

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on August 5, 2020 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn and Haines were present at the call of the roll. Freeholder Kelly was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATION

DIRECTOR VICARI: "The first item of business is a proclamation. Just by title, please..."

Clerk Cilento reads the proclamation by title.

DIRECTOR VICARI: "This will be given out at a later date. We are very proud to say that we have a team in Jackson Township that did very well at the game in Trenton. Many of the parents are extremely proud of them. This will be given at a later date. And again, if we have the names of the players eventually, they will get a certificate on behalf of the Board of Freeholders. I believe Freeholder Haines may give it out. It will be given out either by myself or Freeholder Haines."

FREEHOLDER HAINES: "You know a lot of the members that played on that high school team also played for Holbrook Little League which had gone very far up with the Little League World Series. So they advanced up quite a bit. So this is some of the players that were there were part of that team also."

DIRECTOR VICARI: "Very good. Okay, thank you. Okay, continuing, moving along with the Ordinances for Introduction."

1. Recognizing the Jackson Jags for successfully reaching the "Last Dance" finals.

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

F. ORDINANCE - INTRODUCTION

CLERK CILENTO: "The first Ordinance for Introduction is a Refunding Bond Ordinance."

1. Refunding Bond Ordinance providing for the Refunding of all or a portion of County of Ocean General Obligation Bonds, appropriating an amount not to exceed \$16,500,000.00 therefor and authorizing the issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

RESULT	ADOPTED	Official Resolution #: 2020000953
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilentio read the Refunding Bond Ordinance by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 19, 2020 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Haines, the Refunding Bond Ordinance was Introduced on first reading.

G. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "Next we have Public Hearings for two Natural Lands acquisitions."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee and the OC Agriculture Development Board to participate in the fee-simple acquisition of property identified as Block 77, part of Lot 38 and Block 82, Lot 1.12, totaling approximately 198.66 acres of target farmland located in the Township of Plumsted, for a total amount not to exceed \$3,340,000.00 plus up to \$2,700.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020000940
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

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

FREEHOLDER HAINES: "Thank you Mr. Director. As was stated, the property is approximately 198.66 acres on West Colliers Mills Road. It's in Plumsted Township. And you can see by the map over there that all the other land that's surrounding that is already preserved so it's just going to expand. It's adjacent to the Pinehurst Preservation Area and immediately borders the Grant, Hallock, DeWolf and Tilghman Farms. If you are familiar with Colliers Mills by Route 539 and Route 528, depending on what way you want to travel around that area, you will see where it is.

If we didn't buy it, it was possible that 55 units could have been built on this piece of property. The owner, as was stated, accepted our negotiated offer of \$3,340,000.00.

The township, of course, is supporting this one hundred percent. And the proposal is to acquire in fee simple and then sell development easements to the State Agricultural Development Board. The preserved farm could then be auctioned by the County for private ownership and continuing farming. But always understand, it is going to be deed-restricted. It is never going to be sold so that it could be developed. It will always be farmland which there's a lot of land out there that we have preserved through the years that is deed-restricted, that will never be bought."

DIRECTOR VICARI: "Any questions from members of the public? And again, the County will probably get money back when they sell the restriction for farmland preservation. I spoke with the staff about, to look at this as far as, if we pay cash should there be a reduction in price? And also the difference between the appraised value, the assessed value and the tax assessment which is extremely important. And when you take that into consideration, I appreciate Mr. Agliata with his comments and they saved 55 homes, that's the max. So therefore, it's up to the local Planning Board. And again, it's the approval of the Planning Board and the local towns and also government's cost is also included in that and we just want to make sure we get the best possible cost factor – the lower, the better – with this. So again, I was satisfied with the questions and the answers that I received. Any questions from members of the Board before I open it up to members of the public?"

If there are no questions from members of the Board then I will now open it to members of the public. Please state your full name and your mailing address if you have any questions about accepting the Ocean County Natural Lands Trust Fund Advisory Committee recommendation."

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 693, Lot 4.03 in the Township of Toms River totaling approximately 5.43 acres located on Cedar Grove Road, in an amount not to exceed \$990,000.00 plus up to \$25.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020000941
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: "The public hearing is now open. Any comments from members of the Board of Freeholders or comments from the public?"

FREEHOLDER HAINES: "I'll just talk on this. This is a piece that I'm sure many of you have driven on – Cedar Grove Road. It is adjacent to Cedar Grove Elementary School and is formerly a Christmas tree farm and if anyone knows it, you can see how it is very developed around that particular area. And I feel very fortunate that we are able to develop that piece of land. It was zoned for residential, but of course now it is going to be preserved land.

They accepted our negotiated offer of \$990,000.00. So it will be another piece of property within a heavily developed area that will be preserved."

DIRECTOR VICARI: "Any comments from members of the public on this particular topic as far as the purchasing of land on Cedar Grove Road? If there are no questions or comments, I move the public hearing be closed."

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

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

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

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

RESULT	ADOPTED	Official Resolution #: 202000914
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Moving on, Freeholders, we have Authorizing Payment of Bills in Bill Committee Report No. 15."

Abstentions:

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

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

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

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

CLERK CILENTO: "Those will be noted."

I. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

RESULT	ADOPTED	Official Resolution #: 2020000915
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

CLERK CILENTO: "We are also Authorizing the Payment of Bills in Bill Committee Report No. E-2."

J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "Next we are authorizing six Engineering Payments to Contractors."

1. EARLE ASPHALT COMPANY - Stormwater Management Contract 2019C, Berkeley and Jackson Townships - Partial Estimate #2, \$44,351.03. (B2019-180E)

RESULT	ADOPTED	Official Resolution #: 2020000923
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2019A, Township of Lakewood - Partial Estimate #4, \$282,245.11. (B2019-193E)

RESULT	ADOPTED	Official Resolution #: 2020000924
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Final Estimate #6, \$96,361.50. (B2018-155E)

RESULT	ADOPTED	Official Resolution #: 2020000925
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Change Order #1, E-\$54,270.64, R-\$81,168.40. (B2018-118E)

RESULT	ADOPTED	Official Resolution #: 2020000926
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Stormwater Management Contract 2019A, Various Townships - Partial Estimate #1, \$707,533.85. (B2020-15E)

RESULT	ADOPTED	Official Resolution #: 2020000927
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2019B, Various Townships - Partial Estimate #1, \$68,763.00. (B2020-20E)

RESULT	ADOPTED	Official Resolution #: 2020000928
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

CLERK CILENTO: "Under Resolutions today, we have K-1 through K-33."

ADMINISTRATOR BLOCK: "Mr. Director, the County Clerk is here and would like to speak about K-2."

DIRECTOR VICARI: "Okay, I am going to make a little exception. I am going to remove, because the County Clerk is here and Freeholder Quinn would like to discuss this, I will remove this separately because of the importance of this one item. So we are going to vote on all items from 1 to 33, but we are going to take item number 2 separately. So is there a motion and a second for number 1 to 33 with the exception of number 2?"

Roll call taken

Please see comments for Item K-2 under that caption.

- Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020000975
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Strongly encouraging in-person voting for the November 3, 2020 General Election.

RESULT	ADOPTED	Official Resolution #: 2020000942
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "The reason why we want to talk about number two is because it is extremely important to us in Ocean County to encourage in-person voting on November 3, 2020. We had the experience that took place, of course, in the Primary and Freeholder Quinn is very involved with this working with the County Clerk, Scott Colabella. So if I have a motion and a second we will discuss it. Is there a motion and a second?"

On motion duly made by Freeholder Quinn, seconded by Freeholder Haines, Resolution K-2 was adopted on final reading.

DIRECTOR VICARI: "We will have discussion on this. I will turn it over now to Freeholder Quinn."

DEPUTY DIRECTOR QUINN: "Thank you Director. As the Administrator said, we have our County Clerk here, Scott Colabella, and he is going to get up and say a few words. But prior to him saying a few, I just wanted to say a couple of words about the position of the Freeholder Board itself and why we have moved forward with putting the resolution on our agenda today.

First of all, as the Director said it's key in Ocean County to make sure that the residents of our county all have the ability to go out and vote in the way that they want to and go out and do it. I think there is a tremendous amount of confusion throughout the country with the issues that are going on when everyone is saying that everything is going to be voted on by mail. In Ocean County, in New Jersey, we've always had the ability for the public to take and vote by mail and we're not looking for that to be taken away from our voters. We want that to continue. But what we do very seriously oppose is the fact that the State of New Jersey and Governor Murphy would possibly put anything in play which would force each and every resident of our county and every other county throughout the state to only have the ability to take and vote by mail.

We just came through a Primary. The Primary cost us a tremendous amount of money which we don't know if we will get reimbursed on. We were told to do it, but we don't know for sure if that is ever going to come through. But in addition to the money, you're looking at so many ways that an election could be tainted through different types of fraud. And in Ocean County we have never had a problem. Between the Board of Elections and the County Clerk's Office, you know Scott and the Board of Elections have run elections for many years. They've done a great job and we've never run into any kind of problem.

We certainly want to take and make everybody's health our number one priority here in the county, but at the same time we want every citizen in this county that wants to vote to be able to have the right to go out and vote whether it be in the voting booth itself or whether it be on a vote-by-mail ballot which we do have a lot of people that do. So I know a lot of our seniors are concerned with the COVID thing still going on, but we are offering people both options. And we want to continue moving forward and trying to make the Governor realize that you're taking away the right of the American citizen by not allowing them to vote how they want. So Scott, if you just want to come up and say a few words please."

COUNTY CLERK COLABELLA: "Thank you Freeholder, Freeholder Director and Freeholder Haines and Freeholder Little. First of all, as a County Clerk and an election administrator in this county for numerous years, I want to applaud you for taking this action. The Governor needs to hear this.

In the recent Primary that we conducted here under the mandate of all vote-by-mail, statewide over 188,000 voters despite receiving the ballot in the mail, took the initiative and went to the polls on Primary Election Day in the hopes that they could go on to a voting machine and cast their ballot and then were told they had to vote another paper provisional ballot. And in Ocean County alone over 12,000 of our voters took that initiative and were denied going into a voting machine. So I think the key word is as Freeholder Deputy Director Quinn so eloquently put, is we want to offer choice to voters.

We understand during this pandemic seniors may not want to go out and we are more than happy to send them an application and then a vote-by-mail ballot. But for the tons of people that contacted our office, the Election Board, the Freeholder offices, during the Primary and said, 'I can wear a mask and I can go to ShopRite and I can go to Walmart. Why are you denying me that right to wear a mask, be safe, but cast my vote as I usually do on a machine?' So I think what we're all saying is we want to give the voters a choice. And again, I applaud you. I thank you on behalf of election officials. And I know other counties are joining you in this. Ocean County is not alone. And I hope we have some success in persuading the Governor on this. Thank you."

DIRECTOR VICARI: "Well on behalf of the Board of Freeholders and the people of Ocean County, I just want to thank you for the outstanding job you did. It was very difficult. All of the Freeholders, of course, we toured the buildings and the work was very difficult. It's very expensive. And again, the process worked for dozens of years, maybe 100 years in Ocean County, and there was never any difficulty with it. Each vote should count. It has to count. If you look throughout other counties, there is fraud taking place. There are still many elections that are being disputed and being counted throughout the State of New Jersey. And again, we want to protect the integrity of our elections. So again, we will follow your advice of course. And we thank Freeholder Quinn for leading us on the agenda for today.

We have a motion and a second. Any members of the public who would like to make any comment before I put it for a vote? Yes sir. Only on this one item."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I just want to say on the nature of balloting, that's the subject here, absentee balloting, I just want to say that I do agree with you Freeholder Director Vicari. We really do have a very good, strong group of people in the Election Board. And I have to compliment not just the County Clerk, but the two people that have been responsible for it. I believe it's George Gilmore and Wyatt Earp. I think they are some kind of Directors with the Voting Board."

DIRECTOR VICARI: "Actually that is going to change. At the present time, there is one Democrat and one Republican."

FREEHOLDER HAINES: "No, there's two Democrats and two Republicans."

DIRECTOR VICARI: "No, no. The ones that you are talking about under the leadership, I think Wyatt Earp is the leader of the Democrat Party. For now we have two Chairmans, Frank Holman."

SAM FOSTER: "But in the past."

DIRECTOR VICARI: "Yes, in the past it was Mr. Gilmore."

SAM FOSTER: "Yes, before Mr. Gilmore was replaced. But they have done a really good job over the years. And I do agree with you. We are very fortunate in Ocean County to have a very good, strong electoral system and I do agree with you and wanted to compliment you on that.

I do have one question though, Mr. Colbella is it?"

COUNTY CLERK COLABELLA: "Colabella."

SAM FOSTER: "I'm sorry. Which is, for lack of a better phrase, cheaper or less expensive, is it more expensive to have in-person voting or is it more expensive to have absentee balloting?"

DIRECTOR VICARI: "I think that Scott Colabella can answer that."

COUNTY CLERK COLABELLA: "The vote-by-mail adds to the cost because we have to print numerous more ballots, postage and we had to enlarge our staff, the Board of Elections. And in fact, through the Freeholders and the County Administrator, they had to expand the number of people to assist us with the volume of paper that came in. So the expenses which we are attempting as Freeholder Quinn said, to get reimbursement from the state, the check hasn't arrived that I believe, Freeholder."

SAM FOSTER: "And we will wait for that until (inaudible)."

COUNTY CLERK COLABELLA: "Yes, those are the major factors that weigh in and add to the cost – postage, the printing costs just exacerbated it all."

SAM FOSTER: "I thank you for that information because I just want to talk about in-person voting because I just want to make the point that because our economy has been hit so hard because of COVID-19 I just wanted to say, and I've said this in the past, I'm very, very proud of living in Ocean County because we have excellent administrators. I had problems with voting as a disabled person, sometimes I just can't get out and vote. So I have to vote by absentee. And sometimes, whenever I've had any contact with Mr. Colabella's office or Mr. Block's office, they have always been – the people have always been – incredibly helpful.

One time I did not mail in my absentee ballot on time so I had to drop it off in person at the Administrative Building, the Court House really, over there. And the people were incredibly helpful. There were a couple of other people there with me, like me, that forgot to mail it in. So we wanted to get there at the last minute and they were absolutely excellent. So you really have a great group of people here and I really do want to just take this time to thank all of them. Can you hear me okay?"

DIRECTOR VICARI: "Yes. It's perfect."

SAM FOSTER: "Well I just want to say that you are absolutely right Freeholder Vicari. We are very fortunate to have the strong government officials in the office and I really do appreciate it. I just wanted to tell you that. Thank you."

DIRECTOR VICARI: "Thank you Mr. Foster. And again, there is a system of checks and balances. I think we should refer back to Freeholder Haines who made a good point. I mentioned one from the Democrat Party and the Republican Party, but there are two from each party on that board that oversees it. So we do have checks and balances."

