
Transmission-hydraulic system 15.3 gal	<u>X</u>	_____
<b>SERVICIBILITY</b>		
Intervals for Engine oil change: 500 hours	<u>X</u>	_____
Hydraulic/Transmission oil change: 1,000 hours	<u>X</u>	_____
Engine Coolant change: 5,000 hours	<u>X</u>	_____
<b>WARRANTY</b>		
7 Year comprehensive standard warranty	<u>X</u>	_____

Int. Res. # 2019001298  
 Adopted on: October 2, 2019  
 Official Resolution #: 2019001298

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**ACCESSORIES**

One complete set of filters	<u>X</u>	_____
5 gallons of recommended use hydraulic oil	<u>X</u>	_____
One (1) spare front tire and wheel assembly	<u>X</u>	_____
One (1) spare rear tire and wheel assembly	<u>X</u>	_____

**SPECIFICATIONS FOR 22’ REAR CRADLE BOOM**

**GENERAL**

The following specifications describe a self-propelled, hydraulically driven rear cradle boom, which will mow forward and right of the tractor and extend by means of an articulated two-section boom	<u>X</u>	_____
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**PRIMARY BOOM**

Structural tube shall have a minimum of the following sectional properties: Torsional 74.9” bending (horizontal) 60.1” bending (vertical) 23.8”	<u>X</u>	_____
Shall be constructed of 8” X 6” X ¼” steel tube and reinforced with 3/8” T1 steel	<u>X</u>	_____

**SECONDARY BOOM**

Structural tube shall have a minimum of the following sectional properties: Torsional 25.0” bending (horizontal) 22.1” bending (vertical) 11.7”	<u>X</u>	_____
Shall be constructed of 6” X 4” X ¼” steel tube, and reinforced with 3/8”, T1 steel	<u>X</u>	_____

**GENERAL BOOM SPECIFICATIONS**

Swivel bracket shall be triple anchored with 1” thick T1 steel.	<u>X</u>	_____
All three (3) anchors shall have 360° grease groove hardened spring steel replaceable split bushings	<u>X</u>	_____
All three (3) anchors shall be equipped with a grease zerker	<u>X</u>	_____
Shall have replaceable steel bracketed acetal lined bearing with grease pocket at all pivot points	<u>X</u>	_____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**SPECIFICATIONS FOR 22’ REAR CRADLE BOOM (Cont’d)**

**GENERAL BOOM SPECIFICATIONS (Cont’d)**

Swivel point shall be mounted high enough for the boom arm to be capable of passing over a road side guard rail without interruption and capable of resting in cradle mounted on right rear side of tractor for road travel

  X                              

Vertical boom movement will be powered by the use of hydraulic cylinders and all boom pinned pivot points shall be able to be greased

  X                              

Unit shall be equipped with a single acting, single solenoid travel lock that will lock the deck roll hydraulic function when engaged with the boom arm in its travel rest

  X                              

Joystick controls shall be securely mounted to not interfere with other operator controls

  X                              

A polycarbonate Lexan window will be installed to provide safety protection for the operator. It can be installed in place of, over the glass or attached to a frame on the right side of the cab windows

  X                              

Boom dimensions are measured from ground level and the tractor’s centerline.

  X                              

Boom reach, height, and depth may vary depending upon tractor and/or tire configuration.

  X                              

**MAINFRAME**

Mainframe of boom mower shall be solidly mounted, bolted, as well as mid and rear braced to tractor main mid-body to absorb side torque and impact of severe applications.

  X                              

Crankshaft adapter and spacer shall be bolted securely to the front of the crankshaft pulley with cap screws and lock washers for the pump drive shaft and spline coupling to be mounted.

  X                              

Hydraulic pump mounting bracket shall be bolted securely to the front of the tractor with spacers, and will be able to allow the hydraulic gear pump to be mounted and properly connected with the spline coupling.

  X                              

Control box containing solenoid switches will be for controlling hydraulic flow from the hydraulic pump to the hydraulic motor.

  X                              

Shall be mounted in a dry and well-protected area with wiring routed and a 30 amp breaker in the cab area

  X                              

Introduction of instance with be properly routed and protected with plastic wire cover and  
 Adopted on: October 2, 2019  
 Official Resolution # 201906129  
 rubber boots for protection

  X

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**                      **NO**

**SPECIFICATIONS FOR 22’ REAR CRADLE BOOM (Cont’d)**

**MAINFRAME (Cont’d)**

Additional hydraulic valving will be installed on the exterior of the right rear cab area so valving will be accessible to the operator

  X                              

Weights will be attached properly to the tractor wheel (specifically excluded will be frame mounted weight)

  X                              

All proper safety stickers will be attached to the boom mower

  X                              

**PUMP & GRILLE GUARD**

Front mounted hydraulic pump will be protected by a ½” plate steel structure which is solidly mounted to the tractor bolster.

  X                              

Tractor grill and headlights will be protected by a similarly constructed steel part mounted to the above guard.

  X                              

**HYDRAULIC SYSTEM**

Hydraulic oil reservoir shall have a minimum capacity of 35 gallons with a minimum oil volume of 28 gallons to the sight glass

  X                              

Hydraulic oil reservoir shall be equipped with a combination sight glass and thermostat

  X                              

Hydraulic oil reservoir shall a filter with 10 micron element, 75 gpm rated and a restriction gauge visible to the operator.

  X                              

Hydraulic oil suction shall be an unrestricted 1.5” ID (specifically excluded will be the suction filter and screens)

  X                              

Hydraulic oil pressure and return system hoses shall be 1” ID high pressure unrestricted.

  X                              

Hoses will have a burst pressure 4x working pressure.

  X                              

Hydraulic oil pressure, return and lift system steel hydraulic lines will be mounted at the rear of the boom arms

  X                              

Wire braid reinforced hydraulic lines will be used at all flexible positions on the boom arm. Hydraulic hoses/tubing inside boom arms is **not acceptable**.

  X                              

Pump drive shaft powers hydraulic pump for power to hydraulic motor, is attached to tractor crankshaft, and has a rating of 180 hp.

  X



✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**SPECIFICATIONS FOR 22’ REAR CRADLE BOOM (Cont’d)**

**HYDRAULIC SYSTEM (Cont’d)**

Hydraulic pump will have a rating of 98 hp input, and pump and motor will be gear type with cast steel housing and steel gears (specifically excluded are aluminum pumps, motors and gears).

  X                              

Hydraulic oil to the power center head will not pass through a restriction-causing valve while operating the cutting head

  X                              

Main hydraulic control valve will be non-restrictive, electric solenoid type, with starter lockout switch

  X                              

Hydraulic oil will be cooled by an air-to-oil cooler equipped with a reversible electric fan.

  X                              

Hydraulic oil for the lift system will be supplied by front mounted pump, and will be filtered by a 10 micron high pressure filter.

