

## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

**Director Gary Quinn** 

**Deputy Director Gerry P. Little** 

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

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### **Board Meeting Agenda**

Date: July 7, 2021 - 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 Commissioners of the County of Ocean was called to order on July 7, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Little, Haines, Kelly and Vicari were present at the call of the roll.

#### B. ROLL CALL

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

Gary Quinn, 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 Commissioners has been advertised in the manner prescribed by law."

#### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

#### **E. PRESENTATIONS**

DIRECTOR QUINN: "Okay folks, first of all I want to welcome everyone here today. It's been a very long 16 months for this Board having pretty much nobody in attendance. So it's great to see so many happy faces here and friendly faces that came out for all these very special presentations that we're going to be doing today. So thank you folks for coming. We're going to jump a little bit out of order at this point. I know we're waiting for one more poster contest winner...okay, then we're not going out of order. Okay we're going to start this with our poster contest winners which we've been running for the last number of years and our County Clerk Scott Colabella who is going to do a small presentation for us."

1. To the Winners of the annual "My County Poster Contest" in recognition of National County Government Month.

SCOTT COLABELLA, COUNTY CLERK: "Well good afternoon everyone. Commissioners...thank you for having us again. Believe it or not this is the 28th year we've been doing that. If you look at my gray hair and you can see the part. (Laughter) But we couldn't do this in person last year. So as the Director said it is so nice to see everybody in person and to be able to do this in person. So if I could ask the Director to come up and any of the Commissioners if they'd like. And the Surrogate is here with us and we'll make the presentations to our four winners. We had 65 fourth grade students enter this contest. And this is the first time we're seeing the posters, the original artwork in person. They e-mailed them electronically because schools were closed and such - 24 schools participated. And listen to this...over 31,000 people went to our Facebook page to view these posters. So you famous artists are known throughout Ocean County and probably the State and who knows where."

Director Quinn, County Clerk Scott Colabella and Surrogate Jeff Moran present certificates and prizes to the winners:

Honorable Mention - Lily Cherry, Ocean Gate School

3rd Place – Adam Scherer, Cedar Creek School

2nd Place - Cecily Philips, Lanes Mill School

1st Place – Timothy Preston, Forked River School

SCOTT COLABELLA, COUNTY CLERK: "We want to thank...well first of all I want to thank my Deputy, Barbara Lanuto, and Colleen Rivell who helped through this whole contest. And Sandra Lazzaro from our Tourism and Business Development Partner...she got some of the greatest...Tuckerton Seaport, Jenkinson's Pavilion, Fantasy Island, Lavallette Golf, Great Adventure and last but not least, The Lakewood Blue Claws. So we got a lot of great prizes."

(Applause)

DIRECTOR QUINN: "Thank you Scott. Folks, on behalf of the Board we want to congratulate each of the young ones that have won here today. Certainly it's a great accomplishment that all the people that are here took and participated in this program. These are the four top in the entire program. They did a fantastic job. Lacey, congratulations! The other towns, congratulations! It's really great to be able to see everyone out here enjoying such a great opportunity.

I certainly want to, like Scott said, thank his office, himself, Barbara, Colleen for putting this thing together. Carl I know use to run a program when he was on the County Clerk...I can't believe it's been 28 years that the program has been going on but that's a real testament to the outstanding work, not only by the kids, but the parents, the grandparents. Everything each and every one of you do as these children grow up to raise your children to be the right way. It's amazing to see how much knowledge the kids have of Ocean County. At that age I was lucky if I knew where my street was in my town and to find my way back home and stuff. But I also want to extend a special thanks to the teachers because without the teachers especially in the last year that they've gone through, it's been a combination of the teachers and parents trying to take and educate the children. Hats off to each and every one of you. I don't think...I'm a grandparent now. I think it would be a little bit different if I was your age and having to do it. I made a deal with my wife when we were young because she's a teacher that I would never do homework. And I think last year would have been a difficult thing to hold that agreement to. Boys and girls you did a fantastic job and I certainly thank you for coming today and congratulate you. We look forward to next year. You know there's going to be a contest again next year so get out there and do it again and start putting your plans together early. Thanks again everyone for coming. I appreciate it.

#### (Applause)

Okay, our next item...and boys and girls we are going to let you go we're just going to do two more presentations, and then you don't want to stick around for the business part, I can assure you."

2. To the Winners of the NJAC Foundation - Investors Foundation Scholarship and the Winner of the NJAC Foundation - SHI International Scholarship along with John Donnadio, Executive Director of the New Jersey Association of Counties.

DIRECTOR QUINN: "The next presentation we are going to be doing is for the winners of the NJAC Foundation. These are scholarships that are given out every year and we're very fortunate to have three winners here today with us. They come from our Vocational Schools here in Ocean County. So what I'm going to do is I'm going to ask Commissioner Kelly and John Donnadio who is from NJAC is here in the audience...oh there you are John...I'm going to ask you gentlemen to join me up here and we'll do the presentations and the three scholarships."

COMMISSIONER KELLY: "You first Johnny."

DIRECTOR QUINN: "John comes from the state and represents NJAC at the state level and Commissioner Kelly is the liaison represented at the County level here. I don't know if either of you want to say anything or just call the kids up?"

JOHN DONNADIO, EXECUTIVE DIRECTOR OF THE NEW JERSEY ASSOCIATION OF COUNTIES: "Well..."

COMMISSIONER KELLY: "You talk about..."

JOHN DONNADIO: "When I say stuff I get in trouble with Commissioner Kelly all the time so I'll just say thank you for giving me a couple of minutes today. This is by far my favorite thing to do with the New Jersey Association of Counties, particularly, because I say this all the time, in giving away other people's money. For the past 10 years, the NJAC Foundation has awarded over \$400,000.00 to well over 700 County Vocational Technical School graduates that are continuing their education right here in the Garden State. We give 100% of those monies away, and we're very proud of the fact that all the students stay right here at home. So congratulations to the students. Congratulations to the parents. And a special thanks to Investor's Bank and SHI for their continued corporate generosity. So thank you."

DIRECTOR QUINN: "Thanks John. Are you going to say anything?"

COMMISSIONER KELLY: "No. I think that's everything."

DIRECTOR QUINN: "Okay. If I mess up the name I apologize. Jonathan Isidro Calixto? Jonathan here? Okay."

COMMISSIONER KELLY: "Now you see why I wanted you to read the names." (Laughter)

DIRECTOR QUINN: "Alright, we'll get that to Jonathan at a separate time. Our next recipient...and they're all receiving checks for \$500.00 today - Migdalia Gonzalez Chacon? Migdalia you're not here? This is going to be shorter than we thought. Okay and the third one – Andrew Juarez. Come on up Andrew. (Applause)

COMMISSIONER KELLY: "Take the three checks." (Laughter)

DIRECTOR QUINN: "I'm just going to read what...what it says here is the Ocean County Board of Commissioners congratulates Andrew Juarez, 2021 Recipient of the SHI International Scholarship Award administered by NJAC Foundation. As a student of Ocean County Vocational-Technical Schools in Toms River studying Computer Science your hard work and tireless effort has brought you here today. The Ocean County Board of Commissioners recognizes you for a job very well done. You did a fantastic job. That's for you. The money is inside there. This is for you to take home and hang on the wall. And we can't congratulate you enough. And we really truly appreciate you coming. (Applause)

And again, congratulations and the other ones we'll make sure we get over to the Vocational School so the students get their awards and their checks."

\*\*\*Please note comments at the end of F1. Migdalia Gonzalez Chacon - winner of NJAC Foundation who arrived after original presentation\*\*\*

#### F. PROCLAMATIONS

1. Proclaiming Friday, July 9, 2021 as the "50th Anniversary of Save Barnegat Bay" 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 QUINN: "Okay the next presentation we're going to be doing is a Proclamation today for Save Barnegat Bay organization who is here today to accept it. This organization has been around for 50 years and as residents of Ocean County we certainly all enjoy the beautiful area we live in – the water – The Barnegat Bay – the ocean. And if it wasn't for the hard work and dedication of so many volunteers in this organization we wouldn't be

enjoying it to the degree that we are nowadays. Years ago the bay was not anywhere near the quality that it is today. And hats off to this organization because they fight all the time to make sure that things are done right. They're always out there – they have a voice. And they're doing everything they can to protect the waterways we have here in the county. And make sure that we can all enjoy them as we go through our beautiful summer months. I'm going to turn it over to Commissioner Vicari before we do the presentation because he would like to say a few words."

COMMISSIONER VICARI: "Good. And again I'd just like to thank, not only the Barnegat Bay Partnership, but I've been a member for many, many years, but all of those in the environmental community that have really worked hard. Our name is Ocean. The only Ocean County in the entire United States of America. We realize, of course, not only our 44 miles of coastline but basically Barnegat Bay. And how do we protect Barnegat Bay? Will we control building? But also the leadership you've had in the State of New Jersey with one thing – very important – storm water runoff – very, very important. Also the work that Britta (Wenzel)...I know the work you've been doing and also...I remember when I first got involved with the Izaak Walton League. At that time, am I correct? Right Willie (deCamp)? Willie deCamp is here also. And it was very, very important to us. But for the students that are here today I think that the important thing is that you are the next leaders of what it's about to save our environment. Not only with saltwater runoff but I remember going to a meeting one time and if you don't know something, students, I was a fourth grade teacher at one time, you asked a question. And as a...I think I was the Superintendent of Schools or the Principal and I heard the word, eutrophication. And I said to myself, 'What's that word?' Eutrophication. And that's a very, very important word that our students are going to look up today. Eutrophication is very important. I turned around to someone in the organization and they didn't laugh, they didn't smile, they were very serious. And you know what they did? They explained it to me. That's what's important. There are so many things that are happening. And one of the things that has made your organization so important is the sharing of different ideas – different ways of thinking. And not to criticize people but to talk about it. Willie deCamp and I and my good friend John Bartlett...we had many long discussions, for example, with fertilizer or whatever the case may be. That was healthy. It was good. It made us as County Commissioners, at that time Freeholders, grow and help your organization I believe. And especially I think the most important thing you did is in 1997 with of course the Open Space Tax that passed in every single town throughout Ocean County. That's the model for us to follow. But you have to realize, that tourism, over \$4 billion a year just with Barnegat Bay, it's about the ratables. Most of the ratables come from Barnegat Bay with the oceanfront communities. And also 28 of the 33 towns actually touch Barnegat Bay. But all of them are part of the estuary which is very, very important to us. So I know the administration...I know the government has been very involved with that - past and present. They gave a great deal to it. But we are the largest county...largest county in the State of New Jersey when you figure the land and the waterways. Those waterways are so important to us. So this message goes to the students that are here today. They go home and they say, 'You know something? We have to protect Barnegat Bay. We have to protect our environment.' But we need more people to get involved as far as educating people in the future. After last night as we realized it that this great storm – storm water runoff – serious, serious problem.

So the Director and I are going to give you the proper mention. You saved us a trip of going on Friday but we may stop by. But we want to thank you and everyone else from the organization for making Ocean County a great place to live but most of all protect your environment for future generations. Thank you."

DIRECTOR QUINN: "And before we present it I'm just going to have MAC read it into the record please."

CLERK CILENTO: "Sure."

Clerk Cilento reads the proclamation into the record.

DIRECTOR QUINN: "Thank you MAC. And at this point in time I'd like to invite Britta (Wenzel), Willie (deCamp) and anybody else who would like to come up and we'll give the presentation."

BRITTA FORSBERG WENZEL: "Would you like us to come up there?"

DIRECTOR QUINN: "Yeah come on up. Okay, on behalf of the Board we have here the Proclamation that MAC just read, framed and ready to go up on the wall when you get back to the office. But we truly want to thank you because all the hard work and dedication you gave over the years has truly made a major impact in what we have here. As Commissioner Vicari said not only the bay, the ocean, but all the waterways throughout because of all the good you've done with the stormwater management and everything else. So I thank you on behalf of the Board. Joe, I don't know if you want to..."

COMMISSIONER VICARI: "Just to say that what they have done in Ocean County with their organization Barnegat Bay Partnership has been incorporated throughout all of the State of New Jersey. And what that means we also have those on a national level that have come many, many times and they look at us...we have a long way to go. I'm not checking and say, 'Well it's all over.' But it's because of the way you deal with things and education which is very, very important to teach all of us the value of protecting our environment for future generations. And our job is to protect it and give it to not only our children but our children's children which is extremely important. And we're here to thank you for your volunteer and your work and doing a fantastic job. Thank you."

WILLIE DECAMP, SAVE BARNEGAT BAY: "I'd like to say a word or two. Thank you Commissioner Quinn and thank you Commissioners. We've been around for 50 years and I've been present at Save Barnegat Bay for 35 of those 50 years. And we have interacted with many Commissioners, formerly known as Freeholders. I try to remember to say Commissioner. And so we call it like we see it and sometimes we bat heads with the Freeholders,

Commissioner's Board. And that's just how it is and I'd like to think that better outcomes come from that. But in most instances we're in agreement because we all live in Ocean County and we all want clean water in Ocean County. And the Freeholders led the way on many issues. There's sewers in this county because of the leadership of the Freeholders – sanitary sewers. And there's a lot of saved Open Space in Ocean County which is very important to clean water and we work cooperatively with the Freeholders in that regard and we hope to do it for 50 more years. Some of the names and faces may have changed by then but perhaps not Freeholder Vicari." (Laughter)

COMMISSIONER VICARI: "I survived 40 of those years."

WILLIE DECAMP: "And I'd just like to say to everyone in the audience if you live in a town in Ocean County you're in the Barnegat Bay Watershed – that means if a raindrop falls in your town it affects the water quality in the streams in your town but it flows to Barnegat Bay even if it flows through the ground water. And so we're all involved together and I'm going to have Britta...Britta will not be prevented from saying a few words and I think she'll issue you an invitation to help us."

BRITTA FORSBERG WENZEL, SAVE BARNEGAT BAY: "Yes. So I'll just introduce also Karen Argenti is one of our Board members. We do have 12 Board members and they're from towns all over Ocean County. So we feel that we're very represented from a variety of the townships and the different issues that you all face that are related to Barnegat Bay. And so I'll just double up what Willie had said about the watershed but Barnegat Bay is the largest body of water in the State of New Jersey. And it lives inside of Ocean County. So it's basically all of our jobs to try to take care of it. And Save Barnegat Bay is a...what I say...formed at a kitchen table by a group of neighbors and today it's a giant kitchen table. So we're doing very, very well. I joined the organization for young folks in the audience when I was 14 going to clean-ups at Reedy Creek...that's how I met Willie and I'm now the Executive Director. So you can get involved in environmental protection. You can make a real difference in your community. It doesn't matter what age you are. There's always room to get involved and help clean out and serve the bay.

But I wanted to also mention that we are, at our 50th, having a big party on Friday night. I'm sorry that you can't be with us but we will proudly display this Proclamation. Thank you for honoring us. And we're going to be debuting a film called "Drift" which is a documentary about the bay itself as the central character. So soon you'll start to see that on social media and other venues after the event. And I just wanted to invite you all back immediately following the meeting for a little glass of wine and toast and some cheese and crackers. Everyone is welcome at our eco-center which is at 117 Haines Road just down the street here off of Washington (Street) to just celebrate for a moment after the meeting."

DIRECTOR QUINN: "Thank you very much."

BRITTA FORSBERG WENZEL: "Thank you."

COMMISSIONER VICARI: "Thank you very much."

(Applause)

DIRECTOR QUINN: "Okay, one second folks. One of our winners just came in... Migdalia. You want to come on up?"

(Applause)

DIRECTOR QUINN: "I did have a check but Freeholder Vicari stole it. (Laughter) Now we want to congratulate you on becoming our recipient of the \$500.00 scholarship this year for NJAC Foundation. This reads: The Ocean County Board of Commissioners congratulates Migdalia Gonzalez Chacon, 2021 Recipient of the NJAC Foundation/Investors Foundation Scholarship Award. As a graduate of the Ocean County Vo-Tech Schools in Jackson your hard work and tireless efforts has brought you here today. The Ocean County Board of Commissioners recognizes you for a job very well done. We certainly congratulate you. This is for you to take home. There is an envelope in here with a check. So that's for you and we wish you the very best in your future moving on with your education."

MIGDALIA GONZALEZ CHACON: "Thank you."

DIRECTOR QUINN: "Thank you."

(Applause)

DIRECTOR QUINN: "Okay folks we're going to take a quick 30 second recess to give everybody here the opportunity to beat the traffic out of Toms River and head back. We truly appreciate everyone coming today and go home, jump in your pools, enjoy the rest of your day. But thanks very much. Congratulations boys and girls."

(Applause)

#### G. ORDINANCE - PUBLIC HEARING

DIRECTOR QUINN: "Okay, getting back to the agenda we're going to go to Item number G. We have six ordinances for public hearing today. MAC?

1. ORDINANCE #2021-14 - An Ordinance authorizing the Reconstruction and Widening of Cross Street (Phase 2 - West), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021001013
PRESENT:	Gary Quinn, Gerry P. Litt	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Litt	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-14 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-14 to receive comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Vicari, Ordinance #2021-14 was Introduced on first reading.

2. ORDINANCE #2021-15 - An Ordinance authorizing the Reconstruction and Widening of East Kennedy Boulevard, US 9 to Squankum Road (CR 547), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,600,000.00 therefor and authorizing the issuance of \$1,520,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021001014
PRESENT:	Gary Quinn, Gerry P. Littl	e, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-15 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-15 to receive comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2021-15 was Introduced on first reading.

3. ORDINANCE #2021-16 - An Ordinance appropriating the sum of \$3,200,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021001015
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-16 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-16 to receive comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2021-16 was Introduced on first reading.

4. ORDINANCE #2021-17 - An Ordinance appropriating the sum of \$2,100,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at the Jackson Township location of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021001016
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-17 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-17 to receive comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2021-17 was Introduced on first reading.

5. ORDINANCE #2021-18 - An Ordinance appropriating the sum of \$1,100,000.00 from the Capital Improvement Fund for the cost of Various Improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021001017
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-18 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-18 to receive comments from the public.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Little, Ordinance #2021-18 was Introduced on first reading.

6. ORDINANCE #2021-19 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2020 and 2021 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$15,000,000.00, therefor, including support from the State of New Jersey in the amount of \$4,500,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021001018
PRESENT:	Gary Quinn, Gerry P. Little, V	irginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, V	irginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-19 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-19 to receive comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2021-19 was Introduced on first reading.

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.

RESULT	ADOPTED	Official Resolution #: 2021000982
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento: "Moving on we're Authorizing the Payment of Bills in Bill Committee Report No. 13."

#### Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

Clerk Cilento: "We'll note all of those exceptions."

#### I. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-1.

RESULT	ADOPTED	Official Resolution #: 2021000983
PRESENT:	Gary Quinn, Gerry P. Litt	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Litt	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento: "Authorizing the Payment of Bills in Bill Committee Report No. E-1."

#### Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. E-1 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. E-1 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. E-1 record.

# J. APPROVING AND RATIFYING THE 6/22/2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-2.

RESULT	ADOPTED	Official Resolution #: 2021000984
PRESENT:	Gary Quinn, Gerry P. Littl	e, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Littl	e, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento: "Moving on we're approving and ratifying the 6/22/2021 Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-2."

#### K. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

Clerk Cilento: "We're Authorizing five Engineering Payments today to Contractors, K-1 through K-5."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Partial Estimate #2, \$262,953.56. (B2021-07E)

RESULT	ADOPTED	Official Resolution #: 2021000992
PRESENT:	Gary Quinn, Gerry P. Little, Virginia	a E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia	a E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

2. T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County Storage Tank Removal, Ocean County Garage, Jackson Township, No. II - Change Order #1, E-\$10,580.00, R-\$22,750.00. (B2021-69E)

RESULT	ADOPTED	Official Resolution #: 2021000993
PRESENT:	Gary Quinn, Gerry P. Litt	ile, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Litt	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road - Two Locations, Township of Lacey - Partial Estimate #1, \$94,483.16. (B2021-54E)

RESULT	ADOPTED	Official Resolution #: 2021000994
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #2, \$173,905.96. (B2019-32E)

RESULT	ADOPTED	Official Resolution #: 2021000995
PRESENT:	Gary Quinn, Gerry P. Little	e, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Township of Lakewood - Partial Estimate #2, \$19,865.78. (B2021-15E)

RESULT	ADOPTED	Official Resolution #: 2021000996
PRESENT:	Gary Quinn, Gerry P. Litt	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

#### L. RESOLUTIONS

Clerk Cilento: "Under Resolutions today we have L-1 through L-17."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021001050
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an amendment to the 2021 Budget for the program entitled Clean Communities FY21, in the amount of \$209,457.00.

RESULT	ADOPTED	Official Resolution #: 2021000985
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2021 Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY21, in the amount of \$39,418.00.

RESULT	ADOPTED	Official Resolution #: 2021000986
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2021 Budget for the program entitled Subregional Internship Support Program FY21, in the amount of \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000987
PRESENT:	Gary Quinn, Gerry P. Little, Virgini	a E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2021 Budget for the program entitled NJ JARC FY22, in the amount of \$350,000.00, with matching funds in the amount of \$350,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000988
PRESENT:	Gary Quinn, Gerry P. Little	, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2021 Budget for the program entitled Subregional Transportation Program FY21/22, in the amount of \$144,381.00 with matching funds in the amount of \$36,096.00.

RESULT	ADOPTED	Official Resolution #: 2021000989
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2021 Budget for the program entitled Victims of Crime Act (VOCA) Grant Program FY21, in the amount of \$591,313.00 with matching funds in the amount of \$147,828.00.

RESULT	ADOPTED	Official Resolution #: 2021000990
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant application for the Senior Citizen and Disabled Resident Transportation Assistance Program FY22, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021000998
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant renewal for the Children's Inter-Agency Coordinating Council and Convener FY21, for the period of 7/1/2021 through 6/30/2022, in the amount of \$39,418.00.

RESULT	ADOPTED	Official Resolution #: 2021000999
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Approving and ratifying the submission of a Grant application by the Ocean County Prosecutor for the SFY21 Body-Worn Camera Grant Program for the Ocean County Regional SWAT Team.

RESULT	ADOPTED	Official Resolution #: 2021001000
PRESENT:	Gary Quinn, Gerry P. Litt	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the acceptance of funding for the Clean Communities Grant FY21, in the amount of \$209,456.71.

RESULT	ADOPTED	Official Resolution #: 2021001001
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the acceptance of funding for the Prosecutor's SFY21 Body-Worn Camera Grant Program, in the amount of \$138,584.00.

RESULT	ADOPTED	Official Resolution #: 2021001002
PRESENT:	Gary Quinn, Gerry P. Little, Vi	rginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Ocean County Board of Health related to the Inclusive Health Communities Program, for the period of 7/1/2021 through 6/30/2022, in the amount of \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000963
PRESENT:	Gary Quinn, Gerry P. Litt	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a Shared Services Agreement with the County of Monmouth to provide dialysis treatment to criminal offenders, for the period of ten (10) years, effective 7/8/2021.

RESULT	ADOPTED	Official Resolution #: 2021000964
PRESENT:	Gary Quinn, Gerry P. Little, Virginia	a E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia	a E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Resolution adopted on 5/5/2021 authorizing a Grant application for the Victims of Crime Act (VOCA) Grant Program V-57-19, reflecting the availability of funding as being from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

RESULT	ADOPTED	Official Resolution #: 2021001003
PRESENT:	Gary Quinn, Gerry P. Little, Vir	ginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Resolution adopted on 5/5/2021 authorizing a Grant application for the STOP Violence Against Women Act (VAWA) Grant Program VAWA-45-20, reflecting the availability of funding as being from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

RESULT	ADOPTED	Official Resolution #: 2021001004
PRESENT:	Gary Quinn, Gerry P. Litt	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Agreement with Lakewood Investments, LLC for the developer's portion of future road and site improvement costs along Prospect and Williams Streets, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2021000965
PRESENT:	Gary Quinn, Gerry P. Litt	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

#### M. MOTIONS

Clerk Cilento: "Motions today, M-1 through M-8. With reference to number 2 all members were present. Number 3, Commissioner Kelly was absent."

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

RESULT	ADOPTED	Official Resolution #: 2021001005
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

#### Mortgage Cancellation:

Faden, Claire – Block 4-218; Lot 14 – Berkeley Twp.

Mena, Bonnie & James – Block 21.02; Lot 5 – Toms River Twp.

Buono, Roberta – Block 4.203; Lot 16 – Berkeley Twp.

Swenson, Harold – Block 410; Lot 9, 11 – Berkeley Twp.

Kislowski, Anthony & Joan – Block 196.08; Lot 8 – Barnegat Twp.

Perkins, Michael – Block 1576; Lot 4 – Berkeley Twp.

Dario, Frank & Daris – Block 4.236; Lot 71 – Berkeley Twp.

VanWinkle, Angela – Block 9.19; Lot 1 – Beachwood Borough

McDonald, Lynda – Block 118.03; Lot 1 – Jackson Twp.

#### Sight Right Easement:

Whiting DG, LLC – Block 98; Lot 22 – Manchester Twp.
Mill Creek Crossing LLC – Block 1077; P/O Lot 1.01 & 2 – Berkeley Twp.
650 James Street LLC – Block 385; P/O Lot 6 – Lakewood Twp.

#### Deed:

650 James Street LLC – Block 385; P/O Lot 6 – Lakewood Twp.

#### LEGAL INSTRUMENTS RECEIVED FOR 7-7-2021

#### Deed:

CJ Hesse, Inc. – Block 38.107; Lot 7 – Manchester Twp. BK18533PG1265

Mark Properties LLC & Krupnick, Richard - Block 60; Lot 1233-1242; 1253-1262; 1193; 1194-1212 - Toms River

Twp. BK18477PG1897

Cancel Mortgage – Certificate of Sale:

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 29 – Manchester Twp. BK18546PG320

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 10 – Manchester Twp. BK18546PG324

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 6 – Manchester Twp. BK18546PG327

Evan Ray Co., Inc., a NJ Corporation – Block 104; Lot 3 – Manchester Twp. BK18546PG330

Evan Ray Co., Inc., a NJ Corporation – Block 79; Lot 68 – Manchester Twp. BK18546PG334

Evan Ray Co., Inc., a NJ Corporation – Block 79; Lot 52 – Manchester Twp. BK18546PG338

Discharge of Tax Sale Certificate:

Evan Ray Co., Inc., a NJ Corporation – Block 79; Lot 52 – Manchester Twp. BK18524PG198

Evan Ray Co., Inc., a NJ Corporation – Block 79; Lot 52 – Manchester Twp. BK18524PG200

Evan Ray Co., Inc., a NJ Corporation – Block 79; Lot 52 – Manchester Twp. BK18524PG202

Evan Ray Co., Inc., a NJ Corporation – Block 79; Lot 68 – Manchester Twp. BK18524PG204

Evan Ray Co., Inc., a NJ Corporation – Block 79; Lot 68 – Manchester Twp. BK18524PG206

Evan Ray Co., Inc., a NJ Corporation – Block 104; Lot 3 – Manchester Twp. BK18524PG208

Evan Ray Co., Inc., a NJ Corporation – Block 104; Lot 3 – Manchester Twp. BK18524PG210

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 6 – Manchester Twp. BK18524PG212

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 6 – Manchester Twp. BK18524PG214

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 10 – Manchester Twp. BK18524PG216

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 10 – Manchester Twp. BK18524PG218

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 24 – Manchester Twp. BK18524PG220

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 24 – Manchester Twp. BK18524PG222

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 24 – Manchester Twp. BK18524PG224

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 29 – Manchester Twp. BK18524PG226

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 29 – Manchester Twp. BK18524PG228

Evan Ray Co., Inc., a NJ Corporation – Block 116; Lot 29 – Manchester Twp. BK18524PG230

2. Approving the Pre-Board Meeting Minutes of 5/12/2021.

RESULT	ADOPTED	Official Resolution #: 2021001006
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 6/2/2021.

RESULT	ADOPTED	Official Resolution #: 2021001007
PRESENT:	Gary Quinn, Gerry P. Little	e, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

4. Authorizing the Master Payroll paid on 6/23/2021 for the period of 5/27/2021 through 6/9/2021 and for the payroll period of 6/10/2021 through 6/23/2021, in the amount of \$5,887,722.17.

RESULT	ADOPTED	Official Resolution #: 2021001008
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the Master Payroll paid on 7/7/2021 for the period of 6/10/2021 through 6/23/2021 and for the payroll period of 6/24/2021 through 7/7/2021, in the amount of \$5,753,435.11.

RESULT	ADOPTED	Official Resolution #: 2021001009
PRESENT:	Gary Quinn, Gerry P. Little, Virgin	ia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on Premise to CGI Advantage Version 4.0 Cloud; 2.) Electronic Poll Books; and 3.) Purchase of Voting Machines.

RESULT	ADOPTED	Official Resolution #: 2021001010
PRESENT:	Gary Quinn, Gerry P. Littl	e, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Route 628, Road 10, Prospect Street at Majestic Way\_2021, Lakewood Township. (two parcels)

RESULT	ADOPTED	Official Resolution #: 2021001011
PRESENT:	Gary Quinn, Gerry P. Litt	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Colonial Drive Bridges (Structure #1518-017 and 1518-018) over the Union Branch of the Toms River, Manchester Township. (five parcels)

RESULT	ADOPTED	Official Resolution #: 2021001012
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

#### N. TRAFFIC SAFETY IMPROVEMENTS

Clerk Cilento: "Traffic Safety Improvements, N-1 through N-5."

1. Authorizing the alteration of the Speed Zones on County Road #8 (Princeton Avenue) in the Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021001045
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 549/Burnt Tavern Road) and County Road #12 (Route 549/Lanes Mill Road) and Ramps RE and SB1X (BRK-18), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021001046
PRESENT:	Gary Quinn, Gerry P. Litt	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Ramps NB3E, A and C (BRK-58), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021001047
PRESENT:	Gary Quinn, Gerry P. Little, Virgin	nia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virgin	nia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the construction of a Multi-Way Stop at the intersection of County Road #24 (Ridge Avenue) and County Road #26 (Brook Road) and East Seventh Street and Ridge Avenue (LKWD-73), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021001048
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Cassville Road) and Natalia Way (JK-46), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021001049
PRESENT:	Gary Quinn, Gerry P. Litt	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Litt	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

#### O. BID AWARDS

Clerk Cilento: "Bid Awards today, O-1 through O-16. O-11 and O-12 are one year extensions. O-13 is rescinding some items. O-14 is rejecting, and O-15 and O-16 are asking the purchasing agent to enter into a negotiated contract."

 Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to ACME Supply Co., LTD; Tabb Textiles Co., Inc.; Charm-Tex, Inc.; Amercare Products, Inc.; Office Basics; Victory Supply, LLC; Bob Barker Company, Inc.; Malor Company, Inc.; JMC Medical, Inc.; and A&M Industrial, the lowest qualified bidders. Recommendation is made to reject Item Nos. 4, 34 and 38 as unresponsive. All rejected items will be rebid. (B2021-95)

RESULT	ADOPTED	Official Resolution #: 2021000966
PRESENT:	Gary Quinn, Gerry P. Little, Virgini	a E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virgini	a E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	in the formal international contraction in the con	

Awarding a Contract for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Snap-On Industrial, a Division of IDSC Holdings, LLC, the sole qualified bidder. No bids were received on Item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. Authorizing the County Purchasing Agent to enter into a negotiated contract for all no bid items, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2021-97)

RESULT	ADOPTED	Official Resolution #: 2021000967
PRESENT:	Gary Quinn, Gerry P. Litt	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Litt	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT to Trawinco, LLC dba MAACO Collision and Auto Painting; Central Jersey Collision dba Elizabeth Truck Center; C.B.E.V. Enterprises / Atlantic Auto Body of Howell; Quality Auto Glass, Inc.; and J&R Rauf dba MAACO Auto Painting, the lowest qualified bidders. Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, and 5m will be rebid to obtain additional vendors. (B2021-100)

RESULT	ADOPTED	Official Resolution #: 2021000968
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: CAR CARRIER to Gabrielli Kenworth of NJ, LLC, the lowest qualified bidder. (B2021-102)

RESULT	ADOPTED	Official Resolution #: 2021000969
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: VANS AND WAGONS to Winner Ford and All American Ford, the lowest qualified bidders. (B2021-103)

RESULT	ADOPTED	Official Resolution #: 2021000970
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY to J.H. Williams Enterprises, Inc., the lowest qualified bidder, for a Total Base Bid Award in the amount of \$1,277,000.00 (which includes an Allowance in the amount of \$40,000.00); plus Alternate No. 1 in the amount of \$14,000.00; plus Alternate No. 2 in the amount of \$14,000.00; plus Alternate No. 4 in the amount of \$14,000.00; and plus Alternate No. 5 in the amount of \$14,000.00. (B2021-104A)

RESULT	ADOPTED	Official Resolution #: 2021000971
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

 Awarding a Contract for the FURNISHING AND INSTALLATION OF GAS FIRED PRESSURE WASHER to Statewide Mechanical, the sole qualified bidder. (B2021-105)

RESULT	ADOPTED	Official Resolution #: 2021000972
PRESENT:	Gary Quinn, Gerry P. Litt	lle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES NO. II to MedZon Health, the sole qualified bidder. No bids were received on Item No. 1a. Recommendation is made to reject Item No. 1 as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 1 and 1a. (B2021-107)

RESULT	ADOPTED	Official Resolution #: 2021000973
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER to Robert H. Hoover and Sons, Inc., the sole qualified bidder. (B2021-109)

RESULT	ADOPTED	Official Resolution #: 2021000974
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: MINI BUSES to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2021-110)

RESULT	ADOPTED	Official Resolution #: 2021000975
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a one (1) year contract extension to Fire Security Technologies, Inc. for the continued furnishing and delivery of FIRE ALARM SYSTEM AND SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE, for the period of 7/15/2021 through 7/14/2022. (B2020-97)

RESULT	ADOPTED	Official Resolution #: 2021000976
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a one (1) year contract extension to TEC Elevator, Inc. for the continued furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS, for the period of 7/15/2021 through 7/14/2022. (B2020-88)

RESULT	ADOPTED	Official Resolution #: 2021000977
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Rescinding POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS Item Nos. 1, 2, 4, 5 and 6 from Central Poly-Bag Corp., as the vendor is unable to honor their contract pricing. These items will be rebid. (B2021-14)

RESULT	ADOPTED	Official Resolution #: 2021000978
PRESENT:	Gary Quinn, Gerry P. Litt	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Rejecting all bids for the furnishing and delivery of REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II as unresponsive. Item Nos. 1, 2, 3, 4, 5 and 17 will not be rebid as they were previously awarded. Authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received on Item Nos. 6, 7, 8, 9 and 10 for a second time.

RESULT	ADOPTED	Official Resolution #: 2021000979
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II, in accordance with N.J.S.A. 40A:11-5(3), for all no bid Item Nos. 5, 6, 17, 30, 32, 33, 34, 35, 62, 69, 75, 85, 89, 90, 91, 93, 94, 95 and 109, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2021000980
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE NO. II, in accordance with N.J.S.A. 40A:11-5(3), for no bid Item Nos. 1a, 1b, 1c and 1d, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2021000981
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

#### P. CHANGE ORDERS

Clerk Cilento: "We have one Change Order today, P-1."

1. Awarding Change Order No. 1 to Kubiak and Son Electric, Inc. for the OCEAN COUNTY CENTRAL SUPPLY/RECORDS BUILDING, 138 CHESTNUT STREET, TOMS RIVER, a no net increase to the contract. (B2020-170A)

RESULT	ADOPTED	Official Resolution #: 2021000991
PRESENT:	Gary Quinn, Gerry P. Litt	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento: "Under Contracts we have Q-1 through Q-26."

1. Accepting the Quotation of PROS Consulting, Inc. to complete an Operation and Maintenance Assessment for the Parks and Recreation Department, in an amount not to exceed \$29,500.00. (QP2021-86)

RESULT	ADOPTED	Official Resolution #: 2021001019
PRESENT:	Gary Quinn, Gerry P. Lit	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

 Authorizing a one (1) year extension of the Request for Qualifications titled Perishable Food Providers to: Mivila Foods; D'Ambrisi Wholesale Foods; J. Ambrogi Foods; M.V. Silveri & Sons, Inc.; and Seashore Fruit & Produce, for the period of 6/21/2021 through 6/20/2022, in an amount not to exceed \$45,000.00. (QP2020 -89)

RESULT	ADOPTED	Official Resolution #: 2021001020
PRESENT:	Gary Quinn, Gerry P. Lit	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a one (1) year Competitive Contract award extension to Ocean County PIC, Inc., to provide One Stop Career Center Administrative Entity services for the period of 7/1/2021 through 6/30/2022, in an amount not to exceed \$3,139,869.00. (CC2019-99)

RESULT	ADOPTED	Official Resolution #: 2021001021
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a one (1) year Competitive Contract award extension to Ocean County PIC, Inc., to provide One Stop Operation Management Services for the period of 7/1/2021 through 6/30/2022, in an amount not to exceed \$124,945.00. (CC2019-100)

RESULT	ADOPTED	Official Resolution #: 2021001022
PRESENT:	Gary Quinn, Gerry P. Little	e, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Competitive Contract award with Mental Health Association in New Jersey (MHANJ) as a Work Related Activity Provider, an increase to the contract in an amount not to exceed \$30,000.00. (CC2020-114)

RESULT	ADOPTED	Official Resolution #: 2021001023
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021001024
PRESENT:	Gary Quinn, Gerry P. Little, V	Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

 Awarding a Purchase Order to CME Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,000.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021001025
PRESENT:	Gary Quinn, Gerry P. Lit	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021001026
PRESENT:	Gary Quinn, Gerry P. Little	e, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021001027
PRESENT:	Gary Quinn, Gerry P. Little	, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to GTS Consultants, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,350.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2021001028
PRESENT:	Gary Quinn, Gerry P. Little, Vi	irginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,100.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2021001029
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Morgan Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$41,780.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2021001030
PRESENT:	Gary Quinn, Gerry P. Lit	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Lit	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Historic Building Architects to provide Preservation Architectural Consulting Services related to design services for exterior house repairs and outbuilding rehabilitation at the Mary Etta Cox House (Phase 1), Barnegat Township, NJ, in an amount not to exceed \$80,515.00. (QP2021-76)

RESULT	ADOPTED	Official Resolution #: 2021001031
PRESENT:	Gary Quinn, Gerry P. Litt	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to Historic Building Architects to provide Preservation Architectural Consulting Services related to design services for interior house restoration at the Mary Etta Cox House (Phase 2), Barnegat Township, NJ, in an amount not to exceed \$75,855.00. (QP2021-76)

RESULT	ADOPTED	Official Resolution #: 2021001032
PRESENT:	Gary Quinn, Gerry P. Litt	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide an upgrade to the existing hardware and software of the County of Ocean's Motorola Flex system for the Ocean County Sheriff's Department and numerous municipal police departments, fire departments and first aid squads, in an amount not to exceed \$2,100,633.00.

RESULT	ADOPTED	Official Resolution #: 2021001033
PRESENT:	Gary Quinn, Gerry P. Lit	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Lit	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide mobile data terminals for the Ocean County Sheriff's Department, in an amount not to exceed \$153,591.40.

RESULT	ADOPTED	Official Resolution #: 2021001034
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Spacesaver Storage Systems, Inc. (NJ State Contract No. 19-GNSV1-00630) to provide and install four (4) Spacesaver Powered Mobile Storage Shelving Systems with Rollok Locking Doors for the Ocean County - Development & Construction of the Social Services Complex (DCSSC) project, in an amount not to exceed \$800,628.59.

RESULT	ADOPTED	Official Resolution #: 2021001035
PRESENT:	Gary Quinn, Gerry P. Lit	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Lit	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services if and where needed and as directed by the County Engineer at various locations throughout Ocean County, in an amount not to exceed \$10,000.00. (QP2021-63)

RESULT	ADOPTED	Official Resolution #: 2021001036
PRESENT:	Gary Quinn, Gerry P. Little, Virgin	ia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Purchase Order to Dynamic Traffic, LLC for On-Call Traffic Engineering Professional Services if and where needed and as directed by the County Engineer at various locations throughout Ocean County, in an amount not to exceed \$10,000.00. (QP2021-63)

RESULT	ADOPTED	Official Resolution #: 2021001037
PRESENT:	Gary Quinn, Gerry P. Little,	, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Purchase Order to HDR Engineering, Inc. for On-Call Traffic Engineering Professional Services if and where needed and as directed by the County Engineer at various locations throughout Ocean County, in an amount not to exceed \$10,000.00. (QP2021-63)

RESULT	ADOPTED	Official Resolution #: 2021001038
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Purchase Order to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Shorrock Street, Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, in an amount not to exceed \$9,074.50. (QP2021-75)

RESULT	ADOPTED	Official Resolution #: 2021001039
PRESENT:	Gary Quinn, Gerry P. Littl	le, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Purchase Order to Mott MacDonald Group, LLC for Professional Engineering Services for Underground Storage Tanks for Remediation Project 2021 at the Lakewood Garage, Lakewood Township, in an amount not to exceed \$166,100.00. (QP2021-64)

RESULT	ADOPTED	Official Resolution #: 2021001040
PRESENT:	Gary Quinn, Gerry P. Litt	tle, Virginia E. Haines, John P. Kelly, Joseph H. Vicari
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Purchase Order to Mott MacDonald Group, LLC for Professional Engineering Services for Underground Storage Tanks for Remediation Project 2021 at the Jackson Garage, Jackson Township, in an amount not to exceed \$19,700.00. (QP2021-64)

RESULT	ADOPTED	Official Resolution #: 2021001041				
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari					
ABSENT:	N/A					
MOVE:	John P. Kelly					
SECOND:	Joseph H. Vicari					
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari					
NAY:	N/A					
ABSTAINED:	N/A					

24. Awarding a Purchase Order to Mott MacDonald Group, LLC for Professional Engineering Services for Underground Storage Tanks for Remediation Project 2021 at the Ship Bottom Garage, Ship Bottom Borough, in an amount not to exceed \$22,000.00. (QP2021-64)

RESULT	ADOPTED	Official Resolution #: 2021001042			
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari				
ABSENT:	N/A				
MOVE:	John P. Kelly				
SECOND:	Joseph H. Vicari				
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari				
NAY:	N/A				
ABSTAINED:	N/A				

25. Awarding a Professional Services Contract to Advanced Infrastructure Design, Inc. to perform Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, No. II, in an amount not to exceed \$8,676.85. (QP2021-87)

RESULT	T ADOPTED Official Resolution #: 2021001043					
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari					
ABSENT:	N/A					
MOVE:	John P. Kelly					
SECOND:	Joseph H. Vicari					
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari					
NAY:	N/A					
ABSTAINED:	N/A					

26. Amending the Professional Services Contract with Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks, an increase to the contract in the amount of \$10,360.00. (QP2020-54)

RESULT	ADOPTED	Official Resolution #: 2021001044			
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari				
ABSENT:	N/A				
MOVE:	John P. Kelly				
SECOND:	Joseph H. Vicari				
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari				
NAY:	N/A				
ABSTAINED:	N/A				

#### R. RECEIVED ITEMS

Clerk Cilento: "The balance of the items on the agenda today include Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence. All of these items were received in the Clerk of the Board's Office since the last regular meeting of the Board."

DIRECTOR QUINN: "Thank you MAC."

#### S. RESOLUTIONS FROM GOVERNING BODIES

- 1. OC Board of Health, Resolution No. 176(21) authorizing the formal adoption of the 2021 Budget.
- 2. County of Morris, Resolution No. RES-2021-539 opposing Senate No. S-3870 and Assembly No. A-5785.
- 3. County of Morris, Resolution No. RES-2021-540 opposing Senate No. S-3810 and Assembly No. A-5862.
- 4. Township of Toms River, Resolution No. 2021-18 authorizing a Shared Services Agreement between the Township of Toms River and the County of Ocean, Office of the Ocean County Prosecutor for Police Services (Ocean County Narcotics Strike Force), commencing retroactive from January 1, 2021 through December 31, 2021
- 5. Mercer County Resolution No. 2021-354 recognizing June 2021 as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month.
- 6. Borough of Point Pleasant Beach Ordinance 2021-30 amending Chapter XIX entitled "Development" to create a new section entitled "Seasonal Outdoor Dining".

#### T. MINUTES AND MEETING NOTICES

- 1. OC Planning Board Meeting Minutes of 6/2/2021.
- 2. OC Board of Health Meeting Minutes of 6/2/2021.
- 3. OC Board of Social Services Meeting Minutes of 5/25/2021.
- 4. OC Mosquito Extermination Commission Meeting Minutes of 5/17/2021.
- 5. OC Library Commission Meeting Minutes of 5/18/2021.
- 6. OC Utilities Authority Meeting Minutes of 5/27/2021.
- 7. OC Human Services Advisory Council Meeting Minutes of 3/25/2021.
- 8. OC Insurance Committee Meeting Minutes of 5/18/2021.
- 9. OC Environmental Agency Meeting Minutes of 10/15/2020.
- 10. OC College Board of Trustees, 6/24/2021 Meeting Notice.
- 11. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 7/22/2021 Public Hearing Notice.
- 12. OC College Board of Trustees Notice of Cancellation of Retreat on 7/8/2021.

#### U. REPORTS

1. OC Treasurer's Report, March 2021.

#### V. CORRESPONDENCE

- 1. State of New Jersey, Division of Rate Counsel, letter dated 6/24/2021 in the matter of the Petition of New Jersey Natural Gas for approval of a municipal franchise in the Borough of Pine Beach, Ocean County, BPU Docket No. GE21060914.
- 2. NJ Division of Taxation State Equalization Table for the year 2021.

#### W. COMMISSIONER COMMENTS

At 4:43 PM, Director Quinn received the following comments from members of the Board:

DIRECTOR QUINN: "Okay, Commissioner Comments. Commissioner Little."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. And I will move through our COVID report on a quick basis. We are seeing an increase in the county – a slight increase in the last five days or six days. Overnight we have 29 new cases and we were and have been for a few weeks in the teens, you know, 15, 16, 17 so we are seeing a slight increase. 10 towns have at least one infection. We have a total of 66,192 total confirmed cases and 2,011 deaths attributed to the COVID pandemic. That is an increase of two overnight. Lakewood, again, has 11 – that's the leading town in the county. They have 13,776 cases. Brick has five and Jackson has four. Those three towns along with Toms River have consistently been at the top of the list. And as we have said previously the state has identified those towns as needing a higher percentage of vaccinations. And our Health Department and the state are both working very hard to accomplish that. Our long-term care facilities there has been no change since last week. Vaccinations...very interesting...the Health Department conducted a clinic at Six Flags – that is our second clinic there. They conducted that yesterday. They did 69 vaccinations. And also as we know we have opened up vaccinations at the Sunset Avenue headquarters, primary office of our County Health Department here in Toms River on Sunset Avenue, three days a week...you can get a vaccination there – walk-in and they did 33 yesterday. So that is the report. We have conducted in our Health Department – 110,394 vaccinations over the course of this pandemic. So we thank our Health Department and everyone associated with this.

And again, we are transitioning and have transitioned into small community clinics in the libraries throughout Ocean County and in other venues. And so that is the COVID report. And in closing, Mr. Director, I would like to be the first member of the Board, and I am sure you will all agree, to offer the Vicari family, Freeholder Vicari and his wife Joyce, congratulations! Their daughter is...tomorrow is the formal ceremony and Dina (Vicari) is joining our Superior Court Judge. So I know Joe and Joyce and the entire family are very proud of that and so are we Joe. Congratulations!"

COMMISSIONER VICARI: "Thank you very much."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director."

DIRECTOR QUINN: "Thank you very much. Commissioner Vicari."

COMMISSIONER VICARI: "Yes, two comments – one is very important. As we know we had that violent storm last night and we've been working with JCP&L. For the Fourth of July weekend we made sure we had extra crews on board. We had major, major structural changes that we made throughout the season making sure that this year we have no power outages. Questioning those extra precautions paid off last night. Out of 22,000 customers in Ocean County that lost electric because of the outages – mostly because of trees - they were down – the leaves on the trees, as of today, I just called them a few minutes ago, we have less than 300 customers, most of those we hope to get it done by tonight. And I would like to comment JCP&L...sometimes I've been critical of them, but the lineman were out there. They were working hard. They're still working hard. We didn't anticipate the violent wind as bad as it was last night. It was really bad. The residents of Ocean County were smart enough to stay home. Many called 911 but we had the alerts in place – we put in several years ago. So again storms are going to happen. It's beyond our control. And again, there's another storm coming maybe in the next four or five days but we will do everything possible to make sure that we protect the power energy, the lines in Ocean County.

And the second thing is that this weekend was one of the busiest weekends we have seen in the shore area, not only in Long Beach Island, but also in the northern shores, in Seaside Heights, in Seaside Park, Lavallette, Point Pleasant since the 1980's. Our usual population in the winter is like 607,000 residents. This weekend we predicted it topped 1.3 million people. And the important thing is that we must have the infrastructure in place - our Police Departments are in place - emergency services are in place – so all of those services are in place to handle the big population that came to Ocean County. So again, people want to come to Ocean County. There's no question about it. But we want it to be safe and we want to make sure of course that besides being safe they have an enjoyable stay in Ocean County. But again, safety is a very, very important thing for all of us in Ocean County. And also of us as County Commissioners work in that department to make sure that safety is number one paramount concern. Thank you."

DIRECTOR QUINN: "Thank you Commissioner. Commissioner Haines."

COMMISSIONER HAINES: "I would just like to also congratulate Dina (Vicari) on becoming a Superior Court Judge and I know her parents are extremely proud of her as well as other members of the family. And I know she'll do a great job."

COMMISSIONER VICARI: "Thank you."

COMMISSIONER HAINES: "I just want to say I was at the Carousel of Music on Thursday night which is over at the Parks Administration on Brandon (Road). It happened to be the Toms River Municipal Band that played. It was a "Salute to America." It was very, very nice. Hopefully more people will go to these...unfortunately we had a storm early in the afternoon on Friday so a lot of people didn't show but the sun came out and it was really a very, very nice and beautiful evening over there. We're just hoping that...and we have many more to come so if anyone doesn't know when the programs are they can go to the website. They can go to Ocean County website and then go to Carousel Music, Ocean Parks and Recreation and they can find out all the different dates of the different programs that will be going on with the Carousel Music. It's a wide variety that we do have for the people of Ocean County. But it was

very enjoyable. One of the reasons I was there is Frank Hughes who's the conductor who I've known most of my life, he wanted me to recite the particular...it's not a poem but it was a piece and it was to America the Beautiful. And I was basically saying that I was like America and I started...I can't remember the whole thing just the first sentence. I was born on July 4, 1776 and my birth certificate is the Declaration of Independence. And it really was very, very nicely done. I had asked Frank who wrote it. He had no idea. But I mean it was very emotional for a lot of people...I know Mary Jane was there. But I thought for sure that I would because you know how emotional I usually get but I did hold it together in front of the band and the people that were in the audience. But it was a very, very nice piece that was written and just talking about, you know, America, and our freedoms and things like that. It was really very nice. But we're going to be doing that again on August 27th. It will be another time we'll be doing that same piece. I will be up on stage. That's it. Thank you."

DIRECTOR QUINN: "Thank you very much. Commissioner Kelly."

COMMISSIONER KELLY: "1776. She looks older than that." (Laughter)

COMMISSIONER HAINES: "I look pretty good."

COMMISSIONER KELLY: "You look great. I just want to join with my colleagues in congratulating Joe and Joyce Vicari and your daughter Dana on being sworn in as a Superior Court Judge. I'm sure that's a day of great pride for the entire Vicari family. And I'm happy to say that I was invited to eat lunch on Joe Vicari. He's a little bit cheap you know. He doesn't usually pay for anything. I can't wait to join you."

COMMISSIONER VICARI: "Everyone's welcome."

DIRECTOR QUINN: "Thanks Commissioner. And Joe, also congratulations to Joyce and Dina on stepping up to that level. It's certainly a great accomplishment."

COMMISSIONER VICARI: "Thank you."

DIRECTOR QUINN: "We know she's going to great things and we all look forward to tomorrow's ceremony – tomorrow afternoon. I know you'll be sitting there as the proud dad. You've certainly earned it. So best of luck."

COMMISSIONER VICARI: "Thank you very much."

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

At 4:52 PM Director Quinn opened the meeting to receive comments from members of the public.

DIRECTOR QUINN: "That's all the comments I have. I'm going to open the floor to public comment. If anyone has any comments please raise your hand. Come on up. Give your name and address and hold it to five minutes. Yes, come on up. You're it."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I just want to say...question for you...I don't know if this has been asked before but regarding the power outages. I really don't have too much of a problem in Brick. I'm very lucky. My lights flickered but they stayed on so I could still play my (inaudible). Has there ever been an investigation as to how much it would cost to lay power and cable – cabling – underground to replace the overhead wirings? Because I drive along...you know I deliver DoorDash. I drive along I see these trees and they're like intertwined practically in the power lines and you know the first strong wind it's going to bring it all down. Is that going to be to prohibitively expensive?"

COMMISSIONER VICARI: "Whenever I mention it to anyone at the Board of Public Utilities they say because of the cost. Now if it was a new area, like a new development, a subdivision, they would put it underground automatically. It's part of the local town's ordinances. But because of the cost factor it's not going to happen. So I do instead of that I make sure they upgraded the lines, an intensive cutting back the trees – replacing the transformers and all of those areas along the line. But the utility companies will not replace the lines and put them underground."

SAM FOSTER: "Okay, because you know they have all that FIOS stuff because FIOS said we're going to have a good time and try and get everybody together, cable and power and put it underground since the trenches are dug up already."

COMMISSIONER VICARI: "I agree. I agree. We mention it all the time especially right after a storm or hurricane. It's a serious problem because the trees knock down all the wires."

SAM FOSTER: "You're right. Thank you and congratulations on your daughter on being an Ocean County Judge. I hope she has the same career as you do – long and illustrious career as you. So thank you."

COMMISSIONER VICARI: (Inaudible) 40 years."

SAM FOSTER: "She's young. Most judges can't take it after a few years I've known...they want to get out you know. Thank you."

DIRECTOR QUINN: "Thank you Sam. Anyone else? Seeing none, can I have a motion to close?"

#### Y. ADJOURNMENT

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 4:54 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento Clerk of the Board

# Pffice of the Director roclamation July 7, 2021

WHEREAS, SAVE BARNEGAT BAY was founded by Charles Hedlund and neighbors in 1971 as the Ocean County Chapter of the Izaak Walton League of America in response to a proposed development in what are today Traders Cove and F-Cove in Brick Township; and

WHEREAS, from the 1980s until well into the first decade of the 21<sup>st</sup> century, the group's primary focus was on resisting imprudent development and promoting conservation of open space in its natural state; and

WHEREAS, Barnegat Bay, an environmental jewel located on the east coast of New Jersey in Ocean County, is 42 miles long and has an area of 64 square miles running from the town of Bay Head all the way down to Little Egg Harbor; and

WHEREAS, in recent years as the watershed has been largely built out, SAVE BARNEGAT BAY has been responding to the vast number of factors that threaten the health of Barnegat Bay and its ecosystem; and

WHEREAS, with the mission to restore and protect the Barnegat Bay and its ecosystem, SAVE BARNEGAT BAY works on being a strong and independent voice for the Barnegat Bay throughout the watershed, including all of Ocean and part of Monmouth Counties; and

WHEREAS, the success of SAVE BARNEGAT BAY is through effective programs and targeted advocacy campaigns that engage over 3,500 members who cherish the Barnegat Bay as a natural, recreational and economical resource for the community and all of New Jersey.

NOW THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim Friday, July 9, 2021 as the:

# 50<sup>th</sup> ANNIVERSARY of SAVE BARNEGAT BAY

in Ocean County and join in celebrating 50 years of protecting and preserving Barnegat Bay; and further commend its membership for their hard work and dedication as they continue to reach their goals and work in partnership to safeguard Barnegat Bay's watershed.

Presented By

Introduct of prophy 7 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000997

Director

Gary Quinn



# Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

#### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2021-14 - An Ordinance authorizing the Reconstruction and Widening of Cross Street (Phase 2 - West), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#				2021001013					
Meeting Date			07/07/2021						
Introduced Date				07/07/2021					
Adopted Date				07/07/2021					
Agenda Item				g-1					
CAF#			Γ						
Purchase Req. #									
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~					~			
Kelly	~			~		~			
Vicari	~				~	~			

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

MACilento

Clerk Of The Board

#### **ORDINANCE #2021-14**

AN **ORDINANCE AUTHORIZING** THE RECONSTRUCTION AND WIDENING OF CROSS STREET (PHASE 2 - WEST), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, **STATE** OF **NEW** JERSEY. APPROPRIATING \$4,000,000 **THEREFOR** AUTHORIZING THE ISSUANCE OF \$3,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and widening of Cross Street (Phase 2 - West), located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

ESTIMATED COST

ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES

IMPROVEMENT OR PURPOSE AND <u>APPROPRIATION</u> DOWN PAYMENT

AUTHORIZED

Reconstruction and widening of Cross Street (Phase 2 - West) Lakewood Township

**TOTALS** 

\$4,000,000

\$200,000

\$3,800,000

SECTION 3. There is hereby appropriated the sum of \$4,000,000, including the sum of \$200,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,800,000. All bond anticipation notes issued hereunder shall mature

at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

Res-Pg:g.1-4

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not

current expenses. They are improvements or purposes the County may lawfully undertake as general

improvements, and no part of the cost thereof has been or shall be specially assessed on property

benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations

authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in

the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first

reading, and a complete executed duplicate of such supplemental debt statement has been filed in the

office of the Director of the Division of Local Government Services in the Department of Community

Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of

the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,800,000 and the

obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local

Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for

said purposes, then such monies shall be for the completion of any of the other purposes provided for

in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the

payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as

long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual

budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on

such bonds or notes maturing in each year. 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 as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board

of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice

set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions,

insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least

seven days prior to the date set for public hearing and further consideration for final passage (which

date shall be at least ten days after introduction and first reading). The Clerk of the Board of

Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding

postings, publications, and the provision of copies of this Ordinance.

