



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerv P. Little  
Deputy Director John C. Bartlett, J  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

#### A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on August 1, 2018 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Haines, and Bartlett were present at the call of the roll. Freeholder Vicari was not present.

#### B. ROLL CALL

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

Gerry P. Little, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', this notice has been advertised in the manner as prescribed by law."

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

DIRECTOR LITTLE: "Would everyone rise for the Pledge of Allegiance and a prayer and then would you please remain standing for a moment of silence which we'll explain."

#### E. MOMENT OF SILENCE for the 65th Anniversary of the Korean War Armistice.

DIRECTOR LITTLE: "And if you will remain standing and I'll say a couple more words about this in a moment but this week, July 27th is the 65th Anniversary of the Armistice of the Korean War. Sixty-five years since the Armistice, the War is still not officially over. The Peace Treaty has never been signed. But the war in Korea, the Korean War, sixty-five years and I'll say a couple more words, but let's have a moment of silence. (Moment of silence observed)

Thank you. Please be seated. Just for a point of information, there are still, believe it or not, around 7,500 Ocean County residents who served in the Korean War. We still have almost over 7,000 soldiers who have served in the Korean War. And 5.7 million Americans served in the Korean War that we sometimes know as the forgotten war. They came home and never received the welcome, so to speak, nor did the Vietnam Veterans when they returned that we do today. We certainly recognize the soldiers who served today and think of them when they come home.

The other thing is there are still 7,600 Korean War soldiers who are still missing and unaccounted for in Korea and there are at least 5300 remains in North Korea and of course, today, the Vice President of the United States is in Hawaii and receiving the remains of an estimated fifty-five soldiers and they are believed to be remains of American soldiers who were killed in Korea, North Korea. So it is a very special week and those remains will be brought home and buried on American soil.

Our thoughts and prayers are with the families of Korean War Veterans who are still with us today and their loved ones.

So with that, Mrs. Vasil, would you introduce our first presentation?"

#### F. PRESENTATION

1. To the Winners of the 2018 NJAC Foundation - Investors Bank Scholarship along with John Donnadio, Executive Director of the New Jersey Association of Counties.

CLERK VASIL: "Thank you Freeholder. Today we have with us the winners of the 2018 NJAC Foundation – Investors Bank Scholarship along with John Donnadio, the Executive Director of the New Jersey Association of Counties.

And the winners of these are Bryanna Higgins and Lucas 'I'm probably going to kill this, Tecalero?'"

LUCAS TECALERO: "Tecalero."

CLERK VASIL: "Tecalero. If they would come forward please."

FREEHOLDER KELLY: "John come up with us if you would please? Come up here please, please come up. How are you?"

DEPUTY DIRECTOR BARTLETT: "Congratulations."

LUCAS TECALERO: "Thank you."

DEPUTY DIRECTOR BARTLETT: "And congratulations to you."

BRYANNA HIGGINS: "Thank you."

FREEHOLDER KELLY: "So many times when we're doing these awards I get mixed up who gets which one, but I think I can figure this out. You must be Miss Higgins and you are Mr. Tecalero. Very good.

Now here what we have is you get these special... you get this plaque signed by both the Director of the Board and myself. And you get this Scholarship Program Award signed by John Donnadio, Esquire. All of this is very pretty. You both get one. But here's what's really important! You both get a check. Now that's the part that you really want. We are very, very proud of you. We do this every year, and John Donnadio, being the Executive Director of NJAC, leads this effort, But on behalf of the entire Board, our President, and the whole Board of NJAC and here in Ocean County, the Board of Freeholders are very proud of both of you to represent Ocean County as well as you have. Mr. Director first you."

DIRECTOR LITTLE: "We appreciate you as students and I believe you are both intending to go to Ocean County College? And perhaps then I don't know, but are you planning on going to Kean University?"

BRYANNA HIGGINS: "I'm not sure."

DIRECTOR LITTLE: "You're not sure, okay."

FREEHOLDER KELLY: "Both of you know that what the Director is saying is that you can have a 4 year degree right here in Ocean County."

DIRECTOR LITTLE: "In Ocean County."

FREEHOLDER HAINES: "For \$32,000.00."

DIRECTOR LITTLE: "And we're very proud of you and you appear to be very nice young people and you, as Freeholder Kelly said, you represent Ocean County very well and we're very confident you're going to be a success at OCC. And this is just the beginning of your academic career. We wish you all the luck and God speed.

And this is John Donnadio from the New Jersey Association of Counties – NJAC we refer to it, and he's the President, or excuse me, Executive Director of that New Jersey Association of Counties. All of the twenty-one counties belong to this association and they represent the counties collectively on important issues in Trenton at the State House with the State Legislature.

So John, would you like to say a couple of words and then our Freeholders if they would like to add something as well."

JOHN DONNADIO: "Thank you Mr. Director. I appreciate it. And I think President sounds better than Executive Director but I'll take it just the same."

FREEHOLDER KELLY: "But we have a President too."

JOHN DONNADIO: "Yes we have a President. In fact Freeholder Kelly was President, you know several years ago, of the Association and is still a member of NJAC Board of Directors. And I just wanted to take a second to thank you for your support and you, Mr. Director, and the entire Freeholder Board, for your support of the Association. And that also I really want to take a second to thank Investors Bank. I don't know if there are any representatives from the Investors Bank here, but I just want to thank them for their continued generosity to the NJAC Foundation.

We are set to give away close to \$300,000.00 in the past seven years, in large part due to the generosity of Investors Bank, to close to five-hundred County Vocational Technical School graduates who are continuing their education right here in The State of New Jersey. I think you are doing a great job going to Ocean County Community College and I think you should take Freeholder Director's advice and look at Kean. I can see smiles on your parent's faces because they are going to save a lot in tuition. So congratulations to you for laying a great foundation for a bright

future. Congratulations to your parents and thank you for being here. Good luck to you."

DIRECTOR LITTLE: "Freeholder Haines, will you say a couple of words? And then Freeholder Bartlett."

FREEHOLDER HAINES: "I just wanted to say congratulations to the both of them. Besides being a Freeholder, I also sit on the Ocean County College Foundation Board. I just finished my 2- year term as Chair in January. And if you have not applied for scholarships, I just hope because the deadline has ended for fall . If you haven't applied please apply next year.

We give out over \$600,000.00 worth of scholarships. And Ocean County College is one of the premier top ten Colleges in the State of New Jersey and it's something that they're expanding constantly. Besides Kean, we also work with NJIT, William Paterson and many other Colleges within the State. So it is a premier County College and please just do everything you can. Enjoy your time at Ocean County College, but also Kean is very good. I mean, as I said, \$32,000.00 for a 4- year degree is very reasonable and I'm sure parents can certainly understand that. Best of luck to each and every one of you."

DIRECTOR LITTLE: "Now to you students, I saved and I mean this in a good way, the best for last. Because you should look at this gentleman. He was in the first graduating class at Ocean County College, Freeholder John Bartlett."

DEPUTY DIRECTOR BARTLETT: "Oh that's right, I forgot about that."

DIRECTOR LITTLE: "That's right."

DEPUTY DIRECTOR BARTLETT: "Well that's only because I've been here for so long. The Board of Freeholders has been very, very, very supportive of Ocean County College. And I know you've been in there and you visited and it looks like and it is a real college campus. And again we have been very supportive of College President Jon Larsen and we're very proud of Ocean County College.

And we've got a sign saying that we're proud to be the County's College. We work very closely together and again, enjoy yourselves out there. The campus looks beautiful. The buildings are new and being reconstructed, I think Ginny, you were out there."

FREEHOLDER HAINES: "Last Thursday we started on the Instruction Building."

DEPUTY DIRECTOR BARTLETT: "The original building, the original Instruction Building which I think was built 50 years ago has now finally been, you know, remodeled so that's all brand new too so you're going to like it. It's really nice - and you can't beat the price!"

DIRECTOR LITTLE: "That's right! And especially to you students and your families, this Board, all of us, including Freeholder Vicari who's not here today, we have worked so hard as Freeholder Bartlett said to support OCC and to help them join in a partnership with Kean University so that our kids here in Ocean County, if they want to, they can stay right here at home and get an affordable college degree, a Bachelor's Degree. It's just a tremendous bargain. It's a great education and it will help so many of our kids that perhaps, don't have the opportunity to go to, you know, another school and live away from home and it's much more expensive. So we wish you the best of luck and God speed again. Thank you both." (Applause)

FREEHOLDER KELLY: "One step forward, everybody come in. Where are your parents? Why don't you come up here and get in the picture with your kids."

DIRECTOR LITTLE: "Probably want to take a picture too. And then they can get in." (pictures taken)

FREEHOLDER KELLY: "Now Lucas and Bryanna do you have anything you want to say? You're the star of the show." (laughter)

DEPUTY DIRECTOR BARTLETT: "No they got the money!" (laughter)

LUCAS TECALERO: "I don't know I'm kind of speechless right now."

FREEHOLDER KELLY: "Okay how about you Bryanna?"

BRYANNA HIGGINS: "I don't know, I'm a shy person."

FREEHOLDER KELLY: "You are? Where are you from, what town?"

BRYANNA HIGGINS: "I'm from Lacey."

FREEHOLDER KELLY: "And you?"

LUCAS TECALERO: "I'm originally from Lacey but I moved to Toms River."

FREEHOLDER KELLY: "Oh terrific, very nice. Well we are proud of all of you and thank you and thank you to the parents, we're proud of you too." (applause)

DIRECTOR LITTLE: "Thanks for coming. Ladies and Gentlemen who are families of the students, you are

welcome to stay and we understand if you have to go and have a great day.”

FREEHOLDER KELLY: " Thank you all."

DIRECTOR LITTLE: “Okay Mrs. Vasil, with that, shall we begin the agenda please?”

**G. ORDINANCES - PUBLIC HEARING**

CLERK VASIL: "Freeholder, we have two Ordinances for Public Hearing this week that were introduced at the last Board Meeting."

1. ORDINANCE # 2018-22 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library System, all in the County of Ocean, State of New Jersey.

| RESULT     | ADOPTED   | Official Resolution #: 2018000898 |
|------------|---|-----------------------------------|
| PRESENT:   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| ABSENT:    | Joseph H. Vicari  |                                   |
| MOVE:      | John P. Kelly   |                                   |
| SECOND:    | Virginia E. Haines  |                                   |
| AYE:       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| NAY:       | N/A   |                                   |
| ABSTAINED: | N/A   |                                   |

Clerk Vasil read Ordinance #2018-22 by title, which was scheduled for Public Hearing at this time.

DIRECTOR LITTLE: “Okay, with that, just a couple of words. I see we have our Director of the Library over there, Susan Quinn, and so this Ordinance is for our Library and it includes improvements in the restroom at the Toms River Branch. A refreshing of the interior at Point Pleasant Library. Interior renovations in Manchester and some of these renovations include carpeting, flooring, electrical, lighting, painting and technology, linkage and cabling and so forth. So these are requested by Susan Quinn and the Library.”

Director Little opened the Public Hearing on Ordinance #2018-22 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2018-22 was passed on final reading.

2. ORDINANCE # 2018-23 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

| RESULT     | ADOPTED   | Official Resolution #: 2018000899 |
|------------|---|-----------------------------------|
| PRESENT:   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| ABSENT:    | Joseph H. Vicari  |                                   |
| MOVE:      | Virginia E. Haines  |                                   |
| SECOND:    | John C. Bartlett, Jr.   |                                   |
| AYE:       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| NAY:       | N/A   |                                   |
| ABSTAINED: | N/A   |                                   |

Clerk Vasil read Ordinance #2018-23 by title, which was scheduled for Public Hearing at this time.

DIRECTOR LITTLE: “Okay and this Ordinance involves HVAC, improvements, air conditioning and heating and fire safety improvements to the Vo-Tech’s in Brick, Jackson and the Administration Building here in Toms River.

Director Little opened the Public Hearing on Ordinance #2018-23 to receive the following comments from the public.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2018-23 was passed on final reading.

**H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 15.**



|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000881</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

CLERK VASIL: "We have Authorizing Payment of Bills contained in Bill Committee Report No. 15."

Abstentions:

Freeholder Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

Director Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

Freeholder Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

CLERK VASIL: "Those abstentions are all noted."

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

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

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #8 - \$75,822.60. (B2017-115E)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000884</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

2. ARAWAK PAVING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A, Ocean County - Change Order #1 - E-\$110,466.78, R-\$91,633.46. (B2017-108E)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000885</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Ocean County - Partial Estimate #5 - \$50,282.28. (B2018-10E)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000886</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Ocean County - Partial Estimate #2 - \$1,302,230.72. (B2018-56E)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000887</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

5. EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Change Order #1 - E-\$29,490.00, R-\$0.00. (B2018-45E)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000888</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

6. EARLE ASPHALT COMPANY - Stormwater Management Contract 2017B, Various Townships, Ocean County - Partial Estimate #1 - \$204,809.07. (B2018-06E)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000889</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

**J. RESOLUTIONS**

CLERK VASIL: "Consent Resolution, Items J-1 through J-7."

1. Authorizing the Personnel Resolution.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000930</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John P. Kelly   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

DIRECTOR LITTLE: "Freeholder Bartlett wishes to comment."

DEPUTY DIRECTOR BARTLETT: "I would like to draw attention to Item # 14 on the Personnel Resolution appointing Mary Jane Bavais, as the Assistant Director of the Ocean County Parks Department.

Mary Jane has been with the County. She started as a temporary employee in the Parks Department in 'should I say it?' in 1982, okay, and was hired permanently in 1984. So she's been with the County, a total of thirty-six years. There cannot be a more dedicated County employee than Mary Jane. On her own time, at her own request if that's the right word I was looking for, most of the artwork and drawings on our County Parks Buildings inside, okay, Mary Jane has done, herself, and much of it on her own time. And she just wanted to do it. She is absolutely one-hundred percent, totally dedicated to the Parks System. I hear from the Parks System either when something goes wrong or when there's a question of perhaps, we should go left or right. And they're excellent with that, absolutely excellent. But it's a great team. And you've been there a long time. You know it. And again, we're very happy as a Board that the opportunity has now presented itself to make you the Deputy Director. It's a position well earned on your part, Mary Jane." (Applause)

DEPUTY DIRECTOR BARTLETT: "Now you've got to work with Mike, but other than that we're on (inaudible)." (Laughter)

MARY JANE BAVAIS: "Thank you Freeholder."

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

DIRECTOR LITTLE: "You're welcome. Alright Mrs. Vasil."

2. Authorizing an Intergovernmental Agreement with Ocean County College for High School Equivalency Assessment Testing in an amount not to exceed \$44,610.00.

| RESULT     | ADOPTED   | Official Resolution #: 2018000868 |
|------------|---|-----------------------------------|
| PRESENT:   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| ABSENT:    | Joseph H. Vicari  |                                   |
| MOVE:      | Virginia E. Haines  |                                   |
| SECOND:    | John P. Kelly   |                                   |
| AYE:       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| NAY:       | N/A   |                                   |
| ABSTAINED: | N/A   |                                   |

3. Amending Resolution #2018000858 adopted on July 18, 2018 due to a clerical error. (PP2018-61)

| RESULT     | ADOPTED   | Official Resolution #: 2018000900 |
|------------|---|-----------------------------------|
| PRESENT:   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| ABSENT:    | Joseph H. Vicari  |                                   |
| MOVE:      | Virginia E. Haines  |                                   |
| SECOND:    | John P. Kelly   |                                   |
| AYE:       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| NAY:       | N/A   |                                   |
| ABSTAINED: | N/A   |                                   |

4. Certifying Compliance of the Group Affidavit Form of the Annual Audit as promulgated by the State of New Jersey Local Finance Board.

| RESULT     | ADOPTED   | Official Resolution #: 2018000890 |
|------------|---|-----------------------------------|
| PRESENT:   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| ABSENT:    | Joseph H. Vicari  |                                   |
| MOVE:      | Virginia E. Haines  |                                   |
| SECOND:    | John P. Kelly   |                                   |
| AYE:       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| NAY:       | N/A   |                                   |
| ABSTAINED: | N/A   |                                   |

5. Awarding Banking and Investment Services to OceanFirst Bank for handling of the General Improvement Series 2018 and College Capital Improvement Bond Series 2018.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000891</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John P. Kelly   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

6. Authorizing the execution of a Shared Services Agreement with the Borough of Point Pleasant for cost sharing for the improvements along Beaver Dam Road and Bridge Avenue, Point Pleasant Borough.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000869</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John P. Kelly   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

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

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000882</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John P. Kelly   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

**K. MOTIONS**

CLERK VASIL: "We have Motions, Items K-1 through K-6. In reference to 3 and 4, all members of the Board were present. Number 5, Freeholder Haines was not present."

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

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000892</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |



Sight Right Easement:

Hooper Partners LLC – Block 394; Lot 103.01 – Toms River Twp

Discharge of Mortgage:

Introna, Kristina – Block 759; Lot 40 – Lacey Twp

Cancellation of Mortgage:

Vavrick, Eugene – Block 4.165; Lot 3 – Berkeley Twp

Prestigiacomo, Vincent – Block 30; Lot 76.05 – Berkeley Twp

Milligan, Blondell – Block 30; Lot 76.02 – South Toms River Borough

DeLisa, Jessica – Block 1081.07; Lot 15 – Toms River Twp

Rafferzeder, Jamie – Block 38; Lot 19,20,21 – Brick Twp

McCartney, Wendy – Block 7901; Lot 6.129 – Jackson Twp

LEGAL INSTRUMENTS RECEIVED FOR 8-1-2018

Deed:

Robert Polino – Block 192; P/O Lot 1.06 – Ocean Twp

BK17176PG356

Harriet Anne Paglia – Block 836; Lot 34.01, 35.01, 36.01, 37.01 – Berkeley Twp

BK17188PG1405

Quit Claim Deed:

Maureen Stichter – Block 95; Lot 2.01 – Barnegat Twp

BK17163PG320

- 2. Accepting the Master Payroll paid on 7/25/2018 for the payroll period of 6/28/2018 through 7/11/2018 and for the payroll period of 7/12/2018 through 7/25/2018 in the amount of \$5,416,391.28.

| RESULT     | ADOPTED   | Official Resolution #: 2018000893 |
|------------|---|-----------------------------------|
| PRESENT:   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| ABSENT:    | Joseph H. Vicari  |                                   |
| MOVE:      | John P. Kelly   |                                   |
| SECOND:    | John C. Bartlett, Jr.   |                                   |
| AYE:       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| NAY:       | N/A   |                                   |
| ABSTAINED: | N/A   |                                   |

- 3. Approving the Minutes of the Board Meeting of 6/20/2018.

| RESULT     | ADOPTED   | Official Resolution #: 2018000894 |
|------------|---|-----------------------------------|
| PRESENT:   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| ABSENT:    | Joseph H. Vicari  |                                   |
| MOVE:      | John P. Kelly   |                                   |
| SECOND:    | John C. Bartlett, Jr.   |                                   |
| AYE:       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |                                   |
| NAY:       | N/A   |                                   |
| ABSTAINED: | N/A   |                                   |

- 4. Approving the Minutes of the Board Meeting of 7/3/2018.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000895</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

5. Approving the Minutes of the Board Meeting of 7/18/2018.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000896</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., John P. Kelly                     |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | Virginia E. Haines  |  |

6. Authorizing the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal Contract 2017E, Toms River Township.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000897</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

**L. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "One Traffic Safety Improvement, L-1."

1. Amending the Weight Limit on Bridge #7, Cooks Bridge, Jackson Township.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000929</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

**M. BID AWARDS**

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, M-1 through M-11."

1. Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder. (B2018-93)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000870</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2018-91)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000871</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

3. Awarding a Contract for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to TEC Elevator, Inc., the sole qualified bidder. (B2018-95)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000872</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW LIGHT DUTY WRECKER to Winner Ford, the lowest qualified bidder. (B2018-83)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000873</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

5. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT to LGB Mechanical, Inc., the lowest qualified bidder, in an amount not to exceed \$145,000.00. (B2018-89CE)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000874</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

6. Awarding a Contract for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Y-PERS, Inc., the sole qualified bidder. No bids were received for Items No. 33, 71, 119 and 126. Recommendation is made to reject Item No. 190 as it was unresponsive. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected bid items as they were bid twice. (B2018-97)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000875</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

7. Awarding a Contract for the furnishing and delivery of MOBILE COMMAND CENTER TRAILER NO. II to Mobile Concepts by Scotty, the lowest qualified bidder. (B2018-103)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000876</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

8. Authorizing a one (1) year Extension of Time for Contract B2017-165CE for the period of January 2019 to January 2020 to Direct Energy Business, LLC.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000877</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

9. Authorizing a one (1) year Extension of Time for Contract B2017-91 for the period of 8/16/2018 to 8/15/2019 to DeMaio's Incorporated and T. Slack Environmental Services, Inc.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000878</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

10. Rescinding Contract B2018-78, Item No. 80 for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER from Jasper Engines and Transmissions due to a clerical error. No bids were received for Item No. 80. It will be rebid.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000879</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

11. Rescinding Contract B2018-46, Items No. 4, 13, 18 and 24 for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS from Chemung Supply Corp. as vendor can no longer honor their contract pricing. Recommendation is made to enter into Amendatory Contracts with GLS, Inc. T/A Van Sant Equipment for Item No. 4 and LACAL Equipment, Inc. for Items No. 13 and 18 the next lowest qualified bidders. Rescinded Item No. 24 will be rebid as no other bidders can honor their original bid pricing.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000880</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | Virginia E. Haines  |  |
| <b>SECOND:</b>    | John C. Bartlett, Jr.   |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

**N. CHANGE ORDERS**

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



1. Authorizing Change Order No. 2 to Eagle Construction Services, Inc. (B2016-136CE) for Berkeley Island Park Improvements No. III, an increase in the amount of \$130,567.21.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000883</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John C. Bartlett, Jr.   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

**O. CONTRACTS**

CLERK VASIL: "Contracts, O-1 through O-28."

1. Amending a Competitive Contract with Community Services, Inc. (CC2017-166) to provide Home Delivered Meal Services to the elderly of Ocean County, an increase in the amount of \$65,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000901</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

2. Amending a Competitive Contract with Community Services, Inc. (CC2017-167) to provide Social Support Services to the elderly of Ocean County to revise the funding allocation.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000902</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

3. Amending a Competitive Contract with Community Services, Inc. (CC2017-170) to provide Social Support Services to the elderly of Ocean County, an increase in the amount of \$7,873.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000903</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

4. Amending a Competitive Contract with Lakewood Community Services Corp. (CC2018-7) to provide services to the elderly of Ocean County, an increase in the amount of \$10,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000904</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

5. Amending a Competitive Contract with Lakewood Community Services Corp. (CC2018-8) to provide Weekend/Holiday Home Delivered Meals to the elderly of Ocean County, an increase in the amount of \$7,863.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000905</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

6. Amending a Competitive Contract with Lakewood Community Services Corp. (CC2018-9) to provide Home Delivered Meal services to the elderly of Ocean County, an increase in the amount of \$11,245.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000906</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

7. Amending a Competitive Contract with Jackson Township (CC2018-11) to provide services to the elderly of Ocean County, an increase in the amount of \$7,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000907</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

8. Amending a Competitive Contract with Monmouth Medical Center Southern Campus (CC2018-15) to provide caregiver support services to the elderly of Ocean County, an increase in the amount of \$20,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000908</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

9. Amending a Competitive Contract with Manchester Township (CC2018-19) to provide services to the elderly of Ocean County, an increase in the amount of \$20,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000909</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

10. Amending a Competitive Contract with Manchester Township (CC2018-20) to provide services to the elderly of Ocean County, an increase in the amount of \$7,500.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000910</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

11. Amending a Competitive Contract with Toms River Senior Center, Inc. (CC2018-21) to provide services to the elderly of Ocean County, an increase in the amount of \$20,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000911</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

12. Amending a Competitive Contract with Toms River Senior Center, Inc. (CC2018-22) to provide services to the elderly of Ocean County, an increase in the amount of \$7,500.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000912</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

13. Amending a Competitive Contract with Long Beach Island Community Center, Inc. (CC2018-23) to provide services to the elderly of Ocean County, an increase in the amount of \$20,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000913</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

14. Amending a Competitive Contract with Long Beach Island Community Center, Inc. (CC2018-25) to provide services to the elderly of Ocean County, an increase in the amount of \$7,500.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000914</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

15. Amending a Competitive Contract with Visiting Home Care Service of Ocean County (CC2018-27) to provide services to the elderly of Ocean County, an increase in the amount of \$6,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000915</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

16. Amending a Competitive Contract with Catholic Charities Diocese of Trenton (CC2018-29) to provide services to the elderly of Ocean County, an increase in the amount of \$10,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000916</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

17. Amending a Competitive Contract with Catholic Charities Diocese of Trenton (CC2018-30) to provide services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000917</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

18. Amending a Competitive Contract with Jewish Federation of Ocean County (CC2018-37) to provide services to the elderly of Ocean County, an increase in the amount of \$10,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000918</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

19. Amending a Competitive Contract with Jewish Federation of Ocean County (CC2018-38) to provide services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000919</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

20. Amending a Competitive Contract with Brick Township (CC2018-39) to provide services to the elderly of Ocean County, an increase in the amount of \$7,500.00.



|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000920</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

21. Amending a Competitive Contract with Brick Township (CC2018-40) to provide services to the elderly of Ocean County, an increase in the amount of \$20,000.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000921</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

22. Amending a Competitive Contract with Preferred Behavioral Health of New Jersey(CC2018-41) to provide services to the elderly of Ocean County, an increase in the amount of \$16,950.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000922</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

23. Amending a Competitive Contract with Point Pleasant Borough (CC2018-42) to provide services to the elderly of Ocean County, an increase in the amount of \$7,000.00.