  X                              

**HYDRAULIC CYLINDERS**

Primary lift cylinder will be single acting, industrial type, welded, equipped with nitrogen accumulator and an auto-cushioning device

  X                              

All cylinders are heavy duty industrial type, nitro steel rod welded and all cylinder pinned pivot points will be able to be greased.

  X                              

Hydraulic lift cylinders will be mounted on the top side of boom arms

  X                              

**REAR CRADLE TRAVEL REST**

Shall be axle mounted, specifically excluding 3-point hitch cradle mounts

  X                              

Shall be constructed of 5” X 5” and 3” X 3” tubing of 3/8” wall thickness

  X                              

**ACTUATOR**

Boom shall be able to pivot 180° frontward and backward

  X                              

While operating in forward and reverse direction, the boom has breakaway protection

  X                              

Boom pivot will be hydraulically driven and fully enclosed

  X                              

**JOYSTICK**

Electronic joystick with a 4/5 bank electro-hydraulic proportional, and manual override at operators’ position

  X                              

Joystick controls will be securely mounted so as to not interfere with other operator controls  
 Adopted on: October 2, 2019  
 Official Resolution#: 2019001298

  X

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**SPECIFICATIONS FOR 50” BOOM ROTARY**

**GENERAL**

The following specifications describe a self-propelled, hydraulically driven, boom type, rotary mower

  X                              

**SAFETY**

Unit shall meet or exceed the following industry standards: SAE J101, J115, J208, J715, J898, J909, J920, J1150, J1500, ANSI/ASAE S441, S318.7, S217.10, S278.6, EP363, and S483. ASTM A370. A compliance report shall be available upon request.

  X                              

**CUTTING HEAD**

Shall have 435° of combined rotation, 50” of actual cut, and weigh at least 811 lbs.

  X                              

Deck shall be single-piece formed and reinforced ¼”, 80,000 psi rate steel.

  X                              

Side walls shall be gusseted with five (5) ¼” reinforcing plates and equipped with full length replaceable skid shoes on inner and outer ends.

  X                              

Shall have a hydraulically operated shield actuated by a 2” X 8” cylinder, controlled from within the cab.

  X                              

Hydraulic motor will have a minimum rating of 99 hp

  X                              

Cutting head shall be attached to the spindle by twelve (12) ½” Grade 8 bolts.

  X                              

Cutting assembly will be a 23 ¼” solid 1” thick steel dish with three (3) radial cutouts, and three (3) case hardened, threaded inserts welded into place

  X                              

Cutting assembly will accommodate three (3) 5/8” X 5” X 17 3/16” 360° swinging, single edged brush or grass suction knives. The knives will be attached to the dish with hexagonal blade bolts, castle nuts and roll pins.

  X                              

**SPINDLE**

Shall be one piece 4140H heat treated steel, mounted in taper roller bearings

  X                              

Spindle shall be direct coupled with a splined end, and have a minimum speed of 1,500 rpm

  X                              

Spindle shall be equipped with an easily serviceable insert, machined from 1117 steel.

  X                              

Insert will have a lower failure point than the motor output shaft or the spindle shaft.

  X

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**OPTIONS:**

✓ **1A. 60” BOOM ROTARY MOWER HEAD**

**GENERAL**

The following specifications describe a self-propelled, hydraulically driven, boom type, rotary mower which will mow forward and right of the right of the rear tire and extend by means of an articulated two-section boom.

  X                        \_\_\_\_\_

**SAFETY**

Unit shall meet or exceed the following industry standards: SAE J232, J115, J517, J920, J1150, J1170, ANSI/SAE S441.1, EP363.1, S390.1, S203.13, S217.11, S278.6, S318.14, and S483. ASTM A370. A compliance report shall be available upon request.

  X                        \_\_\_\_\_

**CUTTING HEAD**

Shall have 435° of combined rotation, 60” of actual cut, and weigh at least 905 lbs.

  X                        \_\_\_\_\_

Shall have a hydraulically operated shield actuated by a 2” X 8” cylinder, controlled from within the cab.

  X                        \_\_\_\_\_

Hydraulic motor will have a minimum rating of 99 hp

  X                        \_\_\_\_\_

Cutting head shall be attached to the spindle by twelve (12) ½” Grade 8 bolts.

  X                        \_\_\_\_\_

Cutting head shall be attached to the spindle by six (6) 5/8” Grade 8 bolts with tapered bolt protector

  X                        \_\_\_\_\_

Cutting assembly will be a 37” solid 1” thick steel disk with three (3) radial cutouts, and three (3) case hardened, threaded inserts welded into place

  X                        \_\_\_\_\_

Cutting assembly will accommodate three (3) 5/8” X 5” X 17 3/16” 360° swinging, single edged brush or grass suction knives attached to the disk with hexagonal blade bolts, castle nuts and roll pins.

  X                        \_\_\_\_\_

**SPINDLE**

Shall be one piece 4140H heat treated steel, mounted in taper roller bearings

  X                        \_\_\_\_\_

Spindle shall be direct coupled with a splined end, and have a minimum speed of 1,400 rpm

  X                        \_\_\_\_\_

Spindle shall be equipped with an easily serviceable insert, machined from 1117 steel.

  X                        \_\_\_\_\_

Insert will have a lower failure point than the motor output shaft or the spindle shaft.

  X                        \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**OPTIONS (Cont’d):**

**1B. 50” BOOM FLAIL MOWER HEAD**

**GENERAL**

The following specifications describe a self-propelled, hydraulically driven, boom type, flail mower which will mow forward and right of the right of the rear tire and extend by means of an articulated two-section boom.

  X                        \_\_\_\_\_

**SAFETY**

Unit will meet or exceed the following industry standards: SAE J1001, J115, J208, J715, J898, J909, J920, J1150, J1500, ANSI/ASAE S441, S318.7, S217.10, S278.6, EP363 and ASTM A370. A compliance report shall be made available upon request.

  X                        \_\_\_\_\_

**CUTTING HEAD**

Shall have 435° of combined rotation, 50” of actual cut, and weigh at least 1,068 lbs.

  X                        \_\_\_\_\_

Cutting head deck shall have 100,000 lb. rated steel housing, minimum of ¼” X 25” solid steel sidewalls, and have replaceable skid shoes.

  X                        \_\_\_\_\_

Hydraulic motor shall have a rating of 81.3 hp and motor assemblies will have automatic belt self-tensioners

  X                        \_\_\_\_\_

Cutting bonnet thickness shall be a minimum of 1/8”.

  X                        \_\_\_\_\_

**CUTTER SHAFT**

Cutting shaft shall have a minimum of forty-eight (48) dual purpose, 2 lb., 8” L brush and grass knives. Knives shall be 10mm thick, and capable of cutting brush 6” in diameter. Knives shall be mounted with 1” Grade 8 bolts to the cutting shaft. Knives shall be reversible.

  X                        \_\_\_\_\_

Cutting shaft shall be a minimum of 6” in diameter with a 2 3/16” diameter stub shafts and bearings. Cutting shaft bearings shall be of the grip tight doubled shielded type.