SAM FOSTER: "Yea, I said Mr. Gilmore was here because he was for so many years and I was just talking about the previous people that they did excellent work. And I don't get along with Wyatt Earp, so for me to compliment him even though I'm a Democrat...believe me, that's saying a lot. But, you know, I shouldn't really talk about this in public I guess. But next time I go to the Democratic Club meeting they'll maybe lynch me. But seriously though, a lot of criticism has been made, but Mr. Gilmore and Mr. Earp did a great job and like you said we have no scandals or anything involving the voting and they should be complimented. They worked both together and we have a very good voting system in Ocean County and I just want to compliment you on that and say thank you to Mr. Earp and Mr. Gilmore. Thank you."

DIRECTOR VICARI: "Thank you. We will convey that message. Are there any other comments? We have a motion and a second and if there are no other comments from members of the public or the Board of Freeholders, may I have a roll call please?"

Roll Call taken

DIRECTOR VICARI: "Okay, moving along to the Motions please."

CLERK CILENTO: "Freeholder Director, did you abstain on the vote for K-1 through K-33?"

DIRECTOR VICARI: "Yes, let's go back, I do have several possible conflicts. K-16 and K-28."

CLERK CILENTO: "We will note that for the record."

DIRECTOR VICARI: "Please note for the record. Thank you again. Moving along to Motions please."

3. Authorizing an amendment to the 2020 Budget for the program entitled FAA CARES Act Grant, in the amount of \$69,000.00.

RESULT	ADOPTED	Official Resolution #: 2020000917
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2020 Budget for the program entitled Medicaid Match FY20, in the amount of \$148.00.

RESULT	ADOPTED	Official Resolution #: 2020000918
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2020 Budget for the program entitled USDA FY20, in the amount of \$5,235.00.

RESULT	ADOPTED	Official Resolution #: 2020000919
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2020 Budget for the program entitled FAA Rehabilitate Apron (Design) Phase I, in the amount of \$586,000.00.

RESULT	ADOPTED	Official Resolution #: 2020000920
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant application from the Juvenile Justice Commission for the 2021 Juvenile Detention Alternative Initiative (JDAI) - Innovations Funds, in the amount of \$120,000.00.

RESULT	ADOPTED	Official Resolution #: 2020000930
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant application for the Prosecutor's Office FY20 State Body Armor Replacement Fund Program.

RESULT	ADOPTED	Official Resolution #: 2020000931
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant application for the Sheriff's Office FY20 State Body Armor Replacement Fund Program.

RESULT	ADOPTED	Official Resolution #: 2020000932
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant application for the Corrections Department FY20 State Body Armor Replacement Fund Program.

RESULT	ADOPTED	Official Resolution #: 2020000933
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant application for the program entitled Sexual Assault Response Team / Forensic Nurse Examiner Program, Sub-award No. VS-36-19, for the period of 10/1/2020 through 9/30/2021.

RESULT	ADOPTED	Official Resolution #: 2020000934
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of the OCCARES Grant Program Agreements with Ocean County Municipalities.

RESULT	ADOPTED	Official Resolution #: 2020000935
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of the OCCARES Grant Program Agreements with Ocean County Agencies.

RESULT	ADOPTED	Official Resolution #: 2020000936
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the acceptance of Grant funding for the Rehabilitate Apron (Design) Project, in the amount of \$586,000.00 and amending the resolution adopted on 3/4/2020 to reflect a change to the funding allocation by the Federal Aviation Administration (FAA).

RESULT	ADOPTED	Official Resolution #: 2020000937
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the extended FY2020 fifth quarter Alliance to Prevent Alcoholism and Drug Abuse Grant, for the period of 7/1/2020 through 9/30/2020, in the amount of \$71,980.00.

RESULT	ADOPTED	Official Resolution #: 2020000938
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$175,000.00, for the HUD HOME Tenant Based Rental Assistance Program Grant.

RESULT	ADOPTED	Official Resolution #: 2020000939
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

17. Authorizing the execution of an Energy Unit Savings Guarantee Agreement with DCO Energy, LLC related to the Energy Savings Improvement Plan, to accurately reflect the responsibilities of Ocean County and DCO Energy, LLC. (CC2015-112)

RESULT	ADOPTED	Official Resolution #: 2020000894
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension to organize and conduct extension work in agriculture, home economics and 4-H youth development in cooperation with the U.S. Department of Agriculture, in the amount of \$179,714.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000895
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a Memorandum of Understanding with the United States Marshals Service for the OC Sheriff's Office Warrants Division use of one (1) leased vehicle for transportation during assistance on the Regional Fugitive Task Force.

RESULT	ADOPTED	Official Resolution #: 2020000896
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services in the amount of \$22,000.00, and Engineering Department services in the amount of \$3,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000973
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the Pinelands Regional School District to provide Schedule "C" Road Department services in the amount of \$30,000.00, and Engineering Department services in the amount of \$10,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000974
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Intergovernmental Agreement with the OC Board of Health for a contribution towards the Board of Health's operating costs of the 2021 Solid Waste Control Program.

RESULT	ADOPTED	Official Resolution #: 2020000897
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-93)

RESULT	ADOPTED	Official Resolution #: 2020000898
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-94)

RESULT	ADOPTED	Official Resolution #: 2020000899
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of a Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-62)

RESULT	ADOPTED	Official Resolution #: 2020000900
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the 2021 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

RESULT	ADOPTED	Official Resolution #: 2020000943
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

27. Amending a Shared Services Agreement adopted on 12/18/2019 with Middlesex County to provide Youth Shelter Care Placements for the OC Department of Juvenile Services, to include funding for the additional 2020 leap year day.

RESULT	ADOPTED	Official Resolution #: 2020000901
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000944
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

29. Authorizing the execution of a Collective Bargaining Agreement with the Communications Workers of America Local #1075 representing Blue Collar Employees, for the period of 4/1/2020 through 3/31/2023.

RESULT	ADOPTED	Official Resolution #: 2020000902
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

30. Approving and adopting the Ocean County Employee Digital Timekeeping Policy.

RESULT	ADOPTED	Official Resolution #: 2020000945
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

31. Approving and adopting the Ocean County COVID-19 Mask and Social Distancing Policy.

RESULT	ADOPTED	Official Resolution #: 2020000946
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

32. Amending a Resolution adopted on 7/1/2020 authorizing a Shared Services Agreement with the Borough of Seaside Park for the reconstruction of Stormwater Facilities along 12th Avenue and Bayview Avenue, to reflect the funding allocation and account number.

RESULT	ADOPTED	Official Resolution #: 2020000903
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000916
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

CLERK CILENTO: "Under Motions we have L-1 through L-6. With reference to L-2, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2020000947
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Mattia Construction Consultants – Block 1080.02; P/O Lot 19 & 20 – Toms River Twp
Kiryas Chaim Estates LLC – Block 190.04; P/O Lot 8.03 – Lakewood Twp
Kiryas Chaim Estates LLC – Block 190.04; P/O Lot 8.18 – Lakewood Twp
Kiryas Chaim Estates LLC – Block 190.04; P/O Lot 8.18 – Lakewood Twp

Cancelled Mortgage:

Walsh, Cynthia M. – Block 378; Lot 014 – Berkeley Twp
Maloney, Emma A. – Block 4.74; Lot 21 – Berkeley Twp

Mortgage / Copy:

Lucante, Frances – Block 4.160; Lot 1 – Berkeley Twp
Russo, Barbara – Block 4.178; Lot 17 – Berkeley Twp

Mortgage Modification/ Copy:

Nowosad, Lynne and Allan – Block 745.01; Lot 7 – Lacey Twp

LEGAL INSTRUMENTS RECEIVED FOR 8-5-2020

Deed:

Stavola Construction Materials Inc. – Block 22501; Lot 1.01 – Jackson Twp
BK17821PG1174

Stavola Construction Materials Inc. – Block 22501/62; Lot 1.01 fka P/O 131.02 fka P/O 31 – Jackson Twp /
Manchester Twp
BK17821PG1180

Arlington Lakewood Homes LLC – Block 762; Lot P/O 20.04 – Lakewood Twp
BK17959PG450

Skupski, Walter – Block 4402; P/O Lot 88 – Jackson Twp
BK17959PG117

Hartley, Thomas – Block 33; Lot 52 – Tuckerton
BK17959PG139

Deed of Easement:

Lakewood Plaza Inc. – Block 536; P/O Lot 70 – Lakewood Twp
BK17959PG472

Rosemary Giordano – Block 4401; P/O Lot 12 – Jackson Twp
BK17977PG645

Mortgage:

Homes For All, Inc. – Block 30; Lot 1.02 – Manchester Twp
BK17899PG962

Temporary License:

Hartley, Thomas & Virginia – Block 33; Lot 52 – Tuckerton
Goleniak, Janine – Block 33; Lot 60 – Tuckerton
BK17959PG126

2. Approving the Pre-Board Meeting Minutes of 5/27/2020.

RESULT	ADOPTED	Official Resolution #: 2020000948
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Master Payroll paid on 7/22/2020 for the payroll period of 6/25/2020 through 7/8/2020 and for the payroll period of 7/9/2020 through 7/22/2020, in the amount of \$5,495,759.31.

RESULT	ADOPTED	Official Resolution #: 2020000949
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Engineering Design Services.

RESULT	ADOPTED	Official Resolution #: 2020000950
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Stormwater Management Contract 2020B, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2020000951
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Master Payroll paid on 8/5/2020 for the payroll period of 7/9/2020 through 7/22/2020 and for the payroll period of 7/23/2020 through 8/5/2020, in the amount of \$5,426,350.54.

RESULT	ADOPTED	Official Resolution #: 2020000952
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK CILENTO: "Next on the agenda are Bid Awards. M-1 through M-5 are awarding bids, M-6 through M-8 are one year extensions. And M-9 is a rejection of a bid and we are going to rebid that."

1. Awarding Contracts for the furnishing and delivery of DEICING SALT to Atlantic Salt, Inc. and Chemical Equipment Labs of DE, Inc. the lowest qualified bidders. Recommendation is made to award a secondary contract to Riverside Construction Materials, Inc. for Item No. 1 at \$54.79/ton and Atlantic Salt, Inc. for Item No. 2 at \$68.53/ton as per page 25 of the bid specification under the section titled "Award of Bid". (B2020-91)

RESULT	ADOPTED	Official Resolution #: 2020000905
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Setcon Industries, Inc., the lowest qualified bidder. (B2020-92)

RESULT	ADOPTED	Official Resolution #: 2020000906
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to Beyer Bros. Corp.; Ampco Electrical, Inc.; Fingers Radiator Hospital, Inc.; Lawson Products, Inc.; Mid-Atlantic Truck Centre, Inc.; Johnson & Towers, LLC; Houpert Fleet Services, LLC dba Houpert Truck Service; C&M Auto Parts, Inc.; Del-Val International Trucks, Inc.; Hale Trailer Brake & Wheel, Inc.; Alliance Bus Group, Inc.; General Spring Alignment, Inc.; Lobello Issakov NAPA LLC; Kaldor Emergency Lights, LLC; Cherry Valley Tractor Sales; Gabrielli Truck Sales; Roberts and Son; Campbell Freightliner, LLC; Omaha Standard, LLC; Bergey's Trucks, Inc. dba Bergey's Truck Center; Van Wickle Auto Supply, Inc.; W.E. Timmerman Co., Inc.; Hoover Truck and Bus Centers; and Creston Hydraulics, Inc. the lowest qualified bidders. No bids were received for Item Nos. 18, 22, 23, 26, 27, 29, 31, 32, 33, 42, 45, 48, 52, 58, 59, 65, 71, 78, 79, 80, 83, 85, 90, 92, 93, 95, 101, 106, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 165, 166, 168, 169, 170, 171, 172, 174, 180, 183, 184, 185, 186, 187, 188, 189, 192, 193, 194, 195, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 213, 216, 218, 222, 225, 229, 230, 231, 232, 233, 234, 235, 236, 240, 241, 242, 243, 244, 245, 246, 249 and 251. Recommendation is made to reject Item Nos. 118, 135, 196, 220 and 247. All no bid and rejected items will be rebid. Item Nos. 1, 12, 17, 20, 25, 30, 35, 36, 39, 40, 41, 43, 47, 50, 51, 53, 56, 57, 60, 61, 62, 64, 67, 68, 69, 72, 75, 77, 81, 82, 89, 91, 94, 96, 97, 98, 99, 102, 103, 107, 112, 113, 114, 116, 119, 122, 123, 124, 125, 126, 129, 130, 132, 137, 139, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 164, 167, 173, 175, 176, 177, 178, 179, 181, 182, 190, 191, 197, 208, 209, 211, 212, 214, 215, 217, 237, 238, 239, 248, 250, 252, 254, 260 and 261 will be rebid to obtain additional vendors. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation. (B2020-93)

RESULT	ADOPTED	Official Resolution #: 2020000907
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II to Paper Mart, Inc., the sole qualified bidder. No bids were received on Item Nos. 17, 31, 32, 33, 34, 71, 77, 95, 96, 97 and 98. Recommendation is made to not award Item No. 118 as it was previously awarded. 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 all no bid items, as no responsive bids were received for a second time. (B2020-99)

RESULT	ADOPTED	Official Resolution #: 2020000908
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW TRI-AXLE AND TANDEM AXLE TRUCKS to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2020-102)

RESULT	ADOPTED	Official Resolution #: 2020000909
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a one (1) year contract extension with Penn Power Group, LLC to provide EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS, for the period of 8/7/2020 through 8/6/2021. (B2019-103)

RESULT	ADOPTED	Official Resolution #: 2020000910
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a one (1) year contract extension with Atlantic Septic & Sewer, Inc. to provide SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL, for the period of 8/7/2020 through 8/6/2021. (B2019-111)

RESULT	ADOPTED	Official Resolution #: 2020000911
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a one (1) year contract extension with BR Welding, Inc. and Atlantic Coastal Welding, Inc. to provide WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES, for the period of 8/7/2020 through 8/6/2021. (B2019-114)

RESULT	ADOPTED	Official Resolution #: 2020000912
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rejecting all bids for the furnishing, delivery and installation of FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK NO. II as unresponsive and over budget. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2020000913
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

CLERK CILENTO: "Under Change Orders we have N-1 and N-2."

1. Awarding Change Order No. 2 to Epic Mechanical, Inc. for the project entitled Ocean County Health Department Animal Shelter HVAC Equipment Replacement, a decrease to the contract in the amount of \$27,292.80. (B2019-177CE)

RESULT	ADOPTED	Official Resolution #: 2020000921
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 1 to Epic Mechanical, Inc. for the project entitled Ocean County 911 Call Center IT Room HVAC Upgrades, a no net increase to the contract. (B2019-183CE)

RESULT	ADOPTED	Official Resolution #: 2020000922
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK CILENTO: "Contracts today, O-1 through O-19."