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|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000923</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

24. Amending Contract CC2015-112 to include JDC Energy Services, an affiliated entity of DCO Energy, LLC, for the implementation of the Energy Savings Improvement Plan (ESIP).

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|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000924</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

25. Acknowledging the following five (5) firms are qualified and eligible to perform Energy Consulting Services, where and as directed by the County Building and Grounds Superintendent on a project specific contract basis: T&M Associates; Concord Engineering; Remington, Vernick Engineers; Pennoni; and Ameresco. (QP2018-102)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000925</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

26. Acknowledging the following seven (7) firms are qualified and eligible to perform Environmental Consulting Services, where and as directed by the County Building and Grounds Superintendent on a project specific contract basis: Mott MacDonald; T&M Associates; Brinkerhoff Environmental Services, Inc.; Remington, Vernick Engineers; Roux Associates, Inc.; Suburban Consulting Engineers, Inc. and GZA GeoEnvironmental, Inc.. (QP2018-103)

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000926</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

27. Authorizing a Purchase Order under Contract CP2018-59 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services for the Natural Lands Trust Fund purchase of Block 4029, Lots 2, 4, 5 and 10 in Lacey Township in an amount not to exceed \$643.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000927</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

28. Authorizing a Purchase Order under Contract PP2018-87 to Keegan Technology and Testing Associates, Inc. t/a Key-Tech for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of County Roads, Contract 2017C, at various locations in an amount not to exceed \$6,310.00.

|                   |   |  |
|-------------------|---|--|
| <b>RESULT</b>     | <b>ADOPTED</b>  | <b>Official Resolution #: 2018000928</b> |
| <b>PRESENT:</b>   | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>ABSENT:</b>    | Joseph H. Vicari  |  |
| <b>MOVE:</b>      | John P. Kelly   |  |
| <b>SECOND:</b>    | Virginia E. Haines  |  |
| <b>AYE:</b>       | Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly |  |
| <b>NAY:</b>       | N/A   |  |
| <b>ABSTAINED:</b> | N/A   |  |

**P. RECEIVED ITEMS**

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

DIRECTOR LITTLE: " Thank you and please handle those in the normal procedure. Thank you.

**Q. RESOLUTIONS FROM GOVERNING BODIES**

1. Point Pleasant Borough authorizing the execution of a Shared Services Agreement with Ocean County for the Reconstruction and Resurfacing of a Portion of a Certain County Road.
2. County of Cape May requesting the State of New Jersey, Division of Mental Health Services to increase current service rates, expand the services that are billable and implement rates which cover the cost of providing services for the fee-for-service model and indirect funding on an annual basis into Community Mental Health Services.

**R. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 7/3/2018.
2. OC Mosquito Extermination Commission Meeting Minutes of 6/18/2018.
3. OC Insurance Committee Meeting Minutes of 6/21/2018.
4. OC Library Commission Meeting Minutes of 6/26/2018.
5. OC Utility Authority Meeting Minutes of 6/28/2018.

**S. CORRESPONDENCE**

1. Tuckerton Borough letter to residents requesting access for Borough of Tuckerton Water and Sewer Department to read meters.

**T. FREEHOLDER COMMENTS**

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

DIRECTOR LITTLE: "And let us move to Freeholder comments and how about we start all the way in the left with Freeholder Haines today."

FREEHOLDER HAINES: "Well, thank you Mr. Director. The only thing I'm going to say is that I see our new Senior Services Director is here. I know that is Joe's department. Freeholder Vicari, since he is not present today, he's away, I just want to welcome Maria. I'm going to miss her. She was with us. She worked for the Board of Social Services, but I'm sure she'll do an outstanding job for our Department of Senior Services."

MARIA LAFACE, DIRECTOR, DEPARTMENT OF SENIOR SERVICES: "Thank you Freeholder. I'm going to miss the Board of Social Services, but I'm really excited to take on this new opportunity. So thank you. And thank you for your guidance along the way. And yours Freeholder Little."

DIRECTOR LITTLE: "Freeholder Kelly."

FREEHOLDER KELLY: "Thank you. I just wanted to say that we have lost a long-time supporter and long-time critic of the Board of the Chosen Freeholders, Bernie Laufgas.

Bernie's son is my neighbor and he walked across our joint driveway the other day to tell me that his dad passed away. He's a person we will all miss. He could be cantankerous some days, loveable other days, but he was always Bernie. We wish his family all the peace they can get from above. I just wanted to report that today. Thank you Mr. Director."

DIRECTOR LITTLE: "And I read in the obituary he was a veteran."

FREEHOLDER KELLY: "Yes he was."

DIRECTOR LITTLE: "Thank you for that. Freeholder Deputy Director John Bartlett."

DEPUTY DIRECTOR BARTLETT: "No comments."

DIRECTOR LITTLE: "And thank you very much members of the Board for your comments and with that we will open up the public hearing today."

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

At 4:24 PM, Freeholder Director Little opened the meeting to receive comments from members of the public. No comments were received, therefore, the Director closed Public Comments.

**V. ADJOURNMENT**

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:25 PM.

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

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

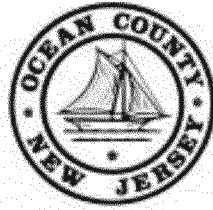
Nays: None

Absent: Mr. Vicari

Respectfully submitted,

Betty Vasil  
Clerk of the Board





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE # 2018-22 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library System, all in the County of Ocean, State of New Jersey.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000898</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | g-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | 2018-22           |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

ORDINANCE #2018-22

AN ORDINANCE APPROPRIATING THE SUM OF \$300,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital replacements, renovations and upgrades at various branches of the County Library system, 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$300,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, 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 Chosen Freeholders 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 Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this 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.

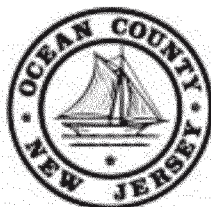
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 1, 2018, 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.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE # 2018-23 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000899</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | g-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | 2018-23           |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             | ✓          | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

ORDINANCE #2018-23

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital improvements, renovations and repairs at various locations 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$700,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations 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 Chosen Freeholders 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 Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this 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.



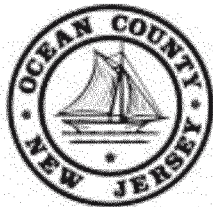
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 1, 2018, 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.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 15.

|                             |                   |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> | <b>2018000881</b> |      |      |     |     |     |       |
| Meeting Date                | 08/01/2018        |      |      |     |     |     |       |
| Introduced Date             | 08/01/2018        |      |      |     |     |     |       |
| Adopted Date                | 08/01/2018        |      |      |     |     |     |       |
| Agenda Item                 | h                 |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             |                   |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| FREEHOLDER                  | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓                 |      |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓                 |      |      | ✓   | ✓   |     |       |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 15

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 08/01/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,026,642.90 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
DEPUTY DIRECTOR

APPROVED

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

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

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

ORDERED PAID

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

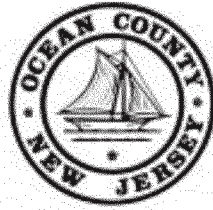
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**AUGUST 1, 2018**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #15 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 90 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$9,026,642.90 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #8 - \$75,822.60. (B2017-115E)

|                             |       |                   |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> |       | <b>2018000884</b> |      |     |     |     |       |
| Meeting Date                |       | 08/01/2018        |      |     |     |     |       |
| Introduced Date             |       | 08/01/2018        |      |     |     |     |       |
| Adopted Date                |       | 08/01/2018        |      |     |     |     |       |
| Agenda Item                 |       | i-1               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | B2017-115E        |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| FREEHOLDER                  | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓     |                   |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓     |                   |      |     | ✓   |     |       |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board



CONTRACT NO. B2017-115E

R E S O L U T I O N

August 1, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated August 1, 2018 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. 8 shows:

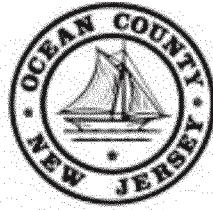
|                                      |                |
|--------------------------------------|----------------|
| Total Cost of Construction:          | \$3,002,571.05 |
| Less 2% of Total:                    | \$60,051.42    |
|                                      | -----          |
| Subtotal:                            | \$2,942,519.63 |
| Less Partial Estimate #1:            | \$375,070.32   |
| Less Partial Estimate #2:            | \$939,716.41   |
| Less Partial Estimate #3:            | \$656,671.87   |
| Less Partial Estimate #4:            | \$199,605.99   |
| Less Partial Estimate #5:            | \$418,284.99   |
| Less Partial Estimate #6:            | \$206,124.49   |
| Less Partial Estimate #7:            | \$ 71,222.97   |
| Total Partial Payments Made to Date: | \$2,866,697.03 |
| AMOUNT NOW DUE CONTRACTOR:           | \$75,822.60    |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy five thousand eight hundred twenty two and 60/100 dollars (\$75,822.60) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ARAWAK PAVING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A, Ocean County - Change Order #1 - E-\$110,466.78, R-\$91,633.46. (B2017-108E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000885</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | i-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2017-108E        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2017-108E

R E S O L U T I O N

August 1, 2018

WHEREAS, Contract No. B2017-108E was entered into on August 16, 2017 with Arawak Paving Co., Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A, 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 as well as extension of time for 216 days with substantial completion date of August 14, 2018 due to winter shutdown and spring weather delays; and

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

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

WHEREAS, adequate funds are available in Account No. 413-185-C701-6800 in the amount of \$18,833.32.

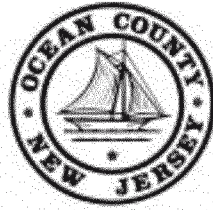
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Arawak Paving Co., Inc. as follows: Extra Work Order in the amount of \$110,466.78 and Reduction Order in the amount of \$91,633.46, in connection with the project known as Reconstruction and Resurfacing of Portions of

Certain County Roads, Contract 2017A, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Arawak Paving Co., 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 Arawak Paving Co., Inc.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Ocean County - Partial Estimate #5 - \$50,282.28. (B2018-10E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000886</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | i-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2018-10E         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board



CONTRACT NO. B2018-10E

R E S O L U T I O N

August 1, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 17, 2018 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, 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. 5 dated August 1, 2018 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. 5 shows:

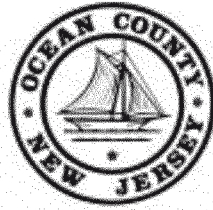
|                                      |                      |
|--------------------------------------|----------------------|
| Total Cost of Construction:          | \$2,499,491.66       |
| Less 2% of Total:                    | \$49,989.83<br>----- |
| Subtotal:                            | \$2,449,501.83       |
| Less Partial Estimate #1:            | \$ 98,177.97         |
| Less Partial Estimate #2:            | \$ 117,812.43        |
| Less Partial Estimate #3:            | \$1,508,556.30       |
| Less Partial Estimate #4:            | \$ 674,672.85        |
| Total Partial Payments Made to Date: | \$2,399,219.55       |
| <br>AMOUNT NOW DUE CONTRACTOR:       | <br>\$50,282.28      |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty thousand two hundred eighty two and 28/100 dollars (\$50,282.28) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Ocean County - Partial Estimate #2 - \$1,302,230.72. (B2018-56E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000887</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | i-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2018-56E         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. B2018-56E

R E S O L U T I O N

August 1, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 18, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, 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 August 1, 2018 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:

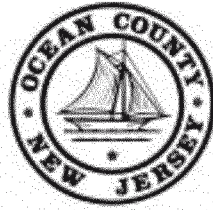
|  |                |
|--|----------------|
| Total Cost of Construction:            | \$1,623,697.52 |
| Less 2% of Total:                      | \$32,473.95    |
|  | -----          |
| Subtotal:                              | \$1,591,223.57 |
| Less Partial Estimate #1: \$288,992.85 |                |
| AMOUNT NOW DUE CONTRACTOR:             | \$1,302,230.72 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million three hundred two thousand two hundred thirty and 72/100 dollars (\$1,302,230.72) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Change Order #1 - E-\$29,490.00, R-\$0.00. (B2018-45E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000888</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | i-5               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2018-45E         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board



CONTRACT NO. B2018-45E

R E S O L U T I O N

August 1, 2018

WHEREAS, Contract No. B2018-45E was entered into on March 21, 2018 with Eagle Paving Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey; and

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

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

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

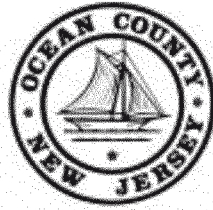
WHEREAS, adequate funds are available in Account No. 413-185-C707-6800 in the amount of \$29,490.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Eagle Paving Corp. as follows: Extra Work Order in the amount of \$29,490.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Paving Corp. to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Eagle Paving Corp.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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Deputy Director John C. Bartlett, Jr.  
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Joseph H. Vicari

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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2017B, Various Townships, Ocean County - Partial Estimate #1 - \$204,809.07. (B2018-06E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000889</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | i-6               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2018-06E         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. B2018-06E

R E S O L U T I O N

August 1, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 7, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2017B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated August 1, 2018 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:

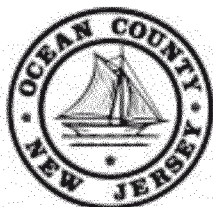
|                                |                  |
|--------------------------------|------------------|
| Total Cost of Construction:    | \$208,988.85     |
| Less 2% of Total:              | \$4,179.78       |
|                                | -----            |
| Subtotal:                      | \$204,809.07     |
| <br>AMOUNT NOW DUE CONTRACTOR: | <br>\$204,809.07 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred four thousand eight hundred nine and 07/100 dollars (\$204,809.07) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000930</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | j-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

August 1, 2018

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

1. Carlene M. Connell is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective July 26, 2018 through August 8, 2018 inclusive.
2. Charles A. Moncalieri is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective July 23, 2018 through July 29, 2018 inclusive.
3. Brian S. Foster is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective August 10, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
4. Michael J. Gramaglia is hereby granted an Intermittent Medical Leave from his position of County Correction Officer, Department of Corrections, effective July 20, 2018 through September 20, 2018 inclusive.
5. Edgardo Santiago is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective July 18, 2018 through August 26, 2018 inclusive.
6. Robert D. Burns is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Lieutenant, Department of Corrections, effective July 24, 2018 through October 27, 2018 inclusive.
7. Cynthia M. Shick is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective July 16, 2018 through July 22, 2018 inclusive.
8. Christopher L. Emerick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective August 4, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
9. Stephanie M. Marciante is hereby granted a Leave of Absence Without Pay pursuant to the Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective July 18, 2018 through September 4, 2018 inclusive.
10. Sherri McGhie is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Purchasing Department, pending Civil Service examination, effective August 2, 2018, at an annual base salary of \$34,427.
11. Terry A. Blanchette is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Office of Senior Services, pending Civil Service examination, effective August 2, 2018, at an annual base salary of \$41,562.
12. Chelsea V. Chasey is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Corrections, pending Civil Service examination, effective August 2, 2018, at an annual base salary of \$35,862.

13. Ellen Cavalcante is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Purchasing Department, pending Civil Service examination, effective August 2, 2018, at an annual base salary of \$53,000.

14. Mary Jane Bavais is hereby given a provisional appointment to the position of Assistant Director Parks & Recreation, Parks Department, pending Civil Service examination, effective August 2, 2018, at an annual base salary of \$107,733.

15. At the request of the Prosecutor, Deborah A. Boylan is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 1, Prosecutor's Office, effective July 20, 2018 through January 19, 2019 inclusive.

16. Kayla J. Kubiel, Analyst Trainee, Planning Board, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective August 14, 2018, at an annual base salary of \$45,000.

17. At the request of the Board of Elections, Beth A. McGuckin is hereby granted an Intermittent Family Leave from her position of Election Investigation Coordinator, Election Board, effective July 23, 2018 through December 31, 2018 inclusive.

18. Joseph J. Guzzo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective July 20, 2018 through August 31, 2018 inclusive.

19. Kira M. Matthews is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Board of Taxation, effective July 20, 2018 through October 11, 2018 inclusive.

20. Randy L. McMillan is hereby given a provisional appointment to the position of Senior Stock Clerk, Management & Budget – Warehouse, pending Civil Service examination, effective August 2, 2018, at an annual base salary of \$43,522.

21. Daniel R. Fougere is hereby given a provisional appointment to the position of Senior Communications Technician, Management & Budget, pending Civil Service examination, effective August 2, 2018, at an annual base salary of \$56,048, and effective December 5, 2018, at an annual base salary of \$57,348.

22. Kim A. Fox is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Employee Relations, pending Civil Service examination, effective August 2, 2018, at an annual base salary of \$37,949.

23. Daniel Patrick Leonard is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Program Monitor, Human Services, effective July 27, 2018 through October 28, 2018 inclusive.

24. Stephanie Rasmussen is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Inventory Control Clerk, Department of Corrections, effective July 23, 2018 through August 1, 2018 inclusive.

25. Peter J. Arch is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Carpenter, Buildings & Grounds, effective July 18, 2018 through August 6, 2018 inclusive.

26. Matthew G. Stillwell is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective August 4, 2018 through August 14, 2018 inclusive.



27. Brian J. Pennell is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective July 26, 2018 through August 8, 2018 inclusive.

28. Richard B. Corbett is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective August 5, 2018 through August 29, 2018 inclusive.

29. Benjamin N. Brower is hereby given a regular appointment to the position of Geographic Information Systems Specialist Trainee, Office of Information Technology, subject to a working test period, effective August 27, 2018, at an annual base salary of \$45,500.

30. Lauren A. Clark is hereby given a regular appointment to the position of Keyboarding Clerk 1, Purchasing Department, subject to a working test period, effective August 13, 2018, at an annual base salary of \$30,527.

31. Paula M. Miele, part-time Clerk 1, Administrator's Office – County Connection, is hereby transferred to Office of Senior Services, as a Keyboarding Clerk 1, subject to a working test period, effective August 9, 2018, at an annual base salary of \$31,034.

32. At the request of the Sheriff, Roseann Barone, Keyboarding Clerk 3, Office of Fire Marshal, is hereby transferred to Office of the Sheriff, effective August 9, 2018, at her present salary.

33. Joseph C. Viering is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective August 13, 2018, at an annual base salary of \$31,350.

34. Nicholas A. Leone is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective August 6, 2018, at an hourly wage of \$15.07.

35. Maureen T. Caraballo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective July 19, 2018 through October 20, 2018 inclusive.

36. Rose A. Farmer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Engineering Department, effective July 23, 2018 through September 3, 2018 inclusive.

37. Arthur J. Maguire is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective August 2, 2018 through October 24, 2018 inclusive.

38. Gregory R. Piccicacco 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 July 31, 2018 through August 14, 2018 inclusive.

39. At the request of the Sheriff, Danielle R. Bremer is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 6, 2018, at an hourly wage of \$17.79.

The following employees (40 through 41), are hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective August 6, 2018, at an annual base salary of \$34,750:

- 40. Michael P. Essig
- 41. Christopher Winkle

42. At the request of the Prosecutor, Lauren A. Fennessy is hereby granted an Extension of Intermittent Family Leave from her position of Advocate Victim Witness Program, Prosecutor's Office, effective August 12, 2018 through August 11, 2019 inclusive.

43. At the request of the Sheriff, Christian J. Schenk, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective August 3, 2018, at an annual base salary of \$37,000.

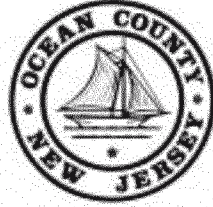
44. Jonathan W. Crow is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective July 25, 2018 through August 24, 2018 inclusive.

45. Robert D. Milana is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Investigator Trainee, Employee Relations-Division of Risk Management, effective August 1, 2018 through August 14, 2018 inclusive.

46. At the request of the Sheriff, Philip C. Sickinger, Sheriff's Officer, Office of the Sheriff – Judicial Function, annual base salary is hereby changed to \$98,154, effective August 12, 2018.

47. At the request of the Prosecutor, Robert J. Kraft III is hereby granted a Leave of Absence Without Pay, (military) from his position of County Investigator, Prosecutor's Office, effective July 12, 2018 through December 20, 2018 inclusive (Statue 4A:6-1.11).

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



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College for High School Equivalency Assessment Testing in an amount not to exceed \$44,610.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000868</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | j-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

**RESOLUTION****August 1, 2018**

**WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Workforce Development Board has funds available to support High School Equivalency Assessment Testing; and**

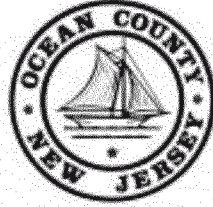
**WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County College for the provision of said programming; and**

**WHEREAS, the Ocean County College has agreed to provide said programming to Ocean County residents; and**

**WHEREAS, County funds and Workforce Learning Link Grant funds are available to support said programming in an amount not to exceed \$44,610.00.**

**NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, as follows:**

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.
2. That funds not to exceed the amount of \$8,610.00 shall be appropriated from account # 017-818-6534-6900.
3. That funds not to exceed the amount of \$36,000.00 shall be appropriated from account # 016-205-5070-6900.
4. That the County reserves the right to amend or cancel this agreement at any time during the agreement term of July 1, 2018 to June 30, 2019 if said funds are not available.
5. A certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
7. Certified copies of this Resolution shall be made available to:  
Ocean County College,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending Resolution #2018000858 adopted on July 18, 2018 due to a clerical error. (PP2018-61)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000900</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | j-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | PP2018-61         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

RESOLUTION

*August 1, 2018*

**WHEREAS**, on July 18, 2018 the Board of Chosen Freeholders passed a resolution authorizing surveying services on the Contreras Farm in Plumsted Township, by resolution #2018000858; and

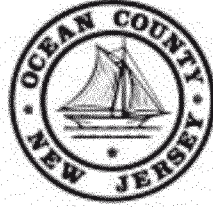
**WHEREAS**, O' Donnell Stanton & Associates is a company of VanCleaf Engineering Associates, LLC; and

**WHEREAS**, the correct legal name of the vendor under contract is VanCleaf Engineering Associates, LLC.

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

1. The correction be made to resolution #2018000858 dated July 18, 2018 that the Board of Chosen Freeholders authorized surveying services on the Contreras Farm to VanCleaf Engineering Associates, LLC.

**BE IT FURTHER RESOLVED that** copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Agriculture Development Board; County Natural Lands Trust Fund Advisory Committee; State Agriculture Development Committee; the Township of Plumsted and VanCleaf Engineering Associates, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Certifying Compliance of the Group Affidavit Form of the Annual Audit as promulgated by the State of New Jersey Local Finance Board.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000890</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | j-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**August 1, 2018**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

; and

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

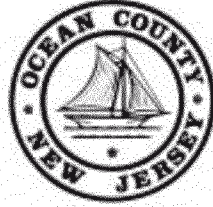
**WHEREAS**, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and



**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the County of Ocean, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Banking and Investment Services to OceanFirst Bank for handling of the General Improvement Series 2018 and College Capital Improvement Bond Series 2018.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000891</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | j-5               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**August 1, 2018**

**WHEREAS**, there exist a need for Banking and Investment Services in connection with the County's 2018 General Obligation Bonds and 2018 College Capital Bonds; and

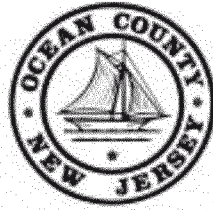
**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

**WHEREAS**, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award of banking and investment services on the basis of their proposal.

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

1. The Board of Chosen Freeholders hereby approves the designation of OceanFirst Bank, 975 Hooper Avenue, Toms River, NJ 08753 for the General Improvement Bond, Series 2018 bond proceeds.
2. The Board of Chosen Freeholders hereby approves the designation of OceanFirst Bank, 975 Hooper Avenue, Toms River, NJ 08753 for the College Capital Improvement Bond, Series 2018 bond proceeds.
3. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance and OceanFirst Bank.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Point Pleasant for cost sharing for the improvements along Beaver Dam Road and Bridge Avenue, Point Pleasant Borough.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000869</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | j-6               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

RESOLUTION

**August 1, 2018**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant for cost sharing for the improvements along Beaver Dam Road and Bridge Avenue, Point Pleasant Borough.