  X                        \_\_\_\_\_

Blade cutting diameter shall be 23”.

  X                        \_\_\_\_\_

Cutting shaft rpm shall be a minimum of 1,700 (tip speed of 10,224 fpm)

  X                        \_\_\_\_\_

**GROUND ROLLER**

Cutting heads shall have a 6 5/8” diameter rollers, constructed of schedule 40 DOM tubing. Left and right outer edges of ground roller will be tapered at 45° down to a diameter of 4.81” to minimize turf damage during turns.

  X                        \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**OPTIONS (Cont’d):**

✓ **1B. 50” BOOM FLAIL MOWER HEAD**

**GROUND ROLLER (Cont’d)**

Ground roller bearings shall be KOYO 2580-2520 with four (4) bearings per ground roller. Bearings will be protected inside ground roller tube, specifically excluding external-mounted bearing systems.

  X                        \_\_\_\_\_

Ground roller bearings shall be lubricated in oil bath which shall be changed annually. Specifically excluding bearing systems that require daily maintenance or are lubricated with grease.

  X                        \_\_\_\_\_

Ground roller bearings shall come with a standard two (2) year warranty.

  X                        \_\_\_\_\_

✓ **1C. 63” BOOM FLAIL HEAD**

**GENERAL**

The following specifications describe a self-propelled, side-mounted, hydraulically driven, flail mower which will mow forward and right of the right of the rear tire.

  X                        \_\_\_\_\_

**SAFETY**

Unit shall meet or exceed the following industry standards: SAE J1001, J115, J208, J715, J898, J909, J920, J1150, J1500, ANSI/ASAE S441, S318.7, S217.10, S278.6 EP363, and ASTM A370. A compliance report shall be available upon request.

  X                        \_\_\_\_\_

**CUTTING HEAD**

Shall have 435° of combined rotation, 63” of actual cut, and rotate 180° around secondary boom

  X                        \_\_\_\_\_

Cutting heads shall have 6 5/8” diameter rollers, 1 3/8” grip tight shielded bearings and replaceable 1 3/8” stub shafts with external bearing hub caps and cap retainers.

  X                        \_\_\_\_\_

Cutting head height will be adjustable in 1” increments from 0” to +6”. Height adjustment will be accomplished with ½” fasteners. It should not be necessary to remove the roller mounting brackets to adjust cutting height.

  X                        \_\_\_\_\_

Cutting head weight will be a minimum of 835 lbs., a minimum of ½” thick solid steel sidewalls and have removable skid shoes.

  X                        \_\_\_\_\_

Cutting bonnet thickness will be a minimum of 10 gauge

  X                        \_\_\_\_\_

Hydraulic motor will have a rating of 81.3 hpm and motor assemblies shall have automatic belt self-tensioners (specifically excluding back bend type belt tensioner.)

  X                        \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**OPTIONS (Cont’d):**

✓ **1C. 63” BOOM FLAIL HEAD (Cont’d)**

**CUTTER SHAFT**

Cutting shaft shall have a minimum of seventy-two (72) all-purpose self-cleaning, reversible knives, or thirty-six (36) smooth cut cutting knives. It shall not be necessary to change the cutting shaft to interchange knives. All-purpose knives are 12 gauge thickness, 1 3/4” W X 3 1/4” L. Smooth cut knives are 12 gauge thickness, 2 7/8” W X 3 3/8” L

  X                        \_\_\_\_\_

Cutting shaft shall be a minimum of 4.5” in diameter with 1 15/16” diameter stub shafts and bearings. Cutting shaft bearings shall be of the grip tight doubled shielded type.

  X                        \_\_\_\_\_

Cutting shaft rpm shall be a minimum of 2,285 (tip speed of 9,125 fpm)

  X                        \_\_\_\_\_

**GROUND ROLLER**

Cutting heads shall have a 6 5/8” diameter rollers, and have 1 3/8” double row spherical bearings and replaceable 1 3/8” stub shafts with external bearing caps and retainers

  X                        \_\_\_\_\_

Cutter height shall be adjustable up to 6” and accomplished through a bolt on adjuster

  X                        \_\_\_\_\_

✓ **1D. 48” BOOM SAWHEAD**

**GENERAL**

The following specifications describe a self-propelled, hydraulically driven, boom type saw, which will saw forward and right of the right rear tire and extend by means of an articulated, two-section boom.

  X                        \_\_\_\_\_

**CUTTING HEAD**

Shall have 435° of combined rotation, and width shall be 48” of actual cut.

  X                        \_\_\_\_\_

Cutting head bar shall be constructed of 3/8” and 1/2” thick, 80,000 psi minimum rated Grade 80 steel, and be equipped with a blade anti-warp resistant ring

  X                        \_\_\_\_\_

Cutting head shall have a blade not less than 9/32” thick and a centering pilot hole

  X                        \_\_\_\_\_

A blade with replaceable teeth machined in the outer edge of the blade. The saw teeth will make a 1/2” cut, be replaceable by a single rivet, and replaceable industrial grade carbide tip silver soldered to the tooth body. Tooth removal/replacement tool and tooth sharpening tool shall come standard.

  X                        \_\_\_\_\_

Head will be weigh not less than 780 lbs., be attached to the spindle by six (6) 5/8” Grade 8 bolts with tapered bolt protector and equipped with thirty (30) replaceable carbide tips

  X                        \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**OPTIONS (Cont’d):**

✓ **1D. 48” BOOM SAWHEAD (Cont’d)**

**CUTTING HEAD (Cont’d)**

Blade shall protrude 8.25” outside of circular housing

  X                              

Cutting assembly is rotary, hydraulically driven and the hydraulic motor shall have a rating of 99 hp

  X                              

**SPINDLE**

Spindle will be one piece 8/630 steel mounted in straight roller bearings

  X                              

Spindle for power to cutting assembly will be 6.5” in diameter at is largest area and 13” long, with bearing diameter of 2.755” with a minimum of 4.5” between bearing centers

  X                              

Spindle is direct coupled with a splined end and minimum spindle speed is 1,500 rpm

  X                              

Spindle shall be equipped with an easily serviceable insert, machined from 1117 steel. Insert shall have a lower failure point than the motor output shaft or the spindle shaft.

  X                              

Spindle housing shall be attached to the cutting head so as to absorb 240,000 lbs. of shear strength and distribute this load over an area of 169 in<sup>2</sup>.

  X                              

✓ **1E. 22” DITCHER HEAD**

**GENERAL**

The following specifications describe a self-propelled, hydraulically driven, boom type ditcher, which will dig forward and right of the right rear tire and extend by means of an articulated, one-section boom. The ditcher mounts in place of the secondary boom arm. This unit will be constructed to receive, in lieu of the 22” ditcher head, a 50” or 63” flail boom mower, a 50” or 60” rotary boom mower, a 60” or 72” side-mounted rotary mower, a 60” 75” or 90” side mounted flail cutter, a side mounted 22” rotary ditcher, and a 48” saw blade head, with a secondary boom arm for these units.