1. Qualifying two (2) firms as eligible to provide Energy Consulting Services, on a project specific basis, for the period of 8/5/2020 through 8/4/2021, as follows: T&M Associates and Concord Engineering. (QP2020-95)

RESULT	ADOPTED	Official Resolution #: 2020000954
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying ten (10) firms as eligible to provide Environmental Consulting Services, on a project specific basis, for the period of 8/5/2020 through 8/4/2021, as follows: T&M Associates; Mott MacDonald; Brinkerhoff Environmental Services, Inc.; Remington & Vernick Engineers; Pennoni Associates, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; CME Associates; GZA GeoEnvironmental, Inc.; Maser Consulting, Inc.; and Whitman. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020000955
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a one (1) year Competitive Contract extension with CFG Health Systems, LLC to provide Health Care Services for the OC Department of Corrections, for the period of 9/1/2020 through 8/31/2021, and encumbering an amount not to exceed \$154,080.00 for the period of 9/1/2020 through 12/31/2020 with the balance to be encumbered contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget. (CC2016-112)

RESULT	ADOPTED	Official Resolution #: 2020000956
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to utility upgrades at the OC Parks and Recreation Administrative Office, 1198 Bandon Road, Toms River, in an amount not to exceed \$102,865.00. (QP2019-123)

RESULT	ADOPTED	Official Resolution #: 2020000957
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,600.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020000958
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,185.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020000959
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending the award of a Purchase Order to French & Parrello Associates to provide additional Engineering Design Services associated with the Design for Site Plan Preparation for office facilities on Block 608, Lot 19.01, Toms River Township, an increase to the contract in an amount not to exceed \$10,990.00. (PP2018-118)

RESULT	ADOPTED	Official Resolution #: 2020000960
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending the award of a Purchase Order to Mott MacDonald to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$131,200.00. (QP2019-70)

RESULT	ADOPTED	Official Resolution #: 2020000961
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment project at 1027 Hooper Avenue, an increase to the contract in an amount not to exceed \$41,741.00. (QP2019-87)

RESULT	ADOPTED	Official Resolution #: 2020000962
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Purchase Order to Owen, Little & Associates, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase in the amount of \$1,890.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020000963
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Contract with Maser Consulting, PA for Engineering Design Services to reflect a change in the company name to Maser Consulting, Inc. (QP2019-123)

RESULT	ADOPTED	Official Resolution #: 2020000964
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Contract with Maser Consulting, PA for Construction Management for Various Road and Bridge Projects in Ocean County to reflect a change in the company name to Maser Consulting, Inc. (QP2019-139)

RESULT	ADOPTED	Official Resolution #: 2020000965
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Contract with Maser Consulting, PA for Land Surveying Services for Various Projects in Ocean County to reflect a change in the company name to Maser Consulting, Inc. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020000966
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending a Contract with Maser Consulting, PA for On-Call Traffic Engineering Professional Services to reflect a change in the company name to Maser Consulting, Inc. (QP2020-58)

RESULT	ADOPTED	Official Resolution #: 2020000967
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Contract with Maser Consulting, PA for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County to reflect a change in the company name to Maser Consulting, Inc. (QP2020-68)

RESULT	ADOPTED	Official Resolution #: 2020000968
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Contract with Maser Consulting, PA for Construction Project Management for Building and Site Development Where and As Directed by Various Departments to reflect a change in the company name to Maser Consulting, Inc. (QP2020-74)

RESULT	ADOPTED	Official Resolution #: 2020000969
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending a Contract with Maser Consulting, PA for Small Road and Bridge Design Services, Various Locations Throughout Ocean County to reflect a change in the company name to Maser Consulting, Inc. (QP2019-165)

RESULT	ADOPTED	Official Resolution #: 2020000970
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending a Contract with Maser Consulting, PA for On-Call Environmental Engineering Professional Services to reflect a change in the company name to Maser Consulting, Inc. (QP2020-92)

RESULT	ADOPTED	Official Resolution #: 2020000971
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Purchase Order to T&M Associates to provide Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, in an amount not to exceed \$235,811.15. (QP2019-165)

RESULT	ADOPTED	Official Resolution #: 2020000972
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "Under Appointments and Reappointments, P-1."

1. Reappointing Julie N. Tarrant, Brick and Michael J. Fiure, Toms River to the OC Insurance Committee for a term of two (2) years, term to expire 8/16/2022.

RESULT	ADOPTED	Official Resolution #: 2020000904
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

CLERK CILENTO: "Freeholders, the remaining items are Received Items that include Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence. All of these items received in the Clerk's Office since the last Regular Meeting of the Board."

DIRECTOR VICARI: "And they will be filed with the normal procedures. That concludes the business portion of the meeting for today."

R. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Lakewood, Resolution No. 2020-223 support of replacing the VA clinic in Ocean County.
2. Township of Plumsted, Resolution No. 2020-217 urging Governor Murphy to reinstate the Homestead Benefit Program.

3. Township of Plumsted, Resolution No. 2020-218 urging State Legislators to make necessary revisions to the Senior Tax Freeze Program.
4. Township of Jackson, Resolution No. 243R-20 supporting the OC Natural Lands Trust Fund Advisory Committee acquisition of Block 22501, Lots 3 & 4 and Block 22301, Lot 18, Township of Jackson.
5. Township of Manchester, Resolution No. 20-298 requesting the federal government provide a new Veterans Administration clinic in Ocean County.
6. Borough of Ocean Gate, Resolution No. 2020-64 requesting the federal government to provide a new Veterans Administration clinic in Ocean County.
7. Borough of Lakehurst, Resolution No. 20-110 requesting the federal government to provide a new Veterans Administration Clinic in Ocean County.
8. Borough of Lakehurst, Resolution No. 20-111 protesting any changes to the Senior Freeze Program and the Homestead Benefit Program.
9. Borough of South Toms River, Resolution No. 2020-155 advocating for full funding to the Senior Freeze Program and Homestead Benefit Program.
10. Township of Frelinghuysen, Resolution No. 2020-55 urging Governor Phil Murphy to reimburse County governments with populations over 500,000 residents or less with federal monies from the Corona Virus Relief Fund (CRF) under the Corona Virus Aid, Relief, and Economic Security (CARES) Act for the extra ordinary expenses incurred in combating the COVID-19 public health crisis.
11. County of Union, Resolution No. 2020-562 urging the State Senate to pass Bill S-855 and the State General Assembly to pass Bill A-3594.
12. County of Monmouth, Resolution No. 2020-0545 opposing the exclusive use of Mail-In Ballots for the General Election in November, 2020.

S. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Meeting Minutes of 6/25/2020.
2. OC Planning Board Meeting Minutes of 7/1/2020.
3. OC Shade Tree Commission Meeting Minutes of 3/12/2020.
4. OC Mosquito Extermination Commission Meeting Minutes of 5/18/2020.
5. OC Mosquito Extermination Commission Meeting Minutes of 6/15/2020.
6. OC Youth Services Commission Meeting Minutes of 6/4/2020.
7. OC Commission for Individuals with Disabilities Meeting Minutes of 1/17/2020.
8. OC Insurance Committee Meeting Minutes of 6/18/2020.
9. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Advisory Meeting Cancellation Notice, dated 7/22/2020.
10. OC Commission on Child Safety and Awareness Meeting Notice, 8/12/2020.

T. REPORTS

1. OC Treasurer's Report, April 2020.
2. OC Supplemental Debt Statement dated 8/5/2020 for Ordinances introduced on 8/5/2020.

U. CORRESPONDENCE

1. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, Updated Ridership/Revenue Information, dated 7/20/2020.
2. Notice of Filing and Public Hearings in the matter of New Jersey American Water Company, Inc. for authorization to implement a tariff supplement establishing a Distribution System Improvement Charge, OAL Docket No. PUC 04828-20S, BPU Docket No. WR12070669.

V. FREEHOLDER COMMENTS

At 4:25 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Before I turn it over for an official report on COVID-19 from Freeholder Little, I just want to talk and I'll try to make it as brief as possible as far as what's happening with an extremely serious problem that we've had as far as the tropical storm. We had several days of warning. We met with our departments – the Sheriff's Department, Office of Emergency Management and all the County departments to prepare as best that we could. I

spoke several times, including today, with Governor Phil Murphy as far as what we could do to ease the pain and deal with the mess in Ocean County. It's a very unfortunate situation. The number of people that have been directly impacted, as I speak to you now, we have over 100,000 homes and many more people that still do not have electric, that are suffering. According to Jersey Central Power & Light, the president of the company and the Governor, at 9:30 this morning we met, of course, in Jackson Township and it's not going to be an easy task. We don't want to make false promises. It's not going to be a day. It may take several days. But they are doing everything possible. They have over 4,000 people that came from other parts, other states, to come to assist, and many private contractors. It's very complicated. It's very difficult. It's not just Jersey Central Power & Light. It's Atlantic City Electric and Power equipment that are working with us. And what makes it so difficult in Ocean County? A couple of things.

When you look at the total area of Ocean County – it's 915 square miles. Why? It includes the land which is 628 plus the waterways which is 286. So it comes to 915. So some say, 'Well some say, for Ocean County, (inaudible). You have to add all numbers. And what we have to do is with the electric company, the power company, it powers all of Ocean County. And as we said before, it's a large county. And what made it so difficult was the following: the trees have leaves on them. The leaves on the trees, of course, after several days the rain loosens the ground, the trees are falling over. And even today when we took a tour, most of the power lines and especially the transmission lines were knocked down.

When I spoke to the Governor last night when he called my home, what we were concerned with, of course, is what do we do? We have a vulnerable population. We have 200,000 senior citizens that need the air conditioning and of course need the electric. There is a lot of food that is, of course, spoiling. But besides that, the population in the winter is 600,000, on the weekend it's over 1.3 million people. So what the Sheriff was concerned with and the administrative staff is what would happen if there is an evacuation? What will we do because of COVID-19 that has compounded the situation? So all of those things were worked on. They were discussed at great length and in great detail. But there are certain things you can't predict. It could have been worse. It is a serious situation. We will accept the challenge.

Today what we said was instead of casting blame, we will work together with the State of New Jersey, with the power companies, the Board of Freeholders and the local towns, to get Ocean County back operational, one hundred percent. But it is going to take several days to do so. And we know a lot of people are very concerned. We have done everything possible to make sure all the information is given out to the customers, the residents of Ocean County, how long it is going to take.

Who got hit hard? The restaurants trying to open up. It was very difficult to begin with. They could not have indoor dining. They had outdoor tents set up and temporary settings set up and a lot of it was destroyed. The Surflight! The representative came here and said, 'Look, we want to operate.' And they did it, even losing money. They said, 'We're going to lose money.' And now there was major damage done. So we go to each township, each part of Ocean County, and we would see it. Especially the 24 miles of oceanfront property that we have. What's happening? The wind surge, the storms, the water, Barnegat Bay – the sea level is rising – it was a full moon. So again, there were many serious problems. We are dealing with it as I speak to you now. We will do everything possible. An hour ago before the meeting, I signed a Declaration of Emergency with the Sheriff's Department. Why? Because what we are trying to do is to get as much money back into Ocean County whether it be FEMA, Federal money, State money, talk to the insurance companies perhaps. Some of the residents have lost all of their food in difficult times. So I'm working to get some of the money back from the insurance companies. So we don't know where it's going to go, but it was appealed to very intensely. I think it included everything, working with County Counsel and the administrative staff, with the Declaration of Emergency to make sure that we can use this later on. We're not sure how it's going to be classified eventually. Was it a storm? What kind of storm? Were there tornadoes? And what kind of interpretation will be made by FEMA, the State, Federal government and also the insurance companies. So it's a broad spectrum of the type that we did today and we hope that we will get some type of emergency compensation based on the needs. And there are many, many needs as far as the food industry goes from restaurants, stores and to small businesses. But most of all, it's the people that have food in their refrigerator.

We sent out a press release today saying 'When in doubt, throw it out. Do not eat the food.' Because what it is going to do is it is going to create health problems for you. We know people are isolated. We know they want to get out. We know they get depressed. So this is just compounding what is taking place in Ocean County. So again, I think we speak with one voice not being critical of the power companies or the Governor or the towns or whatever, but we want to mend. And I think we should say we are very proud of the local police departments, the emergency services, the volunteer firemen and all of those that came in the time of need without getting compensation. And I personally thank those at the power company for dressed-up, special clothing – it's very, very hot and they are up there 20, 30, 40 feet up there trying to fix those lines and safety is important. We're not going to compromise any worker that works for Jersey Central Power & Light or Atlantic City Power Company because we're going to push it and we do want to get it done. And we've been very aggressive with our comments as far as time is of the essence. We hope, and I think I feel confident, by this weekend we will be fully operational. We want to make them whole again – people that have lost a great deal of money.

And again, all I'm going to say in conclusion is that even in difficult times you can't prepare for an act of nature. Each one is totally different. Especially in the shore area. But you have to remember it was the entire Atlantic coast from Florida all the way up the coastline and they are all trying to recuperate now as far as what's taking place. And again, Ocean County's resilient. We're doing everything possible. And we want to commend those who work on the front lines. Our professional staff is working hard. Our secretarial staff is getting the information, trying to help the people and say, 'Look, we are there to help you. What can we do?' And I thank all those who participate in this. And

again, we're all in it together. It's very difficult times, very pressing times and how much can we take? How much can the average person take? And they're at the breaking point right now. And that's why it's important that they can look to government that they can trust and they can look at us say we are accountable and we're going to do the best job. And I believe even, with the people that are here today, that came, saying we're doing the best we can. We're doing a good job. We want to meet the expectations of all the residents of Ocean County.

So again, that concludes part of my report on this one. As I said before it's very difficult and time will tell and we're going to review it when we get back into operation at Jersey Central Power & Light, Atlantic City Power & Light, and the Board of Public Utilities and the Governor's office are going to review it, make some recommendations and see what we can do to improve what may happen in the future. But I'm not going to be critical right now because this is the time to bring people together and let's get the job done. Let's get Ocean County back online with full electric power that's extremely and so necessary and so important to all of our residents.

So again, I'll turn this over now to another important topic. At the same time we are talking about the tropical storm and wind surges and of course the rising sea level and also the COVID-19 that's extremely important to all of us. There was one thing that was very important and really had an impression on me was May 7th when 500 people died directly related to COVID-19. Unfortunately numbers are going up to 1,000. It's getting closer and closer. And what we are trying to do is have programs that are very unique not only as far as testing, but addressing the concerns of our residents. So Freeholder Little has been working closely with the Ocean County Board of Health, with the State Health Department and different agencies trying make sure not only to get a testing program, but a program also of what we can do to prevent anyone from catching the COVID-19. But also we realized that there were several issues in Ocean County – very embarrassing for us – for example some of the parties and some of those who are not obeying social distancing. And we want to make sure that we educate them and tell them the dangers. They ought to come up and speak, but we don't want it to spread which is extremely important to us. Social distancing – very important to us. Wearing a mask when you are in public, washing your hands, all of those things. But Freeholder Little has the expertise with the numbers. Numbers do not lie in this situation. And how do you control it as we wait for a vaccine? It's through the science, the way it's interpreted and the data that's presented. So Freeholder Little, again, you do an outstanding job and we appreciate you giving us this presentation today.”