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

**RESOLUTION NO. 200 - 2018**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF POINT PLEASANT AND THE COUNTY OF OCEAN FOR THE RECONSTRUCTION AND RESURFACING OF A PORTION OF CERTAIN COUNTY ROADS**

**WHEREAS**, the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey (the "Borough") desires of entering into a Shared Services Agreement (the "Agreement") with the County of Ocean for the reconstruction and resurfacing of a portion of County roads located in the Borough of Point Pleasant and

**WHEREAS**, the Borough desires to enter in to the Agreement with the County of Ocean for the installation of new curbing, driveway aprons, sidewalks, and replacement of approximately 114 linear feet of drainage pipe and associated facilities along Bridge Avenue and Beaver Dam Road (the "Project"); and

**WHEREAS**, the Borough wishes to enter into Agreement pursuant to the provisions of N.J.S.A. 40A:65-1 et seq.; and

**WHEREAS**, a copy of the Shared Services Agreement is on file in the office of the Borough Clerk and can be viewed during normal business hours; and

**WHEREAS**, the Borough is responsible for an amount not to exceed \$126,457.23 for the installation of said improvements.

**NOW, THEREFORE, BE IT RESOLVED**, this 17th day of July, 2018, by the Mayor and Borough Council of the Borough of Point Pleasant, County of Ocean, State New Jersey, as follows:

1. The Borough is hereby authorized to enter into a Shared Services Agreement with the County of Ocean for the Project.

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**  
  
COUNSELLORS AT LAW  
  
620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

Introduced on: August 1, 2018  
Adopted on: August 1, 2018  
Official Resolution# 2018000869

2. The Borough authorizes and directs the Mayor, Borough Clerk and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

3. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) The Honorable Robert A. Sabosik, Mayor;
- (b) William Borowsky, Council President;
- (c) Frank Pannucci, Jr., Administrator;
- (d) Himanshu Shah, C.F.O.;
- (e) Robert Forsyth, P.E., DPW Superintendent;
- (f) John R. LeCompte, P.E., Borough Engineer;
- (g) Ernest J. Peters, P.E., Borough Engineer;
- (h) John N. Ernst, P.E., P.P., Ocean County Engineer;
- (i) Betty Vasil, Clerk of the Board of Chosen Freeholders; and
- (j) Jerry J. Dasti, Esquire

Council Member DePaola presented the following Resolution

Seconded by Thulen

| RECORD OF VOTE | WILLIAM BOROWSKY | JOSEPH FURMATO | ANTOINETTE DEPAOLA | JOHN WISNIEWSKI | PAMELA SNYDER | MICHAEL THULEN JR. | MAYOR SABOSIK |
|----------------|------------------|----------------|--------------------|-----------------|---------------|--------------------|---------------|
| COUNCIL        |                  |                |                    |                 |               |                    |               |
| YES            |                  | X              | X                  | X               |               | X                  |               |
| NO             |                  |                |                    |                 |               |                    |               |
| ABSTAIN        |                  |                |                    |                 |               |                    |               |
| ABSENT         | X                |                |                    |                 | X             |                    |               |

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 17<sup>th</sup> day of July, 2018.

BOROUGH OF POINT PLEASANT, IN  
THE COUNTY OF OCEAN, NEW JERSEY

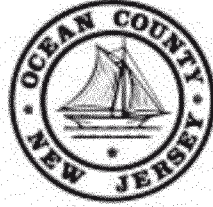
  
ANTOINETTE JONES, RMC, CMR  
BOROUGH CLERK

DASTI, MURPHY  
McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

Introduced on: August 1, 2018  
Adopted on: August 1, 2018  
Official Resolution#: 2018000869



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

| <b>Official Resolution#</b> |       | <b>2018000882</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 08/01/2018        |      |     |     |     |       |
| Introduced Date             |       | 08/01/2018        |      |     |     |     |       |
| Adopted Date                |       | 08/01/2018        |      |     |     |     |       |
| Agenda Item                 |       | j-7               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| FREEHOLDER                  | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓     |                   |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓     |                   |      |     | ✓   |     |       |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

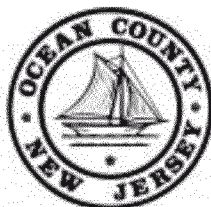
August 1, 2018

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

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

| <u>NAME</u>  | <u>PERMIT NO.</u> | <u>ISSUED</u> | <u>AMOUNT</u> | <u>TYPE</u> |
|--|-------------------|---------------|---------------|-------------|
| Glenside Equipment Co.<br>117  | CO-15-050         | 9/3/15        | \$1,000.00    | Cash        |
| <b>(Bond Payable to: ARYA Properties, LLC, PO Box 145, Island Heights, NJ 08732)</b> |                   |               |               |             |

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

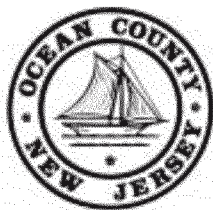
|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000892</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | k-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             | ✓          | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Accepting the Master Payroll paid on 7/25/2018 for the payroll period of 6/28/2018 through 7/11/2018 and for the payroll period of 7/12/2018 through 7/25/2018 in the amount of \$5,416,391.28.

| <b>Official Resolution#</b> |       | <b>2018000893</b> |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date                |       | 08/01/2018        |      |     |     |     |       |
| Introduced Date             |       | 08/01/2018        |      |     |     |     |       |
| Adopted Date                |       | 08/01/2018        |      |     |     |     |       |
| Agenda Item                 |       | k-2               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       |                   |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| FREEHOLDER                  | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓     |                   |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   |      |     | ✓   |     |       |
| Kelly                       | ✓     |                   | ✓    |     | ✓   |     |       |
| Vicari                      |       | ✓                 |      |     |     |     |       |

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*Betty Varil*

---

Clerk Of The Board



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

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

July 20, 2018

Board of Chosen Freeholders  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 25, 2018. This is for the payroll period June 28, 2018 through July 11, 2018 and for the payroll period of July 12, 2018 through July 25, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 18-15  
Pd. 07/25/2018

CLERK OF THE BOARD  
OF FREEHOLDERS  
2018 JUL 23 A 8:38

RECEIVED

Introduced on: August 1, 2018  
Adopted on: August 1, 2018

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

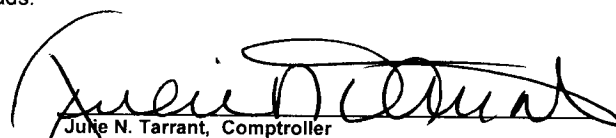
07/20/18

AMOUNT \$ 5,416,391.28

PERIOD FROM: June 28, 2018 TO: July 11, 2018  
FROM: July 12, 2018 TO: July 25, 2018

| FUND | BANK # | CHECK # | AMOUNT       |
|------|--------|---------|--------------|
| 016  | 01     | wire    | 4,675,768.72 |
| 630  | 24     | 24-     | 0.00         |
| 905  | 26     | 26-2045 | 5,293.84     |
| 209  | 67     | 67-1844 | 681,446.54   |
| 210  | 68     | 68-3368 | 49,241.94    |
| 207  | 73     | 73-1473 | 1,049.62     |
| 201  | 83     | N/A     | 0.00         |
| 225  | 97     | 97-1573 | 3,590.62     |

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

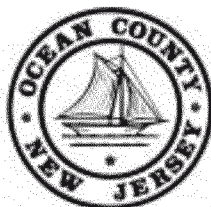


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

Introduced on: August 1, 2018  
Adopted on: August 1, 2018  
Official Resolution#: 2018000893



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 6/20/2018.

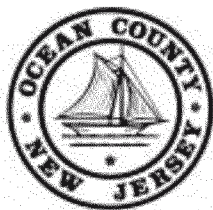
|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000894</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | k-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             | ✓          | ✓          |            |              |
| Haines                      | ✓                 |             |             |            | ✓          |            |              |
| Kelly                       | ✓                 |             | ✓           |            | ✓          |            |              |
| Vicari                      |                   | ✓           |             |            |            |            |              |

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*Betty Varil*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 7/3/2018.

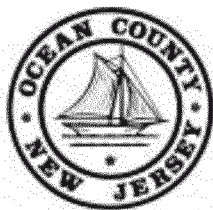
|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000895</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | k-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             | ✓          | ✓          |            |              |
| Haines                      | ✓                 |             |             |            | ✓          |            |              |
| Kelly                       | ✓                 |             | ✓           |            | ✓          |            |              |
| Vicari                      |                   | ✓           |             |            |            |            |              |

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*Betty Varil*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 7/18/2018.

|                             |                   |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> | <b>2018000896</b> |      |      |     |     |     |       |
| Meeting Date                | 08/01/2018        |      |      |     |     |     |       |
| Introduced Date             | 08/01/2018        |      |      |     |     |     |       |
| Adopted Date                | 08/01/2018        |      |      |     |     |     |       |
| Agenda Item                 | k-5               |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             |                   |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| FREEHOLDER                  | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓                 |      |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓                 |      |      | ✓   | ✓   |     |       |
| Haines                      | ✓                 |      |      |     |     |     | ✓     |
| Kelly                       | ✓                 |      | ✓    |     | ✓   |     |       |
| Vicari                      |                   | ✓    |      |     |     |     |       |

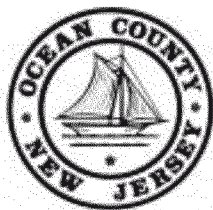
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*Betty Varil*

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Clerk Of The Board





## Ocean County Board of Chosen Freeholders

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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal Contract 2017E, Toms River Township.

|                             |                   |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> | <b>2018000897</b> |      |      |     |     |     |       |
| Meeting Date                | 08/01/2018        |      |      |     |     |     |       |
| Introduced Date             | 08/01/2018        |      |      |     |     |     |       |
| Adopted Date                | 08/01/2018        |      |      |     |     |     |       |
| Agenda Item                 | k-6               |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             |                   |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| FREEHOLDER                  | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓                 |      |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓                 |      |      | ✓   | ✓   |     |       |
| Haines                      | ✓                 |      |      |     | ✓   |     |       |
| Kelly                       | ✓                 |      | ✓    |     | ✓   |     |       |
| Vicari                      |                   | ✓    |      |     |     |     |       |

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*Betty Varil*

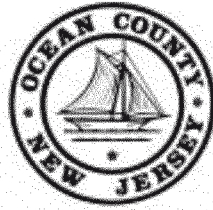
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Clerk Of The Board

MOTION

**August 1, 2018**

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal Contract 2017E, Toms River Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending the Weight Limit on Bridge #7, Cooks Bridge, Jackson Township.

|                             |                   |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> | <b>2018000929</b> |      |      |     |     |     |       |
| Meeting Date                | 08/01/2018        |      |      |     |     |     |       |
| Introduced Date             | 08/01/2018        |      |      |     |     |     |       |
| Adopted Date                | 08/01/2018        |      |      |     |     |     |       |
| Agenda Item                 | I-1               |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             |                   |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| FREEHOLDER                  | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓                 |      |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓                 |      |      | ✓   | ✓   |     |       |
| Haines                      | ✓                 |      | ✓    |     | ✓   |     |       |
| Kelly                       | ✓                 |      |      |     | ✓   |     |       |
| Vicari                      |                   | ✓    |      |     |     |     |       |

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*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**August 1, 2018**

**WHEREAS, THE BOARD OF CHOSEN FREEHOLDERS** passed a resolution on September 4, 1996, establishing a weight limit on Bridge #7 within Jackson Township, in the interest of the safety and welfare of the traveling public; and

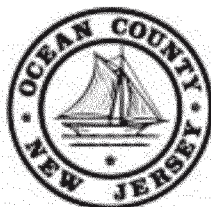
**WHEREAS,** the bridge replacement has now been completed for Cooks Bridge over a South Branch of Metedeconk River, which increases the bridge's carrying capacity to all legal highway loads.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE** of **NEW JERSEY**, that the above referenced Resolution be amended to delete Cooks Bridge over South Branch of Metedeconk River, as a posted bridge, and that said deletion is hereby approved effective immediately.

**BE IT FURTHER RESOLVED** that the previously erected warning signs for the previous bridge load limits be removed immediately to avoid confusion to the general public.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to the Ocean County Engineering Department, the Ocean County Bridge Department and the Township of Jackson.

Introduced on: August 1, 2018  
Adopted on: August 1, 2018  
Official Resolution#: 2018000929



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder. (B2018-93)

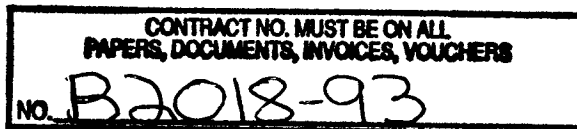
|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000870</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | m-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2018-93          |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             | ✓          | ✓          |            |              |
| Haines                      | ✓                 |             | ✓           |            | ✓          |            |              |
| Kelly                       | ✓                 |             |             |            | ✓          |            |              |
| Vicari                      |                   | ✓           |             |            |            |            |              |

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*Betty Varil*

---

Clerk Of The Board



RESOLUTION

August 1, 2018

WHEREAS, on July 3, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION for the County of Ocean; and

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

Name of Bidder

The Rodgers Group, LLC

Address of Bidder

P.O. Box 831  
Island Heights, NJ 08732  
(732) 279-6657

; 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, THE RODGERS GROUP, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Consulting Services For The Retention of CALEA State Association of Chiefs of Police Accreditation, for the County of Ocean, for the contract period from date of award through July 31, 2019 a period of one (1) year, 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:

THE RODGERS GROUP, LLC for three (3) Items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum (Items No. 1-1b) of \$33,747.00.

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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for services shall be available within the following funding Sources: Prosecutors and Sheriff's Offices O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-93.

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, Prosecutor's Office, County Sheriff's Office and The Rodgers Group, LLC the successful bidder.

✓ **Item #1 - Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation**

The Ocean County Sheriff's Office (OCSO) and Ocean County Prosecutor's Office (OCPO) seek bids from qualified consultants to assist them in obtaining Re-accreditation from the New Jersey Association of Chiefs of Police (NJSACOP) and other related services as required. The consultant's services will include management of the process necessary to assemble proofs of compliance, compilation and management of files, on-site assessments, a complete rewrite/revision of existing OCSO and OCPO standard operating procedures (SOPs), policies, procedures, rules and regulations to ensure compliance with NJSACOP.

**COMPLIANCE**  
**YES**                      **NO**

Bidders must satisfy the following minimum requirements:

- 1) Be staffed by experienced and credentialed law enforcement professionals who, in total, have an established and verifiable record of success in helping at least ten (10) law enforcement agencies in New Jersey obtain state accreditation or recognition from CALEA and/or accreditation from NJSACOP.
- 2) Be staffed by experienced and credentialed accreditation assessors (both CALEA and NJSACOP) who in total have an established and verifiable record of performing official on-site assessments for at least ten (10) law enforcement agencies in the state of New Jersey.
- 3) Be staffed by at least one (1) member who has served as an Accreditation Manager for a CALEA State Accredited or Recognized New Jersey law enforcement agency.
- 4) Be staffed by at least one (1) member who has served successfully as a CALEA Team Leader or NJSACOP Team Leader during an on-site assessment.
- 5) Bidders must be able to work with other law enforcement professionals, work under pressure, meet short deadlines and start immediately.





✓ **Item #1 - Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONAL TRAINING:**

All courses must be utilized through a web-based system that has reporting capabilities.

All courses must include mandatory training requirements set forth by the New Jersey Attorney General's Office

All courses must include mandatory training requirements of the CALEA and NJSACOP Accreditation Programs.

Courses must have a prescribed vetting period to include firm dates.

Training module must have certificate printing capabilities.

Training module must have the capability to save course history for individual personnel.

✓ **1a. Provide the Sheriff's Office with a customized training module for the following courses:**










| <b>Delivery Month</b> | <b>Training Module</b>     |   |
|-----------------------|----------------------------|---|
| September 2018        | 2018 Domestic Violence     | * |
| October 2018          | 2018 Legal Updates         | * |
| November 2018         | 2018 Use of Force – Fall   | * |
| May 2019              | 2019 Use of Force - Spring | * |

\* Price to include all personnel of the Ocean County Sheriff's Office

✓ **Item #1 - Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation (Cont'd)**

**OPTIONAL TRAINING: (Cont'd)**

✓ **1b.** Provide the Prosecutor's Office with a customized training module for the following courses:

| Delivery Month  | Module # | Training Module                 | Personnel       | <u>COMPLIANCE</u>   |           |
|---|----------|---------------------------------|-----------------|---|-----------|
|   |          |                                 |                 | <u>YES</u>  | <u>NO</u> |
| August 2018   | 2018-01  | 2018 Legal Updates              | Sworn Personnel |    | _____     |
| September 2018  | 2018-02  | 2018 Domestic Violence          | Sworn Personnel |    | _____     |
| October 2018  | 2018-03  | 2018 Fall Use of Force          | Sworn Personnel |    | _____     |
| November 2018   | 2018-04  | 2018 Vehicular Pursuit          | Sworn Personnel |    | _____     |
| December 2018   | 2018-05  | 2018 Right to Know              | Sworn Personnel |    | _____     |
| February 2019   | 2019-01  | 2019 Workplace Harassment       | Sworn Personnel |   | _____     |
| March 2019  | 2019-02  | Off Duty Behavior               | Sworn Personnel |  | _____     |
| April 2019  | 2019-03  | 2019 Vehicular Pursuit – Spring | Sworn Personnel |  | _____     |
| May 2019  | 2019-04  | 2019 Use of Force – Spring      | Sworn Personnel |  | _____     |
| June 2019   | 2019-05  | Performance Evaluations         | Sworn Personnel |  | _____     |
| * Price shall be for 76-85 Sworn Personnel of the Ocean County Prosecutor's Office in a 365 day period. |          |                                 |                 |  | _____     |



Proposal for the furnishing and delivery of **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** for the County of Ocean.

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

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** and that they will complete the said contract in all respects according to the specifications

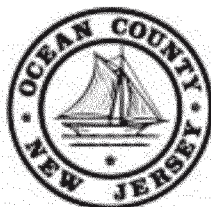
**PRICE SCHEDULE**

| Item # | Description  | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|--|-----------|---------------|------------|-------------|
| ✓ 1    | Supply Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation for the Prosecutor's and Sheriff's Offices, As Specified | 2         | LS            | \$ 7,500.  | \$ 15,000.  |

**OPTIONS**

|      |   |   |    |           |            |
|------|---|---|----|-----------|------------|
| ✓ 1a | Customized Training for the Sheriff's Office    | 1 | LS | \$ 6,987. | \$ 6,987.  |
| ✓ 1b | Customized Training for the Prosecutor's Office | 1 | LS | \$ 11,760 | \$ 11,760. |

**TOTAL LUMP SUM (Add Item #'s 1, 1a & 1b):** \$ 33,747



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2018-91)

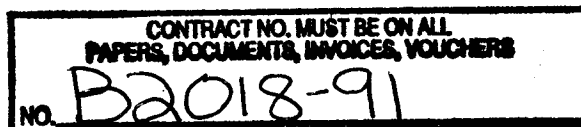
|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000871</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | m-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2018-91          |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             | ✓          | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board



## RESOLUTION

August 1, 2018

WHEREAS, on June 26, 2018, 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:

| <u>Name of Bidder</u>         | <u>Address of Bidder</u>                                  |
|-------------------------------|---|
| Robert H. Hoover & Sons, Inc. | 149 Gold Mine Rd.<br>Flanders, NJ 07836<br>(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 & SONS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Mechanical Street Sweeper for the County of Ocean, for the contract period from date of award through July 31, 2019, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ROBERT H. HOOVER & SONS, INC. for five (5) items, to wit:

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

For a Total Lump Sum of \$1,823,796.00.

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

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

3. WHEREAS, funds for services shall be available within the following funding Sources: County Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-91.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Robert H. Hoover & Sons, Inc., the successful bidder.

**ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**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 (ARO).**

X                      \_\_\_\_\_

**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.

X                      \_\_\_\_\_

The wheelbase shall not exceed 144 inches; cab-to-axle shall be 75.4 in.

X                      \_\_\_\_\_

Gross Vehicle Weight Rating (GVWR) shall be not less than 33,000 pounds.

X                      \_\_\_\_\_

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".

X                      \_\_\_\_\_

Chassis shall be capable of safely propelling the sweeper, loaded to the maximum GVWR, under all normal sweeping and transport conditions.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

Speed shall be governed at 65 MPH.

X                      \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                      NO

**Section A – Chassis (Cont'd)**

**CHASSIS (CONT'D)**

Manufacturer shall certify that pass-by noise level at fifty (50) feet (per SAE J 1077) while sweeping, does not exceed 79 dB(A).

X                      \_\_\_\_\_

Front axle shall be an I-beam type, 68" track; with a minimum capacity of 10,000 lbs. Detroit 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.

X                      \_\_\_\_\_

Rear axle shall have a minimum capacity of 23,000 lbs.

X                      \_\_\_\_\_

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, 16.5 x 7 cast spider, double anchor.

X                      \_\_\_\_\_

Rear axle shall provide a full width heavy duty, 80" track.

X                      \_\_\_\_\_

Two-speed rear axle shall have a 6.17/8.42 ratio. An auxiliary transmission for sweeping is not acceptable.

X                      \_\_\_\_\_

Turning radius shall not exceed 19' 6" curb to curb. Front axle steering cut shall be 50 degrees minimum.

X                      \_\_\_\_\_

Brakes shall be full air dual circuit type with auto slack adjusters, front and rear. Wabco ABS brakes shall be supplied.

X                      \_\_\_\_\_

Air compressor shall be 18.7 CFM.

X                      \_\_\_\_\_

Parking brake shall be spring applied rear wheel drum and shoe.

X                      \_\_\_\_\_

Air shall be equipped with an Bendix AD-9 air dryer.

X                      \_\_\_\_\_

Chassis shall include front tow hooks. Access to frame on both sides of machine for jacking purposes shall be available.

X                      \_\_\_\_\_

**CHASSIS ENGINE**

Diesel engine shall be a Cummins ISL, or equal, electronic inline 6 cylinder, turbocharged, 507 cubic inch displacement. The engine shall supply power for propulsion and sweeper functions.

X                      \_\_\_\_\_



✓ ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

Section A – Chassis (Cont'd)

CHASSIS ENGINE (CONT'D)

Horsepower rating shall be 260 HP @ 2200 RPM. Torque rating shall be 720 ft-lbs. @ 1300 RPM.

X                      \_\_\_\_\_

Engine shall be supplied with a low oil pressure and high water temperature warning system integrated in the engine electronic system.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

Radiator fan shall utilize a clutch type drive. Direct drive fans shall not be acceptable.

X                      \_\_\_\_\_

Anti-freeze/water mixture shall be rated at -34 F degrees.

X                      \_\_\_\_\_

Diesel fuel tank shall have a minimum capacity of 50 U.S. gallons.

X                      \_\_\_\_\_

Diesel emissions shall be EPA 2013 with on board diagnostics (ODB) and have a minimum capacity of six (6) U.S. gallons diesel exhaust fluid.

X                      \_\_\_\_\_

Engine shall be supplied with a powder-coated or non-ferrous oil pan.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

Transmission shift pattern shall be illuminated for night operation. Shift operation shall be by push button in lieu of shift lever.

X                      \_\_\_\_\_

Transmission shall be equipped with a heavy-duty oil cooler and magnetic drain plugs.

X                      \_\_\_\_\_

Synthetic Transmission fluid (TES-295 compliant) shall be provided.

X                      \_\_\_\_\_

TIRES AND WHEELS

Front and rear tires shall be first line quality tubeless radial tires, 11R X 22.5, 14 ply rating.

X                      \_\_\_\_\_

Tires shall be mounted on ten (10) hub piloted steel disc 22.5/8.25 rims.

X                      \_\_\_\_\_

One (1) full size spare tire and rim, mounted, shall be provided.

X                      \_\_\_\_\_

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

Section A – Chassis (Cont'd)

TIRES AND WHEELS (CONT'D)

Rear axle shall be equipped with dual tires for load capacity and stability. Rear mud flaps shall be supplied.

X                      \_\_\_\_\_

All wheels shall be interchangeable to allow for emergency change at the job site.

X                      \_\_\_\_\_

CAB

For maximum visibility, the forward line of sight (distance from operating position to view of ground) shall be 16 feet maximum.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

Dual high back seats with black cordura cloth covers shall be supplied.

X                      \_\_\_\_\_

Each seat shall have a 3-point seat belt with automatic retractors.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

Cab shall be full width Aluminum cab with one-piece fiberglass tilting hood.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

Section A – Chassis (Cont'd)

CAB (CONT'D)

Cab shall be supplied with an AM/FM/WB World tuner Radio with Auxiliary Input, J1939.