  X                              

**CUTTING HEAD**

Cutting head shall have a minimum weight of 600 lbs., and a cutting width of 22” of actual cut.

  X

**ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**OPTIONS (Cont’d):**

**1E. 22” DITCHER HEAD (Cont’d)**

**CUTTING HEAD (Cont’d)**

Cutting assembly shall be steel disk not less than ½” thick with three (3) gusseted knife mounting pads, and three (3) gusseted clean up mounting pads attached

  X                        \_\_\_\_\_

Cutting assembly shall be rotary, hydraulically driven, equipped with three (3) replaceable knives, not more than 3/8” thick and three (3) clean up paddles.

  X                        \_\_\_\_\_

Cutting assembly shall have a 3/8” steel bonnet with 3/8” thick abrasion resistant type, replaceable wear liner, a hydraulically controlled deflector chute. Cutting assembly shall be reversible when using reverse head

  X                        \_\_\_\_\_

Ditching head shall have a planetary gear reduction ratio of 4.5:1. The input shaft shall be a 14 tooth involute spline with a keyed 2” output shaft

  X                        \_\_\_\_\_

Output torque shall be rated at 30,000 lbs./inch

  X                        \_\_\_\_\_

Hydraulic motor shall have a rating of 65 hp

  X                        \_\_\_\_\_

**SPINDLE**

Spindle shall be one piece forged steel, mounted in double tapered roller bearings and bearings shall be sealed with an oil bath

  X                        \_\_\_\_\_

Spindle for power to cutting assembly shall be 7 ¼” in diameter at its largest area, 13 3/8” long with a 2 7/8” ID lower bearing and a 2” ID upper bearing with a minimum of 5 1/32” between bearing centers

  X                        \_\_\_\_\_

Spindle shall have a 1 9/16” involute 24 spline drive with flexible coupler and dust cover (specifically excluded is the direct coupled motor spindle assembly)

  X                        \_\_\_\_\_

Spindle housing shall be attached to the cutting head so as to absorb 240,000 lbs. of shear strength and distribute this load over an area of 169 in<sup>2</sup>

  X                        \_\_\_\_\_

Spindle shall have a wire guard protection and a speed rated at 540 rpm

  X                        \_\_\_\_\_

**1F. 36” BOOM FORESTRY BRUSH CUTTER**

**GENERAL**

The following specifications describe a forestry brush cutter type head. The head is designed to mulch large diameter fibrous material more quickly than a rotary or flail head. This head is designed to be mounted on an articulated, two-section boom and is hydraulically driven. The unit mows to the right side of the power unit.

  X                        \_\_\_\_\_

Info included on October 3, 2019  
Adopted by Official Resolution#: 2019001298



✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**OPTIONS (Cont’d):**

✓ **1F. 36” BOOM FORESTRY BRUSH CUTTER (Cont’d)**

**CUTTING HEAD**

Cutting head shall have a minimum weight of 850 lbs. with a tip speed of 11,300 ft. /min. and a cutting width of 36” of actual cut. The cutting assembly shall be rotary and hydraulically driven

X                      \_\_\_\_\_

Cutting head shall be capable of cutting material 8” in diameter and mulching material 5” in diameter

X                      \_\_\_\_\_

Cutting head shall be capable of cutting/mulching material with the entire bottom plane in addition to the cutting edge

X                      \_\_\_\_\_

Hydraulic motor will have a rating of 99 hp

X                      \_\_\_\_\_

Cutting head will be a 36” solid 1” thick steel disk with twenty-four (24) replaceable teeth, bolt protector center mounted cutter and attached to the spindle by six (6) 5/8” Grade 8 bolts

X                      \_\_\_\_\_

**SPINDLE**

Spindle shall be one piece 8630 steel mounted in straight roller bearing with a minimum speed of 1,200 rpm

X                      \_\_\_\_\_

Spindle for power to cutting assembly shall be 6.5” in diameter at its largest area and 13” long with bearing diameter of 2.755” with a minimum of 4.5” between bearing centers

X                      \_\_\_\_\_

Spindle shall be equipped with an easily serviceable insert machined from 1117 steel. Insert shall have a lower failure point than the motor output shaft or the spindle shaft

X                      \_\_\_\_\_

Spindle shall be direct couple with a splined end and be attached to the cutting head so as to absorb 240,000 lbs. of shear strength and distribute this load over an area of 169in<sup>2</sup>

X                      \_\_\_\_\_

✓ **1G. EXTENDED WARRANTY FOR TRACTOR ONLY**

Coverage for 72 months/ 5,000 hours

\_\_\_\_\_

**ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**OPTIONS (Cont’d):**

**1H. DIAGNOSTIC TOOLS / TEST EQUIPMENT**

- |   |   |       |
|---|---|-------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | X | _____ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.   | X | _____ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.   | X | _____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County.  | X | _____ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.  | X | _____ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.  | X | _____ |
| 7. Training shall be provided on all items in this section at a County location.  | X | _____ |

**1I. TWO-WAY RADIO POWER AND WIRING REQUIREMENTS FOR NEW VEHICLES**

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

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

**ITEM #1 – MODEL YEAR 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

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

**OPTIONS (Cont’d):**

**II. TWO-WAY RADIO POWER AND WIRING REQUIREMENTS FOR NEW VEHICLES (Cont’d)**

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

  X                        \_\_\_\_\_

**1J. TECHNICAL SUPPORT**

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

  X                        \_\_\_\_\_

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

  X                        \_\_\_\_\_

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Puffitter (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 2019 OR NEWER, JOHN DEERE 6105E UTILITY TRACTOR WITH CRADLE BOOM AND 50” BOOM ROTARY AS SPECIFIED OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**OPTIONS (Cont’d):**

✓ **1J. 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 UTILITY TRACTOR MOWER WITH FLAIL** for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2019 or Newer, John Deere 6105E Utility Tractor with Cradle Boom and 50" Rotary Boom, As Specified or Equal	1	4	EA	\$ 117,500.00	\$ 470,000.00
	Year, Mfr., Model: <u>2019 John Deere 6105E</u> Engine: <u>John Deere PowerTech™ PWL 4.5 L 275 cu in HJDXL04.5315</u> Transmission: <u>John Deere 24F/12R PowrReverser Transmission: 40 km/h 25 mph</u> Delivery, A.R.O.: <u>120 Days</u> Warranty: <u>2 year comprehensive standard warranty</u> REMARKS: _____					
	<b><u>OPTIONS:</u></b>					
✓ 1a	60" Boom Rotary Mower Head, As Specified, or Equal	1	4	EA	\$ 9,900.00	\$ 39,600.00
✓ 1b	50" Boom Flail Mower Head, As Specified, or Equal	1	4	EA	\$ 11,900.00	\$ 47,600.00
✓ 1c	63" Boom Flail Head, As Specified, or Equal	1	4	EA	\$ 11,300.00	\$ 42,500.00
✓ 1d	48" Boom Sawhead, As Specified, or Equal	1	4	EA	\$ 9,000.00	\$ 36,000.00
✓ 1e	22" Ditcher Head, As Specified, or Equal	1	4	EA	\$ 9,500.00	\$ 38,000.00
✓ 1f	36" Boom Forestry Brush Cutter, As Specified, or Equal	1	4	EA	\$ 10,900.00	\$ 43,600.00
✓ 1g	Extended Warranty, As Specified	1	4	EA	\$ 6,945.00	\$ 27,780.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1h	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 23,200.00	\$ 69,600.00
✓ 1i	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	4	EA	\$ 300.00	\$ 1,200.00
✓ 1j	Technical Support, As Specified	1	180	HR	\$125.00 Per Hour	\$ 22,500.00
<b>TOTAL LUMP SUM (Add Items 1-1j):</b>						<b>\$ 838,380.00</b>