FREEHOLDER LITTLE: "Thank you Mr. Director. We have some new case information for today which we routinely report to the Board. And we had seen a spike in the last week up into the fifties and so forth, new cases every day, but now we've been back down under that. And today we have 16 new cases for a total of 10,520 in Ocean County. Lakewood had the most with a small number of four and they have 2,701; Toms River was second with two and they're at 1,839. And there were a number that had one which kind of coincides with a little report that – a little side information – that every municipality in Ocean County has seen a decrease in the number of cases except Beach Haven and Surf City, where I live. All the towns have seen a decrease in the last two months except Beach Haven and Surf City. And part of that report is due to the fact that we are seeing large gatherings, house parties. We all know the situation with the lifeguards and probably some that we're not aware of, quite frankly. And, of course, travelers coming on vacation. So all the towns have dropped in the number of cases in the last two months except Beach Haven and Surf City.

And interestingly enough, all the age groups of 46 to 65, they have seen a major decrease in the number of cases. And the only age group where we have seen an increase is up to age 18. We have a 430% increase in the proportion of cases of people up to the age of 18. So we see that with the young people. We all hear about it being reported everywhere about young people and unfortunately it's happening here and we know we were all young once, a long time ago, and we were all invincible and we all thought that we would live forever and so forth. But we have to understand that this virus is impacting young people as well.

But on the positive side, going to hospitalizations for the young people, we have less than 2% of the people who are up to age 18 ever needing hospitalization. So again, that bears out what we also hear – that's it's not seriously impacting health, but we all know they can also infect other people who may be impacted by it. So that bodes up well and matches the other information we have from around the country as well as here in New Jersey.

And very quickly our long-term care facilities, at one point we had 50 long-term care facilities – not all of them nursing homes, but most of them – have had active cases. We now have 19. So the number of active cases in our nursing homes and long-term care facilities is dropping dramatically. Unfortunately, we have lost a lot of folks at our nursing homes.

And one of the things that we always like to report every week for Freeholder Haines is the gender issue here in Ocean County as compared to nationwide. Females, Freeholder, are now at almost 53%. So it's still going up. And the males are at 46%. So we do not compare to the rest of the country on that and probably because we have so many seniors and normally speaking, quite often the ladies live longer than men. So obviously there is a greater chance...”

DIRECTOR VICARI: "All throughout the senior communities there are substantially more females. They tend to outlive the males by 10 to 15 years.”

FREEHOLDER LITTLE: "Yes. And lastly, we sadly have 805 deaths. So we are approaching 1,000 as you said Freeholder Director. Excuse me, 949 deaths. I beg your pardon. But 805 are people over age 65. That is 85% of all the deaths. So again, that's our report for this week and I thank our Health Department. They expect to and they have currently, by the way, almost 70 contact tracers including those that are provided by the state. And we anticipate that we will be reaching out to all the contacts. Our goal is to reach out to all of them within 24 hours after we learn of a

case and the plan is to do that by August 7th this week. So we're hoping that that's all in place. And we have investigated, meaning we've contacted, folks who have tested positive – 98.7% of all the cases. And we have tested. . .oh, another interesting thing I should tell you, we have now tested at the College 6,831 people. So almost 7,000. Interestingly enough, the highest point that we had. . .remember we were testing only folks who were symptomatic or who had a prescription from their physician in the beginning. At the high point, 21% of all those folks that we tested turned out to be positive. Now we have opened it up, the Board has agreed and the Health Department, we have opened it up to anyone who wishes to be tested. Now the infection rate or the positive test rate is 3%. So we're seeing that down from symptomatic and asymptomatic, we're now at 3%. So out of 100 people that go to get tested roughly 3, every Monday, Wednesday and Friday, turn out positive. So it's going down dramatically. So it's not the general population – 3%. Alright, thank you Mr. Director.”

DIRECTOR VICARI: "Moving along, Freeholder Quinn.”

DEPUTY DIRECTOR QUINN: "Thank you Director. I just want to thank Freeholder Little because I know this has been going on and you have to live and breathe it 24-hours a day the way you've been putting these into reports on a daily basis. You are doing a great job. And it is good to see that we've been making progress in Ocean County with the numbers and the rate of positivity even with the summer parties and vacations going on.

I just have one comment I just want to touch on. The Ocean County Recycling Paper Shredding Program that we have is still in effect. We have three new ones coming up. This Saturday we have Barnegat. The following Saturday we have Lakehurst. And the week after we have Manchester. They all run from 9:00 am to 1:00 pm at the Municipal Buildings.

Tony mentioned today that have been filling up very quickly. With everyone being home I guess, with the COVID, some have cleaned out their houses and we're getting boxes upon boxes of shredding. And a lot of people, of course, have had to be turned away. So you can go to any town you want to go to, but if you are going to get involved with the program, get there early. The program will run straight through October, but it is a very, very popular program this year. So just make plans and try and get there early in the morning on Saturdays.

The other program we are running right now is the Hazardous Waste Program which we've had great success with. We have four of them out there right now that are about to take place. And unfortunately the only one that is not booked up, you have to register online, is Lakewood. So we have spots open in Lakewood if anyone wants to take and bring their hazardous material to Lakewood. That would be this Sunday, August 9th, from 9:00 am to 3:00 pm. And you can go on our website and get the information and register online. Thank you Director.”

DIRECTOR VICARI: "Thank you Freeholder Quinn. Freeholder Haines.”

FREEHOLDER HAINES: "Thank you Mr. Director. I took advantage of the Shredding which I do every single year and I'm very grateful for Ocean County to have that. I would just like to comment, we do have many of our parks that are closed because of the storm. All of our Parks personnel are in the process of clearing the areas that, of course, the roadways in our parks. Of course, there are many of them that didn't have electricity so our bathrooms are closed. So if anyone really needs or wants to go to our parks, if they would just go to the Ocean County Parks Department website they would be able to tell you and give you an up-to-date list of those parks that were closed and those that have reopened. But there was a lot of, as you know, a lot of our parks are very wooded so there were a lot of trees down, branches down. So just if you are interested in going, just check the website because that would be very important if you want to get there. But hopefully by the end of the week all of our parks will be open because the personnel are working very diligently in all of our parks to make sure that all of them will be open. Thank you.”

DIRECTOR VICARI: "Thank you. Any questions from the professional staff before I open up to members of the public?"

ADMINISTRATOR BLOCK: "Mr. Director, I don't know if maybe Freeholder Quinn wants to talk about the passport online calendar, I believe, will be available tomorrow. So I don't know if you want to announce that.”

DEPUTY DIRECTOR QUINN: "Yes, Scott, do you want to say a few words about that?"

COUNTY CLERK COLABELLA: “Again, COVID related, the US State Department shut down in March and they're now bringing staff back and they're trying to go through a backlog of millions. So we have, at the County of course, closed our operation. But August 3rd or no in July, the 20th I think, we reopened. The Freeholders reopened the County Connection and starting this past Monday we now began to offer services again to the public to help them apply for a passport, letting them be aware that there is a tremendous backlog with the State Department and the time period is a long wait. But we're slowly, but surely, getting back. And it was suggested that when they reopened the County Connection they were concerned the demand of people at such a popular facility that we would have lines going out the door so we scheduled appointments to do the notary swearing-ins and passport transactions. And as the Administrator said, tomorrow is that what we're thinking?

We've gone through several. . .and you can imagine anything you start from scratch, looking at the screens for the appointments, make sure they're consumer friendly and that it works. And our IT Department – I don't know if anyone is here from there, they've been a great help. But I think the mall also had some power issues from the storm yesterday and today. But in the next few days, we hope that. . .we've been doing it manually and taking the appointments by phone for people to show up, tell them what documents they need to come in when they get it. But

we're slowly, but surely, back in business at the mall. And Freeholder, we hope to start some of our other satellite offices up."

DEPUTY DIRECTOR QUINN: "Yes, we spoke earlier today and we're hoping that within the next couple of weeks this plan that we have in place where we will be able to start opening up our buildings again. And again, once we do that, we're also going to still continue the same procedure having these passports and notaries and the things we have the County Clerk's office for are still done by appointment only. We want to minimize the amount people coming into the buildings to protect the staff as well as the other people that come in throughout the course of the day. So at least until this is implemented and we start seeing all these things that come with it, it will be done by appointment only. The same with the Southern Resource as soon as we open that."

ADMINISTRATOR BLOCK: "It's on the County Clerk website and the County Connection website and it is effective tomorrow."

DEPUTY DIRECTOR QUINN: "But just as the County Clerk has said, once the process is taken in the County here, it gets passed on to the Federal Government and we have no control over it so you will actually be waiting months before you see the passport come back. So we'd love to help everyone as much as we can, but calling Scott's office looking for it isn't going to get you anywhere. So thank you very much."

DIRECTOR VICARI: "Any other questions before I open up to members of the public? And again, I think I should acknowledge Public Information for getting those press releases out in a timely fashion. We have been ahead of the curve warning all of our residents as far as some of the venues and what precautions should be taken. And again with Buildings and Grounds, we have 135 buildings and every building is open and fully functional except for two that have problems with HVAC. We commend Joe Meyers and if you looked at the outside of this building, he was here at six o'clock this morning making sure that when you look at a County building you know County government will continue. County government never closes. We've said that no matter what happens – whether it's COVID-19, whether it's a storm or a hurricane, whatever the case may be – County government never closes and we still make sure all our services are available and it's more so now. For an example, Senior Services, Consumer Affairs, services that should never close down. And the workload has almost doubled in some of the areas. And for us, and we told them not to come in, on their own time they are coming in even without any compensation. So it goes to show the dedication of a lot of our department heads and county employees."

If there are no other questions or comments, I'll now open up to members of the public."

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

At 4:52 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "Mr. Foster, I think you are the first one here so you are number one. We didn't see you in a long time and we thank you for coming. You can lower your mask if it's easier to speak."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I do want to say something about the County Connection. I was at the Ocean County Mall, I think it was on Monday, and they were very, very helpful and they have been in the past. I just want to compliment them. Plus I told them I was going to come and say that."

I do have a couple of things here. Like you said, I haven't been here in a while Freeholder Vicari, so I do want to congratulate Freeholder Quinn on his election. I sent you an email post on Facebook. I don't know if you got it. You probably get thousands. And I want to congratulate Freeholder Little also on his reelection. Freeholder Little, you have been, I've always spoken very highly of this Board of Freeholders. You do such a great job for us over the years, all of you. And I just want to congratulate you while I'm here. You are a fine board of public officials for us and that goes for all of you."

I just have a couple of comments. On power failure, my power was out very briefly. And I know after Hurricane Sandy we had a very big problem with power getting restored. And I believe it was you Freeholder Vicari, you actually made a point of going to the power companies and getting on them to get power restored. It was you, right? Am I correct?"

DIRECTOR VICARI: "Yes. It cost hundreds of millions of dollars. And what you have to know is that I am the advocate no matter any (inaudible) that the power company gives, I take the position of supporting the customer not the stockholder. My goal is one thing, to make it as resilient as possible. But they have to deal with storms that do occur. And again, with this type of a storm it was a very difficult one. And again we are going to review, for an example, transmission lines, equipment, transformers and whatever else we can do, especially trimming the trees again. And again, most of the trees – let's face it, in all fairness – they don't belong to JCP&L, they're just out there, the trees and it does happen. So we do the best we can."

SAM FOSTER: "You've done a very good job because my power was back on very quickly. And I'll tell you, there is nothing more, a better feeling, than to be able to take a shower after you haven't been able to for a few hours if you are walking around and sweating and so on. Oh man, when my air conditioning came back on I was like, 'oh God'. You never really appreciate something until it's gone. It was just fantastic. But I want to thank JCP&L and also you Freeholder Vicari. I saw a lot of people out there, a lot of power trucks out there. They've done a great job."

I also want to say and this might be controversial, but you're right Freeholder Vicari about supporting the police. We've had a lot of talk – not too much, well some in New Jersey – about defunding the police. Now, I've had problems with the police. You all know about the problems that I had years ago. But I am opposed to defunding the police despite the problems I've had with the police over the years, like I said. There are a few bad cops. And we should reform them because I've seen the police out there. I said this at the Brick Council meeting about what a great job they did. Hurricane Sandy, I was working for a pizza place at the time and there were flooded roads. And I saw a police officer walk out into water over his ankles to warn a motorist about downed power lines. You know there was a chance that he could have been electrocuted. But the police, when you hear in the news media about the police beating up and killing people, whatever, that is a vast minority of our law enforcement. And again, I am speaking from some experience because I've had problems.

But I had a problem last week actually on the job and I called the police and they were right there and they were very responsive. My car broke down about four months ago and the police arrived and they had to call the tow truck driver and he ended up... long story, short, he jump-started my car and drove it off the road and then demanded that I pay him for it too. So I said that I don't have that kind of money and he wouldn't take a credit card. He said cash only. So he towed my car and it cost like \$900.00 for me to get it out of the lot with the storage and everything. And because I am disabled I had to wait for my check. And I called the police to complain about this and I said they didn't tell me when they jump-started it. I said I could have called AAA and driven it home. But within three days I had my money back. So I forgot the officer's name, but I did call Mayor Ducey in Brick and I told him. So it is important for people to understand with all this talk about the bad cops out there. And there are. There are bad politicians and bad everybody. But it's very important and I'm speaking from someone who has had problems with the police and not to delve into it, but to defund them is wrong because we need them. What we need to do is we need to make sure that we have police that understand that if they do something wrong they are going to be punished. But it is wrong to demonize the entire group just like it's wrong to demonize Republicans or Democrats or whatever group you want to talk about. And again, I really do appreciate the local police and I have repeatedly complimented the Ocean County Sheriff's Department from the days of Sheriff Polhemus. He was a great person. I used to see him a lot at the festivals here in Ocean County. He was a hands-on leader. Same goes for Sheriff Mastronardy, not only now but when he was with the Toms River Police. And I just want to say that I do agree with you that it's important that we support the police when they are right and overwhelmingly, even with people that criticize the police about the deaths of people, they agree, we are talking about a small minority of police. Maybe 99% of police are hard-working, honest and it's important to support them because they have a difficult job. I've said this on Facebook. Most people would not be able to do the job of the police. I couldn't do it because what they go through is tremendous. They have an extremely high rate of divorce. I used to work with a man who was a former cop in north Jersey. I was a computer operator. He was the Director of Programming. I asked him why he stopped being a cop. He said because he got tired of going on a drug raid and these drug dealers would have a pit bull or a Rottweiler trained not to bark, but just to bite. He would go to look in a closet and the dog would be mauling him while his partner was in the other room. He said he couldn't take it. He was arguing with his wife, with his kids, so he couldn't. He went into programming. And it's important for people to understand what the police go through and to support them because they have a very difficult job and they do their job extremely well."