X                      \_\_\_\_\_

Dual electric horns and single air horn shall be supplied.

X                      \_\_\_\_\_

Cab interior environment shall be fully conditioned by fresh air heater / ventilator / defroster / air conditioning with a three (3) speed fan.

X                      \_\_\_\_\_

Cab shall have full flow through ventilation.

X                      \_\_\_\_\_

Windshield wipers shall be two (2) speeds with washer.

X                      \_\_\_\_\_

Wipers shall have an intermittent feature.

X                      \_\_\_\_\_

Interior of cab shall have acoustical insulation, automotive type trim, and center console.

X                      \_\_\_\_\_

Dashboard shall be fully faced with soft molded plastic; two (2) cup holders shall be included.

X                      \_\_\_\_\_

Left and right hand side grab handles shall be supplied to aid in operator entry and exit from the cab.

X                      \_\_\_\_\_

Sweeper shall have an automatic electronic back-up alarm.

X                      \_\_\_\_\_

Each operator station shall have an adjustable sun visor.

X                      \_\_\_\_\_

Doors and ignition shall be key locked alike.

X                      \_\_\_\_\_

All glass shall be tinted safety glass.

X                      \_\_\_\_\_

Side windows shall have a defogger.

X                      \_\_\_\_\_

Door windows shall be power controlled.

X                      \_\_\_\_\_

Manufacturer must certify that cab noise level while operating does not exceed 82 dB(A).

X                      \_\_\_\_\_

ELECTRICAL

Chassis alternator shall not be less than 160 amp.

X                      \_\_\_\_\_

Shall be a 12-volt negative ground system.

X                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Section A – Chassis (Cont'd)**

**ELECTRICAL (CONT'D)**

Dual batteries shall be maintenance free, 12 volt, and 1850 CCA total with disconnect.

X                      \_\_\_\_\_

Positive load disconnect with cab mounted switch, outboard drivers seat.

X                      \_\_\_\_\_

For safety, all electrical circuits must be protected by blade type fuses.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

**LIGHTING**

All lighting shall meet DOT safety requirements.

X                      \_\_\_\_\_

Front and rear shall have clearance lights.

X                      \_\_\_\_\_

Left and right sides shall each contain two (2) clearance lights.

X                      \_\_\_\_\_

Front and rear directional lights with emergency flasher shall be provided.

X                      \_\_\_\_\_

Work lights for each gutter broom and the rear broom shall be provided.

X                      \_\_\_\_\_

Dash, all console switches and all gauges shall be illuminated.

X                      \_\_\_\_\_

An automatic back-up light and electric alarm shall be activated when transmission is placed into reverse.

X                      \_\_\_\_\_

License plate holder shall be illuminated.

X                      \_\_\_\_\_

Vehicle shall have two (2) rear side combination light/reflectors.

X                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**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.

X                      \_\_\_\_\_

To hold broom pattern, regardless of up and down motion, arm suspension design shall be the parallelogram type.

X                      \_\_\_\_\_

Broom rotation speed shall be constant governed by load sensing hydraulic system, regardless of engine RPM or sweeper ground speed.

X                      \_\_\_\_\_

Broom down pressure shall be adjustable by operator from the cab while moving.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

Broom diameter shall not be less than 44", protruding not less than 13" beyond outside of tire while sweeping.

X                      \_\_\_\_\_

Broom location shall be positioned to provide best sweep path in relation to the main broom.

X                      \_\_\_\_\_

Each broom shall have a spotlight for night operation.

X                      \_\_\_\_\_

Side brooms must be capable of extending from 110" to 144" with both side brooms activated.

X                      \_\_\_\_\_

**MECHANICAL MAIN BROOM SUSPENSION**

Broom shall be direct drive by a hydraulic motor.

X                      \_\_\_\_\_

Broom shall be not less than 34" diameter and not less than 60" long.

X                      \_\_\_\_\_

Broom rotation speed shall be constant, governed by load sensing hydraulic system, regardless of engine RPM or ground speed.

X                      \_\_\_\_\_

Broom shall be full floating with self-aligning bearings.

X                      \_\_\_\_\_

Shall be strip broom center style, in lieu of standard.

X                      \_\_\_\_\_

Broom side plates shall be equipped with steel drag shoes.

X                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Section B – Sweeper (Cont'd)**

**MAIN BROOM (CONT'D)**

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.

X                      \_\_\_\_\_

Main broom shall be shielded by a steel broom hood. Plastic hoods shall not be acceptable due to cracking.

X                      \_\_\_\_\_

Main broom and conveyor shall have a work light.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

**CLEATED BELT CONVEYOR**

Conveyor shall be able to load hopper to 100% of rated useable capacity.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

An audible conveyor stall alarm shall be provided as a warning to the operator.

X                      \_\_\_\_\_

Conveyor shall be reversible in direction. The main broom shall stop rotation while conveyor is reversed.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

To provide proper clearance during variable sweeping conditions, the minimum conveyor height shall be settable, independent of main broom height.

X                      \_\_\_\_\_

Conveyor shall be a full 54" width. An auger system for feeding the conveyor shall not be acceptable.

X                      \_\_\_\_\_

**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.

X                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Section B – Sweeper (Cont'd)**

**HOPPER (CONT'D)**

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.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

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".

X                      \_\_\_\_\_

Hopper load shall be visible at all times from the cab through a glass window and skylight.

X                      \_\_\_\_\_

Maximum time for dump cycle shall not exceed eighty (80) seconds.

X                      \_\_\_\_\_

Lift capacity shall be not less than 11,000 lbs.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

Units that require use of jack stands and/or outriggers to stabilize the chassis during dumping procedure shall not be acceptable.

X                      \_\_\_\_\_

**WATER SYSTEM**

Tank capacity shall be not less than three hundred sixty (360) U.S. gallons.

X                      \_\_\_\_\_

Tank shall be constructed of a non-metallic, non-rusting polyethylene material. Removable manhole cover for tank access shall be supplied.

X                      \_\_\_\_\_

Water pump shall be diaphragm type capable of running dry without damage.

X                      \_\_\_\_\_

A water level gauge indicator shall be located within the cab.

X                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Section B – Sweeper (Cont'd)**

**WATER SYSTEM (CONT'D)**

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.

X                      \_\_\_\_\_

Water fill hose shall be not less than 15' in length, equipped with a 2-1/2" NST hydrant coupler.

X                      \_\_\_\_\_

Water to front spray bar shall be cab controlled with adjustable valves, which control water flow.

X                      \_\_\_\_\_

An in-line water filter with shut off valve shall be in water system to prevent contaminants from entering the water system.

X                      \_\_\_\_\_

To prevent the contamination of the water supply, tank shall be equipped with an anti-siphon device.

X                      \_\_\_\_\_

Shall be equipped with an air purge system.

X                      \_\_\_\_\_

**HYDRAULIC SYSTEM**

Reservoir shall have a capacity of twenty-three (23) gallons with outside level and temperature indicator.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

To prevent contamination of the reservoir during the dump cycle, the reservoir vent shall be equipped with a 40 micron, breather filter.

X                      \_\_\_\_\_

To prevent the possibility of contamination and the resulting damage to the hydraulic system, return lines to have 10 micron filter with cab mounted restriction indicator.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

For ease and accuracy of testing, all circuits shall have quick-disconnect check ports.

X                      \_\_\_\_\_



✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Section B – Sweeper (Cont'd)**

**PNEUMATIC SYSTEM**

There shall be a PR4 type pressure protector for the chassis air system to protect the chassis air system.

X                      \_\_\_\_\_

All pneumatic cylinders shall be interchangeable.

X                      \_\_\_\_\_

All pneumatic cylinders must be rated to 150 PSI and have a separate rod seal and wiper to prevent contamination entering the cylinder.

X                      \_\_\_\_\_

**ELECTRICAL SYSTEM**

Sweeper electrical system shall be integral to the chassis electrical system.

X                      \_\_\_\_\_

Sweeper shall have an electronic back-up alarm for additional warning and safety when chassis is in reverse.

X                      \_\_\_\_\_

Sweeper lighting shall include rear identification lights, side broom and rear clearance lights.

X                      \_\_\_\_\_

Sweeper wiring harnesses shall be color-coded and hot stamped with circuit name.

X                      \_\_\_\_\_

For safety, all electrical circuits must be protected by circuit breakers or fuses.

X                      \_\_\_\_\_

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).

X                      \_\_\_\_\_

**CONTROLS**

All sweeper controls shall be mounted on an adjustable central console located between the left and right operator's position and access.

X                      \_\_\_\_\_

The controls shall include all sweep, hopper, elevator, and lighting functions and shall all be located on the adjustable operator control console.

X                      \_\_\_\_\_

The controls for sweep, spray water, and lighting functions shall be conventional rocker switches.

X                      \_\_\_\_\_

**SWEEPER INSTRUMENTS**

Sweeper instruments shall include, right and left side broom down pressure, hydraulic filter restriction indicator, hydraulic oil temperature, spray water level indicator.

X                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Section B – Sweeper (Cont'd)**

**SWEEPER INSTRUMENTS CONT'D)**

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.

X                      \_\_\_\_\_

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.

X                      \_\_\_\_\_

**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.

X                      \_\_\_\_\_

Color to be specified from Standard Color Chart or Purchase Order when ordering.

X                      \_\_\_\_\_

Vehicle shall have an accent color of Grey on the lower portions of the unit.

X                      \_\_\_\_\_

**WARRANTY**

Manufacturer's warranty shall be not less than five (5) years on entire sweeper, including all parts and labor.

X                      \_\_\_\_\_

Five (5) years engine and transmission, including engine after treatment.

X                      \_\_\_\_\_

Five (5) year towing package for warranty related claims.

X                      \_\_\_\_\_

Limited lifetime warranty on Lifeliner Hopper System.

X                      \_\_\_\_\_

**QUALITY**

Sweeper shall be manufactured by a company with a registered quality standard no less than ISO 9001.

X                      \_\_\_\_\_

**SWEEPER OPTION TO BE INCLUDED:**

SLOW MOVING EMBLEM

X                      \_\_\_\_\_

**OPERATOR TRAINING**

Shall be provided to the requesting department for up to six (6) sweeper operators.

X                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                      NO

**OPTIONS:**

✓ **1A. DIAGNOSTIC TOOLS/TEST EQUIPMENT**

- |  |   |       |
|--|---|-------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | X | _____ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.  | X | _____ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.  | X | _____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County.   | X | _____ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.   | X | _____ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.   | X | _____ |
| 7. Training shall be provided on all items in this section at a County location.   | X | _____ |

✓ **1B. Two-Way Radio Power and Wiring Requirements For New Vehicles**

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

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

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

X \_\_\_\_\_

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS: (CONT'D)

✓ 1C. TECHNICAL SUPPORT

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

X                      \_\_\_\_\_

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

X                      \_\_\_\_\_

Technical support may be requested in the following areas:

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

X                      \_\_\_\_\_

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

X                      \_\_\_\_\_

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

X                      \_\_\_\_\_

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

X                      \_\_\_\_\_

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility 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)

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS: (CONT'D)

✓ 1C. TECHNICAL SUPPORT (CONT'D)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

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

X                      \_\_\_\_\_

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

X                      \_\_\_\_\_

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

X                      \_\_\_\_\_

✓ 1D. ROAD DEPARTMENT PAINT COLORS

Color shall be Chrome Yellow body and chassis with two tone Chrome Yellow and Bahama Blue for the front hood and cab.

X                      \_\_\_\_\_

Proposal for the furnishing and delivery of **MOTOR VEHICLE: MECHANICAL STREET SWEEPER** for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

| Item # | Description  | Min. Qty. | Max. Qty. | Unit of Meas. | Unit Price               | Total Price                |
|--------|--|-----------|-----------|---------------|--------------------------|----------------------------|
| ✓ 1    | Model Year 2018, or newer, Six Wheel Single Engine Broom Street Sweeper with Cleated Belt Conveyor, As Specified, or Equal | 1         | 6         | EA            | \$294,041. <sup>00</sup> | \$1,764,246. <sup>00</sup> |
|        | Delivery, A.R.O. (Maximum: 6 months)   | 180 days  |           |               |                          |                            |

SWEEPER

Mfr., Model Elgin Broom BEAR  
 Warranty 5yr Parts & Labor

CHASSIS

Mfr., Model Freightliner M2  
 Warranty SEE WARRANTY DOCS (MEET ALL SPECIFIED)

ENGINE

Mfr., Model Cummins L9  
 Warranty SEE WARRANTY DOCS (MEETS ALL)

TRANSMISSION

Mfr., Model Allison 3500 RDS  
 Warranty 5yr / Unlimited

HOPPER SYSTEM

Warranty SEE Elgin Folder

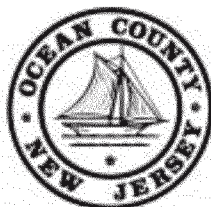
OPTIONS

|      |   |   |     |      |                         |                         |
|------|---|---|-----|------|-------------------------|-------------------------|
| ✓ 1a | Diagnostic Tools / Test Equipment, per Complete Set, As Specified | 1 | 3   | SET  | \$7,950. <sup>00</sup>  | \$23,850. <sup>00</sup> |
| ✓ 1b | Two-Way Radio Power and Wiring Requirements, As Specified         | 1 | 6   | EA   | \$500. <sup>00</sup>    | \$3,000. <sup>00</sup>  |
| ✓ 1c | Technical Support, As Specified                                   | 1 | 180 | HOUR | \$150. <sup>00</sup> hr | \$27,000. <sup>00</sup> |

| Item # | Description                                   | Min. Qty. | Max. Qty. | Unit of Meas. | Unit Price           | Total Price            |
|--------|---|-----------|-----------|---------------|----------------------|------------------------|
| ✓ 1d   | Road Department Paint Colors,<br>As Specified | 1         | 6         | EA            | \$950. <sup>00</sup> | \$5,700. <sup>00</sup> |

TOTAL LUMP SUM (ADD ITEM #'S 1-1d): \$1,823,796.<sup>00</sup>

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD  
INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE  
WITH YOUR BID PROPOSAL**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to TEC Elevator, Inc., the sole qualified bidder. (B2018-95)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000872</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | m-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2018-95          |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             | ✓          | ✓          |            |              |
| Haines                      | ✓                 |             | ✓           |            | ✓          |            |              |
| Kelly                       | ✓                 |             |             |            | ✓          |            |              |
| Vicari                      |                   | ✓           |             |            |            |            |              |

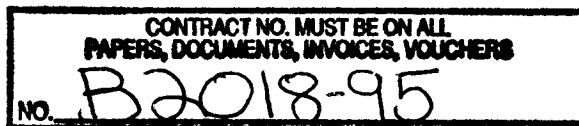
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board





RESOLUTION

August 1, 2018

WHEREAS, on July 3, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean; and

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

| <u>Name of Bidder</u> | <u>Address of Bidder</u>  |
|-----------------------|---|
| TEC Elevator, Inc.    | 510 South Shore Rd., Suite C<br>Marmora, NJ 08223<br>(800) 395-7270 |

; 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, TEC ELEVATOR, INC. be accepted THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with TEC ELEVATOR, INC. accepting their low bid for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean, for the contract period from date of award through July 31, 2019, a period of one (1) year, or until delivery is complete. 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 price, as follows:

TEC ELEVATOR, INC. for thirty-nine (39) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39.

For a Grand Total of \$326,768.00

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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for services shall be available within the following funding Sources: Buildings and Grounds, County Library and Vehicle Services Departments O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-95.

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

Proposal for the furnishing and delivery of **SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS** for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

| Item #  | Description   | 1 Yr. Est. Qty. | Unit of Meas. | Unit Price          | Total Price |
|---|---|-----------------|---------------|---------------------|-------------|
| <b>SECTION I - LIBRARY SYSTEM - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH</b> |   |                 |               |                     |             |
| ✓1  | Otis Hydraulic (3 units x 12 mo.)   | 36              | MO            | \$ 134.00           | \$ 4,824.00 |
| ✓2  | Schindler Hydraulic (2 units x 12 mo.)  | 24              | MO            | \$ 134.00           | \$ 3,216.00 |
| ✓3  | Westinghouse Oil Hydraulic (1 unit x 12 mo.)  | 12              | MO            | \$ 134.00           | \$ 1,608.00 |
| <b>LABOR RATES - Not Covered Under Maintenance Agreement</b>                            |   |                 |               |                     |             |
| ✓4  | Mechanic Rate, Reg. Hours   | 50              | HR            | \$ 185.00           | \$ 9,250.00 |
| ✓5  | Mechanic Rate, O.T. Hours   | 25              | HR            | \$ 240.00           | \$ 6,000.00 |
| ✓6  | Helper Rate, Reg. Hours   | 20              | HR            | \$ 148.00           | \$ 2,960.00 |
| ✓7  | Helper Rate, O.T. Hours   | 13              | HR            | \$ 210.00           | \$ 2,730.00 |
| <b>MATERIALS/PARTS - Not Covered Under Maintenance Agreement</b>                        |   |                 |               |                     |             |
| ✓8  | Calculate percentage of mark-up charges on Parts/Materials by multiplying \$8,000.00 by your standard mark-up |                 |               |                     |             |
|   | (show bid mark-up here) <u>5</u> %  |                 |               |                     |             |
|   | Materials/Parts plus mark-up %  |                 |               |                     |             |
|   | (\$8,000.00 x <u>5</u> %)+\$8,000.00=   |                 |               |                     |             |
|   |   |                 |               |                     | \$ 8,400.00 |
| <b>SECTION I TOTAL LUMP SUM (Add Item #'s 1-8):</b>                                     |   |                 |               | <b>\$ 38,988.00</b> |             |

**SECTION II - BUILDINGS & GROUNDS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH**

|     |   |    |    |           |              |
|-----|---|----|----|-----------|--------------|
| ✓9  | Austin Hydraulic (1 unit x 12 months)           | 12 | MO | \$ 134.00 | \$ 1,608.00  |
| ✓10 | Canton Tradesman Hydraulic (1 unit x 12 months) | 12 | MO | \$ 134.00 | \$ 1,608.00  |
| ✓11 | CEMCO Hydraulic (1 unit x 12 months)            | 12 | MO | \$ 134.00 | \$ 1,608.00  |
| ✓12 | Dover Oil Hydraulic (7 units x 12 months)       | 84 | MO | \$ 134.00 | \$ 11,256.00 |
| ✓13 | Dover Traction (3 units x 12 months)            | 36 | MO | \$ 200.00 | \$ 7,200.00  |

Introduced on: August 1, 2018  
 Adopted on: August 1, 2018  
 Official Resolution#: 2018000872

| Item # | Description   | 1 Yr. Est. Qty. | Unit of Meas. | Unit Price | Total Price  |
|--------|---|-----------------|---------------|------------|--------------|
| ✓14    | Galespie (1 unit x 12 months)                       | 12              | MO            | \$ 53.00   | \$ 636.00    |
| ✓15    | Garaventa Wheelchair Lift (5 units x 12 months)     | 60              | MO            | \$ 53.00   | \$ 3,180.00  |
| ✓16    | Savaria-Delta Wheelchair Lift (2 units x 12 months) | 24              | MO            | \$ 53.00   | \$ 1,272.00  |
| ✓17    | Haughton Oil Hydraulic (1 unit x 12 months)         | 12              | MO            | \$ 134.00  | \$ 1,608.00  |
| ✓18    | Haughton Traction (2 units x 12 months)             | 24              | MO            | \$ 200.00  | \$ 4,800.00  |
| ✓19    | Kone Traction (3 units x 12 months)                 | 36              | MO            | \$ 200.00  | \$ 7,200.00  |
| ✓20    | OTB LRV Hydraulic (1 unit x 12 months)              | 12              | MO            | \$ 134.00  | \$ 1,608.00  |
| ✓21    | Otis Hydraulic (11 units x 12 months)               | 132             | MO            | \$ 134.00  | \$ 17,688.00 |
| ✓22    | P-Flow Industries (1 unit x 12 months)              | 12              | MO            | \$ 53.00   | \$ 636.00    |
| ✓23    | Schindler Hydraulic (2 unit x 12 months)            | 24              | MO            | \$ 134.00  | \$ 3,216.00  |
| ✓24    | Security (1 unit x 12 months)                       | 12              | MO            | \$ 134.00  | \$ 1,608.00  |
| ✓25    | Thyssen Krupp Hydraulic (2 units x 12 months)       | 24              | MO            | \$ 134.00  | \$ 3,216.00  |
| ✓26    | Thyssen Krupp Traction (1unit x 12 months)          | 12              | MO            | \$ 200.00  | \$ 2,400.00  |

**LABOR RATES - Not Covered Under Maintenance Agreement**

|     |                           |     |    |           |              |
|-----|---------------------------|-----|----|-----------|--------------|
| ✓27 | Mechanic Rate, Reg. Hours | 500 | HR | \$ 185.00 | \$92,500.00  |
| ✓28 | Mechanic Rate, O.T. Hours | 100 | HR | \$ 240.00 | \$24,000.00  |
| ✓29 | Helper Rate, Reg. Hours   | 160 | HR | \$ 148.00 | \$23,680.00  |
| ✓30 | Helper Rate, O.T. Hours   | 60  | HR | \$ 210.00 | \$ 12,600.00 |

**MATERIALS/PARTS - Not Covered Under Maintenance Agreement**

|     |  |   |    |      |              |
|-----|--|---|----|------|--------------|
| ✓31 | Calculate percentage of mark-up charge on Parts/Materials by multiplying \$50,000.00 by your standard mark-up<br><br>(show bid mark-up here) <u>5</u> %<br><br>Materials/Parts plus mark-up %<br>(\$50,000.00 x <u>5</u> %)+\$50,000.00= |   |    |      | \$ 52,500.00 |
| ✓32 | 5-Year Full Load Test per each Traction Elevator (if required)   | 5 | EA | \$ 0 | \$ 0         |

**SECTION II TOTAL LUMP SUM (Add Item #'s 9-32):** \$ 277,628.00

**SECTION III - PARKS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH**

|     |   |    |    |           |             |
|-----|---|----|----|-----------|-------------|
| ✓33 | National Wheel-O-Vator (1 unit x 12 months)   | 12 | MO | \$ 53.00  | \$ 636.00   |
| ✓34 | Schindler Hydraulic 330A (1 unit x 12 months) | 12 | MO | \$ 134.00 | \$ 1,608.00 |

Introduced on: August 1, 2018  
Adopted on: August 1, 2018  
Official Resolution#: 2018000872

| Item #   | Description               | 1 Yr. Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--|---------------------------|-----------------|---------------|------------|-------------|
| <b>LABOR RATES - Not Covered Under Maintenance Agreement</b> |                           |                 |               |            |             |
| ✓35  | Mechanic Rate, Reg. Hours | 12              | HR            | \$ 185.00  | \$ 2,220.00 |
| ✓36  | Mechanic Rate, O.T. Hours | 6               | HR            | \$ 240.00  | \$ 1,440.00 |
| ✓37  | Helper Rate, Reg. Hours   | 6               | HR            | \$ 148.00  | \$ 888.00   |
| ✓38  | Helper Rate, O.T. Hours   | 6               | HR            | \$ 210.00  | \$ 1,260.00 |

**MATERIALS/PARTS - Not Covered Under Maintenance Agreement**

✓39 Calculate percentage of mark-up charge on Parts/Materials by multiplying \$2,000.00 by your standard mark-up

(show bid mark-up here) 5 %

Materials/Parts plus mark-up %  
 (\$2,000.00 x 5 %)+\$2,000.00=

\$ 2,100.00

**SECTION III TOTAL LUMP SUM (Add Item #'s 33-39):** \$ 10,152.00

**TOTAL LUMP SUM OF ALL SECTIONS**

SECTION I - Library System (Add Item #'s 1-8) \$ 38,988.00

SECTION II - Buildings & Grounds Department  
 (Add Item #'s 9-32) \$ 277,628.00

SECTION III - Parks Department (Add Item #'s 33-39) \$ 10,152.00

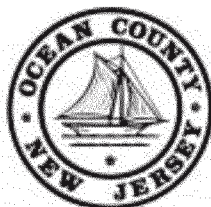
**GRAND TOTAL LUMP SUM (Add Item #'s 1-39)** \$ 326,768.00

Have you conducted an inspection of all equipment? YES X NO \_\_\_\_\_

As the successful bidder, do you intend to supply the required service reports? YES X NO \_\_\_\_\_

As the successful bidder, do you intend to supply the required preventative maintenance? YES X NO \_\_\_\_\_

**INCLUDE DOCUMENTS LISTED ON PAGE 21 OF THE SPECIFICATIONS:  
 COMPETENCE OF BIDDERS/PERFORMANCE**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW LIGHT DUTY WRECKER to Winner Ford, the lowest qualified bidder. (B2018-83)

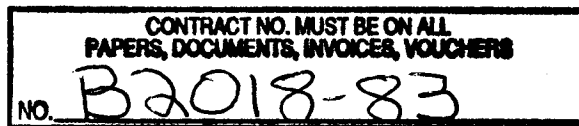
|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000873</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | m-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2018-83          |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             | ✓          | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board



RESOLUTION

August 1, 2018

WHEREAS, on June 19, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW LIGHT DUTY WRECKER for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Winner Ford  
250 Berlin Road  
Cherry Hill, NJ 08034  
(856) 214-0759

Fred Beans Automotive Group  
854 N Easton Road  
Doylestown, PA 18902  
(215) 348-2900

Larson Ford, Inc.  
1150 Ocean Ave.  
Lakewood, NJ 08701  
(732) 363-8011

; 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, WINNER FORD.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Light Duty Wrecker for the County of Ocean, for the contract period from date of award through July 31, 2019, 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:

WINNER FORD 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 (Items 1-1q) of \$298,680.00.