Introduced on: Adopted on:

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the taxexempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Res-Pg:g.1-6

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has

been finally adopted by the Board of Commissioners of the County of Ocean on July 7, 2021, and the

twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity

of such 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 Commissioners

JOHN C. SAHRADNIK

County Counsel



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2021-15 - An Ordinance authorizing the Reconstruction and Widening of East Kennedy Boulevard, US 9 to Squankum Road (CR 547), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,600,000.00 therefor and authorizing the issuance of \$1,520,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resoluti	on#	ŧ	2021001014						
Meeting Date			07/07/2021						
Introduced Date			C	7/0	7/2	021			
Adopted Date			C	7/0	7/2	021			
Agenda Item				<b>j-2</b>					
CAF#			Γ						
Purchase Req. #			Γ						
Result			A	Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~				~	~			
Kelly	~			~		~			
Vicari	~					~			

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

MACILENTO

#### **ORDINANCE #2021-15**

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND WIDENING OF EAST KENNEDY BOULEVARD, US 9 TO SQUANKUM ROAD (CR 547), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,520,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and widening of East Kennedy Boulevard, US 9 to Squankum Road (CR 547), located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

ESTIMATED MAXIMUM
ESTIMATED COST AMOUNT OF BONDS
IMPROVEMENT AND DOWN OR NOTES
OR PURPOSE APPROPRIATION PAYMENT AUTHORIZED

Reconstruction and widening of East Kennedy Boulevard, US 9 to Squankum Road (CR 547), Lakewood Township

TOTALS \$1,600,000 \$80,000 \$1,520,000

SECTION 3. There is hereby appropriated the sum of \$1,600,000, including the sum of \$80,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,520,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,520,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond July 7, 2021

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence

as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the

provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes

from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of

payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County

Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the

date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the

amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the

name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the

improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof,

prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further

reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this

bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2

hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation

Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be

applied either to direct payment of the cost of the improvements or to payment of the obligations issued

pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be

reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which

may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and

inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of

\$500,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the

provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such

inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full

detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local

Government Services is on file with the Clerk of the Board of Commissioners and is available there for public

inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by

this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the

Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a

complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of

the Division of Local Government Services in the Department of Community Affairs of the State of New

Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A.

40A:2-43 is increased by this Ordinance by \$1,520,000 and the obligations authorized by this Ordinance will

be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said

purposes, then such monies shall be for the completion of any of the other purposes provided for in this

Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of

the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said

bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County

hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing

in each year. 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 as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of

Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth

below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and

corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the

date set for public hearing and further consideration for final passage (which date shall be at least ten days after

introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all

provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this

Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of

the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted,

together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with

appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A.

40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has

been finally adopted by the Board of Commissioners of the County of Ocean on July 7, 2021, and the

twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity

of such 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 Commissioners** 

JOHN C. SAHRADNIK

County Counsel



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2021-16 - An Ordinance appropriating the sum of \$3,200,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.

Official Resoluti	on#	ŧ	2021001015						
Meeting Date			07/07/2021						
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	021			
Agenda Item				<b>j-3</b>					
CAF#			Γ						
Purchase Req. #			Γ						
Result			A	Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~			>		~			
Kelly	~					~			
Vicari	~				~	~			

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

MACilento

#### **ORDINANCE #2021-16**

AN ORDINANCE APPROPRIATING THE SUM OF \$3,200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PARK PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for redevelopment of various parks and park property acquisition, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$3,200,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

### NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 7, 2021, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such 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 Commissioners**

JOHN C. SAHRADNIK County Counsel



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2021-17 - An Ordinance appropriating the sum of \$2,100,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at the Jackson Township location of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

Official Resoluti	on#	ŧ	2021001016						
Meeting Date			C	7/0	7/2	021	1		
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	02	1		
Agenda Item			ç	<b>j-4</b>					
CAF#			Γ						
Purchase Req. #			Γ						
Result			A	√do	pte	d			
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~			~		~			
Kelly	~					~			
Vicari	~				~	~			

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

MACHENTO

#### **ORDINANCE #2021-17**

AN ORDINANCE APPROPRIATING THE SUM OF \$2,100,000 FROM THE CAPITAL IMPROVEMENT FUND CAPITAL **FOR** THE **COST** OF **VARIOUS** IMPROVEMENTS, RENOVATIONS AND REPAIRS AT THE JACKSON TOWNSHIP LOCATION OF THE **COUNTY** VOCATIONAL **TECHNICAL** SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various capital improvements, renovations and repairs at the Jackson Township location of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,100,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at the Jackson Township location of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under

N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

### NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 7, 2021, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such 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 Commissioners**

JOHN C. SAHRADNIK County Counsel



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2021-18 - An Ordinance appropriating the sum of \$1,100,000.00 from the Capital Improvement Fund for the cost of Various Improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

Official Resoluti	Official Resolution#			2021001017						
Meeting Date			C	07/07/2021						
Introduced Date			C	7/0	7/2	021	1			
Adopted Date			C	7/0	7/2	021	1			
Agenda Item			ç	<b>j-</b> 5						
CAF#			Γ							
Purchase Req. #			Γ							
Result			A	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.		
Quinn	~					~				
Little	~				~	~				
Haines	~					~				
Kelly	~					~				
Vicari	~			~		~				

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

MACILENTO

### **ORDINANCE #2021-18**

AN ORDINANCE APPROPRIATING THE SUM OF \$1,100,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS IMPROVEMENTS AT THE NORTHERN RECYCLING CENTER LOCATED IN LAKEWOOD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,100,000 is hereby appropriated from the Capital Improvement Fund for the cost of various improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021001017

after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally

adopted by the Board of Commissioners of the County of Ocean on July 7, 2021, and the twenty (20) day

period of limitation within which a suit, action or proceeding questioning the validity of such 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 Commissioners** 

JOHN C. SAHRADNIK

County Counsel



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2021-19 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2020 and 2021 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$15,000,000.00, therefor, including support from the State of New Jersey in the amount of \$4,500,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#			2021001018					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			ç	j-6				
CAF#			Γ					
Purchase Req. #								
Result			A	∖do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			~		~		
Kelly	~					~		
Vicari	~				~	~		

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

MACILENTO

#### **ORDINANCE #2021-19**

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2020 AND 2021 PROJECT AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$15,000,000, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$4,500,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on January 24, 2019 and February 27, 2020 the Ocean County College Board of Trustees adopted resolutions approving various facility improvements at the Ocean County College for fiscal year 2020 and 2021; and

WHEREAS, on March 27, 2019 and March 25, 2020 the Ocean County College Board of School Estimate approved the funding request of \$15,000,000 for fiscal years 2020 and 2021 for the construction of a new Administration Building and related costs, and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolutions of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$15,000,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$4,500,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

**IMPROVEMENT** OR PURPOSE

ESTIMATED COST **AND APPROPRIATION** 

AMOUNT OF BONDS OR NOTES <u>AUTHORIZED</u>

**ANTICIPATED** AMOUNT AS STATE SUPPORT

New Administration Building, including Capital Renewal and Replacement **Facilities Improvement** Project FY 2020 and 2021

**TOTALS** 

\$15,000,000

\$15,000,000

\$4,500,000

SECTION 3. That the sum of \$15,000,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$15,000,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$15,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller, provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021001018

July 7, 2021

Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be

applied either to direct payment of the cost of the improvements or to payment of the obligations issued

pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be

reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which

may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and

inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of

\$1,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the

provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such

inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full

detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local

Government Services is on file with the Clerk of the Board of Commissioners and is available there for public

inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 2 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by

this Ordinance are to be issued is forty (40) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the

Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a

complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of

the Division of Local Government Services in the Department of Community Affairs of the State of New

Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in

N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$15,000,000 and that the obligations authorized by this

Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$15,000,000 provided for in Section 2 hereof, when added to the amount

of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the

date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the

County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond

Law.

SECTION 11. In the event the monies set forth above for the purposes are not necessary for said

Res-Pq:q.6-5

purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. 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 as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Introduced on: Adopted on: Official Resolution#: 2021001018

## NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 7, 2021, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such 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 Commissioners**

JOHN C. SAHRADNIK County Counsel



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.

Official Resolution#			2021000982						
Meeting Date			07/07/2021						
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	021	1		
Agenda Item			r	1					
CAF#			Γ						
Purchase Req. #			Γ						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~				~	~			
Kelly	~			~		~			
Vicari	V	Γ				7			

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

MACilento

### BILL COMMITTEE REPORT COUNTY OF OCEAN SUMMARY OF VOUCHERS



**SUMMARY OF BILLS** 

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PRYMENT

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 COMMISSIONERS PAYMENT THEREOF ON 07/07/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$19,118,162.01 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE DEPUTY DIRECTOR	APPROVED
JOSEPH H. VICARI COMMISSIONER	GARY QUINN DIRECTOR
JOHN P. KELLY COMMISSIONER	ORDERED PAID
VIRGINIA E. HAINES COMMISSIONER	MARY ANN CILENTO CLERK OF THE BOARD BOARD OF COMMISSIONERS

#### RESOLUTION

#### **JULY 07, 2021**

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #13 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 119 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$19,118,162.01 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.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-1.

Official Resolution#			2021000983						
Meeting Date			07/07/2021						
Introduced Date			C	)7/0	7/2	:02°	1		
Adopted Date			C	7/0	7/2	02	1		
Agenda Item			i						
CAF#			Γ						
Purchase Req. #			Γ						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~				~	~			
Kelly	~			~		~			
Vicari	~					~			

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

MACilento

#### BILL COMMITTEE REPORT RECEIVED COUNTY OF OCEAN SUMMARY OF VOUCHERS BOARD MEETING OF JULY 7, 2027021 JUN 29 A II: 25

CLERK OF THE BOARD GC BOARD OF CONMISSIONERS

#### SUMMARY OF BILLS

**CERTIFICATE #E-1** 

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE JUNE 8, 2021 PRIMARY ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS RATIFICATION OF THE PAYMENT MADE ON JUNE 29, 2021.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$590,028.26, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GERRY P. LITTLE DEPUTY DIRECTOR	APPROVED
JOSEPH H. VICARI COMMISSIONER	GARY QUINN DIRECTOR
JOHN P. KELLY COMMISSIONER	ORDERED PAID
VIRGINIA E. HAINES COMMISSIONER	MARY ANN CILENTO CLERK OF THE BOARD BOARD OF COMMISSIONERS

Introduced on: Adopted on:

July 7, 2021 July 7, 2021 Official Resolution#: 2021000983

#### RESOLUTION

**JULY 7, 2021** 

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD

OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS

HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER

VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-1 SAID MASTER

VOUCHER, CONSISTING OF 290 PAGES WITH VOUCHERS TOTALING IN THE

AMOUNT OF \$590,028.26, 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 POLL WORKERS ATTACHED TO THIS MASTER
VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION
OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE 6/22/2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-2.

Official Resoluti	Official Resolution#			2021000984						
Meeting Date			C	7/0	7/2	021				
Introduced Date			C	7/0	7/2	021				
Adopted Date			C	7/0	7/2	021				
Agenda Item			j							
CAF#			Γ							
Purchase Req. #			Γ							
Result			Adopted							
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.		
Quinn	~					~				
Little	~					~				
Haines	~					~				
Kelly	~			~		~				
Vicari	~				~	~				

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

MACilento

### BILL COMMITTEE REPORT RECEIVED COUNTY OF OCEAN SUMMARY OF PAYMENTS 2021 JUN 22 P 3: BOARD MEETING OF JULY 7, 2021

CLERK OF THE BOARD OC BOARD OF COMMISSIONERS

### SUMMARY OF BILLS

**CERTIFICATE #ERA-2** 

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE JUNE 22, 2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I. THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSSIONERS HAVE EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON JUNE 22, 2021.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT OF \$199,060.45, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GERRY P. LITTLE DEPUTY DIRECTOR	APPROVED
JOSEPH H. VICARI COMMISSIONER	GARY QUINN DIRECTOR
JOHN P. KELLY COMMISSIONER	ORDERED PAID
VIRGINIA E. HAINES COMMISSIONER	MARY ANN CILENTO CLERK OF THE BOARD BOARD OF COMMISSIONERS

Introduced on: Adopted on: Official Resolution#: 2021000984

July 7, 2021 July 7, 2021

#### RESOLUTION

### **JULY 07, 2021**

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD

OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS

HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER

VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-2 SAID MASTER

VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE

AMOUNT OF \$199,060.45, WHICH ARE DEEMED TO BE VALID CLAIMS AS

RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS
ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF
PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS
ARE AVAILABLE.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Partial Estimate #2, \$262,953.56. (B2021-07E)

Official Resoluti	on#	ŧ	2021000992						
Meeting Date			C	7/0	7/2	021	1		
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	021	1		
Agenda Item			k	(-1					
CAF#			Γ						
Purchase Req. #			B2021-07E						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~					~			
Kelly	~			~		~			
Vicari	~				~	~			

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

MCCilento

CONTRACT NO. B2021-07E

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

July 7, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated July 7, 2021 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: \$446,201.62

Less 2% of Total: \$8,924.03

Subtotal: \$437,277,59

Less Partial Estimate #1: \$174,324.03

AMOUNT NOW DUE CONTRACTOR: \$262,953.56

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 COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

- The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Commissioners of the County of Ocean.
- 2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred sixty two thousand nine hundred fifty three and 56/100 dollars (\$262,953.56) 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.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

**Room 119** 

101 Hooper Avenue Toms River, NJ 08754

Agenda: T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County Storage Tank Removal, Ocean County Garage, Jackson Township, No. II - Change Order #1, E-\$10,580.00, R-\$22,750.00. (B2021-69E)

Official Resolution#				2021000993					
Meeting Date			07/07/2021						
Introduced Date			07/07/2021						
Adopted Date				07/07/2021					
Agenda Item			k-2						
CAF#									
Purchase Req. #			B2021-69E						
Result				Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~					~			
Kelly	~			~		~			
Vicari	~				~	~			

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

MACilento

CONTRACT NO. B2021-69E

### RESOLUTION

July 7, 2021

WHEREAS, Contract No. B2021-69E was entered into on April 7, 2021 with T. Slack Environmental Services, Inc. Contractor, for work and services in relation to the Ocean County Storage Tank Removal, Ocean County Garage, Jackson Township, No. II, 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 COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 Environmental Services, Inc. as follows: Extra Work Order in the amount of \$10,580.00 and Reduction Order in the amount of \$22,750.00, in connection with the project known as Ocean County Storage Tank Removal, Ocean County Garage, Jackson Township, No. II, Ocean County, New Jersey.

July 7, 2021

- The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with T. Slack Environmental Services, 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 T. Slack Environmental Services, Inc.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road - Two Locations, Township of Lacey - Partial Estimate #1, \$94,483.16. (B2021-54E)

Official Resolution#			2021000994					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			k	:-3				
CAF#			Γ					
Purchase Req. #			B2021-54E					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACILENTO

CONTRACT NO. B2021-54E

### RESOLUTION

July 7, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 7, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road - Two Locations, Township of Lacey, 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 July 7, 2021 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: \$96,411.39 Less 2% of Total: \$1,928.23 Subtotal: \$94,483.16

AMOUNT NOW DUE CONTRACTOR: \$94,483.16

July 7, 2021

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 COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

- The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Commissioners of the County of Ocean.
- The Department of Finance is hereby authorized and 2. directed to pay said Contractor the amount of Ninety four thousand four hundred eighty three and 16/100 dollars (\$94,483.16) 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.

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000994



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

**Room 119** 

101 Hooper Avenue Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #2, \$173,905.96. (B2019-32E)

Official Resolution#			2021000995						
Meeting Date			07/07/2021						
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	021	1		
Agenda Item			k	(-4					
CAF#			Γ						
Purchase Req. #			B2019-32E						
Result			A	Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~					~			
Kelly	~			~		~			
Vicari	~				~	~			

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

MACilento

CONTRACT NO. B2019-32E

#### RESOLUTION

July 7, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 6, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, 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 July 7, 2021 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

WHEREAS, the Partial Estimate No.2 shows:

\$211,993.24 Total Cost of Construction:

\$4,239.86 Less 2% of Total:

Subtotal: \$207,753.38

Less Pay Estimate #1: \$33,847.42

AMOUNT NOW DUE CONTRACTOR: \$173,905.96

July 7, 2021

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 COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

- The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Commissioners of the County of Ocean.
- 2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy three thousand nine hundred five and 96/100 dollars (\$173,905.96) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021000995



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Township of Lakewood - Partial Estimate #2, \$19,865.78. (B2021-15E)

Official Resolution#			2021000996						
Meeting Date			07/07/2021						
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	02	1		
Agenda Item			k	:-5					
CAF#			Г						
Purchase Req. #			B2021-15E						
Result			7	∖do	pte	d			
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~					~			
Kelly	~			~		~			
Vicari	~				~	~			

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

MACilento

CONTRACT NO. B2021-15E

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

July 7, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Aurora Environmental, Inc. for work and services in relation to the Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood, 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 July 7, 2021 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: \$58,966.20

Less 2% of Total: \$1,179.32

Subtotal: \$57,786.88

Less Partial Estimate #1: \$37,921.10

AMOUNT NOW DUE CONTRACTOR: \$19,865.78

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

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

- The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Commissioners of the County of Ocean.
- 2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Nineteen thousand eight hundred sixty five and 78/100 dollars (\$19,865.78) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

Introduced on: Adopted on:



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#			2021001050						
Meeting Date			07/07/2021						
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	02	1		
Agenda Item			ŀ	-1					
CAF#			Γ						
Purchase Req. #			Γ						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~			>		~			
Kelly	~					~			
Vicari	~				~	~			

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

MACilento

#### RESOLUTION

July 7, 2021

#### BE IT RESOLVED by the BOARD OF COMMISSIONERS of the

#### COUNTY OF OCEAN, STATE OF NEW JERSEY that:

- Kevin A. Perez is hereby given a regular appointment to the position of Senior Plumber, Buildings & Grounds, subject to a working test period, effective July 8, 2021, at his present salary.
- Gertrude A. Ogrodowczyk is hereby given a provisional appointment to the position of Management Assistant, Office of Senior Services, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$64,392.
- Deborah A. Gries is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective July 5, 2021 through July 4, 2022 inclusive.
- Kim A. Fox is hereby granted an Extension of Intermittent Medical Leave from her position of Personnel Aide, Employee Relations, effective July 16, 2021 through July 15, 2022 inclusive.
- Frederick K. Pionteck, Jr. is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective June 18, 2021 through September 9, 2021 inclusive.
- At the request of the Sheriff, Daniel A. Donovan is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective June 21, 2021 through August 15, 2021 inclusive.
- Tammy Adkisson, Intermittent Recreation Aide, Parks Department, hourly wage is hereby changed to \$17.50, effective July 8, 2021.
- James M. Duff is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective June 16, 2021 through July 15, 2021 inclusive.
- Jillian M. Eble is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Office of Fire Marshal, effective June 21, 2021 through September 12, 2021 inclusive.
- Shaw E. Quandt is hereby given a regular appointment to the position of Traffic Signal Supervisor 1, Engineering Department, subject to a working test period, effective July 8, 2021, at his present salary.
- Christine M. Lesko is hereby given a regular appointment to the position of Program Coordinator Senior Citizen Transportation, Department of Transportation Services, subject to a working test period, effective July 8, 2021, at her present salary.
- Lauren M. Baduini is hereby given a regular appointment to the position of Supervising Administrative Analyst, Engineering Department, subject to a working test period, effective July 8, 2021, at her present salary.
- Danielle N. DiStasi-Valdes is hereby given a regular appointment to the position of Administrative Analyst, Engineering Department, subject to a working test period, effective July 8, 2021, at her present salary.
- Karen Rice is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Purchasing Department, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$37,577.

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021001050 Resolution

July 7, 2021

Page two

- At the request of the Sheriff, Caitlin J. McQuade is hereby granted an Extension of Family Leave (reduced schedule) from her position of Fingerprint Processing Technician 1, Office of the Sheriff, effective June 12, 2021 through July 29, 2021 inclusive.
- 16. Steven P. Lindhorst is hereby given a provisional appointment to the position of Records Manager, Management & Budget, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$89,633.
- John A. Waverka is hereby given a regular appointment to the position of Equipment Operator, Parks Department, subject to a working test period, effective July 8, 2021, at his present salary.
- Sherri McGhie is hereby given a provisional appointment to the position of 18. Keyboarding Clerk 3, Purchasing Department, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$41,477.
- 19. Kenneth R. Flynn is hereby granted a Family Leave from his position of Assistant Supervising Recycling Operator, Solid Waste Management, effective June 19, 2021 through June 26, 2021 inclusive.
- Michael J. Romaine is hereby given a provisional appointment to the position of Senior Storekeeper, Management & Budget, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$57,686.
- Lisa M. Zeltakalns is hereby given a provisional appointment to the position of Administrative Analyst, Department of Finance, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$50,880.
- Daniel B. Dowd is hereby granted a Family Leave Without Pay, from his 22. position of County Correctional Police Officer, Department of Corrections, effective June 17, 2021 through September 8, 2021 inclusive.
- 23. Sharon E. Marino is hereby given a provisional appointment to the position of Supervising Accountant, Department of Finance, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$80,714.
- Beth A. Bigos is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective June 29, 2021 through July 14, 2021 inclusive.
- Kim M. Tucciarelli is hereby given a provisional appointment to the position of Administrative Analyst, Department of Finance, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$58,785, and effective December 14, 2021, at an annual base salary of \$60,585.
- 26. At the request of the Prosecutor, Jamie L. Schron is hereby granted a Family Leave from her position of Senior Assistant County Prosecutor, Prosecutor's Office, effective June 18, 2021 through September 9, 2021 inclusive.
- Lauren F. Cubelo is hereby given a provisional appointment to the position of Accounting Assistant, Finance Department, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$41,686.
- At the request of the Board of Elections, Margaret L. Scheiderman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Act from her position of Elections Clerk, Election Board, effective July 7, 2021 through September 30, 2021 inclusive.
- At the request of the Sheriff, Alyssa M. Ireland is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective July 2, 2021 through October 26, 2021 inclusive.

Resolution

July 7, 2021

Page three

- Rachel J. Cunningham is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Parks Department, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$38,074.
- Lauren A. Clark is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 1, Purchasing Department, effective July 7, 2021 through September 28, 2021 inclusive.
- 32. John G. Cuccinello is hereby given a provisional appointment to the position of Senior Maintenance Repairer, Parks Department, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$38,344.
- Michael J. Gramaglia is hereby granted an Intermittent Medical Leave from 33. his position of County Correctional Police Officer, Department of Corrections, effective June 23, 2021 through September 22, 2021 inclusive.
- William McGee is hereby given a provisional appointment to the position of Equipment Operator, Parks Department, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$45,675.
- Shawn D. Callahan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective June 22, 2021 through June 30, 2021 inclusive.
- Raymond D. Newman is hereby given a provisional appointment to the position of Maintenance Supervisor Grounds, Parks Department, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$58,088.
- 37. Russell R. Kierstead is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective June 21, 2021 through July 12, 2021 inclusive.
- 38. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective July 13, 2021 through October 12, 2021 inclusive.
- Jennifer E. Jonus is hereby given a provisional appointment to the position of Senior Accountant, Parks Department, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$60,173.

At the request of the Prosecutor, the following employees (40 through 41), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Prosecutor's Office, subject to a working test period, effective July 1, 2021, at their present salaries:

- 40. Nancy A. Piarulli
- 41. Diane L. Waldorf
- Donald W. Parker is hereby corrected to a regular appointment to the position of Mechanics Helper, Road Department, subject to a working test period, effective June 17, 2021, at his present salary.

At the request of the Prosecutor, the following employees (43 through 46), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Prosecutor's Office, subject to a working test period, effective July 1, 2021, at their present salaries:

- 43. Leanna M. D'Amico
- Nancy A. Fleming 44.
- 45. Emily R. Ozimek
- 46. Jaclyn M. Pepitone

47. Anthony S. Pinzino is hereby given a provisional appointment to the position of Senior Mechanic, Parks Department, pending Civil Service examination, effective July 8, 2021, at an annual base salary of \$44,150.

At the request of the Commissioners of the Election Board, the following employees base salaries are hereby changed, effective July 1, 2021:

1	<u>NAME</u>	<u>TITLE</u>	<b>SALARY</b>
48.	Judith A. Barrett	Elections Clerk	\$40,558.
49.	Bernard J. Bogus	Voting Machine Technician	\$41,300.
50.	Diane H. Castner	Principal Elections Investigation Clerk	\$50,755.
51.	Jared R. Knoeller	Investigator	\$39,300.
52.	Esther M. Libenschek	Elections Clerk	\$40,300.
53.	Beth A. McGuckin	Supervisor	\$84,354.
54.	Christopher J. Patterson	Elections Investigation Coordinator	\$69,500.
55.	Margaret L. Scheiderman	Elections Clerk	\$37,800.
56.	Cody P. Stefanacci	Elections Clerk	\$37,800.
57.	Patricia A. Vail	Principal Elections Investigation Clerk	\$57,906.

- Denise R. LeDoux is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective June 30, 2021 through July 25, 2021 inclusive.
- Santino M. Celebre is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective July 20, 2021, at an annual base salary of \$33,550.
- Christopher M. Simcsuk is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective July 19, 2021, at an annual base salary of \$33,550.
- At the request of the Board of Elections, Christopher M. Lopez is hereby 61. appointed to the position of Voting Machine Technician, Election Board, effective July 19, 2021, at an annual base salary of \$34,000.

At the request of the Sheriff, the following employees (62 through 64), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective July 8, 2021, at an hourly wage of \$19.95:

- 62. Madison Y. Baranyay
- Cassandra M. Calabrese 63.
- 64. Patrick W. Milling
- Kylene R. Stewart is hereby given a temporary seasonal appointment to the position of Program Monitor, Extension Service, effective July 12, 2021 through August 20, 2021, at an hourly wage of \$13.00.

At the request of the Sheriff, the following unpaid Interns (66 through 69), Office of the Sheriff, are hereby authorized:

<u> </u>	<u>Name</u>	<u>College</u>	<b>Effective</b>
66.	Danielle J. Bialecki	Albright College	7/8/21 - 8/31/21
67.	Rosa Y. Linarez	University of New Haven	7/8/21 - 8/31/21
68.	Samantha J. Schreiber	University of New Haven	7/8/21 - 8/31/21
69.	Krystal N. Sears	Cedar Crest College	7/8/21 - 8/31/21

Res-Pg:I.1-6

Resolution

July 7, 2021

Page five

- Scott R. Hardie is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective July 5, 2021 through July 31, 2021 inclusive.
- Lurene M. Jaeger is hereby granted an Intermittent Family Leave from her position of Senior Counselor Penal Institution, Department of Corrections, effective June 25, 2021 through September 24, 2021 inclusive.
- Thomas S. Moore is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective June 23, 2021 through September 22, 2021 inclusive.
- The salary ranges for the categories of Management and Professional titles, effective July 8, 2021, shall be as follows:

CATEGORY	<u>RANGE</u>
Managerial Level I	\$130,000\$209,000.
Managerial Level II	\$90,000\$189,000.
Managerial Level III	\$75,000\$169,000.
Managerial Level IV	\$55,000\$159,000.
Professional Level I	\$47,500\$139,000.
Professional Level II	\$42,500\$119,000.
Professional Level III	\$39,500\$99,000.

74. At the request of the Prosecutor, Olga Brylevskaya is hereby granted a Family Leave from her position of County Investigator, Prosecutor's Office, effective July 7, 2021 through September 28, 2021 inclusive.

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

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021001050



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Clean Communities FY21, in the amount of \$209,457.00.

Official Resolution#			2021000985						
Meeting Date			07/07/2021						
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	02	1		
Agenda Item			ŀ	-2					
CAF#			Γ						
Purchase Req. #			Γ						
Result			A	۸do	pte	d			
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~			>		~			
Kelly	~					~			
Vicari	~				~	~			

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

MACilento

#### RESOLUTION

July 7, 2021

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 COMMISSIONERS 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 2021 in the sum which item is now available as a revenue from New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

#### **SECTION 2**

be and the same is hereby appropriated under the line item caption entitled, Clean Communities FY21.

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.

Introduced on: Adopted on: Official Resolution#: 2021000985

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY21, in the amount of \$39,418.00.

Official Resolution#			2021000986					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	)7/0	7/2	021	1	
Agenda Item			ŀ	-3				
CAF#			Γ					
Purchase Req. #			Г					
Result			A	۸do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			~		~		
Kelly	~					~		
Vicari	~				~	~		

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

MACilento

#### RESOLUTION

July 7, 2021

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 COMMISSIONERS 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 2021 in the sum which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

#### **SECTION 2**

be and the same is hereby appropriated under the line item caption entitled, Children's Inter-Agency Coordinating Council and Convener FY21; 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.

Introduced on: Adopted on: Official Resolution#: 2021000986

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Subregional Internship Support Program FY21, in the amount of \$15,000.00.

Official Resolution#			2021000987					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			ŀ	-4				
CAF#			Γ					
Purchase Req. #			Γ					
Result			7	√do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			~		~		
Kelly	~					~		
Vicari	~				~	~		

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

MACilento

#### RESOLUTION

July 7, 2021

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 COMMISSIONERS 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 2021 in the sum of.....\$15,000.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

## **SECTION 2**

be and the same is hereby appropriated under the line item caption entitled, Subregional Internship Support Program FY21.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and 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.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled NJ JARC FY22, in the amount of \$350,000.00, with matching funds in the amount of \$350,000.00.

Official Resolution#			2021000988					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021		
Adopted Date			C	7/0	7/2	021		
Agenda Item			ŀ	-5				
CAF#			Г					
Purchase Req. #			Γ					
Result			7	√do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
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Kelly	~					~		
Vicari	~				~	~		

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

MACilento

#### RESOLUTION

July 7, 2021

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 COMMISSIONERS 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 2021 in the sum which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

#### **SECTION 2**

be and the same is hereby appropriated under the line item caption entitled, NJ JARC FY22; and **SECTION 3** 

**BE IT FURTHER RESOLVED** that the sum of ......\$350,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2021 Matching Funds for Future Grants.

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.

Introduced on: Adopted on:

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Subregional Transportation Program FY21/22, in the amount of \$144,381.00 with matching funds in the amount of \$36,096.00.

Official Resolution#			2021000989					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			ŀ	-6				
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Res-Pg:I.6-2

#### RESOLUTION

July 7, 2021

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 COMMISSIONERS 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 2021 in the sum which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

#### **SECTION 2**

be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY21/22.

#### **SECTION 3**

**BE IT FURTHER RESOLVED** that the sum of ......\$36,096.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2021 Matching Funds for Future Grants.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and 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 County Auditor.

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021000989

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Victims of Crime Act (VOCA) Grant Program FY21, in the amount of \$591,313.00 with matching funds in the amount of \$147,828.00.

Official Resolution#			2021000990						
Meeting Date			07/07/2021						
Introduced Date			C	07/07/2021					
Adopted Date			C	07/07/2021					
Agenda Item			ŀ	-7					
CAF#	CAF#								
Purchase Req. #			Γ						
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACILENTO

#### RESOLUTION

July 7, 2021

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 COMMISSIONERS 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 2021 in the sum 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 and the same is hereby appropriated under the line item caption entitled, Victims of Crime Act (VOCA) Grant Program FY21.

#### **SECTION 3**

BE IT FURTHER RESOLVED that the sum of ......\$147,828.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2021 Matching Funds for Future Grants.

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.

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021000990

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the Senior Citizen and Disabled Resident Transportation Assistance Program FY22, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#			2021000998							
Meeting Date			07/07/2021							
Introduced Date			C	7/0	7/2	021	1			
Adopted Date			C	07/07/2021						
Agenda Item			ŀ	I-8						
CAF#	CAF#									
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Result			Adopted							
COUNTY COMMISSIONER	PRES. ABS.			MOVE	SEC	AYE	NAY	ABST.		
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Res-Pg:1.8-2

RESOLUTION

July 7, 2021

WHEREAS, the Director of the County of Ocean received notice from New

Jersey Transit Corporation of its eligibility for the renewal of the FY 2022 Senior Citizen

and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of

\$1,657,504.00 effective January 1, 2022 to December 31, 2022 and;

WHEREAS, New Jersey Transit is responsible for administering the SCDRTAP

Program and has allocated \$1,657,504.00 for Fiscal Year 2022 to Ocean County to

provide specialized transit services; and

WHEREAS, Ocean County further intends to utilize 2019 reprogrammed funds

in the amount of \$572,067.15 to support Ocean Ride transit service during calendar year

2022; and

WHEREAS, the Ocean County Board of Commissioners is the recipient of State

Casino revenue funds and the Ocean County Department of Transportation Services is

the designated lead coordinating body for special transportation services provided to

seniors and persons with disabilities on a county-wide basis through the program known

as Ocean Ride: and

WHEREAS, the County Department of Transportation Services is responsible for

transit service planning, system operation and performance, grant and financial

management, procurement, program administration, marketing and outreach and

customer service; and

WHEREAS, the Ocean County Transportation Services Department has prepared

the FY 2022 SCDRTAP Transportation Grant application which includes various service

and fare adjustments to the Ocean Ride system, in cooperation with the Ocean County

Transportation Advisory Committee for Senior Citizens and Persons with Disabilities

Committee and Stakeholder Committee; and

WHEREAS, the Ocean County Department of Transportation Services will

implement, manage and operate transit service through the Ocean Ride system, a service

of the Ocean County Board of Commissioners.

Introduced on: Adopted on:

July 7, 2021 July 7, 2021

Res-Pg:I.8-3

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of

the County of Ocean, State of New Jersey as follows:

1.) The Director and Clerk of the Board are hereby authorized and directed to

submit the Ocean County FY 2022 Senior Citizen and Disabled Resident

Transportation Assistance Program grant application to NJ TRANSIT.

The designated Transportation Representative is authorized to provide

such additional supporting documentation as may be required by NJ

TRANSIT.

2.) The Director and Clerk of the Board and/or the County's Designated

Representative are hereby authorized and directed to execute all other

related documents and reports as required under state regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be

made available to the Department of Transportation Services, Finance Department and

NJ TRANSIT, Department of Service Planning and Development, Local Programs &

Minibus Support Unit.

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021000998

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

**Room 119** 

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant renewal for the Children's Inter-Agency Coordinating Council and Convener FY21, for the period of 7/1/2021 through 6/30/2022, in the amount of \$39,418.00.

Official Resolution#			2021000999						
Meeting Date			C	07/07/2021					
Introduced Date			C	07/07/2021					
Adopted Date			C	07/07/2021					
Agenda Item			ŀ	-9					
CAF#	CAF#								
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Result			Adopted						
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Res-Pg:1.9-2

### RESOLUTION

## July 7, 2021

WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care has funds available for the renewal of the Children's Inter-Agency Coordinating Council, Convener contract; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Children's Inter-Agency Coordinating Council, Convener contract renewal; and

WHEREAS, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and

WHEREAS, the contract term for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2021 through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized and directed to renew the grant agreement with the STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care.

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 Department of Finance, the County Auditor, the New Jersey State Department of Children and Families, Division of Children's System of Care, and the County Department of Human Services.

Introduced on: Adopted on:

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving and ratifying the submission of a Grant application by the Ocean County Prosecutor for the SFY21 Body-Worn Camera Grant Program for the Ocean County Regional SWAT Team.

Official Resolution#			2021001000						
Meeting Date			07/07/2021						
Introduced Date			C	07/07/2021					
Adopted Date			C	07/07/2021					
Agenda Item			ŀ	-10					
CAF#	CAF#								
Purchase Req. #			Γ						
Result			Adopted						
COUNTY COMMISSIONER	PRES. ABS.			MOVE	SEC	AYE	NAY	ABST.	
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Res-Pg:I.10-2

#### RESOLUTION

July 7, 2021

WHEREAS, on November 24, 2020, Governor Philip D. Murphy signed legislation; requiring "every uniformed State, county and municipal patrol law officer" wear a body worn camera that electronically records audio and video while acting in the performance of their duties; and

WHEREAS, the Ocean County Board of Commissioners is desirous of procuring body worn cameras, which includes all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment to enable the Ocean County Regional SWAT team to comply with the newly enacted law; and

WHEREAS, the Ocean County Prosecutor has reviewed a notice from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General for the availability of funding entitled "State of New Jersey SFY21 Body-Worn Camera Grant Program"; and

WHEREAS, the purpose of this grant is to provide funding for the State mandated purchase of body-worn cameras and related expenses; and

WHEREAS, the Department of Law and Public Safety, Office of the Attorney General made available funding up to the total amount of \$57,500,000.00 statewide and the Ocean County Prosecutor wishes to apply for the grant, for the Ocean County Regional SWAT Team.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that:

- The Board of Commissioners hereby approve and ratify the actions taken by the Prosecutor to submit an electronic application for SFY21 Body-Worn Camera Grant Program, for the Ocean County Regional SWAT Team.
- 2. 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 Administrator, County Department of Finance, County Auditor and the Ocean County Prosecutor's Office.

Introduced on: Adopted on: Official Resolution#: 2021001000

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Clean Communities Grant FY21, in the amount of \$209,456.71.

Official Resolution#			2021001001						
Meeting Date			C	07/07/2021					
Introduced Date			C	07/07/2021					
Adopted Date			C	07/07/2021					
Agenda Item			ŀ	-11					
CAF#			Γ						
Purchase Req. #			Γ						
Result			Adopted						
COUNTY COMMISSIONER	PRES. ABS.			MOVE	SEC	AYE	NAY	ABST.	
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Res-Pg:1.11-2

RESOLUTION

**JULY 07, 2021** 

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Environmental Protection, of its eligibility to receive funding for the FY2021 Clean Communities Grant: and

WHEREAS, the purpose of the award is to fund the Ocean County Correction Department's Clean Community Grant, to help municipalities conduct litter cleanup efforts in order to help beautify New Jersey's communities and roadways; and

WHEREAS, the grant award designated to Ocean County is in the amount of \$209,456.71

NOW, THEREFORE, BE IT RESOLVED by the OCEAN **COUNTY BOARD OF COMMISSIONERS of the COUNTY** OF OCEAN, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Environmental Protection for the FY2021 Clean Communities Grant.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Correction's Department, and the New Jersey Department of Environmental Protection.

Introduced on: Adopted on: Official Resolution#: 2021001001

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Prosecutor's SFY21 Body-Worn Camera Grant Program, in the amount of \$138,584.00.

Official Resoluti	on#	ŧ	2	202	100	100	)2	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Meeting Date Introduced Date Introduced Date Indopted Date Indopted Date Indopted Date Introduced Date Indopted Da			C	7/0	7/2	021	1	
Agenda Item			Į.	-12				
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Res-Pg:1.12-2

### RESOLUTION

July 7, 2021

WHEREAS, the Ocean County Prosecutor's Office has been notified that funds are available for the SFY 21 Body-Worn Camera Grant for the implementation program to support law enforcement; and

WHEREAS, the Ocean County Prosecutor's Office wishes to accept the grant funding from the State of New Jersey Department of Law and Public Safety Office of the Attorney General for SFY 21 Body-Worn Camera Grant Program; and

WHEREAS, funds totaling \$138,584.00 are available from the State of New Jersey Department of Law and Public Safety Office of the Attorney General; and

WHEREAS, the grant period for the SFY21 Body-Worn Camera Grant Program is from January 1, 2021 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Ocean County Prosecutor are hereby authorized and directed to accept the grant funding from the State of New Jersey Department of Law and Public Safety Office of the Attorney General, for the SFY21 Body-Worn Camera Grant Program.

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 Administrator, County Department of Finance, County Auditor and the Ocean County Prosecutor's Office.

Introduced on:

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Board of Health related to the Inclusive Health Communities Program, for the period of 7/1/2021 through 6/30/2022, in the amount of \$10,000.00.

Official Resoluti	on#	ŧ	2	202	100	096	33	
Meeting Date			C	)7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	02	1	
Agenda Item			ŀ	-13				
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
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Kelly	~					~		
Vicari	~				~	~		

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

MACilento

### RESOLUTION

# July 7, 2021

WHEREAS, the Ocean County, Board of Health, has funds available for the INCLUSIVE HEALTHY COMMUNITITES program; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the INCLUSIVE HEALTHY COMMUNITIES grant funding; and

WHEREAS, the amount available is \$10,000; and

WHEREAS, the grant period is from July 1, 2021 through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement for the Inclusive Healthy Communities Program with the Ocean County, Board of Health.

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 copies of this resolution shall be made available to the County Auditor, Departments of Finance, Human Services, and the Ocean County Board of Health.

Introduced on Adopted on: July 7, 2021 Official Resolution#: 2021000963

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the County of Monmouth to provide dialysis treatment to criminal offenders, for the period of ten (10) years, effective 7/8/2021.

Official Resoluti	on#	ŧ	2	202	100	096	64	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	02	1	
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			~		~		
Kelly	~					~		
Vicari	~				~	~		

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

MACILENTO

Res-Pg:1.14-2

RESOLUTION

July 7, 2021

WHEREAS, the Ocean County Department of Corrections recognizes the need for dialysis treatment for criminal offenders; and

WHEREAS, the County of Monmouth has agreed to provide these services; and

WHEREAS, due to varying rates for different services and varying number of inmates in need of these services, the quarterly cost estimate of \$65,000 shall be encumbered, which estimates will be reviewed, monitored and/or modified by the Ocean County Department of Corrections quarterly; and

WHEREAS, funds for this agreement shall be encumbered from the account entitled Inmate Healthcare Services 016-200-4803-6650 in the initial estimated amount of \$65,000 for the period from July 8, 2021 to October 7, 2021; and

WHEREAS, the Ocean County Department of Corrections wishes to enter into a Shared Services Agreement with the County of Monmouth to provide dialysis treatment for criminal inmates.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to execute a Shared Services Agreement between Ocean County Department of Corrections and the County of Monmouth to provide dialysis treatment for criminal inmates. This agreement will remain in effect for 10 years beginning July 8, 2021 following the signing by both parties.

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

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

**Room 119** 

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/5/2021 authorizing a Grant application for the Victims of Crime Act (VOCA) Grant Program V-57-19, reflecting the availability of funding as being from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

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MACilento

Res-Pg:1.15-2

### RESOLUTION

July 7, 2021

WHEREAS, on May 5, 2021, the Board of Commissioners of the County of Ocean, State of New Jersey, adopted a resolution that authorized and directed the Director to execute a grant application for funding for a project under the Victims of Crime Act (VOCA) Grant Program V-57-19 to the New Jersey Division of Criminal Justice, Department of Law and Public Safety; and

WHEREAS, the Ocean County Prosecutor's Office has been advised to amend the resolution to reflect the availability of funding as being from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General; and

WHEREAS, any reference to the New Jersey Division of Criminal Justice, Department of Law and Public Safety shall be amended to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

THEREFORE, NOW,  $\mathbf{BE}$ IT RESOLVED by the BOARD **OF** COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution dated May 5, 2021 to reflect the availability of funding as being from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.
- 2. All other provisions of the Resolution dated May 5, 2021 shall remain in full force and effect.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

Introduced on: Adopted on:

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/5/2021 authorizing a Grant application for the STOP Violence Against Women Act (VAWA) Grant Program VAWA-45-20, reflecting the availability of funding as being from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

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MACilento

Res-Pg:1.16-2

### RESOLUTION

July 7, 2021

WHEREAS, on May 5, 2021, the Board of Commissioners of the County of Ocean, State of New Jersey, adopted a resolution that authorized and directed the Director to execute a grant application for funding for a project under the STOP Violence Against Women Act (VAWA) Grant Program VAWA-45-20 to the New Jersey Division of Criminal Justice, Department of Law and Public Safety; and

WHEREAS, the Ocean County Prosecutor's Office has been advised to amend the resolution to reflect the availability of funding as being from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General; and

WHEREAS, any reference to the New Jersey Division of Criminal Justice, Department of Law and Public Safety shall be amended to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

NOW, THEREFORE, BE IT **RESOLVED** COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution dated May 5, 2021 to reflect the availability of funding as being from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.
- 2. All other provisions of the Resolution dated May 5, 2021 shall remain in full force and effect.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

Introduced on: Adopted on: Official Resolution#: 2021001004



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing an Agreement with Lakewood Investments, LLC for the developer's portion of future road and site improvement costs along Prospect and Williams Streets, Lakewood Township.

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MACilento

Res-Pg:1.17-2

# RESOLUTION

July 7, 2021

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and Lakewood Investments, LLC for the developer's portion of future road and site improvement costs along Prospect and Williams Streets, Lakewood Township.

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

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021000965

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

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

Official Resolution	on#	ŧ	2	202	100	100	)5	
Meeting Date			C	7/0	7/2	021	1	
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MACilento



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

**Room 119** 

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 5/12/2021.

Official Resolution	on#	ŧ	2	202	100	100	)6	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
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MACilento

# MEMORANDUM

To:

Members of the Board of Commissioners

From:

Carl W. Block, County Administrator

Date:

June 1, 2021

Subject:

Summary of Pre-Board Meeting of May 12, 2021

Copies to: MaryAnn Cilento, Clerk of the Board

Michael J. Fiure, Assistant County Administrator Robert Greitz, Director, Employee Relations

Director Gary Quinn 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:

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

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

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were a maximum of 25 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance. Carl Block stated that the Pre Board meeting was open to the public following guidelines for room capacity.

Commissioner Little shared the latest coronavirus statistics for Ocean County. The amount of positive cases has been declining rapidly, and for the last 10 days there have been less than 100 new cases per day. There were 44 new cases and 65,206 in total, with an increase of 2 deaths, totaling 1,974 to date. 14 of 33 towns had at least one case this week, many having only 1. Toms River had 9 cases, Brick had 6, and Jackson Introduced had 5 new cases. There were 16 long term care facilities that had at least one case. Adopted o@cean County 2021001006

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Adopted o@cean Resolution#: 2021001006

Adopted o@cean County Provided House Seen and Seen Members of the Board of Commissioners June 1, 2021 Summary of the Pre-Board meeting of May 12, 2021 Page 2

as well as the vaccine. Donna Flynn created a list of vaccination sites throughout the County. Commissioner Little encouraged people to get vaccinated. The OCHD has administered 102,320 vaccines to date.

Commissioner Haines and Mr. Agliata told the Board about two Open Space Acquisitions. The first is a 1.72-acre inholding near Wells Mills County Park. The owner accepted the negotiated price of \$10,000. The second is an 8.62-acre parcel on Prospertown Road on Rt. 528 in Jackson Township near Colliers Mills Reserve. The owner was asking \$163,100, but accepted our \$70,000 offer. Both acquisitions were supported by township resolutions.

Director Quinn updated the Board on the program designed by the Commissioners to help non-profit organizations who rely on fundraising to run their programs, but were unable to raise funds during COVID-19. \$25 million was set aside to reimburse non-profits for expenditures related to COVID-19. The program was open to accept applications on May 13, 2021 at 9am.

Ocean County's Residential Emergency Rental Assistance Program has been underway. \$16 million has been allocated for tenants who have fallen behind in their rent for up to 6 months totaling \$10,644.00. The landlord may apply if the tenant has not. All funds are sent directly to the landlord.

Commissioner Vicari and Tony Agliata discussed the 2021 Pumpout Boat Program which has been running in Ocean County since 1997. The fleet consists of 6 full time boats which patrol the Barnegat Bay and Little Egg Harbor, assisting boaters in reducing pollution. It's a free service which was utilized by 98,530 recreational vessels in 2020, collecting 2.1 million gallons of effluent. The County is expecting another busy season on the water.

Commissioner Kelly and Mr. Jehnke, the Assistant County Engineer, reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for Stormwater Management Contract 2021A, and Improvements to the 125 Washington Street Parking Lot Block 665, Lots 3, 4, and 13 in Toms River. There were no questions or comments and all items will be listed on the Board Agenda for the May 19, 2021 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of May 19, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

Commissioner Vicari expressed his concerns with the labor shortage in Ocean County. Many people are choosing to collect unemployment rather than work. The local housiness of the local substitution of the labor shortage in Ocean County. Many people are choosing to collect unemployment rather than work. The local housing the labor shortage in Ocean county. Many people are choosing to collect unemployment rather than work. The local housing the labor shortage in Ocean county. Many people are choosing to collect unemployment rather than work. The local housing the labor shortage in Ocean county. The local housing the labor shortage in Ocean county. The local housing the labor shortage is the local short of the local sh

Members of the Board of Commissioners June 1, 2021 Summary of the Pre-Board meeting of May 12, 2021 Page 3

Commissioner Haines thanked Mike Fiure for the display of flags outside the Administration Building in support of Police Memorial Day. Police Units from neighboring towns have given us their flags to add to the display. They will remain up through the month of May.

There were no additional comments.

Mr. Block notified the Board that he has recently received initial guidance on the American Rescue Plan. The Administrator will give each Commissioner a copy, and update them on the new information as it becomes available.

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

On a motion by Commissioner Haines, seconded by Commissioner Vicari, the meeting moved to Closed Session at 4:38pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

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

CWB/ca

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021001006

### REVISED - FINAL

#### ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 12, 2021

For Board Meeting of:

May 19, 2021

#### RECOMMEND ADVERTISEMENT

- 1. Stormwater Management Contract 2021A, Various Townships
- 2. Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 & 13, Township of Toms River

#### **MISCELLANEOUS**

- 1. Bond Release Resolution.
- 2. Resolution authorizing the release of a Performance Bond in the amount of \$59,988.00 to Lighthouse Barnegat, LLC for the development of Tax Block 92.111, Lot 24.14 (fka Lots 24.10, 24.11 and 24.12), Lighthouse Drive, Barnegat Township.
- 3. Resolution authorizing consent to the assignment of On-Call Environmental Professional Services Contract QP2020-92 to Vanasse Hangen Brustlin, Inc.
- 4. Resolution authorizing consent to the assignment of On-Call Environmental Professional Services Contract QP2019-108 to Vanasse Hangen Brustlin, Inc.
- 5. Resolutions authorizing the revision of Traffic Signals at ten (10) locations in the Townships of Jackson, Toms River, Little Egg Harbor, and Brick.
- Resolution authorizing the issuance of a purchase order in an amount not to exceed \$9,775.13 to Van Cleef Engineering Associates, LLC for additional funds for Engineering Design Professional Services for the Design of an Ocean County Library in the Township of Stafford, Ocean County, Block 144, Lot 28.
- Resolution authorizing the issuance of a purchase order in an amount not to exceed \$13,840.90 to Urban Engineers, Inc. for additional funds for Traffic Engineering Professional Services for the Downtown Toms River Concept Development, Toms River Township.
- Resolution authorizing the issuance of a purchase order in an amount not to exceed \$3,410.00 to French & Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services for Construction Phase Services, Coring and Subbase Evaluation of Center Street, Tuckerton Borough.
- Resolution authorizing the issuance of a purchase order for additional funds in an amount not to exceed \$31,643.60 to Mott MacDonald for On-Call Environmental Engineering Professional Services for the Demolition of Structures at 2 Maple Street, Jackson Township; 7 Freehold Road, Jackson Township; and 108 North Green Street, Tuckerton Borough.

Introduced on: Adopted on:

July 7, 2021

Official Resolution#: 2021001006

July 7, 2021

#### FINAL

### ENGINEERING DEPARTMENT AGENDA

#### TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

May 12, 2021

For Board Meeting of:

May 19, 2021

Resolutions authorizing the revision of Traffic Signals at ten (10) locations in the Townships of Jackson, Toms River, Little Egg Harbor, and Brick.

- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and County Road #12 (Route 641/South New Prospect Road) (JK-7) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal Flasher at the intersection of County Road #38 (Clifton Avenue) and Batchelor Street (DVR-72) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal Flasher at the intersection of County Road #6 (Giffordtown Road) and Stage Road (LEH-10) in the Township of Little Egg Harbor
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and Yorktowne Boulevard (BRK-9) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle) (BRK-46) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard) (BRK-14) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and Pine Tree Drive (BRK-48) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and Lake Shore Way (BRK-15) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #2 (Route 624/Drum Point Road Jug Handle) (BRK-50) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #2 (Route 624/Drum Point Road) (BRK-10) in the Township of Brick

Introduced on: Adopted on:

July 7, 2021 July 7, 2021 Official Resolution#: 2021001006

#### MOTION

### May 12, 2021

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

Personnel

Leaves of absence, change of position, titles and

updates on filling of positions and promotional

appointments.

**Appointments** 

Human Services Advisory Council, Solid Waste Advisory Council, and

Workforce Development Board

**Reappointments** 

Director, Department of Consumer Affairs and

Workforce Development Board

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.

Introduced on: Adopted on: Official Resolution#: 2021001006

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 6/2/2021.

Official Resoluti	on#	ŧ	2	202	100	100	)7	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	02	1	
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 6/23/2021 for the period of 5/27/2021 through 6/9/2021 and for the payroll period of 6/10/2021 through 6/23/2021, in the amount of \$5,887,722.17.

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Kelly	~					~		
Vicari	~				~	~		

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

MACilento



# **COUNTY OF OCEAN** DEPARTMENT OF FINANCE

JULIE N. TARRANT County Comptroller & CFO

CATHY A. ERNST Assistant Comptroller

June 18, 2021

**Board of Commissioners** 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 June 23, 2021. This is for the payroll period of May 27, 2021 through June 9, 2021, and for the payroll period of June 10, 2021 through June 23, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours.

Comptroller

JNT/mb Pay 21-13 Pd. 6/23/21

#### COUNTY OF OCEAN, NJ DEPARTMENT OF FINANCE MASTER PAYROLL CERTIFICATION

	 06/18/21		
AMOUNT	\$ 5,887,722.17	<del></del>	

PERIOD

FROM: May 27, 2021

TO:

June 9, 2021

FROM: June 10, 2021

TO:

June 23, 2021

AMOUNT	CHECK#	BANK#	FUND
5,074,900.69	wire	01	016
0.00	wire	05	019
5,907.35	transfer	26	905
739,722.65	wire	67	209
54,480.00	transfer	68	210
6,939.52	62-1033	62	211
5,771.96	transfer	97	225

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.

Received by the Board of Commissioners

Clerk of the Board

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021001008

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

**Room 119** 

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 7/7/2021 for the period of 6/10/2021 through 6/23/2021 and for the payroll period of 6/24/2021 through 7/7/2021, in the amount of \$5,753,435.11.

Official Resolution#			2	202 <sup>-</sup>	100	100	)9	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			r	n-5				
CAF#			Γ					
Purchase Req. #			Γ					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~			~		~		
Haines	~					~		
Kelly	~					~		
Vicari	~				~	~		

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

MACilento



# **COUNTY OF OCEAN** DEPARTMENT OF FINANCE

JULIE N. TARRANT County Comptroller & CFO

CATHY A. ERNST Assistant Comptroller

July 2, 2021

**Board of Commissioners** 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 July 7, 2021. This is for the payroll period of June 10, 2021 through June 23, 2021, and for the payroll period of June 24, 2021 through July 7, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy Á. Ernst

Assistant Comptroller

CAE/dmd Pay 21-14 Pd. 7/07/21

Introduced on: Adopted on:

July 7, 2021 July 7, 2021 Official Resolution#: 2021001009

#### COUNTY OF OCEAN, NJ DEPARTMENT OF FINANCE MASTER PAYROLL CERTIFICATION

07/02/21			
AMOUNT \$ 5,753,435.11			
PERIOD	FROM: June 10, 2021	TO:	June 23, 2021
	FROM: June 24, 2021	TO:	July 7, 2021

FUND	BANK#	CHECK#	AMOUNT
016	01	wire	4,959,187.80
019	05	wire	0.00
905	26	transfer	6,007.35
209	67	wire	717,700.60
210	68	transfer	56,811.09
211	62	62-1034	9,054.98
225	97	transfer	4,673.29

Cathy A. Ernst	being duly sworn according to law	v, 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.							
		Carly a Einst						
		Cathy A. Ernst, Assistant Comptroller						
Received by the Board of C	commissioners							
		Clerk of the Board						

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021001009



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 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.) Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on Premise to CGI Advantage Version 4.0 Cloud; 2.) Electronic Poll Books; and 3.) Purchase of Voting Machines.

Official Resolution#			2021001010					
Meeting Date			C	7/0	7/2	021		
Introduced Date			C	7/0	7/2	021		
Adopted Date			С	7/0	7/2	021		
Agenda Item			n	n-6				
CAF#								
Purchase Req. #								
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~			>		~		
Haines	~					~		
Kelly	~					~		
Vicari	~				~	~		

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

MACilento

### MOTION

July 7, 2021

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

### Requests for Proposals/Qualifications:

Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on Premise to CGI Advantage Version 4.0 Cloud

Electronic Poll Books

Purchase of Voting Machines

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021001010



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Route 628, Road 10, Prospect Street at Majestic Way\_2021, Lakewood Township. (two parcels)

Official Resolution#			2021001011					
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			r	n-7				
CAF#			Γ					
Purchase Req. #			Γ					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~			~		~		
Haines	~					~		
Kelly	~					~		
Vicari	~				~	~		

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

MACILLENTO

### MOTION

#### July 7, 2021

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Route 628, Road 10, Prospect Street at Majestic Way\_2021, Lakewood Township.

from:

Parcel 1
Silver Asset Holdings LLC
Being P/O Lot 1, Block 411.01
Lakewood Township

Parcel 2 Prospect 54 LLC Being P/O Lot 36.01, Block 411 Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021001011



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Colonial Drive Bridges (Structure #1518-017 and 1518-018) over the Union Branch of the Toms River, Manchester Township. (five parcels)

Official Resolution#			2	202 <sup>-</sup>	100	101	12	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			r	n-8				
CAF#			Γ					
Purchase Req. #			Γ					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~			~		~		
Haines	~					~		
Kelly	~					~		
Vicari	~				~	~		

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

MACilento

### AMENDED MOTION

#### July 7, 2021

A Motion adopted by the Board of Chosen Freeholders on October 21, 2020, is hereby amended to add parcel 5, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire rightof-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Colonial Drive Bridges (Structure #1518-017 and 1518-018) over the Union Branch of the Toms River, Manchester Township.