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD  
VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE  
LITERATURE WITH BID PROPOSAL  
VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and installation of NORTHERN RECYCLING FACILITY DRUM FEEDER to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, the lowest qualified bidder. (B2019-159CE)

<b>Official Resolution#</b>	<b>2019001299</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2019-159CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2019-159CE

RESOLUTION

October 2, 2019

WHEREAS, on May 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the Furnishing and Installation of NORTHERN RECYCLING FACILITY DRUM FEEDER, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Van Dyk Baler Corp. dba  
Van Dyk Recycling Solutions  
360 Dr. Martin Luther King Jr. Drive  
Norwalk, CT 06854  
(203) 967-1100

Name and Address of Bidder

BR Welding, Inc.  
3 Brook Rd.  
Howell, NJ 07731  
(732) 363-8253

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of VAN DYK BALER CORP. DBA VAN DYK RECYCLING SOLUTIONS, be accepted for the NORTHERN RECYCLING FACILITY DRUM FEEDER, County of Ocean, State of New Jersey.

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



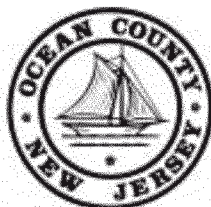
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Van Dyk Baler Corp. dba VAN DYK Recycling Solutions, accepting their bid for items 1, 2 and 3. For a Total Bid of \$289,052.00, for the Northern Recycling Facility Drum Feeder for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 180 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about October 2019.

2. The Department of Finance has certified that funds are available in Account Number 301-156-C825 in the amount of \$289,052.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-159CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Planning Board;
- e. Solid Waste Management; and
- e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM

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

Agenda: Rescinding Contract No. B2018-55 for FURNISHING AND INSTALLING CEILING SYSTEMS from McCann Acoustics and Construction, Inc. as the vendor is unable to honor the terms of the contract. Recommendation is made to award Item Nos. 1, 1a, 1b, 2, 2a, 2b, 3, 3a, 3b, 4, 4a and 4b to Erco Interior Systems, Inc., the next lowest qualified bidder. (B2018-55)

<b>Official Resolution#</b>	<b>2019001300</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2018-55						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

RESOLUTION

October 2, 2019

WHEREAS, on April 3, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FURNISHING AND INSTALLING CEILING SYSTEMS for the County of Ocean; and

WHEREAS, on May 16, 2018, Contract B2018-55, was awarded to MCCANN ACOUSTICS AND CONSTRUCTION, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-55, Item Nos. 1, 1a, 1b, 2, 2a, 2b, 3, 3a, 3b, 4, 4a and 4b, awarded to McCann Acoustics and Construction, Inc., be rescinded as vendor is unable to honor the terms of the contract ; and

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

1. The aforementioned Resolution and Contract dated May 16, 2018, awarding Item Nos 1, 1a, 1b, 2, 2a, 2b, 3, 3a, 3b, 4, 4a and 4b, to McCann Acoustics and Construction, Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with ERCO INTERIOR SYSTEMS, INC. for Item Nos. 1, 1a, 1b, 2, 2a, 2b, 3, 3a, 3b, 4, 4a and 4b, the next lowest qualified bidder. This vendor has extended this contract to County Cooperative Contract System Participants. Contract shall be in effect from date of award through May 15, 2020, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-55.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Erco Interior Systems, Inc., the successful bidder.

Proposal for the furnishing and delivery of **FURNISHING AND INSTALLING CEILING SYSTEMS** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Furnish and install Armstrong Fine Fissured Lay-in Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. Series and Armstrong Prelude grid systems – XL 15/16" Series, Exposed Tee, HD, Color – White, <b>NO SUBSTITUTIONS</b>				
✓ 1a	During normal scheduled working hours	5,000	SQFT	\$ 3.50	\$ 17,500. <sup>00</sup>
✓ 1b	During all other working hours	5,000	SQFT	\$ 3.70	\$ 18,500. <sup>00</sup>
✓ 2	Furnish and install Armstrong Fine Fissured Lay-in Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. Series and Armstrong Prelude grid systems – XL 15/16" Series, Exposed Tee, HD, Color – White, <b>NO SUBSTITUTIONS</b>				
✓ 2a	During normal scheduled working hours	20,000	SQFT	\$ 3.50	\$ 70,000. <sup>00</sup>
✓ 2b	During all other working hours	10,000	SQFT	\$ 3.70	\$ 37,000. <sup>00</sup>
✓ 3	Furnish and install U.S.G. E Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. Series and U.S.G. grid systems – Fineline, DXF Slotted Series, 9/16", Color - White, <b>NO SUBSTITUTIONS</b>				
✓ 3a	During normal scheduled working hours	5,000	SQFT	\$ 6. <sup>00</sup>	\$ 30,000. <sup>00</sup>
✓ 3b	During all other working hours	5,000	SQFT	\$ 7. <sup>00</sup>	\$ 35,000. <sup>00</sup>
✓ 4	Furnish and install Armstrong Cirrus "Open Plan" tile #BF B558C HumiGuard Plus, 2' x 2' x 7/8" with tegular edge series and Armstrong "Silhouette Bolt Slot grid", 9/16" slotted grid, 1/4" reveal, Color - White, <b>NO SUBSTITUTIONS</b>				
✓ 4a	During normal scheduled working hours	5,000	SQFT	\$ 6. <sup>00</sup>	\$ 30,000. <sup>00</sup>
✓ 4b	During all other working hours	5,000	SQFT	\$ 7. <sup>00</sup>	\$ 35,000. <sup>00</sup>

Introduced on: October 2, 2019  
 Adopted on: October 2, 2019  
 Official Resolution#: 2019001300

**LUMP SUM TOTAL (Add Item #'s 1a-4b):** \$ 273,000.<sup>00</sup>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of MOTOR VEHICLE: NEW ROLLOFF TRUCK. It will be rebid with revised specifications.