DIRECTOR VICARI: "Thank you."

SAM FOSTER: "I think I have one more thing to comment."

DIRECTOR VICARI: "I just want to respond to what was said just briefly. Look at those towns, look at those counties, throughout not only New Jersey but throughout the United States that did not support the police, that did not give them the money to do their job and cut back on their equipment, cut back on personnel, did not give them a fair and reasonable salary – look at what happened to their quality of life, to their murder rates and crime rates, and what took place. I think we are very fortunate to have excellent leaders whether it be Sheriff Mike Mastronardy or our Prosecutor. But I think it's the local guy that's on the street, the local police officer that is there every single day – they work hard to protect our community. And we're proud to say that, not only for myself but speaking for the entire Board, we do support the police community."

SAM FOSTER: "They're in the trenches and they take the violence every day."

DIRECTOR VICARI: "And they do a good job because they love their community and they want to serve. And I know morale is bad, I know it is not very good at this time, but things will get better. When people like yourself stop and come to meetings and speak out and say enough is enough and that's why you see more and more people are not listening to the news media where they attack certain people and they attack the authority of those that have a badge and those that have a weapon. In Ocean County, let's face it, I think it's one of the safest... I came from a different county... I think it's one of the safest counties to live in the State of New Jersey. That's why I moved here. That's why I raised my family here and that's where I am going to retire because we have good people that make it safe. Safety is very, very important to all of us. And that's one of the reasons why you are here today. And I lived in an area where I didn't feel safe and that's why I love Ocean County. And that's why we're here to do what you said before, it's not

only to serve Ocean County but you have to speak out. When you see something that's not right and you see what's happening to those in law enforcement and it's just the wrong thing to do and I appreciate you making those comments. I will give you a few more seconds."

SAM FOSTER: "Yes, that's why I wanted to come up here and compliment you because I got (inaudible) business secretary I think. I made a point of complimenting him also, within two days he had my money back and it was fantastic because the police are right there. They're the first line of defense against crime and making us safe - quality of life - I've said it for many years now. I don't want to babble too much (inaudible). I just want to say you do a great job on the Board of Freeholders and thank you. And congratulations to Freeholder Quinn and Freeholder Little. And Freeholder Vicari, I just want to say good luck in your upcoming election. I hope that is not inappropriate to say, but good luck to you. I'm just not going to tell anybody that I ... (inaudible)"

DIRECTOR VICARI: "That's okay."

SAM FOSTER: "Don't tell the Democrats. The Democrats hate me anyway so I just don't want to get it in the paper."

DIRECTOR VICARI: "Thank you Mr. Foster. I really appreciate it. Anyone else that would like to make a statement or comment before we adjourn? It's 5:01. If there are no questions or comments, I move to close the public portion. The public portion is closed. Is there a motion to adjourn?"

X. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:02 PM.

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

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

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

August 5, 2020

WHEREAS, the “Last Dance World Series”, created by St. Joseph Metuchen baseball coach and athletic director, Mike Murray and Major League Baseball scout J.T. Kroeger began on July 14, 2020 with 222 teams competing; and

WHEREAS, the “Last Dance World Series” had modest goals when it began – to give seniors who lost their final high school season due to the coronavirus pandemic the opportunity to play one final time with their teammates, to prove that high school athletics could return safely under the right guidelines, and to make memories for the 4,400 players that participated; and

WHEREAS, since then, the JACKSON JAGS / JACKSON MEMORIAL TEAM is the perfect example of how the tournament has helped get over the pain of the lost spring season; and


WHEREAS, the JACKSON JAGS / JACKSON MEMORIAL TEAM, which has 15 recently graduated seniors and a bevy of NCAA Division IA recruits, has embraced the opportunity the tournament has presented; and

WHEREAS, on Thursday, July 30, 2020, the JACKSON JAGS / JACKSON MEMORIAL TEAM won the South Region Title in a 4 - 3 win over Sader Baseball / Bishop Eustace, earning them the opportunity to play in the “Last Dance World Series” Championship game at Arm & Hammer Park in Trenton against the Cranford Cougars.

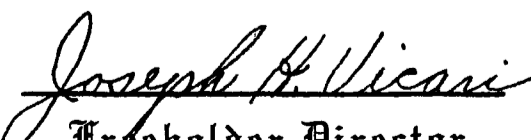
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby honor and congratulate the members of the

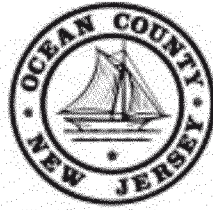
JACKSON JAGS / JACKSON MEMORIAL TEAM

for their talent, exemplary efforts and competitive spirit; and further extend warm wishes and congratulations to their coaches and families.


Presented By
Freeholder Virginia C. Haines
Adopted on: August 5, 2020
Official Resolution#: 202000929




Freeholder Director
Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Refunding Bond Ordinance providing for the Refunding of all or a portion of County of Ocean General Obligation Bonds, appropriating an amount not to exceed \$16,500,000.00 therefor and authorizing the issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.

Official Resolution#	202000953						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE COUNTY OF OCEAN GENERAL IMPROVEMENT BONDS, SERIES 2011 APPROPRIATING AN AMOUNT NOT TO EXCEED \$16,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF OCEAN FOR FINANCING THE COST THEREOF

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., the County of Ocean, New Jersey (the "County") has heretofore issued \$26,200,000 aggregate principal amount of General Improvement Bonds, Series 2011 (the "Series 2011 Bonds"); and

WHEREAS, the Board of Chosen Freeholders has determined that it is in the best interest of the County to refund all or a portion of the Series 2011 Bonds;

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

Section 1. The County is hereby authorized to (i) refund all or a portion of the Series 2011 Bonds maturing on August 1 of the years 2021 through 2031, inclusive (collectively, the "Refunded Bonds"); and (ii) provide for the payment of the costs of issuance (including printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable general obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued, in one or more series and on a tax-exempt and/or taxable basis, in the principal amount not to exceed \$16,500,000 pursuant to the Local Bond Law.

Section 3. An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purposes for which the Refunding Bonds are to be issued are (i) to refund the Refunded Bonds so as to effect an interest cost savings for the County and (ii) to provide for the payment of the costs of issuing the Refunding Bonds (including

printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).

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

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

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

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

Section 9. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director

and signed by the chief financial officer of the County as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

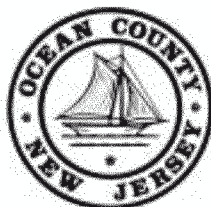
Section 10. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that, except for refunding bonds issued in accordance with N.J.S.A. 40A:2-51(c), this refunding bond ordinance shall not be effective as to any refunding bonds unless the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

NOTICE OF PENDING REFUNDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing refunding bond ordinance was duly introduced and passed upon first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean, New Jersey, held on August 5, 2020. Further notice is hereby given that said refunding bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River New Jersey on August 19, 2020 at 4:00 p.m., and during the week prior to and up to and including the date of such meeting, copies of said refunding bond ordinance will be made available at the Clerk of the Board's Office to the members of the general public who shall request the same.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee and the OC Agriculture Development Board to participate in the fee-simple acquisition of property identified as Block 77, part of Lot 38 and Block 82, Lot 1.12, totaling approximately 198.66 acres of target farmland located in the Township of Plumsted, for a total amount not to exceed \$3,340,000.00 plus up to \$2,700.00 for property tax adjustments.

Official Resolution#	202000940						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

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

WHEREAS, the Ocean County Agriculture Development Board provides recommendations for farmland preservation; and

WHEREAS, the Ocean County Agriculture Development Board has identified the property known as Block 77, part of Lot 38 and Block 82, Lot 1.12 totaling approximately 198.66 acres located in the Township of Plumsted as target farm within its Comprehensive Farmland Management Plan; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee also reviews farmland acquisitions and supports this recommendation; and

WHEREAS, two professional appraisals have been completed to establish the fair market value of the property; and

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$3,340,000.00 of equivalent land value of the property; and

WHEREAS, the State Agriculture Development Committee may reimburse the County of Ocean for part of a development easement value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on August 5, 2020 as required by PL 1997, c24.

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

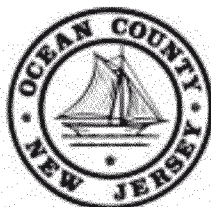
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee and the Ocean County Agriculture Development Board to participate in the fee-simple acquisition of the property identified as Block 77, part of Lot 38 and Block 82, Lot 1.12 in the Township of Plumsted.
2. It authorizes the acquisition price not to exceed \$3,340,000.00 plus up to \$2,700.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
3. The Board is authorized to pursue any and all grants available for this purchase and execute the applicable grant agreements.

RESOLUTION: *August 5, 2020*

4. The Township of Plumsted has supported this acquisition by resolution.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; County Agriculture Development Board; and the Township of Plumsted.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 693, Lot 4.03 in the Township of Toms River totaling approximately 5.43 acres located on Cedar Grove Road, in an amount not to exceed \$990,000.00 plus up to \$25.00 for property tax adjustments.

Official Resolution#	202000941						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
August 5, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 693, Lot 4.03 in Toms River Township totaling approximately 5.43 acres located on Cedar Grove Road; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$990,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on August 5, 2020 as required by PL 1997, c24.

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

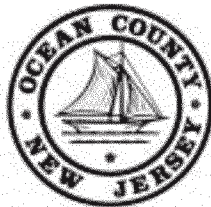
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as as Block 693, Lot 4.03 in Toms River Township approximately 5.43 acres located on Cedar Grove Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$990,000.00 plus up to \$25.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Toms River has supported acquisition of this property by resolution at the June 23, 2020 meeting.

RESOLUTION: *August 5, 2020*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Toms River; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		202000914					
Meeting Date		08/05/2020					
Introduced Date		08/05/2020					
Adopted Date		08/05/2020					
Agenda Item		h					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 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 08/05/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,301,492.41
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

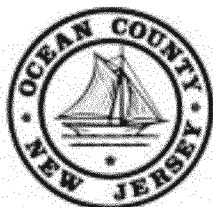
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2020 JUL 31 A 9:35
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 05, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #15 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 115 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,301,492.41 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

Official Resolution#	202000915						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓			✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF AUGUST 5, 2020

RECEIVED
2020 JUL 29 A 9:38
CLERK OF THE BOARD
OF FREEHOLDERS

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE JULY 7, 2020 PRIMARY ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON JULY 29, 2020.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$124,535.13,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 5, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 122 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$124,535.13, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2019C, Berkeley and Jackson Townships - Partial Estimate #2, \$44,351.03. (B2019-180E)

Official Resolution#	202000923						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2019-180E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-180E

R E S O L U T I O N

August 5, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 6, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2019C, Berkeley and Jackson Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 5, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

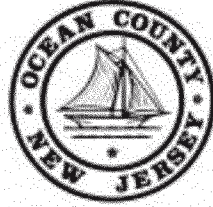
Total Cost of Construction:	\$427,459.01
Less 2% of Total:	\$8,549.18 -----
Subtotal:	\$418,909.83
Less Partial Estimate #1:	\$374,558.80
 AMOUNT NOW DUE CONTRACTOR:	 \$44,351.03

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 Forty four thousand three hundred fifty one and 03/100 dollars (\$44,351.03) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2019A, Township of Lakewood - Partial Estimate #4, \$282,245.11. (B2019-193E)

Official Resolution#	202000924						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2019-193E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-193E

R E S O L U T I O N

August 5, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 4, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2019A, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated August 5, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$779,715.48
Less 2% of Total:	\$15,594.31 -----
Subtotal:	\$764,121.17
Less Partial Estimate #1:	\$164,663.85
Less Partial Estimate #2:	\$ 97,884.19
Less Partial Estimate #3:	\$219,328.02
Total Partial Payments Made to Date:	\$481,876.06
AMOUNT NOW DUE CONTRACTOR:	\$282,245.11

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 eighty two thousand two hundred forty five and 11/100 dollars (\$282,245.11) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Final Estimate #6, \$96,361.50. (B2018-155E)

Official Resolution#	202000925						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2018-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-155E

R E S O L U T I O N

August 5, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 20, 2018 with the Contractor, Karka Construction, Inc. for work and services in relation to the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated August 5, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 6 shows:

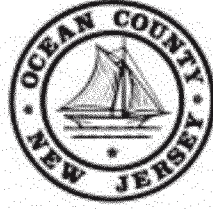
Total Cost of Construction:	\$959,394.34
Less 2% of Total:	\$0.00 -----
Subtotal:	\$959,394.34
Less Partial Estimate #1:	\$145,827.43
Less Partial Estimate #2:	\$439,918.42
Less Partial Estimate #3:	\$162,194.56
Less Partial Estimate #4:	\$109,885.43
Less Partial Estimate #5:	\$ 5,207.00
Total Partial Payments Made to Date:	\$863,032.84
AMOUNT NOW DUE CONTRACTOR:	\$96,361.50

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety six thousand three hundred sixty one and 50/100 dollars (\$96,361.50) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Change Order #1, E-\$54,270.64, R-\$81,168.40. (B2018-118E)

Official Resolution#	202000926						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2018-118E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-118E

R E S O L U T I O N

August 5, 2020

WHEREAS, Contract No. B2018-118E was entered into on September 19, 2018 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Traffic Signal Contract 2017E, Toms River Township, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$54,270.64 and Reduction Order in the amount of \$81,168.40, in connection with the project known as Construction of Traffic Signal Contract 2017E, Toms River Township, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2019A, Various Townships - Partial Estimate #1, \$707,533.85. (B2020-15E)

Official Resolution#	202000927						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2020-15E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-15E

R E S O L U T I O N

August 5, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated January 15, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2019A, 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 5, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

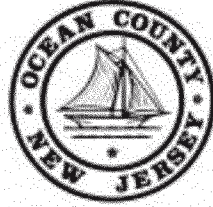
Total Cost of Construction:	\$721,973.32
Less 2% of Total:	\$14,439.47 -----
Subtotal:	\$707,533.85
 AMOUNT NOW DUE CONTRACTOR:	 \$707,533.85

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 Seven hundred seven thousand five hundred thirty three and 85/100 dollars (\$707,533.85) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2019B, Various Townships
- Partial Estimate #1, \$68,763.00. (B2020-20E)

Official Resolution#	202000928						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2020-20E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-20E

R E S O L U T I O N

August 5, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 5, 2020 with the Contractor, Mathis Construction Company, Inc. for work and services in relation to the Stormwater Management Contract 2019B, 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 5, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$70,166.33
Less 2% of Total:	\$1,403.33

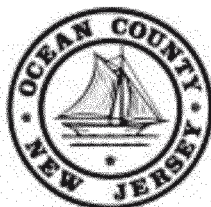
Subtotal:	\$68,763.00
 AMOUNT NOW DUE CONTRACTOR:	 \$68,763.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty eight thousand seven hundred sixty three and 00/100 dollars (\$68,763.00) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	202000975						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

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

1. Timothy J. Howell, Sr.'s Extension of Leave Without Pay from his position of Senior Mechanic, Department of Vehicle Services, effective date is hereby corrected to July 16, 2020 through August 16, 2020 inclusive.
2. Stephan M. Travers is hereby given a regular appointment to the position of Senior Computer Service Technician, Office of Information Technology, subject to a working test period, effective July 16, 2020, at his present salary.
3. Dorothy M. Knight is hereby given a regular appointment to the position of Administrative Analyst, Juvenile Services, subject to a working test period, effective July 16, 2020, at her present salary.
4. Brielle N. Campolei is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Planning Board, pending Civil Service examination, effective August 6, 2020, at an annual base salary of \$33,527.
5. Heather L. Gant is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Transportation Services, pending Civil Service examination, effective August 6, 2020, at an annual base salary of \$35,027.
6. Melissa A. Urbanski is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Transportation Services, pending Civil Service examination, effective August 6, 2020, at an annual base salary of \$34,077.
7. Vivienne P. Washburn is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Transportation Services, pending Civil Service examination, effective August 6, 2020, at an annual base salary of \$38,567.
8. Joseph J. Klag is hereby given a provisional appointment to the position of Assistant Supervising Omnibus Operator, Department of Transportation Services, pending Civil Service examination, effective August 6, 2020, at an annual base salary of \$50,000.
9. Phillip D. Costanzo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Parks Department, effective July 20, 2020 through August 2, 2020 inclusive.
10. Sean P. McNally is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective July 17, 2020 through September 10, 2020 inclusive.
11. At the request of the Sheriff, Brendan V. Melody is hereby granted a Family Leave Without Pay, from his position of Sheriff's Investigator, Office of the Sheriff, effective July 1, 2020 through August 2, 2020 inclusive.
12. Raymond J. Kreiger is hereby granted a Leave of Absence Without Pay Pursuant to the Family and Medical Leave Act from his position of Supervising Bridge Repair, Road Department, effective July 20, 2020 through October 1, 2020 inclusive.
13. Kenneth S. Shafer, Jr. is granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective July 15, 2020 through July 22, 2020 inclusive.