#### from:

Parcel 1

Township of Manchester Being a P/O Lot 4, Block 48

Manchester Township

Parcel 2

Township of Manchester Being a P/O Lot 3, Block 48

Manchester Township

Parcel 3

CJ Hess Inc

Being a P/O Lot 7, Block 38.107

Manchester Township

Parcel 4

Leisure Village West Association Being a P/O Lot 7.01, Block 38.107 Manchester Township

Parcel 5

Leisure village West Association Being a P/O Lot 1, Block 38.94

Manchester Township

and County Counsel was authorized to prepare and record all necessary documents.

Introduced on: Adopted on:

July 7, 2021 July 7, 2021

Official Resolution#: 2021001012



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the alteration of the Speed Zones on County Road #8 (Princeton Avenue) in the Township of Brick.

Official Resolution#			2	202	100	104	15	
Meeting Date			C	)7/0	7/2	021	1	
Introduced Date			C	)7/0	7/2	021	1	
Adopted Date			C	)7/0	7/2	021	1	
Agenda Item			r	1-1				
CAF#			Γ					
Purchase Req. #			Γ					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

### RESOLUTION

July 7, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated August 17, 1988, designating Speed Limits along County Road #8 (Princeton Avenue) in the Township of Brick and

WHEREAS, as a result of an engineering and traffic reinvestigation, the Speed Zones should be altered along a section of County Road #8 (Princeton Avenue) from Beaver Dam Road to the easternmost end of Princeton Avenue, due to certain changes.

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

- 1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #8 (Princeton Avenue) in the Township of Brick, shall be established as follows:
  - Zone 1. 40 MPH from Post Road/Princeton Pines Place to Beaver Dam Road
  - Zone 2. 25 MPH from Beaver Dam Road to the easternmost end of Princeton Avenue
- 2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.
- 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 Brick.



### Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 549/Burnt Tavern Road) and County Road #12 (Route 549/Lanes Mill Road) and Ramps RE and SB1X (BRK-18), Township of Brick.

Official Resoluti	on#	ŧ	2	202 <sup>-</sup>	100	104	<b>1</b> 6	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021		
Adopted Date			C	7/0	7/2	021		
Agenda Item			r	1-2				
CAF#			Γ					
Purchase Req. #			Г					
Result			A	۸do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

Clerk Of The Board

### RESOLUTION

July 7, 2021

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 #63 (Route 549/Burnt Tavern Road) and County Road #12 (Route 549/Lanes Mill Road) and Ramps RE and SB1X (BRK-18) in the Township of Brick,

NOW, THEREFORE, BE IT RESOLVED by the BOARD of COMMISSIONERS 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**

(BRK-18) CR #63 (Route 549/Burnt Tavern and CR #12 (Route 549/Lanes Mill Road) and Ramps RE and SB1X

Plan #06 012 102 Plan Sheet #305 of 461 Date November, 2013 Revised February, 2020

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

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



### Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Ramps NB3E, A and C (BRK-58), Township of Brick.

Official Resoluti	on#	ŧ	2	202 <sup>-</sup>	100	104	<b>1</b> 7	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			r	1-3				
CAF#			Γ					
Purchase Req. #			Γ					
Result			A	۸do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACILENTO

Clerk Of The Board

### RESOLUTION

July 7, 2021

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 #12 (Route 549/Lanes Mill Road) and Ramps NB3E, A and C (BRK-58) in the Township of Brick.

THE BOARD NOW, THEREFORE, BE IT RESOLVED BY COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS **FOLLOWS:** 

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**

(BRK-58) CR #12 (Route 549/Lanes Mill Road) and Ramps NB3E, A and C

Plan #06 012 107 Plan Sheet #301 of 461 Date November, 2013 Revised February, 2021

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 Brick.

Introduced on:

July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021001047



### Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the construction of a Multi-Way Stop at the intersection of County Road #24 (Ridge Avenue) and County Road #26 (Brook Road) and East Seventh Street and Ridge Avenue (LKWD-73), Township of Lakewood.

Official Resoluti	on#	ŧ	2	202 <sup>-</sup>	100	104	18	
Meeting Date			C	7/0	7/2	021		
Introduced Date			C	7/0	7/2	021		
Adopted Date			C	7/0	7/2	021		
Agenda Item			r	1-4				
CAF#			Γ					
Purchase Req. #			Γ					
Result			7	√do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

Clerk Of The Board

### RESOLUTION

July 7, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to construct a Multi-Way Stop at the intersection of County Road #24 (Ridge Avenue) and County Road #26 (Brook Road) and East Seventh Street and Ridge Avenue (LKWD-73) in the Township of Lakewood.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS **FOLLOWS:** 

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**

(LKWD-73) CR #24 (Ridge Avenue) and CR #26 (Brook Road) and East Seventh Street and Ridge Avenue

Plan #15 024 201 Plan Sheet #1 of 1 Date February 20, 2021 Revised May, 2021

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

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



### Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Cassville Road) and Natalia Way (JK-46), Township of Jackson.

Official Resoluti	on#	ŧ	2	202	100	104	19	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			r	1-5				
CAF#			Γ					
Purchase Req. #			Γ					
Result			A	۸do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

Clerk Of The Board

### RESOLUTION

July 7, 2021

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 #27 (Route 571/Cassville Road) and Natalia Way (JK-46) in the Township of Jackson.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS **FOLLOWS:** 

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**

(JK-46)CR #27 (Route 571/Cassville Road) and Natalia Way

Plan #12 027 105 Plan Sheet #16 of 53 Date June, 2020

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

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

Introduced on: Adopted on: Official Resolution#: 2021001049



### Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

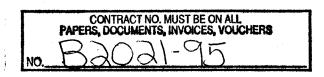
Agenda: Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to ACME Supply Co., LTD; Tabb Textiles Co., Inc.; Charm-Tex, Inc.; Amercare Products, Inc.; Office Basics; Victory Supply, LLC; Bob Barker Company, Inc.; Malor Company, Inc.; JMC Medical, Inc.; and A&M Industrial, the lowest qualified bidders. Recommendation is made to reject Item Nos. 4, 34 and 38 as unresponsive. All rejected items will be rebid. (B2021-95)

Official Resoluti	on#	ŧ	2	202	100	096	66	
Meeting Date			C	7/0	7/2	021	1	
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			~		~		
Kelly	~				~	~		
Vicari	~					~		

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

MACILLANO

Clerk Of The Board



### RESOLUTION

July 7, 2021

WHEREAS, on May 11, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

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

### Name and Address of Bidder

ACME Supply Co., LTD 10 Cedar Swamp Road Suite 7 Glen Cove, NY 11542 (800) 567-8025

Charm-Tex, Inc. 1618 Coney Island Ave. Brooklyn, NY 11230 (718) 252-8100

Office Basics 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000 Ext: 112

Bob Barker Company, Inc. 7925 Purfoy Road Fuquay-Varina, NC 27526 (919) 346-2154

JML Medical, Inc. 1 Havenwood Court, Unit 502 Lakewood, NJ 08701 (732) 901-1600

Uweport, LLC 3623 Latrobe Dr., Suite 201 Charlotte, NC 28211 (314) 435-0587

**QYK Brands, LLC** 12101 Western Ave. Garden Grove, CA 92843 (190) 935-8594

Holmdel Footwear 4 Timber Ln., Unit C2 Marlboro, NJ 07746 (877) 901-3668

### Name and Address of Bidder

Tabb Textiles Co., Inc. 511 Pleasant Drive Opelika, AL 36801 (334) 745-6762

Amercare Products, Inc. 17661 128th Place NE Woodinville, WA 98072 (800) 556-6322

Victory Supply, LLC 7025 Industrial Park Rd. Mount Pleasant, TN 38474 (888) 376-1205 Ext: 705

Malor Company, Inc. 667 Madison Avenue, 5th Floor New York, NY 10065 (212) 498-9732

**A&M** Industrial 37 West Cherry Street Rahway, NJ 07065 (732)574-1111

Unipak Corp. PO Box 300027 Brooklyn, NY 11230 (888) 808-5120

Joseph Gartland, Inc. dba Beautiful Rags 80 W. Browning Road Bellmawr, NJ 08031 (856) 931-7100

General Chemical & Supply, Inc. 858 N. Lenola Rd., Unit 1a Moorestown, NJ 08057 (856) 778-5550

; and

JULY 7, 2021

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, ACME SUPPLY CO., LTD; TABB TEXTILES CO., INC.; CHARM-TEX; AMERCARE PRODUCTS, INC.; OFFICE BASICS; VICTORY SUPPLY, LLC; BOB BARKER COMPANY, INC.; MALOR COMPANY, INC.; JML MEDICAL, INC. and A&M INDUSTRIAL. Recommendation is made to reject Item Nos. 4, 34 and 38 as unresponsive. All rejected bid Items will be rebid.

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

1 The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through July 6, 2022, 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. ACME SUPPLY CO., LTD. for four (4) items, to wit:

ITEMS NO. 1, 9, 15 and 16.

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

B. TABB TEXTILES CO., INC. for two (2) items, to wit:

ITEMS NO. 3 and 8.

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

C. CHARM-TEX for three (3) items, to wit:

ITEMS NO. 10, 25 and 36.

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

D. AMERCARE PRODUCTS, INC. for three (3) items, to wit:

ITEMS NO. 13, 17 and 35.

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

E. OFFICE BASICS for two (2) items to wit:

ITEMS NO. 23 and 32.

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

F. VICTORY SUPPLY LLC. for two (2) items, to wit:

ITEMS NO. 2 and 27.

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

G. BOB BARKER COMPANY, INC. for fourteen (14) items, to wit:

ITEMS NO. 5, 6, 7, 12, 14, 18, 19, 24, 26, 28, 29, 30, 31 and 39.

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

H. MALOR COMPANY, INC. for one (1) item, to wit:

ITEM NO. 22.

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

I. JML MEDICAL, INC. for four (4) items, to wit:

ITEMS NO. 11, 20, 21 and 37.

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

J. A&M INDUSTRIAL for one (1) item, to wit:

**ITEM NO. 33.** 

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 Commissioners and subject to the Board of Commissioners 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. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-95.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections and the successful bidders.

Introduced on: Adopted on: Official Resolution#: 2021000966

### PENAL INSTITUTIONAL SUPPLIES Bid No. TBD PROPOSAL DOCUMENT REPORT

## ACME SUPPLY CO., LTD

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
4	1	Bath Towel 20" x 40", 8 oz., 100% cotton, Minimum Qty. 10 dz., As Specified, or Equal	6	DOZ	\$8.95	\$53.70		
	2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified	2	DOZ	\$36.00	\$72.00		
	3	Bath Towel, 30" x 56", 100% Cotton	503	DOZ	\$48.00	\$24,144.00		
	4	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed	4	DOZ	\$65.00	\$260.00		7 4 7 2
	5	5" Plastic Combs, 144/case, As Specified	Ъ	CASE			×	
	6	5" Afro Pick Combs, Sold by the Dozen, As Specified	2	DOZ			×	
	7	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal	105	ÉA	\$104.00	\$10,920.00		
	8	Sheet 54" x 90" Irregular, As Specified, or Equal	400	DOZ	\$24.00	\$9,600.00		
4	9	Blanket 62" x 80", As Specified	400	EA	\$5.00	\$2,000.00		
	10	Blanket, Prestige, 66" by 90", As Specified, or Equal	10	ΕA			×	
	11	Disposable Razor, As Specified, or Equal	45,000	ΕA			×	
	12	Individual Hygiene Kit, As Specified	50	BX			×	-
	13	Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box	300	BX			×	
	14	Individual Intake Package, As Specified	10	PKG			×	
4	15	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal	250	CASE	\$35.00	\$8,750.00		1
4	16	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified	2	CASE	\$35.00	\$70.00		7, 202
	17	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified	25	ΕA			×	July
	18	3-in-1 Laundry Soap, As Specified	5	PKG			×	į
	19	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO EXCEPTIONS	5	EA			×	ed on:
ı	PROPOSAL	PROPOSAL DOCUMENT REPORT						duce

Bid - PENAL INSTITUTIONAL SUPPLIES Page 6

Bid No. TBD PROPOSAL DOCUMENT REPORT

PENAL INSTITUTIONAL SUPPLIES

TABB TEXTILES CO., INC.

4 Line Item 17 15 14 13 12 11 10 6 5 4 w 19 18 16 9 ∞ Bath Towel 20" x 40", 8 oz., 100% cotton, Minimum Qty. 10 dz., As Specified, or Equa Individually Wrapped Toothbrush Standard Length, No Metal Parts NO EXCEPTIONS 3-in-1 Laundry Soap, As Specified Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equa Individual Intake Package, As Specified Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box Disposable Razor, As Specified, or Equal Blanket, Prestige, 66" by 90", As Specified, or Equa Blanket 62" x 80", As Specified Sheet 54" x 90" Irregular, As Specified, or Equal Inmate Mattress, DeptCor P100-3076,  $30" \times 76" \times 3"$ , Fire resistant, Foam Core, Vinyl Covered Mattress MUST have a built in headrest, As Specified, or Equal 5" Afro Pick Combs, Sold by the Dozen, As Specified 5" Plastic Combs, 144/case, As Specified Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed Bath Towel, 30" x 56", 100% Cottor Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Individual Hygiene Kit, As Specified Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Description Quantity 45,000 300 400 400 503 25 250 50 105 S 2 10 10 2 4 2 Unit of Measure CASE CASE CASE DOZ DOZ PKG PKG DOZ DOZ DOZ DOZ ΕA ΕĀ 88 ВХ Ε̈́ Ē ΕA Ē Unit Cost \$47.00 \$21.53 \$5.02 \$23,641.00 \$2,008.00 \$8,612.00 Total × × × × × Introduced on:

**BIG - PENAL INSTITUTIONAL SUPPLIES** PROPOSAL DOCUMENT REPORT

July 7, 2021 July 7, 2021 Official Resolution#: 2021000966

Adopted on:

## PENAL INSTITUTIONAL SUPPLIES

CHARM-TEX

Т	1			P	_	· -									
15	14	13	12	11	10	9	8	7	6	5	4	З	2	1	Line Item
Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal	Individual Intake Package, As Specified	Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box	Individual Hygiene Kit, As Specified	Disposable Razor, As Specified, or Equal	Blanket, Prestige, 66" by 90", As Specified, or Equal	Blanket 62" x 80", As Specified	Sheet 54" x 90" Irregular, As Specified, or Equal	Inmate Mattress, DeptCor P100-3076, 30" $\times$ 76" $\times$ 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal	S" Afro Pick Combs, Sold by the Dozen, As Specified	5" Plastic Combs, 144/case, As Specified	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed	Bath Towel, 30" x 56", 100% Cotton	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified	Bath Towel 20" x 40", 8 oz., 100% cotton, Minimum Qty. 10 dz., As Specified, or Equal	Description
250	10	300	50	45,000	10	400	400	105	2	₽	4	503	2	Ø	Quantity
CASE	PKG	ВХ	ВX	ΕA	EA	ĒΑ	DOZ	ĒΑ	DOZ	CASE	DOZ	DOZ	DOZ	DOZ	Unit of Measure
		\$2.54	\$99.90		\$6.18	\$5.06	\$25.18							\$9.90	Unit Cost
		\$762.00	\$4,995.00		\$61.80	\$2,024.00	\$10,072.00							\$59.40	Total
×	×			×				×	×	×	×	×	×		No Bid
															Comments
	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal	Individual Intake Package, As Specified 10 PKG  Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal 250 CASE	Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box  Individual Intake Package, As Specified  Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal  250  CASE  X  \$762.00  X	Individual Hygiene Kit, As Specified     50     BX     \$99.90     \$4,995.00       Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box     300     BX     \$2.54     \$762.00       Individual Intake Package, As Specified     10     PKG     X       Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal     250     CASE     X	Disposable Razor, As Specified, or Equal     45,000     EA     X       Individual Hygiene Kit, As Specified     50     BX     \$99.90     \$4,995.00       Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box     300     BX     \$2.54     \$762.00       Individual Intake Package, As Specified     10     PKG     X       Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal     250     CASE     X	Blanket, Prestige, 66" by 90", As Specified, or Equal     10     EA     \$6.18     \$61.80       Disposable Razor, As Specified, or Equal     45,000     EA     X     X       Individual Hygiene Kit, As Specified     50     BX     \$99.90     \$4,995.00     X       Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box     300     BX     \$2.54     \$762.00       Individual Intake Package, As Specified     10     PKG     X       Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal     250     CASE     X	Blanket 62" x 80", As Specified         400         EA         \$5.06         \$2,024.00         EA           Blanket, Prestige, 66" by 90", As Specified, or Equal         10         EA         \$6.18         \$61.80         X           Disposable Razor, As Specified, or Equal         45,000         EA         \$6.18         \$61.80         X           Individual Hygiene Kit, As Specified         50         BX         \$99.90         \$4,995.00         X           Individual Intake Package, As Specified         90         90         8X         \$2.54         \$762.00         X           Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal         250         CASE         X         X	Sheet 54" x 90" Irregular, As Specified, or Equal         400         boz         \$25.18         \$10,072.00         \$10,072.00           Blanket 62" x 80", As Specified         400         EA         \$5.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$2,024.00         \$25.06         \$25.06         \$25.04.00         \$25.06         \$25.06         \$25.06         \$25.06         \$25.06         \$25.06         \$25.06         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00         \$25.00 <td>Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress.         105         EA         X           MUST have a built in headrest, As Specified, or Equal         400         DOZ         \$25.18         \$10,072.00         X           Blanket, Frestige, 66" by 90", As Specified, or Equal         400         EA         \$5.06         \$2,024.00         X           Disposable Razor, As Specified, or Equal         10         EA         \$6.18         \$61.80         X           Individual Hygiene Kit, As Specified         Equal         45,000         EA         \$6.18         \$61.80         X           Individual Hygiene Kit, As Specified         Equal         50         BX         \$99.50         \$4,995.00         X           Individual Intake Package, As Specified         Equal         10         PKG         Y         \$45,000         X           Individual Intake Package, As Specified         Specified, ink only, washable ink, 12 pens/box         300         BX         \$25.54         \$762.00         X           Individual Intake Package, As Specified         X         X         X         X         X</td> <td>S" Afro Pick Combs, Sold by the Dozen, As Specified         2         DOZ         X           Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress.         105         EA         X         X           Sheet 54" x 90" Irregular, As Specified, or Equal         400         DOZ         \$25.18         \$10,072.00         X           Blanket 62" x 80", As Specified, or Equal         400         EA         \$5.06         \$2,024.00         X           Disposable Razor, As Specified, or Equal         10         EA         \$5.18         \$61.80         \$1,0072.00           Individual Hygiene Kit, As Specified, or Equal         45,000         EA         \$5.18         \$61.80         \$51.80           Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box         50         BX         \$99.90         \$4,995.00         X           Individual Intake Package, As Specified         596.10         50         BX         \$2.54         \$762.00         X           Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal         250         CASE         X         X</td> <td>5" Plastic Combs, 144/case, As Specified         1         CASE         X           5" Afir Plack Combs, Sold by the Dozen, As Specified         2         DOZ         X         X           Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress.         105         EA         X         X           MINST have a built in headrest, As Specified, or Equal         400         DOZ         \$25.18         \$10,072.00         X           Blanket 62" x 80", As Specified, or Equal         400         EA         \$5.06         \$2,024.00         X           Blanket, Prestige, 66" by 90", As Specified, or Equal         10         EA         \$5.06         \$2,024.00         X           Disposable Razor, As Specified, or Equal         45,000         EA         \$6.18         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80</td> <td>Bath Towel, 36"x 68", 100% Cotton, Heavy Weight, Hemmed         4         DOZ         X           5" Plastic Combs, 144/rase, As Specified         1         CASE         X           5" Plastic Combs, 144/rase, As Specified         2         DOZ         X           5" Plastic Combs, 5old by the Dozen, As Specified         2         DOZ         X           Inmarke Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress.         105         EA         X           Sheet 54" x 90" in regular, As Specified, or Equal         400         DOZ         \$25.18         \$10,072.00         X           Blanket 62" x 80", As Specified, or Equal         400         EA         \$5.06         \$2,024.00         X           Blanket, Prestige, 66" by 90", As Specified, or Equal         10         EA         \$5.18         \$10,072.00         X           Disposable Razor, As Specified, or Equal         45,000         EA         \$5.18         \$61.80         X           Individual Hyglene Kit, As Specified, or Equal         45,000         EA         \$61.80         X           Individual Hyglene Kit, As Specified         X         \$99.90         \$4,995.00         X           Individual Hyglene Kit, As Specified         X         X         X           Individual Hyglen</td> <td>Bath Towel, 30" x 56", 100% Cotton         503         DOZ         X           Bath Towel, 36" x 66", 100% Cotton, Heavy Weight, Hemmed         4         DOZ         X         X           5" Plastic Combs, 144/case, As Specified         1         CASE         X         X           5" Plastic Combs, 144/case, As Specified         2         DOZ         X         X           5" Afro Pick Combs, 144/case, As Specified or Equal         2         DOZ         X         X           Inmate Mattress, Depictor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress.         105         EA         X         X           Sheet 54" x 90" Irregular, As Specified, or Equal         400         DOZ         \$55,18         \$10,072.00         X           Blanket, Prestige, 66" by 90", As Specified, or Equal         400         EA         \$5.06         \$2,024.00         X           Disposable Fazor, As Specified, or Equal         10         EA         \$5.08         \$2,024.00         X           Individual Hygiene Kit, As Specified         Equal         45.000         EA         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18</td> <td>Bath Towel 24* x 48*, 14 oz., 100% Cotton         2         DOZ         X           Bath Towel, 30* x 56*, 100% Cotton         503         DOZ         X           Bath Towel, 30* x 56*, 100% Cotton, Heavy Weight, Hemmed         4         DOZ         X           5* P Afro Pick Combs, 144/case, As Specified         1         CASE         X           5* P Afro Pick Combs, 144/case, As Specified         2         DOZ         X           5* P Afro Pick Combs, 144/case, As Specified         1         CASE         X           5* P Afro Pick Combs, 144/case, As Specified         1         CASE         X           Inmate Mattress, Deplicor P100-3076, 30* X76* X3*, Fire resistant, Foam Core, Vinyl Covered Mattress.         105         EA         X           Inmate Mittress, Capecified, or Equal         400         DOZ         \$25.18         \$10,072.00         X           Sheet 54* x 90* As Specified, or Equal         400         EA         \$5.06         \$20,072.00         X           Blanket, Prestige, 66* by 90*, As Specified, or Equal         400         EA         \$5.18         \$10,072.00         X           Blanket, Prestige, 66* by 90*, As Specified, or Equal         50         EA         \$5.18         \$5.180         X           Disposable Razor, As Specified, or Equal         50</td> <td>Bath Towel 20" x 40", 8 cs., 100% cotton, As Specified         6 002         \$9.90         \$9.90         \$9.94           Bath Towel 20" x 48", 140 cs., 100% cotton, As Specified         2 002         2 002         X         X           Bath Towel 30" x 56", 100% cotton, As Specified         503         002         X         X           Bath Towel, 30" x 68", 100% Cotton, Heavy Weight, Hemmed         1 002         X         X           5" Afri O Pick Combs, 5.06 by the Dozen, As Specified         1 002         X         X           5" Afri O Pick Combs, 144/case, As Specified         2 002         X         X           Inmate Mattress, Depticor P100-3076, 30" x 76" x 3", Fire resistant, Form Core, Vinyl Covered Mattress.         105         EA         X           Sheet 54" x 90" fregular, As Specified, or Equal         400         DOZ         X         X           Blanket 52" x 90", As Specified, or Equal         400         EA         \$5.05         \$2.024.00         X           Blanket, Prestige, 66" by 90", As Specified, or Equal         400         EA         \$5.08         \$2.0024.00         X           Disposable Razor, As Specified, or Equal         45.000         EA         \$5.18         \$6.18         \$6.18         \$6.18         \$6.180         \$6.18         \$6.18         \$6.18         \$6.18</td>	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress.         105         EA         X           MUST have a built in headrest, As Specified, or Equal         400         DOZ         \$25.18         \$10,072.00         X           Blanket, Frestige, 66" by 90", As Specified, or Equal         400         EA         \$5.06         \$2,024.00         X           Disposable Razor, As Specified, or Equal         10         EA         \$6.18         \$61.80         X           Individual Hygiene Kit, As Specified         Equal         45,000         EA         \$6.18         \$61.80         X           Individual Hygiene Kit, As Specified         Equal         50         BX         \$99.50         \$4,995.00         X           Individual Intake Package, As Specified         Equal         10         PKG         Y         \$45,000         X           Individual Intake Package, As Specified         Specified, ink only, washable ink, 12 pens/box         300         BX         \$25.54         \$762.00         X           Individual Intake Package, As Specified         X         X         X         X         X	S" Afro Pick Combs, Sold by the Dozen, As Specified         2         DOZ         X           Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress.         105         EA         X         X           Sheet 54" x 90" Irregular, As Specified, or Equal         400         DOZ         \$25.18         \$10,072.00         X           Blanket 62" x 80", As Specified, or Equal         400         EA         \$5.06         \$2,024.00         X           Disposable Razor, As Specified, or Equal         10         EA         \$5.18         \$61.80         \$1,0072.00           Individual Hygiene Kit, As Specified, or Equal         45,000         EA         \$5.18         \$61.80         \$51.80           Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box         50         BX         \$99.90         \$4,995.00         X           Individual Intake Package, As Specified         596.10         50         BX         \$2.54         \$762.00         X           Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal         250         CASE         X         X	5" Plastic Combs, 144/case, As Specified         1         CASE         X           5" Afir Plack Combs, Sold by the Dozen, As Specified         2         DOZ         X         X           Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress.         105         EA         X         X           MINST have a built in headrest, As Specified, or Equal         400         DOZ         \$25.18         \$10,072.00         X           Blanket 62" x 80", As Specified, or Equal         400         EA         \$5.06         \$2,024.00         X           Blanket, Prestige, 66" by 90", As Specified, or Equal         10         EA         \$5.06         \$2,024.00         X           Disposable Razor, As Specified, or Equal         45,000         EA         \$6.18         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80         \$61.80	Bath Towel, 36"x 68", 100% Cotton, Heavy Weight, Hemmed         4         DOZ         X           5" Plastic Combs, 144/rase, As Specified         1         CASE         X           5" Plastic Combs, 144/rase, As Specified         2         DOZ         X           5" Plastic Combs, 5old by the Dozen, As Specified         2         DOZ         X           Inmarke Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress.         105         EA         X           Sheet 54" x 90" in regular, As Specified, or Equal         400         DOZ         \$25.18         \$10,072.00         X           Blanket 62" x 80", As Specified, or Equal         400         EA         \$5.06         \$2,024.00         X           Blanket, Prestige, 66" by 90", As Specified, or Equal         10         EA         \$5.18         \$10,072.00         X           Disposable Razor, As Specified, or Equal         45,000         EA         \$5.18         \$61.80         X           Individual Hyglene Kit, As Specified, or Equal         45,000         EA         \$61.80         X           Individual Hyglene Kit, As Specified         X         \$99.90         \$4,995.00         X           Individual Hyglene Kit, As Specified         X         X         X           Individual Hyglen	Bath Towel, 30" x 56", 100% Cotton         503         DOZ         X           Bath Towel, 36" x 66", 100% Cotton, Heavy Weight, Hemmed         4         DOZ         X         X           5" Plastic Combs, 144/case, As Specified         1         CASE         X         X           5" Plastic Combs, 144/case, As Specified         2         DOZ         X         X           5" Afro Pick Combs, 144/case, As Specified or Equal         2         DOZ         X         X           Inmate Mattress, Depictor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress.         105         EA         X         X           Sheet 54" x 90" Irregular, As Specified, or Equal         400         DOZ         \$55,18         \$10,072.00         X           Blanket, Prestige, 66" by 90", As Specified, or Equal         400         EA         \$5.06         \$2,024.00         X           Disposable Fazor, As Specified, or Equal         10         EA         \$5.08         \$2,024.00         X           Individual Hygiene Kit, As Specified         Equal         45.000         EA         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18         \$6.18	Bath Towel 24* x 48*, 14 oz., 100% Cotton         2         DOZ         X           Bath Towel, 30* x 56*, 100% Cotton         503         DOZ         X           Bath Towel, 30* x 56*, 100% Cotton, Heavy Weight, Hemmed         4         DOZ         X           5* P Afro Pick Combs, 144/case, As Specified         1         CASE         X           5* P Afro Pick Combs, 144/case, As Specified         2         DOZ         X           5* P Afro Pick Combs, 144/case, As Specified         1         CASE         X           5* P Afro Pick Combs, 144/case, As Specified         1         CASE         X           Inmate Mattress, Deplicor P100-3076, 30* X76* X3*, Fire resistant, Foam Core, Vinyl Covered Mattress.         105         EA         X           Inmate Mittress, Capecified, or Equal         400         DOZ         \$25.18         \$10,072.00         X           Sheet 54* x 90* As Specified, or Equal         400         EA         \$5.06         \$20,072.00         X           Blanket, Prestige, 66* by 90*, As Specified, or Equal         400         EA         \$5.18         \$10,072.00         X           Blanket, Prestige, 66* by 90*, As Specified, or Equal         50         EA         \$5.18         \$5.180         X           Disposable Razor, As Specified, or Equal         50	Bath Towel 20" x 40", 8 cs., 100% cotton, As Specified         6 002         \$9.90         \$9.90         \$9.94           Bath Towel 20" x 48", 140 cs., 100% cotton, As Specified         2 002         2 002         X         X           Bath Towel 30" x 56", 100% cotton, As Specified         503         002         X         X           Bath Towel, 30" x 68", 100% Cotton, Heavy Weight, Hemmed         1 002         X         X           5" Afri O Pick Combs, 5.06 by the Dozen, As Specified         1 002         X         X           5" Afri O Pick Combs, 144/case, As Specified         2 002         X         X           Inmate Mattress, Depticor P100-3076, 30" x 76" x 3", Fire resistant, Form Core, Vinyl Covered Mattress.         105         EA         X           Sheet 54" x 90" fregular, As Specified, or Equal         400         DOZ         X         X           Blanket 52" x 90", As Specified, or Equal         400         EA         \$5.05         \$2.024.00         X           Blanket, Prestige, 66" by 90", As Specified, or Equal         400         EA         \$5.08         \$2.0024.00         X           Disposable Razor, As Specified, or Equal         45.000         EA         \$5.18         \$6.18         \$6.18         \$6.18         \$6.180         \$6.18         \$6.18         \$6.18         \$6.18

PROPOSAL DOCUMENT REPORT
Bid - PENAL INSTITUTIONAL SUPPLIES

18

3-in-1 Laundry Soap, As Specified

17

Toothpaste 2.75 oz., Clear Plastic Tube, As Specified

25

ΕA

×

PKG

\$49.90

\$249.50

Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
Individually Wrapped Toothbrush Standard Length, No Metal Parts NO EXCEPTIONS	5	EA			×	
Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal	150	CASE	\$17.90	\$2,685.00		
Thumb Toothbrush Individually sealed, 3" L, 72 toothbrushes/case, As Specified	50	CASE	\$4.90	\$245.00		
Hand Sanitizer Gel, As Specified, or Equal,	100	CASE			×	
Hand Sanitizer, Deb Instant Foam, MUST NOT Contain Alcohol, As Specified or Equal	75	CASE			×	
Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal	300	ΕA			×	
Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	1,000	EA	\$1.09	\$1,090.00		
Hookless Shower Curtain, 36" x 77", with Snap Closures, As Specified	84	EA			×	
Shower Shoes, X-Strap, As Specified	2,500	PR	\$0.91	\$2,275.00		
Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair	5	PR	\$2.36	\$11.80		
Laundry Net with Tie Cord, 24" x 36", White, As Specified	300	ΕA	\$2.54	\$762.00		
Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal	300	EA	\$3.54	\$1,062.00		
Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal	72	ΕA	\$4.72	\$339.84		
Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal (Vendor shall submit product specifications with bid.)	350	CASE	\$179.90	\$62,965.00		
Puncture Proof Neoprene Duty Gloves, 100 Gloves/Box. 10 Boxes/Case, As Specified or Equal (Vendor shall submit product specifications with bid.)	100	CASE	\$49.90	\$4,990.00		. 0004
Hair Clipper Cleaning/Disinfecting Spray, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal (Vendor shall submit product specifications with bid.)	10	CASE			, ×	
Individually Wrapped Tampons, 500 per case, As Specified, or Equal	50	CASE	\$54.90	\$2,745.00		
35		Individually Wrapped Tampons, 500 per case, As Specified, or Equal	Individually Wrapped Tampons, 500 per case, As Specified, or Equal	Individually Wrapped Tampons, 500 per case, As Specified, or Equal 50 CASE	Individually Wrapped Tampons, 500 per case, As Specified, or Equal 50 CASE \$54.90	Individually Wrapped Tampons, 500 per case, As Specified, or Equal 50 CASE \$54.90
	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO EXCEPTIONS  Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal  Thumb Toothbrush individually sealed, 3* L, 72 toothbrushes/case, As Specified  Hand Sanitizer Gel, As Specified, or Equal,  Hand Sanitizer, Deb Instant Foam, MUST NOT Contain Alcohol, As Specified or Equal  Clear Top Shower Curtain 36* x 77" with Velcro strips, As Specified, or Equal  Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified  or Equal  Hookless Shower Curtain, 36* x 77", with Snap Closures, As Specified  Shower Shoes, X-Strap, As Specified  Shower Shoes, Notrap, As Specified  Shower Shoes, Notrap, As Specified  Shower Shoes, Notrap, As Specified, or Equal  Silp Lock Laundry Net, 24" x 36", Green, As Specified, or Equal  Wendor shall submit product specifications with bid.)  Puncture Proof Neoprene Dury Gloves, 100 Gloves/Box. 10 Boxes/Case, As Specified or Equal  Wendor shall submit product specifications with bid.)  Individually Wrapped Tampons, 500 per case, As Specified, or Equal  Individually Wrapped Tampons, 500 per case, As Specified, or Equal		Quantity  5  150  150  100  100  1,000  1,000  2,500  300  300  300  300  300  300  350  350  350	Quantity         Unit of Measure           5         EA           150         CASE           50         CASE           100         CASE           75         CASE           300         EA           1,000         EA           2,500         PR           5         PR           300         EA           300         EA           300         CASE           350         CASE           10         CASE           50         CASE	Quantity         Unit of Measure         Unit Cost           5         EA           150         CASE         \$17.90           50         CASE         \$4.90           100         CASE         \$4.90           100         CASE         \$4.90           1,000         EA         \$1.09           84         EA         \$1.09           2,500         PR         \$0.91           5         PR         \$2.36           300         EA         \$3.54           72         EA         \$4.72           350         CASE         \$179.90           10         CASE         \$49.90           50         CASE         \$54.90	Quantity         Unit of Measure         Unit Cost         Total           5         EA         \$17.90         \$2,685.00           150         CASE         \$4.90         \$2,685.00           50         CASE         \$4.90         \$245.00           100         CASE         \$4.90         \$245.00           100         CASE         \$4.90         \$245.00           1,000         EA         \$1.09         \$1,090.00           84         EA         \$1.09         \$1,090.00           87         PR         \$0.91         \$2,275.00           2,500         PR         \$0.91         \$2,275.00           5         PR         \$2.36         \$11.80           300         EA         \$3.54         \$1,062.00           350         CASE         \$479.90         \$62,965.00           10         CASE         \$49.90         \$4,990.00           50         CASE         \$54.90         \$2,745.00

PROPOSAL DOCUMENT REPORT
BId - PENAL INSTITUTIONAL SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid Comment
4	36	Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal	50	CASE	\$26.90	\$26.90 \$1,345.00	
	37	37 Shampoo, White Rain Citrus, 12 - 15 oz. bottles/case, As Specified, or Equal	2	CASE			×
	38	Clear Compact Disc Player, As Specified, or Equal	Œ	EA			×
	39	Earphones for Compact Disc Player, As Specified, or Equal	50	ΕA	\$3.54	\$177.00	

PROPOSAL DOCUMENT REPORT Bid - PENAL INSTITUTIONAL SUPPLIES Page 8

# AMERCARE PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT BID NO. TBD PENAL INSTITUTIONAL SUPPLIES

	×			PKG	10	Individual Intake Package, As Specified	14
Amercare Item# PEN- SEC-BK. 12/BAG		\$756.00	\$2.52	Вх	300	Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box	13
Amercare Item# AMK-5- OCE items as specified		\$5,400.00	\$108.00	BX	50	individual Hygiene Kit, As Specified	12
Amerfresh Item# RAZ-1- 500-CP		\$2,475.00	\$0.06	EA	45,000	Disposable Razor, As Specified, or Equal	11
	×			ΕA	10	Blanket, Prestige, 66" by 90", As Specified, or Equal	10
	×			EA	400	Blanket 62" x 80", As Specified	9
and the control of	×			DOZ	400	Sheet 54" x 90" Irregular, As Specified, or Equal	8
	×			EA	105	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal	7
American Comb Item # C-567		\$4.80	\$2.40	DOZ	2	5" Afro Pick Combs, Sold by the Dozen, As Specified	Q
Amercare Item #C-S		\$19.50	\$19.50	CASE	1	5" Plastic Combs, 144/case, As Specified	л
	×			DOZ	4	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed	4
	×			DOZ	503	Bath Towel, 30" x 56", 100% Cotton	ω
	×			DOZ	2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified	2
	×			DOZ	6	Bath Towel 20" x 40", 8 oz., 100% cotton, Minimum Qty. 10 dz., As Specified, or Equal	1
Comments	No Bid	Total	Unit Cost	Unit of Measure	Quantity	Description	Line Item

PROPOSAL DOCUMENT REPORT Bid - PENAL INSTITUTIONAL SUPPLIES Page 6

# AMERCARE PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT BID No. TBD
PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
15	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal	250	CASE	\$42.40	\$10,600.00		Amerfresh Item# S-3/4
16	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified	2	CASE	\$44.20	\$88.40		Amerfresh Item# S-3
17	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified	25	EA	\$45.10	\$1,127.50		Amerfresh Item# TP-300- G
18	3-in-1 Laundry Soap, As Specified	۷.	PKG			×	
19	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO EXCEPTIONS	И	E A	\$14.40	\$72.00		Amercare #TB-30 30 Tuft Toothbrushes,
20	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal	150	CASE	\$19.00	\$2,850.00		Amerfresh #TP-085-G
21	Thumb Toothbrush Individually sealed, 3" L, 72 toothbrushes/case, As Specified	50	CASE	\$7.20	\$360.00		Amerfresh #TB-SEC-72
22	Hand Sanitizer Gel, As Specified, or Equal,	100	CASE			×	
23	Hand Sanitizer, Deb Instant Foam, MUST NOT Contain Alcohol, As Specified or Equal	75	CASE			×	
24	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal	300	EΑ			×	
25	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	1,000	EA			×	
26	Hookless Shower Curtain, 36" x 77", with Snap Closures, As Specified	84	EΑ			×	
27	Shower Shoes, X-Strap, As Specified	2,500	PR			×	
28	Standard Slip On inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair	5	PR			×	

PROPOSAL DOCUMENT REPORT
Bid - PENAL INSTITUTIONAL SUPPLIES
Page 7

PROPOSAL DOCUMENT REPORT BID NO. TBD PENAL INSTITUTIONAL SUPPLIES

				4							
39	38	37	36	<b>ω</b>	34	<b>:</b>	32	31	30	29	Line Item
Earphones for Compact Disc Player, As Specified, or Equal	Clear Compact Disc Player, As Specified, or Equal	Shampoo, White Rain Citrus, 12 - 15 oz. bottles/case, As Specified, or Equal	Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal	Individually Wrapped Tampons, 500 per case, As Specified, or Equal	Hair Clipper Cleaning/Disinfecting Spray, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal (Vendor shall submit product specifications with bid.)	Puncture Proof Neoprene Duty Gloves, 100 Gloves/Box. 10 Boxes/Case, As Specified or Equal (Vendor shall submit product specifications with bid.)	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal (Vendor shall submit product specifications with bid.)	Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal	Laundry Net with Tie Cord, 24" x 36", White, As Specified	Description
50	5	2	50	50	10	100	350	72	300	300	Quantity
ÉA	ĒΑ	CASE	CASE	CASE	CASE	CASE	CASE	EΑ	ĒΑ	ËA	Unit of Measure
			\$39.16	\$47.95							Unit Cost
			\$1,958.00	\$2,397.50							Total
×	×	×			×	×	×	×	×	×	No Bid
			Amerfresh #AF-576	Hospeco #MTB500 Regular tampons							Comments

PROPOSAL DOCUMENT REPORT
Bid - PENAL INSTITUTIONAL SUPPLIES
Page 8

Bid No. TBD PENAL INSTITUTIONAL SUPPLIES

PROPOSAL DOCUMENT REPORT

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	35	34	33	32	31	30	29	28	27	26	25	24	23	22	21	20	Line Item
	Individually Wrapped Tampons, 500 per case, As Specified, or Equal	Hair Clipper Cleaning/Disinfecting Spray, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal (Vendor shall submit product specifications with bid.)	Puncture Proof Neoprene Duty Gloves, 100 Gloves/Box. 10 Boxes/Case, As Specified or Equal (Vendor shall submit product specifications with bid.)	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal (Vendor shall submit product specifications with bid.)	Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal	Laundry Net with Tie Cord, 24" x 36", White, As Specified	Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair	Shower Shoes, X-Strap, As Specified	Hookless Shower Curtain, 36" x 77", with Snap Closures, As Specified	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal	Hand Sanitizer, Deb Instant Foam, MUST NOT Contain Alcohol, As Specified or Equal	Hand Sanitizer Gel, As Specified, or Equal,	Thumb Toothbrush Individually sealed, 3" L, 72 toothbrushes/case, As Specified	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal	Description
	50	10	100	350	72	300	300	σ	2,500	84	1,000	300	75	100	50	150	Quantity
	CASE	CASE	CASE	CASE	ΕA	EA	EA	PR	PR	EA	ĒΑ	ΕA	CASE	CASE	CASE	CASE	Unit of Measure
				\$93.50									\$33.00	\$27.72			Unit Cost
				\$32,725.00									\$2,475.00	\$2,772.00			Total
	×	×	×		×	×	×	×	×	×	×	×			×	×	No Bid
ıced	on	1	ly 7, 202	see attachment									See attachment	3.38oz, 36/CT. Sample sent			Comments

PROPOSAL DOCUMENT REPORT Bid - PENAL INSTITUTIONAL SUPPLIES Page 7

Introduced on:

PROPOSAL DOCUMENT REPORT BID No. TBD PENAL INSTITUTIONAL SUPPLIES

### VICTORY SUPPLY, LLC

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
	ב	Bath Towel 20" x 40", 8 oz., 100% cotton, Minimum Qty. 10 dz., As Specified, or Equal	6	DOZ	\$10.47	\$62.82		
<u> </u>	2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified	2	DOZ	\$27.64	\$55.28		
	ω	Bath Towel, 30" x 56", 100% Cotton	503	DOZ			×	
	4	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed	4	DOZ			×	
	5	5" Plastic Combs, 144/case, As Specified	Ľ	CASE			×	
	6	5" Afro Pick Combs, Sold by the Dozen, As Specified	2	DOZ			×	
	7	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal	105	EA			×	
	8	Sheet 54" x 90" Irregular, As Specified, or Equal	400	DOZ	\$23.82	\$9,528.00		
	9	Blanket 62" x 80", As Specified	400	EA			×	
	10	Blanket, Prestige, 66" by 90", As Specified, or Equal	10	ΕA			×	
	111	Disposable Razor, As Specified, or Equal	45,000	EA			×	
	12	individual Hygiene Kit, As Specified	50	ВX		,	×	
	13	Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box	300	ВX			×	
	14	Individual Intake Package, As Specified	10	PKG			×	
	15	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal	250	CASE			×	1
	16	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified	2	CASE			×	7, 202
	17	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified	25	EA	}		×	July
	18	3-in-1 Laundry Soap, As Specified	Uī	PKG			×	
	19	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO EXCEPTIONS	ъ	EA			×	d on:
	DROBOS AL	DRODOCAL DOCUMENT REDORT						uce

Bid - PENAL INSTITUTIONAL SUPPLIES

Adopted on: July 7, 2021 Official Resolution#: 2021000966

Introdu

### Bid No. TBD PENAL INSTITUTIONAL SUPPLIES PROPOSAL DOCUMENT REPORT

### VICTORY SUPPLY, LLC

35		34	33	32	31	30	29	28		26	25	24	23	22	21	20	Line Item
36 Inc											or or	Cle	На	Ha	Th	Το	em
Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal	Individually Wrapped Tampons, 500 per case, As Specified, or Equal	Hair Clipper Cleaning/Disinfecting Spray, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal (Vendor shall submit product specifications with bid.)	Puncture Proof Neoprene Duty Gloves, 100 Gloves/Box. 10 Boxes/Case, As Specified or Equal (Vendor shall submit product specifications with bid.)	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal (Vendor shall submit product specifications with bid.)	Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal	Laundry Net with Tie Cord, 24" x 36", White, As Specified	Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair	Shower Shoes, X-Strap, As Specified	Hookless Shower Curtain, 36" x 77", with Snap Closures, As Specified	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal	Hand Sanitizer, Deb Instant Foam, MUST NOT Contain Alcohol, As Specified or Equal	Hand Sanitizer Gel, As Specified, or Equal,	Thumb Toothbrush Individually sealed, 3" L, 72 toothbrushes/case, As Specified	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal	Description
50	50	10	100	350	72	300	300	5	2,500	84	1,000	300	75	100	50	150	Quantity
CASE	CASE	CASE	CASE	CASE	EA	ΕA	EA	PR	PR	ĒΑ	EA	EA	CASE	CASE	CASE	CASE	Unit of Measure
					\$4.59	\$3.14	\$2.74	\$4.11	\$0.86								Unit Cost
					\$330.48	\$942.00	\$822.00	\$20.55	\$2,150.00								Total
×	×	×	×	×						×	×	×	×	×	×	×	No Bid
																	Comments
;	Jul	ly 7, 202°	1		_				_					_			

Introduced on:

PROPOSAL DOCUMENT REPORT Bid - PENAL INSTITUTIONAL SUPPLIES Page 7

PROPOSAL DOCUMENT REPORT BId No. TBD PENAL INSTITUTIONAL SUPPLIES

# BOB BARKER COMPANY, INC.

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10	9	<b>∞</b>	7	6	51	4	ω	2	سو	Line Item
Blanket, Prestige, 66" by 90", As Specified, or Equal	Blanket 62" x 80", As Specified	Sheet 54" x 90" Irregular, As Specified, or Equal	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal	5" Afro Pick Combs, Sold by the Dozen, As Specified	5" Plastic Combs, 144/case, As Specified	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed	Bath Towel, 30" x 56", 100% Cotton	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified	Bath Towel 20" x 40", 8 oz., 100% cotton, Minimum Qty. 10 dz., As Specified, or Equal	Description
10	400	400	105	2	1	4	503	2	6	Quantity
EA	EA	DOZ	EN D	DOZ	CASE	DOZ	DOZ	DOZ	DOZ	Unit of Measure
\$6.33	\$5.88	\$25.98	\$65.30	\$1.72	\$3.33			\$42.48	\$13.85	Unit Cost
\$63.30	\$2,352.00	\$10,392.00	\$6,856.50	\$3.44	\$3.33			\$84.96	\$83.10	Total
						×	×			No Bid
Item NO. PFB6690CML and PFB6690NV	item No. WB6280	Item No. SH5490N	Item No. PMP30754; Dimensions of mattress are 30" x 75" x 4"	Item No. PICK-5	tem No. C-5			Item No. ZBT2448LB; This Item is only sold in a case of 60. Price is per dozen per the bid's UOM.	Item No. 41400	Comments

PROPOSAL DOCUMENT REPORT
BId - PENAL INSTITUTIONAL SUPPLIES

Bid No. TBD

BOB BARKER COMPANY, INC.

PENAL INSTITUTIONAL SUPPLIES PROPOSAL DOCUMENT REPORT

4				4		4		
18	17	16	15	14	13	12	11	Line Item
3-in-1 Laundry Soap, As Specified	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified	Personal Size Soap .75 oz., 1000/case, individually Wrapped As Specified, or Equal	Individual intake Package, As Specified	Immate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box	Individual Hygiene Kit, As Specified	Disposable Razor, As Specified, or Equal	Description
5	25	2	250	10	300	50	45,000	Quantity
PKG	EA.	CASE	CASE	PKG	ВХ	BX	EA	Unit of Measure
\$48.80		\$44.60	\$45.08	\$1.12		\$86.00	\$0.05	Unit Cost
\$244.00		\$89.20	\$11,270.00	\$11.20		\$4,300.00	\$2,385.00	Total
	×				×			No Bìd
Item No. AC240; 100 laundry pods per case July 7, 2021		Item No. 62107-C	Item No. 62101-C; Each bar of soap is 0.5 ounce	Kit includes bag, 62107-C, 434, BBST25- B, FM275, RD7990		Kit includes sealed bag, TH42, MS306, C5B, MSBP, 62105-C	Item No. R600. Razors are only sold by the case of 600.	Comments

Introduced on:

PROPOSAL DOCUMENT REPORT
Bid - PENAL INSTITUTIONAL SUPPLIES

Bid No. TBD PENAL INSTITUTIONAL SUPPLIES PROPOSAL DOCUMENT REPORT

BOB BARKER COMPANY, INC.

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1	_ <	<b>—</b>	_ <		<	<b>\</b>	<del></del>				
	28	27	26	25	24	23	22	21	20	15	Line Item
	Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair	Shower Shoes, X-Strap, As Specified	Hookless Shower Curtain, 36" x 77", with Snap Closures, As Specified	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal	Hand Sanitizer, Deb Instant Foam, MUST NOT Contain Alcohol, As Specified or Equal	Hand Sanitizer Gel, As Specified, or Equal,	Thumb Toothbrush Individually sealed, 3" L, 72 toothbrushes/case, As Specified	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO EXCEPTIONS	Description
	ч	2,500	84	1,000	300	75	100	50	150	υ	Quantity
	PR	PR	EA	EA	ΕA	CASE	CASE	CASE	CASE	EA	Unit of Measure
	\$2.05	\$0.91	\$7.55		\$12.44	\$94.08	\$88.80	\$3.15	\$21.60	\$0.045	Unit Cost
	\$10.25	\$2,275.00	\$634.20	į	\$3,732.00	\$7,056.00	\$8,880.00	\$157.50	\$3,240.00	\$0.22	Total
				×							No Bid
	Item No. FPVSN2-TN- 2XI. and FPVSN2-3XL	Item No. 5114X; Only sold in a Case of 12 pairs	Item No. SC3677		Item No. SCVC3677	Item No. 56815; Sold in a case of 12, 13.5 oz bottles	Item No. AG467	Item No. TH42	Item No. MST85	Item No. BB28; this item is only sold in a case of 144 toothbrushes.	Comments
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Bid - PENAL INSTITUTIONAL SUPPLIES Page 8

PROPOSAL DOCUMENT REPORT

Bid No. TBD PENAL INSTITUTIONAL SUPPLIES PROPOSAL DOCUMENT REPORT

BOB BARKER COMPANY, INC.

1							4		- 4	
38	37	36	35	34	33	32	31	30	29	Line Item
Clear Compact Disc Player, As Specified, or Equal	Shampoo, White Rain Citrus, 12 - 15 oz. bottles/case, As Specified, or Equal	Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal	Individually Wrapped Tampons, 500 per case, As Specified, or Equal	Hair Clipper Cleaning/Disinfecting Spray, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal (Vendor shall submit product specifications with bid.)	Puncture Proof Neoprene Duty Gloves, 100 Gloves/Box. 10 Boxes/Case, As Specified or Equal (Vendor shall submit product specifications with bid.)	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal (Vendor shall submit product specifications with bid.)	Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal	Laundry Net with Tie Cord, 24" x 36", White, As Specified	Description
5	2	50	50	10	100	350	72	300	300	Quantity
EΑ	CASE	CASE	CASE	CASE	CASE	CASE	A	EA	EA	Unit of Measure
	\$21.96	\$29.33	\$49.79				\$4.17	\$2.66	\$2.50	Unit Cost
	\$43.92	\$1,466.50	\$2,489.50				\$300.24	\$798.00	\$750.00	Total
×				×	×	×				No Bid
ced on:	Item No. 60003; Price is listed as bids UOM of 12 bottles; We sell this item only in a Case of 6	Item No. SN12-C	Item No. TPX500				Item No. W3048; Sold in a Case of 12	Item No. E2436; Sold in a Case of 12	Item No. W2436; Sold in a Case of 12	Comments

Introduced on:

PROPOSAL DOCUMENT REPORT
Bid - PENAL INSTITUTIONAL SUPPLIES

PENAL INSTITUTIONAL SUPPLIES Bid No. TBD

39	Line Iten
Earphones for Compact Disc Player, As Specified, or Equal	Description
50	Quantity
ΕA	Unit of Measure
\$1.60	Unit Cost
\$80.00	Total
	No Bid
ltem No. EPH	No Bid Comments

PROPOSAL DOCUMENT REPORT
Bid - PENAL INSTITUTIONAL SUPPLIES

### PROPOSAL DOCUMENT REPORT BId No. TBD PENAL INSTITUTIONAL SUPPLIES

### MALOR COMPANY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
21	Thumb Toothbrush Individually sealed, 3" L, 72 toothbrushes/case, As Specified	50	CASE	\$0.00	\$0.00		
22	Hand Sanitizer Gel, As Specified, or Equal,	100	CASE	\$25.00	\$2,500.00		
23	Hand Sanitizer, Deb Instant Foam, MUST NOT Contain Alcohol, As Specified or Equal	75	CASE	\$0.00	\$0.00		
24	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal	300	EA	\$0.00	\$0.00		
25	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	1,000	EA	\$0.00	\$0.00		
26	Hookless Shower Curtain, 36" x 77", with Snap Closures, As Specified	84	EA	\$0.00	\$0.00		
27	Shower Shoes, X-Strap, As Specified	2,500	PR	\$5.00	\$12,500.00		
28	Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair	ū	PR	\$0.00	\$0.00	į	
29	Laundry Net with Tie Cord, 24" x 36", White, As Specified	300	EA	\$0.00	\$0.00		117.7
30	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal	300	EA	\$0.00	\$0.00	7,00	
31	Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal	72	ΕA	\$0.00	\$0.00		
32	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal (Vendor shall submit product specifications with bid.)	350	CASE	\$145.77	\$51,019.50		
33	Puncture Proof Neoprene Duty Gloves, 100 Gloves/Box. 10 Boxes/Case, As Specified or Equal (Vendor shall submit product specifications with bid.)	100	CASE	\$0.00	\$0.00		
34	Hair Clipper Cleaning/Disinfecting Spray, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal (Vendor shall submit product specifications with bid.)	10	CASE	\$0.00	\$0.00		
35	Individually Wrapped Tampons, 500 per case, As Specified, or Equal	50	CASE	\$0.00	\$0.00		
36	Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal	50	CASE	\$125.00	\$6,250.00		
37	Shampoo, White Rain Citrus, 12 - 15 oz. bottles/case, As Specified, or Equal	2	CASE	\$0.00	\$0.00		

PROPOSAL DOCUMENT REPORT
BId - PENAL INSTITUTIONAL SUPPLIES

PROPOSAL DOCUMENT REPORT Bid No. TBD PENAL INSTITUTIONAL SUPPLIES

### JML MEDICAL, INC.

## PENAL INSTITUTIONAL SUPPLIES

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16	15	14	13	12	11	10	9	8	7	6	ъ	4	ω	2	نسو	Line Item
Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal	Individual Intake Package, As Specified	Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box	Individual Hygiene Kit, As Specified	Disposable Razor, As Specified, or Equal	Blanket, Prestige, 66" by 90", As Specified, or Equal	Blanket 62" x 80", As Specified	Sheet 54" x 90" Irregular, As Specified, or Equal	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal	S" Afro Pick Combs, Sold by the Dozen, As Specified	5" Plastic Combs, 144/case, As Specified	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed	Bath Towel, 30" x 56", 100% Cotton	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified	Bath Towel 20" x 40", 8 oz., 100% cotton, Minimum Qty. 10 dz., As Specified, or Equal	Description
2	250	10	300	50	45,000	10	400	400	105	2	<b>,_</b>	4	503	2	6	Quantity
CASE	CASE	PKG	ВX	ВX	EA	EA	ĒΑ	DOZ	EA	DOZ	CASE	DOZ	DOZ	DOZ	DOZ	Unit of Measure
					\$0.06											Unit Cast
					\$2,610.00											Total
× >	×	×	×	×		×	×	×	×	×	×	×	×	×	×	No Bid
:	July	/ 7, 2 / 7, 2	021		CLR SHORT HANDLE 1 BLADE SEE UPLOAD											Comments

PROPOSAL DOCUMENT REPORT
Bid - PENAL INSTITUTIONAL SUPPLIES
Page 6

PROPOSAL DOCUMENT REPORT BID NO. TBD
PENAL INSTITUTIONAL SUPPLIES

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31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	Line Item
Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal	Laundry Net with Tie Cord, 24" x 36", White, As Specified	Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair	Shower Shoes, X-Strap, As Specified	Hookless Shower Curtain, 36" x 77", with Snap Closures, As Specified	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal	Hand Sanitizer, Deb Instant Foam, MUST NOT Contain Alcohol, As Specified or Equal	Hand Sanitizer Gel, As Specified, or Equal,	Thumb Toothbrush Individually sealed, 3" L, 72 toothbrushes/case, As Specified	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO EXCEPTIONS	3-in-1 Laundry Soap, As Specified	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified	Description
72	300	300	5	2,500	84	1,000	300	75	100	50	150	5	57	25	Quantity
EA	EA	EA	PR	PR	ΕA	ΕA	EA	CASE	CASE	CASE	CASE	ΕA	PKG	EA	Unit of Measure
								\$49.00	\$48.00	\$2.86	\$17.40				Unit Cost
								\$3,675.00	\$4,800.00	\$143.00	\$2,610.00				Total
× >	×	×	×	×	×	×	×					×	×	×	No Bid
d on:	J	luly 7	7, 202	1				DEB 56827 PRICE IS FOR 6X33.80Z CASE	MADE IS USA OURS PACKED 24/CS QUOTED PRICE IS FOR						Comments

PROPOSAL DOCUMENT REPORT
BId - PENAL INSTITUTIONAL SUPPLIES
Page 7

## PROPOSAL DOCUMENT REPORT BId No. TBD PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	<u>_</u>	nit Cost		Unit Cost Total No Bid
32	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal (Vendor shall submit product specifications with bid.)	350	CASE			:	×
33	Puncture Proof Neoprene Duty Gloves, 100 Gloves/Box. 10 Boxes/Case, As Specified or Equal (Vendor shall submit product specifications with bid.)	100	CASE				×
34	Hair Clipper Cleaning/Disinfecting Spray, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal (Vendor shall submit product specifications with bid.)	10	CASE				×
35	Individually Wrapped Tampons, 500 per case, As Specified, or Equal	50	CASE				×
36	Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal	50	CASE				×
37	Shampoo, White Rain Citrus, 12 - 15 oz. bottles/case, As Specified, or Equal	2	CASE	m	E \$14.76		\$14.76
38	Clear Compact Disc Player, As Specified, or Equal	5	EA				×
39	Earphones for Compact Disc Player, As Specified, or Equal	50	ΕA				×

PROPOSAL DOCUMENT REPORT
Bid - PENAL INSTITUTIONAL SUPPLIES
Page 8

### A&M INDUSTRIAL

PROPOSAL DOCUMENT REPORT BID NO. TBD PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of	Unit Cost	Total	No Bid	Comments
20	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal	150	CASE			×	
21	Thumb Toothbrush Individually sealed, 3" L, 72 toothbrushes/case, As Specified	50	CASE			×	
22	Hand Sanitizer Gel, As Specified, or Equal,	100	CASE			×	
23	Hand Sanitizer, Deb Instant Foam, MUST NOT Contain Alcohol, As Specified or Equal	75	CASE			×	
24	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal	300	EA			×	
25	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	1,000	ĒΑ			×	
26	Hookless Shower Curtain, 36" x 77", with Snap Closures, As Specified	84	EA			×	
27	Shower Shoes, X-Strap, As Specified	2,500	PR			×	
28	Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair	5	PR			×	
29	Laundry Net with Tie Cord, 24" x 36", White, As Specified	300	EA			×	
30	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal	300	EA			×	
31	Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal	72	EA			×	
32	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal (Vendor shall submit product specifications with bid.)	350	CASE	\$229.00	\$80,150.00		
33	Puncture Proof Neoprene Duty Gloves, 100 Gloves/Box. 10 Boxes/Case, As Specified or Equal (Vendor shall submit product specifications with bid.)	100	CASE	\$31.90	\$3,190.00		
34	Hair Clipper Cleaning/Disinfecting Spray, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal (Vendor shall submit product specifications with bid.)	10	CASE			×	
35	Individually Wrapped Tampons, 500 per case, As Specified, or Equal	50	CASE			×	
36	Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal	50	CASE			×	

PROPOSAL DOCUMENT REPORT
Bid - PENAL INSTITUTIONAL SUPPLIES
Page 7



### Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 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 HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Snap-On Industrial, a Division of IDSC Holdings, LLC, the sole qualified bidder. No bids were received on Item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. Authorizing the County Purchasing Agent to enter into a negotiated contract for all no bid items, in accordance with N.J.S.A. 40A:11-5 (3), as no responsive bids were received for a second time. (B2021-97)

Official Resolution#			2021000967					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			c	)-2				
CAF#			Γ					
Purchase Req. #			B2021-97					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	in the same of the	MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			>		~		
Kelly	~				~	~		
Vicari	~					~		

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

MACilento

Clerk Of The Board

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

### RESOLUTION

July 7, 2021

WHEREAS, on May 18, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the

following bidder:

Name of Bidder Snap-On Industrial, a Division of IDSC Holdings, LLC

Address of Bidder 2801 80th St. Kenosha, WI 53141 848-333-7234

; 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, SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, INC. No bids were received for item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for all no bid Item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 bids for the furnishing and delivery of Hand Tools, Cases and Storage Containers No. II for the County of Ocean, for the contract period from date of award through May 4, 2022, 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;

Introduced on: Adopted on: Official Resolution#: 2021000967

July 7, 2021 July 7, 2021

JULY 7, 2021

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC for one (1) item, to wit:

ITEM NO. 1.