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

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

3. WHEREAS, funds for services shall be available within the following funding Sources: 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 B2018-83.

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 Winner Ford, the successful bidder.



**ITEM #1 – MODEL YEAR 2019, OR NEWER, FORD F550 SUPER DUTY REGULAR CAB XLT 4X4 DRW WITH CENTURY 412 WRECKER BODY, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**CHASSIS SPECIFICATIONS**

Model year 2019, or newer Ford F550 Super Duty Regular Cab Chassis XLT 4x4 with Dual Rear Wheels (DRW)

Engine: 6.8L 3-Valve SOHC EFI NA V10

Transmission: TorqShift 6-Speed Automatic (6R140), includes SelectShift

Limited Slip w/4.88 Axle Ratio

169" Wheelbase

Low Deflection Package. Includes 2-inch spacer blocks.

Engine Block Heater

50-State Emissions System

Transmission Power Take-Off Provision. Includes transmission mounted live drive and stationary mode PTO.

GVWR: 19,500 lb. Payload Plus Upgrade Package: Includes upgraded frame, rear-axle and low deflection/high capacity springs. Increases max RGAWR to 14,706.

Tires: 225/70Rx19.5G BSW Traction: Includes four (4) traction tires on the rear and two (2) all-season tires on the front

Wheels: 19.5" Argent Painted Steel

One (1) full size spare tire mounted to wheel shall be included.

Manual Locking Hubs

Cloth 40/20/40 Split Bench Seat. Includes 20% center under-seat storage, center armrest, cupholder, storage, 4-way adjustable driver/passenger headrest and driver's side manual lumbar

26.5 Gallon Mid Ship Fuel Tank

PowerScope Trailer Tow Mirrors w/Heat. Includes power-folding, telescoping, power glass, turn signal and high-intensity LED security approach lamps. Includes Utility Lighting System and LED side-mirror spotlights.

Platform Running Boards

Rear View Camera & Prep Kit. Includes camera with mounting bracket, 14' jumper wire and camera mounting and aiming instructions. Requires video display option to be added to unit. Includes cab wiring, frame wiring to the rear most cross member and video display. Video displayed in 4" display

Introduced on: August 1, 2018  
Adopted on: August 1, 2018  
Official Resolution#: 2018000873

**ITEM #1 – MODEL YEAR 2019, OR NEWER, FORD F550 SUPER DUTY REGULAR CAB XLT 4X4 DRW WITH CENTURY 412 WRECKER BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**CHASSIS SPECIFICATIONS (CONT'D)**

Carpet Delete. Replaced with black flooring.

Radio: AM/FM Stereo/MP3 Player. Includes 5 speakers. Includes SYNC Communications & Entertainment System: Enhanced voice recognition with 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB port and steering wheel audio controls.

Daytime Running Lamps

Exterior Color: Blue Jeans Metallic

Interior Color: Medium Earth Gray

**WRECKER BODY SPECIFICATIONS**

**General Description**

The wrecker shall consist of a low profile recovery boom with wheel lift, modular type body, and a subframe for mounting to chassis.

The wrecker shall have a two-stage recovery boom with dual hydraulic variable speed worm gear winches. The two-stage boom shall be hydraulically powered for raising, lowering, extending and retracting under load.

The winches shall be hydraulically powered for winding the winch cable in and out under load.

The wheel lift shall be capable of lifting and securing light duty and shall transport said vehicle safely and damage free. A set of pivoting "L" arm receivers with a set of 4,000 lb. wheel retainers shall be provided for lifting of passenger cars. The lift arm shall be hydraulically powered for raising and lowering along with tilting up and down by means of hydraulic controls. The two-stage lifting arm shall be hydraulically powered for extending and retracting under load. The lifting arm shall be equipped with a pivoting crossbar and a set of lifting attachments.

Modular type wrecker body assembly shall be a heavy-duty design consisting of three major components: a driver's side tool compartment, a passenger side tool compartment, and a center section subframe. Tool compartments shall have ample room for storing equipment used in recovery and towing operation.

The wrecker subframe shall be designed to provide a means of mounting the recovery boom and wheel lift to the truck chassis. It will also accept the mounting of the modular type bodies.

Hydraulic power shall be provided by means of hydraulic pumps mounted directly to a Chelsea Hot Shift Power Take-Off.

A control shall be provided in the cab of the truck for engaging and disengaging the "Power Take-Off" attachment. This control shall be available for Hot Shift.

**ITEM #1 – MODEL YEAR 2019, OR NEWER, FORD F550 SUPER DUTY REGULAR CAB XLT 4X4 DRW WITH CENTURY 412 WRECKER BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**WRECKER BODY SPECIFICATIONS (CONT'D)**

**General Description (Cont'd)**

Controls for operating hydraulic functions will be located at the rear of the tool compartments at the drivers side and passenger side.

Lubrication fittings shall be provided where required to assure positive lubrication, except where self-lubricated journals may be used.

Workmanship shall be consistent with first class manufacturing practice. Manufacturing shall be performed in a manner that ensures interchangeability of all parts and sub-assemblies.

**General Requirements**

The recovery boom shall consist of four major components: Outer boom, inner boom, and two "Thru Center" side by side boom end swivels. The boom section shall be fabricated from high strength carbon steel plate to form a rectangle. The outer and inner boom shall have provisions for attachment of a double acting cylinder used for extending and retracting the inner recovery boom. The inner boom shall also have provisions for attachment of two "Thru Center" side-by-side boom end swivels. The "Thru Center" boom end swivels shall incorporate bronze bushed sheaves, cable guides and allow for 360 degree sheave rotation, permitting pulls to be made in any direction, even forward pulls over cab by raising boom slightly. Two double acting cylinders shall connect the recovery boom to the subframe to be used to raise and lower said boom. All hydraulic hoses shall be routed to provide maximum protection.

The recovery boom shall have dual variable speed worm gear winches. The winches shall be hydraulically powered for winding the winch cables in and out under load. Winches shall be equipped with spring load cable tensioners to prevent "bird nesting" of winch cables and easy access spring loaded freespool handles to disengage the winch drum.

The wheel lift frame shall be heavy steel components welded into a single frame assembly with provisions for installation to the subframe. It shall incorporate provisions for mounting the lifting arm and hydraulic lift cylinder.

The lifting arm shall consist of two major components: Outer lifting arm and inner lifting arm. The outer lifting arm shall be fabricated from high strength carbon steel components formed and welded to form a rectangular tube. The inner lifting arm shall be fabricated from heavy steel components and high strength carbon steel to form rectangular tubing. The outer lifting arm shall have provisions for attachment of hydraulic cylinders used to lift, lower, and tilt (both up and down) the lifting arm. The inner lifting arm shall have provisions for attachment of hydraulic cylinder required to extend and retract the inner lifting arm and provisions or attachment of cross bar. All hydraulic hoses shall be routed to provide maximum protection.

**ITEM #1 – MODEL YEAR 2019, OR NEWER, FORD F550 SUPER DUTY REGULAR CAB XLT 4X4 DRW WITH CENTURY 412 WRECKER BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                      NO

**WRECKER BODY SPECIFICATIONS (CONT'D)**

**General Requirements (Cont'd)**

The cross bar shall consist of three major components: Inner cross bar, left outer cross bar and right outer cross bar. The inner cross bar shall be fabricated from heavy steel components and high strength carbon steel square tubing. The inner cross bar shall have provisions for attachment to the inner lifting arm and shall contain a spring loaded "Detent-Ball" to prevent cross arm from rotating when operating wheel-lift without a vehicle in tow. The left and right outer cross bars shall be fabricated from high strength carbon steel square tubing. The outer cross bars shall manually extend along the inner cross bar and shall be secured to the inner cross bar by means of a "cam-lock" which can be locked or unlocked without the use of tools. The outer cross bars shall be removable and have provisions for accepting and securing the left and right wheel restraints.

✓ \_\_\_\_\_

The wheel restraints shall consist of two major components: Wheel restraints and tie-down straps. The wheel restraints shall be high strength alloy and shall have provisions for attachment of the tie-down strap. The wheel restraints shall be manually inserted into the outer cross bars and adjustable to accommodate various tire size. The tire restraints shall be secured to the outer cross bars by means of spring loaded plunger pins incorporated in the outer cross bars. The tie-down straps shall attach to the wheel restraints and be of sufficient length to loop over the top of the tire of the towed vehicle. The outer crossbars will pivot to three positions and lock by a manually installed pin.

✓ \_\_\_\_\_

The modular type wrecker body assembly shall be adjustable from 94" to 88" wide. The standard body will be for a 60" cab to axle. With 24" Aluminum Tunnel Box with additional storage for towing & recovery tools and equipment. All tool compartments shall be of welded construction using aluminum metal components. All tool compartment doors shall be secured by key-locking stainless steel latches. Each tool compartment shall be mounted to the wrecker subframe with four rubber mounts so tool box assemblies are completely isolated from deflection of chassis and wrecker structure.

✓ \_\_\_\_\_

The wrecker subframe shall be one entity fabricated out of high strength carbon steel components welded into a single frame assembly with provisions for installation of a modular type wrecker body. It shall have provisions for mounting the recovery boom, hydraulic lift cylinder, and wheel lift device. The subframe shall be capable of withstanding all imposed forces resulting from a rated load being applied to end of boom or wheel lift. The tailgate section of subframe shall incorporate the following: tie-back loops, safety chains, and tow light connector. Tailgate shall be forwardly offset to provide clearance when towing a vehicle.

✓ \_\_\_\_\_

Controls for the recovery boom, and wheel lift functions shall be located at the rear drivers and passenger side tool compartments. Control handles shall automatically return to their "Off" or neutral position when released. When handles are in neutral position, the hydraulic winches and all hydraulic cylinders shall automatically lock and hold their load, even when the "Power Take-Off" is disengaged or in the event of hydraulic malfunction.

**ITEM #1 – MODEL YEAR 2019, OR NEWER, FORD F550 SUPER DUTY REGULAR CAB XLT 4X4 DRW WITH CENTURY 412 WRECKER BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**WRECKER BODY SPECIFICATIONS (CONT'D)**

**General Requirements (Cont'd)**

The operating speed of all hydraulic functions shall be controlled by the amount of handle movement. Controls are grouped by function to permit operation of two controls with one hand. Operation is finger-tip easy regardless of load. Control handles shall be connected to control valves by control cables. Provisions for proper adjustment of control handle positions shall be provided.

**Recovery Boom Specifications**

Basic Recovery Boom: 8 Tons (16,000 lbs.)

Boom Structural Rating:

Retracted w/boom @ 30 degrees elevation (TEMA): 8 Tons (16,000 lbs.)

Extended w/boom @ 30 degrees elevation (TEMA): 2 Tons (4,000 lbs.)

Boom Maximum Elevation: 48 degrees

Boom Reach Past Tailgate:

Retracted & Horizontal: 18"

Extended & Horizontal: 78"

Boom Max Working Height:

Extended w/boom @ 45 degrees elevation above horizontal: 173 1/2"

Elevation Cylinder:

Bore: 4"

Rod Diameter: 2"

Stroke: 18"

Extension Cylinder:

Bore: 2 1/2"

Rod Diameter: 1 1/2"

Stroke: 60"

Winch:

Capacity: 8,000 lbs.

Type: Worm Gear

Winch Cable:

Type: 6 x 19 Hemp Center

Diameter: 3/8"

Length: 100'

Working Limit: 3,500 lbs.

Introduced on: Minimum Breaking Limit: 12,200 lbs.  
Adopted on: August 1, 2018  
Official Resolution#: 2018000873

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, FORD F550 SUPER DUTY REGULAR CAB XLT 4X4 DRW WITH CENTURY 412 WRECKER BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WRECKER BODY SPECIFICATIONS (CONT'D)**

**Wheel Lift Specifications**

Lift Rating:

Retracted or Extended (using standard "L" arms): 4,000 lbs.

✓                      \_\_\_\_\_

Tilting Arc: 8 degrees Positive

✓                      \_\_\_\_\_

8 degrees Negative

✓                      \_\_\_\_\_

Lifting Arm Reach Past Tailgate:

Fully Retracted Distance from Tailgate to Center of Lift Fork: 30"

✓                      \_\_\_\_\_

Fully Extended Distance from Tailgate to Center of Lift Fork: 67"

✓                      \_\_\_\_\_

Crossbar Width: 56"

✓                      \_\_\_\_\_

NOTE: All ratings specified are based on structural factors only, not by winch cable strength or chassis capability.

**Hydraulic System Specifications**

Maximum System Pressure: 3,000 PSI

✓                      \_\_\_\_\_

System Protection: Relief Valve

✓                      \_\_\_\_\_

Safety Provisions for Holding Load: Counterbalance Valve

✓                      \_\_\_\_\_

Hydraulic Fluid: Spectra Multi-Purpose ATF

✓                      \_\_\_\_\_

Hydraulic Pump:

Type: Gear

✓                      \_\_\_\_\_

Capacity: 10 GPM @ 1,000

✓                      \_\_\_\_\_

Control Valve:

Capacity: 20 GPM

✓                      \_\_\_\_\_

Spool Type: Metering, Spring Return to Neutral

✓                      \_\_\_\_\_

Hoses:

High Pressure: 3,000 PSI Working Pressure

✓                      \_\_\_\_\_

Return: 1,250 PSI Working

✓                      \_\_\_\_\_

Reservoir:

Capacity: 10 Gallons

✓                      \_\_\_\_\_

System Capacity (Approx.): 12 Gallons

✓                      \_\_\_\_\_

**✓ ITEM #1 – MODEL YEAR 2019, OR NEWER, FORD F550 SUPER DUTY REGULAR CAB XLT 4X4  
DRW WITH CENTURY 412 WRECKER BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**ACCESSORIES TO BE INCLUDED**

|  |                                     |                          |
|--|-------------------------------------|--------------------------|
| One (1) 94" x 24" Aluminum Saddle Box  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Conventional Aluminum Sides  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Slide in L-Arms  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| One (1) 2 ¾ lb. Fire Extinguisher  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| One (1) Push Bumper with Grille Guard for specified chassis  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| One (1) 25" Aluminum Tubular Pylon   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Two (2) 4-Ton Snatch Blocks  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| One (1) Small First Aid Kit  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Two (2) 4" LED Worklights installed at rear of truck   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| One (1) Towing Sling w/ Storage Brackets – F6500 Series and FI Series  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| One (1) Trailer Ball Adapter (Formula I, Metro I)  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| One (1) Triangle Kit   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| One (1) Wireless Towlights, 21"  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| One (1) Converter Ball Kit (10,000 lb. Max Capacity)   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| LED Lights in all toolboxes  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Rhino Line/Tough Coat Spray Liner on top of all toolboxes and on subframe of tailbox   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| One (1) SPO: Light Duty Counter Weight   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Stop/Tail/Turn Lights mounted on back of Pylon   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Timbren Load Boosters  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Oasis Air Compressor #XD4000-12, or equal  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Oasis Accessory Kit #AP-E, or equal  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Auxiliary Air Tank, 12 Gallon, #35108, or equal  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Lock Out Kit, #12-DK1, or equal  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Milwaukee 18 Volt ½" Impact Gun, #2662-22, or equal  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2-Ton Aluminum Racing Jack, #1532, or equal  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tire Inflation Gauge, #I-405-3M/315, or equal  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3/8" x 50' Air Hose  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Ten (10) Whelen LED Strobes Amber/White, with White Steady Burn. #I2SMF. Location to be determined by County at time of order. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Whelen Inner Edge Interior Light Bar #ISFL478  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Undercoat chassis and under wrecker body for corrosion protection  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**ITEM #1 – MODEL YEAR 2019, OR NEWER, FORD F550 SUPER DUTY REGULAR CAB XLT 4X4 DRW WITH CENTURY 412 WRECKER BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS:**

- ✓ **1A. Trade-In: 2000 GMC 3500 Vulcan Wrecker**  
 The County of Ocean will be looking to trade in a 2000 GMC 3500 Vulcan Wrecker towards a new unit ordered. The 2000 GMC 3500 Vulcan Wrecker has approximately 48,000 miles; the VIN is 1GDKC34J0YF453530. The truck can be viewed at 379 Haywood Road, Building 107, Manahawkin, NJ 08050. Please call 732-349-4579 to schedule an appointment to view this trade-in vehicle. **The minimum value the County will accept for this trade in will be \$4,500.00.**

✓                      \_\_\_\_\_
- ✓ **1B. Trade-In: 2004 Ford F550 4x4 Flat Bed Car Carrier**  
 The County of Ocean will be looking to trade in a 2004 Ford F550 4x4 Flat Bed Car Carrier towards a new unit ordered. The 2004 Ford F550 4x4 Flat Bed Car Carrier has approximately 24,000 miles; the VIN is 1FDAF57P84ED63802. The truck can be viewed at 152 Chestnut Street, Building 32, Toms River, NJ 08753. Please call 732-349-4579 to schedule an appointment to view this trade-in vehicle. **The minimum value the County will accept for this trade in will be \$5,000.00.**

✓                      \_\_\_\_\_
- ✓ **1C. Winch Cable, 3/8" x 100', 6x19 IPS, #C12CL, or Equal**

✓                      \_\_\_\_\_
- ✓ **1D. Jumper Box, #JNC951, or Equal**

✓                      \_\_\_\_\_
- ✓ **1E. Wheel Lift Strap, #38-3D, or Equal**

✓                      \_\_\_\_\_
- ✓ **1F. Wheel Lift Ratchet, #38-12, or Equal**

✓                      \_\_\_\_\_
- ✓ **1G. Nylon Recovery Loops (pair), #TEN908, or Equal**

✓                      \_\_\_\_\_
- ✓ **1H. LED Rechargeable Flashlight, #45825, or Equal**

✓                      \_\_\_\_\_
- ✓ **1I. Zinc Coated Speed Dolly with Aluminum Wheels, #ITD2478SLSP, or Equal**

✓                      \_\_\_\_\_
- ✓ **1J. Dolly Mounts, #ITD1352, or Equal**

✓                      \_\_\_\_\_
- ✓ **1K. Axle Brackets, #ITD1141, or Equal**

✓                      \_\_\_\_\_
- ✓ **1L. Two (2) Go-Jack #6200, or Equal**

✓                      \_\_\_\_\_
- ✓ **1M. Two (2) Go-Jack Locking Mounts, #GI108, or Equal**

✓                      \_\_\_\_\_
- ✓ **1N. Six (6) Maxxima LED Strobes, #M20373BRCL, Location to be determined by County at time of order.**

✓                      \_\_\_\_\_
- ✓ **1O. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

✓                      \_\_\_\_\_



✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, FORD F550 SUPER DUTY REGULAR CAB XLT 4X4 DRW WITH CENTURY 412 WRECKER BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS: (CONT'D)**

✓ **10. Diagnostic Tools / Test Equipment (Cont'd)**

- |  |            |       |
|--|------------|-------|
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.  | ✓<br>_____ | _____ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.  | ✓<br>_____ | _____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County.   | ✓<br>_____ | _____ |
| 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.   | ✓<br>_____ | _____ |
| 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. | ✓<br>_____ | _____ |
| 7. Training shall be provided on all items in this section at a County location.   | ✓<br>_____ | _____ |

✓ **1P. Two-Way Radio Power and Wiring Requirements for New Vehicles**

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

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

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

✓  
\_\_\_\_\_

✓ **1Q. Technical Support**

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

✓  
\_\_\_\_\_

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

✓  
\_\_\_\_\_

**ITEM #1 – MODEL YEAR 2019, OR NEWER, FORD F550 SUPER DUTY REGULAR CAB XLT 4X4 DRW WITH CENTURY 412 WRECKER BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES            NO

**OPTIONS: (CONT'D)**

**1Q. Technical Support (Cont'd)**

Technical support may be requested in the following areas:

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

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

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

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

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

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

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

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

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW LIGHT DUTY WRECKER** for the County of Ocean.

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

() - YES ( ) - NO

PRICE SCHEDULE

| Item # | Description   | Qty. Bid | Max. Qty. | Unit of Meas. | Unit Price    | Total Price   |
|--------|---|----------|-----------|---------------|---------------|---------------|
| ✓ 1    | Model Year 2019, or Newer, Ford F550 Super Duty Regular Cab XLT 4x4 DRW with Century 412 Wrecker Body, As Specified, or Equal | 1        | 2         | EA            | \$ 104,300.00 | \$ 208,600.00 |

Year, Mfr., Model: 2019 Ford F550 XLT 4x4

Engine: 6.8L V10

Transmission: 6 speed Automatic

Delivery, A.R.O.: 25-30 weeks

Warranty: Basic Warranties

REMARKS: Build is subject to production and allocation

WRECKER BODY

Mfr., Model: Century 412

Warranty: 1 year

REMARKS: \_\_\_\_\_

OPTIONS:

|      |   |   |   |    |                 |                 |
|------|---|---|---|----|-----------------|-----------------|
| ✓ 1a | Trade-in: 2000 GMC 3500 Vulcan Wrecker. Note: The minimum value the County will accept for this trade in will be \$4,500.00. (DEDUCT) | 1 | 1 | EA | \$ ( 4,500.00 ) | \$ ( 4,500.00 ) |
|------|---|---|---|----|-----------------|-----------------|

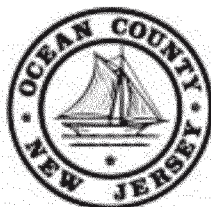
|      |  |   |   |    |                 |                 |
|------|--|---|---|----|-----------------|-----------------|
| ✓ 1b | Trade-in: 2004 Ford F550 4x4 Flat Bed Car Carrier. Note: The minimum value the County will accept for this trade in will be \$5,000.00. (DEDUCT) | 1 | 1 | EA | \$ ( 5,000.00 ) | \$ ( 5,000.00 ) |
|------|--|---|---|----|-----------------|-----------------|

| Item #                                  | Description  | Qty. Bid | Max. Qty. | Unit of Meas. | Unit Price               | Total Price         |
|---|--|----------|-----------|---------------|--------------------------|---------------------|
| ✓ 1c                                    | Winch Cable, 3/8" x 100', 6x19 IPS, # C12CL, or Equal                      | 1        | 2         | EA            | \$ 65.00                 | \$ 130.00           |
| ✓ 1d                                    | Jumper Box, #JNC951, or Equal  | 1        | 2         | EA            | \$ 410.00                | \$ 820.00           |
| ✓ 1e                                    | Wheel Lift Strap, #38-3D, or Equal   | 1        | 2         | EA            | \$ 20.00                 | \$ 40.00            |
| ✓ 1f                                    | Wheel Lift Ratchet, #38-12, or Equal                                       | 1        | 2         | EA            | \$ 20.00                 | \$ 40.00            |
| ✓ 1g                                    | Nylon Recovery Loops (pair), #TEN908, or Equal                             | 1        | 2         | EA            | \$ 45.00                 | \$ 90.00            |
| ✓ 1h                                    | LED Rechargeable Flashlight, #45825, or Equal                              | 1        | 2         | EA            | \$ 275.00                | \$ 550.00           |
| ✓ 1i                                    | Zinc Coated Speed Dolly with Aluminum Wheels, #ITD2478SLSP, or Equal       | 1        | 2         | EA            | \$ 1325.00               | \$ 2650.00          |
| ✓ 1j                                    | Dolly Mounts, #ITD1352, or Equal   | 1        | 2         | EA            | \$ 55.00                 | \$ 110.00           |
| ✓ 1k                                    | Axle Brackets, #ITD1141, or Equal  | 1        | 2         | EA            | \$ 160.00                | \$ 320.00           |
| ✓ 1l                                    | Two (2) Go-Jack #6200, or Equal  | 1        | 2         | EA            | \$ 490.00                | \$ 980.00           |
| ✓ 1m                                    | Two (2) Go-Jack Locking Mounts, #GI108, or Equal                           | 1        | 2         | EA            | \$ 170.00                | \$ 340.00           |
| ✓ 1n                                    | Six (6) Maxxima LED Strobes, #M20373BRCL, or Equal                         | 1        | 2         | EA            | \$ 800.00                | \$ 1600.00          |
| ✓ 1o                                    | Diagnostic Tools/Test Equipment, As Specified                              | 1        | 3         | EA            | \$ 2000.00               | \$ 6000.00          |
| ✓ 1p                                    | Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified | 1        | 2         | EA            | \$ 195.00 <sup>(u)</sup> | \$ 390.00           |
| ✓ 1q                                    | Technical Support, As Specified  | 1        | 180       | HR            | \$ 175.00                | \$ 31500.00         |
| <b>TOTAL LUMP SUM (Add Items 1-1q):</b> |  |          |           |               |                          | <b>\$ 298140.00</b> |

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

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT to LGB Mechanical, Inc., the lowest qualified bidder, in an amount not to exceed \$145,000.00. (B2018-89CE)

|                             |                   |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> | <b>2018000874</b> |      |      |     |     |     |       |
| Meeting Date                | 08/01/2018        |      |      |     |     |     |       |
| Introduced Date             | 08/01/2018        |      |      |     |     |     |       |
| Adopted Date                | 08/01/2018        |      |      |     |     |     |       |
| Agenda Item                 | m-5               |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             | B2018-89CE        |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| FREEHOLDER                  | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓                 |      |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓                 |      |      | ✓   | ✓   |     |       |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-89CE

RESOLUTION

August 1, 2018

WHEREAS, on June 26, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Name and Address of Bidder

LGB Mechanical, Inc.  
555 North Route 73  
West Berlin, NJ 08091  
(856) 719-1400

EACM Corp.  
1070 Ocean Avenue  
Sea Bright, NJ 07760  
(732) 842-4777

Steve Wajda, LLC  
42 Polly Way  
Middletown, NJ 07748  
(732) 614-5504

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of LGB MECHANICAL, INC. be accepted for the OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT, County of Ocean, State of New Jersey.