<b>Official Resolution#</b>		<b>2019001301</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		I-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

RESOLUTION

October 2, 2019

WHEREAS, on September 4, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW ROLLOFF TRUCK for the County of Ocean; and

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

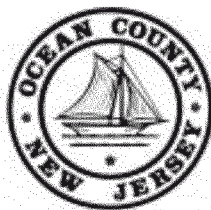
<u>Name of Bidder</u>	<u>Address of Bidder</u>
Bergey's Trucks, Inc. dba Bergey's Truck Center	5 Crossroads Dr. Trenton, NJ 08691 (609) 586-3333

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected. It will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Motor Vehicle: New Rolloff Truck, is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Vehicle Services and Bergey's Trucks, Inc. dba Bergey's Truck Center, the unsuccessful bidder.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE C, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP to Edward H. Cray, Inc., the lowest qualified bidder, in an amount not to exceed \$1,210,280.88. (B2019-162E)

<b>Official Resolution#</b>	<b>2019001302</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	I-12						
CAF #							
Purchase Req. #	B2019-162E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. **B2019-162E**

RESOLUTION

October 2, 2019

WHEREAS, on September 24, 2019, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE C, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey; and

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

Name and Address of Bidder

Edward H. Cray, Inc.  
 12 Seventh Avenue  
 Trenton, NJ 08619  
 (609) 586-8844

Kane Communications, LLC  
 572 Whitehead Road, Suite 201  
 Trenton, NJ 08619  
 (609) 586-8800

Name and Address of Bidder

J.C. Contracting, Inc.  
 681 Mill St.  
 Rahway, NJ 07065  
 (732) 827-5500

Orchard Holdings, LLC  
 1913 Atlantic Ave., Suite 193  
 Manasquan, NJ 08736  
 (732) 560-8200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EDWARD H. CRAY, INC., be accepted for CONSTRUCTION OF LONG BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE C, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey.

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



1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EDWARD H. CRAY, INC., accepting their bid in the total amount of \$1,210,280.88, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety-three (93)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 413-185-C710 in the amount of \$1,210,280.88 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-162E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution dated 9/4/2019 awarding a contract for the REHABILITATION OF BROADWAY BRIDGE (STRUCTURE NO. 1525-001), BROADWAY (C.R. 635) OVER COOK'S CREEK, POINT PLEASANT BEACH BOROUGH, to reflect a change in account numbers and funding allocation. (B2019-140E)

<b>Official Resolution#</b>	<b>2019001303</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	I-13						
CAF #							
Purchase Req. #	B2019-140E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

RESOLUTION

**October 2, 2019**

WHEREAS, on September 4, 2019, the Ocean County Board of Chosen Freeholders awarded a contract to **Walker Diving Underwater Construction, LLC** for the **Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) Over Cook's Creek, Point Pleasant Beach Borough, County of Ocean, State of New Jersey**; and

WHEREAS, it is the desire of the County to amend funding available to reflect the appropriate accounts and transfer a portion of the original encumbrance for this Contract to another ordinance.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated September 4, 2019 which authorized the award of this Contract is hereby amended as follows:

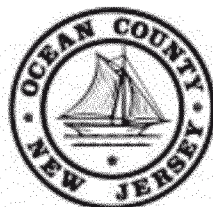
a.

<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>INCREASE/DECREASE</u>	<u>AMENDED FUNDING</u>
300-185-C625-6800	\$145,465.67	(\$145,465.67)	-0-
300-185-C802-6800	\$189,922.33	\$145,465.67	\$335,388.00
	-----	-----	-----
	\$335,388.00	-0-	\$335,388.00

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Auditor, County Director of Purchase, County Engineer, and County Comptroller.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM

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

Agenda: Authorizing Change Order No. 2 to Gavan General Contracting, Inc. for the project entitled PLUMSTED VEHICLE WASH FACILITY, an increase in the amount of \$3,155.76. (B2018-110CE)

<b>Official Resolution#</b>	<b>2019001310</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2018-110CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

October 2, 2019

WHEREAS, Contract No. B2018-110CE was entered into on September 5, 2018, with Gavan General Contracting Inc., in connection with the project known as PLUMSTED GARAGE VEHICLE WASH FACILITY, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work; and

WHEREAS, the costs results in an increase to the project in the amount of \$3,155.76; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased by \$3,155.76 with funding available in account #300-156-C119; and
2. T & M Associates is hereby authorized to issue Change Order No. 2 at an increase to the contract amount to Gavan General Contracting Inc. in connection with the aforementioned reasons, in connection with the project known as, PLUMSTED GARAGE VEHICLE WASH FACILITY, County of Ocean, State of New Jersey; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan General Contracting Inc., 92 Forest Drive, Lakewood, NJ 08701 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, County Road Supervisor, County Counsel, Gavan General Contracting Inc. and to T & M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM

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

Agenda: Awarding a Contract to CGI Technologies & Solutions, Inc. for Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10, in an amount not to exceed \$1,050,039.14 for year one, \$1,102,541.10 for optional year two, and \$1,157,668.15 for optional year three, plus an amount not to exceed \$218,000.00 per year for Professional Services associated with the contract. (CP2019-122)

<b>Official Resolution#</b>		<b>2019001335</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		n-1					
CAF #							
Purchase Req. #		CP2019-122					
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**October 2, 2019**

**WHEREAS**, there exists a need for Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10 for the Ocean County Department of Information Technology, Employee Relations, Purchasing and Finance; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with the requirements on N.J.S.A. 19:44A-20.4; and

**WHEREAS**, one (1) response was received from CGI Technologies & Solutions, Inc. and was reviewed by the Ocean County Office of Information Technology, Employee Relations, Purchasing, Finance and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders, and set forth in the Request for Proposals; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended that the agreement be awarded to CGI Technologies & Solutions, Inc. to provide services for a term of one (1) year, for the period of October 1, 2019 to September 30, 2020, with the County reserving the right to extend the agreement for two (2) additional one (1) year periods; and

**WHEREAS**, the services to be acquired for this contract shall be by Purchase Order only and shall be approved as the funds are available by the Department of Finance who shall encumber said funds when the Purchase Order is issued; and

**WHEREAS**, the Professional Services associated with this contract shall be utilized on an as needed basis, subject to availability of funds, for 1-1,000 hours at \$218.00 per hour in a total amount not to exceed \$218,000.00 yearly; and

**WHEREAS**, funds will be appropriated in an amount not to exceed \$1,050,039.14 for year one in account 016-085-4046 for the non-professional portion, subject to the availability of funds; and

**WHEREAS**, funds to cover the two (2) optional one (1) year extension periods, in the amount not to exceed \$1,102,541.10 for optional year two (2), and in the amount



not to exceed \$1,157,668.15 for optional year three (3), for the non-professional portion, shall be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller, if such services are required.