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

- 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 materials and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 B2021-97.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Snap-On Industrial, A Division of IDSC Holdings, LLC the successful bidder.

Introduced on: Adopted on: Official Resolution#: 2021000967

Bid No. TBD PROPOSAL DOCUMENSURAPORON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC

HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

			-		
				₽-	Line Item
Assembled, As Specified or Equal	with Foam and Fully	Optimized Tool Kit	OCVMFOPTMTKFOM	Snap-On Part No.	Description
				11	Quantity
				ΕA	Unit of Measure Unit Cost
				\$11,505.94	Unit Cost
				\$126,565.34	Total
					No Bid
written purchase order	receipt of firm	calendar days after	hundred twenty)	Deliver is 120 (one   Snap-on	Comments
				Snap-on	Comments Manufacturer:
			OCVMFOPTMTKFOM	Part No.	Model:

## SECTION 2 - WRENCHES, TORQUE AND TOWING

_			_																	
											8								7	Line Item
	19.4 lbs, As Specified or Equal	chain ends. Weight	with 13" of 5/16"	Handle Ratchets	and (4) 2"W Wide-	End Basket Straps	(4) 2"W x 12'L Plain	point. Kit includes	3300-lb WLL per	TPS1, AW Direct	4 Point Tie Down-	Equal	As Specified or	Weight 14.5 lbs.,	lbs WLL per strap,	AW85AAW, 5000-	and Ratchets -	Straps with Sleeves	3" W Underlift	Description
											Сì								ъ	Quantity
											EA								EA	Unit of Measure
																				Unit Cost
														-	-					Total
											×								×	No Bid
																				Comments
					•															Manufacturer:
		•																		Model:
2021																				

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

PROPOSAL DOCUMENT REPORT

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000967



### Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT to Trawinco, LLC dba MAACO Collision and Auto Painting; Central Jersey Collision dba Elizabeth Truck Center; C.B.E.V. Enterprises / Atlantic Auto Body of Howell; Quality Auto Glass, Inc.; and J&R Rauf dba MAACO Auto Painting, the lowest qualified bidders. Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, and 5m will be rebid to obtain additional vendors. (B2021-100)

Official Resoluti	on#	ŧ	2	202	100	096	8	
Meeting Date			C	7/0	7/2	021	ı	
Introduced Date			C	7/0	7/2	021		
Adopted Date			C	7/0	7/2	021		
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Purchase Req. #			E	320	21-	100	)	
Result			7	∖do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			~		~		
Kelly	~				~	~		
Vicari	~					~		

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

MACilento

Clerk Of The Board

### RESOLUTION

July 7, 2021

WHEREAS, on May 25, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT for the County of Ocean; and

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

### Name and Address of Bidder

Trawinco LLC dba MAACO Collision and Auto Painting 1299 Route 88 Lakewood, NJ 08701 (973) 818-1011

C.B.E.V. Enterprises/Atlantic Auto Body of Howell 286 Victory Rd. Howell, NJ 07731 (732) 938-6100

J&R Rauf dba MAACO Auto Painting 242 Dover Rd. Toms River, NJ 08757 (732) 240-4626

Freehold Ford 3572 US Route 9 Freehold, NJ 07728 (732) 462-2982

### Name and Address of Bidder

Central Jersey Collision dba Elizabeth Truck Center 878 North Avenue Elizabeth, NJ 07201 (908) 355-8800 Ext: 413

Quality Auto Glass, Inc. 2300 South Clinton Ave. South Plainfield, NJ 07080 (800) 794-1239

DCI Fleet 200 Dr Leo J McCabe Blvd. Glassboro, NJ 08028 (844) 364-4023 Ext: 124

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, TRAWINCO LLC DBA MAACO COLLISION AND AUTO PAINTING; CENTRAL JERSEY COLLISION DBA ELIZABETH TRUCK ENTER; C.B.E.V. ENTERPRISES/ATLANTIC AUTO BODY OF HOWELL; QUALITY AUTO GLASS, INC. and J&R RAUF DBA MAACO AUTO PAINTING. Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m will be rebid to obtain additional vendors.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Vehicle Collision Repairs and Glass Repair/Replacement for the County of Ocean, for the contract period from date of award through July 6, 2023, 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:

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000968

TRAWINCO LLC DBA MAACO COLLISION AND AUTO PAINTING for seven (7) items, to wit:

<u>ITEMS NO.</u> 1a, 1b, 1c, 1d, 1e, 1f, and 1g.

For a Total Lump Sum Award for Section I (Item #'s 1a - 1f) of \$223.00.

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

В. CENTRAL JERSEY COLLISION DBA ELIZABETH TRUCK CENTER for twenty one (21) items, to wit:

ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g. For a Total Lump Sum Award for Section I (Item #'s 2a - 2f) of \$973.00. For a Total Lump Sum Award for Section I (Item #'s 3a - 3f) of \$1,223.00. For a Total Lump Sum Award for Section 1 (Item #'s 4a - 4f) of \$1,123.00.

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

C.B.E.V. ENTERPRISES/ATLANTIC AUTO BODY OF HOWELL for seven (7) items, to wit:

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

For a Total Lump Sum Award for Section I (Item #'s 1a - 1f) of \$142.00.

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

QUALITY AUTO GLASS, INC. for thirteen (13) items, to wit: ITEMS NO. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m. For a Total Lump Sum Award for Section II (Item #'s 5a - 5e) of \$284.00. This vendor has extended this contract to County Cooperative Contract System Participants.

E. J&R RAUF DBA MAACO AUTO PAINTING for seven (7) items, to wit: ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f and 1g. For a Total Lump Sum Award for Section I (Item #'s 1a - 1f) of \$281.00

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

- 2. Payments for the 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 Commissioners and subject to the Board of Commissioners 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 B2021-100.
- 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 Department and the successful bidders.

Introduced on: Adopted on: Official Resolution#: 2021000968

July 7, 2021

### **PRICE TABLES**

# SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW)

Award shall be based on the lump sum total of items 1a-1f. Item 1g is a % Discount. Bidders must bid on all items, including item 1g, in order to be considered

Description Unit of Unit Cost Measure HR \$35.00
5.1 5.1
No Bid Comments

# SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW) - % DISCOUNT

Item 1g is a % Discount

# SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW)

BId - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT PROPOSAL DOCUMENT REPORT

Introduced on: Adopted on: Official Resolution#: 2021000968

July

July 7, 2021

## PROPOSAL DOCUMENT REPORT CENTRAL JERSEY COLLISION DBA ELIZABETH TRUCK CENTER

Bid No. TBD

## VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

Award shall be based on the lump sum total of items 2a-2f. Item 2g is a % Discount. The figure will populate as a \$. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including 2g, in order to be considered.

		proper person	Measure	OTHE COSE	No Bio	Comments
_	2a	Body Labor Rate	HR	\$64.50		
_	2b	Frame Labor Rate	HR	\$64.50		
4	2c	Paint Labor Rate	HR	\$64.50		
_	2d	Paint Materials	HR	\$29.50		
_	2e	Towing from Toms River, NJ	ΕA	\$350.00		
_	2f	Towing from Manahawkin, NJ	EA	\$400.00		

# SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW) - % DISCOUNT

Item 2g is a % Discount.

- 1			
	2g		Line Item
	Discount Percentage on Parts (NOT LESS THAN)		Description
	%	Measure	Unit of
	10%		Percentage
			No Bid
			Comments

# SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.)

Award shall be based on the lump sum total of items 3a-3f. Item 3g is a % Discount. Bidders must bid on all items, including item 3g, order to be considered. July 7, 2021

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021000968

Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT PROPOSAL DOCUMENT REPORT

## PROPOSAL DOCUMENT REPORT CENTRAL JERSEY COLLISION DBA ELIZABETH TRUCK CENTER

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

	Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
_	3a	Body Labor Rate	HR	\$64.50		
	3b	Frame Labor Rate	HR	\$64.50	1	
	, 3c	Paint Labor Rate	HR	\$64.50		
	3d	Paint Materials	HR	\$29.50		
_	3e	Towing from Toms River, NJ	EA	\$500.00		
	Bf	Towing from Manahawkin, NJ	EA	\$500.00		3

# SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.) - % DISCOUNT

Item 3g is a % Discount.

<u>`</u>	
3g	Line Item
Discount Percentage on Parts (NOT LESS THAN)	Description
%	Unit of Measure
10%	Percentage
	No Bid
	Comments

## SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES

Award shall be based on the lump sum total of items 4a-4f. Item 4g is a % Discount. The figure will populate as a \$. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including 4g, in order to be considered.

Measure HR	Measure HR \$64.50	
Measure HR		
	\$64.50	\$64.50

BIG - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

PROPOSAL DOCUMENT REPORT

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000968

## PROPOSAL DOCUMENT REPORT CENTRAL JERSEY COLLISION DBA ELIZABETH TRUCK CENTER

Bid No. TBD

## VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

	Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
4	4b	Frame Labor Rate	HR	\$64.50		
<	4c	Paint Labor Rate	HR.	\$64.50		
_	4d	Paint Materials	HR	\$29.50		
<	4e	Towing from Toms River, NJ	EA	\$450.00		
	4f	Towing from Manahawkin, NJ	ΕA	\$450.00		

# SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES - % DISCOUNT

Item 4g is a % Discount

	4	
	4g	Line Item
	Discount Percentage on Parts (NOT LESS THAN)	Description
	27.2	
•	%	Unit of Measure
	10%	Percentage
		No Bid
		Comments

### SECTION II - GLASS REPAIR/REPLACEMENT

Section II Consists of Items 5a-5m Award shall be based on the lump sum total of items 5a-5e.

	Line Item
Windshield Repair - Single Vehicle up to Three (3) Window Defects. Price to Include all Labor and Complete Repair.	Description
EA	Unit of Measure
	Unit Cost
×	No Bid
	Comments
	ingle Vehicle up to Three (3) Window Defects. Price to Include all Labor

Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

PROPOSAL DOCUMENT REPORT

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021000968

Bid No. TBD PROPOSAL DOCUMENT免疫成分. ENTERPRISES/ATLANTIC AUTO BODY OF HOWELL

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

### PRICE TABLES

# SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW)

Award shall be based on the lump sum total of items 1a-1f. Item 1g is a % Discount. Bidders must bid on all items, including item 1g, in order to be considered

	Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
	1a	Body Labor Rate	HR	\$40.00		
_	1b	Frame Labor Rate	HR	\$42.00		
<u>`</u>	10	Paint Labor Rate	HR	\$40.00		
<	1d	Paint Materials	HR	\$20.00		The state of the s
<	1e	Towing from Toms River, NJ	EA	\$0.00		
<	1f	Towing from Manahawkin, NJ	EA	\$0.00		

# SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW) - % DISCOUNT

Item 1g is a % Discount

	_<	
	1g	Line Item
	Discount Percentage on Parts (NOT LESS THAN)	Description
	%	Unit of Measure
	10%	Percentage
		No Bid
		Comments
July 7, July 7, 202100	2021 2021 00968	

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW)

Introduced on: Adopted on:

Official Resolution#: 2021000968

PROPOSAL DOCUMENT REPORT

BId - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

Page 6

### PROPOSAL DOCUMENT REPORT

### QUALITY AUTO GLASS, INC.

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
4b	Frame Labor Rate	HR		×	
4c	Paint Labor Rate	H <sub>R</sub>		×	
4d	Paint Materials	HR		×	
4e	Towing from Toms River, NJ	EA		×	
4f	4f Towing from Manahawkin, NJ	ΕA		×	

# SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES - % DISCOUNT

Item 4g is a % Discount.

### SECTION II - GLASS REPAIR/REPLACEMENT

Section II Consists of Items 5a-5m Award shall be based on the lump sum total of items 5a-5e

٨		
5b	5a	Line Item
Windshield Repair - Multiple Vehicles up to Three (3) Window Defects per Vehicle at the Same Location. Price to Include all Labor and Complete Repair.	Windshield Repair - Single Vehicle up to Three (3) Window Defects. Price to Include all Labor and Complete Repair.	Description
ĒΑ	EA	Unit of Measure
\$85.00	\$85.00	Unit Cost
		No Bid
		Comme

BId - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

PROPOSAL DOCUMENT REPORT

Introduce Adopted of

Official Resolution#: 2021000968

### QUALITY AUTO GLASS, INC.

	Line Item	Description	Unit of	Unit Cost	No Bid	Commer
			Measure			
4	5c	Windshield Replacement - Hourly Labor Rate - County Location. Price shall include travel	HR	\$46.00		
_<	5d	Windshield Replacement - Hourly Labor Rate - Vendor Location	HR	\$20.00		
<u>`</u>	5e	Urethane/DAM Primer (1.5)	EA	\$48.00		

## SECTION II - GLASS REPAIR/REPLACEMENT - % DISCOUNT

Items 5f-5m are a % Discount. Bidders who bid on Items 5a-5e will be considered for award of Items 5f-5m.

	Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
<	5f	DL/FL Laminated Glass, Domestic or Foreign	%	30%		
<	5g	DFT/FFT Flat Tempered Glass, Domestic or Foreign	%	30%		
<	5h	DT/FT Tempered Glass, Domestic or Foreign	%	30%		
	5i	DW/FW Curved Windshield	%	45%		
4	5j	Molding Replacement for a Curved Windshield	%	10%		
<	5k	Sliding Rear Windows -Compact Pickup Trucks, including replacement of moldings, grommets and other accessories.	%	25%		
<	51	Sliding Rear Windows - Mid-Size Pickup Trucks, including replacement of moldings, grommets and other accessories.	%	25%		
<	5m	Sliding Rear Windows for Full Sized Pickup Trucks, including replacement of moldings, grommets and other accessories.	%	25%		

Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT PROPOSAL DOCUMENT REPORT

Introduced of Adopted on: July 7, 2021 Official Resolution#: 2021000968

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT Bid No. TBD PROPOSAL DOCUMENT REPORT JER RAUF DBA MAACO AUTO PAINTING

### **PRICE TABLES**

# SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW)

Award shall be based on the lump sum total of items 1a-1f. Item 1g is a % Discount. Bidders must bid on all items, including item 1g, in order to be considered

	Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
4	1a	Body Labor Rate	HR	\$37.00		
_	1b	Frame Labor Rate	HR	\$37.00		
	, 1c	Paint Labor Rate	HR	\$37.00		
4	1d	Paint Materials	HR	\$20.00		
	1e	Towing from Toms River, NJ	ĒΑ	\$50.00		
<u> </u>	1f	Towing from Manahawkin, NJ	EA	\$100.00		
_						

# SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW) - % DISCOUNT

Item 1g is a % Discount.

Ine Item  Description  1g Discount Percentage on Parts (NOT LESS THAN)	
Description Discount Percentage on Parts (NOT LESS THAN)	
Unit of Measure %	
Percentage	
No Bid	
Comments	

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW)

Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

PROPOSAL DOCUMENT REPORT

Introduced on: Adopted on:

July 7, 2021 July 7, 2021

Official Resolution#: 2021000968



### Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

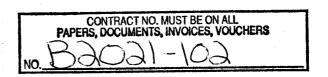
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: CAR CARRIER to Gabrielli Kenworth of NJ, LLC, the lowest qualified bidder. (B2021-102)

Official Resoluti	on#	ŧ	2	202	100	096	<b>59</b>	
Meeting Date			C	7/0	7/2	021	1	
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Adopted Date			C	7/0	7/2	021	1	
Agenda Item			c	)-4				
CAF#			Γ					
Purchase Req. #			E	320	21-	102	)	
Result			A	۸do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			~		~		
Kelly	~				~	~		
Vicari	~					~		

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

MACilento

Clerk Of The Board



### RESOLUTION

July 7, 2021

WHEREAS, on June 2, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: CAR CARRIER for the County of Ocean; and

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

Name and Address of Bidder

Gabrielli Kenworth of NJ, LLC 2306 Route 130 North Dayton, NJ 08810 (732) 997-4203 Ext: 6527

Name and Address of Bidder

Robert H. Hoover & Sons, Inc. 149 Goldmine Road Flanders, NJ 07836 (856) 266-6980

; and

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD COMMISSIONERS 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: Car Carrier for the County of Ocean, for the contract period from date of award through July 6, 2022, 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:

Introduced on: Adopted on: Official Resolution#: 2021000969

July 7, 2021 July 7, 2021

JULY 7, 2021

### GABRIELLI KENWORTH OF NJ, LLC for eighteen (18) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p and 1q. For a Total Lump Sum Award for Item #1 (Item #'s 1 - 1q) of \$399,546.98 This vendor has extended this contract to County Cooperative Contract System Participants.

- 2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Vehicle Services O.E.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-102.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Gabrielli Kenworth of NJ, LLC, the successful bidder.

Introduced on: Adopted on: Official Resolution#: 2021000969

## GABRIELLI KENWORTH OF NJ, LLC

Para Broposal Document Report Brops Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000969

### **PRICE TABLES**

# ITEM #1 - MODEL YEAR 2022, OR NEWER, FREIGHTLINER M2 106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL

Contract shall be awarded on a lump sum basis.

			-					
	Line Item	Description	Quantity	Max Quantity	Unit of Measure	Unit Cost	Total	Comments
	1	Model Year 2022, or Newer, Freightliner M2 106 Cab and Chassis, As Specified or Equal	1	2	EA	\$153,967.49	\$307,934.98	
	1a	5000 Series Go Jacks Miller # WTDGJ5000 with Covers	-	2	EA	\$495.00	\$990.00	
>	, 1b	Go Jack Holders with Locks Mounted on Deck, Miller #ADG	1	2	EA	\$190.00	\$380.00	
	10	10' Long Tie Down Chains with 10" J Hooks with T Hooks	1	2	EA	\$90.00	\$180.00	
	1d	Nylon Center Hookup Strap BA11#-8LPCLU36	1	2	EA	\$88.00	\$176.00	
$\leq$	1e	5/16" Center Hook Up Chain BA # LP118LU		2	EA	\$88.00	\$176.00	
	1,	Pair of 30' Long Jumper Cables with Plug In Box Mounted	1	2	EA	\$185.00	\$370.00	
	18	5/16" X 10' Grade 70 BA #11-516G710 Chains	П	2	Æ	\$65.00	\$130.00	
	11	3/8" X 10' Grade 70 BA # 11-3/8G710 Chains	1	2	EA	\$78.00	\$156.00	
$\overline{}$	11	5/16" Ratchet Load Binders BA # 11-RTLB-3	-	2	EA	\$26.00	\$52.00	
7	1]	3/8" Ratchet Load Binders BA# 11-RTLB-4		2	EA	\$30.00	\$60.00	
$\leq$	/ 1k	3/8" X 20' Grade 70 Chains BA # 11-38G720	1	2	EA	\$70.00	\$140.00	
>	/ 11	5/16" X 20' Grade 70 Chains BA # 11-516G20	н	2	EA	\$50.00	\$100.00	
5	/ 1m	Husky 815-(lece Mechanic's Tool Set, As Specified	1	2	EA	\$1,190.00	\$2,380.00	
7	Jn Jn	Diagnostic Tools/Test Equipment, As Specified	н	æ	SET	\$10,414.00	\$31,242.00	
>	10	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	2	EA	\$300.00	\$600.00	

PROPOSAL DOCUMENT REPORT Bid - MOTOR VEHICLE: CAR CARRIER Page 7

## GABRIELLI KENWORTH OF NJ, LLC

		Max Unit of Unit Cost Total ( Quantity Measure	2 EA \$240.00 \$480.00	180 HOUR \$300.00 \$54,000.00	\$399,546.98
GABRIELLI KENWORTH OF NJ, LLC		Description	Vay Radios and Accessories, As Specified	11	
PROPOSAL DOCUMENT REPORT  PROPOSAL DOCUMENT REPORT		Line Item	1p Installation of County Supplied Two-V	1	IOIAL
Introduced Adopted or Official Res	on: n: solution#	July July #: 202	7, 20 7, 20 10009	21 21 69	

### ITEM #1 – MODEL YEAR 2022, OR NEWER FREIGHTLINER M2 106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL

### **CHASSIS**

Year, Mfr., Model: 2022, Kenworth, T280

Engine: 9 liter PACCAR (Cummins private label since 2006)

Transmission: Allison 3000 6-speed auto

Delivery, A.R.O.: 310 days

Warranty: Extended 5 years as specified

REMARKS: Chassis can be built in January 2022 depending on PO timing

### **CAR CARRIER BODY**

Mfr., Model: Chevron 12 Series LCG Aluminum

Warranty: 1 year

**REMARKS:** Click or tap here to enter text.

### **LIGHT BAR**

Mfr., Model: Whelen 16 head 60" LED

Warranty: 1 year

**REMARKS:** Click or tap here to enter text.

	<b>COMPLIANCE</b>	
	<u>YES</u>	<u>NO</u>
General Freightliner M2 106 chassis designed for heavy-duty general municipal use including the use of a roll back body with wheel lift truck and appurtenances	×	
Set back axle truck package with a minimum bumper-to-back-of cab measurement of 106" Axle setback to provide the best turning radius possible		
Intended Service: Roll Back Truck		
Cab to Body Clearance: 3 inches		
Front Axle Capacity: 8,000 lbs.	$\boxtimes$	
Rear Axle Capacity: 18,000 lbs.	$\boxtimes$	
GVW Capacity: 26,000 lbs. Non-CDL No-Exception	$\boxtimes$	

Introduced on:

July 7, 2021 July 7, 2021

Adopted on:

Official Resolution#: 2021000969

### ITEM #1 – MODEL YEAR 2022, OR NEWER FREIGHTLINER M2 106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPL YES	
Engine Cummins L9, minimum 300 hp @ 2000rpm and 860 lbft. torque @ 1400rpm. Must be line 6 cylinder of wet sleeve design, and 50 State certification and electronics for sim service and diagnosis when needed. Minimum displacement is to be 8.9 liters. Engine MU comply with Latest Federal Mandate for diesel emissions. Should an alternate power plant offered the bidder must provide all necessary technical data to show proof of equality	in- aple JST	<u><b>NO</b></u>
Engine Equipment		Ļ
Engine must have latest diesel emission certification and OBD	$\boxtimes$	
Regen inhibit speed threshold-5 MPH	$\boxtimes$	
Oil check and fill: engine mounted	$\boxtimes$	
Alternator: 200 amp DR 28 SI with remote battery volt sense	×	
Batteries: Two (2) 12-volt GNB Maintenance-Free 2000 CCA	$\boxtimes$	
Battery Box: frame-mounted left side under cab	$\boxtimes$	
Positive and negative posts for jumpstart located on frame next to starter		
Positive load disconnect switch mounted outboard of driver seat.		
Gates Blue stripe hoses	$\boxtimes$	
Compressor: 18.7 cfm	$\boxtimes$	
Discharge line: Teflon		
Engine Protection: electronic engine-integral warning system with shut down function	$\boxtimes$	
Engine brake: Cummins exhaust brake	×	
Exhaust: Single right-hand under step mounted horizontal after-treatment system		
Fan Drive: Horton air on/off drive automatic fan control		
Oil filter: Full-flow		
Fuel filter: spin on  ntroduced on: July 7, 2021		

Intr Adopted on: Official Resolution#: 2021000969

	COMPL	IANCE
	<u>YES</u>	<u>NO</u>
Engine Equipment (Cont'd) Six (6) gallon diesel exhaust fluid (DEF) tank to be full of fluid at delivery	$\boxtimes$	
Radiator: 900 square-inch		
Heavy-duty coolant: -34 extended life with coolant filter	$\boxtimes$	
Coolant hoses: Gates blue-stripe	×	
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter	⋈	
Engine Heater: Phillips 1000W/115V	$\boxtimes$	
Chrome heater receptacle: mounted under driver's door	×	
Air intake warmer	$\boxtimes$	
Starter: Delco 12V 39 MT HD with OCP and magnetic switch	$\boxtimes$	
Transmission & Equipment Transmission: Allison World RDS 3000 six-speed electronic automatic with PTO provision, Six (6) forward gears and one (1) reverse gear. Six-speed transmission programming (223)	×	
Vehicle interface wiring, Magnetic engine drain, transmission and rear axle fill and drain plugs	s 🗵	
Vehicle interface wiring with body builder connector mounted back of cab	×	
Electronic transmission customer access connector firewall mounted	.[	
Trans oil check and fill with electronic oil level check	⊠	
Shift control: Dash mounted push button	$\boxtimes$	
Transmission cooler: heavy-duty water-to oil in radiator end tank		
PTO mounting LH side of mail transmission	$\boxtimes$	
Front Axle and Equipment Detroit DA-F-10.3-KPI/3.74 drop, minimum capacity @ ground of 10,000 lbs.	$\boxtimes$	
Set Back Front Axle Design Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000969	×	

### GABRIELLI KENWORTH OF NJ, LLC

MOTOR VEHICLE: CAR CARRIER

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	Front brakes: Meritor cam 15 X 4'	' Q+	cast spider cam with dust shields
/	ITEM #1 MODEL VEAD 2022	$\mathbf{\Omega}$	NEWED EDELCTOT DIED MA 404 CA

 $\boxtimes$ 

	COMPLI YES	IANCE NO
Front Axle and Equipment (Cont'd)		
Front brake linings: non-asbestos	$\boxtimes$	
Front brake drums: Conmet outboard-mounted cast-iron		
Front oil seals: SKF Scotseal or equal	×	
Synthetic 75W-90 front axle lube	$\boxtimes$	
Front hubcap: vented oil-type with window center and side plugs	$\boxtimes$	
Front slack adjusters: Meritor		
Power steering pump: TRW TAS-60	$\boxtimes$	
Power steering reservoir: 2-quart	$\boxtimes$	
Suspension bushings: graphite bronze with seals		
Front suspension: taper-leaf springs rated @ 10,000 lbs. minimum	×	
Front shock absorbers	$\boxtimes$	
Rear Axle and Equipment		
Meritor MS-19-14X R series 19,000 lbs.	$\boxtimes$	
Rear axle ratio: 4.88	$\boxtimes$	
Rear axle carrier housing: iron		
Main driveline: MXL176T Meritor extended lube with half-round yokes	$\boxtimes$	
Driver controlled traction differential with driver controlled differential lock rear valve with		
dash-mounted switch and blinking indicator lamp, differential unlock with ignition off, active @ 5 mph	<i>i</i> ) ⊠	
Lubrication: Synthetic 75W-90 rear axle lube		
Rear Brakes: Meritor cam 16.5X7" Q+ spider double anchor fabricated shoes		
Rear axle brake linings: non-asbestos with dust shields troduced on: July 7, 2021 dopted on: July 7, 2021 fficial Resolution#: 2021000969	$\boxtimes$	

	COMPLIAN	
	<u>YES</u>	<u>NO</u>
Rear Axle and Equipment (Cont'd)	-	<b></b> -
Rear brake drums: Conmet outboard-mounted cast iron	$\boxtimes$	
Brake cams and chambers on forward side of drive axle		
Rear axle oil seals		
Parking brake chambers: Haldex Goldseal Longstroke spring parking brake chambers	$\boxtimes$	
Rear axle Automatic slack adjusters: Meritor		
Rear Suspension: 18,000-lb. airliner with manual dump valve	$\boxtimes$	
Transverse control rods and rear shock absorbers	$\boxtimes$	
Axle clamp: Standard U-bolt pad	$\boxtimes$	
Brake System Equipment Brake Package: Full air	⊠	
Anti-lock brake system: Wabco four-channel, 4-sensor/4 modulator, with-out traction control enhancement	ol 🖂	
Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location		
Brake relay valve with 5-8 psi crack pressure	$\boxtimes$	
Air dryer: Bendix AD9SI heated air dryer mounted inboard under hood	$\boxtimes$	
Air reservoirs: Aluminum		
Air tank drain valves: pull cables on all air tanks	$\boxtimes$	
Quick disconnect fitting w/40' of 200 PSI hose for tire inflation	$\boxtimes$	
Frame and Wheelbase Wheelbase: 216"		
Cab-to-Axle: 150"	$\boxtimes$	
Frame: 1,479,600 RBM, 9/32" x 3-7/16" x 10-1/16" heat-treated steel, 120,000 ksi yield strengthed on:  Adopted on: Official Resolution#: 2021000969	ngth ⊠	

	COMPLIA YES	NCE NO
Frame and Wheelbase (Cont'd) Rear overhang: 96" or adequate amount to allow body installer to cut any excess back to a custom measurement for installation of wheel lift. No body installations requiring the addition of rear frame beyond factory standard will be accepted. Bidder to provide unladen frame height	1	
and dock height with body mounted	🛛	
End of frame: Square-cut	$\boxtimes$	
Rear Suspension Cross Member: standard heavy-duty C-channel		
Chassis Equipment Front bumper: Chrome steel		
Front two hooks: two-frame mounted	$\boxtimes$	
Fender and front of hood mounted front mud flaps		
Front license plate bracket: included		
Chassis Fasteners: Grade 8 threaded Hex	×	
Fuel Tanks and Equipment  Left hand fuel tank: 50-gallon, must be constructed of aluminum to preclude exterior corrosion and interior fuel contamination	×	
Fuel tank: rectangular		
Fuel tank and band finish: steel bands with polished aluminum tank and steps	$\boxtimes$	
Fuel tank orientation: Forward mounted under cab	×	
Fuel tank cap: Standard, non-locking		
Fuel/water separator: Detroit with heated bowl and primer pump	$\boxtimes$	
Fuel system: "Equiflo" inboard fuel supply and return system designed to maintain a constant fuel temperature		
Fuel hoses: Nylon high temperature reinforced	$\boxtimes$	
Front Tires, Hubs and Wheels  Infronte Tires: Michelin 2021 255/70R x 22.5 16 Ply Adopted on: July 7, 2021  Official Resolution#: 2021000969	⊠	

	<b>COMPLIAN</b>	
	<u>YES</u>	<u>NO</u>
Front Tires, Hubs and Wheels (Cont'd) Front Hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)		
Front Wheels: Alcoa model 88267X 10-bolt hub-pilot 22.5" x 8.25" aluminum disc polished inside and outside with nylon wheel guards all interfaces	×	
Front wheel nuts: hub-pilot with flat flange	⊠	
Rear Tires, Hubs and Wheels		
Rear Tires: Michelin X Multi D 255/70R22.5 16-ply	$\boxtimes$	
Rear hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)	×	
Rear wheels: Alcoa model 88267X 10-bolt hub-pilot 22.5" x 8.25" aluminum disc Wheel polished inside and outside with nylon wheel guards all interfaces	×	
Rear wheel nuts: hub pilot with flat flange	$\boxtimes$	
Spare Tire Spare Front and Rear Tires w/Rim: Same as tire rims specified	×	
Cab Exterior Cab: 106" BBC conventional aluminum cab, one-piece windshield, adjustable doors of concealed hinges, flush paddle-type door handles, fiberglass hood and split fenders with sp shields that lift away from the engine compartment when the hood is tilted. Entry and eg shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum (2) grab handles on each side for the operator and passengers to utilize, one on the inside of door, and one on the cab exterior to the rear of the door. The steps are to be a minimum of wide and the grab handles must be large enough to be safely grasped by one wearing head duty work gloves. Total cab dimensions shall not be less than 80.75" wide outside and 50 from floor to roof inside. Cabs with raised or "bubble" roofs are not	lash ress n of the f 4" avy-	
acceptable	$\boxtimes$	
Cab mounts: air	$\boxtimes$	
Bug Screen: Non-removable mounted behind grille	$\boxtimes$	
Grab handles: Exterior LH/RH	⊠	
Bright finish radiator shell/hood bezel		
Grille: Chrome Introduced on:  Adopted on:  Official Resolution#: 2021000969		

### GABRIELLI KENWORTH OF NJ, LLC

MOTOR VEHICLE: CAR CARRIER

	Chrome hood mounted air intake grille	$\boxtimes$	
	ITEM #1 – MODEL YEAR 2022, OR NEWER FREIGHTLINER M2 106 CAB AND C	<del></del>	لسا
7	SPECIFIED, OR EQUAL (CONT'D)		

	COMPLI YES	ANCE NO
Cab Exterior (Cont'd) Hood: Fiberglass	🗵	
Tunnel/firewall liner	×	
Air Horn: single under deck with shield		
Horn shields: single	×	
Electronic horns: dual	×	
Key and Lockset: All trucks and all locks keyed the same with 6 keys per unit		
Headlights: single halogen composite with bright bezels, headlights on with wipers		
Marker lights: aerodynamic LED		
Stop/tail/turn lamps at end of frame LED integral	×	
Turn signal: one set mounted in headlight cluster		
Primary mirrors: Dual west coast bright finish with heater LH & RH remote	$\bowtie$	
Mirror Mounting: Mirrors mounted on doors	$\boxtimes$	
Mirror Width: 102"		
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides		
RH after-treatment cab access with polished aluminum diamond plate cover and steps	⊠	
Rear window: tinted safety glass 63X14"		
Door windows: tinted with lowered bottom beltline for increased sideward visibility and Operating wing windows LH & RH		
Composite Exterior Sun Visor		
Door window regulators: electric	$\boxtimes$	
Windshield: 1 piece tinted and heated troduced on:  July 7, 2021  dopted on:  July 7, 2021		

Int

Adopted on: July 7, 2021 Official Resolution#: 2021000969

### GABRIELLI KENWORTH OF NJ, LLC

MOTOR VEHICLE: CAR CARRIER

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8-liter windshield washer reservoir with fluid level indicator	⊠
ITEM #1 - MODEL YEAR 2022, OR NEWER ERFICHTI INED M2 106 CAR A	NID CITAGO

	COMPL	JANCE
Cab Interior	<u>YES</u>	<u>NO</u>
Interior Level: Opal Gray vinyl interior. Minimum 75" shoulder room and 66.5" hip room, side to side	×	
Interior convenience package roof mounted console with additional center compartment with CB provision	$\boxtimes$	
Lefthand upper door trim: molded door panel with aluminum kick plate	$\boxtimes$	
Righthand upper door trim: molded door panel with aluminum kick plate	$\boxtimes$	
Map pockets: Lefthand door, forward roof mounted console, and upper storage compartments	$\boxtimes$	
Dash mounted 12 Volt power supply		
Cup Holder: 2 dash-mounted	×	
Air conditioning	$\boxtimes$	
Main heater/vent control: Main HVAC with recirculation switch	$\boxtimes$	
HVAC ducting for fresh air intake with snow shield	$\boxtimes$	
Heater plumbing: standard without ball shut off valves		
A/C compressor: heavy duty	×	
A/C condenser: radiator mounted		
A/C plumbing; binary control with R134A refrigerant	$\boxtimes$	
Cab Insulation package: standard	$\boxtimes$	
12V negative ground electrical system	Ø	
Interior lights: dome door activated Left/Right hand dual reading lights forward cab roof		
Cab door locks: electric		
Driver seat: Elite heated high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat arm rest	ı ⊠	
Introduced on: Adopted on: Adopted on High thand integral door panel arm rests  Official Resolution#: 2021000969	$\boxtimes$	

	COMPL	
	YES	<u>NO</u>
Cab Interior (Cont'd) Passenger seat: Two-Man mid back tool box seat	$\boxtimes$	
Driver seat cover: vinyl		
Seat belts: 3-point adjustable d-ring retractor for outboard seating positions	$\boxtimes$	
Steering column: tilt and telescopic	$\boxtimes$	
Steering wheel: 18"	$\boxtimes$	
Interior sun visors: standard driver and passenger	×	
One (1) First Aid Kit		
One (1) 5lb. Fire Extinguisher, interior mounted	$\boxtimes$	
One (1) Triangular Reflector Kit	⊠	
Instrument Panel and Controls Gauge package: electronic	×	
Gauge finish: black bezels		
Drive instrument panel: Wood grain with flat gauge insert area	$\boxtimes$	
Dash center panel: Wood grain with flat gauge insert area		
Low air pressure warning: light and buzzer		
Air system pressure gauge: 2" primary and secondary gauges	$\boxtimes$	
Air restriction indicator: dash mounted with graduations	×	
Cruise control: mounted LH dash switch panel		
Starter control: key-controlled, no push button	×	
Driver Information center: LCD odometer, trip odometer, hour meter, voltmeter, and diagnindicator in combination with 26 warning lamps data linked	ostic	
Introduced clic Interface 7,2021 ector: located below dash Adopted on: Official Resolution#: 2021000969		

	COMPL YES	IANCE NO
Instrument Panel and Controls (Cont'd) Fuel level gauge: electric		
Coolant temperature gauge: electric	Ø	
2" Transmission temperature gauge	$\boxtimes$	
Hour meter: integral with driver display		
Engine oil pressure gauge: electric	$\boxtimes$	
Radio: AM/FM WB with front auxiliary input	$\boxtimes$	
Radio speakers: two (2)	$\boxtimes$	
Radio antenna: Lefthand Roof mounted	$\boxtimes$	
Power and ground wire provision in overhead console for CB radio	×	
Speedometer: electronic, MPH scale	$\boxtimes$	
Tachometer: electronic 3000rpm	×	
Digital voltage display: Integral with drive display	$\boxtimes$	
Windshield wiper control: Electric 2-speed with variable intermittent settings, switch mounted on turn signal stalk with washer/wiper and hazard in handle	i ⊠	
Factory Installed Dash mounted PTO switch with indicator lamp	$\boxtimes$	
Six (6) on/off rocker switches in the dash with indicator lights with wire routed to back of cab		×
Parking brake system: 1-valve system with warning indicator	$\boxtimes$	
Turn signal switch: self-canceling with brake overriding stop lamps	$\boxtimes$	
Backup alarm 87 DB to 112 DB automatic self-adjusting	$\boxtimes$	
Paint Paint type: One color solid base/clear troduced on: July 7, 2021 dopted on: July 7, 2021	$\boxtimes$	

### GABRIELLI KENWORTH OF NJ, LLC

/ITEM #1 – MODEL YEAR 2022, OR NEWER FREIGHTLINER M2 106 CAB AND CHASSIS, AS

MOTOR VEHICLE: CAR CARRIER

Paint color A: Blue L0346EY Med Concord Blue Met

SPECIFIED, OR EQUAL (CONT'D)		
	COMPL	
	YES	<u>NO</u>
Paint (Cont'd) Paint design: Standard	$\boxtimes$	
Chassis color: Black Polyurethane	$\boxtimes$	
Bumper color: Chrome	$\boxtimes$	
Front Wheel color: polished aluminum		
Rear Wheel color: polished aluminum	$\boxtimes$	
Extended Warranty: Chassis 5-year 100,000 mile engine warranty to include turbo, injectors and ATS	×	
5-year transmission warranty with unlimited mileage	Ø	
5 year towing for warrantable repairs warranty	$\boxtimes$	
Manuals/Warranty The end unit will be delivered with the following items:		
One (1) Complete set of all fluid filters, air filters and belts for engine, transmission, final dri mounted equipment, optional equipment, and all accessories that have replaceable filters.	ves,	
Service manuals must be in USB or online format		
Two (2) Complete sets of "shop" and parts manuals chassis	×	
Parts manuals must be in USB format		
Two (2) sets of Manufacturers, Line Setting Sheets for chassis, mounted equipment, and optic equipment	onal ⊠	
Undercoating – entire truck chassis, underside of cab and underside of added body (dump, utility, platform) shall be coated with Tectyl 2423 Haps Free Black, or Z Guard Product, a low VOC, High Solids,		
Emulsion Corrosion preventing coating	$\boxtimes$	
Warranty samples to be included in the bid package	×	

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### GABRIELLI KENWORTH OF NJ, LLC

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MOTOR VEHICLE: CAR CARRIER

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### ITEM #1 - MODEL YEAR 2022, OR NEWER FREIGHTLINER M2 106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

	<b>COMPLIA</b>	
THE STATE OF THE S	YES	NO S
MILLER INDUSTRIES / CHEVRON SERIES 12 LCG ALUMINUM CARRIER SPECTRE Miller / Chevron 12 carrier LCG Aluminum is to be 22 ft deck length.		
Combo dock stabilizer and wheel lift		
Deck working load capacity is 12,000 lbs. distributed.		
One (1) Pair Wheel lift stabilizer spades		
Platform Aluminum		
Bed width to be 102" wide		
Cross members 4" on center		
Rails Aluminum Blade Style		
Right and Left Chain trays		
Eleven (11) Key Slot package		
Subframe Length 230"		
Slide Pads		
Bed anti-tilt lockout		
Roller Bed Positive Lock-Down	<u> </u>	_
Left and Right side Illuminated Controls	Z	
Full Function Wheel lift System		
Safety chains (two (2) Front, two (2) rear)		
Adjustable Rear Stabilizer		
Six (6) Spool Capable Control Station		
Two (2) lift cylinders		_
One (1) Extension Cylinder		
duced on: July 7, 2021		

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	COMPLI	
MILLER INDUSTRIES / CHEVRON SERIES 12 LCG ALUMINUM	<u>YES</u>	<u>NO</u>
CARRIER SPECIFICATIONS (Cont'd)		
Cable tensioner		
Cable Roller Guide		
Federal standard # 108 LED lighting		
Pre-wired electrical junction box six (6) Factory Dash Switches		
Tow Light socket		
Back up lights and alarm		
Hydraulic Pump		
Mud Flaps		
Bed mount cab protector		
Aluminum Removable Blade Rails		
Air Shift Winch clutch release		
Galvanized Subframe	2	
Wireless Winch Remote		
Work lights: One (1) Pair winch, One (1) pair lower for wheel lift		
Additional Lighting Whelen16 Head 60" LED light bar		
Combination Dock Stabilizer/Wheel Lift		
Chevron Drop in Wheel Retainer		
Aluminum Tool Compartments LH & RH 49" with shelves		
Chain and Strap Assemblies		
PTO Hot Shift Muncie or Chelsea		
Switch Panel  troduced on: July 7, 2021  dopted on: July 7, 2021  ficial Resolution#: 202100969		

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### <u> ITEM #1 – MODEL YEAR 2022, OR NEWER FREIGHTLINER M2 106 CAB AND CHASSIS, AS</u> SPECIFIED, OR EQUAL (CONT'D)

	COMPLL	
COLUMN CO	<u>YES</u>	<u>NO</u>
MILLER INDUSTRIES / CHEVRON SERIES 12 LCG ALUMINUM	_	
CARRIER SPECIFICATIONS (Cont'd)  Deck height above truck frame steel is 6 3/4"	Ø	
Deck Height above truck frame wood 7.75"		
Platform length to be 22'		
Platform Width outside 102"	Z	
Platform Width inside 96 ½ -101"		
Platform Main beam 6" I beam		
Platform Crossmembers 2 1/4" aluminum	Ø	
Crossmember spacing 4" on center Aluminum		
Subframe Rails 5"X3"X5/16" H.S Tube		
Rear Pivot 1 Piece 1 1/2" Diameter		
Cable 3/8"x50"		
Bed Tilt Cylinder 3" bore		
Bed Extension Cylinder 3 ½ X 120" Stroke		
Wheel Lift Reach 66"		
Wheel Lift Rating Extended 4000#		
Tow Rating 10000#		
Maximum Frame Height 38"		
One (1) Steck lock out kit (Part #ST 32955)	Z	
One (1) BA Products snatch block 4 ton with chain (Part #6I-4TSW30)		
One (1) BA Products car carrier tie down system (Part #38-200C)		
One (1) Wreckmaster tire skates (wreck master green) (Part #48-701135)		

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### ITEM #1 - MODEL YEAR 2022, OR NEWER FREIGHTLINER M2 106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLL YES	ANCE NO
MILLER INDUSTRIES / CHEVRON SERIES 12 LCG ALUMINUM CARRIER SPECIFICATIONS (Cont'd)	123	110
One (1) TOW MATE Tow light (Part #TM22G-4)	P	
Three (3) pair-Miller Industries 1500 Lumens (EA) LED work light (Part #50003320) -Two (2) mounted on rear taillight housing -Two (2) mounted next to winch		
-Two (2) mounted on the underside of pylon looking down to deck		
Eight (8) stainless mounts (Part #MX M501)	A	
Two (2) LED tool box lights (Part # MWL-34)	No.	
One (1) Milwaukee 18V impact ½ drive (Part # 286322)	A	
One (1) Owatonna Tool Company 2ton aluminum floor jack (Part #OTC1532A)	Ø	
One (1) Metal Works aluminum floor jack storage tray (Part # 1293EP)	A	
One (1) Milton air chuck and gauge (Part #S506)		
One (1) Miller Industries convert a ball kit (Part #174017093)	P	
One (1) Streamlight LED rechargeable lite box mounted/wired in cab (Part #45851)		
One (1) spare BA Products 3/8 x 75ft fiber core wire rope with swivel self-lock (Part #4-38Ps75LH)		
Three (3) Pairs of amber/clear strobe lights with six (6) LED's (Part# 8891920)		
Six (6) Strobe mounting brackets (part # 8891925)		
Six (6) strobe bezels (part # 8891920)		
All strobes to be programmable		
Mounting for strobes two (2) side, two (2) front and, two (2) rear		
OPTIONS 1A. 5000 Series Go Jacks Miller # WTDGJ5000 with Covers		
1B. Go Jack Holders with Locks Mounted on Deck Miller #ADG		
1C. 10' Long Tie Down Chains with 10" J Hooks with T Hooks roduced on: July 7, 2021		

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Official Resolution#: 2021000969

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	COMPLL	ANCE
	YES	<u>NO</u>
OPTIONS (Cont'd)  1D. Nylon Center Hookup Strap BA11#-8LPCLU36		
1E. 5/16" Center Hook Up Chain BA # LP118LU		
1F. Pair of 30' Long Jumper Cables with Plug in Box Mounted	Z	
1G. 5/16" X10' Grade 70 BA # 11-516G710 Chains		
1H. 3/8" X 10' Grade 70 BA # 11-3/8G710 Chains		
11. 5/16" Ratchet Load Binders BA # 11-RTLB-3	Z	
1J. 3/8" Ratchet Load Binders BA # 11-RTLB-4		
1K. 3/8" X 20' Grade 70 Chains BA # 11-38G720	杠	
1L. 5/16" X20' Grade 70 Chains BA# 11-516G20		
/1M. <u>Husky 815-Piece Mechanic's Tool Set</u> Key Features:		
Alloy Steel Construction	Z	
SAE and Metric Sizes		
Item Weight: 178 lbs.	Ø	
Tool Set Husky Mechanic Tool Set (815 pieces) Part # H815MTS Includes: 433 sockets 230 accessories 145 various wrenches (standard combination, stubby, ratcheting, stubby ratcheting, flex head ratcheting, reversible ratcheting and specialty)		
7 ratchets, 72-tooth quick release ratchet	Ø	
"No Questions/No Receipts" Lifetime warranty		
Impact Sockets  Dewalt – DWMT 19242 1/2" Drive metric deep impact socket set (26 pieces)		
Dewalt - DWMT 19239 1/2" Drive SAE Deep impact socket set (19 pieces)	R	
Introduced on: July 7, 2021	Ø	

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### <u> ITEM #1 – MODEL YEAR 2022, OR NEWER FREIGHTLINER M2 106 CAB AND CHASSIS, AS</u> SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLI</u> <u>YES</u>	ANCE NO
OPTIONS (Cont'd) 1M. <u>Husky 815-Piece Mechanic's Tool Set</u> (Cont'd)		
Impact Wrench		
Milwaukee M18 Fuel 18 Volt Litium Ion Brushless, Cordless ½" impact wrench with friction ring kit	6	
Two (2) 5.0 Ah batteries	Ø	
5 Year Warranty/Tool		
3 Year Warranty/Battery	Ø	
1N. <u>Diagnostic Tools / Test Equipment</u> Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment		
1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).		
<ol> <li>All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.</li> </ol>	<b>Ľ</b>	
<ol> <li>Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.</li> </ol>		
<ol> <li>All software installations and activations will be completed by the successful bidder at no cost to the County.</li> </ol>		
<ol> <li>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.</li> </ol>		
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.		
7. Training shall be provided on all items in this section at a County location.		

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021000969

July 7, 2021

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### ITEM #1 – MODEL YEAR 2022, OR NEWER FREIGHTLINER M2 106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

	<b>COMPLIANCE</b>	
	<b>YES</b>	<u>NO</u>
OPTIONS (Cont'd)  10. 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:		
<ol> <li>#12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.</li> <li>#12 AWG BLACK wire connected to chassis ground.</li> <li>#16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.</li> </ol>		
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.	<b>u</b>	
1P. Installation of County Supplied Two Way Radio and Accessories  Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.  For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:		
<ol> <li>#12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.</li> <li>#12 AWG BLACK wire connected to chassis ground.</li> <li>#16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.</li> </ol>		
These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.	ď	
1Q. <u>Technical Support</u> Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.		
The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.	¥	
Technical support may be requested in the following areas:  1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.  2. Transmission – 1 day at each location  3. Electrical – 1 day at each location  4. Brakes – 1 day at each location		
<ul> <li>5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location</li> <li>6. Upfitter (dump body, sweeper, etc.) – 1 day at each location</li> </ul>		

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000969 MOTOR VEHICLE: CAR CARRIER

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### ITEM #1 - MODEL YEAR 2022, OR NEWER FREIGHTLINER M2 106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLI	ANCE
ÓPTIONS (Cont'd)	<u>YES</u>	<u>NO</u>
A technical Support (Cont'd)  A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be		
spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.		
For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.	ΓQ	
classes are selectured.	<u> </u>	П
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.	æ	
Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:		
<ul> <li>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)</li> </ul>		
b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050	旦	
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.	g	
Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.	ď	
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.	<b>L</b>	

Introduced on: Adopted on:

July 7, 2021 July 7, 2021 Official Resolution#: 2021000969



### Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

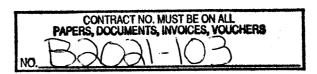
Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: VANS AND WAGONS to Winner Ford and All American Ford, the lowest qualified bidders. (B2021-103)

Official Resoluti	on#	ŧ	2	202	100	097	70	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			C	)-5				
CAF#			Γ					
Purchase Req. #			E	320	21-	103	}	
Result			A	٩do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			~		~		
Kelly	~				~	~		
Vicari	~					~		

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

MACilento

Clerk Of The Board



### RESOLUTION

July 7, 2021

WHEREAS, on June 2, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: VANS AND WAGONS for the County of Ocean; and

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

Name and Address of Bidder

Winner Ford 250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759

Name and Address of Bidder

All American Ford 3698 US Highway 9 South Old Bridge, NJ 08857 (732) 672-1917

; and

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Motor Vehicles: Vans and Wagons for the County of Ocean, for the contract period from date of award through July 6, 2022, 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:

Introduced on: Adopted on: Official Resolution#: 2021000970

July 7, 2021 July 7, 2021

JULY 7, 2021

### A. WINNER FORD for eighty three (83) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 2s, 2t, 2u, 2v, 2w, 2x, 2y, 2z, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w, 4x, 4y, 4z, 4aa, 4bb, 4cc, 4dd, 4ee, 4ff, 4gg, 4hh, 4ii, 4jj, 4kk and 4ll.

For a Total Lump Sum Award Item #1 (Item #'s 1 - 1p) of \$618,340.00. For a Total Lump Sum Award Item #2 (Item #'s 2 - 2z) of \$779,020.00. For a Total Lump Sum Award Item #4 (Item #'s 4 - 411) of \$1,051,230.00.

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

B. ALL AMERICAN FORD for twenty seven (27) items, to wit: ITEMS NO. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, 3t, 3u, 3v, 3w, 3x, 3y and 3z.

For a Total Lump Sum Award Item #3 (Item #'s 3 - 3z) of \$740,337.00.

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

- 2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 Source: 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 B2021-103.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and the successful bidders.

Introduced on: Adopted on: Official Resolution#: 2021000970

Confirmed

### WINNER FORD

Submitting a manual response in addition to the electronic response is cause for rejection of your bid. Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response.

### **PRICE TABLES**

# ITEM # 1 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL

All Specifications/Compliance Pages can be found in the Vendor Questionnaire. Contract shall be awarded on a lump sum basis for items 1-1p.