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

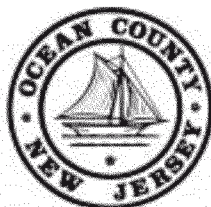
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with LGB MECHANICAL, INC., accepting their bid for Item No. 1. For a Total Bid Amount of \$145,000.00, for the OCEAN COUNTY COURTHOUSE MEETING ROOM AHU REPLACEMENT for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500 per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 402-070-C203 in the amount of \$145,000.00, 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 B2018-89CE.

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 Buildings and Grounds; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Y-PERS, Inc., the sole qualified bidder. No bids were received for Items No. 33, 71, 119 and 126. Recommendation is made to reject Item No. 190 as it was unresponsive. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected bid items as they were bid twice. (B2018-97)

|                             |       |                   |      |     |     |     |       |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> |       | <b>2018000875</b> |      |     |     |     |       |
| Meeting Date                |       | 08/01/2018        |      |     |     |     |       |
| Introduced Date             |       | 08/01/2018        |      |     |     |     |       |
| Adopted Date                |       | 08/01/2018        |      |     |     |     |       |
| Agenda Item                 |       | m-6               |      |     |     |     |       |
| CAF #                       |       |                   |      |     |     |     |       |
| Purchase Req. #             |       | B2018-97          |      |     |     |     |       |
| Result                      |       | Adopted           |      |     |     |     |       |
| FREEHOLDER                  | PRES. | ABS.              | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓     |                   |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓     |                   |      | ✓   | ✓   |     |       |
| Haines                      | ✓     |                   | ✓    |     | ✓   |     |       |
| Kelly                       | ✓     |                   |      |     | ✓   |     |       |
| Vicari                      |       | ✓                 |      |     |     |     |       |

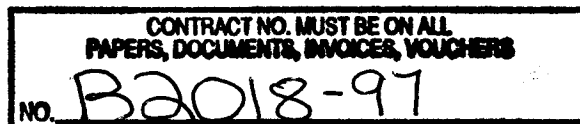
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board





## RESOLUTION

August 1, 2018

WHEREAS, on July 10, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean; and

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

| <u>Name of Bidder</u> | <u>Address of Bidder</u>   |
|-----------------------|--|
| Y-Pers, Inc.          | PO Box 9559<br>5622 Tulip Street<br>Philadelphia, PA 19124<br>(215) 289-6507 |

; 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, Y-PERS, INC., be accepted. Recommendation is made to reject Item No. 190 as it was unresponsive. No bids were received for Items No. 33, 71, 119 and 126.

It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for items 33, 71, 119, 126 and 190, 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 33, 71, 119, 126 and 190, according to N.J.S.A. Chapter 40A:11-5(3), for the contract period effective from date of award until June 19, 2019, 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:

Y-PERS, INC. for four (4) items, to wit:

ITEMS NO. 169, 178, 192 and 201.

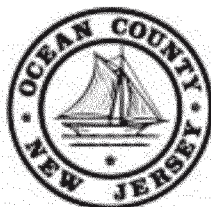
2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-97.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, and Y-Pers, Inc., the successful bidder.

| Item #                             | Description  | Est. Qty. | Unit of Meas. | Unit Price | Total Price | Brand/Model #   | Pack                     | Delivery A.R.O. |
|------------------------------------|--|-----------|---------------|------------|-------------|---|--------------------------|-----------------|
| 126                                | Back-Pack Vacuum Bags, Goodway BPV-50, 6 Bags/Package,<br>NO SUBSTITUTIONS   | 3         | PACK          | \$         | \$          |   |                          |                 |
| <b>SECTION V - OFFICE CLEANERS</b> |  |           |               |            |             |   |                          |                 |
| 169                                | Wiping Rags, New (not reclaimed), Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID  | 4         | BX            | \$ 180     | \$ 720      | Y-pers N106   | 25#                      | 5-7 Days        |
| 178                                | CLR Stainless Steel Cleaner  | 12        | EA            | \$ 5.42    | \$ 65       | Y-pers N106<br>Claire-MD<br>Elite, oil based<br>Cleaner                         | 20oz can,<br>12 per case | 5-7 Days        |
| <b>SECTION VI - MISCELLANEOUS</b>  |  |           |               |            |             |   |                          |                 |
| 190                                | Work Gloves, Westchester #WCMHV0500 H-Visz Select - Split Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 1/2" Safety Cuff, 1 Dozen Pair/Case,<br>NO SUBSTITUTIONS | 19        | CASE          | \$ 59.00   | \$ 708.00   | MCR 1440<br>Orange Hi/Vis<br>Lime, Silver reflective<br>Stripe 2.5" Safety Cuff | 1 Dozen Pair<br>Case     | 5-7 Days        |
| 192                                | Work Gloves, Split Leather Palm, 4 1/2" Elasticized Gauntlet Cuff, Sizes: Small, Medium, Large, X-Large, 1 Dozen Pair/Pkg., 6 Dozen Pair/Case  | 12        | CASE          | \$ 270     | \$ 3,240    | MCR 1936<br>Premium Grain<br>Leather Palm, 4.5"<br>Gauntlet Cuff                | 6 Dozen<br>Pair/Case     | 5-7 Days        |
| 201                                | Permethrin Tick Repellant Aerosol Can, 12-6 oz. Cans/Case  | 34        | CASE          | \$ 109.00  | \$ 3,706    | Deep Woods<br>OFF, 2.5% Deet<br># JSC5611081                                    | 12-6oz<br>Cans/Case      | 3-5 Days        |

Sample Available Upon Request



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOBILE COMMAND CENTER TRAILER NO. II to Mobile Concepts by Scotty, the lowest qualified bidder. (B2018-103)

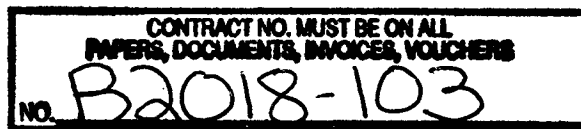
|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000876</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | m-7               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2018-103         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             | ✓          | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board



RESOLUTION

August 1, 2018

WHEREAS, on July 17, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOBILE COMMAND CENTER TRAILER 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

Mobile Concepts By Scotty  
480 Bessemer Rd.  
Mt. Pleasant, PA 15666  
(724) 542-7640

Nomad Global Communication  
Solutions, Inc.  
5414 US Hwy 2 West  
Columbia Falls, MT 59912  
(406) 755-1721

Name and Address of Bidder

CGS Premier, Inc.  
S64 W15586 Commerce  
Center Parkway  
Muskego, WI 53150  
(262) 641-7414

TechOps Specialty Vehicles, LLC  
218-A Log Canoe Circle  
Stevensville, MD 21666  
(973) 219-5006

; 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 MOBILE CONCEPTS BY SCOTTY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter a contract accepting the bid for the furnishing and delivery of MOBILE COMMAND CENTER TRAILER NO. II for the County of Ocean, for the contract period from date of award through July 31, 2019, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MOBILE CONCEPTS BY SCOTTY for six (6) items, to wit:

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

For a Total Lump Sum (Items 1-1e) of \$224,728.00.

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

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

3. WHEREAS, funds for services shall be available within the following funding Sources: County Sheriff's Office, 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 B2018-103.

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, Sheriff's Office, Vehicle Services and Mobile Concepts By Scotty, the successful bidder.

**✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, MOBILE COMMAND CENTER TRAILER,  
AS SPECIFIED, OR EQUAL**

**COMPLIANCE**

**YES**

**NO**

**GENERAL**

Model Year 2018 or newer, Scotty Mobile Command Center 39-4WS trailer

✓

\_\_\_\_\_

Careful consideration has been taken with regard to the specified layout and plan. It was developed by various law enforcement professionals with tactical command experience to achieve optimum operational effectiveness for the needs of the County. Therefore, strict adherence to the attached layout and plan (as seen in Appendix A and page 31 of 32) is strongly recommended, and any proposed layout other than specified may be considered cause for rejection. The County reserves the right to request a demonstration of a proposed unit.

✓

\_\_\_\_\_

Length: 39 Feet

✓

\_\_\_\_\_

Width: 8 Feet approximate

✓

\_\_\_\_\_

Exterior Height: 12 Feet 2 Inches approximate

✓

\_\_\_\_\_

Interior Height: 7 Feet 5 Inches

✓

\_\_\_\_\_

Weight of Unit: 13,400 lbs. (approximate, dry)

✓

\_\_\_\_\_

Axle Weight: 11,900 lbs.

✓

\_\_\_\_\_

Hitch Weight: 1,500 lbs.

✓

\_\_\_\_\_

Gross Axle Weight Rating: 21,000 lbs. (7,000 lbs. per axle)

✓

\_\_\_\_\_

A certified weight slip shall be included with the trailer.

✓

\_\_\_\_\_

Tires and Wheels: Steel Belted Speed Balanced Radial with Brushed Aluminum Rims, size ST235-85-R16, 8 Ply Rating, Load Range D

✓

\_\_\_\_\_

Two (2) full size spare tires mounted on matching wheels shall be provided

✓

\_\_\_\_\_

**FRAME SIDEWALLS**

The vehicle frame shall be in accordance with DOT specifications with a rated capacity of 21,000 lb. GVWR, with a double eye leaf spring suspension system and utility type hubs and drums. This independent suspension system serves to transfer instantaneous loads from one axle to another in an effort to equalize the load between axles.

✓

\_\_\_\_\_

The frame shall be welded of 2 x 8 tube steel with a yield between 35-40,000 pounds. Cross members and full perimeter outriggers shall be installed for floor support and strength.

✓

\_\_\_\_\_

Heavy-duty dado 2 x 3 sidewall studs 16 inches OC with a fiberglass insulation installed on the sidewalls, front and rear of the coach. An R-11 rating factor shall be given.

✓

\_\_\_\_\_

✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, MOBILE COMMAND CENTER TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

FRAME SIDEWALLS (CONT'D)

A radiant barrier shall be installed on the roof. This double-sided 99% pure aluminum material is laminated with a fire retardant adhesive to full mil tear resistant polypropylene membrane and 20 lb. water-resistant Kraft. This material acts to reflect the radiant heat from the sun away from the structure in the summer and reflects inward the radiant heat in the winter which aids in the efficient operation of the heating/cooling system.

✓                      \_\_\_\_\_

A stacking fashion of all structural components shall be employed. This “stacking” in which all the structural members line up i.e., the sidewall studs joists line up with the roof trusses, provide superior strength and construction integrity. Tie plates are used to secure the roof structure to the sidewalls and the sidewalls to the floor structure.

✓                      \_\_\_\_\_

The trailer shall be as maintenance free as possible. The frame shall be sprayed with a primer and then painted to help minimize rust. ABS plastic wheel wells shall protect the underbody from road debris.

✓                      \_\_\_\_\_

The frame shall be equipped with SAE (Society of Automotive Engineers) approved safety chains utilizing the preferred U-bracket method, heavy duty rear skid wheels, and a deep cycle marine style battery pack. A 2 5/16” hitch coupler will be installed.

✓                      \_\_\_\_\_

A heavy duty electric hitch jack shall be installed.

✓                      \_\_\_\_\_

A lightweight aluminum bumper cover with rubber end caps shall be installed.

✓                      \_\_\_\_\_

SAFETY

Safety shall be a primary feature with a wide double entrance step with no-slip strips welded to the frame then bolted to the floor to service all door locations. The steps are an integral part of the frame super structure.

✓                      \_\_\_\_\_

All ICC lights shall be LED (brake lights, tail lights, backup lights, clearance lights).

✓                      \_\_\_\_\_

A switched green blinking light shall be installed on a push up, anodized aluminum rear telescopic pole which rotates 360 degrees.

✓                      \_\_\_\_\_

12-volt safety lights shall be located on the side of the entrance step areas to provide safety lighting when entering and exiting the structure.

✓                      \_\_\_\_\_

A 12-volt light and rear brackets shall be installed for the license plate.

✓                      \_\_\_\_\_

The hitch connection power cord for the vehicle required DOT lighting shall be the universal RV Bargman 7-way male plug.

✓                      \_\_\_\_\_

Heavy-duty electric leveling jacks shall be bolted to the frame rail to stabilize all 4 corners of the unit during use. A dedicated 12 volt battery and a manual crank wrench shall be provided.

✓                      \_\_\_\_\_



✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, MOBILE COMMAND CENTER TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**AXLES AND BRAKES**

7,000 pound round tube straight triple axles and 6-wheel electric brakes shall be installed. The braking system shall be wired with a breakaway switch which locks the 6-wheel electric brakes in the event of the tow vehicle and trailer separation.

✓                      \_\_\_\_\_

**EXTERIOR AND ROOF**

The outside of the trailer shall be covered with a high gloss gel-coat fiberglass, white in color.

✓                      \_\_\_\_\_

The fiberglass thickness shall not be less than .090" after lamination to the lauan.

✓                      \_\_\_\_\_

The roof design shall be a bowed truss system with metal truss plates installed on both sides of the vertical framing on the trusses. The truss is then covered with the radiant barrier material. A 7/16" OSC shall be installed over the barrier. A 1-piece seamless commercial grade rubber roof membrane shall be installed over the roof. This commercial grade material shall come with a twelve (12) year manufacturer's limited warranty.

✓                      \_\_\_\_\_

A 12-volt low profile exterior porch light shall be installed at each door location.

✓                      \_\_\_\_\_

A deluxe vinyl manual rollout 8' x 25' awning shall be installed on the curbside of the trailer and shall cover both door locations.

✓                      \_\_\_\_\_

Telescopic scene lights: Four (4) 110-volt, 500-watt lights shall be installed with a light on each corner of the trailer. The lights shall be installed on a side mount, push up, anodized aluminum telescopic pole which rotates 360 degrees.

✓                      \_\_\_\_\_

**FLOOR, DOORS, INTERIOR LIGHTS, INTERIOR WALLS AND WINDOWS**

Heavy-duty 2" x 8" tube frame shall be integral part of floor structure as foundation to keep floor deflection to a minimum.

✓                      \_\_\_\_\_

A reinforced polymax seamless vapor barrier shall be installed between the frame and the wood floor structure.

✓                      \_\_\_\_\_

This barrier shall keep all moisture out. The 5/8" tongue and groove sub floor shall be installed with its strength axis running the full length of the trailer. The sheeting shall be installed using screws and a high quality construction adhesive to 2 x 3 floor joists spaced 16" OC. The floor joists are fully supported by the outside frame rails and cross members.

✓                      \_\_\_\_\_

There shall be a 1 1/2" steel square tube frame rib that runs down the middle of the chassis to ensure a stronger, lightweight floor system.

✓                      \_\_\_\_\_

A commercial grade flooring with an embossed coined texture shall be installed wall-to-wall. This material shall be skid resistant.

✓                      \_\_\_\_\_

Two (2) out swing entrance doors (32" x 75") with a 30 inch clear center width opening shall be located on the curbside of the trailer. A paddle style handle with lock, deadbolt lock, a grab handle and a metal door catch shall be installed at each location.

✓                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, MOBILE COMMAND CENTER TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**FLOOR, DOORS, INTERIOR LIGHTS, INTERIOR WALLS AND WINDOWS (CONT'D)**

- Clear optical lens LED ceiling lighting shall be installed throughout. ✓                      \_\_\_\_\_
- The walls shall be covered with pebble finish Kemlite .090" fiberglass reinforced plastic (FRP) lining, white in color. ✓                      \_\_\_\_\_
- 26" wide opening pocket doors shall separate all areas of the trailer. ✓                      \_\_\_\_\_
- The ceiling shall be covered in a heavy felt material, gray in color. ✓                      \_\_\_\_\_
- One (1) 36" x 22" slider tinted safety glass window shall be in the Communications area. A pleated pull down shade shall be installed on the window. ✓                      \_\_\_\_\_
- Baseboards shall be installed throughout the interior. ✓                      \_\_\_\_\_

**CONVERTER, RECEPTACLES, ELECTRICAL AND GENERATOR**

- A 4-prong electric inlet rated at 50 amps shall provide electricity to trailer. The power cord shall be 30' in length and shall be accessible on the roadside of the coach via the lockable cable hatch. ✓                      \_\_\_\_\_
- An Onan 12kw diesel generator shall be installed on the hitch. A 30 gallon in-frame fuel cell, remote start and ATS shall be installed. ✓                      \_\_\_\_\_
- Two (2) deep cycle batteries shall be installed to serve as the starter for the generator and shall power the 12v lights in the trailer when not plugged into shore power. ✓                      \_\_\_\_\_
- Two (2) 80 amp solid-state converters provide ultra-clean DC power. The well-filtered power shall be free from "spikes" or "surges" which can hinder electrical systems and accessories. With no load, the output voltage is 14.0 VDC, which recharges the 12 volt battery to 100%, with optional timed voltage setback for long-term float service without over-charging. ✓                      \_\_\_\_\_
- An in-line surge protection system shall offer complete protection between ground, neutral and phase. ✓                      \_\_\_\_\_
- A 12-volt disconnect switch shall be installed on the front hitch. This feature shall shut down all 12-volt operated equipment to prevent battery discharge. ✓                      \_\_\_\_\_
- One (1) exterior 110 volt duplex G.F.I. protected receptacle with self-closing waterproof duplex cover shall be located to the right of the main entrance door. ✓                      \_\_\_\_\_
- A wiring chase race shall be installed around the entire ceiling for ease of installation of future wiring. A snap-on chase cover shall be installed. ✓                      \_\_\_\_\_

**GENERATOR SPECIFICATIONS**

- Onan Quiet Diesel Series 12000 watt generator ✓                      \_\_\_\_\_
- Engine Model and Design: Kubota D1503-M three (3) inline vertical cylinders, 4-cycle, liquid cooled diesel; Bore – 3.27", Stroke – 3.64", Displacement – 91.44 cu in, ✓                      \_\_\_\_\_

Introduced on: August 1, 2018  
Adopted on: August 1, 2018  
Official Resolution#: 2018000876

✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, MOBILE COMMAND CENTER TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

GENERATOR SPECIFICATIONS (CONT'D)

|   |   |       |
|---|---|-------|
| Lube Oil Capacity: 5.9 qts.; Cooling System Capacity: 6.6 qts.  | ✓ | _____ |
| Power (max): 24.8 HP at 1800 RPM  | ✓ | _____ |
| Remote 12V starting system, Bosch fuel injection pump, IDI combustion chamber   | ✓ | _____ |
| Alternator: Cummins Onan, brush type, drip-proof construction, 4-pole. Class H Insulation System per NEMA MG1-1.66. Electronic Voltage Regulator Exciter system. Double sealed pre-lubricated ball bearings. Direct drive centrifugal blower cooling. | ✓ | _____ |
| Bottom air inlet and outlet configuration   | ✓ | _____ |
| Integral enclosed muffler with stationary exhaust pipe connection point   | ✓ | _____ |
| USDA approved spark arresting muffler   | ✓ | _____ |
| Internal radiator   | ✓ | _____ |
| Sound attenuated housing  | ✓ | _____ |
| Intake silencer   | ✓ | _____ |
| Heavy duty air cleaner  | ✓ | _____ |
| Maintenance free electronic governor  | ✓ | _____ |
| Regulated-voltage 15A battery charging  | ✓ | _____ |
| Hour meter  | ✓ | _____ |
| Waterproof connector for remote operation   | ✓ | _____ |
| Focalized mounting system with 3-point vibration isolation  | ✓ | _____ |
| Over voltage, low oil pressure, over temp, over speed, overload and AC alternator over temp safeties  | ✓ | _____ |
| Bulkhead type connections for fuel and battery  | ✓ | _____ |
| Terminal block connection for AC output   | ✓ | _____ |
| Fuel filter and full flow oil filter  | ✓ | _____ |
| Service and maintenance from side service door  | ✓ | _____ |
| Automatic timed glow plugs for quick easy start   | ✓ | _____ |
| Instant one touch stop  | ✓ | _____ |

✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, MOBILE COMMAND CENTER TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

COMMUNICATIONS AREA

The communications area shall be located in the rear section of the trailer and is designed to comfortably accommodate four (4) workstations.

✓                      \_\_\_\_\_

Each of the four (4) work stations shall have:

- One (1) 12v jack
- Two (2) Land (CAT-6) line connections terminated in CS overhead cabinet
- One (1) swivel chair with strapping to counter
- Two (2) 110v duplex outlets shall be installed
- High impact laminate counters
- Aluminum overhead cabinets with white board face for use as a dry erase board
- A 43" LED wall mount television installed on the rear wall
- A Micro Computer Digital Clock w/2.5" display installed on the rear Wall

✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_

CONFERENCE AREA

The conference area shall be located in the front of the trailer, designed for approximately Six (6) participants:

- An approximate 32" x 76" conference table with high impact laminate top shall be installed, with upholstered bench seating
- A dry erase board shall be installed on the wall
- Aluminum overhead cabinets shall be installed on the front wall.
- A 43" LED wall mount television shall be installed on the front wall. This TV shall be connected to the dish satellite system.
- A CAT6 shall be installed between the interview area and the PC location for a future interview system

✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_

KITCHENETTE

The kitchen area shall include a built-in microwave, compact electric refrigerator, and a space-saver coffee maker; all kitchen appliances shall be Underwriter's Laboratories (UL) certified.

✓                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, MOBILE COMMAND CENTER TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**EXTERIOR CAMERA**

Radio Mast (Floatograph 12v Electric, 20' with steel powder coated components) with NyCoil and Camera wiring

✓                      \_\_\_\_\_

**SATELLITE TV**

A Winegard GM6000 G2+ stationary satellite TV antenna system with two (2) receivers shall be installed. This system shall be fully automated with easy satellite switching protected under its roof-top dome. Both interior LED televisions shall be connected to a satellite receiver.

✓                      \_\_\_\_\_

**HEATING, VENTILATION AND AIR CONDITIONING**

Three (3) Ventline Northern Breeze power vents shall be installed. Each vent shall have an intake/exhaust mode and a variable speed.

✓                      \_\_\_\_\_

Two (2) Dometic 13,500 High Capacity BTU Heat Pumps shall be installed on the roof

✓                      \_\_\_\_\_

Two (2) 750w electric wall heaters shall be installed

✓                      \_\_\_\_\_

**RESTROOM**

A mid cabin restroom shall be installed, and shall contain a vanity, sink, cassette toilet and a 20 gallon fresh and gray tank. A water level monitor and instant hot water heater shall be installed.

✓                      \_\_\_\_\_

**CERTIFICATE OF ORIGIN**

A Certificate of Origin (MSO), which lists the County as the purchaser, shall be delivered with the trailer.