14. At the request of the Sheriff, Jordan L. Rader is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Office of the Sheriff, effective July 19, 2020 through September 26, 2020 inclusive.

15. Daniel E. DiRienzo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Juvenile Detention Officer, Juvenile Services, effective July 14, 2020 through October 1, 2020 inclusive.

16. At the request of the County Clerk, Kathleen G. Shanley is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, County Clerk, effective June 29, 2020 through August 6, 2020 inclusive.

The following employees (17 through 19), are hereby given a provisional appointment to the position of Senior Recycling Operator, Solid Waste Management, pending Civil Service examination, effective August 6, 2020:

	<u>NAME</u>	<u>SALARY</u>
17.	Edward A. Delmont	\$37,750.
18.	Steven P. Traut	\$37,750.
19.	Max G. Wesley	\$38,725.

20. 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 Correctional Police Officer, Department of Corrections, effective July 23, 2020 through August 5, 2020 inclusive.

21. William T. Bernstein is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Recycling Operations, Solid Waste Management, effective July 27, 2020 through October 11, 2020 inclusive.

22. Matthew E. Alcott is hereby given a regular appointment to the position of Senior Engineering Aide, Engineering Department, subject to a working test period, effective July 23, 2020, at his present salary.

23. George R.P. Zimmerman is hereby given a regular appointment to the position of Assistant Veterans Service Officer, Veterans Service Bureau, subject to a working test period, effective August 6, 2020, at an annual base salary of \$42,500.

24. MaryAnn McNally is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Security Guard, Department of Security, effective July 23, 2020 through September 17, 2020 inclusive.

25. Jeffrey R. Strich is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective July 26, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

26. At the request of the County Clerk, Renee K. Huntensburg is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, County Clerk, effective July 30, 2020 through October 29, 2020 inclusive.

27. Adam D. Hughes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective July 23, 2020 through August 23, 2020 inclusive.

28. At the request of the Board of Elections, Judith A. Barrett is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Elections Clerk, Election Board, effective July 13, 2020 through August 13, 2020 inclusive.

29. Edward M. Santolla is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Engineering Department, effective July 28, 2020 through August 25, 2020 inclusive.

30. Russell L. Hall is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic, Department of Vehicle Services, effective July 21, 2020 through August 23, 2020 inclusive.

31. Justin J. Gallo is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Human Services, pending Civil Service examination, effective August 6, 2020, at an annual base salary of \$34,577.

32. Kathleen M. Schworn is hereby given a provisional appointment to the position of Senior Community Service Aide, Human Services, pending Civil Service examination, effective August 6, 2020, at an annual base salary of \$40,068, and effective December 11, 2020, at an annual base salary of \$41,768.

33. Leandra S. Santos is hereby given a provisional appointment to the position of Senior Community Service Aide, Human Services, pending Civil Service examination, effective August 6, 2020, at an annual base salary of \$41,870.

34. Cheryl A. Meyer is hereby given a provisional appointment to the position of Program Monitor, Human Services, pending Civil Service examination, effective August 6, 2020, at an annual base salary of \$44,096.

35. Jamie S. Busch is hereby given a provisional appointment to the position of Chief of Administrative Services, Human Services, pending Civil Service examination, effective August 6, 2020, at an annual base salary of \$96,945.

36. Dorothy Midgley is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Confidential Assistant, Department of Security, effective August 8, 2020 through August 7, 2021 inclusive.

37. Pamela S. Johnson is hereby granted a Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Keyboarding Clerk 2, Engineering Department, effective July 20, 2020 through August 30, 2020 inclusive.

38. Marie-Elena Sodeikes is hereby granted an Intermittent Family Leave from her position of Senior Program Monitor, Human Services, effective July 29, 2020 through January 28, 2021 inclusive.

The following employees (39 through 40), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective August 17, 2020, at an annual base salary of \$31,850:

39. Thomas K. Barnshaw

40. Marc A. Newman

41. Robert Voskanyan is hereby appointed to the position of Confidential Assistant, Fire & First Aid Training Center, as provided by N.J.S.A.11A:3-5(m), effective August 10, 2020, at an annual base salary of \$51,000.

The following employees (42 through 43), are hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective August 6, 2020, at an annual base salary of \$35,250:

42. Neil Balassone

43. Jay W. Boyle

44. Deborah R. Ellis is hereby given a regular appointment to the position of Keyboarding Clerk 1, Superintendent of Schools, subject to a working test period, effective August 10, 2020, at an annual base salary of \$31,027.

45. At the request of the Prosecutor, Joshua V. Petrecca is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective August 6, 2020, at an hourly wage of \$20.00.

The following employees (46 through 47), are hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective August 10, 2020, at an hourly wage of \$11.00:

46. John M. Burke
47. Frank M. Ferrara

48. Michael F. Kaiser is hereby granted a Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from his position of Traffic Analyst, Engineering Department, effective July 16, 2020 through October 7, 2020 inclusive.

49. Gregory Kaplan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective August 2, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

50. Jake T. Sisco is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective July 26, 2020 through August 14, 2020 inclusive.

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

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
51.	Anthony Altomare	File Clerk eff. 04/01/20	\$17.96/hr.
52.	Angela M. Barone	Board Worker Specialist eff. 04/01/20 Pr. Data Entry/Purchasing Assistant eff. 06/18/20	\$61,260. \$62,760.
53.	Judith Barrett	Elections Clerk eff. 04/01/20	\$36,758.
54.	Diane Castner	Pr. Investigator eff. 04/01/20 Pr. Election Investigation Clerk eff. 06/18/20	\$41,955. \$46,955.
55.	James E. Clayton	Voting Technology Coordinator eff. 04/01/20 Voting Technology Coordinator 1 eff. 06/18/20	\$79,956. \$81,956.
56.	John J. Coan	Pr. Data Entry Operator 1 eff. 04/01/20 Board Worker Specialist eff. 06/18/20	\$50,540. \$55,900.

Resolution

August 5, 2020

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ELECTION BOARD CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
57.	Samuel J. Crist	Pr. Elections Investigator eff. 04/01/20	\$35,200.
		Election Investigation Clerk eff. 06/18/20	\$38,200.
58.	Francis J. Del Nero	Pr. Elections Investigation Clerk eff. 04/01/20	\$52,877.
59.	Phillip A. Disabella	Voting Technology Coordinator eff. 04/01/20	\$79,956.
60.	Susanne P. Dyer	Elections Investigation Coordinator eff. 04/01/20	\$77,463.
61.	Robert D. Engelhardt	Chief Voting Machine Technician eff. 04/01/20	\$48,347.
		Chief Voting Machine Technician 1 eff. 06/18/20	\$53,347.
62.	Hugh K. Enright	Election Information Specialist eff. 04/01/20	\$69,554.
		Election Information Specialist 1 eff. 06/18/20	\$72,554.
63.	Patrice Hancock	File Clerk eff. 04/01/20	\$17.96/hr.
64.	Thomas A. Kaczmarek, Jr.	Pr. Voting Machine Technician eff. 04/01/20	\$40,165.
		Pr. Voting Mach. Tech./Investigator eff. 06/18/20	\$46,213.
65.	Sally J. Kalksma	Pr. Data Entry Operator 1 eff. 04/01/20	\$50,540.
		Board Worker Specialist eff. 06/18/20	\$55,900.
66.	Melodie Lecuyer	Pr. Data Entry Operator/Purchasing Asst. eff. 04/01/20	\$64,174.
		Pr. Data Entry Operator/Purchasing Asst. 1 eff. 06/18/20	\$69,174.
67.	Edward Lowe	Data Entry Coordinator eff. 04/01/20	\$83,174.
68.	Holly A. Martin	Election District Analyst eff. 04/01/20	\$72,998.
		ADA Coordinator eff. 06/18/20	\$75,298.
69.	Beth A. McGuckin	Elections Investigation Coordinator eff. 04/01/20	\$77,463.
		Supervisor eff. 05/12/20	\$80,000.
70.	Thomas H. Migut	Pr. Elections Investigator eff. 04/01/20	\$46,213.

Resolution

August 5, 2020

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ELECTION BOARD CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
71.	Caitlin O'Toole	Elections Clerk eff. 04/01/20	\$35,200.
		Data Entry Operator eff. 06/18/20	\$40,700.
72.	Christopher J. Patterson	Pr. Elections Investigation Clerk eff. 04/01/20	\$54,106.
		Elections Investigation Coordinator eff. 06/18/20	\$61,700.
73.	Stephen J. Pellecchia	File Clerk eff. 04/01/20	\$17.96/hr.
74.	Tracey M. Reilly	Pr. Voting Machine Tech. eff. 04/01/20	\$46,213.
		Pr. Voting Mach. Tech./Investigator 1 eff. 06/18/20	\$48,213.
75.	Caroline R. Ross	Pr. Elections Clerk eff. 04/01/20	\$36,758.
76.	Edward J. Scanlon	File Clerk eff. 04/01/20	\$17.96/hr.
77.	Mark P. Secare	Pr. Voting Machine Technician eff. 04/01/20	\$37,879.
		Pr. Voting Mach. Tech./Investigator eff. 06/18/20	\$46,213.
78.	Cynthia C. Seda	Election District Analyst eff. 04/01/20	\$72,998.
		ADA Coordinator eff. 06/18/20	\$75,298.
79.	Kelly Stewart	Supervisor eff. 04/01/20	\$85,675.
		Data Entry Coordinator eff. 05/12/20	
		eff. 06/18/20	\$83,175.
80.	Patricia A. Vail	Pr. Elections Investigation Clerk eff. 04/01/20	\$54,106.
81.	Jason J. Varano	Supervisor eff. 04/01/20	\$85,054.
		eff. 06/18/20	\$82,554.
82.	Helena S. Zalom	Pr. Data Entry Operator eff. 04/01/20	\$42,974.

Resolution

August 5, 2020

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At the request of the Sheriff, the following Sheriff's Officers salaries are hereby changed:

	<u>NAME</u>		<u>SALARY</u>
83.	Kevin C. Allmann, Jr.	eff. 07/01/19 eff. 07/01/20 eff. 08/12/20	\$98,416. \$100,286. \$101,786.
84.	John A. Anderson	eff. 07/01/19 eff. 07/01/20 eff. 08/12/20	\$98,416. \$100,286. \$101,786.
85.	Tyler N. Anderson	eff. 07/01/19 Eff. 03/21/20 eff. 07/01/20	\$41,300. \$44,700. \$49,400.
86.	Michael P. Augun	eff. 07/01/19 eff. 07/01/20	\$48,700. \$53,400.
87.	John K. Bennett, Sr.	eff. 07/01/19 eff. 07/01/20	\$94,448. \$96,243.
88.	William H. Bigelow	eff. 07/01/19 eff. 07/01/20 eff. 08/12/20	\$98,416. \$100,286. \$101,786.
89.	Joseph J. Borchester	eff. 07/01/19 eff. 07/01/20	\$95,529. \$97,344.
90.	Ronald M. Braen, Jr.	eff. 07/01/19 eff. 07/01/20	\$25.34/hr. \$27.60/hr.
91.	Roberta A. Brooks	eff. 07/01/19 eff. 07/01/20	\$52,700. \$57,400.
92.	James J. Brown	eff. 07/01/19 eff. 07/01/20	\$94,448. \$96,243.
93.	Robert C. Brown	eff. 07/01/19 eff. 07/01/20	\$52,700. \$57,400.
94.	Stephen M. Capoano	eff. 07/01/19 eff. 12/21/19 eff. 07/01/20	\$98,416. \$99,916. \$101,786.
95.	Christine A. Casullo	eff. 07/01/19 eff. 07/01/20	\$94,448. \$96,243.
96.	Lauren Cavalchire	eff. 09/19/19 eff. 07/01/20 eff. 09/19/20	\$41,300. \$42,600. \$45,400.
97.	Joseph T. Chester, Jr.	eff. 07/01/19 eff. 07/01/20	\$52,700. \$57,400.
98.	Vincent G. Cipully	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
99.	Ryan M. Comeau	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.