	Line Item	Description	Quantity	Max Quantity	Unit of Measure	Unit Cost	Total
4	₽	Model Year 2021, or Newer, Transit Cargo Van 250, As Specified, or Equal	1	10	ΕA	\$33,909.00	
4	1a	All Wheel Drive	<u> </u>	10	EA	\$4,500.00	\$45,000.00
_	1b	Audio Pack 28	11	10	EA	\$1,000.00	\$10,000.00
,_	<b>1</b> c	Running Boards, Factory Installed, 68H	1	10	E A	\$285.00	\$2,850.00
_	1d	Paint Colors Not Specified on the Standard Color Chart	1	10	ΕA	\$625,00	\$6,250.00
<	1e	Metallic Paint Colors	1	10	EΑ	\$185.00	\$1,850.00
<u> </u>	1f	High Capacity Upfitter Switches 67C	1	10	EA	\$555.00	\$5,550.00
<u>`</u>	1g	Vinyl Floor Covering, Front and Rear, 16E	1	10	EA	\$225.00	\$2,250.00
5	15	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	10	EA	\$1,900.00	\$19,000.00
ذ	11	Medium Roof Electrical Contractor Package - for Transit 130" Wheelbase Medium Roof, As Specified	1	10	ĒΑ	\$4,600.00	\$46,000.00
_	<b>1</b> j	Medium Roof Electrical General Service Package - for Transit 130" Wheelbase Medium Roof, As Specified	1	10	EA	\$3,900.00	\$39,000.00

BIG - MOTOR VEHICLES: VANS AND WAGONS PROPOSAL DOCUMENT REPORT

<u> </u>	Line Item	Medium Roof HVAC Repair Package -	Description - for Transit 130" Wheel Base Medium Roof	Description Quantity  for Transit 130" Wheel Base Medium Roof	Description Quantity Advantity Outantity for Transit 130" Wheel Base Medium Roof 1 10	Quantity	Quantity Max Quantity 1
1k Medium Roof HVA	Medium Roof HVA	Medium Roof HVAC Repair Package - for Transit 130" Wheel Base Medium Roof		1	, p	1 10	1 10 EA
	Loadsf	LoadsRite Single, Curbside, Drop-Down Ladder Rack for Frod Transit Medium Roof Vans, As Specified Install White Vinyl Wranning on Roof of Vehicle from Front to Rear	ecified	ecified 1	1	1 10	1 10 EA \$1,700.00
1	1m	Install White Vinyl Wrapping on Roof of Vehicle from Front to Rear			1 10	1 10 EA	
	1n	Diagnostic Tools/Test Equipment, As Specified		1	3	1 3 EA	
_	10	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified		L	1 10	1 10 EA	
	1p	Installation of County Supplied Two-Way Radios and Accessories, As Specified		1	1 10	1 10 EA	
r	TOTAL						

# ITEM #2 - MODEL YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL

All Specifications/Compliance Pages can be found in the Vendor Questionnaire. Contract shall be awarded on a lump sum basis for items 2-2z.

	Line Item	Description	Quantity	Max Quantity	Unit of Measure	Unit Cost	Total	Comments
<	, 2	Model Year 2021, or Newer, Transit Passenger Van XLT350 Medium Roof, As Specified, or Equal	<u>.</u>	10	ĒΑ	\$42,362.00 \$423,620.00	\$423,620.00	
<u> </u>	, 2a	All Wheel Drive	1	10	ΕA	\$4,500.00	\$45,000.00	
<	2b	Audio Pack 28	נן	10	ΕA	\$750.00	\$7,500.00	
_	, 2c	Paint Colors Not Specified on the Standard Color Chart	1	10	ΕA	\$625.00	\$6,250.00	2021
_	2d	Metallic Paint Colors	1	10	ΕA	\$185.00	\$1,850.00	uly 7,
_<	/ 2e	High Capacity Upfitter Switches 67C	1-3	10	ΕA	\$555.00	\$5,550.00	.11.
۷.	2f	Rear Interior Door Handles Inoperable/Lock Operable	<b>J3</b>	10	ΕA	\$130.00	\$1,300.00	on:

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: VANS AND WAGONS

Introduced o

Adopted on: July 7, 2021 Official Resolution#: 2021000970

## PROPOSAL DOCUMENT REPORT BId No. TBD

WINNER FORD

## MOTOR VEHICLES: VANS AND WAGONS

### WINNER FORD

Line Item Description Quantity Max Unit of Quantity Max Quantity Max Quantity Measure  2z Installation of County Supplied Two-Way Radios and Accessories, As Specified 1 10 EA \$450.00 \$4,500.00 TOTAL \$779,020.00		4	
Quantity Max Unit of Quantity Measure	TOTAL		Line Item
		Installation of County Supplied Two-Way Radios and Accessories, As Specified	Description
		1	Quantity
		10	Max Quantity
		ĒΑ	Unit of Measure
Total Comments \$4,500.00 \$779,020.00		\$450.00	
Comments	\$779,020.00	\$4,500.00	Total
			Comments

# ITEM #3 - MODEL YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 LOW ROOF, AS SPECIFIED, OR EQUAL

All Specifications/Compliance Pages can be found in the Vendor Questionnaire. Contract shall be awarded on a lump sum basis for items 3-3z.

Description	Quantity	Max Quantity	Unit of Measure	Unit Cost	Total	Comments
Model Year 2021, or Newer, Transit Pasenger Van XLT 350 Low Roof, As Specified, or Equal	1	10	EA	\$38,817.00	\$388,170.00	
All Wheel Drive	Ľ	10	EA	\$4,500.00	\$45,000.00	
Audio Pack 28	1	10	ΕA	\$750.00	\$7,500.00	
High Capacity Upfitter Switches 67C	بسا	10	ΕA	\$625.00	\$6,250.00	
Paint Colors Not Specified on the Standard Color Chart	L	10	ĒΑ	\$555.00	\$5,550.00	
Metallic Paint Colors	1	10	EA	\$185.00	\$1,850.00	
Rear Interior Door Handles Inoperable/Lock Operable	Н	10	EA	\$130.00	\$1,300.00	
Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	10	EA	\$1,900.00	\$19,000.00	
Light Color Option, As Specified	1	10	EA	\$2,200.00	\$22,000.00	
Front Partition for Ford Transit Window Van with Low Roof and Side Sliding Door (MUST purchase Item 3J)	1	10	EA	\$750.00	\$7,500.00	
Front Partition Filler Mounting Kit, As Specified	1	10	ΕA	00.08E\$	\$3,800.00	
Interior Window Guards Installed, As Specified	1	10	EA	\$1,700.00	\$17,000.00	
	Model Year 2021, or Newer, Transit Pasenger Van XLT 350 Low Roof, As Specified, or Equal All Wheel Drive Audio Pack 28 High Capacity Upfitter Switches 67C Paint Colors Not Specified on the Standard Color Chart Metallic Paint Colors Rear Interior Door Handles Inoperable/Lock Operable Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified Light Color Option, As Specified Light Color Partition for Ford Transit Window Van with Low Roof and Side Sliding Door (MUST purchase Item 3J) Front Partition Filler Mounting Kit, As Specified Interior Window Guards Installed, As Specified	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Quantity   N Quantity   Quantity   N Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N   Quantity   N	Quantity Max Quantity  1 10  1 10  1 10  1 10  1 10  1 10  1 10  1 10  1 10  Irchase Item 3J) 1 10  1 10	Quantity         Max Quantity         Unit of Quantity           1         10         EA           1         10         EA	Quantity         Max Quantity         Unit of Quantity         Unit of Quantity         Unit Cost           1         10         EA         \$38,817.00           1         10         EA         \$4,500.00           1         10         EA         \$750.00           1         10         EA         \$625.00           1         10         EA         \$185.00           1         10         EA         \$1,900.00           1         10         EA         \$1,900.00           1         10         EA         \$750.00           1         10         EA         \$380.00           1         10         EA         \$380.00

PROPOSAL DOCUMENT REPORT
BId - MOTOR VEHICLES: VANS AND WAGONS

# All Specifications/Compliance Pages can be found in the Vendor Questionnaire. Contract shall be awarded on a lump sum basis for items 4-4ll.

	Line Item	Description	Quantity	Max Quantity	Unit of Measure	Unit Cost	Total	Comments
<u> </u>	4	Model Year 2021, or Newer, Transit Cargovan 350, As Specified	1	10	EA	\$37,098.00	\$370,980.00	
<u></u>	4a	All Wheel Drive	1	10	EΑ	\$4,500.00	\$45,000.00	
<u> </u>	4b	Heavy-Duty Trailer Tow Package (53B), As Specified	Ľ	10	EΑ	\$450.00	\$4,500.00	
	4c	Fixed Rear Door Glass and Fixed Side Cargo Door Glass (178)	1	10	ĒΑ	\$390.00	\$3,900.00	
_<	4d	Audio Pack 28	ב	10	ĒΑ	\$1,000.00	\$10,000.00	
<u></u>	4e	High Capacity Upfitter Switches 67C	1	10	EA	\$555.00	\$5,550.00	
<u></u>	4f	Vinyl Floor Covering, Front and Rear, 16E	1	10	EΑ	\$225.00	\$2,250.00	
	4g	Paint Colors Not Specified on the Standard Color Chart	נו	10	ΕA	\$625.00	\$6,250.00	
$\leq$	4h	Metallic Paint Colors	₽-J	10	EA	\$185.00	\$1,850.00	4.
	4i	Front/Rear Aux A/C and Heater; Driver Controlled (57G)	1	10	ĒΑ	\$785.00	\$7,850.00	
<u> </u>	4)	Furnish and Installation of Prisoner Insert, As Specified	<u>г</u>	10	ΕA	\$12,600.00	\$126,000.00	
<u> </u>	<b>4</b>	Prisoner Camera System Installed	1	10	ΕA	\$1,565.00	\$15,650.00	
	41	Recorder Kit for Camera System Installed	1	10	ΕA	\$2,050.00	\$20,500.00	
<u> </u>	4m	Open Door Buzzer Installed	1	10	EA	\$365.00	\$3,650.00	
<u> </u>	4n	Prisoner Transport Optional LED Dome Light Used in Prison Transport Inserts	<b>⊢</b>	10	ΕA	\$360.00	\$3,600.00	
5	40	Roof Power Vent	H	10	EA	\$585.00	\$5,850.00	
_<	4p	Sound Deadening Insulation	н н	10	EΑ	\$1,085.00	\$10,850.00	
					- 4			

PROPOSAL DOCUMENT REPORT
BId - MOTOR VEHICLES: VANS AND WAGONS

e 11

### PROPOSAL DOCUMENT REPORT

WINNER FORD

Bid No. TBD

MOTOR VEHICLES: VANS AND WAGONS

PROPOSAL DOCUMENT REPORT

4hh 4gg

Panasonic Detachable Premium Keyboard (CF-33), As Specified

Panasonic Vehicle DC Power Adapter, As Specifed

4:

Panasonic Premium Rotation Strap with Pen Holder and Stand, As Specified

10

ΕA

\$120.00

\$1,200.00

10

ΕA

\$710.00

10

ΕA

\$180.00

\$1,800.00

Bid - MOTOR VEHICLES: VANS AND WAGONS

PROPOSAL DOCUMENT REPORT
BId No. TBD
MOTOR VEHICLES: VANS AND WAGONS

WINNER FORD

lax ntity	lax Unit of Initity Measure  3 EA		unit of Unit Cost Total ntity Measure \$9,000.00 \$27,000.00
Quantity Max Quantity  1 3	Quantity Max Unit of Quantity Measure  1 3 EA	\$9,000.00	
Max Quantity 3	Max Unit of Quantity Measure 3 EA		
	Unit of Measure EA		

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: VANS AND WAGONS

Page 13

### ✓ ITEM #1 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL

Mfr. Model: 2022 Ford Transit Van

Engine: 3.5L V6

Transmission: 10 speed automatic

Delivery, A.R.O.: See attached letter

Warranty: See attached

Wallanty. See attached	COMM	TARKET
	<u>COMPL</u> <u>YES</u>	<u>IANCE</u> <u>NO</u>
<u>DESCRIPTION</u>		
2021 Transit Cargo Van 250, 130" Wheelbase, Medium Roof (100.8")	_	_
Height, Rear wheel Drive	$\boxtimes$	
3.5L PFDI V6		
10-Speed Automatic Overdrive with Select Shift	$\boxtimes$	
Alternator – Heavy Duty 250 Amp	$\boxtimes$	
Single Battery 70 amp hours	$\boxtimes$	
Brakes – 4-wheel anti-lock disc brakes	$\boxtimes$	
Horn – Single note	$\boxtimes$	
Steering – Power Rack and Pinion	$\boxtimes$	
Suspension, Front - Independent MacPherson-strut, stabilizer bar	$\boxtimes$	
Suspension, Rear – Leaf Springs, heavy duty gas shock absorbers	$\boxtimes$	
235/65R16C Steel Wheel with black hubcaps	$\boxtimes$	
Full Size Spare Tire & Wheel	$\boxtimes$	
Bumper, Front – Black, Body colored with lower valence	$\boxtimes$	
Bumper, Rear – Carbon Black, without integral step	$\boxtimes$	
Sliding Passenger side-door	$\boxtimes$	
Halogen Head lamps	$\boxtimes$	
Center High Mount Stop Light	$\boxtimes$	
Short-Arm, Power Adjusting Mirror, Manual Folding	$\boxtimes$	
Windshield Wipers - Automatic Rain Sensing	$\boxtimes$	
Air Conditioning – Front Only	$\boxtimes$	
Radio – AM/FM stereo, Bluetooth, dual USB port, 4.0" Multifunction		
display and fender mounted antenna	$\boxtimes$	
Cargo area tie down hooks (17P)	$\boxtimes$	
Medium Center Console with integrated shifter	$\boxtimes$	
Autolocking Drive Away with Crash Unlocking	$\boxtimes$	
Glove Box – locking	$\boxtimes$	
Instrumentation – Tachometer, fuel level and coolant temperature	$\boxtimes$	
Front dome lamp with map lights and theater dimming	$\boxtimes$	
Partial Rear Compartment Lighting	$\boxtimes$	
Latroduced on: Daily 7,2021 – two way manual driver and 2 way passed ges denos: 2021000970	$\boxtimes$	

### ✓ <u>ITEM #1 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL</u>

	<u>COMPL</u>	IANCE
	<u>YES</u>	<u>NO</u>
<b>DESCRIPTION</b> (Cont'd)		_
2 Passenger		
Steering – Tilt & telescoping	$\boxtimes$	
Step Well pads – Black	$\boxtimes$	
Driver and Passenger side A-Pillar Grab Handle	$\boxtimes$	
Headliner – Cloth, Front only	$\boxtimes$	
Driver and Passenger air bags	$\boxtimes$	
Safety belts – 3 point all positions	$\boxtimes$	
Rearview Camera with trailer hitch assist	$\boxtimes$	
Daytime Running Lights (942)	$\boxtimes$	
50/50 Hinged Rear Door, 180 degree opening	$\boxtimes$	
Power Point 12V	$\boxtimes$	
Fixed Rear-Door glass with fixed passenger-side cargo-door glass		
(17B)	$\boxtimes$	
Vinyl Floor covering – Front	$\boxtimes$	
Front License Plate Bracket	$\boxtimes$	
Cruise Control (60C)	$\boxtimes$	
Back up Alarm (43B)	$\boxtimes$	
Heavy-Duty Trailer Tow Package (53B) – Including:		
- Tow/Haul Mode with Trailer wiring provisions		
- 4-pin/7-pin connector assembly and rear jumper		
- Relay system for backup/B+/running lights	$\boxtimes$	
- Frame mounted hitch receiver		
Trailer Brake controller (67D)		لسا
6-ton combination hitch: 2 inch ball and pintle		
Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.		
Locking hitch pin with key		
Hitch is to fit tightly into the receiver		
In the event the hitch, does not fit tightly, then a sleeve shall be		
provided. (Ford Part Number: HC3Z-19H282-A)	$\boxtimes$	
PAINT		
Color to be specified from standard color chart on purchase order	$\boxtimes$	
when ordering		
UNDERCOATING		
Entire chassis and underside of cab to be coated with tectyl 2423 or Z		
Guard Product, or equal. This is a low VOC, high solids, emulsion		
corrosion preventative coating.	$\boxtimes$	
•		
WARRANTY		_
Rumper to Bumper; 3, 262 ars/36,000 miles	$\boxtimes$	
Afenteder Equipment Manager Be Rustproofed and Warrantied by the official Resolution#: 2021000970 Manufacturer Against Rust for Five (5) Years or 50,000 Miles,	5-7	_
Manufacturer Against Rust for Five (5) Years or 50,000 Miles,	$\boxtimes$	

√<u>ITEM #1 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED</u>
OR EQUAL

OR EQUAL	COMPL YES	IANCE NO
WARRANTY (Cont'd) Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<del></del>	
OPTIONS:  1A. All Wheel Drive		
√1B. <u>Audio Pack 28</u> AM/FM Stereo, Bluetooth, audio input jack, Dual USB ports, Sync 3, and 8.0" colored multifunction touch screen with Navigation. (584)	$\boxtimes$	
√1C. Running Boards – Factory Installed (68H)	$\boxtimes$	
√1D. Paint Color Not Found On Standard Color Chart Color found on the Vehicle Special order; paint options: i.e.: W3029N	$\boxtimes$	
1E. Metallic Paint Colors	$\boxtimes$	
J1F. <u>High Capacity Upfitter Switches (67C)</u> . Includes large Center Console (67E) and Auxiliary Fuse panel with High Spec Interface Connector (87E) (package 87E is an Auxiliary Fuse panel with High Spec Interface Connector. Includes Dual AGM Batteries (63E) and Modified Vehicle Wiring System (53K)).	$\boxtimes$	
1G. Vinyl Floor Covering, Front and Rear. (16E)  Not available with front/Rear Aux A/C and Heater on Cargo  Van. (57G)	$\boxtimes$	
√1H. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series  Light Bar- 48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch		$\boxtimes$
11. Medium Roof Electrical Contractor Package – for Transit  130" Wheel Base Medium Roof (Adrian Steel Part Number –  4319TM130) Installed; Kit Includes:  (3) AD Series Shelf Unit 44"  (1) Rail Kit 130" TR  (1) Partition with Door  (1) Partition with Wing Kit  (4) End Panel Bracket  (1) Parts Bin System (BR76012)  (1) Parts Bin System (BR36212)  Introduced on:  (1) Draws 7(2020 ponent 6"  Official Resolution Fire 2021 PRSTO 6 8		

### ITEM #1 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED

OR EQUAL	COMPL	
	<u>YES</u>	<u>NO</u>
OPTIONS (Cont'd)		
11. Medium Roof Electrical Contractor Package – for Transit		
130" Wheel Base Medium Roof (Cont'd)		
(1) Three Hook Bar		
(1) Literature Rack		
(2) Door Kit		
(1) Wire Reel Holder	$\bowtie$	
(2) Four Drawer Shallow		L-J
1J. Medium Roof General Service Package – for Transit 130"		
Wheel Base Medium Roof (Adrian Steel Part Number – 4317TM130)		
Installed		
Kit Includes:		
(3) AD Series Shelf Unit 44"		
(1) Rail Kit 130" TR		
(1) Divider Kit of 8		
(1) Three Drawer Combo		
(1) Partition with Door		
(2) 5" Utility Hook		
(1) Three Hook Bar		
(1) Four Drawer Shallow		
(1) Drawer Component 6"		
(1) End Panel Bracket		
(1) Partition wing kit	_	_
(1) Part Bin System	$\boxtimes$	
/1K. Medium Roof HVAC Repair Package – for Transit 130" Wheel		
Base Medium Roof (Adrian Steel Part Number – 4318TM130)		
Installed Kit Includes:		
(3) ADseries Shelf Unit 44"		
(1) Rail Kit 130" TR		
(1) Partition with door		
(1) Partition Wing Kit		
(2) End panel bracket		
(1) Part bin System		
(1) Drawer Component 6"		
(1) Divider kit of 8		
(1) Three hook bar		
(1) Welded Tank Rack		
(1) Literature Rack		
(1) Door Kit		
(1) Tank Rack Adapter		
(2) Two Drawer Medium	$\boxtimes$	

ITEM #1 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED **OR EQUAL** 

		YES	IANCE NO
<b>O</b> PTI	ONS (Cont'd)		110
	padsRite Single, Curbside, Drop-Down Ladder Rack for		
Ford '	Transit Medium Roof Vans. (Adrian Steel Part Number -		
DDLF	.61FTM) Installed		
	Kit Includes:		
	(1) Loads Rite Module	_	_
,	(1) Roof Rail and Crossbow Kit	$\boxtimes$	Ц
1275 7	HANDER TO HAND THE PROPERTY OF		
	nstall White Vinyl Wrapping on Roof of Vehicle from Front	$\boxtimes$	П
to Rea	<u>ır</u>		
$\sqrt{1N}$ , D	iagnostic Tools / Test Equipment		r
1.			
**	to three (3) complete sets of OEM test/diagnostic/		
	programming equipment (i.e. laptop, software, cabling, and		
	adapters) and special tools required to perform the full range		
	of diagnostic and maintenance actions necessary to maintain		
	vehicle operability. This equipment will cover the vehicle		
	chassis, engine, transmission, brakes, hydraulics, and all		
	additional equipment (if applicable).	$\boxtimes$	
2	All laptop computers will be of the newest available		
۷.	technology and have sufficient storage and memory to operate		
	•	$\boxtimes$	
	all required software.		
3.	Provide a list of all test/diagnostic/programming equipment		
	and special tools being supplied at the time of bid.	$\boxtimes$	
4.	All software installations and activations will be completed by		
	the successful bidder at no cost to the County.	$\boxtimes$	
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.	$\boxtimes$	
	All to 1 to		
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	<u> </u>	-
	from the acceptance of the equipment.		
7	Training shall be provided on all items in this section at a		
7.	County location.	$\boxtimes$	
	County tooution.		

### ITEM #1 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EOUAL

**COMPLIANCE** YES NO

<b>OPTIONS</b> (Cont'd)
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### √ 10. Two-Way Radio Power and Wiring Requirements for New **Vehicles**

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

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

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

### $\boxtimes$

### 1P. Installation of County Supplied Two Way Radio and

### Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

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

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

$\nabla$		
$\sim$		

Introduced on: Adopted on:

July 7, 2021 July 7, 2021

Official Resolution#: 2021000970

### ITEM # 2 - MODEL YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL

Mfr. Model: 2022 Ford Transit Wagon

Engine: 3.5L V6 engine

Transmission: 10 speed automatic

Delivery, A.R.O.: See attached letter

Warranty: See attached

	<b>COMPLIANCE</b>	
<b>DESCRIPTION</b>	<b>YES</b>	<u>NO</u>
2021 Transit Passenger Van XLT 350 Long Wheelbase, Medium Roof		
Height 148" Wheel base, Rear wheel Drive		
3.5L PFDi V6		
10 Speed Automatic Overdrive with Selectshift	$\boxtimes$	
15 Passenger seating – Dark palazzo Grey Cloth	$\boxtimes$	
Manual reclining driver and front passenger, Bucket seats with adjustable	15—24	
headrest.		
Daytime running lamps (942)	⊠ —	
Sliding passenger side cargo door		
Alternator - 250-Amp	$\boxtimes$	
Battery – Single Battery 70 amp-hours	$\boxtimes$	
Brakes- 4-wheel anti-lock disc brakes	$\boxtimes$	
Running Boards – Factory Installed (68H)	$\boxtimes$	
Horn – Dual-Note (85D)	$\boxtimes$	
Steering – Power Rack & Pinion	$\boxtimes$	
Suspension, Front - Independent MacPherson-Strut, Stabilizer bar	$\boxtimes$	
Suspension, Rear – Leaf Springs, heavy-duty gas shock absorbers	$\boxtimes$	
235/65R16C BSW all-Season (SRW)	$\boxtimes$	
16" Steel wheel with full silver wheel cover	$\boxtimes$	
Full-size spare tire & Wheel	$\boxtimes$	
Bumper, Front – Body Color	$\boxtimes$	
Bumper, Rear – Carbon Black without integral step	$\boxtimes$	
Halogen Head Lamps with chrome trim and AutoLamp	$\boxtimes$	
Center High Mount Stop Lamp	$\boxtimes$	
Short Arm, power adjustment, power folding heated with turn signals	$\boxtimes$	
Privacy Glass (Includes Rear window defroster) (92E)	$\boxtimes$	
Windshield Wipers – Rain Sensing Automatic	$\boxtimes$	
Air Conditioning Front/Rear	$\boxtimes$	
AM/FM Stereo, Bluetooth, Dual USB ports, Sync 3 and a 4.0" Multifunction		
	$\boxtimes$	
display mirrorused on: July 7, 2021  Aduged Genter Counsyle 2021th integrated shifter Official Resolution#: 2021000970	$\boxtimes$	

### WINNER FORD

MOTOR VEHICLES: VANS AND WAGONS

### ITEM # 2 – MODEL YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL

	<u>COMPL</u> YES	IANCE NO
DESCRIPTION (Cont'd)		
Back up alarm (43B)	$\boxtimes$	
Front License plate bracket	$\boxtimes$	
Vinyl Front and Rear floor covering (16E)	$\boxtimes$	
Windows-all-around, fixed	$\boxtimes$	
Step Well pads – black	$\boxtimes$	
Illuminated Sun visor	$\boxtimes$	
A-Pillar Assist Handles (Driver and Passenger)	$\boxtimes$	
Headliner – Cloth, Full Length	$\boxtimes$	
Advance Trac with Roll Stability Control	$\boxtimes$	
Tire Pressure Monitoring System	$\bowtie$	
Tachometer, fuel level & Coolant temp	$\boxtimes$	
Safety Belts – 3 point, all position	$\boxtimes$	
Reverse Sensing and Side Sensing System	$\boxtimes$	
Rearview camera with Trailer Hitch Assist	$\boxtimes$	
Cruise Control (60C)	$\boxtimes$	
Heavy-Duty Trailer Tow Package (53B)— Including:  - Tow/haul mode Trailer wiring provisions  - 4-pin/7-pin connector assembly and rear jumper  - Frame Mounted hitch receiver		
- Relay system for backup/B+/Running lights		
Trailer brake Controller (67D) 6-ton combination hitch: 2 inch ball and pintle Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball. Locking hitch pin with key Hitch is to fit tightly into the receiver		Ц
In the event the hitch, does not fit tightly, then a sleeve shall be provided. (Ford Part Number: HC3Z-19H282-A)	$\boxtimes$	
PAINT Color to be specified from standard color chart on purchase order when ordering UNDERCOATING Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard	$\boxtimes$	
Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	$\boxtimes$	
WARRANTY Bumper to Bumper: 3 years/36,000 miles	$\boxtimes$	

Introduced on:

July 7, 2021

Adopted on: July 7, 2021 Official Resolution#: 2021000970

### ✓ ITEM # 2 – MODEL YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL

	<b>COMPL</b>	IANCE
	YES	<u>NO</u>
WARRANTY (Cont'd)		
Vehicle Equipment Must Be Rustproofed and Warrantied by the		
Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever		
Comes Last. This Equipment Must Also Meet or Exceed All Applicable		
State, Federal and PEOSHA Laws and Regulations	$\boxtimes$	
<u>OPTIONS</u>		
2A. All Wheel Drive	$\boxtimes$	П
/		
<b>2B.</b> Audio Pack 28 – AM/FM Stereo with HD/Sirius XM Capability,		
Bluetooth, audio input jack, Dual USB ports, Sync 3, and 8.0" colored		
multifunction touch screen with Navigation. (584)	$\boxtimes$	г
munitumenon touch screen with inavigation. (304)		L)
2C. Paint Colors Not Found On the Standard Color Chart		
Color found on the Vehicle Special order paint options: ie: W3029N	$\boxtimes$	
Color found on the Vehicle Special order paint options. Ie. w 302910		<u>.</u>
√2D. Metallic Paint Colors	$\boxtimes$	М
1 Mictanic 1 ant Colors		П
2E. <u>High Capacity Upfitter Switches (67C)</u> . Includes large Center Console		
with Integrated Shifter (67E) and Auxiliary Fuse panel with High Spec		
· · · · · · · · · · · · · · · · · · ·		
Interface Connector (87E) (package 87E is an Auxiliary Fuse panel with		
High Spec Interface Connector. Includes Dual AGM Batteries (63E) and	$\boxtimes$	
Modified Vehicle Wiring System (53K)).		لــا
2F. Rear Interior Door Handles Inoperable/Lock Operable		_
21. Rear Interior Door Handles Inoperable/Lock Operable	$\boxtimes$	LJ
AC Whales IVOAAAA I Thoras II Cala IV I Cala I		
√2G. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light		
Bar- 48", Fully loaded with all Amber, LED's which includes 4 corners, 4		
front facing and 6 rear facing and bar also includes two white take down		[7]
lights in Front, 2 White Alley Light, Corner light wired on a Separate switch	LJ	
2H. Light Color Option - Red and blue modules in lieu of amber for Sheriff		
	$\boxtimes$	
Depart or OEM, keeping the amber rear arrow stick		L
2I. Front Partition for Ford Transit Window Van with Medium Roof		
and Side Sliding Door (Havis part number: P-Front-4)		
- Includes emergency safety hatch in top center section of partition		
- Hatch includes two heavy duty slide bolts in driver compartment to		
allow for quick removal		
<ul> <li>Bottom of the partition is 12 gauge steel</li> <li>Top half of the partition is 12 gauge steel with diamond shape</li> </ul>		
openings		
· •		
- ½" thick clear polycarbonate to cover the top perforated sections of		
the partition Introduced Only Table 7-2021 and polynography agent finish	$\boxtimes$	<u> </u>
Introduced on Thus 17-2021 ack polyester powder coat finish Adopted on: Official Resolution#: 2021000970		L

### /ITEM # 2 - MODEL YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL

	COMPL	
OPTIONS (Cont'd)	<u>YES</u>	<u>NO</u>
2J. Front Partition Filler Mounting Kit (Havis part number: P-MFK-13)		
(Must purchase Item 2I.)	$\boxtimes$	
<b>/2K.</b> Interior Window Guards Installed (Havis part number: WGI-F22)	$\boxtimes$	
<b>/2L.</b> <u>Installation of Dome Light (Interior)</u> (Soundoff Signal Part Number:	<b></b>	
ECVDMLTAL00)	$\boxtimes$	
∠M. Console Equipment		
Qty. 1 - Gamber Johnson 7170-0579-01 Low Profile, No-Drill Console Box,		
Constructed Of Heavy Gauge Steel, Fully Welded Construction For Long-		
Term Durability. Black Powder Coated Finish For Maximum Corrosion		
Resistance (meets FS-010 specs) Motion Attachment Must Be Mounted On		
Top Of The Console Box For Front Passenger Safety And Comfort.		
Qty. 1 - Gamber Johnson 7160-0552 Vehicle Specific No Holes drilled Leg		
Kit.		
Qty. 1 - Gamber Johnson 7160-0085 MCS Top Plate Provides three (3)		
options for computer mount placement. (Limited Lifetime Warranty)		
Qty. 2 - Gamber Johnson MCS-EPICMIC Mic Clip Attaches To Pre-Drilled		
Holes For Edge Rail Mounting.		
Qty. 1 - Gamber Johnson 17133 Faceplate for SoundOff Signal, nERGY 400		
Series Full Siren		
Qty. 1 - Gamber Johnson 7160-0322 Faceplate For Motorola APX Full		
Radio.		
Qty. 1 - Soundoff Signal ECVDMLTAL00 Dual Color Dome Lights With		_
Built In Switch Mounted centered over console.		. 🗆
N Installation of Lighting Package #1 (color to be selected at time of		

### 2N. Installation of Lighting Package #1 (color to be selected at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County prefers the use of SoundOff Signal BluePrint Control System for lightbars and lighting

### **Electrical System**

- Qty. 1- Soundoff Signal ENGCC01243 Central Control System, Solid State
- Oty. 1- Soundoff Signal ENGHNK01 Central Control Harness
- Qty. 1- Soundoff Signal ETSA481CSP 100 Watt Siren Amp Output Module
- Qty. 1- Soundoff Signal ENGLNK003 Vehicle data control module

All installed aftermarket electronic equipment must be wired to the 'control system'. Every component must be wired to its own output to allow for easy diagnosing and updating. System must be capable of load shedding for each introduced on independently 7, 2021 ed on voltage settings to prevent battery drain.

Official Resolution#: 2021000970

### /<u>ITEM # 2 – MODEL YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM</u> ROOF, AS SPECIFIED OR EQUAL

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

OPTIONS (Cont'd)

### 2N. <u>Installation of Lighting Package #1 (color to be selected at time of order)</u> (Cont'd)

System must also be capable of adjustable timed shutdown for all outputs independently to allow equipment to stay on after vehicle ignition is turned off. The system must have self-diagnostics capabilities with fault log. System to be wired into the vehicle ignition system to provide Ignition security system.

### **Front**

Qty. 1 Soundoff Signal ETSS100N 100 Watt Siren Speaker Mounted on vehicle specific bracket.

Qty. 4 Soundoff Signal EMPS2STS4 Multi Colored Light With Silicon Molded One-Piece Housing And Optic (Color to be determined at the time of order)

### Mounted in grill.

Qty. 1 Soundoff Signal ETHFFUT-16 (or equal) Plug-in headlight flasher does not require cutting of any factory wiring.

### Headlight Flasher

Qty. 4 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order)

### **Intersection lighting**

Qty. 1 Soundoff Signal ENFWBF (or equivalent)-Interior Led Lightbar 8 Module Dual Color Lightheads

Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming. Modular Lighthead design for easy maintenance Vehicle specific bracket.

### Roof

Qty. 2 Radio Antennas 3/4 Thru-Hole NMO Mount With 30 Ft. Cable

### Rear

Qty. 4 Soundoff Signal ELUC3H010 LED Insert Installed in Tail Lights

Qty. 2 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order) Mutli Colored Light 10-30 Vdc Xylex Lens. (Lighthead Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

Mounted to rear doors

Mounted in rear windows of vehicle.

Introduced on: Adopted on:

July 7, 2021 July 7, 2021

Adopted on: July 7, 2021 Official Resolution#: 2021000970

MOTOR VEHICLES: VANS AND WAGONS

### ITEM # 2 – MODEL YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL

COMPLIANCE YES NO

X

**OPTIONS** (Cont'd)

### 2N. <u>Installation of Lighting Package #1 (color to be selected at time of order)</u> (Cont'd)

Qty. 2 Side-by-side single color 9 LED deck mount light Soundoff Signal Part Number: ENFDGS2AA-PC (Color to be determined at time of order). (Lighthead Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

20. <u>Installation of Lighting Package #2 (Color to be determined at time of order)</u>

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County prefers the use of SoundOff Signal BluePrint Control System for lightbars and lighting

### **Electrical System**

- Qty. 1- Soundoff Signal ENGCC01243 Central Control System, Solid State
- Qty. 1- Soundoff Signal ENGHNK01 Central Control Harness
- Qty. 1- Soundoff Signal ETSA481CSP 100 Watt Siren Amp Output Module
- Qty. 1- Soundoff Signal ENGLNK003 Vehicle data control module

All installed aftermarket electronic equipment must be wired to the 'control system'. Every component must be wired to its own output to allow for easy diagnosing and updating. System must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. System must also be capable of adjustable timed shutdown for all outputs independently to allow equipment to stay on after vehicle ignition is turned off.

The system must have self-diagnostics capabilities with fault log. System to be wired into the vehicle ignition system to provide Ignition security system.

### Front

Qty. 1 Soundoff Signal ETSS100N 100 Watt Siren Speaker Mounted on vehicle specific bracket.

Qty. 4 Soundoff Signal EMPS2STS4 Multi Colored Light with Silicon Molded One-Piece Housing and Optic (Color to be determined at the time of order)

### Mounted in grill.

Qty. 1 Soundoff Signal ETHFFUT-16 Plug-in headlight flasher does not require cutting of any factory wiring.

### Headlight Flasher

Qty. 4 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of

**COMPLIANCE** 

MOTOR VEHICLES: VANS AND WAGONS

ITEM # 2 - MODEL YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL

(OPTIONS (C. 411)	<u>YES</u>	<u>NO</u>
<u>OPTIONS</u> (Cont'd) 2O. Installation of Lighting Package #2 (Color to be determined at time		
of order) (Cont'd)		
Intersection lighting		
Roof		
Qty. 1 Soundoff Signal ENFLB 54" LED Lightbar 7 Dual Color Lightheads		
Forward Facing 7 Dual Color Lightheads Rear Facing 4 Dual Color Corner		
Modules 2 Alley Lights, Built In Photo Cell, Low Profile Mounting feet with		
Vehicle Specific strap kit. Modular Lighthead and Lens design for easy		
maintenance. Aluminum Base, Polycarbonate Outer Lenses, ASA/PC Top		
Cover. With Solar Panel		
Qty. 2 Radio Antennas 3/4 Thru-Hole NMO Mount with 30 Ft. Cable		
Rear		
Qty. 4 Soundoff Signal ELUC3H010 LED Insert		
Installed in Tail Lights		
Qty. 2 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff		
Signal Part Number: ENFDSS3XX) (Color to be determined at the time of		
order) Mutli Colored Light 10-30 Vdc Xylex Lens. (Lighthead Must Be Able		
To Interchange Mount, Including deck, recess, surface and windshield		
mounts for easy repairs and repurposing.)		
Mounted to rear doors		
Mounted in rear windows of vehicle.		
Qty. 2 Side-by-side single color 9 LED deck mount light Soundoff Signal		
Part Number: ENFDGS2AA-PC (Color to be determined at time of order).		
(Lighthead Must Be Able to Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)	$\boxtimes$	П
/		ليا
<b>2P.</b> GeTec A140 Tablet Docking Station (Gamber Johnson Part Number:		
7160-1246-03)	$\boxtimes$	
/2Q. HiNT Mounts Tablet Modular Mount with Double Telescopic Post		
for Display/Tablet and Keyboard (HiNT Mount Part Number: TM-5502-	-	PT-100
SMP		L
<b>2R.</b> <u>iKey Keyboard</u> (iKey Part Number: IK-88-TP-USB)		
ZK. Mey Keyboard (IRey Fait Number: IK-66-11-05b)	$\boxtimes$	ĻJ
<b>2S. <u>Lind Power Supply</u></b> (Part Number: GE1950-3709)	$\boxtimes$	
/ 25. Enter tower supply (1 art 1 tamber: GE1930 3709)		LJ
2T. Panasonic Laptop Docking Station (Gamber CF-33)Dual Pass – USB		
2.0, Serial (2), Ethernet, Lock (Part Number 204397)	$\boxtimes$	
2U. Panasonic Vehicle DC Power Adapter (Lind CF-33) (Part Number		_
PA1555-655) Introduced 8n: July 7, 2021	$\boxtimes$	
Adopted on: July 7, 2021 Official Resolution#: 2021000970		

### WINNER FORD

**Res-Pg:o.5-24** Page 14 of 34

MOTOR VEHICLES: VANS AND WAGONS

### <u> TTEM # 2 – MODEL YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM</u>

<u>KUU.</u>	F, AS SPECIFIED OR EQUAL	<b>COMPL</b>	IANCE
,		YES	<u>NO</u>
	ONS (Cont'd)		
	anasonic Detachable Premium Keyboard (CF-33) (Part Number CF-31LMP)	$\boxtimes$	
/ LIX.	3151411)		<del></del>
√2W. <u>I</u>	anasonic Premium Rotation Strap with Pen Holder and Stand		
(CF-3	3) (Part Number CF-VST332U)	$\boxtimes$	
-	iagnostic Tools / Test Equipment		
1	Successful bidder may be required to supply between one (1) to three		
	(3) complete sets of OEM test/diagnostic/ programming equipment		
	(i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions		
	necessary to maintain vehicle operability. This equipment will cover		
	the vehicle chassis, engine, transmission, brakes, hydraulics, and all		
	additional equipment (if applicable).	$\boxtimes$	
	duning of any control (or of the control of the con		
2.	All laptop computers will be of the newest available technology and		
	have sufficient storage and memory to operate all required software.	$\boxtimes$	
_			
3.	Provide a list of all test/diagnostic/programming equipment and	$\nabla$	г <del>-</del>
	special tools being supplied at the time of bid.		Ц
4.	All software installations and activations will be completed by the		
	successful bidder at no cost to the County.	$\boxtimes$	
5.	<u>.</u>		
	County for a period of five (5) years from the acceptance of the		
	equipment.		
6	All technical issues relating to test/diagnostic/programming		
0.	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.	$\boxtimes$	
_			
7.	Training shall be provided on all items in this section at a County location	$\boxtimes$	П

### ITEM # 2 – MODEL YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED OR EQUAL

COMP.	<u>LIANCE</u>
YES	NO

<b>OP</b>	<b>TIONS</b>	(Cont	t'd)

### 2Y. Two-Way Radio Power and Wiring Requirements for New Vehicles

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

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

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

2Z. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

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

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

 $\boxtimes$ 

X

### /ITEM #4 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGOVAN 350, AS SPECIFIED OR **EQUAL**

Mfr. Model: 2022 Ford Transit Cargo Van

**Engine: 3.5L V6 Ecoboost** 

Transmission: 10 speed automatic

### Delivery, A.R.O.: see attached letter

### Warranty: see attached

	<b>COMPLIANCE</b>	
<u>DESCRIPTION</u>	<b>YES</b>	<u>NO</u>
2021 Transit Cargo Van 350, 148" Wheelbase, Medium Roof (100.8")		
Height, Rear Wheel Drive		<u> </u>
3.5L EcoBoost V6 (99G)		
10-Speed Automatic Overdrive with Select Shift (44U)	<b>⊠</b> —	
Alternator – Heavy Duty 250 Amp	$\boxtimes$	
Single Battery 70 amp hours	$\boxtimes$	
Brakes – 4-wheel anti-lock disc brakes; manual parking brake	$\boxtimes$	
Horn – Dual-note (85D)	$\boxtimes$	
Steering – Power Rack and Pinion	$\boxtimes$	
Suspension, Front - Independent MacPherson-strut, stabilizer bar	$\boxtimes$	
Suspension, Rear – Leaf Springs, heavy duty gas shock absorbers	$\boxtimes$	
235/65R16 Steel Wheel with black hubcaps	$\boxtimes$	
Full Size Spare Tire & Wheel	$\boxtimes$	
Bumper, Front – Black, body color with lower valence	$\boxtimes$	
Bumper, Rear – Carbon Black, without integral step		
Sliding Passenger side-door	$\boxtimes$	
Halogen Head lamps	$\boxtimes$	
Center High Mount Stop Light		
Short-Arm Power adjustment, manual folding, heated Mirror with Turn		
Signals (545)	$\boxtimes$	
Windshield Wipers – Rain Sensing	$\boxtimes$	
Air Conditioning – Front Only	$\boxtimes$	
Radio – AM/FM stereo, Bluetooth, dual usb port & 4.0" multifunction		
display	$\boxtimes$	
Cargo area tie down hooks (17P)	$\boxtimes$	
Medium Center console with integrated shifter	$\boxtimes$	
Autolocking Drive Away with Crash Unlocking	$\boxtimes$	
Glove Box – locking	$\boxtimes$	
Instrumentation - Tachometer, fuel level and coolant temperature	$\boxtimes$	
Front dome lamp with map lights and theater dimming	$\boxtimes$	
Partial Rear Compartment Lighting	$\boxtimes$	
Darkuralazzo Grayiy-7,Vinyl – two way manual driver and two way passenger Adopted on:  July 7, 2021 Official Resolution#: 2021000970	$\boxtimes$	

### MOTOR VEHICLES: VANS AND WAGONS Page 25 o ITEM #4 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGOVAN 350, AS SPECIFIED OR **EQUAL**

	COMPL	
DECODIDITION (C	<u>YES</u>	<u>NO</u>
DESCRIPTION (Cont'd)	N71	_
2 Passenger Stagging Tilt & talogopping	$\boxtimes$	
Steering – Tilt & telescoping	$\boxtimes$	
Step Well pads – Black	$\boxtimes$	
A-Pillar Grab Handle (Driver and Passenger side)	$\boxtimes$	
Headliner – Cloth, Front only	$\boxtimes$	
Driver and Passenger air bags	$\boxtimes$	
Safety belts – 3 point all positions	$\boxtimes$	
Rearview Camera with trailer hitch assist	$\boxtimes$	
Daytime Running Lights (942)	$\boxtimes$	
Fixed Rear-Door glass only (17A)	$\boxtimes$	
Front License Plate Bracket (153)	$\boxtimes$	
Cruise Control (60C)	$\boxtimes$	
Back up Alarm (43B)	$\boxtimes$	
Rear-Window Defroster (57N)	$\boxtimes$	
		_
PAINT		
Color to be specified from standard color chart on purchase order when		
ordering	$\boxtimes$	
UNDERCOATING		
Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard		
Product, or equal. This is a low VOC, high solids, emulsion corrosion	<b>~</b>	
preventative coating.	$\boxtimes$	
WARRANTY		
Bumper to Bumper: 3 years/36,000 miles	$\boxtimes$	<del> </del> 1
Vehicle Equipment Must Be Rustproofed and Warrantied by the		لــا
Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever		
Comes Last. This Equipment Must Also Meet or Exceed All Applicable		
State, Federal and PEOSHA Laws and Regulations	$\boxtimes$	
<u>OPTIONS</u>		
4A. <u>All Wheel Drive</u>	$\boxtimes$	
4B. <u>Heavy-Duty Trailer Tow Package (53B)</u> – Including:		
Tow/Haul Mode with Trailer wiring provisions		
4-pin/7-pin connector Assembly & Rear Jumper		
Relay system for backup/B+/running lights		
Frame mounted hitch receiver		
6 ton receiver mount Pintle & 2" ball combination hitch 3 ball receiver tube 1.7/8" 2" 2.5/16" look in style, pin is not acceptable		
3 ball receiver tube 1-7/8", 2", 2-5/16" lock in style, pin is not acceptable.  Trailer Brake Controller (67D)		
Trailer-Brake Controller (67D)  Another event the hittely the fit tightly, then a sleeve shall be provided		
official Resolution#, 2021000970 (Ford # HC3Z-1911282-A)	$\boxtimes$	
·		

ITEM #4 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGOVAN 350, AS SPECIFIED OR EQUAL

<u>Egoni</u>	<b>COMPLIANCE</b>	
	<b>YES</b>	<u>NO</u>
OPTIONS (Cont'd) 4C. Fixed Rear Door Glass and Fixed Side Cargo Door Glass (17B)	$\boxtimes$	
4C. Fixed Real Door Glass and Fixed Side Cargo Door Glass (17D)		
4D. Audio Pack 28 – AM/FM Stereo with HD/Sirius XM Capability,		
Bluetooth, audio input jack, Dual USB ports, Sync 3, and 8.0" colored		
multifunction touch screen with Navigation. (584)	$\boxtimes$	`
✓4E. <u>High Capacity Upfitter switches (67C)</u> . Includes: Large Center		
Console (67E) and Auxiliary Fuse panel with High Spec Interface Connector		
(87E) (package 87E is an Auxiliary Fuse panel with High Spec Interface		
Connector. Includes Dual AGM Batteries (63E) and Modified Vehicle	$\boxtimes$	r
Wiring System (53K)).		
4F. Vinyl Floor Covering, Front and Rear. (16E) Not available with		
front/Rear Aux A/C and Heater on Cargo Van. (57G)	$\boxtimes$	
/		
√4G. Paint Colors Not Found On the Standard Color Chart		
Color found on the Vehicle Special order paint options: ie: W3029N	$\boxtimes$	
√4H. Metallic Paint colors	$\boxtimes$	
J4I. Front/Rear Aux A/C and Heater; Driver Controlled (57G). Not		
available with passenger seat delete (21J and 21K), Cargo Van with Vinyl		
Front and rear (16E), Interior upgrade package – Cargo Van (96C), Builders		
prep package (47E) or load area protection package (96D). (Heat is		
distributed from rear of front passenger seat. A/C is distributed from the rear of Van)	$\boxtimes$	П
/	<u></u>	
4J. Furnish and Installation of Prisoner Insert (All Items are Havis) (The		
installation of any lights and wiring must be installed prior to the		
installation of this unit.)		
PT-F06-120-2 Room for 12 prisoners includes rear step,		
PT-A-503 vent adapter kit (hooks into factory ac)		
PT-A-504 hose protectors		
PT-A-916 Load Light installed.	$\boxtimes$	$\Box$
Seat Belts		لــا
<b>4K. Prisoner Camera System Installed</b> (Havis Part Number: PT-A-602)	$\boxtimes$	
1		LJ
<b>4L.</b> Recorder Kit for Camera System Installed (Havis Part Number: PT-		
A-606)	$\boxtimes$	
√4M. Open Door Buzzer Installed (Havis Part Number: PT-A-911)	$\boxtimes$	
Adopted on: July 7 2021 Optional LED Dome Light used in Prisoner		
Adopted on: July 1,2021 dransport Inserts (downs Part Number: PT-A-912)	$\boxtimes$	$\Box$

 $\boxtimes$ 

MOTOR VEHICLES: VANS AND WAGONS	WINNER JORD	ľ	Page 27 of
ITEM #4 - MODEL YEAR 2021, OR NEWE	R, TRANSIT CARGOVAN	350, AS SPECIL	
EQUAL			
		<u>COMPL</u> <u>YES</u>	IANCE NO
OPTIONS (Cont'd)			<u> </u>
40. Roof Power Vent (Havis Part Number: PT-	A-903)	$\boxtimes$	
/			
√4P. <u>Sound Deadening Insulation</u> (Havis Part N	umber: PT-A-904)		
4Q. Installation of Vehicle Console and Comp	uter Mounting Items:		
- Tunnel Mount Assembly (Havis Part Nur	mber: C-TMW-TRNST-01)		
- Enclosed 10" high console (Havis Part N			
- Internal Cup holder (Havis Part Number:			
- Arm Rests (qty 2) (Havis Part Number: C	C-ARM-102)		
<ul> <li>Accessory Pocket (Havis Part Number: C</li> </ul>			
- Vehicle Specific Mount (Havis Part Num			
- Lower Pole Assembly (Havis Part Numb			
- Motion Attachment (Havis Part Number:			
- 8.5 inch HD pole (Havis Part Number: C		$\boxtimes$	
Equipment brackets as specified at the time of or	ruer		
4R. Console Equipment			
Oty. 1 - Gamber Johnson 7170-0579-01 (or equa	d) Low Profile, No-Drill		
Console Box, Constructed Of Heavy Gauge Stee	•		
Construction For Long-Term Durability. Black I	-		
Maximum Corrosion Resistance (meets FS-010			
Must Be Mounted On Top Of The Console Box			
And Comfort.			
0. 1 0 1 11 7100 0550 31111 0	of Control of Addid I an		
Qty. 1 - Gamber Johnson 7160-0552 Vehicle Spekit.	ecilic no holes affiled Leg		
Qty. 1 - Gamber Johnson 7160-0085 MCS Top I	Plate Provides three (3)		
= *	nited Lifetime Warranty.		
Qty. 2 - Gamber Johnson MCS-EPICMIC (or eq	•		
Pre-Drilled Holes For Edge Rail Mounting.	daily ivine only i tourness is		
Oty. 1 - Gamber Johnson 17133 (or equal) Facer	plate for SoundOff Signal.		
nERGY 400 Series Full Siren	THE TOT NO WILL O'T NEGROES		
Qty. 1 - Gamber Johnson 7160-0322 (or equal) F	Faceplate For Motorola APX		
Full Radio.			

Qty. 1 - Soundoff Signal ECVDMLTAL00 (or equal) Dual Color Dome

Lights With Built In Switch Mounted centered over console.

### ITEM #4 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGOVAN 350, AS SPECIFIED OR EQUAL

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

OPTIONS (Cont'd)

### 4S. Installation of Lighting Package #1 (color to be selected at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County prefers the use of SoundOff Signal BluePrint Control System for lightbars and lighting

### **Electrical System**

Qty. 1- Soundoff Signal ENGCC01243 Central Control System, Solid State

Qty. 1- Soundoff Signal ENGHNK01 Central Control Harness

Oty. 1- Soundoff Signal ETSA481CSP 100 Watt Siren Amp Output Module

Qty. 1- Soundoff Signal ENGLNK003 Vehicle data control module All installed aftermarket electronic equipment must be wired to the 'control system'. Every component must be wired to its own output to allow for easy diagnosing and updating. System must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. System must also be capable of adjustable timed shutdown for all outputs independently to allow equipment to stay on after vehicle ignition is turned off.

The system must have self-diagnostics capabilities with fault log. System to be wired into the vehicle ignition system to provide Ignition security system.

### Front

Qty. 1 Soundoff Signal ETSS100N 100 Watt Siren Speaker Mounted on vehicle specific bracket.

Qty. 4 Soundoff Signal EMPS2STS4 Multi Colored Light With Silicon Molded One-Piece Housing And Optic (Color to be determined at the time of order)

### **Mounted in Grill**

Qty. 1 Soundoff Signal ETHFFUT-16 Plug-in headlight flasher does not require cutting of any factory wiring.

### Headlight Flasher

Qty. 4 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order)

### **Intersection Lighting**

Qty. 1 Soundoff Signal ENFWBF -Interior Led Lightbar 8 Module Dual Color Lightheads

Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming. Modular Lighthead design for easy maintenance Vehicle specific bracket.

IRO (1 ced on: July 7, 2021

Adopted Madio Antuna 203/4 Thru-Hole NMO Mount With 30 Ft. Cable Official Resolution#: 2021000970

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### <u>ITEM #4 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGOVAN 350, AS SPECIFIED OR</u> EOUAL

YES NO

### **OPTIONS** (Cont'd)

### 4S. Installation of Lighting Package #1 (Cont'd)

### Rear

Qty. 4 Soundoff Signal ELUC3H010 LED Insert Installed in Tail Lights

Qty. 2 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order) Mutli Colored Light 10-30 Vdc Xylex Lens. (Lighthead Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

Mounted to rear doors

Mounted in rear windows of vehicle.

Qty. 2 Side-by-side single color 9 LED deck mount light Soundoff Signal Part Number: ENFDGS2AA-PC (Color to be determined at time of order). (Lighthead Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

### 4T. Installation of Lighting Package #2 (Color to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County prefers the use of SoundOff Signal BluePrint Control System for lightbars and lighting

### **Electrical System**

- Qty. 1- Soundoff Signal ENGCC01243 Central Control System, Solid State
- Qty. 1- Soundoff Signal ENGHNK01 Central Control Harness
- Oty. 1- Soundoff Signal ETSA481CSP 100 Watt Siren Amp Output Module
- Qty. 1- Soundoff Signal ENGLNK003 Vehicle data control module

All installed aftermarket electronic equipment must be wired to the 'control system'. Every component must be wired to its own output to allow for easy diagnosing and updating. System must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. System must also be capable of adjustable timed shutdown for all outputs independently to allow equipment to stay on after vehicle ignition is turned off.

The system must have self-diagnostics capabilities with fault log. System to be wired into the vehicle ignition system to provide Ignition security system.

### Front

Qty. 1 Soundoff Signal ETSS100N 100 Watt Siren Speaker Mounted on vehicle specific bracket.

Qty. 4 Soundoff Signal EMPS2STS4 Multi Colored Light with Silicon

Molded One-Piece Housing and Optic (Color to be determined at the time of

Antotace on: Suly 7, 2021 Antotace on: July 7, 2021 Official Resolution#: 2021000970

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MOTOR VEHICLES: VANS AND WAGONS

### ITEM #4 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGOVAN 350, AS SPECIFIED OR **EQUAL**

**COMPLIANCE** YES NO

**OPTIONS** (Cont'd)

### 4T. Installation of Lighting Package #2 (Cont'd)

Mounted in Grill

Oty. 1 Soundoff Signal ETHFFUT-16 Plug-in headlight flasher does not require cutting of any factory wiring.

### Headlight Flasher

Oty. 4 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order)

### **Intersection Lighting**

### Roof

Qty. 1 Soundoff Signal ENFLB 54" LED Lightbar 7 Dual Color Lightheads Forward Facing 7 Dual Color Lightheads Rear Facing 4 Dual Color Corner Modules 2 Alley Lights, Built In Photo Cell, Low Profile Mounting feet with Vehicle Specific strap kit. Modular Lighthead and Lens design for easy maintenance. Aluminum Base, Polycarbonate Outer Lenses, ASA/PC Top Cover. With Solar Panel

Oty. 2 Radio Antennas 3/4 Thru-Hole NMO Mount with 30 Ft. Cable

Qty. 4 Soundoff Signal ELUC3H010 LED Insert

Installed in Tail Lights

Qty. 2 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order) Mutli Colored Light 10-30 Vdc Xylex Lens. (Lighthead Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

Mounted to rear doors

Mounted in rear windows of vehicle.