✓                      \_\_\_\_\_

**NATIONAL ELECTRIC CODE**

The Command Trailer shall be built in compliance with the National Electric Codes

✓                      \_\_\_\_\_

**WARRANTY INFORMATION**

One (1) year limited warranty on trailer

✓                      \_\_\_\_\_

Two (2) year/Two-thousand (2,000) hour limited warranty on Onan generator

✓                      \_\_\_\_\_

Two (2) year limited warranty on Dometic 13,500 BTU heat pumps

✓                      \_\_\_\_\_

One (1) year limited warranty on awning

✓                      \_\_\_\_\_

**Submit all warranty details with bid.**

**ITEM #1 – MODEL YEAR 2018 OR NEWER, MOBILE COMMAND CENTER TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS:**

**1A. Incolet Incinerator Toilet**

Incolet Incinerator toilet upgraded from standard cassette toilet. Model CF 120 volts, 1,800 watts. Shall have a one (1) year warranty.

✓                      \_\_\_\_\_

**1B. Matrix Switch**

Kramer VS-44HN 4x4 with HDMI connections installed in OH cabinet (location to be determined at time of order, front or rear compartment)

✓                      \_\_\_\_\_

**1C. Flir Camera Mounted on the Floatograph Mast**

Flir Model PT-618-N connected to the Kramer Matrix Switch to send signal to the two (2) TV's. A Flir Meridian model MR08PE01 NVR shall be installed and connected to the camera.

✓                      \_\_\_\_\_

**1D. Upgrade Four (4) Exterior Scene Lights**

Upgrade the four exterior scene lights on push-up poles from halogen to LED. FRC Model Evolution II FCA100-V11-TWT101. Light shall be switched using two (2) switches, one for RS and one for CS.

✓                      \_\_\_\_\_

**1E. Emergency Lights**

Whelen M4 emergency lights with chrome bezel. Eight (8) installed on the exterior of trailer, one per corner. A master power switch and pattern change instant switch shall be installed in the electrical panel.

✓                      \_\_\_\_\_

Proposal for the furnishing and delivery of **MOBILE COMMAND CENTER TRAILER NO. II** for the County of Ocean.

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

() - YES      ( ) - NO

PRICE SCHEDULE

| Item # | Description   | Est. Qty. | Unit of Meas. | Unit Price    |
|--------|---|-----------|---------------|---------------|
| ✓ 1    | Model Year 2018 Or Newer, Mobile Command Center Trailer, As Specified, Or Equal | 1         | EA            | \$ 175,790.00 |

Year, Mfr., Model: 2018, MOBILE CONCEPTS by SCOTTY, COMMAND 39-4WS

Delivery, A.R.O.: 150 DAYS

Warranty: 1 YEAR

REMARKS: \_\_\_\_\_

OPTIONS:

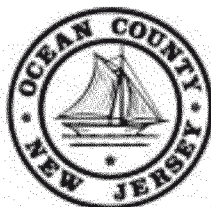
|      |   |   |    |              |
|------|---|---|----|--------------|
| ✓ 1a | Incolet Incinerator Toilet, As Specified                  | 1 | EA | \$ 2,644.00  |
| ✓ 1b | Matrix Switch, As Specified                               | 1 | EA | \$ 4,750.00  |
| ✓ 1c | Flir Camera Mounted on the Floatograph Mast, As Specified | 1 | EA | \$ 33,988.00 |
| ✓ 1d | Upgrade Four (4) Exterior Scene Lights, As Specified      | 1 | EA | \$ 4,364.00  |
| ✓ 1e | Emergency Lights, As Specified                            | 1 | EA | \$ 3,192.00  |

**TOTAL LUMP SUM (Add Items 1-1e):**      \$ 224,728.00

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

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR SHALL SUBMIT ALL WARRANTY DETAILS WITH BID**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Extension of Time for Contract B2017-165CE for the period of January 2019 to January 2020 to Direct Energy Business, LLC.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000877</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | m-8               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2017-165CE       |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             | ✓          | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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



## RESOLUTION

August 1, 2018

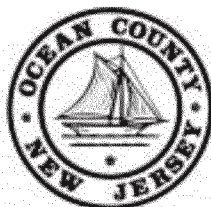
**WHEREAS**, a current contract exists for the bid titled **FULL REQUIREMENTS ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS** which was awarded on December 6, 2017 and assigned contract number B2017-165CE; and

**WHEREAS**, the contract terms included an award period of twelve (12) months and the County reserved the right to extend the contract for twelve (12) additional months by mutual agreement between the County and the Contractor at a negotiated price at the end of the contract considerate of market conditions and other factors; and

**WHEREAS**, the County of Ocean is now requesting approval to extend the current contract with Direct Energy Business, LLC for the additional twelve (12) months at the negotiated fixed price rate of \$0.07999/kWh for Fixed Price Accounts and at the negotiated fixed price rate of \$0.07072/kWh for CIEP Accounts for which Direct Energy Business, LLC has agreed to such terms in writing.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Direct Energy Business, LLC accepting their request for the continued furnishing and delivery of Fixed Price and CIEP accounts related to **Full Requirements Electric Generation Supply Service from NJBPU Licensed Third Party Electric Suppliers** at a negotiated fixed price rate of \$0.07999/kWh for Fixed Price Accounts and at a negotiated fixed price rate of \$0.07072/kWh for CIEP Accounts beginning on each account's January 2019 meter read date and service will continue until each account's January 2020 meter read date.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, and Direct Energy Business, LLC, the successful bidder for Fixed Price and CIEP Accounts.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Extension of Time for Contract B2017-91 for the period of 8/16/2018 to 8/15/2019 to DeMaio's Incorporated and T. Slack Environmental Services, Inc.

|                             |                   |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> | <b>2018000878</b> |      |      |     |     |     |       |
| Meeting Date                | 08/01/2018        |      |      |     |     |     |       |
| Introduced Date             | 08/01/2018        |      |      |     |     |     |       |
| Adopted Date                | 08/01/2018        |      |      |     |     |     |       |
| Agenda Item                 | m-9               |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             | B2017-91          |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| FREEHOLDER                  | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓                 |      |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓                 |      |      | ✓   | ✓   |     |       |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

August 1, 2018

**WHEREAS**, a current contract exists for the bid titled **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS** which was awarded on August 16, 2017 and assigned contract number B2017-91; and

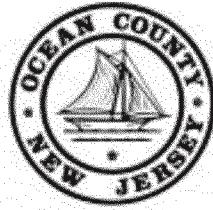
**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for a period of one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price; and

**WHEREAS**, the Department of Vehicle Services is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractors have agreed to such in writing.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with **DeMaio's Incorporated and T. Slack Environmental Services, Inc.** for the continued furnishing and delivery of Maintenance, Parts, Repairs and Upgrades of Fuel Systems for the County of Ocean for the extended contract period of August 16, 2018 to August 15, 2019 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Solid Waste Management, Vehicle Services and **DeMaio's Incorporated and T. Slack Environmental Services, Inc.**, the successful bidders.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Rescinding Contract B2018-78, Item No. 80 for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER from Jasper Engines and Transmissions due to a clerical error. No bids were received for Item No. 80. It will be rebid.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000879</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | m-10              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2018-78          |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             | ✓          | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-78

## RESOLUTION

August 1, 2018

WHEREAS, on June 5, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean; and

WHEREAS, on July 18, 2018, Contract B2018-78, Item No. 80 was awarded to JASPER ENGINES AND TRANSMISSIONS; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-78, Item No. 80 be rescinded from Jasper Engines and Transmissions due to a clerical error; and

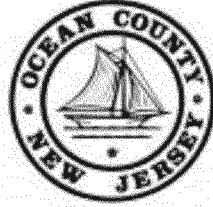
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The aforementioned Resolution and Contract dated July 18, 2018; awarding Item No. 80 to Jasper Engines and Transmissions is hereby rescinded. No bids were received for Item No. 80. It will be rebid.

2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-78.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Juvenile Services, Parks Department, Planning Board, Risk Management, Roads, Security, Sheriff's Office; Solid Waste Management, Transportation Department, Vehicle Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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101 Hooper Ave  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Rescinding Contract B2018-46, Items No. 4, 13, 18 and 24 for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS from Chemung Supply Corp. as vendor can no longer honor their contract pricing. Recommendation is made to enter into Amendatory Contracts with GLS, Inc. T/A Van Sant Equipment for Item No. 4 and LACAL Equipment, Inc. for Items No. 13 and 18 the next lowest qualified bidders. Rescinded Item No. 24 will be rebid as no other bidders can honor their original bid pricing.

|                             |                   |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> | <b>2018000880</b> |      |      |     |     |     |       |
| Meeting Date                | 08/01/2018        |      |      |     |     |     |       |
| Introduced Date             | 08/01/2018        |      |      |     |     |     |       |
| Adopted Date                | 08/01/2018        |      |      |     |     |     |       |
| Agenda Item                 | m-11              |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             | B2018-46          |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| FREEHOLDER                  | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓                 |      |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓                 |      |      | ✓   | ✓   |     |       |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

August 1, 2018

WHEREAS, on March 6, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean; and

WHEREAS, on May 2, 2018, Contract B2018-46, Items No. 4, 13, 18 and 24 was awarded to CHEMUNG SUPPLY CORP.; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-46, Items No. 4, 13, 18 and 24 awarded to Chemung Supply Corp. be rescinded as vendor can no longer honor their contract pricing; and

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

1. The aforementioned Resolution and Contract dated May 2, 2018; awarding Items No. 4, 13, 18 and 24, to Chemung Supply Corp. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into Amendatory Contracts with the next lowest qualified bidders namely, GLS, INC. T/A VAN SANT EQUIPMENT for Item No. 4 and LACAL EQUIPMENT, INC. for Items No. 13 and 18. Rescinded Item No. 24 will be rebid as no other bidders can honor their original bid pricing.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-46.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services Department and the successful bidders.

Proposal for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean.

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

(√) - YES ( ) - NO

PRICE SCHEDULE

| Item # | Description   | Est. Qty. | Unit of Meas. | Unit Price           | Total Price             |
|--------|---|-----------|---------------|----------------------|-------------------------|
| 1      | Snow Plow Blade, 6" wide x 1/2" thick x 8' long with 1/2" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified              | 75        | EA            | \$ 78 <sup>75</sup>  | \$ 5,906 <sup>25</sup>  |
| 2      | Snow Plow Blade, 6" wide x 1/2" thick x 8 1/2' long with 1/2" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified          | 75        | EA            | \$ 83 <sup>70</sup>  | \$ 6,277 <sup>50</sup>  |
| 3      | Snow Plow Blade, 6" wide x 1/2" thick x 9' long with ten 1/2" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified          | 75        | EA            | \$ 88 <sup>60</sup>  | \$ 6,645 <sup>00</sup>  |
| ✓ 4    | Snow Plow Blade, 6" wide x 5/8" thick x 8' long with 5/8" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66981, As Specified     | 150       | EA            | \$ 112 <sup>40</sup> | \$ 16,860 <sup>00</sup> |
| 5      | Snow Plow Blade, 6" wide x 5/8" thick x 8 1/2' long with 5/8" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified | 150       | EA            | \$ 119 <sup>45</sup> | \$ 17,917 <sup>50</sup> |
| 6      | Snow Plow Blade, 6" wide x 5/8" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number A-53793-1, As Specified                   | 100       | EA            | \$ 126 <sup>50</sup> | \$ 12,650 <sup>00</sup> |
| 7      | Snow Plow Blade, 6" wide x 5/8" thick x 9' long with 5/8" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66914, As Specified     | 150       | EA            | \$ 126 <sup>50</sup> | \$ 18,975 <sup>00</sup> |
| 8      | Snow Plow Blade, 6" wide x 5/8" thick x 10' long for Western Plow, Western Part Number 58818, As Specified                                      | 150       | EA            | \$ 140 <sup>50</sup> | \$ 21,075 <sup>00</sup> |
| 9      | Snow Plow Blade, 6" wide x 5/8" thick x 11' long with 5/8" Bolt Holes for Gledhill Plow, Gledhill Part Number 1934-A, As Specified              | 150       | EA            | \$ 154 <sup>50</sup> | \$ 23,175 <sup>00</sup> |

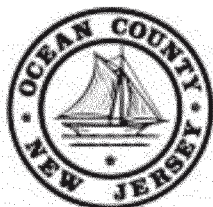
Introduced on: August 1, 2018  
Adopted on: August 1, 2018  
Official Resolution#: 2018000880



| Item # | Description  | Est. Qty. | Unit of Meas. | Unit Price | Total Price  |
|--------|--|-----------|---------------|------------|--------------|
| ✓ 10   | Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified   | 40        | EA            | \$ 145.00  | \$ 5,800.00  |
| ✓ 11   | Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified  | 40        | EA            | \$ 154.00  | \$ 6,160.00  |
| ✓ 12   | Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified   | 40        | EA            | \$ 163.00  | \$ 6,520.00  |
| ✓ 13   | Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified | 75        | EA            | \$ 195.75  | \$ 14,681.25 |
| ✓ 14   | Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified   | 75        | EA            | \$ 239.25  | \$ 17,943.75 |
| 15     | Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified   | 200       | EA            | \$ 50.00   | \$ 10,000.00 |
| 16     | Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified   | 75        | EA            | \$ 88.00   | \$ 6,600.00  |
| 17     | Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified  | 125       | EA            | \$ 61.50   | \$ 7,687.50  |
| ✓ 18   | Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified  | 75        | EA            | \$ 535.00  | \$ 40,125.00 |
| **19   | Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified **   | 150       | EA            | \$ 4.71    | \$ 706.50    |
| 20     | Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified   | 500       | EA            | \$ .85     | \$ 425.00    |
| 21     | Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified  | 1,500     | EA            | \$ 1.20    | \$ 1,800.00  |
| 22     | Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified  | 5,000     | EA            | \$ 1.95    | \$ 9,750.00  |
| 23     | Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified  | 2,000     | EA            | \$ 2.50    | \$ 5,000.00  |

Introduced on: \*\* 1 August 1, 2018  
 Adopted on: August 1, 2018  
 Official Resolution#: 2018000880

Bidding one bolt only x 150 pieces



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to Eagle Construction Services, Inc. (B2016-136CE) for Berkeley Island Park Improvements No. III, an increase in the amount of \$130,567.21.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000883</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | n-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2016-136CE       |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             | ✓           |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

August 1, 2018

WHEREAS, on November 2, 2016, a resolution was adopted which awarded contract No. B2016-136CE to Eagle Construction Services, Inc. in connection with the BERKELEY ISLAND PARK IMPROVEMENTS NO. III, BERKELEY TWP., NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to additional costs realized during the construction phase; and

WHEREAS, additional costs realized during the construction phase are as follows: Isolation valves/winterizing provisions; Reinforced Concrete Wall; Barbeque Grill Improvements; Additional Concrete Work and Sidewalks; Additional Grading and Topsoil; Pedestrian Gate & Fence Extensions; Additional Provisions for the Comfort Station, Pavilion, and Bocce Courts; Provisions for future electric at the pier; Additional Provisions for the Spray Park; Emergency Ladders at the Bulkhead and Pier; Additional Goose Fencing ; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of THREE HUNDRED SEVENTY FIVE THOUSAND SEVENTY SEVEN DOLLARS & SIXTY-ONE CENTS (\$375,077.61); and

WHEREAS, the Construction Manager, The Louis Berger Group, Inc., has duly filed with this Board a request for Change Order #2. Stating facts involved and certifying that the proposed Change Order #2 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; and

WHEREAS, there were significant excesses in quantities for Unit Price pay items which resulted in a credit of TWO HUNDRED THIRTY ONE THOUSAND FOUR HUNDRED FORTY EIGHT DOLLARS & FORTY CENTS (-\$231,448.40); and

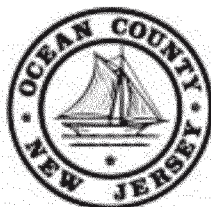
WHEREAS, there were also credits realized for Smaller Landscape Stock, as well as for a revised pavement structure for interior for walkways totaling THIRTEEN THOUSAND AND SIXTY TWO DOLLARS (-\$13,062.00)

WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order #2; and

WHEREAS, the net increase to the contract amount shall be ONE HUNDRED THIRTY THOUSAND FIVE HUNDRED SIXTY SEVEN DOLLARS & TWENTY-ONE CENTS (\$130,567.21).

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

1. The Contract amount shall be increased by ONE HUNDRED THIRTY THOUSAND FIVE HUNDRED SIXTY SEVEN DOLLARS & TWENTY-ONE CENTS (\$130,567.21) with funding available in account #409-250-C423
2. The Louis Berger Group, Inc. is hereby authorized to issue Change Order #2 a contract increase, in the amount of ONE HUNDRED THIRTY THOUSAND FIVE HUNDRED SIXTY SEVEN DOLLARS & TWENTY-ONE CENTS (\$130,567.21) to Eagle Construction Services, Inc., in connection with the project known as Berkeley Island Park Improvements No. III.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Rd. Burlington, NJ 08016 to cover Change Order #2 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2016-136CE.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and The Louis Berger Group, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. (CC2017-166) to provide Home Delivered Meal Services to the elderly of Ocean County, an increase in the amount of \$65,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000901</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2017-166        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
August 1, 2018

|   |
|---|
| CONTRACT NO. MUST BE PLACED ON ALL<br>PAPERS, DOCUMENTS, INVOICES, VOUCHERS<br>NO. <u>CC 2017-166</u> |
|---|

WHEREAS, on December 20, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meals to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$1,484,223.00 is now increased to the total amount of \$1,549,223.00.

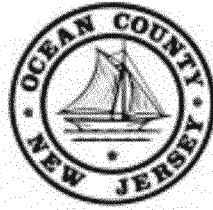
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated December 20, 2017 is now amended to increase their contract for services as follows:

| Organization                              | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---|-----------------|-----------------|-----------------|----------------|
| Ocean Area Plan Grant<br>017-820-R004     | \$302,235.00    | \$23,781.00     | (\$47,216.00)   | \$278,800.00   |
| State COLA<br>017-820-R036                | \$44,667.00     | \$0.00          | \$0.00          | \$44,667.00    |
| USDA<br>017-820-R096                      | \$70,792.00     | \$0.00          | (\$3,781.00)    | \$67,011.00    |
| Office of Senior Services<br>016-215-5058 | \$1,066,529.00  | \$45,000.00     | \$0.00          | \$1,111,529.00 |
| Ocean Area Comprehensive<br>017-820-P005  | \$0.00          | \$47,216.00     | \$0.00          | \$47,216.00    |
| <b>Total</b>                              | \$1,484,223.00  | \$115,997.00    | (\$50,997.00)   | \$1,549,223.00 |

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-166.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. (CC2017-167) to provide Social Support Services to the elderly of Ocean County to revise the funding allocation.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000902</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2017-167        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. CC2017-167

**RESOLUTION**  
**August 1, 2018**

**WHEREAS**, on December 20, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

**WHEREAS**, the original amount of the contract \$478,749.00 remains the same, the accounts reflect a reallocation.

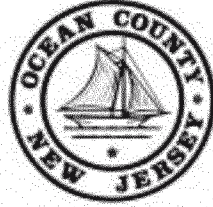
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 20, 2017 is now amended to revise funding reallocation to their contract for services as follows:

| <b>Organization</b>                       | <b>Original Amount</b> | <b>Increase Amount</b> | <b>Decrease Amount</b> | <b>Revised Amount</b> |
|---|------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant<br>017-820-R004     | \$239,914.00           | \$16,950.00            | \$0.00                 | \$256,864.00          |
| State COLA<br>017-820-R036                | \$63,689.00            | \$0.00                 | (\$16,950.00)          | \$46,739.00           |
| Office of Senior Services<br>016-215-5058 | \$175,146.00           | \$0.00                 | \$0                    | \$175,146.00          |
| <b>Total</b>                              | \$478,749.00           | \$16,950.00            | (\$16,950.00)          | \$478,749.00          |

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-167

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. (CC2017-170) to provide Social Support Services to the elderly of Ocean County, an increase in the amount of \$7,873.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000903</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2017-170        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**  
August 1, 2018

CONTRACT NO. **Res Pg. 0-3-2**  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. **CC2017-170**

WHEREAS, on December 20, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$40,589.00 is now increased to the total amount of \$48,462.00.

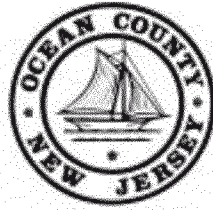
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated December 20, 2017 is now amended to increase their contract for services as follows:

| <b>Organization</b>                   | <b>Original Amount</b> | <b>Increase Amount</b> | <b>Amended Amount</b> |
|---------------------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant<br>017-820-R004 | \$40,589.00            | \$7,873.00             | \$48,462.00           |
| <b>Total</b>                          | \$40,589.00            | \$7,873.00             | \$48,462.00           |

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-170.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Lakewood Community Services Corp. (CC2018-7) to provide services to the elderly of Ocean County, an increase in the amount of \$10,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000904</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-7          |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

August 1, 2018

Res Pg: 04-2  
CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2018-7

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to with Lakewood Community Services, Corp. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$47,028.00 is increased to the total amount of \$57,028.00.

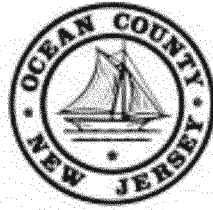
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| Organization                              | Original Amount | Increase Amount | Revised Amount |
|---|-----------------|-----------------|----------------|
| Ocean Area Plan Grant<br>017-820-R004     | \$11,030.00     | \$10,000.00     | \$21,030.00    |
| Office of Senior Services<br>016-215-5058 | \$35,998.00     | \$0             | \$35,998.00    |
| <b>Total</b>                              | \$47,028.00     | \$10,000.00     | \$57,028.00    |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-7

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Lakewood Community Services Corp. (CC2018-8) to provide Weekend/Holiday Home Delivered Meals to the elderly of Ocean County, an increase in the amount of \$7,863.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000905</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-5               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-8          |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
Res. Pg. 052  
NO. CC2018-8

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to with Lakewood Community Services, Corp. for the procurement of Weekend/Holiday home delivered meal services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$29,400.00 is increased to the total amount of \$37,263.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

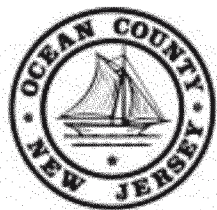
| Organization         | Original Amount | Increase Amount | Revised Amount |
|----------------------|-----------------|-----------------|----------------|
| USDA<br>017-820-R096 | \$29,400.00     | \$7,863.00      | \$37,263.00    |
| <b>Total</b>         | \$29,400.00     | \$7,863.00      | \$37,263.00    |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-8

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



**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Lakewood Community Services Corp. (CC2018-9) to provide Home Delivered Meal services to the elderly of Ocean County, an increase in the amount of \$11,245.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000906</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-6               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-9          |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

August 1, 2018

Res. Pg. 6-2  
CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2018-9

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to with Lakewood Community Services, Corp. for the procurement of home delivered meal services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$251,700.00 is increased to the total amount of \$262,945.00.

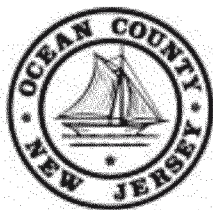
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| Organization                              | Original Amount | Increase Amount | Revised Amount |
|---|-----------------|-----------------|----------------|
| Ocean Area Plan Grant<br>017-820-R004     | \$145,000.00    | \$11,245.00     | \$156,245.00   |
| USDA<br>017-820-R096                      | \$26,700.00     | \$0             | \$26,700.00    |
| Office of Senior Services<br>016-215-5058 | \$80,000.00     | \$0             | \$80,000.00    |
| <b>Total</b>                              | \$251,700.00    | \$11,245.00     | \$262,945.00   |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-9

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Jackson Township (CC2018-11) to provide services to the elderly of Ocean County, an increase in the amount of \$7,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000907</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-7               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-11         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, RESOLUTIONS AND VOUCHERS  
NO. CC2018-11

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Jackson Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$17,700.00 is increased to the total amount of \$24,700.00.

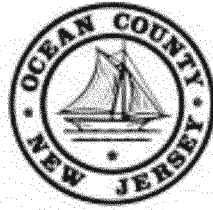
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| Organization                          | Original Amount | Increase Amount | Revised Amount |
|---------------------------------------|-----------------|-----------------|----------------|
| Ocean Area Plan Grant<br>017-820-R004 | \$17,700.00     | \$7,000.00      | \$24,700.00    |
| <b>Total</b>                          | \$17,700.00     | \$7,000.00      | \$24,700.00    |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-11.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Monmouth Medical Center Southern Campus (CC2018-15) to provide caregiver support services to the elderly of Ocean County, an increase in the amount of \$20,000.00.

|                             |                   |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> | <b>2018000908</b> |      |      |     |     |     |       |
| Meeting Date                | 08/01/2018        |      |      |     |     |     |       |
| Introduced Date             | 08/01/2018        |      |      |     |     |     |       |
| Adopted Date                | 08/01/2018        |      |      |     |     |     |       |
| Agenda Item                 | o-8               |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             | CC2018-15         |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| FREEHOLDER                  | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓                 |      |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓                 |      |      |     | ✓   |     |       |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2018-15 Res Pg. 02

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Monmouth Medical Center Southern Campus to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$50,000.00 is increased to the total amount of \$70,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

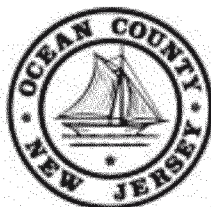
| Organization                          | Original Amount | Increase Amount | Revised Amount |
|---------------------------------------|-----------------|-----------------|----------------|
| Ocean Area Plan Grant<br>017-820-R004 | \$50,000.00     | \$20,000.00     | \$70,000.00    |
| <b>Total</b>                          | \$50,000.00     | \$20,000.00     | \$70,000.00    |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-15.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Monmouth Medical Center Southern Campus.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Manchester Township (CC2018-19) to provide services to the elderly of Ocean County, an increase in the amount of \$20,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000909</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-9               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-19         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
Res. Pg. 9-2  
NO. CC2018-19

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$130,100.00.