**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 hereby accept the proposal from CGI Technologies & Solutions, Inc., 11325 Random Hills Road, 8th Floor, Fairfax, VA 22030.
2. 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 during normal business hours.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all papers, documents, invoices, vouchers and purchase orders.
5. Certified copies of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Information Technology, Employee Relations Department, Purchasing Department, Finance Department, County Auditor and CGI Technologies & Solutions, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with The Production House, Inc. to provide the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio, in an amount not to exceed \$95,805.00, for the period of 10/3/2019 through 10/2/2020. (CP2018-119)

<b>Official Resolution#</b>	<b>2019001336</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-2						
CAF #							
Purchase Req. #	CP2018-119						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

## RESOLUTION

October 2, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders recognizes the importance of programs promoting Ocean County's activities, services and emergency bulletins for the good of the community; and

**WHEREAS**, a current Agreement exists for the Request for Proposals titled **CREATION, DESIGN AND PRODUCTION OF VIDEO/AUDIO PROGRAMS FOR USE IN CONJUNCTION WITH THE OCEAN COUNTY EDUCATION AND ARTS NETWORK (CHANNEL 20), ON THE COUNTY WEBSITE AND FOR RADIO** which was awarded on October 3, 2018 and assigned contract number CP2018-119; and

**WHEREAS**, the contract terms included an initial award of one (1) year and the County reserved the right to extend the term for one (1) additional year by mutual agreement between the County and the Contractor; and

**WHEREAS**, the Ocean County Public Information Division desires to utilize the option to extend the contract term for one (1) additional year, for the period of 10/3/2019 through 10/2/2020, with The Production House, Inc. who has agreed to such terms in writing; and

**WHEREAS**, funds will be appropriated and encumbered in an amount not to exceed \$95,805.00 by the Public Information Division, Special Services Account No. 016-051-4020.

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

1. The Agreement with The Production House, Inc. for the Creation, Design and Production of Video/Audio Programs for use in Conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio is hereby extended for one (1) additional year, for the period of 10/3/2019 through 10/2/2020 under the same terms and conditions as set forth in contract CP2018-119.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to the Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Public Information Division, Ocean County Counsel, and The Production House, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM

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

Agenda: Amending a Contract with OCEAN, Inc. for the Construction of Single-Family Affordable Rental Units, an increase in the amount of \$250,000.00. (CP2016-110)

<b>Official Resolution#</b>	<b>2019001337</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-3						
CAF #							
Purchase Req. #	CP2016-110						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**October 2, 2019**

**WHEREAS**, a portion of Ocean County Consortium's annual HOME funds allocated to qualified Community Housing Development Organizations (CHDOs) for the production of affordable rental housing was awarded to OCEAN, Inc. in the amount of \$570,00.00 by Resolution dated July 20, 2016; and

**WHEREAS**, the Borough of Pine Beach has approved by Resolution dated March 14, 2018, the donation of property to OCEAN, Inc. to develop affordable rental units; and

**WHEREAS**, the scope of the project was amended from ten (10) single family rental housing units to six (6) single family rental housing units to be developed by Resolution dated April 18, 2018; and

**WHEREAS**, the land initially identified for the project was determined to have environmental issues causing the project to be relocated to adjacent land that needed significant land clearing and regrading, resulting in unforeseen additional costs to the project; and

**WHEREAS**, OCEAN, Inc. has requested additional HOME Program funds in the amount of \$250,000.00 to offset the unforeseen costs and complete the project; and

**WHEREAS**, the additional funding for this project has been allocated as follows:

905-155-9186	\$107,711.00	FY2013 HOME Program Funds
905-155-9109	\$ 31,820.00	FY2011 HOME Program Income Funds
905-155-9117	\$ 87,841.00	FY2016 HOME Program Income Funds
905-155-9119	\$ 22,628.00	FY2017 HOME Program Income Funds

**WHEREAS**, the County will amend the original HOME CHDO Agreement to increase the amount allocated to OCEAN, Inc. for the development of the six (6) single family affordable rental housing units to be developed in Pine Beach, for a total costs of \$820,000.00.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute an Amendment to the CHDO Agreement and any other documents necessary for the completion of the specific eligible project described above with OCEAN, Inc., allocating addition HOME funds to a qualified Community Housing Development Organizations for the production of affordable rental housing.
2. A certified copy of this resolution shall be made available to: Ocean County Planning Department, County Comptroller, County Auditor and OCEAN, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Contract with E-Plus Technology, Inc. (State Contract No. 87720) awarded on 10/4/2017 to provide Software License Renewal for Cisco Software and Systems, to reflect a revised funding source for year three of the agreement.

<b>Official Resolution#</b>	<b>2019001338</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

October 2, 2019

**WHEREAS**, on October 4, 2017, E-Plus Technology, Inc. was awarded a contract for Software License Renewal for Cisco Security Software and Systems as listed in the Cisco Enterprise License Agreement for the period of three years (State Contract No. 87720); and

**WHEREAS**, it is necessary to amend the resolution as funds shall be encumbered for year three of the agreement under account number 016-085-4046.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to approve the amending Resolution to include the corrections noted above.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. Certified copies of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Information Technology, Ocean County Purchasing Agent, and E-Plus Technology, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services related to the OC Courthouse Courtroom #1 and Judge's Chambers Humidity/Cooling Investigation, in an amount not to exceed \$16,000.00. (QP2019-104)

<b>Official Resolution#</b>	<b>2019001339</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-5						
CAF #							
Purchase Req. #	QP2019-104						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

October 2, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with ENERGY CONSULTING SERVICES FOR VARIOUS LOCATIONS; and

**WHEREAS**, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-104); and

**WHEREAS**, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for Ocean County Courthouse Court Room #1 & Judge's Chambers Humidity/Cooling Investigation, on August 8, 2019, at a not to exceed cost of \$16,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$16,000.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services related to the OC Southern Service Center, Office HVAC Investigation, in an amount not to exceed \$15,000.00. (QP2019-104)

<b>Official Resolution#</b>	<b>2019001340</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-6						
CAF #							
Purchase Req. #	QP2019-104						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

NO.

QP2019-104

**RESOLUTION**

October 2, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with ENERGY CONSULTING SERVICES FOR VARIOUS LOCATIONS; and

**WHEREAS**, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-104); and

**WHEREAS**, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for Ocean County Southern Service Center, Office HVAC Investigation, on August 8, 2019, at a not to exceed cost of \$15,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$15,000.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2019-105)

<b>Official Resolution#</b>	<b>2019001341</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-7						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
October 2, 2019

**WHEREAS**, on September 4, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 2401 Lots 3 and 4 in Jackson Township under the Ocean County Natural Lands Trust Fund by resolution #2019001202; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Pennoni Associates, Philadelphia, Pennsylvania; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,000; 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 Pennoni Associates in an amount not to exceed \$2,000 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Pennoni Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,400.00. (QP2019-105)

<b>Official Resolution#</b>	<b>2019001342</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-8						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

RESOLUTION  
October 2, 2019

**WHEREAS**, on September 4, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 33 Lot 52 in Tuckerton Borough under the Ocean County Natural Lands Trust Fund by resolution #2019001203; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Brinkerhoff Environmental Services, Manasquan, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,400; 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 Brinkerhoff Environmental Services in an amount not to exceed \$2,400.00 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, County Natural Lands Trust Fund Advisory Committee, and Brinkerhoff Environmental Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to IT Computer Services, 101 Hooper Avenue, Toms River, in an amount not to exceed \$3,650.00. (QP2019-105)

<b>Official Resolution#</b>	<b>2019001343</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-9						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

October 2, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services; and

**WHEREAS**, the Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-105); and

**WHEREAS**, T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal for IT Computer Services, 101 Hooper Avenue, Toms River, dated February 7, 2019 at a not to exceed cost of \$3,650.00.