Qty. 2 Side-by-side single color 9 LED deck mount light Soundoff Signal Part Number: ENFDGS2AA-PC (Color to be determined at time of order). (Lighthead Must Be Able to Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

4U. Installation of Dome Light (Interior) (Soundoff Signal Part Number: ECVDMLT2AL00)  $\boxtimes$ 

4V. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate

Introduced on: July 7, 2021 July 7, 2021 Adopted on: Official Resolution#: 2021000970

Switch

### ITEM #4 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGOVAN 350, AS SPECIFIED OR **EQUAL**

**COMPLIANCE** 

	YES	NO
OPTIONS (Cont'd)		
4W. Medium Roof Electrical Contractor Package – for Transit 148"  Wheel Pack Medium Pack (Adviser Steel Pack Newsbern, 4210TM (148))		
Wheel Base Medium Roof (Adrian Steel Part Number – 4319TM148)		
Installed Vit Includes:		
Kit Includes:		
(3) AD Series Shelf Unit 44"		
(1) Rail Kit 148" TR (1) Partition with Door		
(1) Partition with Wing Kit		
(4) End Panel Bracket (1) Parts Bin System (BR76012)		
(1) Parts Bin System (BR76012) (1) Parts Bin System (BR36212)		
(1) Drawer Component 6"		
(1) Divider Kit of 8		
(1) Three Hook Bar		
(1) Literature Rack		
(2) Door Kit		
(1) Wire Reel Holder		
(2) Four Drawer Shallow	$\boxtimes$	
(2) Tour Drawer Shanow	23	
4X. Medium Roof General Service Package - for Transit 148" Wheel Base		
Medium Roof (Adrian Steel Part Number – 4317TM148) Installed		
Kit Includes:		
(3) AD Series Shelf Unit 44"		
(1) Rail Kit 148" TR		
(1) Divider Kit of 8		
(1) Three Drawer Combo		
(1) Partition with Door		
(2) 5" Utility Hook		
(1) Three Hook Bar		
(1) Four Drawer Shallow		
(1) Drawer Component 6"		
(1) End Panel Bracket		
(1) Partition wing kit		
(1) Part Bin System	$\boxtimes$	
/4Y. Medium Roof HVAC Repair Package – for Transit 148" Wheel base		
Medium Roof (Adrian Steel Part Number – 4318TM148) Installed		
Kit Includes:		
(3) ADseries Shelf Unit 44"		
(1) Rail Kit 148" TR		
(1) Partition with door		
(1) Partition Wing Kit		
(2) End panel bracket		

Introduced on Part hin System
Adopted on 1 Drawley Component 6"
Official Resolution#: 2021000970

### ITEM #4 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGOVAN 350, AS SPECIFIED OR **EQUAL**

	<b>COMPLIANCE</b>	
	<b>YES</b>	<u>NO</u>
<u>OPTIONS</u> (Cont'd)		
√4Y. Medium Roof HVAC Repair Package – for Transit 148" Wheel base		
Medium Roof (Cont'd)		
(1) Divider kit of 8		
(1) Three hook bar (1) Welded Tank Rack		
(1) Literature Rack		
(1) Door Kit		
(1) Tank Rack Adapter	$\boxtimes$	
(2) Two Drawer Medium		
AZ Landa Dita Simula Cambrida Duan Dawan Laddan Bask for Ford		
√4Z. <u>LoadsRite Single, Curbside, Drop-Down Ladder Rack for Ford</u> Transit Medium Roof Vans. (Adrian Steel Part Number – DDLR61FTM)		
Installed		
Kit Includes:		
(1) Loads Rite Module		
(1) Roof Rail and Crossbow Kit	$\boxtimes$	
(1) Roof Rail and Crossbow Rit	<del></del>	
4AA. Install White Vinyl Wrapping on Roof of Vehicle from Front to		
Rear	$\boxtimes$	
<del></del>		
√4BB. GeTec A140 Tablet Docking Station (Gamber Johnson Part Number:		
7160-1246-03)	$\boxtimes$	
√4CC. HiNT Mounts Tablet Modular Mount with Double Telescopic Post		
for Display/Tablet and Keyboard (HiNT Mount Part Number: TM-5502-		
SMP	$\boxtimes$	
√4DD. <u>iKev Kevboard</u> (iKey Part Number: IK-88-TP-USB)	$\boxtimes$	
<b>J4EE.</b> Lind Power Supply (Part Number: GE1950-3709)	$\boxtimes$	
√4FF. Panasonic Laptop Docking Station (Gamber CF-33) Dual Pass – USB	_	
2.0, Serial (2), Ethernet, Lock (Part Number 204397)	$\boxtimes$	
√4GG. Panasonic Vehicle DC Power Adapter (Lind CF-33) (Part Number	<b>5</b> 3	r1
PA1555-655)	$\boxtimes$	
ATTI D D. ( 1.11 D		
4HH. Panasonic Detachable Premium Keyboard (CF-33) (Part Number	$\boxtimes$	П
CF-VEK331LMP)		Ш
4II. Panasonic Premium Rotation Strap with Pen Holder and Stand (CF-		•
33) (Part Number CF-VST332U)	$\boxtimes$	П
JJ (I dit i tulliot Ci - t D I J J L C )	·	

### ITEM #4 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGOVAN 350, AS SPECIFIED OR EQUAL.

EQUAL	COMPL	
<u>ØPTIONS</u> (Cont'd)	<u>YES</u>	<u>NO</u>
4JJ. <u>Diagnostic Tools / Test Equipment</u> (Cont'd)		
1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all		
additional equipment (if applicable).	$\boxtimes$	
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	$\boxtimes$	
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.		
4. All software installations and activations will be completed by the successful bidder at no cost to the County.		
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.		
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.		
7. Training shall be provided on all items in this section at a County location.	$\boxtimes$	
4KK. Two-Way Radio Power and Wiring Requirements for New		
Vehicles		
For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:  1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20		
Amps.  2. #12 AWG BLACK wire connected to chassis ground.  3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5		
Amps.  These wires shall be encased in plastic wire loom and routed from their		
source into the cab of the vehicle and secured in the vicinity of the operator.  The wiring harness hall be clearly labeled "TWO-WAY RADIO". The wires		
shadbee unterminated? First 12VDC sources shall be protected from making official Resolution#: 2021000970 contact with grounded metal surfaces.	$\boxtimes$	

MOTOR VEHICLES: VANS AND WAGONS

ITEM #4 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGOVAN 350, AS SPECIFIED OR **EQUAL** 

**COMPLIANCE** NO YES

**ØPTIONS** (Cont'd)

## 4LL. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

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

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

 $\boxtimes$ 

Introduced on: Adopted on:

July 7, 2021 July 7, 2021 Official Resolution#: 2021000970

PROPOSAL DOCUMENT REPORT BID NO. TBD MOTOR VEHICLES: VANS AND WAGONS

# ITEM #3 - MODEL YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 LOW ROOF, AS SPECIFIED, OR EQUAL

All Specifications/Compliance Pages can be found in the Vendor Questionnaire. Contract shall be awarded on a lump sum basis for items 3-3z.

33 Model Year 2021, or Newer, Transit Pasenger Van XLT 350 Low Roof, As Specified, or Equal  34 All Wheel Drive  35 Audio Pack 28  36 High Capacity Upfitter Switches 67C  37 Paint Colors Not Specified on the Standard Color Chart  38 Metallic Paint Colors Switches 67C  39 Metallic Paint Colors  30 Metallic Paint Colors  30 Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified  30 Light Color Option, As Specified  31 Front Partition For Ford Transit Window Van with Low Roof and Side Silding Door (MUST purchase Item 3J)  30 Installation of Dome Light (Interior), As Specified  31 Installation of Lighting Package #1, Color to be selected at time of order, As specified  31 Installation of Lighting Package #1, Color to be selected at time of order, As specified  31 Installation of Lighting Package #1, Color to be selected at time of order, As specified  31 Installation of Lighting Package #1, Color to be selected at time of order, As specified	`\	Line Item	Description	Quantity	Max Quantity	Unit of Measure	Un	Unit Cost
All Wheel Drive  Audio Pack 28  High Capacity Upfitter Switches 67C  Paint Colors Not Specified on the Standard Color Chart  Metallic Paint Colors  Rear Interior Door Handles Inoperable/Lock Operable  Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified  Light Color Option, As Specified  Front Partition Filler Mounting Kit, As Specified  Interior Window Guards Installed, As Specified  Installation of Dome Light (Interior), As Specified  Installation of Lighting Package #1, Color to be selected at time of order, As specified		ω	Model Year 2021, or Newer, Transit Pasenger Van XLT 350 Low Roof, As Specified, or Equal	<b>1-3</b>		10	10 EA	
Audio Pack 28  High Capacity Upfitter Switches 67C  Paint Colors Not Specified on the Standard Color Chart  Metallic Paint Colors  Rear Interior Door Handles Inoperable/Lock Operable  Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified  Light Color Option, As Specified  Front Partition For Ford Transit Window Van with Low Roof and Side Sliding Door (MUST purchase Item 3J)  Front Partition of Dome Light (Interior), As Specified  Installation of Dome Light (Interior), As Specified  Installation of Lighting Package #1, Color to be selected at time of order, As specified		3a	All Wheel Drive	ъ		10	10 EA	
High Capacity Upfitter Switches 67C  Paint Colors Not Specified on the Standard Color Chart  Metallic Paint Colors  Rear Interior Door Handles Inoperable/Lock Operable  Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified  Light Color Option, As Specified  Front Partition for Ford Transit Window Van with Low Roof and Side Sliding Door (MUST purchase Item 3J)  Front Partition Filler Mounting Kit, As Specified  Installation of Dome Light (Interior), As Specified  Installation of Lighting Package #1, Color to be selected at time of order, As specified  Installation of Lighting Package #1, Color to be selected at time of order, As specified	<u>\</u>	3b	Audio Pack 28	Þ		10	10 EA	
Paint Colors Not Specified on the Standard Color Chart  Metallic Paint Colors  Rear Interior Door Handles Inoperable/Lock Operable  Whelen: IXBAAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified  Light Color Option, As Specified  Front Partition for Ford Transit Window Van with Low Roof and Side Sliding Door (MUST purchase Item 3J)  Front Partition Filler Mounting Kit, As Specified  Installation of Dome Light (Interior), As Specified  Console Equipment, As Specified  Installation of Lighting Package #1, Color to be selected at time of order, As specified	5	3c	High Capacity Upfitter Switches 67C	ב		10	10 EA	
Metallic Paint Colors  Rear Interior Door Handles Inoperable/Lock Operable  Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified  Light Color Option, As Specified  Front Partition for Ford Transit Window Van with Low Roof and Side Sliding Door (MUST purchase Item 3J)  Front Partition Filler Mounting Kit, As Specified  Installation of Dome Light (Interior), As Specified  Console Equipment, As Specified  Installation of Lighting Package #1, Color to be selected at time of order, As specified	<u>`</u>	3d	Paint Colors Not Specified on the Standard Color Chart	1		10	10 EA	
Rear Interior Door Handles Inoperable/Lock Operable  Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified  Light Color Option, As Specified  Front Partition for Ford Transit Window Van with Low Roof and Side Sliding Door (MUST purchase Item 31)  Front Partition Filler Mounting Kit, As Specified  Installation of Dome Light (Interior), As Specified  Console Equipment, As Specified  Installation of Lighting Package #1, Color to be selected at time of order, As specified	<u> </u>	3e	Metallic Paint Colors	Н		10	10 EA	
Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified  Light Color Option, As Specified  Front Partition for Ford Transit Window Van with Low Roof and Side Sliding Door (MUST purchase Item 3J)  Front Partition Filler Mounting Kit, As Specified  Interior Window Guards Installed, As Specified  Installation of Dome Light (Interior), As Specified  Console Equipment, As Specified  Installation of Lighting Package #1, Color to be selected at time of order, As specified		34	Rear Interior Door Handles Inoperable/Lock Operable	<u></u>		10	10 EA	
Light Color Option, As Specified  Front Partition for Ford Transit Window Van with Low Roof and Side Sliding Door (MUST purchase Item 3J)  Front Partition Filler Mounting Kit, As Specified  Interior Window Guards Installed, As Specified  Installation of Dome Light (Interior), As Specified  Console Equipment, As Specified  Installation of Lighting Package #1, Color to be selected at time of order, As specified		3g	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	ъ		10	10 EA	
Front Partition for Ford Transit Window Van with Low Roof and Side Sliding Door (MUST purchase Item 3J)  Front Partition Filler Mounting Kit, As Specified  Interior Window Guards Installed, As Specified  Installation of Dome Light (Interior), As Specified  Console Equipment, As Specified  Installation of Lighting Package #1, Color to be selected at time of order, As specified		3h	Light Color Option, As Specified	ــر		10	10 EA	
Front Partition Filler Mounting Kit, As Specified Interior Window Guards Installed, As Specified Installation of Dome Light (Interior), As Specified Console Equipment, As Specified Installation of Lighting Package #1, Color to be selected at time of order, As specified		<u>u</u> .	Front Partition for Ford Transit Window Van with Low Roof and Side Sliding Door (MUST purchase Item			10	10 EA	
Interior Window Guards Installed, As Specified Installation of Dome Light (Interior), As Specified Console Equipment, As Specified Installation of Lighting Package #1, Color to be selected at time of order, As specified		س	Front Partition Filler Mounting Kit, As Specified	<b>→</b>		10	10 EA	
Installation of Dome Light (Interior), As Specified  Console Equipment, As Specified  Installation of Lighting Package #1, Color to be selected at time of order, As specified		3k	Interior Window Guards Installed, As Specified	щ		10	10 EA	
Console Equipment, As Specified Installation of Lighting Package #1, Color to be selected at time of order, As specified		31	Installation of Dome Light (Interior), As Specified	₽		10	10 EA	
Installation of Lighting Package #1, Color to be selected at time of order, As specified	5	3m	Console Equipment, As Specified	<u></u>		10	10 EA	
		3n	Installation of Lighting Package #1, Color to be selected at time of order, As specified	Н		10	10 EA	

PROPOSAL DOCUMENT REPORT
BId - MOTOR VEHICLES: VANS AND WAGONS

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000970

Bid No. TBD PROPOSAL DOCUMENT REPORT MOTOR VEHICLES: VANS AND WAGONS

Line Item	Description	Quantity	Max Quantity	Unit of Measure	Unit Cost	Total	Comments
30	installation of Lighting Package #2, Color to be selected at time of order, As specified	1	10	ĒΑ	00.006,8\$	\$89,000.00	
3р	GeTec A140 Tablet Docking Station, As Specified	Þ	10	ΕA	\$725.00	\$7,250.00	
3 q	HINT Mounts Tablet Modular Mount with Double Telescopic Post for Display/Tablet and Keyboard, As Specified	1	10	ĒA	\$450.00	\$4,500.00	
3r	iKey Keyboard, As Specified	Ľ	10	EA	\$368.00	\$3,680.00	
35	Lind Power Supply, As Specified	т.	10	EA	\$109.00	\$1,090.00	
3t	Panasonic Laptop Docking Station, As Specified	دىر	10	ĒΑ	\$525.00	\$5,250.00	
311	Panasonic Vehicle DC Power Adapter, As Specifed	دب	10	EA	\$75.00	\$750.00	
3v	Panasonic Detachable Premium Keyboard (CF-33), As Specified	1	10	EA	\$255.00	\$2,550.00	
3w	Panasonic Premium Rotation Strap with Pen Holder and Stand, As Specified	щ	10	EΑ	\$60.00	\$600.00	
3x	Diagnostic Tools/Test Equipment, As Specified	щ	ω	EA	\$9,099.00	\$27,297.00	
Зу	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	10	ĒΑ	\$125.00	\$1,250.00	
3z	Installation of County Supplied Two-Way Radios and Accessories, As Specified	ц	10	EA	\$525.00	\$5,250.00	
TOTAL						\$740 337 OO	

# ITEM #4 - MODEL YEAR 2021, OR NEWER, TRANSIT CARGOVAN 350, AS SPECIFIED, OR EQUAL

All Specifications/Compliance Pages can be found in the Vendor Questionnaire. Contract shall be awarded on a lump sum basis for items 4-411.

			military and the second		
\$392,260.0	EA \$39,226.00	10	1	Model Year 2021, or Newer, Transit Cargovan 350, As Specified	4
	Measure	Quantity			
Cost	Unit of Unit Cost	Max	Quantity	Description	Line Iter

**BIG - MOTOR VEHICLES: VANS AND WAGONS** 

PROPOSAL DOCUMENT REPORT

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000970

Mfr. Model: FORD TRANSIT WAGON

Engine: 3.5L

**Transmission: 10 SPEED AUTO** 

Delivery, A.R.O.: 12 TO 30 WEEKS

Warranty: 3YR 36K BUMPER T	O BUMPER 5YR	<b>60K POWERTRAIN</b>

	<u>COMPL</u>	<u>IANCE</u>
DESCRIPTION	<b>YES</b>	<u>NO</u>
2021 Transit Passenger Van XLT 350 Long Wheelbase, Low Roof Height		,
(83.6"), 148" Wheel base, Rear Wheel Drive	X□	
3.5L PFDi V6 (998)	$X\square$	
10 Speed Automatic Overdrive with Selectshift (44U)	$X\square$	
15 Passenger seating - Cloth, Dark palazzo gray cloth	$X\square$	
Manual reclining driver and front passenger, bucket seats with adjustable		,
headrest, driver-side and Passenger side airbags, and driver-side manual lumbar.	X□	
Daytime running lamps (942)	$X \square$	
Sliding passenger side cargo door	$X\square$	
Alternator - Heavy Duty 250-Amp	$X\square$	
Battery – Single Battery 70 amp-hours	$X\square$	
Brakes- 4-wheel anti-lock disc brakes	$X\square$	
Running Boards – Factory Installed (68H)	$X\square$	
Horn – Dual-Note (85D)	$X\square$	
Steering – Power Rack & Pinion	$X\square$	
Suspension, Front – Independent MacPherson-Strut, Stabilizer bar	$X\square$	
Suspension, Rear – Leaf Springs, heavy-duty gas shock absorbers	$X\square$	
235/65R16 BSW all-Season (SRW)	$X\square$	
16" Steel wheel with full silver wheel cover	$X\square$	
Full-size spare tire & Wheel	$X\square$	
Halogen Headlamps with chrome trim and AutoLamp	$X\square$	
Center High Mount Stop Lamp	$X\square$	
Short Arm, power adjustment, power-folding heated with turn signals	$X\square$	
Privacy Glass includes rear window defroster. (92E)	$X\square$	
Windshield Wipers – Rain Sensing Automatic	$X\square$	
Air Conditioning Front/Rear (Driver Controlled)	$X\square$	
AM/FM Stereo with blue tooth, Dual USB ports, sync 3 & a 4.0" multifunction		
display	$X\square$	
Large Center Console	$X\square$	
Back up alarm (43B)	$X\square$	
Front License plate bracket	$X\square$	
Vinyl Front and Rear floor covering (16E)	$X\square$	
Windows-all-around, fixed	$X\square$	
IPEMC#3 an: MODELTYBAR 2021, OR NEWER, TRANSIT PASSENGER VAN	N XLT 350 LO	W ROOF,

	<u>COMPLI</u> YES	IANCE NO
DESCRIPTION	110	410
A-Pillar Assist Handle (Driver & Passenger)	$X\square$	
Headliner – Cloth, Full Length	$X\square$	
Advance Trac with Roll Stability Control	$X\square$	
Tire Pressure Monitoring System	$X\square$	
Rearview camera with Trailer Hitch Assist	$X\square$	
Cruise Control (60C)	$X\square$	
Instrumentation: Tachometer, fuel level and coolant temp	$X\square$	
Safety Belt – 3 point all position	$X\square$	
Reverse Sensing System, side sensing system	$X\square$	
Trailer Brake Controller (67D)	$X\square$	
Heavy-Duty Trailer Tow Package (53B) – Including:		-
- Tow/Haul Mode with Trailer wiring provisions		
- 4-pin/7-pin connector assemble and rear jumper		
- Relay system for backup/B+/running lights		
- Frame mounted hitch receiver	$X\square$	
6-ton combination hitch:		
2 inch ball and pintle Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.		
Locking hitch pin with key		
Hitch is to fit tightly into the receiver		
In the event the hitch, does not fit tightly, then a sleeve shall be provided. (Ford		
Part Number: HC3Z-19H282-A)	$X\square$	
	$X\square$	
PAINT	$X\square$	
Color to be specified from standard color chart on purchase order when ordering	$X\square$	
	$X\square$	
UNDERCOATING	$X\square$	
Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard		
Product, or equal. This is a low VOC, high solids, emulsion corrosion		_
preventative coating.	$X\square$	
WARRANTY		
Bumper to Bumper: 3 years/36,000 miles	$X\square$	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer	ХШ	
Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This		
Equipment Must Also Meet or Exceed All Applicable State, Federal and		
PEOSHA Laws and Regulations	$X\square$	
OPTIONS  A All W/h cel Drive	v	
3A. All Wheel Drive	$X\square$	$\Box$

Introduced on:

July 7, 2021

INTERING SPECIFIED OR EQUAL

July 7, 2021

INTERING SPECIFIED OR EQUAL

	COMPL YES	IANCE NO
OPTIONS (Cont'd)	<u> </u>	1.0
√3B. <u>Audio Pack 28</u> – AM/FM Stereo with HD/Sirius XM Capability, Bluetooth, audio input jack, Dual USB ports, Sync 3, and 8.0" colored multifunction touch screen with Navigation. (584)	Χ□	
√3C. <u>High Capacity Upfitter Switches (67C)</u> . Includes large Center Console (67E) and Auxiliary Fuse panel with High Spec Interface Connector (87E) (package 87E is an Auxiliary Fuse panel with High Spec Interface Connector. Includes Dual AGM Batteries (63E) and Modified Vehicle Wiring System	X□	П
(53K)).	$\Lambda$ $\square$	
√3D. Paint Colors Not Found On the Standard Color Chart Color found on the Vehicle Special order paint options: ie: W3029N	X□	
3E. Metallic Paint Colors	$X\square$	
3F. Rear Interior Door handles Inoperable/Lock Operable	$X\square$	
3G. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in		
Front, 2 White Alley Light, Corner light wired on a Separate switch.	$X\square$	
√3H. <u>Light Color Option</u> - Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick	Х□	
√31. Front Partition for Ford Transit Window van with Low Roof and Side		
Sliding Door (Havis part number: P-Front-3) (Must purchase Item 3J.)		
<ul> <li>Includes emergency safety hatch in top center section of partition</li> <li>Hatch includes two heavy duty slide bolts in driver compartment to allow</li> </ul>		
for quick removal		
<ul> <li>Bottom of the partition is 12 gauge steel</li> <li>Top half of the partition is 12 gauge steel with diamond shape openings</li> </ul>		
- 1/4" thick clear polycarbonate to cover the top perforated sections of the		
partition - Medium Texture black polyester powder coat finish	$X\square$	
3J. Front Partition Filler Mounting Kit (Havis part number: P-MFK-10)	X□	
Love I at the Love I at the Love I are Will East	<b>3</b> 7.	<b></b>
/3K. Interior Window Guards Installed (Havis part number: WGI-F24)	$X\square$	
Jal. <u>Installation of Dome Light (Interior)</u> (Soundoff Signal Part Number: ECVDMLT2AL00)	$X\square$	

JETENERSON: MODELT REAR 2021, OR NEWER, TRANSIT PASSENGER VAN XLT 350 LOW ROOF,

**COMPLIANCE** NO YES

 $X\square$ 

## OPTIONS (Cont'd)

## 3M. Console Equipment

Oty. 1 - Gamber Johnson 7170-0579-01 (or equal) Low Profile, No-Drill Console Box, Constructed Of Heavy Gauge Steel, Fully Welded Construction For Long-Term Durability. Black Powder Coated Finish For Maximum Corrosion Resistance (meets FS-010 specs) Motion Attachment Must Be Mounted On Top Of The Console Box For Front Passenger Safety And Comfort.

Oty. 1 - Gamber Johnson 7160-0552 Vehicle Specific No Holes drilled Leg Kit.

Oty. 1 - Gamber Johnson 7160-0085 MCS Top Plate Provides three (3) options for computer mount placement. Limited Lifetime Warranty.

Oty. 2 - Gamber Johnson MCS-EPICMIC (or equal) Mic Clip Attaches To Pre-Drilled Holes For Edge Rail Mounting.

Oty. 1 - Gamber Johnson 17133 (or equal) Faceplate for SoundOff Signal, nERGY 400 Series Full Siren

Oty, 1 - Gamber Johnson 7160-0322 (or equal) Faceplate For Motorola APX Full Radio.

Oty. 1 - Soundoff Signal ECVDMLTAL00 (or equal) Dual Color Dome Lights With Built In Switch Mounted centered over console.

3N. Installation of Lighting Package #1 (color to be selected at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County prefers the use of SoundOff Signal BluePrint Control System for lightbars and lighting

## **Electrical System**

Oty. 1- Soundoff Signal ENGCC01243 Central Control System, Solid State

Oty. 1- Soundoff Signal ENGHNK01 Central Control Harness

Oty. 1- Soundoff Signal ETSA481CSP 100 Watt Siren Amp Output Module

Oty. 1- Soundoff Signal ENGLNK003 Vehicle data control module

All installed aftermarket electronic equipment must be wired to the 'control system'. Every component must be wired to its own output to allow for easy diagnosing and updating. System must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. System must also be capable of adjustable timed shutdown for all outputs independently to allow equipment to stay on after vehicle ignition is turned off.

The system must have self-diagnostics capabilities with fault log. System to be wired into the vehicle ignition system to provide Ignition security system.

## Front

Oty. 1 Soundoff Signal ETSS100N 100 Watt Siren Speaker Mounted on vehicle specific bracket.

Qty. 4 Soundoff Signal EMPS2STS4 Multi Colored Light With Silicon Molded One-Piece Housing And Optic (Color to be determined at the time of order)

Mounted in grill.

Oty. 1 Soundoff Signal ETHFFUT-16 Plug-in headlight flasher does not require cutting of any factory wiring.

Introduced on: July 7, 2021

INTERNATION: July 7, 2021

INTERNATION: July 7, 2021

OR NEWER, TRANSIT PASSENGER VAN XLT 350 LOW ROOF, Introduced on: ASSPECTFIED OR EOUAL

MOTOR VEHICLES: VANS AND WAGONS

COMPLIANCE YES NO

 $X\square$ 

## OPTIONS (Cont'd)

## 3N. Installation of Lighting Package #1 (Cont'd)

## Headlight Flasher

Qty. 4 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order)

## **Intersection lighting**

Qty. 1 Soundoff Signal ENFWBF -Interior Led Lightbar 8 Module Dual Color Lightheads

Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming. Modular Lighthead design for easy maintenance Vehicle specific bracket.

## Roof

Qty. 2 Radio Antennas 3/4 Thru-Hole NMO Mount With 30 Ft. Cable Rear

Qty. 4 Soundoff Signal ELUC3H010 LED Insert

Installed in Tail Lights

Qty. 2 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3XX) (Color to be determined at the time of order) Mutli Colored Light 10-30 Vdc Xylex Lens. (Lighthead Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

Mounted to rear doors

Mounted in rear windows of vehicle.

Qty. 2 Side-by-side single color 9 LED deck mount light Soundoff Signal Part Number: ENFDGS2AA-PC (Color to be determined at time of order). (Lighthead Must Be Able To Interchange Mount, Including deck, recess, surface and windshield mounts for easy repairs and repurposing.)

## 3O. <u>Installation of Lighting Package #2 (Color to be determined at time of order)</u>

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County prefers the use of SoundOff Signal BluePrint Control System for lightbars and lighting

### **Electrical System**

Oty. 1- Soundoff Signal ENGCC01243 Central Control System, Solid State

Oty. 1- Soundoff Signal ENGHNK01 Central Control Harness

Oty. 1- Soundoff Signal ETSA481CSP 100 Watt Siren Amp Output Module

Qty. 1- Soundoff Signal ENGLNK003 Vehicle data control module

All installed aftermarket electronic equipment must be wired to the 'control system'. Every component must be wired to its own output to allow for easy diagnosing and updating. System must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. System must also be capable of adjustable timed shutdown for all outputs independently to allow equipment to stay on after vehicle ignition is turned off.

The system must have self-diagnostics capabilities with fault log.

System to be wired into the vehicle ignition system to provide Ignition security

AXII DULY 7, 2021

| MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7, 2021 | MODEL 7,

MOTOR VEHICLES: VANS AND WAGONS

	Res-Pg Page 2	<b>:0.5-4</b> 1 of 3
CON YES	<u>MPLIAN</u>	<u>CE</u> <u>NO</u>

	<u>COMPL</u> <u>YES</u>	<u>JANCE</u> <u>NO</u>
OPTIONS (Cont'd)		
√30. Installation of Lighting Package #2 (Cont'd)		
Front Oty 1 Soundoff Signal ETSS 100N 100 Wett Siron Speaker		
Qty. 1 Soundoff Signal ETSS100N 100 Watt Siren Speaker		
Mounted on vehicle specific bracket.  Qty. 4 Soundoff Signal EMPS2STS4 Multi Colored Light with Silicon Molded		
One-Piece Housing and Optic (Color to be determined at the time of order)		
Mounted in grill. Oty, 1 Soundoff Signal ETHEFLIT 16. Plug in headlight flesher door not		
Qty. 1 Soundoff Signal ETHFFUT-16 - Plug-in headlight flasher does not		
require cutting of any factory wiring.		
Headlight Flasher Oty 4 Dwel Stocked 12 LED Dwel Color Syrfogo Mount light (Soundoff Signal		
Qty. 4 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal		
Part Number: ENFDSS3XX) (Color to be determined at the time of order)		
Intersection lighting		
Roof Oty: 1 Soundoff Signal ENELD 54" LED Lighthon 7 Dual Colon Lighthonds		
Qty. 1 Soundoff Signal ENFLB 54" LED Lightbar 7 Dual Color Lightheads		
Forward Facing 7 Dual Color Lightheads Rear Facing 4 Dual Color Corner		
Modules 2 Alley Lights, Built In Photo Cell, Low Profile Mounting feet with		
Vehicle Specific strap kit. Modular Lighthead and Lens design for easy		
maintenance. Aluminum Base, Polycarbonate Outer Lenses, ASA/PC Top Cover. With Solar Panel		
Qty. 2 Radio Antennas 3/4 Thru-Hole NMO Mount with 30 Ft. Cable		
Rear Qty. 4 Soundoff Signal ELUC3H010 LED Insert		
Installed in Tail Lights		
Qty. 2 Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal		
Part Number: ENFDSS3XX) (Color to be determined at the time of order) Mutli		
Colored Light 10-30 Vdc Xylex Lens. (Lighthead Must Be Able To Interchange		
Mount, Including deck, recess, surface and windshield mounts for easy repairs		
and repurposing.)		
Mounted to rear doors		
Mounted in rear windows of vehicle.		
Qty. 2 Side-by-side single color 9 LED deck mount light Soundoff Signal Part		
Number: ENFDGS2AA-PC (Color to be determined at time of order).		
(Lighthead Must Be Able to Interchange Mount, Including deck, recess, surface		
and windshield mounts for easy repairs and repurposing.)	$X\square$	
/	<b>7.</b>	
√3P. GeTec A140 Tablet Docking Station (Gamber Johnson Part Number: 7160-		
1246-03)	$X\square$	П
/	71.	
3Q. HiNT Mounts Tablet Modular Mount with Double Telescopic Post for		
Display/Tablet and Keyboard (HiNT Mount Part Number: TM-5502-SMP	$X\square$	
Display, Ludiet and Reypour (1111/1 Notific Late Number: 111/1 3302 Sivil		_
3R. iKey Keyboard (iKey Part Number: IK-88-TP-USB)	$X\square$	
VIII may say work (may sattifumout its oo is ood)	$\Lambda$ $\Box$	
Introduced on July 7, 2024		
Introduced on: July 7, 2021  ITHEWERSON: MODENE YEAR 2021, OR NEWER, TRANSIT PASSENGER VAN	XLT 350 LOV	W ROOF
AS SPECIFIED OR EQUAL		

	COMPLI	
OPTIONS (Cont'd)	<u>YES</u>	NO
3S. <u>Lind Power Supply</u> (Part Number: GE1950-3709)	$X\square$	
<b>3T.</b> Panasonic Laptop Docking Station (Gamber CF-33)Dual Pass – USB 2.0, Serial (2), Ethernet, Lock (Part Number 204397)	x□	
3U. <u>Panasonic Vehicle DC Power Adapter</u> (Lind CF-33) (Part Number PA1555-655)	Χ□	
√3V. <u>Panasonic Detachable Premium Keyboard</u> (CF-33) (Part Number CF-VEK331LMP)	$X\square$	
3W. <u>Panasonic Premium Rotation Strap with Pen Holder and Stand</u> (CF-33) (Part Number CF-VST332U)	X□	
<ol> <li>Diagnostic Tools / Test Equipment</li> <li>Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).</li> </ol>	Χ□	
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.  Introduced on: MODELT VEAR 2021, OR NEWER, TRANSIT PASSENGER VAN	X□ XXLT 350 LOV	□ W ROOF,
AS SPRETIFIED OR TOUAL		

MOTOR VEHICLES: VANS AND WAGONS

	COMPL	<b>IANCE</b>
	<u>YES</u>	<u>NO</u>
OPTIONS (Cont'd)		
3Y. Two-Way Radio Power and Wiring Requirements for New Vehicles		
For the purpose of installing two-way radios into new County vehicles and		
equipment, the following power and wiring components shall be included:		
1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.		
2. #12 AWG BLACK wire connected to chassis ground.		
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5		
Amps.		
These wires shall be encased in plastic wire loom and routed from their source		
into the cab of the vehicle and secured in the vicinity of the operator. The wiring		
harnessshall be clearly labeled "TWO-WAY RADIO". The wires shall be		
unterminated. The 12VDC sources shall be protected from making contact with		
grounded metal surfaces.	$X\square$	
3Z. Installation of County Supplied Two Way Radio and Accessories		
Install is to include but not limited to antenna cable, mounts, speakers, brackets,		
etc. For the purpose of installing two-way radios into new County vehicles and		
equipment, the following power and wiring components shall be included:		
1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.		
2. #12 AWG BLACK wire connected to chassis ground.		
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.		
<b>-</b>		
These wires shall be encased in plastic wire loom and routed from their source		
into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-		
WAY RADIO". The 12VDC sources shall be protected from making contact		
with grounded metal surfaces	$X\square$	



## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

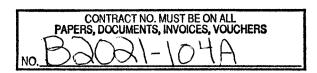
Agenda: Awarding a Contract for the RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY to J.H. Williams Enterprises, Inc., the lowest qualified bidder, for a Total Base Bid Award in the amount of \$1,277,000.00 (which includes an Allowance in the amount of \$40,000.00); plus Alternate No. 1 in the amount of \$14,000.00; plus Alternate No. 2 in the amount of \$14,000.00; plus Alternate No. 3 in the amount of \$47,000.00; plus Alternate No. 4 in the amount of 14,000.00; and plus Alternate No. 5 in the amount of \$14,000.00. (B2021-104A)

Official Resoluti	on#	ŧ	2	202	100	097	′1	
Meeting Date			C	7/0	7/2	021		
Introduced Date			C	7/0	7/2	021		
Adopted Date			C	7/0	7/2	021		
Agenda Item			C	)-6				
CAF#			Γ					
Purchase Req. #			E	320	21-	104	·A	
Result			7	∖do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			~		~		
Kelly	~				~	~		
Vicari	~					~		

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

MACilento

Clerk Of The Board



### RESOLUTION

July 7, 2021

WHEREAS, on June 2, 2021, pursuant to legal advertisements therefor, sealed bids were received for the RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder J.H. Williams Enterprises, Inc. 513 Pleasant Valley Ave. Moorestown, NJ 08057 (856) 793-7114

Name and Address of Bidder Wallace Bros., Inc. 400 Chambers Bridge Rd. Brick, NJ 08723 (732) 295-9340

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, J.H. WILLIAMS ENTERPRISES, INC., for Item No. 1. For a Total Base Bid Award of \$1,277,000.00 (which includes an Allowance in the amount of \$40,000.00); plus Alternate No. 1 in the amount of \$14,000.00; plus Alternate No. 2 in the amount of \$14,000.00; plus Alternate No. 3 in the amount of \$47,000.00; plus Alternate No. 4 in the amount of \$14,000.00; and plus Alternate No. 5 in the amount of \$14,000.00.

Introduced on: Adopted on: Official Resolution#: 2021000971

July 7, 2021 July 7, 2021

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 J.H. WILLIAMS ENTERPRISES., INC., accepting their low bid for the RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 210 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 July 2021.
- 2. The Department of Finance has certified that funds are available in Account No. 301-250-X017 in the amount of \$1,380.000.00 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 B2021-104A.
- 4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:
  - a. County Auditor;
  - b. County Department of Purchasing;
  - c. Department of Finance;
  - d. County Department of Parks and Recreation; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners 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 bond filed with the Clerk of this Board.

Introduced on: Adopted on: Official Resolution#: 2021000971



## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

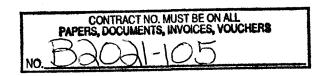
Agenda: Awarding a Contract for the FURNISHING AND INSTALLATION OF GAS FIRED PRESSURE WASHER to Statewide Mechanical, the sole qualified bidder. (B2021-105)

Official Resolution#			2	202 <sup>-</sup>	100	097	72	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	02	1	
Adopted Date			C	7/0	7/2	02	1	
Agenda Item			c	-7				
CAF#			Γ					
Purchase Req. #			B2021-105					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			~		~		
Kelly	~				~	~		
Vicari	~					~		

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

MACilento

Clerk Of The Board



### RESOLUTION

July 7, 2021

WHEREAS, on June 8, 2021, pursuant to legal advertisements therefor, sealed bids were received for the FURNISHING AND INSTALLATION OF GAS FIRED PRESSURE WASHER for the County of Ocean; and

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

Name of Bidder

Statewide Mechanical

Address of Bidder

856 Elston Street Rahway, NJ 07065 (732) 815-1144

; 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, STATEWIDE MECHANICAL be accepted.

THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Installation of Gas Fired Pressure Washer for the County of Ocean. The contract shall be in effect from date of award through July 6, 2022 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:

Introduced on: Adopted on: Official Resolution#: 2021000972

July 7, 2021 July 7, 2021 STATEWIDE MECHANICAL for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum Award (Item #'s 1 and 1a) of \$51,819.00.

- 2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 Source: 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 B2021-105.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Vehicle Services, and Statewide Mechanical, the successful bidder.

Introduced on: Adopted on: Official Resolution#: 2021000972

July 7, 2021 July 7, 2021

## STATEWIDE MECHANICAL

Bid No. TBD

FURNISHING AND INSTALLATION OF GAS FIRED PRESSURE WASHER

Submitting a manual response in addition to the electronic response is cause for rejection of your bid. Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response.

Confirmed

## **PRICE TABLES**

# FURNISHING AND INSTALLATION OF GAS FIRED PRESSURE WASHER

Contract shall be awarded on a Lump Sum basis. Bidder shall upload all descriptive literature and warranty details with bid. Any exceptions to the specifications must be explained in detail on letterhead and uploaded with bid submission.

TOTAL	11		Line Item
AL .	1a Replacement and Installation of Dual Hose Trolley System in Wash Bay, As Specified	Furnishing And Installation Of A Natural Gas Fired, Hot Water, High Pressure, Electric Powered Pressure Washer, Model Aquatech-Usa AT-5820-C, As Specified Or Equal	tem Description
	ш	44	Quantity
	EA	EA	Unit of Measure
	\$7,200.00 \$7,200.00	\$44,619.00 \$44,619.00	Unit Cost
\$51,819.00	\$7,200.00	\$44,619.00	Total
			Total Comments Delivery, A.R.O.:
			Delivery, A.R.O.:

BId - FURNISHING AND INSTALLATION OF GAS FIRED PRESSURE WASHER

PROPOSAL DOCUMENT REPORT



## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 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 DISINFECTING EQUIPMENT AND SUPPLIES NO. II to MedZon Health, the sole qualified bidder. No bids were received on Item No. 1a. Recommendation is made to reject Item No. 1 as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 1 and 1a. (B2021-107)

Official Resolution#			2021000973					
Meeting Date			C	7/0	7/2	021		
Introduced Date			C	7/0	7/2	021		
Adopted Date			C	7/0	7/2	021		
Agenda Item			c	9-8				
CAF#			Γ					
Purchase Req. #			B2021-107					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			~		~		
Kelly	~				~	~		
Vicari	~					~		

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

MACILENTO

Clerk Of The Board

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

## RESOLUTION

July 7, 2021

WHEREAS, on June 8, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES NO. II for the County of Ocean; and

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

Name of Bidder MedZon Health

Address of Bidder 2099 S. State College Blvd. Suite 350 Anaheim, CA 92806 (844) 860-8584

; 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, MEDZON HEALTH. No bids were received for item No. 1a. Recommendation is made to reject Item No. 1, as unresponsive. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for all no bid and rejected items as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Disinfecting Equipment and Supplies No. II for the County of Ocean, for the contract period from date of award through February 16, 2022, 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;

Introduced on: Adopted on: Official Resolution#: 2021000973

July 7, 2021 July 7, 2021

JULY 7, 2021

## MEDZON HEALTH for one (1) item, to wit:

## ITEM NO. 3.

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

- 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 materials and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 B2021-107.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, Parks Department and Vehicle Services and MedZon Health the successful bidder.

Introduced on: Adopted on: Official Resolution#: 2021000973

## MEDZON HEALTH

DISINFECTING EQUIPMENT AND SUPPLIES NO. II

Confirmed

Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

## **PRICE TABLES**

## DISINFECTING EQUIPMENT AND SUPPLES NO. II

ω	1a	1	Line Item
Backpack Sprayer, Stihl SR200, As Specified, or Equal	Steel Pump for Backpack Sprayer/Duster, Stihl SR450, As Specified or Equal	Backpack Sprayer/Duster, Stihl SR450, As Specified or Equal	Description
10	10	10	Quantity
EA	EA	EA	Unit of Measure
\$451.63		\$706.64	Unit Cost
\$4,516.30		\$706.64 \$7,066.40	Total
	×		Unit Cost Total No Bid Comments
			Comments

Bid - DISINFECTING EQUIPMENT AND SUPPLIES NO. II PROPOSAL DOCUMENT REPORT

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000973

DISINFECTING EQUIPMENT AND SUPPLIES NO. II

ITEM #3, BACKPACK SPRAYER, STIHL SR200, AS SPECIFIED, OR EQUAL

		COMPLI	
		<u>YES</u>	<u>NO</u>
Weight without liquid	18.7 Lbs.	$\boxtimes$	
Displacement	1.66 cubic inches	$\boxtimes$	
Engine Power	1.07 bhp	$\boxtimes$	
Engine	2 cycle	$\boxtimes$	
Fuel Capacity	36.5 oz.	$\boxtimes$	
Container Capacity	10.0 L	$\boxtimes$	
Air Volume, with tubes	580 m <sup>3</sup> /h	$\boxtimes$	
Air Velocity	181 mph	$\boxtimes$	
Maximum Spray Range	Horizontal: 29.5 ft.; Vertical: 18 ft.	$\boxtimes$	
Warranty	Two (2) Year Manufacturer	$\boxtimes$	
Anti-vibration system		$\boxtimes$	
Multi-Function Control Handle		$\boxtimes$	
Adjustable Support Harness		$\boxtimes$	
Shall be used for sanitizing large	areas	$\boxtimes$	
Shall include pressure pump kit		$\boxtimes$	
Shall include one (1) container o	f 2-cycle engine oil		
Year, Mfr., Model: As Specified			
Weight/HP/C.I.D.: As Specified			
Delivery, A.R.O.: As Specified_			

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000973



## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

**Room 119** 

101 Hooper Avenue Toms River, NJ 08754

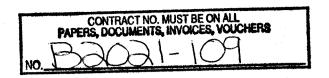
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER to Robert H. Hoover and Sons, Inc., the sole qualified bidder. (B2021-109)

Official Resolution#			2	202	100	097	74	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			c	9-9				
CAF#			Γ					
Purchase Req. #			B2021-109					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			~		~		
Kelly	~				~	~		
Vicari	~					~		

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

MACilento

Clerk Of The Board



## RESOLUTION

July 7, 2021

WHEREAS, on June 15, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER for the County of Ocean; and

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

Name of Bidder

Robert H. Hoover and Sons, Inc.

Address of Bidder

149 Gold Mine Road Flanders, NJ 07836 (973) 347-4210

; and

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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: MECHANICAL STREET SWEEPER for the County of Ocean, for the contract period from date of award through July 6, 2022, 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:

Introduced on: Adopted on: Official Resolution#: 2021000974

July 7, 2021 July 7, 2021

## ROBERT H. HOOVER & SONS, INC. for six (6) items, to wit:

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

For a Total Lump Sum Award (Item Nos. 1 - 1e) of \$1,121,055.00.

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

- 2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 Source: 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 B2021-109.
- 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 Robert H. Hoover & Sons, Inc., the successful bidder.

July 7, 2021 July 7, 2021 Official Resolution#: 2021000974

Bid No. TBD PROPOSAL DOCUMENT REPORT

ROBERT H. HOOVER AND SONS, INC.

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response.

Confirmed

## **PRICE TABLES**

## ITEM #1 - MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL

TOTAL	1e	1d	1c	1b	1a	1	Line Item
	Technical Support, As Specified	Installation of County-Supplied Two-Way Radios and Accessories, As Specified	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	Diagnostic Tools/Test Equipment, As Specified	Road Department Color Scheme, As Specified	Model year 2021, or Newer, Six Wheel Single Engine Broom Street Sweeper with Cleated Belt Conveyor, As 1 Specified, or Equal	Description
	1	1	1	1	1	H	Quantity
-	180	3	w	ω	ω	ω	Max. Quantity
	HOUR	EA	EA	SET	EA	EA	Unit of Measure
	\$750.00	\$740.00	\$500.00	\$22,167.00	\$1,426.00	\$303,852.00	Unit Cost
\$1,121,055.00	\$135,000.00	\$2,220.00	\$1,500.00	\$66,501.00	\$4,278.00	\$303,852.00 \$911,556.00	Total
							Comments

BIG - MOTOR VEHICLE: MECHANICAL STREET SWEEPER

PROPOSAL DOCUMENT REPORT

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

ResePg:0.9-5

## ITEM #1 – MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL

<b>SWEEPE</b>	R
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MODEL/MANUFACTURER: Elgin Broom Bear WARRANTY: 5 Year

## **CHASSIS:**

MODEL/MANUFACTURER: Freightliner M2 106
WARRANTY: 1 Year

## **ENGINE:**

MODEL/MANUFACTURER: Cummins L9 WARRANTY: 5 Year 100,000 miles

## TRANSMISSION:

MODEL/MANUFACTURER: Allison 3500 RDS WARRANTY: 5 Year Unlimited Miles

## **HOPPER SYSTEM:**

WARRANTY: Limited Lifetime Warranty

**DELIVERY, A.R.O.: 270 Days** 

COMPLIANCE YES NO

 $\times$ 

 $\boxtimes$ 

## Section A - Chassis

### INTENT

It is the intent of this specification to provide for the purchase of new and unused street sweeper(s) having a six (6) wheel configuration, single engine for propulsion and sweeping, 5.4 cubic yard right side variable high dumping hopper, automatic transmission, dual steering and operator controls, cleated belt conveyor, left side and right side broom with variable down pressure controller from cab.

The following specification is based upon an Elgin Sweeper Broom Bear street sweeper mounted on a conventional chassis. The County has evaluated different types of street sweepers and has determined that this product is best suited for their needs in safety, quality, performance, and standardization. This specification is not to be interpreted as restrictive, but rather as a measure of the safety, quality and performance against which all sweepers bid will be compared.

Contract will be awarded for the product which best serves the interests of the County when cost, product, safety, quality and delivery are considered. The County reserves the right to reject any or all bids or any part thereof, and to waive any minor technicalities. A contract will be awarded to the bidder submitting the lowest responsible bid meeting the requirements. The County requires that the sweeper(s) be delivered no later than six (6) months After Receipt of Order (A.R.O.).

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000974

## ROBERT H. HOOVER AND SONS, INC. MOTOR VEHICLE: MECHANICAL STREET SWEEPER

Reserve 969-6

## ITEM #1 – MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIAN</u>	<u>CE</u>
Section A – Chassis (Cont'd)	<u>YES</u>	<u>NO</u>
CHASSIS – SET BACK AXLE  For safety, service, parts availability, etc. the chassis shall be of a commercially available conventional cab type configuration. A purpose built chassis manufactured by the	;	
sweeper company will not be acceptable.	$\boxtimes$	
The wheelbase shall not exceed 144 inches; cab-to-axle shall be 75.4 in.	$\boxtimes$	
Gross Vehicle Weight Rating (GVWR) shall be not less than 33,000 pounds.		
For safety, certification of Federal Motor Vehicle Safety Standard (FMVSS) compliance shall be submitted with the proposal. Failure to comply will result in proposal being rejected as "non-responsive".		
Chassis shall be capable of safely propelling the sweeper, loaded to the maximum GVWR, under all normal sweeping and transport conditions.		
Vehicle shall be rated for carrying an 11,000 lb. load in the hopper at highway speed of 65 MPH and should not be speed restricted by tire limitations.		
Speed shall be governed at 65 MPH.	$\boxtimes$	
Manufacturer shall certify that pass-by noise level at fifty (50) feet (per SAE J 1077) while sweeping, does not exceed 79 dB(A).	$\boxtimes$	
Front axle shall be an I-beam type, 68" track; with a minimum capacity of 10,000 lbs. Detriot DA- 10.0-3, or equal, front axle shall have leaf spring suspension and shock absorbers as standard equipment to avoid high stress areas and cracking of the chassis. Front axle brakes shall be Meritor 15x4 Q + cam, or equal, brakes. Shall be equipped with non-asbestos brake lining.	$\boxtimes$	
	— ⊠	
Rear suspension shall be provided through a twin air spring suspension system having a minimum capacity of 23,000 pounds. Rear axle brakes shall be Meritor, or equal,		
•		
Rear axle shall provide a full width heavy duty, 80" track.	$\boxtimes$	
Two-speed rear axle shall have a 6.17/8.42 ratio. An auxiliary transmission for sweeping is not acceptable.		
Tumingeradius shalluyot 2020eed 19' 6" curb to curb. Front axle steering cut shall be 50 on: July 7, 2021		

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

Res-Pg;9.9-7

## <u>ITEM #1 – MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)</u>

	<b>COMPLIA</b>	NCE
	<u>YES</u>	<u>NO</u>
/ <u>Section A – Chassis</u> (Cont'd) <u>CHASSIS – SET BACK AXLE</u> (Cont'd)		
Brakes shall be full air dual circuit type with auto slack adjusters, front and rear.		
Wabco ABS brakes shall be supplied.	$\boxtimes$	
Air compressor shall be 18.7 CFM.	$\boxtimes$	
Parking brake shall be spring applied rear wheel drum and shoe.		
Air shall be equipped with a Bendix AD-9 air dryer.	$\boxtimes$	
Chassis shall include front tow hooks. Access to frame on both sides of machine for jacking purposes shall be available.	$\boxtimes$	
<u>CHASSIS ENGINE</u> Diesel engine shall be a Cummins L9, or equal, electronic inline 6 cylinder, turbocharged	d.	
543 cubic inch displacement. The engine shall supply power for propulsion and sweeper functions.		
Horsepower rating shall be 260 HP @ 2200 RPM. Torque rating shall be 860 ft-lbs. @ 1200 RPM.	$\boxtimes$	
Engine shall be supplied with a low oil pressure and high water temperature warning system integrated in the engine electronic system.	$\boxtimes$	
Engine shall be equipped with a single stage, dual element dry-type air cleaner, spin-on fuel filter, full flow oil filter, and fuel water separator.	$\boxtimes$	
Radiator fan shall utilize a clutch type drive. Direct drive fans shall not be acceptable.		
Anti-freeze/water mixture shall be rated at -34 F degrees.		
Diesel fuel tank shall have a minimum capacity of 50 U.S. gallons.		
Diesel emissions shall be EPA 2014 with on board diagnostics (ODB) and have a minimum capacity of six (6) U.S. gallons diesel exhaust fluid.	$\boxtimes$	
Engine shall be supplied with a powder-coated or non-ferrous oil pan.	$\boxtimes$	
TRANSMISSION		
Automatic transmission, Allison 3500 RDS, or equal, shall have five (5) forward speeds and one (1) reverse. PTO (Muncie, or equal) mounting shall be on left side of		
transmission. July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000974		

MOTOR VEHICLE: MECHANICAL STREET SWEEPER. HOOVER AND SONS, INC.

ResePg: 0.9-8 <u>ITEM #1 – MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET</u> SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIA YES	<u>NCE</u> NO
Section A – Chassis (Cont'd)	<del></del> -	
TRANSMISSION (CONT'D) Transmission shift pattern shall be illuminated for night operation. Shift operation shall be by push button in lieu of shift lever.	$\boxtimes$	
Transmission shall be equipped with a heavy-duty oil cooler and magnetic drain plugs.	$\boxtimes$	
Synthetic Transmission fluid (TES-295 compliant) shall be provided.	$\boxtimes$	
TIRES AND WHEELS Front and rear tires shall be first line quality tubeless radial tires, 11R X 22.5, 14 ply rating.	×	
Tires shall be mounted on ten (10) hub piloted steel disc 22.5/8.25 rims.	$\boxtimes$	
One (1) full size spare tire and rim, mounted, shall be provided.	$\boxtimes$	
Rear axle shall be equipped with dual tires for load capacity and stability. Rear mud flaps shall be supplied.	$\boxtimes$	
All wheels shall be interchangeable to allow for emergency change at the job site.	$\boxtimes$	
<u>CAB</u> For maximum visibility, the forward line of sight (distance from operating position to view of ground) shall be 16 feet maximum.	$\boxtimes$	
Steering shall be full power with dual operator controls. Dual OEM dash mounted instrumentation, including speedometer, odometer, tachometer, hour meter, water temperature, oil pressure, voltmeter, fuel gauge and transmission temperature gauge.		
Dual steering shall include right and left steering wheels, brake and throttle pedals, center mounted single windshield wiper control, dual turn signal controls, and tilt adjustment. Chassis shall be Fontaine authorized for Warranty.	$\boxtimes$	
Console shall have Left / Right primary driver switch which changes controls for the operator station and instrumentation from left to right and back. For safety driver switch can only be activated with the parking brake applied.	$\boxtimes$	
Dual high back seats with black cordura cloth covers shall be supplied.	$\boxtimes$	
Each seat shall have a 3-point seat belt with automatic retractors.  Introduced on: July 7, 2021	$\boxtimes$	

Adopted on:

July 7, 2021

Official Resolution#: 2021000974

Reg Pg: 0.9-9

## ITEM #1 - MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

Section A - Chassis (Cont'd)	YES YES	NO
<u>CAB</u> (CONT'D)  Sweeper shall include two (2) outside heated and power adjustable west coast type mirrors with molded in 8-inch convex auxiliary mirrors and left and right mounted fender mirror.	$\boxtimes$	
Cab shall be full width Aluminum cab with one-piece fiberglass tilting hood.	$\boxtimes$	
Hydraulic functions shall be controlled by a single rocker switch which activates the hydraulic power which is supplied from the "HOT SHIFT" PTO on the transmission. The hydraulic system must be able to be disengaged in case of a hydraulic oil leak, thus allowing transport capability without draining the hydraulic oil tank. Full time live hydraulics or the use of an auxiliary transmission in the drive train will not be acceptable.	$\boxtimes$	
For safety during night sweeping, rocker switches shall be illuminated and clearly marked for easy identification. All sweeper controls shall be mounted between the two (2) operators seats for easy reach and visibility.		
Cab shall be supplied with an AM/FM/WB World tuner Radio with Auxiliary Input, J1939.	$\boxtimes$	
Dual electric horns and single air horn shall be supplied.	$\boxtimes$	
Cab interior environment shall be fully conditioned by fresh air heater / ventilator / defroster / air conditioning with a three (3) speed fan.	$\boxtimes$	
Cab shall have full flow through ventilation.	$\boxtimes$	
Windshield wipers shall be two (2) speeds with washer.	$\boxtimes$	
Wipers shall have an intermittent feature.	$\boxtimes$	
Interior of cab shall have acoustical insulation, automotive type trim, and center console.	$\boxtimes$	
Dashboard shall be fully faced with soft molded plastic; two (2) cup holders shall be included.	$\boxtimes$	
Left and right hand side grab handles shall be supplied to aid in operator entry and exit from the cab.		
Sweeper shall have an automatic electronic back-up alarm.  Adopted on: July 7, 2021  Official Resolution#: 2021000974		

## Res<sub>g</sub>Pg;<sub>1</sub>Q.9-10 ITEM #1 - MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE	
Section A. Chassis (Cont'd)	<u>YES</u>	<u>NO</u>
Section A – Chassis (Cont'd) CAB (CONT'D)		
Each operator station shall have an adjustable sun visor.	$\boxtimes$	
Doors and ignition shall be key locked alike.	$\boxtimes$	
All glass shall be tinted safety glass.	$\boxtimes$	
Side windows shall have a defogger.	$\boxtimes$	
Door windows shall be power controlled.	$\boxtimes$	
Manufacturer must certify that cab noise level while operating does not exceed 82 dB(A).		
ELECTRICAL Chassis alternator shall not be less than 160 amp.		
Shall be a 12-volt negative ground system.	$\boxtimes$	
Dual batteries shall be maintenance free, 12 volt, and 1850 CCA total with disconnect.	$\boxtimes$	
Positive load disconnect with cab mounted switch, outboard driver's seat.	$\boxtimes$	
For safety, all electrical circuits must be protected by blade type fuses.	$\boxtimes$	
All lighting shall be DOT approved (LED) including combination stop and tail lights, backup lights, sealed multiple beam headlights, high beam - low beam switch, adjustable side broom and main broom spotlights, clearance and running lights, front parking and signal lights, four way flashers, dome light, illuminated gauges and instrument panel, illuminated rocker switches, self canceling directional signals, and hazard switch.	$\boxtimes$	
Warning lights shall indicate glow plug, air brakes, stop and tail light failure, charging system, park brake, engine oil system, hydraulic oil filter restriction and low spray water.	$\boxtimes$	
LIGHTING All lighting shall meet DOT safety requirements.	$\boxtimes$	
Front and rear shall have clearance lights.	$\boxtimes$	
Left and right sides shall each contain two (2) clearance lights.  Introduced on: July 7, 2021  Adopted on: July 7, 2021	$\boxtimes$	
Formial Resolution of the Control of	$\boxtimes$	

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

Res-Pg; 0.9-11

## ITEM #1 – MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

Section A. Charrie (Cantid)	COMPLIAN YES	<u>CE</u> <u>NO</u>
Section A – Chassis (Cont'd) LIGHTING (CONT'D)		
Work lights for each gutter broom and the rear broom shall be provided.		
Dash, all console switches and all gauges shall be illuminated.	$\boxtimes$	
An automatic back-up light and electric alarm shall be activated when transmission is placed into reverse.	$\boxtimes$	
License plate holder shall be illuminated.		
Vehicle shall have two (2) rear side combination light/reflectors.	$\boxtimes$	
Section B – Sweeper SIDE BROOMS Brooms shall be driven by a hydraulic motor directly mounted to broom disc plate. They shall be the vertical digger type, trailing arm design, mounted on right and left side. The right side broom shall have in cab tilt control.	$\boxtimes$	
To hold broom pattern, regardless of up and down motion, arm suspension design shall be the parallelogram type.		
Broom rotation speed shall be constant governed by load sensing hydraulic system, regardless of engine RPM or sweeper ground speed.	$\boxtimes$	
Broom down pressure shall be adjustable by operator from the cab while moving.	$\boxtimes$	
Broom shall be five (5) plastic segments, filled with 26" long tempered wire. Discs shall be cross-drilled for five (5) or four (4) segment usage.	$\boxtimes$	
Broom diameter shall not be less than 44", protruding not less than 13" beyond outside of tire while sweeping.	$\boxtimes$	
Broom location shall be positioned to provide best sweep path in relation to the main broom.		
Each broom shall have a spotlight for night operation.	$\boxtimes$	
Side brooms must be capable of extending from 110" to 144" with both side brooms activated.		
MECHANICAL MAIN BROOM SUSPENSION  Browning details: be directly draws by a hydraulic motor.  Adopted on: July 7, 2021  Official Resolution#: 2021000974		

Res-Pg:0.9-12

## ITEM #1 – MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIAN YES	ICE NO
Section B – Sweeper (Cont'd) MECHANICAL MAIN PROOM SUSPENSION (Cont'd)		
MECHANICAL MAIN BROOM SUSPENSION (Cont'd) Broom shall be not less than 34" diameter and not less than 60" long.	$\boxtimes$	
Broom rotation speed shall be constant, governed by load sensing hydraulic system, regardless of engine RPM or ground speed.		
Broom shall be full floating with self-aligning bearings.		
Shall be strip broom center style, in lieu of standard.	$\boxtimes$	
Broom side plates shall be equipped with poly brush drag shoes.	$\boxtimes$	
MAIN BROOM Sweeping path shall be not less than 7-1/2' wide with one (1) side broom activated, and not less than 10' wide with both side brooms activated.	$\boxtimes$	
Main broom shall be shielded by a steel broom hood. Plastic hoods shall not be acceptable due to cracking.	$\boxtimes$	
Main broom and conveyor shall have a work light.	$\boxtimes$	
Broom shall be hydraulically raised/lowered and be capable of movement independent of the conveyor assembly to effectively sweep varying debris. This independent movement also avoids damage to the main broom or the conveyor assembly during sweeping.	$\boxtimes$	
CLEATED BELT CONVEYOR Conveyor shall be able to load hopper to 100% of rated useable capacity.	$\boxtimes$	
To maintain heavy loads of material, the conveyor shall be high strength belt type with molded-in full width Chevron style cleats to carry material to the hopper. Squeegee type flight system that drag material will not be acceptable.	$\boxtimes$	
An audible conveyor stall alarm shall be provided as a warning to the operator.	$\boxtimes$	
Conveyor shall be reversible in direction. The main broom shall stop rotation while conveyor is reversed.	$\boxtimes$	
Conveyor shall be capable of effectively sweeping debris of varying sizes without the need to make any manual adjustments to the conveyor system. An in cab conveyor height adjustment, independent of the main broom shall be supplied.  Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000974		

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

**Res-Pg:o.9-13** Page 9 of 15

## ATEM #1 – MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE	
/Section B - Sweeper (Cont'd)	<u>YES</u>	<u>NO</u>
CLEATED BELT CONVEYOR (Cont'd)		
To provide proper clearance during variable sweeping conditions, the minimum conveyer height shall be settable, independent of main broom height.	$\boxtimes$	
Conveyer shall be a full 54" width. An auger system for feeding the conveyor shall not be acceptable.		
HOPPER		
For safety, the hopper shall be right side dumping, allowing an operator to observe the dump target and surrounding area at all times from the cab, without the use of mirrors. All dump controls shall be cab mounted.	$\boxtimes$	
Volumetric capacity shall be not less than 5.4 cubic yards, with useable capacity not less than 4.3 yards. A hopper inspection door shall be supplied.	$\boxtimes$	
Hopper shall dump at varying heights ranging from 38" through a height of 10'. Dump angle to be 50 degrees minimum. Fixed height dump systems shall not be acceptable.	×	
Lift mechanism shall be double stage, scissors lift system. Hopper lift cylinders to be 3.5" x 33.5" stroke minimum, hopper dump cylinders to be 3.5" x 19.8" stroke minimum.	$\boxtimes$	
Hopper to offer not less than 11" side shift to off load for maximum dumping efficiency and for extra clearance between sweeper and dump truck. Minimum clearance between sweeper and truck shall be 28".	$\boxtimes$	
Hopper load shall be visible at all times from the cab through a glass window and skylight.	$\boxtimes$	
Maximum time for dump cycle shall not exceed eighty (80) seconds.	$\boxtimes$	
Lift capacity shall be not less than 11,000 lbs.	$\boxtimes$	
Hopper to be constructed of 7 gauge abrasion resistant steel floor and 11 gauge door, top, and sides. Lifeliner Hopper System shall be lined with a urethane coating.	$\boxtimes$	
Units that require use of jack stands and/or outriggers to stabilize the chassis during dumping procedure shall not be acceptable.	$\boxtimes$	
WATER SYSTEM  Tamkodagaciny shall the 7n202less than three hundred sixty (360) U.S. gallons.  Adopted on: July 7, 2021  Official Resolution#: 2021000974	$\boxtimes$	

MOTOR VEHICLE: MECHANICAL STREET SWEEPER . HOOVER AND SONS, INC.