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SHERIFF'S OFFICERS CON'T:

	<u>NAME</u>		<u>SALARY</u>
100.	Kathleen A. Crowhurst	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
101.	Austin M. Deane	eff. 09/19/19 eff. 07/01/20 eff. 09/19/20	\$41,300. \$42,600. \$45,400.
102.	Thomas A. DeFalcon, III	eff. 09/19/19 eff. 07/01/20 eff. 09/19/20	\$41,300. \$42,600. \$45,400.
103.	David Dering	eff. 07/01/19 eff. 07/01/20 eff. 08/12/20	\$98,416. \$100,286. \$101,786.
104.	Stephen J. DeRosa	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
105.	Brent Dickson	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
106.	Daniel A. Donovan	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
107.	Daniel Dowe	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
108.	Jacqueline B. Ducker	eff. 07/01/19 eff. 07/01/20 eff. 08/12/20	\$98,416. \$100,286. \$101,786.
109.	Christine H. Farrell	eff. 07/01/19 eff. 10/26/19 eff. 07/01/20	\$98,416. \$99,916. \$101,786.
110.	Donald J. Fazio	eff. 07/01/19 eff. 07/01/20	\$95,529. \$97,344.
111.	Kevin S. Fennessy	eff. 07/01/19 eff. 07/01/20	\$88,700. \$93,400.
112.	Michael Fiorentino	eff. 07/01/19 eff. 07/01/20	\$95,529. \$97,344.
113.	Sean T. Flynn	eff. 07/01/19 eff. 03/21/20 eff. 07/01/20	\$41,300. \$44,700. \$49,400.
114.	John P. Frassetto	eff. 07/01/19	\$60,700.
115.	Thomas E. Fritz	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
116.	Nicholas A. Garaputo	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
117.	Briana M. Gaspich	eff. 09/19/19 eff. 07/01/20 eff. 09/19/20	\$41,300. \$42,600. \$45,400.

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SHERIFF'S OFFICERS CON'T:

	<u>NAME</u>		<u>SALARY</u>
118.	Christopher J. Gentile	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
119.	William M. Girgenti	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
120.	Michael E. Grimes	eff. 07/01/19 eff. 07/01/20	\$60,700. \$65,400.
121.	Keith J. Hardie	eff. 07/01/19 eff. 07/01/20	\$94,448. \$96,243.
122.	Andrew S. Healey	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
123.	Shane F. Henderson	eff. 02/20/20	\$41,300.
124.	Krystle L. Horton	eff. 09/19/19 eff. 07/01/20 eff. 09/19/20	\$41,300. \$42,600. \$45,400.
125.	Geoffrey Hyatt	eff. 07/01/19 eff. 07/01/20	\$52,700. \$57,400.
126.	Gavin T. Hynes	eff. 04/02/20	\$41,300.
127.	Wayne O. Jackson, Jr.	eff. 07/01/19 eff. 11/13/19 eff. 07/01/20	\$41,300. \$44,700. \$49,400.
128.	Christopher R. Jarin	eff. 07/01/19 eff. 07/01/20	\$48,700. \$53,400.
129.	Brooke A. Joaquin	eff. 07/01/19 eff. 07/01/20	\$94,448. \$96,243.
130.	Alexandra L. Kern	eff. 07/01/19 eff. 03/21/20 eff. 07/01/20	\$41,300. \$44,700. \$49,400.
131.	Gerard A. Kilfeather	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
132.	Joseph J. Kirby, Jr.	eff. 07/01/19 eff. 07/01/20	\$60,700. \$65,400.
133.	Germain J. Kirton	eff. 07/01/19 eff. 07/01/20	\$94,448. \$96,243.
134.	Paul T. Kovach	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
135.	Daniel S. Kuhn	eff. 07/01/19 eff. 07/01/20 eff. 08/12/20	\$98,416. \$100,286. \$101,786.
136.	Douglas R. Laing	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
137.	Ralph C. Laudicina	eff. 07/01/19 eff. 07/01/20	\$95,529. \$97,344.

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SHERIFF'S OFFICERS CON'T:

	<u>NAME</u>		<u>SALARY</u>
138.	Edgaras Lenkauskas	eff. 07/01/19 eff. 07/01/20	\$52,700. \$57,400.
139.	Daniel J. Lesniakowski	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
140.	Jillian M. Marin	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
141.	Christopher G. Marshall	eff. 07/01/19 eff. 07/01/20	\$60,700. \$65,400.
142.	Robert Mazur, Jr.	eff. 07/01/19 eff. 07/01/20	\$60,700. \$65,400.
143.	Patrick T. McIntyre	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
144.	Brendan V. Melody	eff. 07/01/19 eff. 07/01/20	\$48,700. \$53,400.
145.	Joseph L. Mercadante	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
146.	Juan A. Mercado	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
147.	Sabino S. Metta	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
148.	Marc T. Middleton	eff. 07/01/19 eff. 06/07/20 eff. 07/01/20	\$98,416. \$99,916. \$101,786.
149.	Frederic A. Milani	eff. 07/01/19 eff. 12/21/19 eff. 07/01/20	\$98,416. \$99,916. \$101,786.
150.	Cherrick J. Mills	eff. 07/01/19 eff. 03/21/20 eff. 07/01/20	\$41,300. \$44,700. \$49,400.
151.	Heather Minor	eff. 07/01/19 eff. 07/01/20	\$52,700. \$57,400.
152.	Gennaro P. Molino	eff. 07/01/19 eff. 07/01/20	\$94,448. \$96,243.
153.	Daniel J. Molyneux	eff. 07/01/19 eff. 07/01/20	\$94,448. \$96,243.
154.	John P. Morano	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
155.	Timothy W. Mullin	eff. 07/01/19 eff. 07/01/20 eff. 08/12/20	\$98,416. \$100,286. \$101,786.

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SHERIFF'S OFFICERS CON'T:

	<u>NAME</u>		<u>SALARY</u>
156.	Michael M. Nakonechny	eff. 07/01/19	\$41,300.
		eff. 03/21/20	\$44,700.
		eff. 07/01/20	\$49,400.
157.	Jennifer M. O'Brien	eff. 07/01/19	\$56,700.
		eff. 07/01/20	\$61,400.
158.	Michael J. Petrucelli	eff. 07/01/19	\$98,416.
		eff. 12/21/19	\$99,916.
		eff. 07/01/20	\$101,786.
159.	Daniel N. Piegaro, Jr.	eff. 07/01/19	\$41,300.
		eff. 03/21/20	\$44,700.
		eff. 07/01/20	\$49,400.
160.	Michelle A. Pollina	eff. 07/01/19	\$99,916.
		eff. 07/01/20	\$101,786.
161.	Jordan L. Rader	eff. 07/01/19	\$56,700.
		eff. 07/01/20	\$61,400.
162.	Erik R. Sain	eff. 07/01/19	\$94,448.
		eff. 07/01/20	\$96,243.
163.	Vincent Santaniello	eff. 07/01/19	\$98,416.
		eff. 10/26/19	\$99,916.
		eff. 07/01/20	\$101,786.
164.	Erik A. Sargent	eff. 07/01/19	\$60,700.
		eff. 07/01/20	\$65,400.
165.	Amanda Scheuermann	eff. 07/01/19	\$52,700.
		eff. 07/01/20	\$57,400.
166.	Mark R. Schilling	eff. 07/01/19	\$98,416.
		eff. 12/21/19	\$99,916.
		eff. 07/01/20	\$101,786.
167.	Douglas E. Schuler	eff. 07/01/19	\$88,700.
		eff. 07/01/20	\$93,400.
168.	Michael R. Schumann	eff. 07/01/19	\$52,700.
		eff. 07/01/20	\$57,400.
169.	Ryan M. Schumann	eff. 07/01/19	\$60,700.
		eff. 07/01/20	\$65,400.
170.	James M. Scott, Jr.	eff. 07/01/19	\$98,416.
		eff. 12/21/19	\$99,916.
		eff. 07/01/20	\$101,786.
171.	Michael T. Senger	eff. 07/01/19	\$94,448.
		eff. 07/01/20	\$96,243.
172.	Philip J. Seyfried	eff. 07/01/19	\$99,916.
		eff. 07/01/20	\$101,786.
173.	Kyle M. Shafer	eff. 07/01/19	\$60,700.
		eff. 07/01/20	\$65,400.

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SHERIFF'S OFFICERS CON'T:

	<u>NAME</u>		<u>SALARY</u>
174.	Philip C. Sickinger	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
175.	Claudio E. Sidders, Jr.	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
176.	Joseph G. Sikora, III	eff. 07/01/19 eff. 03/21/20 eff. 07/01/20	\$41,300. \$44,700. \$49,400.
177.	Stiofain A. Sinanan	eff. 07/01/19 eff. 07/01/20	\$52,700. \$57,400.
178.	Timothy M. Smith	eff. 07/01/19 eff. 07/01/20	\$52,700. \$57,400.
179.	Charles A. Solimine	eff. 07/01/19 eff. 07/01/20	\$88,700. \$93,400.
180.	Nicholas Soto	eff. 07/01/19 eff. 07/01/20	\$52,700. \$57,400.
181.	Brian D. Stockhoff	eff. 07/01/19 eff. 07/01/20	\$94,448. \$96,243.
182.	John R. Strodel	eff. 07/01/19 eff. 07/01/20	\$88,700. \$93,400.
183.	Jeffrey Tafrow	eff. 07/01/19 eff. 07/01/20 eff. 08/12/20	\$98,416. \$100,286. \$101,786.
184.	Nicole R. Tamburro	eff. 07/01/19 eff. 07/09/19 eff. 07/01/20	\$41,300. \$44,700. \$49,400.
185.	Matthew R. Tapp	eff. 07/01/19 eff. 01/07/20 eff. 07/01/20	\$41,300. \$44,700. \$49,400.
186.	Angelo P. Vasile	eff. 07/01/19 eff. 07/01/20	\$48,700. \$53,400.
187.	Raymond J. Vosseller, III	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
188.	Tyler J. Walsh	eff. 07/01/19 eff. 07/01/20	\$48,700. \$53,400.
189.	Bernadette K. Warren	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
190.	Christopher D. Watkins	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
191.	William C. White	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
192.	Angelica Wiatrowski	eff. 07/01/19 eff. 07/01/20	\$48,700. \$53,400.

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SHERIFF'S OFFICERS CON'T:

	<u>NAME</u>		<u>SALARY</u>
193.	Theodore R. Wielichoski	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.
194.	Patrick H. Williams	eff. 07/01/19 eff. 07/01/20	\$95,529. \$97,344.
195.	Robert Word	eff. 07/01/19 eff. 07/01/20	\$56,700. \$61,400.
196.	Adam J. Wright	eff. 07/01/19 eff. 07/01/20	\$94,448. \$96,243.
197.	Michael J. Zolezi	eff. 12/05/19 eff. 12/05/20	\$19.86/hr. \$21.83/hr.
198.	William G. Zyckowski	eff. 07/01/19 eff. 07/01/20	\$99,916. \$101,786.

At the request of the Sheriff, the following employees salaries are hereby changed, effective:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
199.	John W. Bourke	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
200.	Adrian T. Bullock	Sheriff's Officer Lieutenant eff. 07/01/19 eff. 07/01/20	\$129,260. \$131,716.
201.	Kevin J. Cooney	Sheriff's Officer Lieutenant eff. 07/01/19 eff. 07/01/20	\$129,260. \$131,716.
202.	David J. DeLeeuw	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
203.	Shannon M. Dugan	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
204.	Melissa R. Flynn	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
205.	Harry M. Foltz	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
206.	John P. Frassetto	Sheriff's Officer Sergeant eff. 01/23/20 eff. 07/01/20	\$117,037. \$119,261.
207.	Anthony J. Giardina	Sheriff's Officer Lieutenant eff. 07/01/19 eff. 07/01/20	\$129,260. \$131,716.

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SHERIFF'S OFFICERS CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
208.	Peter E. Glass	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
209.	Joseph A. Greene, Jr.	Sheriff's Officer Lieutenant eff. 07/01/19 eff. 07/01/20	\$129,260. \$131,716.
210.	Rolf M. Groesch	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
211.	Rory J. Gronczewski	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
212.	Valerie A. Hill	Sheriff's Officer Captain eff. 07/01/19 eff. 07/01/20	\$141,485. \$144,173.
213.	Matthew S. Horton	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
214.	Craig E. Johnson	Sheriff's Officer Captain eff. 07/01/19 eff. 07/01/20	\$141,485. \$144,173.
215.	Michael A. O'Hearn	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
216.	Anthony J. Pereira	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
217.	Jaime A. Phillips	Sheriff's Officer Lieutenant eff. 07/01/19 eff. 07/01/20	\$129,260. \$131,716.
218.	David E. Schenk	Sheriff's Officer Captain eff. 07/01/19 eff. 07/01/20	\$141,485. \$144,173.
219.	Jeffrey Lee Schevlin	Sheriff's Officer Lieutenant eff. 07/01/19 eff. 07/01/20	\$129,260. \$131,716.
220.	Matthew J. Scutti	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
221.	Thomas A. Slinchak	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.
222.	Robert Stark	Sheriff's Officer Sergeant eff. 07/01/19 eff. 07/01/20	\$117,037. \$119,261.

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SHERIFF'S OFFICERS CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
223.	Valerie Starkey	Sheriff's Officer Sergeant eff. 07/01/19	\$117,037.
		Sheriff's Officer Lieutenant eff. 01/23/20	\$129,260.
		Sheriff's Officer Lieutenant eff. 07/01/20	\$131,716.
224.	Nicole K. Trainor	Sheriff's Officer Sergeant eff. 07/01/19	\$117,037.
		eff. 07/01/20	\$119,261.
225.	Michael C. Tuorto	Sheriff's Officer Sergeant eff. 07/01/19	\$117,037.
		eff. 07/01/20	\$119,261.
226.	Tabatha O. Vincent	Sheriff's Officer Lieutenant eff. 07/01/19	\$129,260.
		eff. 07/01/20	\$131,716.
227.	Robert J. Woardell	Sheriff's Officer Captain eff. 07/01/19	\$141,485.
		eff. 07/01/20	\$144,173.
228.	Carl Wydrzynski, Jr.	Sheriff's Officer Sergeant eff. 07/01/19	\$117,037.
		eff. 07/01/20	\$119,261.

The following employees, Department of Corrections salaries and titles, are hereby changed effective:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
229.	Kevin D. Archibald eff. 07/01/19	County Correction Sergeant	\$117,037.
	eff. 12/01/19	County Correctional Police Sergeant	
	eff. 07/01/20	County Correctional Police Sergeant	\$119,261.
230.	Michael P. Archibald eff. 07/01/19	County Correction Lieutenant	\$129,261.
	eff. 12/01/19	County Correctional Police Lieutenant	
	eff. 07/01/20	County Correctional Police Lieutenant	\$131,717.
231.	Robert D. Burns eff. 07/01/19	County Correction Lieutenant	\$129,261.
	eff. 12/01/19	County Correctional Police Lieutenant	
	eff. 07/01/20	County Correctional Police Lieutenant	\$131,717.
232.	Brian Carty eff. 07/01/19	County Correction Sergeant	\$117,037.
	eff. 12/01/19	County Correctional Police Sergeant	
	eff. 07/01/20	County Correctional Police Sergeant	\$119,261.
233.	David W. Colangelo eff. 07/01/19	County Correction Lieutenant	\$129,261.
	eff. 12/01/19	County Correctional Police Lieutenant	
	eff. 07/01/20	County Correctional Police Lieutenant	\$131,717.
234.	David Cottrell Jr. eff. 07/01/19	County Correction Sergeant	\$117,037.
	eff. 12/01/19	County Correctional Police Sergeant	
	eff. 07/01/20	County Correctional Police Sergeant	\$119,261.