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$3,650.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 016-070-4030.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the OC Board of Social Services, 333 Haywood Road, Manahawkin, in an amount not to exceed \$4,000.00. (QP2019-105)

<b>Official Resolution#</b>	<b>2019001344</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-10						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

October 2, 2019

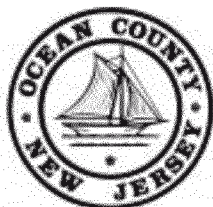
**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services; and

**WHEREAS**, The Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-105); and

**WHEREAS**, T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal for Board of Social Services, 333, Haywood Road, Manahawkin, NJ dated April 16, 2019 at a not to exceed cost of \$4,000.00.

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$4,000.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 016-070-4030.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2019-105)

<b>Official Resolution#</b>	<b>2019001345</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-11						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

RESOLUTION  
October 2, 2019

**WHEREAS**, on August 21, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1072, Lot 15 in Berkeley Township under the Ocean County Natural Lands Trust Fund by resolution #2019001129; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder Pennoni Associates, Philadelphia, Pennsylvania; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,000; 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 Pennoni Associates in an amount not to exceed \$2,000 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Pennoni Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,306.40. (QP2019-105)

<b>Official Resolution#</b>	<b>2019001346</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-12						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
October 2, 2019

**WHEREAS**, on December 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 413 Lot 8 in Toms River Township under the Ocean County Natural Lands Trust Fund by resolution #2018001496; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Brinkerhoff Environmental Services, Inc., Manasquan, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$9,306.40; 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 Brinkerhoff Environmental Services, Inc. in an amount not to exceed \$9,306.40 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Brinkerhoff Environmental Services, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to 3rd floor Mold Sampling at the OC Board of Social Services, 1027 Hooper Avenue, Bldg. 7, Toms River, in an amount not to exceed \$10,400.00. (QP2019-105)

<b>Official Resolution#</b>	<b>2019001347</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-13						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

*MACilento*

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Clerk Of The Board



**RESOLUTION**

October 2, 2019

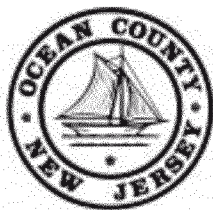
**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services; and

**WHEREAS**, The Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-105); and

**WHEREAS**, T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposals for Mold Sampling on 3rd floor, Board of Social Services (Building 7), 1027 Hooper Ave., Toms River, NJ, at a not to exceed cost of \$10,400.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$10,400.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 016-070-4030 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Greenman-Pedersen, Inc. for Construction Project Management related to the Replacement of Main Street Bridge (Structure No 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township, in an amount not to exceed \$96,901.00. (PP2018-136)

<b>Official Resolution#</b>	<b>2019001348</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	n-14						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION

October 2, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township, 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 5, 2018 and referred to as contract number PP2018-136; and

**WHEREAS**, Greenman-Pedersen, 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 \$96,901.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$96,901.00 to Greenman-Pedersen, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 415-185-C808-6600; 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 Greenman-Pedersen, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, P.A. to provide Consultant Material Sampling, Inspection and Testing Services related to the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township, in an amount not to exceed \$2,015.00. (QP2019-82)

<b>Official Resolution#</b>		<b>2019001349</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		n-15					
CAF #							
Purchase Req. #		QP2019-82					
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION

October 2, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 17, 2019, and referred to as contract number QP2019-82; and

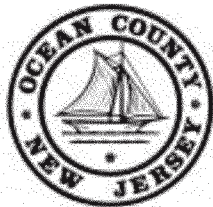
**WHEREAS**, Craig Testing Laboratories, Inc. has been acquired by Maser Consulting, P.A. as of September 4, 2019.

**WHEREAS**, the terms have been transferred for QP2019-82 to Maser Consulting, P.A.; and all other terms shall remain the same.

**WHEREAS**, Maser Consulting, P.A. is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$2,015.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$2,015.00 to Maser Consulting, P.A. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 415-185-C801-6600; 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 Maser Consulting, P.A.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPOINTMENTS AND REAPPOINTMENTS

<b>Official Resolution#</b>		<b>2019001287</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		o					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Timothy McDonald, Lanoka Harbor as a new member of the OC LIBRARY COMMISSION to fill the unexpired term of Heather Richards-Barone, term to expire 12/31/2023.

<b>Official Resolution#</b>	<b>2019001288</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**October 2, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **TIMOTHY MCDONALD, Lanoka Harbor** is hereby appointed as a new member of the **OCEAN COUNTY LIBRARY COMMISSION** to fill the unexpired term of Heather Richards-Barone, term to expire December 31, 2023.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Library Commission, Ocean County Clerk and to the appointee.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Karen M. Greene, Toms River and James D. Manuel, Lakewood as members of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2022.

<b>Official Resolution#</b>	<b>2019001289</b>						
Meeting Date	10/02/2019						
Introduced Date	10/02/2019						
Adopted Date	10/02/2019						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**October 2, 2019**

**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 to serve, without additional salary or other compensation, as members of the **OCEAN COUNTY ENVIRONMENTAL AGENCY** for a term of three (3) years, term to expire October 5, 2022.

<b>KAREN M. GREENE</b>	<b>Chairperson</b>	<b>Toms River</b>
<b>JAMES D. MANUEL</b>		<b>Lakewood</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to each appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: October 2, 2019 - 4:00 PM

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

Agenda: Reappointing Murray G. Dychtwald, Toms River; Captain Lindsay Fuller, Beach Haven; Robert Rosetta, Toms River; Brooke Salvanto, Barnegat; Liz Santoro, Manahawkin; Steve Steiner, Beach Haven; and Toby Wolf, Point Pleasant Beach as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, to expire 9/30/2022.

<b>Official Resolution#</b>		<b>2019001290</b>					
Meeting Date		10/02/2019					
Introduced Date		10/02/2019					
Adopted Date		10/02/2019					
Agenda Item		o-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**October 2, 2019**

**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 to serve as members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2022:

<b>MURRAY G. DYCHTWALD</b>	<b>Toms River</b>
<b>CAPTAIN LINDSAY FULLER</b>	<b>Beach Haven</b>
<b>ROBERT ROSETTA</b>	<b>Toms River</b>
<b>BROOKE SALVANTO</b>	<b>Barnegat</b>
<b>LIZ SANTORO</b>	<b>Manahawkin</b>
<b>STEVE STEINER</b>	<b>Beach Haven</b>
<b>TOBY WOLF</b>	<b>Point Pleasant Beach</b>

**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.