# ITEM #1 – MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

Section B – Sweeper (Cont'd)	COMPLIAN YES	ICE NO
WATER SYSTEM (CONT'D) Tank shall be constructed of a non-metallic, non-rusting polyethylene material. Removable manhole cover for tank access shall be supplied.	$\boxtimes$	
Water pump shall be diaphragm type capable of running dry without damage.	$\boxtimes$	
A water level gauge indicator shall be located within the cab.	$\boxtimes$	
Shall be equipped with ten (10) brass spray nozzles for dust suppression. Three (3) spray nozzles shall be over each side broom, three (3) spray nozzles shall be located at the main broom. Side brooms shall have separate water control. A full width front spray bar shall be installed under front bumper.	$\boxtimes$	
Water fill hose shall be not less than 15' in length, equipped with a 2-1/2" NST hydrant coupler.	$\boxtimes$	
Water to front spray bar shall be cab controlled with adjustable valves, which control water flow.		
An in-line water filter with shut off valve shall be in water system to prevent contaminants from entering the water system.		
To prevent the contamination of the water supply, tank shall be equipped with an anti-siphon device.		
Shall be equipped with an air purge system.	$\boxtimes$	
HYDRAULIC SYSTEM Reservoir shall have a capacity of twenty-three (23) gallons with outside level and temperature indicator.	$\boxtimes$	
Twin pumps that shall be a variable displacement piston type that are directly driven, by a hot shift PTO, with load sensing to adjust flow based upon hydraulic oil demand in the sweeping gear to maximize efficiency and reduce heat for longevity of all the hydraulic systems.	$\boxtimes$	
To prevent contamination of the reservoir during the dump cycle, the reservoir vent shall be equipped with a 40 micron, breather filter.	$\boxtimes$	
To prevent the possibility of contamination and the resulting damage to the hydraulic system cutorn lineautorhance 10 micron filter with cab mounted restriction indicator.  Adopted on: July 7, 2021 Official Resolution#: 2021000974	$\boxtimes$	

# ROBERT H. HOOVER AND SONS, INC.

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

Res-Pg: 0.9-15

# ITEM #1 – MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIAN	
Section B - Sweeper (Cont'd)	<u>YES</u>	<u>NO</u>
HYDRAULIC SYSTEM (Cont'd) To minimize environmental damage caused by leaking fittings, all pressure hydraulic fittings must be ORFS type. All solenoids to be located in a single easily accessible		
location.		
For ease and accuracy of testing, all circuits shall have quick-disconnect check ports.	$\boxtimes$	
PNEUMATIC SYSTEM		
There shall be a PR4 type pressure protector for the chassis air system to protect the chassis air system.	$\boxtimes$	
All pneumatic cylinders shall be interchangeable.	$\boxtimes$	
All pneumatic cylinders must be rated to 150 PSI and have a separate rod seal and wiper to prevent contamination entering the cylinder.	$\boxtimes$	
ELECTRICAL SYSTEM Sweeper electrical system shall be integral to the chassis electrical system.	$\boxtimes$	
Sweeper shall have an electronic back-up alarm for additional warning and safety when chassis is in reverse.	$\boxtimes$	
Sweeper lighting shall include rear identification lights, side broom and rear clearance lights.	$\boxtimes$	
Sweeper wiring harnesses shall be color-coded and hot stamped with circuit name.	$\boxtimes$	
For safety, all electrical circuits must be protected by circuit breakers or fuses.	$\boxtimes$	
Shall be equipped with safety lighting: rear arrow stick with rear upper LED flashing and rear bumper strobes. Shall also be equipped with front mounted LED flashers or strobes (grill mounted).	$\boxtimes$	
CONTROLS All sweeper controls shall be mounted on an adjustable central console located between the left and right operator's position and access.		
The controls shall include all sweep, hopper, elevator, and lighting functions and shall all be located on the adjustable operator control console.	$\boxtimes$	
The controls for sweep, spray water, and lighting functions shall be conventional rocker switchesd on:  Adopted on: Official Resolution#: 2021000974		

ROBERT H. HOOVER AND SONS, INC. MOTOR VEHICLE: MECHANICAL STREET SWEEPER

# ITEM #1 - MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANO YES	CE NO
Section B – Sweeper (Cont'd)  SWEEPER INSTRUMENTS  Sweeper instruments shall include, right and left side broom down pressure, hydraulic filter restriction indicator, hydraulic oil temperature, spray water level indicator.	$\boxtimes$	
Oil cooler, hydraulic tank and electrical locker shall be located behind and protected from the elements and vandals by twin fiberglass latching clamshell doors, opening 180 degrees, providing 270 degrees of complete accessibility to all maintenance components.	$\boxtimes$	
Rear compartment to include a right hand mounted lockable stainless steel toolbox; 24" long x 13.5" wide x 6 3/8" tall for operator designated tools.	$\boxtimes$	
PAINT All visible exterior metallic surfaces shall be coated prior to assembly with polyester powder coat. The paint must be a minimum of two (2) mils thick. The uses of acrylic enamels and/or polyurethane's shall not be acceptable.	$\boxtimes$	
Color to be specified from Standard Color Chart or Purchase Order when ordering.	$\boxtimes$	
Vehicle shall have an accent color of Grey on the lower portions of the unit.	$\boxtimes$	
ACCESSORIES One (1) complete set of filters for cab/chassis, drive train and upfit	$\boxtimes$	
5 gallons of recommended-use hydraulic fluid	$\boxtimes$	
WARRANTY Manufacturer's warranty shall be not less than five (5) years on entire sweeper, including all parts and labor.		
Five (5) years engine and transmission, including engine after treatment.	$\boxtimes$	
Five (5) year towing package for warranty related claims.	$\boxtimes$	
Limited lifetime warranty on Lifeliner Hopper System.	$\boxtimes$	
<b>QUALITY</b> Sweeper shall be manufactured by a company with a registered quality standard no less than ISO 9001.	$\boxtimes$	
SWEEPER OPTION TO BE INCLUDED:  SINOWLING EMBLOEM Adopted on: July 7, 2021 Official Resolution#: 2021000974		

ROBERT H. HOOVER AND SONS, INC. MOTOR VEHICLE: MECHANICAL STREET SWEEPER

ITEM #1 – MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

/	/ Sectio	<u>n B – Sweeper</u> (Cont'd)	YES YES	<u>CE</u> <u>NO</u>
		ATOR TRAINING		
_		pe provided to the requesting department for up to six (6) sweeper operators.	$\boxtimes$	
9	<u> ÓPTI</u>	ONS:		
<b>√</b> 1		oad Department Color Scheme		
		olor shall be Chrome Yellow body and chassis with two tone Chrome Yellow and ahama Blue for the front hood and cab.		
/	/ 45 5:			
(	Cumn shall b	iagnostic Tools/Test Equipment hins Quickserv Unlimited Service plan and Cummins InSite, with renewals, he provided at no cost to the county for a period of five (5) years from he eptance of the equipment		
·	ne acc	ceptance of the equipment		
	1.	Successful bidder shall be required to supply between one (1) and three (3) complete sets of OEM testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine,		
	2	transmission, brakes, hydraulics, and all additional equipment (if applicable) All laptop computers will be of the newest available technology and have	$\boxtimes$	
		sufficient storage and memory to operate all required software	$\boxtimes$	
	3.	Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid	$\boxtimes$	
	4.	All software installations and activations will be completed by the successful	_	_
	5	bidder at no cost to the County All software updates and renewal will be provided at no cost to the County	$\boxtimes$	
	٥.	for a period of five (5) years from the acceptance of the equipment	$\boxtimes$	
	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	$\boxtimes$	$\Box$
		County for a period of five (3) years from the acceptance of the equipment	区对	
	7.	Training shall be provided on all items in this section at a specified County		_
	,	location		
$\sqrt{1}$	΄ lC. Τν	wo-Way Radio Power and Wiring Requirements for New Vehicles		
	F	or the purpose of installing two-way radios into new County vehicles and puipment, 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.		
	Adop	uced on: July 7, 2021  e# 66: AWG YUFUT 2024 wire connected to 12VDC Ignition Sense rated at 5 Amps.  al Resolution#: 2021000974		

# ROBERT H. HOOVER AND SONS, INC. MOTOR VEHICLE: MECHANICAL STREET SWEEPER ITEM #1 – MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>OMPLIANCE</u>
<u>OPTIONS:</u> (CONT'D)	YES	<u>NO</u>
These wires shall be encased in plastic wire loom and routed from the into the cab of the vehicle and secured in the vicinity of the operator harness shall be clearly labeled "TWO-WAY RADIO". The wires sunterminated. The 12VDC sources shall be protected from making grounded metal surfaces.	heir source The wiring Shall be	
1D. Installation of County Supplied Two Way Radio and Accessories	s	
Install is to include but not limited to antenna cable, mounts, speakers, by For the purpose of installing two-way radios into new County vehicles at the following power and wiring components shall be included:	rackets, etc.	
1. #12 AWG RED wire connected to 12VDC Battery Source rated a	t 20 Amps.	
2. #12 AWG BLACK wire connected to chassis ground.		
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rat	ted at 5 Amps.	
These wires shall be encased in plastic wire loom and routed from their state cab of the vehicle. The wiring harness shall be clearly labeled "TWO The 12VDC sources shall be protected from making contact with ground."	-WAY RADIO".	
Technical Support  Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's is standard technical presentation in a classroom setting.	ndustry ⊠	
The support provided shall be at the journeyman/equipment technic and should address limited theory, fault diagnosis and repair pertain specifically to the equipment supplied under this specification.		
<ol> <li>Technical support may be requested in the following areas:</li> <li>Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each</li> <li>Transmission – 1 day at each location</li> <li>Electrical – 1 day at each location</li> <li>Brakes – 1 day at each location</li> <li>Hydraulic system (dump body, spreader, snow plow) – 1 day at</li> <li>Upfitter (dump body, sweeper, etc.) – 1 day at each location</li> </ol>		
A technical representative(s) shall be made available for a total of 1 support hours (anticipated to be scheduled in six (6) hour blocks). States will be allowed only with consent of Vehicle Services. The total hours will be required to be provided and no additional compensation of the actual time to be spent on each area will be by mutually actual time to be spent on each area will be by mutually actual time to be spent on each area will be by mutually actual time to be spent on each area will be by mutually actually a	horter training al training on will be	
Adopted the Vehicles & Department and the successful bidder.  Official Resolution#: 2021000974		

ROBERT H. HOOVER AND SONS, INC.

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

Res-Pg:0.9-19
Page 15 of 15

# <u>ITEM #1 – MODEL YEAR 2021, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET</u> SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

,		YES YES	NCE NO
	TIONS: (CONT'D)  Technical Support (Cont'd)  For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.	$\boxtimes$	
	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.	$\boxtimes$	
	Technical Support for Vehicle Services may be provided at the following fleet maintenance facility locations 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. First (1 <sup>st</sup> ) beginning at 7 am and Second (2 <sup>nd</sup> ) beginning at 1:30 pm)		
	b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050	$\boxtimes$	
	Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.		
	Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.	$\boxtimes$	
	Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed 12 months from the date of placing the last unit in service.	$\boxtimes$	



# Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

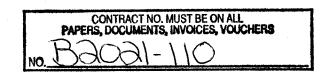
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: MINI BUSES to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2021-110)

Official Resoluti	on#	ŧ	2	202 <sup>-</sup>	100	097	75	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			c	)-10	)			
CAF#			Γ					
Purchase Req. #		E	320	21-	110	)		
Result			A	٩do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~			>		~		
Kelly	~				~	~		
Vicari	~					~		

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

MACilento

Clerk Of The Board



# RESOLUTION

July 7, 2021

WHEREAS, on June 15, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: MINI BUSES for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

Wolfington Body Company, Inc. **PO Box 218** Exton, PA 19341 (609) 234-4220

; and

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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: Mini Buses for the County of Ocean, for the contract period from date of award through July 6, 2022, 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:

Introduced on: Adopted on: Official Resolution#: 2021000975

July 7, 2021 July 7, 2021

ROBERT H. HOOVER & SONS, INC. for twelve (12) items, to wit: ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j and 1k.

For a Total Lump Sum Award for Item Nos. 1 - 1k of \$1,083,210.00.

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 Commissioners and subject to the Board of Commissioners 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 equipment shall be available within the following funding Sources: Transportation Department, 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 B2021-110.
- 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, Transportation Department, Vehicle Services and Robert H. Hoover & Sons, Inc., the successful bidder.

Introduced on: Adopted on: Official Resolution#: 2021000975

ROBERT H. HOOVER & SONS, INC.

Bid No. TBD PROPOSAL DOCUMENT REPORT

MOTOR VEHICLES: MINI BUSES

<u>CO</u> -W19626 -COUNTY OF OCEAN -5-26-2021 - 408221770.pdf

6+4 FLOORPLAN.pdf 12+2 FLOOR PLAN.pdf 16+2 FLOORPLAN.pdf

# Bid Documents\*

solicitation must be submitted and that failure to do so may be cause for rejection. By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this

Submitting a manual response in addition to the electronic response is cause for rejection of your bid. Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response

Confirmed

# **PRICE TABLES**

# ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL

_		$\overline{}$		<u> </u>		
1d	1c	1b	1a	<b></b>	Line Item	
Front and Side Lighted Destination Signs, As Specified	3-Step Forward Facing Flip Seat Installed in Rear Left Side of Bus, As Specified	Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options, As Specified (Use a "-" in front of dollar amount if indicating DEDUCT)	Revised Floor Plan: 16 Passengers Plus 2 Wheelchair Position Options, As Specified (Use a "-" in front of dollar amount if indicating DEDUCT)	Model Year 2022 or Newer, (12) Ambulatory and (2) Wheelchair Positions Mini-Bus, As Specified, or Equal	Description	
ь	<b>L</b>	<b></b>	1	1	Quantity	
10	10	10	10	10	Max Quantity	
EA	EA	EA	EA	EA	Unit of Measure	
\$7,462.00	\$1,347.00	-\$1,007.00	\$2,092.00	\$87,250.00	Unit Cost	
\$74,620.00	\$13,470.00	\$-10,070.00	\$20,920.00	\$872,500.00	Total	
	luk	7, 2021 7, 2021			Comments	
	Front and Side Lighted Destination Signs, As Specified 1 10 EA \$7,462.00	3-Step Forward Facing Flip Seat Installed in Rear Left Side of Bus, As Specified 1 10 EA \$1,347.00 \$13,470.00 Front and Side Lighted Destination Signs, As Specified 1 10 EA \$7,462.00 \$74,620.00	Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options, As Specified (Use a "-" in front of dollar amount if indicating DEDUCT)  3-Step Forward Facing Flip Seat Installed in Rear Left Side of Bus, As Specified  1 10 EA \$1,347.00 \$13,470.00 Front and Side Lighted Destination Signs, As Specified  1 10 EA \$7,462.00 \$74,620.00	Revised Floor Plan: 16 Passengers Plus 2 Wheelchair Position Options, As Specified (Use a "-" in front of dollar amount if indicating DEDUCT)  Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options, As Specified (Use a "-" in front of dollar amount if indicating DEDUCT)  3-Step Forward Facing Flip Seat Installed in Rear Left Side of Bus, As Specified  1 10 EA \$1,007.00 \$13,470.00  Front and Side Lighted Destination Signs, As Specified  1 10 EA \$7,462.00 \$74,620.00	Model Year 2022 or Newer, (12) Ambulatory and (2) Wheelchair Positions Mini-Bus, As Specified, or Equal110EA\$87,250.00\$872,500.00Revised Floor Plan: 16 Passengers Plus 2 Wheelchair Position Options, As Specified (Use a "-" in front of dollar amount if indicating DEDUCT)110EA\$2,092.00\$20,920.00Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options, As Specified (Use a "-" in front of dollar amount if indicating DEDUCT)110EA-\$1,007.00\$-10,070.003-Step Forward Facing Flip Seat Installed in Rear Left Side of Bus, As Specified110EA\$1,347.00\$13,470.00Front and Side Lighted Destination Signs, As Specified110EA\$7,462.00\$74,620.00	Model Year 2022 or Newer, (12) Ambulatory and (2) Wheelchair Positions Mini-Bus, As Specified, or Equal 1 10 EA \$87,250.00 \$872,500.00 dollar amount if indicating DEDUCT)  Revised Floor Plan: 16 Passengers Plus 2 Wheelchair Position Options, As Specified (Use a "-" in front of dollar amount if indicating DEDUCT)  Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options, As Specified (Use a "-" in front of dollar amount if indicating DEDUCT)  3-Step Forward Facing Flip Seat Installed in Rear Left Side of Bus, As Specified (Use a "-" in front of 1 10 EA \$1,007.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-10,070.00 \$-1

Introduc

Bid - MOTOR VEHICLES: MINI BUSES

PROPOSAL DOCUMENT REPORT

Adopted on: July 7, 2021 Official Resolution#: 2021000975

# ROBERT H. HOOVER & SONS, INC.

PROPOSAL DOCUMENT REPORT BId No. TBD MOTOR VEHICLES: MINI BUSES

					TOTAL	
\$320.00	HOUR	180	Þ	Technical Support, As Specified	1k	(
	EA	ω	-	Diagnostic Tools/Test Equipment, As Specified	11	<
<u></u>	EA	10	1	4" White Rubber Floor Recess with Sign, As Specified	11	<
L	EA	10	1	Diamond Fare Box Model XV COMPLETE, Manufacturer #XV000, As Specified	14	<
	EA	10	1	Public Address System	18	<
	EA	10	H	Stop Request Sign, ADA approved, As Specified	1f	4
	Unit of Measure	Max Quantity	Quantity	n Description	Line Item	

Bid - MOTOR VEHICLES: MINI BUSES PROPOSAL DOCUMENT REPORT

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000975

Page 1 of 24

# ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL

		COMPLI	ANCE
CITA CCIC CDE CIPICA TIA	ONIC.	<u>YES</u>	<u>NO</u>
CHASSIS SPECIFICATION			
Chassis options shall includ	Ford E-450 with heavy-duty service package. e, shuttle bus package, preferred equipment group, ont vinyl floor, light convenience group and solar glass.	$\boxtimes$	
GVWR:	14,500 lb. minimum	$\boxtimes$	
FRONT AXLE	5,000 lb. minimum	$\boxtimes$	
REAR AXLE	9,600 lb. minimum	$\boxtimes$	
REAR AXLE RATIO	4.56	$\boxtimes$	
WHEELBASE	158" minimum	$\boxtimes$	
<b>BATTERIES:</b>			
Two (2), 12 volt, maintenan	ce free, 78 amp./750 CCA each shall be supplied	$\boxtimes$	
sliding tray and stainless ster frame mounted battery. Commust lock into place once ro batteries are easily accessible	atted stainless steel battery box with a stainless steel el slides for the battery on a ball bearing slide in lieu of apartment must be corrosion resistant, side hinged, the tray lled out of compartment in such a manner that both e from above. Compartment shall be weather-sealed.	⊠	
BRAKES:			
Front power disc		$\boxtimes$	
Rear, disc, self-adjusting wit	ch "hydro-boost"		
Cable actuated rear parking	brake	$\boxtimes$	
Anti-lock system		$\boxtimes$	
ADA Interlock			
COOLING SYSTEM:			
• • • • • • • • • • • • • • • • • • • •	rees F with permanent antifreeze. Nitrate or exceed engine manufacturer's specifications. le for heater cores.	$\boxtimes$	
DRIVELINE GUARD:			
Driveshaft guard installed un	der the vehicle.		

Introduced on: Adopted on:

July 7, 2021

July 7, 2021

Official Resolution#: 2021000975

ROBERT H. HOOVER & SONS, INC.

Res-Pg; o.10-7

MOTOR VEHICLES: MINI BUSES

<u> 1TEM #1 – MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS</u>

MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)	COMPL	IANCE
	YES	NO
DRIVER'S SEAT:		
Shall be a deluxe OEM high back bucket seat Captain's Chair (no exceptions) with Gray fabric upholstery. Adjustable forward and backward from a seated position, a minimum seat back adjustment of 15 degrees, a head restraint to accommodate 95 percent of the adult male population, and an adjustable lumbar support. The driver's seat to be secured with nuts, bolts and washers or flange headed nuts, and equipped with a 3 point lap and shoulder restraint system with emergency locking retractor for upper torso/pelvic restraint.	$\boxtimes$	
ENGINE:		
7.3 liter EFI V-8 gasoline engine	$\boxtimes$	
Integral engine oil cooler		
EXHAUST:		
Emissions must meet current Federal standards	$\boxtimes$	
Rust resistant muffler		
Exhaust to exit under the rear bumper of the bus, driver side only		
FUEL TANK:		
Minimum 55 gallons, DOT safety approved in compliance with fuel system integrity FMVSS 301, as applicable	$\boxtimes$	
Must have heat shield for fuel tank	$\boxtimes$	
INSTRUMENT AND GAUGES:		
Dual tone electric horns, (high & low)		
Voltmeter and Tachometer	$\boxtimes$	
Amp, oil and temperature gauges.	$\boxtimes$	
Windshield wipers - intermittent two speed electric, with washer		
Trip odometer	$\boxtimes$	

Introduced on: Adopted on:

July 7, 2021 July 7, 2021

Official Resolution#: 2021000975

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# ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D) **COMPLIANCE** YES <u>NO</u> **INSTRUMENT AND GAUGES: (CONT'D)** Chassis OEM supplied AM/FM Bluetooth Capable + USB Input radio, system shall have four (4) stereo speakers in the body and one (1) in the driver's door. The speakers shall be premium 5.25" round speakers. $\boxtimes$ Vehicle will be equipped with a warning light system to activate when the coolant temperature rises above 210 degrees F and if oil pressure falls below 7 PSI $\boxtimes$ **SHOCKS:** $\Box$ Heavy duty, gas-filled commercial type. (2 front, 2 rear) $\boxtimes$ **SPRINGS:** Front: Heavy-duty coil type, front shock absorber and stabilizer bars; Rear: leaf type. Additionally, the rear spring suspension shall be enhanced by the installation of a Mor/Ryde RL suspension. X **POWER STEERING:** Full power steering approved by chassis manufacturer with tilt wheel and cruise control.

TIRES:

Seven (7) each, LT 225/75R16E, radial, all season tires. Single front and dual rear, 16"x 6" steel wheel, with one full size mounted spare furnished and shipped loose. All wheels shall be painted white on both sides, including spare. X

Rear inner wheels shall be equipped with tire valve extensions X 

 $\boxtimes$ Electronic Alignment shall be performed

**TRANSMISSION:** 

Torqshift 6-speed automatic transmission with over-drive X 

Integral transmission oil cooler. X 

Introduced on: Adopted on: Official Resolution#: 2021000975

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# ITEM #1 – MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPL	<u>IANCE</u>
CARA CITY	<u>YES</u>	<u>NO</u>
<u>CAPACITY</u> :		
Vehicle capacity: Twelve (12) seated plus two (2) forward facing wheelchair positions.	$\boxtimes$	
A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed. Additional floor plans are required for both alternate option revised floor plans $1a(16 + 2)$ and $1b(6 + 4)$ .	×	
• • • • • • •		-
<u>DIMENSIONS:</u>		
Total outside width of 96" minimum  Total outside length of 283" maximum		
Exterior height 118" maximum	$\boxtimes$	
Interior width 93" at floor and hip level minimum	$\boxtimes$	
Interior height at center aisle 76"minimum	$\boxtimes$	
Entrance step: 10.5" +/- 1" maximum from the ground	$\boxtimes$	
Aisle width 14.5" minimum		
AIR CONDITIONING:		
Chassis dash front OEM air conditioning shall be installed. Rear passenger compartment air conditioning shall be ACC 67,000 BTU system with TM21 compressor, 25060A013A condenser and 23047B111A evaporator.	⊠	
The successful bidder will be required to perform a pull down or general air conditioning test procedure: the bus will be soaked to at least 100 degrees F at 45% humidity (minimum) in a controlled atmosphere. (Soaking means the bus must be kept at 100 degrees F and 45% humidity for at least one (1) hour prior to testing). The temperature will be taken at three (3) locations: front, mid and rear within the passenger compartment at three (3) different levels: 12" from the ceiling, 12" from the floor and 12" from the hip line.		
Air conditioning units shall be capable of dropping 15 degrees F within 30 minutes of the "soaked" situation while in high peak idle. All temperature and humidity readings shall be taken at five-minute or less intervals, with a recording thermometer. Computer printouts of readings at 10-minute intervals shall be provided to the County.		
All expenses for this test will be the responsibility of the successful bidder.	$\boxtimes$	

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# ITEM #1 – MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIAN YES	<u>CE</u> NO
CONSTRUCTION:		
Floor structure of body shall be mounted to chassis with chassis manufacturer recommended rubber mounting blocks to eliminate vibration and increase vehicle life.	$\boxtimes$	
Body safety cage structure shall be mechanically fastened with advel corrosion resistant structural fasteners and rivets. Roof bows shall be one piece, floor-to-floor, hat section type and shall be made of 16 gauge galvanized steel and insulated with fiberglass. Two 10 gauge aluminum extrusions shall run the full length of the body and be fastened		
to the roof bow to space the bows.	$\boxtimes$	
Window header shall be a 10 gauge aluminum extrusion running the full length of the body and be fastened to every roof bow.	$\boxtimes$	
14 gauge aluminum stringers shall be installed along the ceiling extrusion and window headers between each roof bow.	$\boxtimes$	
Two, 18 gauge steel roll formed structural linear beams shall extend the full length of the bus to reinforce the edges of the roof on both sides and be fastened to each roof bow.	$\boxtimes$	
Butyl or soprema membrane shall be used as a barrier wherever dissimilar metals are in contact with each other in order to prevent galvanic reaction.	$\boxtimes$	
The front and rear structures shall be made of 18 gauge steel square tubing protected against corrosion, welded together before installation on the bus to prevent thermal constraint.	$\boxtimes$	
Rear structure shall include a 17 gauge steel reinforcement all around emergency door.	$\boxtimes$	
Front and rear structures shall be mechanically affixed to sub-floor and roof bows.	$\boxtimes$	
Interior shall be made of pre-painted 18 gauge aluminum with grey abs trim meeting FMVSS 302.	$\boxtimes$	
Below window panels shall be made of 22 gauge aluminum panels hemmed on all sides to prevent injury.		
The interior side walls shall be carpeted below the window panels.		
Interior ceiling panels shall insert into longitudinal aluminum extrusions for perfect alignment and enhanced safety.	$\boxtimes$	
The roof end caps, front and rear shall be fiberglass.  Adopted on: July 7, 2021  Official Resolution#: 2021000975		

Res-Pg:o.10-11

MOTOR VEHICLES: MINI BUSES

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ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

	<b>COMPLIANCE</b>	
	<u>YES</u>	<u>NO</u>
CONSTRUCTION: (CONT'D)		
Roof, side walls, front and rear cap, roof bows and stringers shall be filled with 1 ½" fiberglass non carcinogenic insulation material with an R value of 6 or more for superior temperature control and reduce road noise.	⊠	
Romeo RIM rear bumper shall be supplied and installed. Bumper must have steel anti-ride shield and meet NJMVC requirements for deviated/fixed route service.		
Chassis supplied front bright chrome grille and bumper with license plate holder attached.		
Exterior skin (side and roof panels) shall be made with 18 gauge pre-primed 5052 aluminum alloy for superior corrosion protection and paint adhesion.		
Side panels shall extend from window sill to below center line of rear axle to reduce the risk of pedestrian under riding.	$\boxtimes$	
Roof panels are to be made two-piece, full body length, securely fastened to roof bows and incorporate a drip rail over windows running the full length of the body.		
Exterior wheel trim 1/8" thick shall be installed over the rear wheels, made of black high quality injection plastic for impact resistance and temperature flexibility.		
SAFETY FEATURES:		
Vehicle must be certified FMVS 216 (rollover crash worthiness) and FMVSS 222.	$\boxtimes$	
An 8 inch buffer zone between rear of bumper and rear interior wall must be present to improve safety in case of collision.		
16 gauge galvanized steel side impact barrier shall be part of the wall structure on each side. It shall be riveted to sub-floor and extend to the seat cushion to enhance passenger protection in the event of a side impact.	$\boxtimes$	
3/16" thick L-shaped steel shall reinforce the side impact barrier in such a way that it's integrated into the seat rail and runs the full length of the body.	$\boxtimes$	
Floor must be devoid of metal aisle trim or cove molding to prevent tripping hazard.		
Floor shall be sealed with thermoplastic sealant to prevent water infiltration.		
ELECTRICAL:		_
Alternator shall be chassis OEM supplied single extra heavy-duty 240-amp		
Self-canceling directional switch, 4-way warning light flashers to work in the direction of brake lights.  Official Resolution#: 2021000975	$\boxtimes$	

# Page 7 of 24 ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

		IANCE
ELECTRICAL: (CONT'D)	<u>YES</u>	<u>NO</u>
All lights shall be LED and meet federal FMVSS requirements, mounted with rubber grommets and stainless steel metal screws.	$\boxtimes$	
One (1) red light above the emergency door and each emergency egress window	$\boxtimes$	
Audio back up alarm	$\boxtimes$	
Driver dome light	$\boxtimes$	
Emergency door buzzer	$\boxtimes$	
Four (4) interior dome lights located in the ceiling of passenger area, evenly spaced	$\boxtimes$	
Two (2) red LED stop and tail lights, left and right rear, round recessed design	$\boxtimes$	
Two (2) amber LED turn signals, right and left rear, round recessed design		
Two (2) clear LED backup lights, left and right rear, mounted below stop and tail lights, round recessed design	$\boxtimes$	
A recessed LED light shall be mounted outside lift area to comply with ADA requirements.	Ø	
3" amber reflectors, front		
Four (4) 3" diameter red reflectors shall be installed, two located on the rear corners and two on the lower rear face of the bus.	×	
An interior light to be installed over the entrance door and activated when the entrance door opens.	$\boxtimes$	
Stepwell lights, activated when entrance door is opened	$\boxtimes$	
Three (3) front LED amber cluster lamps		
Three (3) rear LED red cluster lamps		
Two (2) front LED amber clearance lamps	$\boxtimes$	
Two (2) rear LED red clearance lamps	$\boxtimes$	
Shtroduced on: Ship mounted LED directional lights Official Resolution#: 2021000975	$\boxtimes$	

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# ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

		COMPLIANCE	
ELECTRICAL: (CONT'D)	<u>YES</u>	<u>NO</u>	
Electrical switches amperage capacity must exceed the amperage draw	$\boxtimes$		
Fuses and circuit breakers must exceed draw for OEM body and chassis	$\boxtimes$		
Wires are to be function, color and number coded and loomed to prevent rubbing or chaffing. No wiring is to be located under the vehicle engine hood. An "as built" wiring diagram shall be provided along with trouble shooting and maintenance guides. All wiring and connections shall be of a non-corrosive material.			
To ease maintenance, wiring for rear accessories must pass through molded PVC service panels above side windows in passenger compartment.			
Automotive fuses must be used on all body connections. All electrical wires must be wrapped or loomed.			
Front directional lamps and headlights supplied by OEM chassis manufacturer	$\boxtimes$		
An LED-type license plate light shall be supplied.	$\boxtimes$		
A master disconnect switch shall be supplied.	$\boxtimes$		
All wiring shall conform to SAE J128 and grommets shall be installed on all metal openings crossed by electric wiring.	$\boxtimes$		
There shall be an electrical compartment located above the driver, with a latched door, containing the body electrical control panel and a 150 amp continuous-duty relay which is activated by the ignition switch and provides electrical current to the body accessories.	×		
Electrical compartment door shall have a hold open device to ease maintenance.	$\boxtimes$		
Circuits protected by ATO type fuses in close proximity to batteries to protect body.			
The body electrical control panel shall consist of fuses and relays.	$\boxtimes$		
Extra wiring shall be installed as a provision for driving help (tablets, etc.)	$\boxtimes$		
The entrance door and a LED type step well light should only be operational when vehicle engine is either running or ignition is in accessory mode.			
Switch panel shall be located to the right of driver, integrated onto OEM supplied engine cover console and must not impede driver visibility.			
Switch panehshall include back lit rocker type switches with integrated pilot light,			

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# <u>ITEM #1 – MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS</u> <u>MINI-BUS, AS SPECIFIED, OR EQUAL</u> (CONT'D)

	<u>COMPLIAI</u> <u>YES</u>	NCE NO
EMERGENCY DOOR:  The emergency door shall have a clear opening of 33" x 53". A 2" RED decal reading "EMERGENCY DOOR" to be applied to the outside and "EMERGENCY EXIT" to be applied to the inside. An emergency door warning buzzer to be provided to indicate when door is unlatched. The door shall include an upper and lower glass panel, tinted. The door shall be		
padded with a 3" wide head pad. A RED door light shall be mounted over the door.	$\boxtimes$	
The door hinges shall be stainless steel.	$\boxtimes$	
Three-point slide bar latch system, with anti-hitch exterior handle	$\boxtimes$	
New Jersey State approved vandal lock system, including starter interrupt, shall be provided.		
Rear emergency door equipped with stainless steel piano hinges.		
Rear emergency door must be equipped with a telescopic retainer with the dual purpose of locking the door open, and preventing from hitting the rear of the bus or any protruding lights upon opening.		
ENTRANCE DOOR: Service entrance door shall be electrical in operation. (driver operated)	$\boxtimes$	
The entrance door shall be double leaf, "big bus" style outward opening, with a two step entrance. It shall be at minimum, 77" high and 32" wide, door must open to its fullest width. There shall be one window in each leaf for greater visibility measuring at minimum 74 ½" x 13", with tempered AS-2 safety glass. The electric door mechanism shall be installed in the top portion of the door header. The control switches must not obstruct the view of the loading zone. When closed, the mechanism shall ensure a positive locking of the mechanism so as to avoid strain to the electric motor. A red release mechanism shall be located in the top portion of the door header. Sealed bearings shall be used for the door panels in order to eliminate periodic greasing. Articulations of the header mechanism shall be designed to eliminate periodic greasing.	m ⊠	
There shall be a red release mechanism to be able to manually operate door in case of		
electric door failure or emergency.		
Two switches shall be installed for the operation of the entrance door. One rocker type switch on the driver console and one weatherproof key switch outside next to entrance.	$\boxtimes$	
A padded entrance door header shall be installed.	$\boxtimes$	
Entrance step shall be ten (10.5 +/- 1) inches from the ground with seven (7.5) inch rischts for: and entrance and egress.  Adopted on: Official Resolution#: 2021000975	$\boxtimes$	

Res-Pg:o.10-15

MOTOR VEHICLES: MINI BUSES

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ITEM #1 – MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE YES NO

# **FLOOR STRUCTURE:**

Longitudinal "C" shaped sub frames shall be mounted to the OEM chassis frame rails using a double action energy-absorbing soft mount system. The sub frame shall be made of 10 gauge G90 galvanized steel. Transversal "C" sections of floor shall be made of 14 gauge G90 galvanized steel linked with "L" shaped cross-members and fastened to the sub frame. All passenger seats shall be fastened to floor and/or reinforced side impact barriers. The sub-floor structure shall be made of 10 gauge galvanized steel ladder frame, which shall extend the full length of the floor.

Longitudinal "C" members shall be mounted to the OEM chassis frame rails using double action energy-absorbing soft mount system. Transversal "C" sections of floor shall

Longitudinal "C" members shall be mounted to the OEM chassis frame rails using double action energy-absorbing soft mount system. Transversal "C" sections of floor shall be made of 0.060" 5052-H32 aluminum or 14 gauge A653 G90 linked with "L" cross members to the sub-floor structure. "Belly pan applied directly to plywood between the cross member shall be in no way acceptable. All passenger seats shall be fastened to 14 gauge G90 galvanized steel reinforcement channels and/or reinforced side impact barriers. An exterior grade 5/8"4 ply plywood floor is to be supplied over 14 gauge steel. When a lift door is installed, outriggers shall be welded or bolted to the actual OEM frame in order to prevent structural deformation of the OEM chassis. An anti-torsion bar shall be positioned and installed in such a manner as to prevent deformation of OEM chassis frame rails when operating the wheel chair lift.

SUB-FI	<b>JOOR</b>	ASSEN	MBLY:

Steel floor sheets shall be placed above the actual floor structure. Insulating tape shall be placed between the floor sheets and floor structure. Carbon steel rivets shall be used to attach the floor sheets to the floor structure, with a zinc coating if used in conjunction with an aluminum floor. All welds shall be coated with a self-etching primer. All overlaps of floor sheets shall be sufficiently sealed in order to prevent the infiltration of vehicle emissions and exterior elements.

# **FLOORING:**

of 10 gauge galvanized steel.	re ⊠	
Sound deadening rustproof insulator shall be applied between steel structure and plywood.	$\boxtimes$	
Floor covering shall be 2.7MM non-slip Altro flooring, color "Chroma Cyber", including top of wheel housings. All seams must be welded.	$\boxtimes$	
All exposed edges shall be sealed, making flooring completely water proof along all seams and edges, eliminating need for aisle trim.	$\boxtimes$	
Floor shall be devoid of aisle trim to eliminate tripping hazard. No metal coving will be accepted.	$\boxtimes$	
Black insulated rubber mat supplied by chassis manufacturer shall be installed in driver  Area.  Introduced on: July 7, 2021	$\boxtimes$	
Yedgeval Resolvation for the limit between passenger and driver area.	$\boxtimes$	

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 $\boxtimes$ 

ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS

MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D) COMPLIANCE YES NO **EMERGENCY WINDOWS:** Two pushout windows per side shall be installed; four total. Pushout window latches must be durable and able to withstand the rigors of transit use. Bidders may be asked to submit samples of proposed pushout window handle designs for the County's approval prior to award. Each window shall have a red light over each emergency window. Windows must meet FMVSS#217.  $\boxtimes$ **ENTRANCE HANDLES/STANCHIONS/GRAB RAILS:** Yellow painted grab handles shall be placed at entrance area on the left side and on the right side parallel to the steps and a yellow handrail shall be mounted on the forward and rear leaf of the entrance doors. Hand holds in the entrance area are required to have a textured and knurled design or finish to assist against hand slippage. The right side (forward) step handrail shall be fastened to the body at approximately the middle of the front bulkhead and the lower fastening point shall be approximately at the upper step. The single piece piping shall be curved to minimize encroachment into the path of the passengers as they board or disembark but be located so as to provide easy hand-hold access.  $\boxtimes$ Two (2) steel grab rails running the length of the vehicle shall be installed in the ceiling attached to roof bows for increased strength and safety. X Two (2) floor to ceiling stanchions with a cross guardrail shall be located behind the driver's seat and behind the step well. Both stanchions shall have a knurled finish. There shall be vinyl covered, color coordinated modesty panel attached to these assemblies.  $\boxtimes$ All stanchions and grab rails must meet NJMVC requirements for deviated/fixed route service.  $\boxtimes$ All piping, cutcheons and hangers, and hardware must be of transit grade quality. machine bended with smooth finished edges on the complete assemblies including fasteners.  $\boxtimes$ **ENTRANCE STEPS:** The entrance steps shall be the same Altro flooring "Chroma Cyber" 2.7MM thick, with yellow Altro Step Nosing. The ground to first step shall be at 10.5" +/- 1" maximum. Please state your ground to first step measurement, 10.5"  $\boxtimes$ 

Introduced on:

July 7, 2021 July 7, 2021

A standee line shall be inset between the stanchions at the front of the seating

area using the same yellow Altro flooring used in the nosing.

Adopted on: Official Resolution#: 2021000975

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# ITEM #1 – MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

GLASS:  Windshield: One piece tinted, OEM.  Emergency Door: Rubber mounted glass in top and bottom halves of door. Door will have an upper window of 625 square inches of glass and a lower window of 360 square inches of glass.  Entrance Door: Shall be double, outward opening "full view", "big bus" style. The door shall be electrically operated by driver. Glass area to have a minimum of 1,800 square inches of area, tinted and bonded to prevent water infiltration.  WINDOWS:  Side windows: The side passenger windows are to be t-slide thermal windows. T-slide area shall be 27 ½ x 6 3/8 and the lower glass area shall be 28 ½ x 24 ½, pushout dimensions measure 26 x 33.  T-slides shall be dark tint (26%), lower glass shall be thermal tempered AS-3 tinted safety glass. Windows are to have black frames. The emergency windows shall have an alarm that warns the driver if the release mechanism is activated and a window is opened. Four pushout windows shall be included, two per side.  Rear Windows: Shall be located on the rear wall beside the emergency door on each side, measuring 450 inches square each window.  More-view-Window: Shall be located in the transition panel forward of the entrance door. This one-piece window shall be installed in a molded fiberglass panel finished with flush fasteners so minimal seams are apparent.  Observation Window: A full length and height observation window shall be installed in the front roof cap to add light to the interior and provide additional exterior vision for the passengers.  All windows shall be weatherproof with neoprene gaskets and sealant.  HEATERS:  The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.		<b>COMPLIANCE</b>	
## Windshield: One piece tinted, OEM.  Emergency Door: Rubber mounted glass in top and bottom halves of door. Door will have an upper window of 625 square inches of glass and a lower window of 360 square inches of glass.  Entrance Door: Shall be double, outward opening "full view", "big bus" style. The door shall be electrically operated by driver. Glass area to have a minimum of 1,800 square inches of area, tinted and bonded to prevent water infiltration.  ### WINDOWS:  Side windows: The side passenger windows are to be t-slide thermal windows. T-slide area shall be 27 ½ x 6 3/8 and the lower glass area shall be 28 ½ x 24 ½, pushout dimensions measure 26 x 33.   T-slides shall be dark tint (26%), lower glass shall be thermal tempered AS-3 tinted safety glass. Windows are to have black frames. The emergency windows shall have an alarm that warns the driver if the release mechanism is activated and a window is opened. Four pushout windows shall be included, two per side.  ### Rear Windows: Shall be located on the rear wall beside the emergency door on each side, measuring 450 inches square each window.  ### More-view-Window: Shall be located in the transition panel forward of the entrance door. This one-piece window shall be installed in a molded fiberglass panel finished with flush fasteners so minimal seams are apparent.  ### Observation Window: A full length and height observation window shall be installed in the front roof cap to add light to the interior and provide additional exterior vision for the passengers.  ### All windows shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.	CI ASS.	<u>YES</u>	<u>NO</u>
Emergency Door: Rubber mounted glass in top and bottom halves of door. Door will have an upper window of 625 square inches of glass and a lower window of 360 square inches of glass.  Entrance Door: Shall be double, outward opening "full view", "big bus" style. The door shall be electrically operated by driver. Glass area to have a minimum of 1,800 square inches of area, tinted and bonded to prevent water infiltration.  WINDOWS:  Side windows: The side passenger windows are to be t-slide thermal windows. T-slide area shall be 27 ½ x 6 3/8 and the lower glass area shall be 28 ½ x 24 ½, pushout dimensions measure 26 x 33.  T-slides shall be dark tint (26%), lower glass shall be thermal tempered AS-3 tinted safety glass. Windows are to have black frames. The emergency windows shall have an alarm that warns the driver if the release mechanism is activated and a window is opened. Four pushout windows shall be included, two per side.  Rear Windows: Shall be located on the rear wall beside the emergency door on each side, measuring 450 inches square each window.  More-view-Window: Shall be located in the transition panel forward of the entrance door. This one-piece window shall be installed in a molded fiberglass panel finished with flush fasteners so minimal seams are apparent.  Observation Window: A full length and height observation window shall be installed in the front roof cap to add light to the interior and provide additional exterior vision for the passengers.  All windows shall be weatherproof with neoprene gaskets and sealant.  HEATERS:  The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.	GLASS.		
Door will have an upper window of 625 square inches of glass and a lower window of 360 square inches of glass.  Entrance Door: Shall be double, outward opening "full view", "big bus" style. The door shall be electrically operated by driver. Glass area to have a minimum of 1,800 square inches of area, tinted and bonded to prevent water infiltration.  WINDOWS:  Side windows: The side passenger windows are to be t-slide thermal windows. T-slide area shall be 27 ½ x 6 3/8 and the lower glass area shall be 28 ½ x 24 ½, pushout dimensions measure 26 x 33.  T-slides shall be dark tint (26%), lower glass shall be thermal tempered AS-3 tinted safety glass. Windows are to have black frames. The emergency windows shall have an alarm that warns the driver if the release mechanism is activated and a window is opened. Four pushout windows shall be included, two per side.    Rear Windows: Shall be located on the rear wall beside the emergency door on each side, measuring 450 inches square each window.    More-view-Window: Shall be located in the transition panel forward of the entrance door. This one-piece window shall be installed in a molded fiberglass panel finished with flush fasteners so minimal seams are apparent.  Observation Window: A full length and height observation window shall be installed in the front roof cap to add light to the interior and provide additional exterior vision for the passengers.  All windows shall be weatherproof with neoprene gaskets and sealant.  HEATERS:  The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.	Windshield: One piece tinted, OEM.		
The door shall be electrically operated by driver. Glass area to have a minimum of 1,800 square inches of area, tinted and bonded to prevent water infiltration.  WINDOWS:  Side windows: The side passenger windows are to be t-slide thermal windows. T-slide area shall be 27 ½ x 6 3/8 and the lower glass area shall be 28 ½ x 24 ½, pushout dimensions measure 26 x 33.  T-slides shall be dark tint (26%), lower glass shall be thermal tempered AS-3 tinted safety glass. Windows are to have black frames. The emergency windows shall have an alarm that warns the driver if the release mechanism is activated and a window is opened. Four pushout windows shall be included, two per side.  Rear Windows: Shall be located on the rear wall beside the emergency door on each side, measuring 450 inches square each window.  More-view-Window: Shall be located in the transition panel forward of the entrance door. This one-piece window shall be installed in a molded fiberglass panel finished with flush fasteners so minimal seams are apparent.  Observation Window: A full length and height observation window shall be installed in the front roof cap to add light to the interior and provide additional exterior vision for the passengers.  All windows shall be weatherproof with neoprene gaskets and sealant.  HEATERS:  The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.	Door will have an upper window of 625 square inches of glass and a lower window		
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More-view-Window: Shall be located in the transition panel forward of the entrance door. This one-piece window shall be installed in a molded fiberglass panel finished with flush fasteners so minimal seams are apparent.  □  Observation Window: A full length and height observation window shall be installed in the front roof cap to add light to the interior and provide additional exterior vision for the passengers.  □  All windows shall be weatherproof with neoprene gaskets and sealant.  □  HEATERS:  The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.	safety glass. Windows are to have black frames. The emergency windows shall have an alarm that warns the driver if the release mechanism is activated and a window is		
door. This one-piece window shall be installed in a molded fiberglass panel finished with flush fasteners so minimal seams are apparent.  **Observation Window**: A full length and height observation window shall be installed in the front roof cap to add light to the interior and provide additional exterior vision for the passengers.  **All windows shall be weatherproof with neoprene gaskets and sealant.**  **HEATERS:**  The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.**  **All windows shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.**  **All windows shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.**  **All windows shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.**		×	
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HEATERS:  The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.	in the front roof cap to add light to the interior and provide additional exterior vision for		
The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.	All windows shall be weatherproof with neoprene gaskets and sealant.	$\boxtimes$	
controlled from driver's seat.	HEATERS:		
Two (2) rear heaters shall be installed for at a minimum of (2,000 DOTE)	The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.		
recirculating type. One 42,000 BTU heater shall be mounted under the second seat on the right side and a 26,000 BTU heater located on the left side rear wall.  Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000975	on the right side and a 26,000 BTU heater located on the left side rear wall.  Introduced on:  July 7, 2021  Adopted on:  July 7, 2021	⊠	

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# /ITEM #1 – MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIAN YES	ICE NO
HEATERS: (CONT'D)  Left side heater must not interfere with wheelchair securements. A separate switch shall be provided for each rear heater.	$\boxtimes$	
Two shut-off valves shall be installed for rear auxiliary heaters, under body on left side of vehicle and immediately behind driver compartment.	$\boxtimes$	
Defroster shall be sufficient capacity to be able to keep windshield clear of fog, ice and snow.		
A caged fan shall be provided in the driver area to supplement windshield defrosting.		
All heater motors and switches shall be two speeds.		
MANUALS:		
Wiring: A body manufacturer's "AS BUILT" wiring manual shall be supplied with each bus delivered.	N ⊠	
Operations: A body manufacturer's operations manual and parts book shall be supplied with each bus delivered.		
Components: Air conditioner, wheelchair lift, wheelchair tie down, and other component operation manuals shall be supplied at delivery.		
<u>Chassis:</u> One owner's manual and complete set of chassis service and parts manuals or same capability within OEM Diagnostic Software shall be supplied in CD or DVD format manual set.		
MIRRORS:		
Exterior Mirrors: Shall be Rosco. Rosco AccuStyle 8" x 15" (heated and remote) heads each with two glasses, one flat 7" x 9 ½" and one convex 7" x 4". One mirror mounted on driver's door left hand side with E-Z brackets and one on the right hand side truck fend Mounting arms shall be black painted steel. The switches to activate remote coils in mirrors and heating function shall be located in driver's area. A timer cutting the heat	l	
function after 12 minutes shall be installed.	$\boxtimes$	
Interior Mirrors: Shall consist of an OEM windshield mounted rearview mirror and a 6" x 16" minimum padded edge interior mirror.		
MISCELLANEOUS:		
Six (6) sets of keys, (ignition, door locks and vandal lock) to be supplied at delivery.  Introduced on: July 7, 2021  Adopted on: July 7, 2021  Official Resolution#: 2021000975		

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# ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

(	COMPLIANCE	
MISCELLANEOUS: (CONT'D)	<u>YES</u>	<u>NO</u>
Mud flaps, black rubber, (2) front and (2) rear, shall be supplied.	$\boxtimes$	
Driver's side aluminum running board with black e-coating shall be installed under the driver door providing easy access to the driver compartment.	$\boxtimes$	
(2) Rear tow hooks shall be supplied.		
Heavy-duty oil filter and heavy duty air cleaner.	$\boxtimes$	
Chassis custom slim line engine cover that allows increased driver access shall Include a cup holder. An integrated driver control body-switch panel shall be supplied.	$\boxtimes$	
Auxiliary heater and air conditioner connection package.		
Regularly used switches shall be located below seated driver's eye level in the console mounted on the custom slim line engine cover. All switches must be permanently labeled and back lighted.	⊠	
Exterior gravel shields installed on lower front of body on each side, made of thermosplastic olefin elastomer, 12" high and flanged 3.75" under body for additional protection from road debris.	$\boxtimes$	
A water test shall be performed to certify that each window, rivets and body joints are water tight. Certification to be supplied with each vehicle at time of delivery.	$\boxtimes$	
Wheelchair securement storage bags mounted at rear of bus	$\boxtimes$	
Registration holder mounted above driver	$\boxtimes$	
Sun visor shall be installed, left side above driver.	$\boxtimes$	
An acrylic document holder of 9" x 6" shall be installed on the front bulkhead.		
Glove box of 700 cubic inch capacity to be located under the right portion of the chassis Dashboard with 1/4 turn latching access door.		
Static roof vent shall be installed	M	

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# ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIAN	
PAINTING, LETTERING AND GRAPHICS:	<u>YES</u>	<u>NO</u>
Exterior of bus shall be painted with Oxford White Heat Cured Paint. The body shall be painted with acrylic urethane paint, using a hot sprayed on baked enamel process. The aluminum shall be pre-primed and the <u>entire exterior hand sanded before painting</u> . The vehicle shall then be final washed and primed. <u>Two coats</u> of acrylic urethane shall be applied and air dried. Gelcoat finishes are not considered an approved equal to this		
paint process and will not be accepted.	$\boxtimes$	
Interior walls and ceiling shall be painted white with heat cured paint.	$\boxtimes$	
The window panels and lower window sills completely surrounding the side windows, 2" above and below shall be black ("window blackout paint"). The galvanized steel shall be pre-primed and the exterior hand sanded before painting. The vehicle shall then be	l	
final washed and primed.	$\boxtimes$	
High performance vinyl providing a guaranteed seven year life or equal shall be used.	$\boxtimes$	
Lettering to be applied on sides, front and back per the County's direction at time of order.	$\boxtimes$	
Lettering as required under the ADA shall be supplied.	$\boxtimes$	
Emergency exits shall be lettered in accordance with State and Federal regulations. This requirement includes windows and doors.	$\boxtimes$	
Exterior height of vehicle, including emergency hatch if applicable, shall be posted in clear view of the seated driver.		
A high quality premium vinyl shall be used to stripe and letter each bus. The buses shall be striped exactly like the present Ocean County graphic scheme Including contra-vision and double shading.		
The words "Gasoline Fuel Only" shall be installed on or above the fuel port door and above the fuel gauge.	$\boxtimes$	
Emergency exits and ADA signage shall be lettered in accordance with State and Federal regulations. Two (2) ADA handicap decals shall be supplied. One shall be placed on the side lift door and one on the rear door of the bus.		