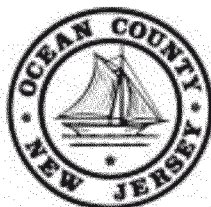
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| Organization          | Original Amount     | Increase Amount    | Revised Amount      |
|-----------------------|---------------------|--------------------|---------------------|
| Ocean Area Plan Grant |                     |                    |                     |
| 017-820-R004          | \$90,100.00         | \$20,000.00        | \$110,000.00        |
| State COLA            |                     |                    |                     |
| 017-820-R036          | \$20,000.00         | \$0                | \$20,000.00         |
| <b>Total</b>          | <b>\$110,100.00</b> | <b>\$20,000.00</b> | <b>\$130,100.00</b> |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-19.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Manchester Township (CC2018-20) to provide services to the elderly of Ocean County, an increase in the amount of \$7,500.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000910</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-10              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-20         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**August 1, 2018**

|  |
|--|
| CONTRACT NO. MUST BE ON ALL<br>PAPERS, DOCUMENTS, INVOICES, VOUCHERS<br>NO. <u>CC2018-20</u> |
|--|

**WHEREAS**, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$25,000.00 is increased to the total amount of \$32,500.00.

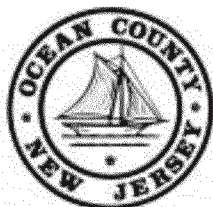
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| <b>Organization</b>                   | <b>Original Amount</b> | <b>Increase Amount</b> | <b>Revised Amount</b> |
|---------------------------------------|------------------------|------------------------|-----------------------|
| Area Plan III E State<br>017-820-R000 | \$25,000.00            | \$0                    | \$25,000.00           |
| Ocean Area Plan Grant<br>017-820-R004 | \$0                    | \$7,500.00             | \$7,500.00            |
| <b>Total</b>                          | \$25,000.00            | \$7,500.00             | \$32,500.00           |

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-20.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Toms River Senior Center, Inc. (CC2018-21) to provide services to the elderly of Ocean County, an increase in the amount of \$20,000.00.

|                             |                   |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> | <b>2018000911</b> |      |      |     |     |     |       |
| Meeting Date                | 08/01/2018        |      |      |     |     |     |       |
| Introduced Date             | 08/01/2018        |      |      |     |     |     |       |
| Adopted Date                | 08/01/2018        |      |      |     |     |     |       |
| Agenda Item                 | o-11              |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             | CC2018-21         |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| FREEHOLDER                  | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓                 |      |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓                 |      |      |     | ✓   |     |       |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES AND VOUCHERS  
NO. CC2018-21

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Toms River Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$75,981.00 is increased to the total amount of \$95,981.00.

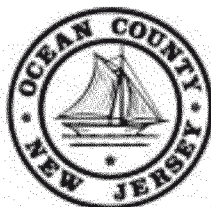
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| Organization                          | Original Amount | Increase Amount | Revised Amount |
|---------------------------------------|-----------------|-----------------|----------------|
| Ocean Area Plan Grant<br>017-820-R004 | \$61,806.00     | \$20,000.00     | \$81,806.00    |
| State Cola<br>017-820-R036            | \$14,175.00     | \$0             | \$14,175.00    |
| <b>Total</b>                          | \$75,981.00     | \$20,000.00     | \$95,981.00    |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-21.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Toms River Township Senior Center.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Toms River Senior Center, Inc. (CC2018-22) to provide services to the elderly of Ocean County, an increase in the amount of \$7,500.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000912</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-12              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-22         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board



RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
Res Page: 123  
NO. CC2018-22

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Toms River Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$58,940.00 is increased to the total amount of \$66,440.00.

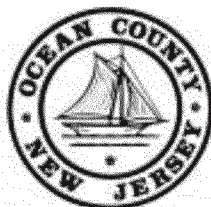
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| Organization                          | Original Amount | Increase Amount | Revised Amount |
|---------------------------------------|-----------------|-----------------|----------------|
| Area Plan III E State<br>017-820-R000 | \$3,958.00      | \$3,765.00      | \$7,723.00     |
| Ocean Area Plan Grant<br>017-820-R004 | \$0             | \$3,735.00      | \$3,735.00     |
| Sate Cola<br>017-820-R036             | \$54,982.00     | \$0             | \$54,982.00    |
| <b>Total</b>                          | \$58,940.00     | \$7,500.00      | \$66,440.00    |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-22.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Toms River Township Senior Center.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Long Beach Island Community Center, Inc. (CC2018-23) to provide services to the elderly of Ocean County, an increase in the amount of \$20,000.00.

|                             |                   |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> | <b>2018000913</b> |      |      |     |     |     |       |
| Meeting Date                | 08/01/2018        |      |      |     |     |     |       |
| Introduced Date             | 08/01/2018        |      |      |     |     |     |       |
| Adopted Date                | 08/01/2018        |      |      |     |     |     |       |
| Agenda Item                 | o-13              |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             | CC2018-23         |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| FREEHOLDER                  | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓                 |      |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓                 |      |      |     | ✓   |     |       |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**August 1, 2018**

**WHEREAS**, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$357,767.00 is increased to the total amount of \$377,767.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 17, 2018 is now amended to revise funding reallocation to their contract for services as follows:

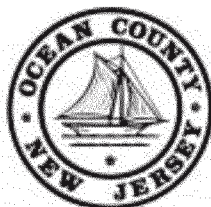
| <b>Organization</b>                       | <b>Original Amount</b> | <b>Increase Amount</b> | <b>Revised Amount</b> |
|---|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant<br>017-820-R004     | \$108,817.00           | \$14,256.00            | \$123,073.00          |
| State COLA<br>017-820-R036                | \$30,078.00            | \$0                    | \$30,078.00           |
| Ocean Area Plan State<br>017-820-R006     | \$110,136.00           | \$5,744.00             | \$115,880.00          |
| Office of Senior Services<br>016-215-5058 | \$108,736.00           | \$0                    | \$108,736.00          |
| <b>Total</b>                              | <b>\$357,767.00</b>    | <b>\$20,000.00</b>     | <b>\$377,767.00</b>   |

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-23.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Long Beach Island Community Center, Inc. (CC2018-25) to provide services to the elderly of Ocean County, an increase in the amount of \$7,500.00.

|                             |                   |      |      |     |     |     |       |
|-----------------------------|-------------------|------|------|-----|-----|-----|-------|
| <b>Official Resolution#</b> | <b>2018000914</b> |      |      |     |     |     |       |
| Meeting Date                | 08/01/2018        |      |      |     |     |     |       |
| Introduced Date             | 08/01/2018        |      |      |     |     |     |       |
| Adopted Date                | 08/01/2018        |      |      |     |     |     |       |
| Agenda Item                 | o-14              |      |      |     |     |     |       |
| CAF #                       |                   |      |      |     |     |     |       |
| Purchase Req. #             | CC2018-25         |      |      |     |     |     |       |
| Result                      | Adopted           |      |      |     |     |     |       |
| FREEHOLDER                  | PRES.             | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Little                      | ✓                 |      |      |     | ✓   |     |       |
| Bartlett, Jr.               | ✓                 |      |      |     | ✓   |     |       |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
August 1, 2018

CONTRACT NO. **Res Pg. 0114-2**  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. **CC2018-25**

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$32,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

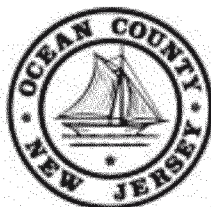
| Organization                          | Original Amount | Increase Amount | Revised Amount |
|---------------------------------------|-----------------|-----------------|----------------|
| Area Plan III E State<br>017-820-R000 | \$25,000.00     | \$0             | \$25,000.00    |
| Ocean Area Plan Grant<br>017-820-R004 | \$0             | \$7,500.00      | \$7,500.00     |
| <b>Total</b>                          | \$25,000.00     | \$7,500.00      | \$32,500.00    |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-25

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Visiting Home Care Service of Ocean County (CC2018-27) to provide services to the elderly of Ocean County, an increase in the amount of \$6,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000915</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-15              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-27         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**August 1, 2018**

**WHEREAS**, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Visiting Home Care Service of Ocean County, to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$40,000.00 is increased to the total amount of \$46,000.00.

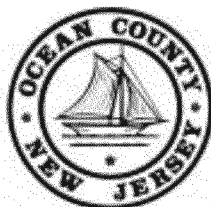
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 17, 2018 is now amended to revise funding reallocation to their contract for services as follows:

| <b>Organization</b>                       | <b>Original Amount</b> | <b>Increase Amount</b> | <b>Revised Amount</b> |
|---|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant<br>017-820-R004     | \$10,920.00            | \$0                    | \$10,920.00           |
| Area Plan III E State<br>017-820-R000     | \$0                    | \$6,000.00             | \$6,000.00            |
| Office of Senior Services<br>016-215-5058 | \$29,080.00            | \$0                    | \$29,080.00           |
| <b>Total</b>                              | <b>\$40,000.00</b>     | <b>\$6,000.00</b>      | <b>\$46,000.00</b>    |

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-27.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Visiting Home Care Service of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Catholic Charities Diocese of Trenton (CC2018-29) to provide services to the elderly of Ocean County, an increase in the amount of \$10,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000916</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-16              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-29         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
August 1, 2018

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2018-29

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$35,000.00

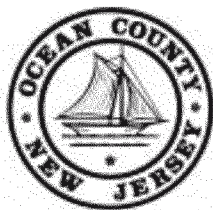
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| Organization                          | Original Amount | Increase Amount | Revised Amount |
|---------------------------------------|-----------------|-----------------|----------------|
| Ocean Area Plan Grant<br>017-820-R004 | \$25,000.00     | \$10,000.00     | \$35,000.00    |
| <b>Total</b>                          | \$25,000.00     | \$10,000.00     | \$35,000.00    |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-29

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Catholic Charities Diocese of Trenton.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Catholic Charities Diocese of Trenton (CC2018-30) to provide services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000917</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-17              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-30         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

August 1, 2018

CONTRACT NO. RES. 17-2  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC 2018-30

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$10,000.00 is increased to the total amount of \$15,000.00

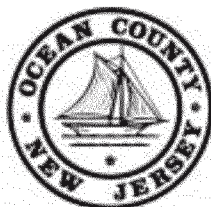
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| Organization                          | Original Amount | Increase Amount | Revised Amount |
|---------------------------------------|-----------------|-----------------|----------------|
| Ocean Area Plan Grant<br>017-820-R004 | \$10,000.00     | \$5,000.00      | \$15,000.00    |
| <b>Total</b>                          | \$10,000.00     | \$5,000.00      | \$15,000.00    |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-30

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Catholic Charities Diocese of Trenton.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Jewish Federation of Ocean County (CC2018-37) to provide services to the elderly of Ocean County, an increase in the amount of \$10,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000918</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-18              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-37         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2018-37

**RESOLUTION**  
**August 1, 2018**

**WHEREAS**, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to with Jewish Federation of Ocean County to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$27,681.00 is increased to the total amount of \$37,681.00.

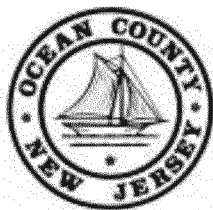
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| <b>Organization</b>                   | <b>Original Amount</b> | <b>Increase Amount</b> | <b>Revised Amount</b> |
|---------------------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant<br>017-820-R004 | \$27,681.00            | \$10,000.00            | \$37,681.00           |
| <b>Total</b>                          | \$27,681.00            | \$10,000.00            | \$37,681.00           |

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-37.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of the Jewish Federation of Ocean County



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Jewish Federation of Ocean County (CC2018-38) to provide services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000919</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-19              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-38         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

August 1, 2018

**WHEREAS**, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to with Jewish Federation of Ocean County to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$8,000.00 is increased to the total amount of \$13,000.00.

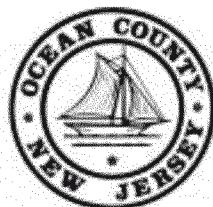
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| <b>Organization</b>                   | <b>Original Amount</b> | <b>Increase Amount</b> | <b>Revised Amount</b> |
|---------------------------------------|------------------------|------------------------|-----------------------|
| Ocean Area Plan Grant<br>017-820-R004 | \$8,000.00             | \$5,000.00             | \$13,000.00           |
| <b>Total</b>                          | \$8,000.00             | \$5,000.00             | \$13,000.00           |

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-38

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of the Jewish Federation of Ocean County



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Brick Township (CC2018-39) to provide services to the elderly of Ocean County, an increase in the amount of \$7,500.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000920</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-20              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-39         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**August 1, 2018**

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
Res. Pg. 020-2  
NO. CC2018-39

**WHEREAS**, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$25,000.00 is increased to the total amount of \$32,500.00.

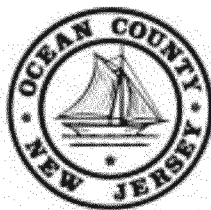
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| <b>Organization</b>                   | <b>Original Amount</b> | <b>Increase Amount</b> | <b>Revised Amount</b> |
|---------------------------------------|------------------------|------------------------|-----------------------|
| Area Plan III E State<br>017-820-R000 | \$15,427.00            | \$7,500.00             | \$22,927.00           |
| State Cola<br>017-820-R036            | <u>\$9,573.00</u>      | <u>\$0</u>             | <u>\$9,573.00</u>     |
| <b>Total</b>                          | \$25,000.00            | \$7,500.00             | \$32,500.00           |

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-39.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Brick Township (CC2018-40) to provide services to the elderly of Ocean County, an increase in the amount of \$20,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000921</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-21              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-40         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
August 1, 2018

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
Res No: 2018-40  
NO. CC2018-40

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$130,100.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

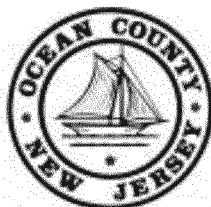
| Organization          | Original Amount     | Increase Amount    | Revised Amount      |
|-----------------------|---------------------|--------------------|---------------------|
| Ocean Area Plan Grant |                     |                    |                     |
| 017-820-R004          | \$92,602.00         | \$20,000.00        | \$112,602.00        |
| State Cola            |                     |                    |                     |
| 017-820-R036          | \$17,498.00         | \$0                | \$17,498.00         |
| <b>Total</b>          | <b>\$110,100.00</b> | <b>\$20,000.00</b> | <b>\$130,100.00</b> |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-40.

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



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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Preferred Behavioral Health of New Jersey(CC2018-41) to provide services to the elderly of Ocean County, an increase in the amount of \$16,950.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000922</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-22              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-41         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**August 1, 2018**

**WHEREAS**, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Preferred Behavioral Health of New Jersey to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$81,094.00 is increased to the total amount of \$98,044.00.

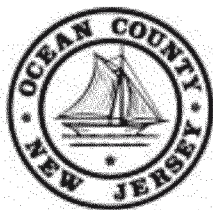
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 17, 2018 is now amended to revise funding reallocation to their contract for services as follows:

| <b>Organization</b>                            | <b>Original Amount</b> | <b>Increase Amount</b> | <b>Revised Amount</b> |
|--|------------------------|------------------------|-----------------------|
| State COLA<br>017-820-R036                     | \$0                    | \$16,950.00            | \$16,950.00           |
| Social Services<br>Block Grant<br>017-820-R028 | \$61,385.00            | \$0                    | \$61,385.00           |
| Local Social<br>Service Block<br>017-820-S028  | \$19,709.00            | \$0                    | \$19,709.00           |
| <b>Total</b>                                   | <b>\$81,094.00</b>     | <b>\$16,950.00</b>     | <b>\$98,044.00</b>    |

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-41.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Preferred Behavioral Health of New Jersey.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Point Pleasant Borough (CC2018-42) to provide services to the elderly of Ocean County, an increase in the amount of \$7,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000923</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-23              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2018-42         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

August 1, 2018

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
Res No. 0023-2  
NO. CC2018-42

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Borough of Point Pleasant to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$17,918.00 is increased to the total amount of \$24,918.00.

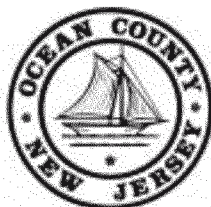
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the contract dated January 17, 2018 is now amended to increase their contract for services as follows:

| Organization                          | Original Amount | Increase Amount | Revised Amount |
|---------------------------------------|-----------------|-----------------|----------------|
| Ocean Area Plan Grant<br>017-820-R004 | \$17,918.00     | \$7,000.00      | \$24,918.00    |
| <b>Total</b>                          | \$17,918.00     | \$7,000.00      | \$24,918.00    |

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-42.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Borough of Point Pleasant.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending Contract CC2015-112 to include JDC Energy Services, an affiliated entity of DCO Energy, LLC, for the implementation of the Energy Savings Improvement Plan (ESIP).

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000924</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-24              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2015-112        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-112

**RESOLUTION**

**August 1, 2018**

WHEREAS, on April 15, 2015 the Ocean County Board of Chosen Freeholders authorized the use of Competitive Contract Procedures for Energy Savings Improvement Plan; and

WHEREAS, on August 5, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to DCO Energy, LLC (DCO) to implement the Energy Savings Improvement Plan (ESIP); and

WHEREAS, under the Energy Savings Improvement Plan, the County, through its consultant, may receive incentives from the New Jersey Board of Public Utilities (BPU); and

WHEREAS, in order to receive an incentive, a Pay for Performance (P4P) Energy Reduction Plan (ERP) must be developed and submitted to the BPU by a State approved P4P partner; and

WHEREAS, JDC Energy Services (JDC) is a State approved P4P partner; and

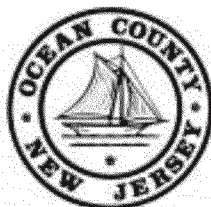
WHEREAS, JDC is an affiliated entity of DCO tasked with developing and implementing the ERP to qualify for incentives; and

WHEREAS, the cost of developing and implementing the ERP is contained with the overall ESIP.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any and all documents necessary to develop and implement the ESIP and apply for incentives through JDC Energy Services.

BE IT FURTHER RESOLVED, that certified copies of the Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Director of Management and Budget and DCO Energy, LLC.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Acknowledging the following five (5) firms are qualified and eligible to perform Energy Consulting Services, where and as directed by the County Building and Grounds Superintendent on a project specific contract basis: T&M Associates; Concord Engineering; Remington, Vernick Engineers; Pennoni; and Ameresco. (QP2018-102)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000925</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-25              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2018-102        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**August 1, 2018**

**WHEREAS**, there exists a need for professional **ENERGY CONSULTING SERVICES** in Ocean County, and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, seven (7) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended five (5) firms to be qualified to provide Energy Consulting Services; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year::

1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743,
2. **Concord Engineering**, 520 South Burnt Mill Road,  
Voorhees, NJ 08043,
3. **Remington, Vernick Engineers**, 9 Allen Street,  
Toms River NJ 08753, and
4. **Pennoni**, 24 Commerce Street, Suite 300, Newark, NJ 07102
5. **Ameresco**, 211 Broad Street, Suite 206, Red Bank, NJ 07701

and to provide such services on an as-needed basis as more specifically set forth in a project specific proposal; and

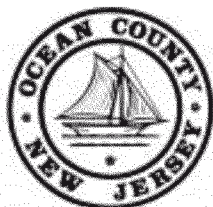
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The firms set forth above are qualified and eligible to provide Energy Consulting Services and be awarded contracts for necessary Services from August 1, 2018 through September 30, 2019.
2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.

4. Certified copies of this Resolution shall be made available to:

- a. T&M Associates
- b. Concord Engineering
- c. Remington, Vernick Engineers
- d. Pennoni
- e. Ameresco
- f. Ocean County Comptroller,
- g. Ocean County Department of Buildings & Grounds,
- h. Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Acknowledging the following seven (7) firms are qualified and eligible to perform Environmental Consulting Services, where and as directed by the County Building and Grounds Superintendent on a project specific contract basis: Mott MacDonald; T&M Associates; Brinkerhoff Environmental Services, Inc.; Remington, Vernick Engineers; Roux Associates, Inc.; Suburban Consulting Engineers, Inc. and GZA GeoEnvironmental, Inc.. (QP2018-103)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000926</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-26              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2018-103        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**August 1, 2018**

**WHEREAS**, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES**, in Ocean County, and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, thirteen (13) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended seven (7) firms to be qualified to provide Environmental Consulting Services; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

1. **Mott MacDonald**, 3 Paragon Way, Freehold, NJ 07728,
2. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743
3. **Brinkerhoff Environmental Services, Inc.**, 1805 Atlantic Avenue, Manasquan, NJ 08736
4. **Remington & Vernick Engineers**, 9 Allen Street, Toms River, NJ 08753
5. **Roux Associates, Inc.**, 402 Heron Drive, Logan Twp. NJ 08085
6. **Suburban Consulting Engineers, Inc**, 2430 Highway 34, Bldg. A, Wall, NJ 08736
7. **GZA GeoEnvironmental**, 856 South White Horse Pike, Suite 1, Hammonton, NJ 08037

and to provide such services on an as-needed basis as more specifically set forth in a project specific proposal; and

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

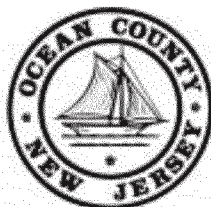
1. The firms set forth above are qualified and eligible to provide Environmental Consulting Services and be awarded contracts for necessary Services from August 1, 2018 through September 30, 2019.

2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.

4. Certified copies of this Resolution shall be made available to:

- a. Mott MacDonald;
- b. T&M Associate;
- c. Brinkerhoff Environmental;
- d. Remington & Vernick;
- e. Roux Associates, Inc.;
- f. Suburban Consulting Engineering, Inc.;
- g. GZA GeoEnvironmental;
- h. Ocean County Comptroller;
- i. Ocean County Department of Buildings & Grounds;
- j. Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract CP2018-59 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services for the Natural Lands Trust Fund purchase of Block 4029, Lots 2, 4, 5 and 10 in Lacey Township in an amount not to exceed \$643.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000927</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-27              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CP2018-59         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

RESOLUTION

August 1, 2018

**WHEREAS**, on July 19, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 4029, Lots 2, 4, 5 & 10 in Lacey Township, under the Ocean County Natural Lands Trust Fund, by resolution #2017000834; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

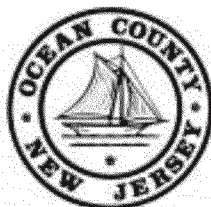
**WHEREAS**, the title commitment for this property, Allstate Title Agency File #AT-57092 costs \$643; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$643 for Title Binder and Commitment to Allstate Title Agency, 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 Allstate Title Agency, LLC.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: August 1, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract PP2018-87 to Keegan Technology and Testing Associates, Inc. t/a Key-Tech for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of County Roads, Contract 2017C, at various locations in an amount not to exceed \$6,310.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2018000928</b> |             |             |            |            |            |              |
| Meeting Date                | 08/01/2018        |             |             |            |            |            |              |
| Introduced Date             | 08/01/2018        |             |             |            |            |            |              |
| Adopted Date                | 08/01/2018        |             |             |            |            |            |              |
| Agenda Item                 | o-28              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | PP2018-87         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>FREEHOLDER</b>           | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Little                      | ✓                 |             |             |            | ✓          |            |              |
| Bartlett, Jr.               | ✓                 |             |             |            | ✓          |            |              |
| 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 CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

RESOLUTION

August 1, 2018

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C at Various Locations; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and;

**WHEREAS**, it has become necessary to increase the original amount adopted by the Board of Chosen Freeholders on June 6, 2018 and;

**WHEREAS**, Keegan Technology and Testing Associates, Inc., T/A Key-Tech is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their additional proposal.

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$6,310.00 to Keegan Technology and Testing Associates, Inc., T/A Key-Tech for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-C701-6600; 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 Keegan Technology and Testing Associates, Inc., T/A Key Tech.