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ITEM #1 – MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

**COMPLIANCE YES NO** 

## **MOBILE RADIO PRE-WIRE:**

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

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

be protected from making contact with grounded metal surfaces.	$\boxtimes$	LJ
SAFETY EQUIPMENT:		
5 lb Fire extinguisher, triangle road reflectors, body fluid/spill kit and a 24 unit first aid kit shall be provided. The fire extinguisher and triangles shall be mounted at floor level or lower, the first aid kit shall be mounted on the wall behind the driver.		
Three seat belt cutters for use in emergencies. Cutter shall be designed to prevent injuries during use and be secured in a safe location, one in the driver's area and one located in the lift area. Specific locations to be determined after bid award.	$\boxtimes$	
SEATS:		
Seats will consist of 3 rows of 36" seats on the right side and 3 rows of 36" seats on the left side.	⊠	
Seats shall be Freedman Commercial, Feather Weight Mid-High Model double seats, Freedman USR, Aisle US arm rest and pillow top.		
Seat shall be covered entirely with Level 3.5 Vinyl. Inserts shall be Medallion Keops Az Trim - Trop Azul, seat bottoms shall have a pillow top cushion sewn in to each seat.	rul, ⊠	
All seats are to have under-seat retractable (USR) belts.		
All seats are to have padded grab handles mounted on the seat tops.		
Two (2) 12 inch seat belt extenders shall be supplied.	$\boxtimes$	
All seats are to meet all applicable Federal specifications including FMVSS 210		

All seats are to meet all applicable Federal specifications including FMVSS 210 standards. Each seat shall be mounted with a minimum of 3 bolts in the floor assembly and a minimum of 2 bolts in the seat rail.

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<u>ITEM #1 – MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)</u>

	<b>COMPLIAN</b>	<u>ICE</u>
STANCHIONS, GUARDRAILS AND MODESTY PANELS:	<u>YES</u>	<u>NO</u>
There will be two (2) 75" stanchions, guardrails and modesty panels (The modesty panels are to be covered with gray vinyl). They are to be located behind the entrance step well and the driver. Modesty panels must be secured to a frame support and not	_	
the headliner. No speed nuts.		
Bus will be built with 75" headroom minimum.	$\boxtimes$	
There shall be black pads on stanchion.	$\boxtimes$	
Modesty panels shall be installed in front of each row going the full width of seats.	$\boxtimes$	
There shall be a full height Plexiglas panel from top of modesty panel to ceiling and from sidewall to stanchion, behind driver.	$\boxtimes$	
<b>UNDERCOATING/RUST PREVENTION:</b>		
The entire underside of the body, including but not limited to; floor, skirts, wheel housings, sub-floor structure, rear bumper mounting brackets and braces shall be coated with rust-proofing material that meets the requirements of Mil-C-62218-92 Rev A for salt spray resistance (5% salt and 1000h), abrasion resistance and fire resistance.	$\boxtimes$	
Care must be taken to be certain no water drain holes designed into the body are clogged with the undercoating material.	$\boxtimes$	
WARRANTY:		
New vehicle limited warranty should be at a minimum:		
Bumper to Bumper, chassis - Three (3) years/36,000 miles		
Corrosion – Five (5) years/unlimited miles	$\boxtimes$	
Body installation, assembly and structure - Five (5) years/100,000 miles	$\boxtimes$	
Bidder to supply copies of warranties as supplied with bid including air conditioning, chassis, body, and lift components.	⊠	
A set of air filters, oil filters and belts ("AS BUILT") shall be delivered with each vehicle If aftermarket belts are used; the same belt shall be supplied upon delivery.	⊠	

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 $\boxtimes$ 

MOTOR VEHICLES: MINI BUSES

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<u>ITEM #1 – MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)</u>

COMPLIANCE YES NO

### WHEELCHAIR LIFT:

A fully automatic Braun NCL1000FIB3454HB-2 Century ADA wheelchair lift with hand held control pendant shall be located behind the rear axle on the curbside of the bus, meeting all ADA and FMVSS 403/404 requirements. Lift shall have a minimum useable platform width of 34" and length of 54". A manual switch shall be installed to prevent operation of the lift until the doors are open. The lift shall have a rated lifting capacity of 1,000 pounds minimum. The body manufacturer shall use a 2" galvanized square tube, 13 ga. steel, surrounding the wheel chair lift mounting area. A 3/16" thick steel plate shall be welded to the steel tube and floor structure to form a solid structure for supporting the lift. Galvanized metal is formed to create a pan and placed onto the flat steel plate. A vinyl backer is adhesively bonded to this platform for noise reduction and insulation. Aluminum trim is the mechanically fastened to the platform and surrounded for a clean finished look.

# WHEELCHAIR LIFT WARRANTY:

Five (5) years, unlimited miles

100% parts and labor or manufacturer's warranty, whichever is longer	$\boxtimes$	
WHEELCHAIR LIFT DOOR:		
The wheelchair lift doors shall be located on the curbside, behind the rear axle. Door shall be 2 leaf-style doors and measure 43.5" x 68". Glass in each door shall be tinted. Door must open fully to an angle of 180 degrees. The lift door shall contour troof line of the bus for a smooth appearance. A roof dormer is not acceptable. Two International accessible decals shall be applied on the exterior. A gas spring shall be installed on each door leaf to prevent the lift doors from hitting the outward opening entrance door or closing prematurely. There shall be a dash mounted pilot light		
indication when the lift door is open.	$\boxtimes$	
LED lights shall be mounted on the interior roof panels directly over the lift entrance and outside of the bus just below the lift door.	$\boxtimes$	
Wheelchair access door hinges shall be heavy-duty type and offer six (6) way adjustment hinges shall be easily accessible for adjustment.	its, ⊠	
The required Altro Transfloor must be level over this area. There shall be a dash-mount "Door Ajar" light that illuminates when the lift door is open (door ajar warning).	ed ⊠	
TIE DOWN AND RESTRAINT SYSTEM:		
Wheelchair Securements: Two forward facing tie-down systems that have been		

crash tested at 30mpg/20g shall be provided in the front and mid section of the bus and at the rear wall of the vehicle next to the lift. The Q'Straint QRT Max model Q-8300-A1 systems or equal shall include "J" hook ends with adjustable and retractable lap/shoulder

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combo.

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MOTOR VEHICLES: MINI BUSES

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ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

TIE DOWN AND RESTRAINT SYSTEM: (CONT'D)

Flanged "L" track shall be installed horizontally across the width of the vehicle and recessed flush with the floor. This shall provide two securement locations in compliance with ADA. The belts shall attach to "L" track Floor Anchor fittings. "L' tracks shall be 52 inches apart, center to center, minimum. The location of entire system shall be discussed with County, successful bidder, tie down system manufacturer and installer at time of bus order.

& # Q5-6340-20-INT, one each per bus.

Two storage pouches shall be installed securely for wheelchair restraint belts mounted on the wall in the wheelchair area.

# **INTERLOCK:**

Vehicle shall be equipped with a lift interlock system, meet ADA and FMVSS 403/404 regulations. Training shall be provided to cover all aspects of the interlock system.

(See below Service Training section)

# **DELIVERY:**

The vehicle shall be delivered complete within 180 days of the date the Purchase Order is issued. Up to three (3) representatives of Ocean County may conduct initial specification inspection and review at manufacturer's location prior to shipment. All units not delivered within said time frame shall be assessed a penalty of \$100.00 per day per unit post delivery date due. Penalty shall be deducted from the purchase price of the unit or units not delivered in a timely manner.

Vehicles shall be delivered with no less than ¾ of a tank of fuel.

# **LICENSE AND REGISTRATION:**

Vehicle shall have Special Paratransit License Plates "OP" installed and vehicle registration to the County of Ocean at time of delivery. All necessary NJMVC safety inspections shall have been completed prior to delivery of bus to the County.

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ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS

MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

NO

MINI-BUS, AS SPECIFIED, OR EQUAL (CON1'D)	COMPLIAN	<u>CE</u>
	<u>YES</u>	<u>NO</u>
SERVICE TRAINING:		
The successful bidder shall be available for training on or about the day of delivery in order to instruct County personnel on the proper operation and maintenance of the vehicle, in addition an authorized technician from lift manufacturing company shall supply one day training for maintenance and supervisory personnel.	⊠	
The successful bidder shall provide training for the Interlock System.		
SERVICE FACILITY:		
The bidder shall have a manufacturer approved service facility within <u>75 miles</u> distance of the County's garage and have mobile service and parts delivery program to be utilized for minor repairs or service during the warranty period.	⊠	
If repair cannot be performed through mobile service bidder shall have available and provide pick-up service for off-site warranty covered repairs during the first year of warranty and provide such service within seven (7) working days of warranty repair notification.	$\boxtimes$	
Bidder shall be able to handle all body, chassis and component warranty.	$\boxtimes$	
The bidder is required to indicate below the closest authorized body and body component to our location. If a facility's name and address is different than the bidder's, a letter facility dated within three weeks of the bid opening and must accompany the bid indicati body manufacturer, all bus component manufacturers and the bidder to perform warrant The facility must be within 75 miles of the County Garage.	from the ownering it is authorized	ed by the
1784 Lakewood Rd		
Toms River, NJ		······································
Have you attached required authorization letters to your bid?YesNo	<u>X</u> N/A	
MOBILE SERVICES:		
Bidders shall have a mobile training, repair and parts delivery program to be utilized for training, minor repairs or service during the warranty period. Proof of such a program shall be provided with the bid. (Photos of bidder's equipment, agreements with outside mobile agencies are accepted examples of proof to be provided.)	×	
At the time and date of the bid opening, bidders are required to hold a current New Jerse license (N.J.S.A. 39:10-19). The State issued I.D. number shall be indicated in the blank introduced on:	y issued dealer k below.	's
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<u> ITEM #1 – MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS</u> MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIO	ONS:					
1A.	Revised Floor Plan: 16 Passengers Plus 2 Wheelchair Position Options The 16+2 wheelchair option shall include the same seating options as the 12+2 specification; aisle side arm rests, under seat retractable seat belts pillow top cushi and top grab handles mounted on each seat top. Four (4) Freedman Feather Weigh Mid-High double seats shall be installed on the each side of the bus. The seat space on the driver's side shall be a minimum of 32" and the distance from the stanchior to the first seat bottom shall be a minimum of 13". The seat spacing on the curb side shall be a minimum of 32" and the distance from the stanchion to the first sea bottom shall be a minimum of 13". This seat shall be covered with Level 3.5 Viny Inserts - Medallion Keops Azul with Trim - Trop Azul, seat bottoms shall have a pillow top cushion in each seat. Wheelchair positions shall be positioned in the rear of the bus adjacent to the wheelchair lift. The "L" tracks shall be recessed in the floor with a minimum distance of 52" between the two tracks center to center.	et eing 1				
	A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed. Bumper shall be standard Micro Bird steel Bumper made of 3/16" thick steel with a height of 9 ½ inches.	$\boxtimes$				
/	This floor plan shall include a rear positioned wheelchair lift.	$\boxtimes$				
√1B.	Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options  The 6+4 wheelchair option shall include the same seating options as the 12+2 specification; aisle side arm rests, under seat retractable seat belts and top grab handles mounted on each seat top. Two Freedman Feather Weight Mid-High double seats shall be installed on the curb side and two Freedman Feather Weight Mid-High single seats shall be installed; one on each side of the bus near the wheel wells. Seat spacing on the curb side shall be 34" minimum. The distance from the stanchion at the entry door to the bottom of the first seat shall be a minimum of 16". This seat shall be upholstered with Level 3.5 Vinyl, Inserts – Medallion Keops Azul with Trim - Trop Azul, seat bottoms shall have a pillow top cushion in each seat. Wheelchair positions shall be positioned in the rear of the bus adjacent to the wheelchair lift. The "L" tracks shall be recessed in the floor with a minimum distance of 52" between the two tracks center to center.					
	One (1) steel grab rail running the length of the vehicle shall be installed in the ceattached to roof bows for increased strength and safety.	eiling ⊠				
	A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed.	⊠				
Introduce Adopted Official R		$\boxtimes$				

Page 22 of 24 MOTOR VEHICLES: MINI BUSES ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D) **COMPLIANCE** NO **OPTIONS: (CONT'D)** 1C. 3-Step Forward Facing Flip Seat Provide a price for a 3-step forward facing flip seat to be installed in the rear left side of the bus. This seat shall be upholstered with Level 3.5 Vinyl, Inserts - Medallion Keops Azul with Trim - Trop Azul, seat bottoms shall have a pillow top cushion in each seat. Seat shall have under seat retractable seat belts, top grab handles and an aisle side US flip up armrest. Provide a floor plan with your bid submittal. The 12+2 floor plan shall include one foldaway seat and the 16+2 floor plan shall X include two foldaway seats in the rear. Front and Side Lighted Destination Signs Front and side lighted destination signs with electric roller curtains and  $\boxtimes$ 25 colored destinations silk screened on each of the roller curtains. Specialty Lo-Pro Roof Hatch  $\boxtimes$ Model # 9215-0200. Stop Request Sign Front mounted with yellow chime pull cord, ADA approved. A system shut-off switch is to be installed in the driver's area. A touch tape chime shall be located at each wheelchair position. X  $\boxtimes$ Public Address System. A Diamond Fare Box Model XV COMPLETE Manufacturer # XV000 with cabinet lock, vault lock, post lock, Diamond floor stand/lock, four sets of keys and eight mounting bolts  $\boxtimes$ shall be supplied and installed. A 4" White Rubber Recessed Floor Sign Sign shall be a 4" recessed in the floor sign at the front aisle mounted on the front bulkhead that reads "Do not stand forward of the X white line while the bus is in motion". 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,  $\boxtimes$ transmission, brakes, hydraulics, and all additional equipment (if applicable). 2. All laptop computers will be of the newest available technology and have  $\boxtimes$ sufficient storage and memory to operate all required software. July 7, 2021 Introduced on:

Adopted on:

Official Resolution#: 2021000975

July 7, 2021

Page 23 of 24

/ITEM #1 - MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)

	<u> </u>		COMPLIA	<u>NCE</u>
Ø D3	CIO.	NE. (CONTID)	<u>YES</u>	<u>NO</u>
1J.		NS: (CONT'D) agnostic Tools / Test Equipment (Cont'd)		
		Provide a list of all test/diagnostic/programming equipment and special tools		
		being supplied at the time of bid.	$\boxtimes$	
	4.	All software installations and activations will be completed by the successful		
		bidder at no cost to the County.	$\boxtimes$	
	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.	$\boxtimes$	
	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.	$\boxtimes$	
/	7.	Training shall be provided on all items in this section at a County location.	$\boxtimes$	
1K.	<u>Te</u>	chnical Support		
		al Support is to be provided by factory authorized technical representatives and		
		the original equipment Manufacturer's industry standard technical presentation sroom setting.	$\boxtimes$	П
		9		_
		oort provided shall be at the journeyman/equipment technician level and should imited theory, fault diagnosis and repair pertaining specifically to the equipment		
		under this specification.	$\boxtimes$	
Tech	nica	Il support may be requested in the following areas:		
		e (cooling, fuel, ignition, lubrication systems) – 1 day at each location.		
		nission – 1 day at each location		
		ical – 1 day at each location s – 1 day at each location		
		chair lift system – 1 day at each location		
•		ulic system (dump body, spreader, snow plow) – 1 day at each location	K-71	
7. U <u>r</u>	ofitte	er (dump body, sweeper, etc.) – 1 day at each location		Ш
		cal representative(s) shall be made available for a total of 180 training/support		
		aticipated to be scheduled in six (6) hour blocks). Shorter training days will be only with consent of Vehicle Services. The total training hours will be required		
		vided and no additional compensation will be considered. The actual time to be		
-		each area will be by mutual agreement of the Vehicle Services Department and		_
the si	ucce	ssful bidder.		Ш
	_	urposes of determining materials and other training costs, class size is		
	-	ed to be comprised of six (6) to ten (10) Vehicle Services Department personnel. ass size will be determined by the Vehicle Services Department at the time the		
		re scheduled.	$\boxtimes$	
Befor	re th	e training is scheduled, Vehicle Services and the contractor will agree on the		
S <b>GAP</b>	dOte	thentraining and the type and quantity of manuals, etc. that are necessary for		
prop	oted d	nerage July 7, 2021	$\boxtimes$	

X

MOTOR VEHICLES: MINI BUSES Page 24 of 24 /ITEM #1 – MODEL YEAR 2022 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D) **COMPLIANCE** YES NO **ØPTIONS: (CONT'D)** 1K. 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) X b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050 Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of X the location. Training at the successful bidder's site, rather than the designated locations, will X be by mutual consent only.

Year, Manufacturer, Model: 2022 MICROBIRD G5

months from the date of placing the last unit in service.

**Engine: 7.3L FORD V-8 GASOLINE** 

**Transmission: TOROSHIFT AUTO WITH OVERDRIVE** 

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)

Delivery, A.R.O.: 180 DAYS

Warranty: PER SPECIFICATION

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021000975



# Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

# **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a one (1) year contract extension to Fire Security Technologies, Inc. for the continued furnishing and delivery of FIRE ALARM SYSTEM AND SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE, for the period of 7/15/2021 through 7/14/2022. (B2020-97)

Official Resolution#			2021000976					
Meeting Date			07/07/2021					
Introduced Date			07/07/2021					
Adopted Date			07/07/2021					
Agenda Item			c	)-11				
CAF#			Γ					
Purchase Req. #			B2020-97					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn						~		
Little	~					~		
Haines 🗸			~		~			
Kelly ✓				~	~			
Vicari	~					~		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON PAPERS, DOCUMENTS, INVOICES, VIDEREIS 9:0. 1-2

RESOLUTIO

July 7, 2021

WHEREAS, a current contract exists for the bid titled FIRE ALARM SYSTEM AND SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE which was awarded on July 15, 2020 and assigned contract number B2020-97; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price; and

WHEREAS, the Buildings and Ground Department is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractor have agreed to such terms in writing.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Fire Security Technologies, Inc. accepting their request for the continued furnishing and delivery of FIRE ALARM SYSTEM AND SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE for the County of Ocean for the extended contract period of July 15, 2021 to July 14, 2022 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, and Fire Security Technologies, Inc., the successful bidder.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a one (1) year contract extension to TEC Elevator, Inc. for the continued furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS, for the period of 7/15/2021 through 7/14/2022. (B2020-88)

Official Resolution#			2021000977						
Meeting Date			C	07/07/2021					
Introduced Date			C	7/0	7/2	021			
Adopted Date			C	7/0	7/2	021			
Agenda Item			c	-12	2				
CAF#			Γ						
Purchase Req. #			B2020-88						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little						~			
Haines	Haines ✓			~		~			
Kelly	~				~	~			
Vicari	~					~			

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

MACilento

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VON SAS 9:0 12-2

#### RESOLUTION

July 7, 2021

WHEREAS, a current contract exists for the bid titled SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS which was awarded on July 15, 2020 and assigned contract number B2020-88; and

WHEREAS, the contract terms included an initial award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price; and

WHEREAS, the Ocean County Department of Buildings and Grounds is requesting approval to extend the current contract for the additional one (1) year period and the Contractor has agreed to such terms in writing.

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

1. The Purchasing Agent and Clerk of the Board are hereby authorized and directed to enter into an extended contract with TEC Elevator, Inc., accepting their request for the continued furnishing and delivery of Servicing of Elevators and Wheelchair Lifts for the County of Ocean for the extended contract period of July 15, 2021 through July 14, 2022 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Ocean County Department of Buildings and Grounds and TEC Elevator, Inc., the successful bidder.

Introduced on: Adopted on: Official Resolution#: 2021000977

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Rescinding POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS Item Nos. 1, 2, 4, 5 and 6 from Central Poly-Bag Corp., as the vendor is unable to honor their contract pricing. These items will be rebid. (B2021-14)

Official Resolution#			2021000978						
Meeting Date			07/07/2021						
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	021	1		
Agenda Item			c	)-13	3				
CAF#			Γ						
Purchase Req. #			B2021-14						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little 🗸						~			
Haines	Haines 🗸			~		~			
Kelly	~				~	~			
Vicari	~					~			

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MACilento

CONTRACT NO. MUST BE ON ALL. Res-Pg: 0.13-2 PAPERS, DOCUMENTS, INVOICES, VOUCHERS

#### RESOLUTION

July 7, 2021

WHEREAS, on January 5, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean; and

WHEREAS, on February 17, 2021, Contract B2021-14, Item Nos. 1, 2, 4, 5 and 6 were awarded to CENTRAL POLY-BAG CORP.; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-14, Item Nos. 1, 2, 4, 5 and 6, be rescinded from Central Poly-Bag Corp. as vendor can no longer honor their contract pricing. These items will be rebid; and

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

- 1. The aforementioned Resolution and Contract dated February 17, 2021, awarding Item Nos. 1, 2, 4, 5 and 6 to Central Poly-Bag Corp. is hereby rescinded.
- 2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-14.
- 4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds, Central Supply Warehouse, Parks Department.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II as unresponsive. Item Nos. 1, 2, 3, 4, 5 and 17 will not be rebid as they were previously awarded. Authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received on Item Nos. 6, 7, 8, 9 and 10 for a second time.

Official Resolution#			2021000979						
Meeting Date			C	07/07/2021					
Introduced Date			C	7/0	7/2	021			
Adopted Date			C	7/0	7/2	021			
Agenda Item			c	)-14					
CAF#			Γ						
Purchase Req. #			Γ						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~			~		~			
Kelly	~				~	~			
Vicari	~					~			

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

MACLLeuro

July 7, 2021

WHEREAS, on June 15, 2021, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of REPAIR SERVICES FOR VARIOUS 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

Fingers Radiator Hospital, Inc. 2006 Route 1 North North Brunswick, NJ 08902 (732) 297-3563

Name and Address of Bidder

General Spring & Alignment 1586 Harding Hwy Newfield, NJ 08344 (856) 697-0200

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that all bids received be rejected as unresponsive. Item Nos. 1, 2, 3, 4, 5 and 17 will not be rebid as they were previously awarded. Authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received on Item Nos. 6, 7, 8, 9 and 10 for a second time.

WHEREAS, N.J.S.A. 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

- 1. Upon recommendation of County Director of Purchase, all bids received for Repair Services for Various Vehicles under 15,000 GVWR No. II, are hereby rejected.
- 2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Repair Services for Various Vehicles under 15,000 GVWR No. II, in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 6, 7, 8, 9 and 10 for the contract period from date of award through June 1, 2023 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.

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 unsuccessful bidders.

Introduced on: Adopted on: Official Resolution#: 2021000979



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II, in accordance with N.J.S.A. 40A:11-5(3), for all no bid Item Nos. 5, 6, 17, 30, 32, 33, 34, 35, 62, 69, 75, 85, 89, 90, 91, 93, 94, 95 and 109, as no responsive bids were received for a second time.

Official Resolution#			2021000980						
Meeting Date	Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	021	1		
Agenda Item			c	-15	5				
CAF#			Γ						
Purchase Req. #			Γ						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines 🗸				~		~			
Kelly	~				~	~			
Vicari	~					~			

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

MACILENTO

July 7, 2021

WHEREAS, on June 8, 2021, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 5, 6, 17, 30, 32, 33, 34, 35, 62, 69, 75, 85, 89, 90, 91, 93, 94, 95 and 109, for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II, for the County of Ocean, this contract shall be in effect from date of award until May 18, 2022, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Clerk of the Board, Corrections, Planning Board, Public Information.

Introduced on: Adopted on: Official Resolution#: 2021000980

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE NO. II, in accordance with N.J.S.A. 40A:11-5(3), for no bid Item Nos. 1a, 1b, 1c and 1d, as no responsive bids were received for a second time.

Official Resolution#			2021000981						
Meeting Date			07/07/2021						
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	021	1		
Agenda Item			c	)-16	3				
CAF#			Γ						
Purchase Req. #			Γ						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~			~		~			
Kelly	~				~	~			
Vicari	~					~			

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

MACULENTO

July 7, 2021

WHEREAS, on June 15, 2021, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE NO. II, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 1a, 1b, 1c and 1d, for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE NO. II, for the County of Ocean, this contract shall be in effect from date of award until June 1, 2022, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

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

Introduced on: Adopted on: Official Resolution#: 2021000981

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Kubiak and Son Electric, Inc. for the OCEAN COUNTY CENTRAL SUPPLY/RECORDS BUILDING, 138 CHESTNUT STREET, TOMS RIVER, a no net increase to the contract. (B2020-170A)

Official Resolution#			2021000991					
Meeting Date	Meeting Date			7/0	7/2	021		
Introduced Date			C	7/0	7/2	021		
Adopted Date			C	7/0	7/2	021		
Agenda Item			þ	)-1				
CAF#			Γ					
Purchase Req. #			E	320	20-	170	Α	
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

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

#### RESOLUTION

July 7, 2021

WHEREAS, Contract No. B2020-170A was entered into on December 16, 2020, with Gary Kubiak and Son Electric, Inc., in connection with the project known as PROPOSED COMPACTOR/SHREDDER OCEAN COUNTY CENTRAL SUPPLY/RECORDS BUILDING, 138 CHESTNUT STREET, TOMS RIVER, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for costs incurred due to covid-19 economic impact of increased commodity cost of raw steel for manufacturing; and

WHEREAS, the costs in the amount of \$6,330.00 shall be billed against the Allowance resulting in an Allowance balance of \$3,670.00; and

WHEREAS, the Consulting Architect, Yezzi 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 COUNTY OF OCEAN BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, as follows:

- 1. The Contract amount shall remain unchanged; and
- 2. Yezzi Associates is hereby authorized to issue Change Order No. 1 to Kubiak and Son Electric, Inc., in connection with the project known as Proposed Compactor/Shredder Ocean County Central Supply/Records Building, 138 Chestnut Street, Toms River, New Jersey; and
- 3. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Kubiak and Son Electric, Inc., 12 Sharon Road, Robbinsville, New Jersey 08691 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and

Introduced on: Adopted on: Official Resolution#: 2021000991

July 7, 2021 July 7, 2021

- 4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-170A; and
- 5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, Kubiak and Son Electric, Inc. and to Yezzi Associates.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Accepting the Quotation of PROS Consulting, Inc. to complete an Operation and Maintenance Assessment for the Parks and Recreation Department, in an amount not to exceed \$29,500.00. (QP2021-86)

Official Resolution#			2021001019					
Meeting Date	Meeting Date			7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			С	<b>1</b> -1				
CAF#			Γ					
Purchase Req. #			7	QP2	202	1-8	6	
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

July 7, 2021

WHEREAS, the Ocean County Parks and Recreation Department has a need to enter a contract with PROS Consulting Inc. to provide an assessment of our Operations and Maintenance; and

WHEREAS, the cost of these services are below the bid threshold amount; and

WHEREAS, the County solicited Quotes pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County received quotes from two (2) vendors; and

WHEREAS, Ocean County Parks and Recreation Department has recommended that a purchase order for an Operations and Maintenance Assessment be awarded to PROS Consulting Inc. on the basis of the quote received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contract pursuant to the provision of the N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, payment for this contract shall be made available from Account No. 016-010-5679, in an amount not to exceed \$29,500.00.

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

- 1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of PROS Consulting Inc. 35 Whittington Dr., Suite 300, Brownsburg, Indiana, 46112, in an amount not to exceed \$29,500.00, to be authorized by purchase order only, for completing an Operations and Maintenance Assessment for the Parks and Recreation Department.
- 2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
- 3. 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 Commissioners.
- 4. A certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, Director of Parks & Recreation, County Director of Management & Budget, County Counsel, and PROS Consulting, Inc.

Introduced on: Adopted on: Official Resolution#: 2021001019



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

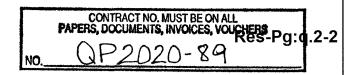
101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of the Request for Qualifications titled Perishable Food Providers to: Mivila Foods; D'Ambrisi Wholesale Foods; J. Ambrogi Foods; M.V. Silveri & Sons, Inc.; and Seashore Fruit & Produce, for the period of 6/21/2021 through 6/20/2022, in an amount not to exceed \$45,000.00. (QP2020-89)

Official Resolution#			2021001020					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021		
Adopted Date			C	7/0	7/2	021		
Agenda Item			C	ր-2				
CAF#			Γ					
Purchase Req. #	Purchase Req. #			QP2020-89				
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	Little 🗸					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACLLento



July 7, 2021

WHEREAS, on July 1, 2020, the qualification of six (6) Perishable Food Providers were accepted and assigned Contract No. QP2020-89; and

WHEREAS, the terms included services to be provided for the period of one (1) year with the County reserving the right to extend the contract for one (1) additional year by mutual agreement between the County and the providers; and

WHEREAS, the Ocean County Department of Juvenile Services is requesting approval to extend the period for the additional one (1) year as mentioned above and the five (5) providers have agreed to such terms in writing;

WHEREAS, the contract document will be the Purchase Order, under Account Nos. 016-210-5051 and 016-210-5056, when issued by the Ocean County Department of Purchase, and shall be approved upon funding made available by the Department of Finance, in an amount not to exceed \$45,000.00.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that they accept the requests of Mivila Foods, D'Ambrisi Wholesale Foods, J. Ambrogi Foods, M.V. Silveri & Sons, Inc., and Seashore Fruit & Produce, accepting their requests for the continued furnishing and delivery of Perishable Foods for the County of Ocean for the extended contract period of June 21, 2021 to June 20, 2022 with all other terms and conditions remaining the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Ocean County Department of Juvenile Services, Mivila Foods, D'Ambrisi Wholesale Foods, J. Ambrogi Foods, M.V. Silveri & Sons, Inc., and Seashore Fruit & Produce.

Introduced on: Adopted on: Official Resolution#: 2021001020

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract award extension to Ocean County PIC, Inc., to provide One Stop Career Center Administrative Entity services for the period of 7/1/2021 through 6/30/2022, in an amount not to exceed \$3,139,869.00. (CC2019-99)

Official Resolution#			2021001021						
Meeting Date			C	07/07/2021					
Introduced Date			С	7/0	7/2	021			
Adopted Date			C	7/0	7/2	021			
Agenda Item			q	-3					
CAF#			Г						
Purchase Req. #			CC2019-99						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
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Haines	~					~			
Kelly	~			~		~			
Vicari	~				~	~			

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

MACilento

July 7, 2021

WHEREAS, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Career Center Administrative Entity services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders awarded an Agreement to Ocean County PIC, Inc., 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period, effective July 1, 2019 through June 30, 2020, and at the successful completion of the one year Agreement, four one-year extensions could be exercised; and

WHEREAS, on July 1, 2020, the Agreement was extended for July 1, 2020 through June 30, 2021; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for July 1, 2021 through June 30, 2022; and

WHEREAS, funds totaling \$3,139,869.00 will be appropriated for these services as follows:

o <b>o</b> .		
Fund	Account	Amount
WIOA PY2020	017-818-6157	\$ 171,957.00
WIOA PY2021	017-818-6159	\$2,310,311.00
WFNJ FY 2022	017-818-6543	\$ 629,601.00
Dept. of Human Services	016-205-5016	\$ 28,000.00
	Total:	\$3,139,869.00

WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding from the New Jersey Department of Labor and Workforce Development for the funding of this contract.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the contract number <u>CC2019-99</u> must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County PIC, Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.

Introduced on: Adopted on: July 7, 2021 Official Resolution#: 2021001021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract award extension to Ocean County PIC, Inc., to provide One Stop Operation Management Services for the period of 7/1/2021 through 6/30/2022, in an amount not to exceed \$124,945.00. (CC2019-100)

Official Resolution#			2021001022					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021		
Adopted Date			C	7/0	7/2	021		
Agenda Item			c	<b>1-4</b>				
CAF#			Γ					
Purchase Req. #			CC2019-100					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
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Haines	~					~		
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Vicari	~				~	~		

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

MACilento

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS - Pg:q.4-2 C2019-100

#### RESOLUTION

#### July 7, 2021

WHEREAS, there exists a need to provide One Stop Operation Management services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Operation Management services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on July 1, 2019, the Ocean County Board of Chosen Freeholders awarded an Agreement to Ocean County PIC, Inc., 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a one year period, effective July 1, 2019 through June 30, 2020, and at the successful completion of the one year Agreement, two one-year extensions could be exercised; and

WHEREAS, on July 1, 2020, the Agreement was extended for July 1, 2020 through June 30, 2021; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for July 1, 2021 through June 30, 2022; and

WHEREAS, funds totaling \$124,945.00 will be appropriated for these services as follows:

Fund	Account	Amount
WIOA PY2020	017-818-6157	\$ 52,033.00
WIOA PY2021	017-818-6159	\$ 43,481.00
WFNJ FY2022	017-818-6543	\$ 29,431.00
Total:		\$124,945.00

WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding from the New Jersey Department of Labor and Workforce Development for the funding of this contract.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Ocean County PIC, Inc. to provide One Stop Operation Management services, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the contract number CC2019-100 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County PIC, Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Mental Health Association in New Jersey (MHANJ) as a Work Related Activity Provider, an increase to the contract in an amount not to exceed \$30,000.00. (CC2020 -114)

Official Resolution#			2021001023					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			c	<b>1-5</b>				
CAF#								
Purchase Req. #			CC2020-114					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
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Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

#### July 7, 2021

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on December 2, 2020, the Ocean County Board of Chosen Freeholder awarded an Agreement to Mental Health Association in New Jersey-Ocean (MHANJ), 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for December 1, 2020 through September 30, 2021, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, on January 20, 2021 the agreement was amended and the contract was increased from \$302,477.00 to \$402,477.00; and

WHEREAS, on February 17, 2021, the agreement was amended and the contract was increased from \$402,477.00 to \$610,716.00; and

WHEREAS, on May 5, 2021, the agreement was amended and the contract was increased from \$610,716.00 to \$733,477.00; and

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

**WHEREAS,** the amount of \$733,477.00 is now increased to \$763,477.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with Mental Health Association in New Jersey-Ocean (MHANJ) is now amended as follows:

Account	Account No.	Original	Increase/Decrease	Amended
WFNJ FY21	017-818-6539	\$83,525.00	0.00	\$83,525.00
WFNJ FY21	017-818-6539	\$43,260.00	\$30,000.00	\$73,260.00
PY20 Pathways	017-818-V058	\$606,692.00	0.00	\$606,692.00
Total:		\$733,477.00	\$30,000.00	\$763,477.00

BE IT FURTHER RESOLVED, that the contract number CC2020-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Mental Health Association in New Jersey-Ocean (MHANJ), Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.

Introduced on: Adopted on: Official Resolution#: 2021001023

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2020-96)

Official Resolution#			2021001024					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			c	<b>1-6</b>				
CAF#			Г					
Purchase Req. #			QP2020-96					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

#### RESOLUTION July 7, 2021

WHEREAS, on May 5, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1606, Lot 1.05 in insert township name under the Ocean County Natural Lands Trust Fund, by resolution # 2021000669; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

- 1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

Introduced on: Adopted on: Official Resolution#: 2021001024

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CME Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,000.00. (QP2020-96)

Official Resolution#			2021001025					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021		
Agenda Item			c	<del> -</del> 7				
CAF#			Γ					
Purchase Req. #			QP2020-96					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

#### RESOLUTION July 7, 2021

WHEREAS, on May 19, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 17302, Lots 2 & 38 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2021000749; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is CME Associates, Monmouth Junction, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 3,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

- It authorizes the expenditure for environmental consulting services to CME 1. Associates in an amount not to exceed \$ 3,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and CME Associates.

Introduced on: Adopted on: Official Resolution#: 2021001025

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2020-96)

Official Resolution#			2021001026					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			c	<b> -8</b>				
CAF#			Γ					
Purchase Req. #			QP2020-96					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
Little	~					~		
Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS Pg: 0.8-2 1P2020-96

#### RESOLUTION July 7, 2021

WHEREAS, on May 5, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 340, Lots 75 & 76 in the Township of Brick under the Ocean County Natural Lands Trust Fund, by resolution # 2021000668; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Pennoni Associates, Inc., Newark, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,200.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

- 1. It authorizes the expenditure for environmental consulting services to Pennoni Associates, Inc. in an amount not to exceed \$ 2,200.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Pennoni Associates, Inc.

Introduced on: Adopted on: Official Resolution#: 2021001026

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2020-96)

Official Resolution#			2021001027					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	02	1	
Adopted Date			C	7/0	7/2	02	1	
Agenda Item			c	1-9				
CAF#			Γ					
Purchase Req. #			QP2020-96					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
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Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACHENTO

#### RESOLUTION July 7, 2021

WHEREAS, on May 19, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 38, Lot 20 in the Township of Ocean under the Ocean County Natural Lands Trust Fund, by resolution # 2021000750; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

**WHEREAS**, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

- 1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

Introduced on: Adopted on: Official Resolution#: 2021001027

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GTS Consultants, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,350.00. (QP2021-62)

Official Resolution#			2021001028					
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			c	<b>1-1</b> 0	)			
CAF#								
Purchase Req. #			QP2021-62					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Quinn	~					~		
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Haines	~					~		
Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VIRGHEBP g: q.10-2 -62

#### RESOLUTION July 7, 2021

WHEREAS, on May 19, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 17302, Lots 2 & 38 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2021000749; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the twentyone (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is GTS Consultants, Inc., Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 12,350.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

- 1. Authorizing a purchase order in an amount not to exceed \$ 12,350.00 for surveying services to GTS Consultants, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and GTS Consultants, Inc.

Introduced on: Adopted on: Official Resolution#: 2021001028

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,100.00. (QP2021-62)

Official Resoluti	on#	ŧ	2	202	100	102	29	
Meeting Date			C	7/0	7/2	021		
Introduced Date			C	7/0	7/2	021		
Adopted Date			C	7/0	7/2	021		
Agenda Item			c	<b>1-11</b>				
CAF#			Γ					
Purchase Req. #			(	07/07/2021 07/07/2021 07/07/2021 q-11 QP2021-62 Adopted				
Result			A	√do	pte	d		
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Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

### RESOLUTION July 7, 2021

WHEREAS, on May 5, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1606, Lot 1.05 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021000669; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the twentyone (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 1,100.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

- 1. Authorizing a purchase order in an amount not to exceed \$ 1,100.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.

Introduced on: July 7, 2021 Official Resolution#: 2021001029

Adopted on:



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Morgan Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$41,780.00. (QP2021-62)

Official Resoluti	on#	ŧ	2	202	100	103	30		
Meeting Date			C	7/0	7/2	021	1		
Introduced Date			C	)7/0	7/2	021			
Adopted Date			C	)7/0	7/2	021			
Agenda Item			C	ղ-12	) -				
CAF#									
Purchase Req. #			7	07/07/2021 07/07/2021 07/07/2021 q-12 QP2021-62 Adopted					
Result			A	۸do	pte	d			
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
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Vicari	~				~	~			

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

MACilento

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOICES, VOICE ()P2021-62

#### RESOLUTION July 7, 2021

WHEREAS, on March 21, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 74, Lots 14 & 15; Block 75, Lots 6, 7, & 22; and Block 75.03, Lot 10 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution #2018000358; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the twentyone (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Morgan Engineering, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 41,780.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

- 1. Authorizing a purchase order in an amount not to exceed \$ 41,780.00 for surveying services to Morgan Engineering, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Morgan Engineering, LLC.

Introduced on: Adopted on: Official Resolution#: 2021001030

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Historic Building Architects to provide Preservation Architectural Consulting Services related to design services for exterior house repairs and outbuilding rehabilitation at the Mary Etta Cox House (Phase 1), Barnegat Township, NJ, in an amount not to exceed \$80,515.00. (QP2021-76)

Official Resoluti	on#	ŧ	2	:02 <sup>-</sup>	100	103	31	
Meeting Date			07/07/2021					
Introduced Date			С	7/0	7/2	021		
Adopted Date			C	7/0	7/2	021		
Agenda Item			q	-13	3			
CAF#			Г					
Purchase Req. #			C	QP2	202	1-76	3	
Result			A	١do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
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Vicari	~				~	~		

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

MACILLANO

### RESOLUTION July 7, 2021

WHEREAS, the County of Ocean owns The Mary Etta Cox House County Historic Site, located in Barnegat Township, NJ; and

WHEREAS, the Department of Parks & Recreation desires to engage a firm to provide Preservation Architectural Consulting Services to perform design services for exterior house repairs, and outbuilding rehabilitation at the Mary Etta Cox House (Phase 1), Barnegat Township, NJ; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms as qualified to provide Preservation Architectural Consulting Services to be performed on an as-needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners qualified the five (5) firms as eligible to provide Preservation Architectural Consulting Services by resolution dated May 5, 2021 referred to as contract number QP2021-76; and

WHEREAS, the County of Ocean has received a proposal from Historic Building Architects, 312 W. State Street, Trenton, New Jersey; and

WHEREAS, Historic Building Architects submitted a proposal for Preservation Architectural Consulting Services in the lump sum fee not to exceed EIGHTY THOUSAND FIVE HUNDRED FIFTEEN DOLLARS AND ZERO CENTS (\$80,515.00); and

WHEREAS, funding is available for these services in the Redevelopment of Various Parks Account, Account No. 301-250-C821; 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 COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The County Purchasing Agent is hereby authorized to issue a Purchase Order for Preservation Architectural Consulting Services to Historic Building Architects, to perform design services for exterior house repairs, and outbuilding rehabilitation at the Mary Etta Cox House (Phase 1), Barnegat Township, NJ, in an amount not to exceed EIGHTY THOUSAND FIVE HUNDRED FIFTEEN DOLLARS AND ZERO CENTS (\$80,515.00) from the Redevelopment of Various Parks Account, Account No. 301-250-C821.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Historic Building Architects.

Introduced on: Adopted on: Official Resolution#: 2021001031

July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Historic Building Architects to provide Preservation Architectural Consulting Services related to design services for interior house restoration at the Mary Etta Cox House (Phase 2), Barnegat Township, NJ, in an amount not to exceed \$75,855.00. (QP2021-76)

Official Resoluti	on#	ŧ	2	02	100	103	32	
Meeting Date			07/07/2021					
Introduced Date			0	7/0	7/2	021		
Adopted Date			0	7/0	7/2	021		
Agenda Item			q	-14				
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Purchase Req. #			C	QP2	202	/2021 /2021 21-76 ed		
Result			Α	١do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
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Vicari	~				~	~		

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

MACilento

### RESOLUTION July 7, 2021

WHEREAS, the County of Ocean owns The Mary Etta Cox House County Historic Site, located in Barnegat Township, NJ; and

WHEREAS, the Department of Parks & Recreation desires to engage a firm to provide Preservation Architectural Consulting Services to perform design services for interior house restoration, at the Mary Etta Cox House (Phase 2), Barnegat Township, NJ; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms as qualified to provide Preservation Architectural Consulting Services to be performed on an as-needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners qualified the five (5) firms as eligible to provide Preservation Architectural Consulting Services by resolution dated May 5, 2021 referred to as contract number QP2021-76; and

WHEREAS, the County of Ocean has received a proposal from Historic Building Architects, 312 W. State Street, Trenton, New Jersey; and

WHEREAS, Historic Building Architects submitted a proposal for Preservation Architectural Consulting Services in the lump sum fee not to exceed SEVENTY FIVE THOUSAND EIGHT HUNDRED FIFTY FIVE AND ZERO CENTS (\$75,855.00); and

WHEREAS, funding is available for these services in the Redevelopment of Various Parks Account, Account No. 301-250-C821; 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 COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The County Purchasing Agent is hereby authorized to issue a Purchase Order for Preservation Architectural Consulting Services to Historic Building Architects, to perform design services for interior house restoration, at the Mary Etta Cox House (Phase 2), Barnegat Township, NJ, in an amount not to SEVENTY FIVE THOUSAND EIGHT HUNDRED FIFTY FIVE AND ZERO CENTS (\$75,855.00) from the Redevelopment of Various Parks Account, Account No. 301-250-C821.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Historic Building Architects.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide an upgrade to the existing hardware and software of the County of Ocean's Motorola Flex system for the Ocean County Sheriff's Department and numerous municipal police departments, fire departments and first aid squads, in an amount not to exceed \$2,100,633.00.

Official Resoluti	on#	ŧ	2	202 <sup>-</sup>	100	103	33	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			c	<b>1-15</b>	5			
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Purchase Req. #			Γ					
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
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Kelly	~			~		~		
Vicari	~				~	~		

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

#### RESOLUTION

#### July 7, 2021

WHEREAS, there exists a need to upgrade the existing hardware and software of the County of Ocean's Motorola Flex system for the Ocean County Sheriff's Department and numerous municipal police departments, fire departments, and first aid squads; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of an upgrade to the existing Motorola Flex system is essential to the efficient operation of the Ocean County Sheriff's Department and numerous municipal police departments, fire departments, and first aid squads; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract 19198; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub Contract No. 83909 to provide an upgrade to the existing Motorola Flex system, as set forth in their proposal dated September 21, 2020; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$2,100,633.00. Terms subject to the availability of funds.

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

- 1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 19198 Sub Contract No. 83909.
- 2. The Commissioner-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., PO Box 1335, Burlington, NJ 08016.
- 3. A notice of this action shall be published once as required by law.
- 4. The Contract number must be placed on all documents pertaining to this Agreement.
- 5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
- 6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, and Motorola Solutions Inc.

Introduced on: Adopted on: Official Resolution#: 2021001033

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide mobile data terminals for the Ocean County Sheriff's Department, in an amount not to exceed \$153,591.40.

Official Resoluti	on#	ŧ	2	202	100	103	34	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	02	1	
Agenda Item			c	1-16	3			
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Kelly	~			~		~		
Vicari	~				~	~		

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

MACilento

#### RESOLUTION

#### July 7, 2021

WHEREAS, there exists a need for mobile data terminals for the Ocean County Sheriff's Department; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of mobile data terminals is essential to the efficient operation of the Ocean County Sheriff's Department; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract 19198; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub Contract No. 83909 to provide mobile data terminals, as set forth in their proposal dated December 1, 2020; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$153,591.40. Terms subject to the availability of funds.

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

- 1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 19198 Sub Contract No. 83909.
- 2. The Commissioner-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., PO Box 1335, Burlington, NJ 08016.
- 3. A notice of this action shall be published once as required by law.
- 4. The Contract number must be placed on all documents pertaining to this Agreement.
- 5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
- 6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, and Motorola Solutions Inc.

Introduced on: Adopted on:

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Spacesaver Storage Systems, Inc. (NJ State Contract No. 19-GNSV1-00630) to provide and install four (4) Spacesaver Powered Mobile Storage Shelving Systems with Rollok Locking Doors for the Ocean County - Development & Construction of the Social Services Complex (DCSSC) project, in an amount not to exceed \$800,628.59.

Official Resoluti	on#	ŧ	2	202	100	103	35	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			c	<b> -17</b>	7			
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACLLENTO

#### RESOLUTION

#### July 7, 2021

WHEREAS, there exists a need for four (4) SPACESAVER POWERED MOBILE STORAGE SHELVING SYSTEMS WITH ROLLOK LOCKING DOORS to be furnished and installed at the Ocean County - Development & Construction of the Social Services Complex (DCSSC) Project; and

WHEREAS, the Ocean County Department of Management & Budget has determined that four (4) SPACESAVER POWERED MOBILE STORAGE SHELVING SYSTEMS WITH ROLLOK LOCKING DOORS are required fixtures at the new Social Services Complex (DCSSC); and

WHEREAS, this is awarded in compliance with the NJ State approved contract #19-GNSV1-00630; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Spacesaver Storage Systems, Inc. to provide the four (4) SPACESAVER POWERED MOBILE STORAGE SHELVING SYSTEMS WITH ROLLOK LOCKING DOORS for the Ocean County - Development & Construction of the Social Services Complex (DCSSC) Project; and

WHEREAS, the funds shall be encumbered for said agreement under account number 419-010-X020 in the amount not to exceed \$800,628.59. Terms subject to the availability of funds.

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

- 1. This agreement is awarded under the terms and conditions of New Jersey State Contract #19-GNSV1-00630.
- The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Spacesaver Storage Systems, Inc. 1450 Janesville Avenue, Fort Atkinson, WI 53538.
- 3. A notice of this action shall be published once as required by law.
- 4. The contract number must be placed on all documents pertaining to this Agreement.
- 5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
- 6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Management & Budget, T&M Associates and Spacesaver Storage Systems, Inc.

Introduced on: Adopted on:

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services if and where needed and as directed by the County Engineer at various locations throughout Ocean County, in an amount not to exceed \$10,000.00. (QP2021-63)

Official Resoluti	on#	ŧ	2	202	100	103	36		
Meeting Date			C	7/0	7/2	021	1		
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	021	1		
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUGRERS 9: q.18-2

### RESOLUTION

July 7, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 17, 2021 and referred to as contract number QP2021-63; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$10,000; and

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

- 1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$10,000.00 to Urban Engineers, Inc. for Traffic Engineering Services from Capital Budget Account Number 300-185-X006-6600; 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 Urban Engineers, Inc.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dynamic Traffic, LLC for On-Call Traffic Engineering Professional Services if and where needed and as directed by the County Engineer at various locations throughout Ocean County, in an amount not to exceed \$10,000.00. (QP2021-63)

Official Resoluti	on#	ŧ	2	202	100	103	37		
Meeting Date			07/07/2021						
Introduced Date			C	7/0	7/2	021	1		
Adopted Date			C	7/0	7/2	021	1		
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Purchase Req. #			7	07/07/2021 07/07/2021 q-19 QP2021-63 Adopted					
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Vicari	~				~	~			

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

MACilento

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOICES, VOICES PS 9: q.19-2

RESOLUTION

July 7, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout

Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 17, 2021 and referred to as contract number QP2021-63; and

WHEREAS, Dynamic Traffic, LLC is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$10,000; and

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

- 1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$10,000.00 to Dynamic Traffic, LLC for Traffic Engineering Services from Capital Budget Account Number 300-185-X006-6600; 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 Dynamic Traffic, LLC.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to HDR Engineering, Inc. for On-Call Traffic Engineering Professional Services if and where needed and as directed by the County Engineer at various locations throughout Ocean County, in an amount not to exceed \$10,000.00. (QP2021-63)

Official Resoluti	on#	ŧ	2	202	100	103	38		
Meeting Date			07/07/2021						
Introduced Date			d	7/0	7/2	021	1		
Adopted Date			d	7/0	7/2	021	1		
Agenda Item			c	1-20	)				
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Purchase Req. #			(	07/07/2021 07/07/2021 q-20 QP2021-63 Adopted					
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOLUMENTS Pg: q.20-2

### RESOLUTION

July 7, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 17, 2021 and referred to as contract number QP2021-63; and

WHEREAS, HDR Engineering, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$10,000; and

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

- 1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$10,000.00 to HDR Engineering, Inc. for Traffic Engineering Services from Capital Budget Account Number 300-185-X006-6600; 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 HDR Engineering, Inc.

Introduced on: Adopted on: Official Resolution#: 2021001038

July 7, 2021 July 7, 2021



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Shorrock Street, Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, in an amount not to exceed \$9,074.50. (QP2021-75)

Official Resoluti	Official Resolution#			202	100	103	39	
Meeting Date			C	7/0	7/2	021	1	
Introduced Date			C	7/0	7/2	021	1	
Adopted Date			C	7/0	7/2	021	1	
Agenda Item			c	<b> -2</b> 1				
CAF#			Γ					
Purchase Req. #			(	QP2	202	1-7	5	
Result			A	٩do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

CONTRACT NO. MUST BE ON ALRES-Pg: 0.21-2
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

July 7, 2021

RESOLUTION

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Shorrock Street, from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 21, 2021 and referred to as contract number QP2021-75; and

WHEREAS, Colliers Engineering & Design, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services Services in accordance with their proposal at a not to exceed cost of \$9,074.50; and

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

- 1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$9.074.50 to Colliers Engineering & Design, Inc. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X002-6600; 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 Colliers Engineering & Design, Inc.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald Group, LLC for Professional Engineering Services for Underground Storage Tanks for Remediation Project 2021 at the Lakewood Garage, Lakewood Township, in an amount not to exceed \$166,100.00. (QP2021-64)

Official Resoluti	on#	ŧ	2	202	100	104	10	
Meeting Date			07/07/2021					
Introduced Date			C	7/0	7/2	021		
Adopted Date			C	7/0	7/2	021		
Agenda Item			c	<b>1-22</b>	2			
CAF#			Γ					
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOLCHERS
RES-Pg:q.22-2

### RESOLUTION

July 7, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for Remediation Project 2021 at the Lakewood Garage, Lakewood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 3, 2021 and referred to as contract number QP2021-64; and

WHEREAS, Mott MacDonald Group, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$166,100.00; and

THEREFORE, BE IT RESOLVED by COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$166,100.00 to Mott MacDonald Group, LLC for Professional Engineering Services from Account Number 016-185-5626-6600 and Account Number 301-185-X104-6600; 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 Mott MacDonald Group, LLC.

July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021001040



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald Group, LLC for Professional Engineering Services for Underground Storage Tanks for Remediation Project 2021 at the Jackson Garage, Jackson Township, in an amount not to exceed \$19,700.00. (QP2021-64)

Official Resolution#			2021001041						
Meeting Date			07/07/2021						
Introduced Date			07/07/2021						
Adopted Date			07/07/2021						
Agenda Item			q-23						
CAF#			Γ						
Purchase Req. #			QP2021-64						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOICES, VOICES, 23-2

### RESOLUTION

July 7, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for Remediation Project 2021 at the Jackson Garage, Jackson Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 3, 2021 and referred to as contract number QP2021-64; and

WHEREAS, Mott MacDonald Group, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$19,700.00; and

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

- 1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$19,700.00 to Mott MacDonald Group, LLC for Professional Engineering Services from Account Number 016-185-5626-6600; 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 Mott MacDonald Group, LLC.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

> Tel: 732-929-2005 Fax: 732-505-1918

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald Group, LLC for Professional Engineering Services for Underground Storage Tanks for Remediation Project 2021 at the Ship Bottom Garage, Ship Bottom Borough, in an amount not to exceed \$22,000.00. (QP2021-64)

Official Resolution#			2021001042						
Meeting Date			07/07/2021						
Introduced Date			07/07/2021						
Adopted Date			07/07/2021						
Agenda Item			q-24						
CAF#			Γ						
Purchase Req. #			QP2021-64						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

CONTRACT NO. MUST BE ON ALBERS 9: q 24-2

RESOLUTION

July 7, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for Remediation Project 2021 at the Ship Bottom Garage, Ship Bottom Borough, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 3, 2021 and referred to as contract number QP2021-64; and

WHEREAS, Mott MacDonald Group, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$22,000.00; and

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

- 1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$22,000.00 to Mott MacDonald Group, LLC for Professional Engineering Services from Account Number 016-185-5626-6600; 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 Mott MacDonald Group, LLC.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

## **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Advanced Infrastructure Design, Inc. to perform Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, No. II, in an amount not to exceed \$8,676.85. (QP2021-87)

Official Resolution#			2021001043							
Meeting Date			C	7/0	7/2	021	1			
Introduced Date			C	07/07/2021						
Adopted Date			07/07/2021							
Agenda Item			C	<b>1-2</b> 5	5					
CAF#			Γ							
Purchase Req. #			QP2021-87							
Result			Adopted							
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.		
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Kelly	~			~		~				
Vicari	~				~	~				

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

MACILENTO

### RESOLUTION

#### July 7, 2021

WHEREAS, there exists a need for Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick & Toms River Townships No. II; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposal for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, two (2) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the top ranked firm, Advanced Infrastructure Design, Inc. to be qualified to provide Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick & Toms River Townships No. II; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposal; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the top ranked firm is qualified and eligible to provide professional engineering services:

> 1. Advanced Infrastructure Design, Inc. 1 Crossroads Drive Hamilton, New Jersey 08691

specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

WHEREAS, Advanced Infrastructure Design, Inc., is qualified to provide the required Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick & Toms River Townships No. II at a not to exceed cost of \$8,676.85; and

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

- 1. The firm set forth above is qualified and eligible to provide Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick & Toms River Townships No. II and be awarded a contract for necessary Services for July 8, 2021 through July 7, 2022
- 2. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not exceed \$8,676.85 to Advanced Infrastructure Design, Inc. for Professional Services for IRI Testing for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick & Toms River Townships No. II from

Introduced on: Adopted on:

- 3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
- 4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Advanced Infrastructure Design, Inc.

Introduced on: July 7, 2021 Adopted on: July 7, 2021 Official Resolution#: 2021001043



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

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

### **Board Meeting Agenda**

Date: July 7, 2021 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending the Professional Services Contract with Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks, an increase to the contract in the amount of \$10,360.00. (QP2020-54)

Official Resolution#			2021001044						
Meeting Date			07/07/2021						
Introduced Date			07/07/2021						
Adopted Date			07/07/2021						
Agenda Item			q-26						
CAF#			Γ						
Purchase Req. #			QP2020-54						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Quinn	~					~			
Little	~					~			
Haines	~					~			
Kelly	~			~		~			
Vicari	~				~	~			

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

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#### RESOLUTION

#### July 7, 2021

WHEREAS, on February 19, 2020 contract QP2020-54 was awarded for Professional Engineering Services in the areas of Solid Waste Management, Recycling and Underground Storage Tanks to Mott MacDonald, LLC for Lakewood Garage, Ship Bottom Garage and other County Facilities for the lump sum fee of NINETY NINE THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$99,900.00); and

WHEREAS, on September 2, 2020, contract QP2020-54 was amended to include additional funds of \$192,000.00; and

WHEREAS, it is necessary to amend the contract amount to include additional and anticipated services for environmental consultation services for the Lakewood and Ship Bottom Garages in the amount of \$10,360.00; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. Capital Ordinance

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

- 1. Contract OP2020-54 is hereby increased from \$590,000.00 to 600,360.00.
- 2. The Director and Clerk of the Board are hereby authorized to execute an Amendatory Contract to include additional services for the Lakewood and Ship Bottom Garages.
- 3. This Agreement is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), as the services required in connection with this Agreement shall be provided by a licensed Engineer and constitute professional services as defined therein.
- 4. A notice of this action shall be published once as required by law.
- 5. The contract number must be place on all papers, documents, invoices and payment documents pertaining to said contract.
- 6. A certified copy of this Resolution, together with a copy of the amendatory agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board.
- 7. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller Ocean County Auditor Director of Solid Waste Management Ocean County Engineer Director of Purchasing County Counsel Mott MacDonald, LLC