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DEPARTMENT OF CORRECTIONS CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
235.	Michael P. De Lanoy eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
236.	John A. De Marco, Jr. eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
237.	Joshua M. Dickinson eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Lieutenant County Correctional Police Lieutenant County Correctional Police Lieutenant	\$129,261. \$131,717.
238.	John N. Donato eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Lieutenant County Correctional Police Lieutenant County Correctional Police Lieutenant	\$129,261. \$131,717.
239.	Kevin Gleason eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
240.	John A. Haberbush eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Captain County Correctional Police Captain County Correctional Police Captain	\$141,484. \$144,172.
241.	Nicole N. Horan eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
242.	Derek V. Horvath eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
243.	Steven L. Ingram eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Lieutenant County Correctional Police Lieutenant County Correctional Police Lieutenant	\$129,261. \$131,717.
244.	Chantannette C. Ketelaar eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
245.	John A. Kupka eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.

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DEPARTMENT OF CORRECTIONS CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
246.	Michael P. Maloney		
	eff. 07/01/19	County Correction Sergeant	\$117,037.
	eff. 12/01/19	County Correctional Police Sergeant	
	eff. 07/01/20	County Correctional Police Sergeant	\$119,261.
247.	Lori A. Martin		
	eff. 07/01/19	County Correction Lieutenant	\$129,261.
	eff. 12/01/19	County Correctional Police Lieutenant	
	eff. 07/01/20	County Correctional Police Lieutenant	\$131,717.
248.	Ernest A. Mastria		
	eff. 07/01/19	County Correction Lieutenant	\$129,261.
	eff. 12/01/19	County Correctional Police Lieutenant	
	eff. 07/01/20	County Correctional Police Lieutenant	\$131,717.
249.	David McElwain		
	eff. 07/01/19	County Correction Sergeant	\$117,037.
	eff. 12/01/19	County Correctional Police Sergeant	
	eff. 07/01/20	County Correctional Police Sergeant	\$119,261.
250.	John P. Morici		
	eff. 07/01/19	County Correction Sergeant	\$117,037.
	eff. 12/01/19	County Correctional Police Sergeant	
	eff. 07/01/20	County Correctional Police Sergeant	\$119,261.
251.	Richard Nikodem		
	eff. 07/01/19	County Correction Sergeant	\$117,037.
	eff. 12/01/19	County Correctional Police Sergeant	
	eff. 07/01/20	County Correctional Police Sergeant	\$119,261.
252.	Nancy K. Nolan		
	eff. 07/01/19	County Correction Sergeant	\$117,037.
	eff. 12/01/19	County Correctional Police Sergeant	
	eff. 07/01/20	County Correctional Police Sergeant	\$119,261.
253.	Matthew Pedone		
	eff. 07/01/19	County Correction Lieutenant	\$129,261.
	eff. 12/01/19	County Correctional Police Lieutenant	
	eff. 07/01/20	County Correctional Police Lieutenant	\$131,717.
254.	Jeffrey Pluta		
	eff. 07/01/19	County Correction Sergeant	\$117,037.
	eff. 12/01/19	County Correctional Police Sergeant	
	eff. 07/01/20	County Correctional Police Sergeant	\$119,261.
255.	Michael C. Pluta		
	eff. 07/01/19	County Correction Sergeant	\$117,037.
	eff. 12/01/19	County Correctional Police Sergeant	
	eff. 07/01/20	County Correctional Police Sergeant	\$119,261.
256.	Sarah N. Prioli		
	eff. 07/01/19	County Correction Sergeant	\$117,037.
	eff. 12/01/19	County Correctional Police Sergeant	
	eff. 07/01/20	County Correctional Police Sergeant	\$119,261.

Resolution

August 5, 2020

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DEPARTMENT OF CORRECTIONS CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
257.	Ryan M. Pushkal eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
258.	James P. Regan eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
259.	Joseph Rice eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
260.	Russell D. Smith eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
261.	Mark R. Spina eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
262.	Keith A. Stuart eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Lieutenant County Correctional Police Lieutenant County Correctional Police Lieutenant	\$129,261. \$131,717.
263.	Greg A. Vincek eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
264.	Dennis M. Wallace eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Sergeant County Correctional Police Sergeant County Correctional Police Sergeant	\$117,037. \$119,261.
265.	Theresa M. Wallace eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Captain County Correctional Police Captain County Correctional Police Captain	\$141,484. \$144,172.
266.	Eric Zentzis eff. 07/01/19 eff. 12/01/19 eff. 07/01/20	County Correction Captain County Correctional Police Captain County Correctional Police Captain	\$141,484. \$144,172.

Resolution

August 5, 2020

Page nineteen

At the request of the Prosecutor, the following County Investigators salaries are hereby changed:

	<u>NAME</u>		<u>SALARY</u>
267.	John M. Argento	eff. 07/01/19	\$110,752.
		eff. 07/12/19	\$112,472.
268.	Stephanie L. Bayha	eff. 07/01/19	\$78,000.
		eff. 07/01/20	\$80,000.
269.	Sean N. Boero	eff. 07/01/19	\$88,000.
		eff. 07/01/20	\$90,000.
270.	Christopher A. Bonner	eff. 07/01/19	\$100,000.
		eff. 07/01/20	\$105,000.
271.	Alexander B. Bromley	eff. 07/01/19	\$73,000.
		eff. 07/01/20	\$75,000.
272.	Tiffany B. Bruscano	eff. 07/01/19	\$102,500.
		eff. 07/01/20	\$112,856.
273.	Olga Brylevskaya	eff. 10/15/19	\$78,000.
		eff. 07/01/20	\$80,000.
274.	Anthony U. Carrington, III	eff. 07/01/19	\$55,000.
		eff. 07/01/20	\$60,000.
275.	John J. Carroll, Jr.	eff. 07/01/19	\$104,000.
		eff. 07/01/20	\$112,856.
276.	Raymond J. Coles	eff. 07/01/19	\$58,000.
		eff. 07/01/20	\$60,000.
277.	Alexander J. Dasti	eff. 07/01/19	\$73,000.
		eff. 07/01/20	\$75,000.
278.	Christina M. DePalma	eff. 07/01/19	\$50,000.
		eff. 07/01/20	\$55,000.
279.	John Joseph Doran	eff. 07/01/19	\$78,000.
		eff. 07/01/20	\$80,000.
280.	John B. Dotto	eff. 07/01/19	\$83,000.
		eff. 07/01/20	\$85,000.
281.	Brad C. Frank	eff. 07/01/19	\$95,000.
		eff. 07/01/20	\$100,000.
282.	John R. Halliday	eff. 07/01/19	\$88,000.
		eff. 07/01/20	\$90,000.
283.	Andrew A. Harnett	eff. 07/01/19	\$100,000.
		eff. 07/01/20	\$105,000.
284.	Thomas M. Haskell, Jr.	eff. 07/01/19	\$110,752.
		eff. 08/05/19	\$112,472.
		eff. 07/01/20	\$114,576.

Resolution

August 5, 2020

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PROSECUTORS OFFICE CON'T:

	<u>NAME</u>		<u>SALARY</u>
285.	Janine E. Kaiser	eff. 07/01/19 eff. 07/01/20	\$58,000. \$60,000.
286.	Robert J. Kraft, II	eff. 07/01/19 eff. 07/01/20	\$58,000. \$60,000.
287.	Jason R. Laraia	eff. 07/01/19 eff. 07/01/20	\$50,000. \$55,000.
288.	John P. Laraia	eff. 07/01/19 eff. 07/01/20	\$88,000. \$90,000.
289.	Michael J. Le Pore	eff. 07/01/19 eff. 07/01/20	\$58,000. \$60,000.
290.	Lindsay E. Llauget	eff. 07/01/19 eff. 07/01/20	\$78,000. \$80,000.
291.	Eric M. Ludwick	eff. 07/01/19 eff. 07/01/20	\$104,000. \$112,856.
292.	William S. Malast	eff. 07/01/19 eff. 07/01/20	\$110,752. \$112,856.
293.	Kaitlin D. Mantle	eff. 07/01/19 eff. 07/01/20	\$88,000. \$90,000.
294.	David B. Margentino, Jr.	eff. 07/01/19 eff. 07/01/20	\$83,000. \$85,000.
295.	Denis P. Mitchell	eff. 07/01/19 eff. 07/01/20	\$55,000. \$60,000.
296.	Lindsey A. Most	eff. 07/01/19 eff. 07/01/20	\$58,000. \$60,000.
297.	John C. Murphy	eff. 07/01/19 eff. 07/01/20	\$110,752. \$112,856.
298.	David J. Petracca	eff. 07/01/19 eff. 07/01/20	\$110,752. \$112,856.
299.	Brianne K. Pluta	eff. 07/01/19 eff. 07/01/20	\$102,500. \$112,856.
300.	Michael J. Proto	eff. 07/01/19 eff. 07/01/20	\$78,000. \$80,000.
301.	Melissa Rose	eff. 07/01/19 eff. 07/01/20 eff. 07/21/20	\$104,000. \$112,856. \$114,576.
302.	Thomas Scalzullo	eff. 07/01/19 eff. 07/01/20	\$78,000. \$80,000.

PROSECUTORS OFFICE CON'T:

	<u>NAME</u>		<u>SALARY</u>
303.	Taryn Ritacco Schwartz	eff. 07/01/19	\$110,752.
304.	Adam T. Sennick	eff. 07/01/19 eff. 07/01/20	\$104,000. \$112,856.
305.	Anthony Sgro, Jr.	eff. 07/01/19 eff. 07/01/20	\$104,000. \$112,856.
306.	Stephen T. Shadiack, Jr.	eff. 07/01/19 eff. 07/01/20	\$58,000. \$60,000.
307.	Nicole A. Testa	eff. 07/16/19 eff. 07/01/20	\$45,000. \$50,000.
308.	Brant Uricks	eff. 07/01/19 eff. 07/01/20	\$81,000. \$85,000.
309.	Christopher White	eff. 09/23/19 eff. 07/01/20	\$83,000. \$85,000.
310.	Kristie M. Williams	eff. 12/05/19 eff. 07/01/20	\$102,500. \$112,856.

GANG VIOLENCE INITIATIVE

311.	Lindsay A. Woodfield Sansone	eff. 07/01/19	\$95,000.
		eff. 07/01/20	\$100,000.

312. Louis Quaglia, Senior Maintenance Repairer, Buildings & Grounds, salary is hereby corrected to reflect a previously unpaid contractually required increase:

<u>EFF.</u>	<u>SALARY</u>
01/01/18	\$38,475.
04/01/18	\$39,475.
04/01/19	\$40,475.

At the request of the Prosecutor, the following County Investigators salaries are hereby changed to reflect the new contractual minimum, effective July 1, 2020, at an annual base salary of \$45,000:

- 313. Delaney K. Huber
- 314. Joseph K. Mitchell

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Strongly encouraging in-person voting for the November 3, 2020 General Election.

Official Resolution#	202000942						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION STRONGLY ENCOURAGING THE RIGHT
OF IN-PERSON MACHINE VOTING FOR THE
NOVEMBER 3, 2020 GENERAL ELECTION**

August 5, 2020

WHEREAS, the State of New Jersey will be holding a General Election in November, 2020; and

WHEREAS, mail-in ballots were used predominantly in the Primary Election in July, 2020; and

WHEREAS, the practice of predominantly using mail-in ballots for all registered voters caused concerns for voter fraud, voter disenfranchisement, postal delivery delays, significant increase in election costs, and reliance on a flawed Statewide voter/DMV computer registration data base and resulted in significant delays in the counting of ballots; and

WHEREAS, well before the COVID-19 pandemic, New Jersey law permitted voting by mail for any reason, or no reason at all, allowing any voter, even remotely concerned about in-person voting the option to request a mail-in ballot thus enhancing voter choice; and

WHEREAS, numerous voters have expressed a desire to wait until Election Day to cast their ballot electronically, in-person, for the candidate of their choice to fully assess the latest information available; and

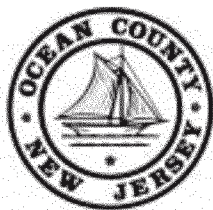
WHEREAS, the Board of Chosen Freeholders of the County of Ocean is gravely concerned that the predominant use of mail-in ballots during the 2020 Primary Election was difficult at best and represents but a small fraction of the ballots to be cast when compared to the upcoming General Election; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean feels strongly that voter "choice" should refer to "how" to vote, not just "who" to vote for in a given election cycle.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Ocean opposes the predominant use of mail-in balloting in the General Election in November, 2020 and in all future elections.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Ocean urges the Secretary of State and County Clerks to utilize in-person machine voting, in conjunction with mail-in balloting, in the General Election of November, 2020 and in all future elections.

BE IT FURTHER RESOLVED that the Clerk of the Board forward a certified true copy of this resolution to the New Jersey Secretary of State; the Governor of the State of New Jersey; the President of the New Jersey State Senate; the Speaker of the General Assembly; the Ocean County Legislative Delegation, the New Jersey Association of Counties and all other Boards of Chosen Freeholders.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled FAA CARES Act Grant, in the amount of \$69,000.00.

Official Resolution#		202000917					
Meeting Date		08/05/2020					
Introduced Date		08/05/2020					
Adopted Date		08/05/2020					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

August 5, 2020

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

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

SECTION 1

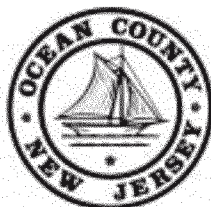
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$69,000.00

which item is now available as a revenue from the U.S. Department of Transportation, Federal Aviation Administration, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$69,000.00 be and the same is hereby appropriated under the line item caption entitled, FAA CARES Act Grant.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Medicaid Match FY20, in the amount of \$148.00.

Official Resolution#	202000918						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$148.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$148.00 be and the same is hereby appropriated under the line item caption entitled, Medicaid Match FY20; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled USDA FY20, in the amount of \$5,235.00.

Official Resolution#	202000919						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of\$5,235.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$5,235.00 be and the same is hereby appropriated under the line item caption entitled, USDA FY20; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled FAA Rehabilitate Apron (Design) Phase I, in the amount of \$586,000.00.

Official Resolution#	202000920						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

August 5, 2020

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

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

SECTION 1

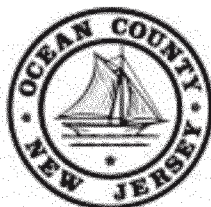
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$586,000.00

which item is now available as a revenue from the U.S. Department of Transportation, Federal Aviation Administration, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$586,000.00 be and the same is hereby appropriated under the line item caption entitled, FAA Rehabilitate Apron (Design), Phase I.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application from the Juvenile Justice Commission for the 2021 Juvenile Detention Alternative Initiative (JDAI) - Innovations Funds, in the amount of \$120,000.00.

Official Resolution#	202000930						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

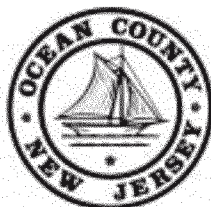
WHEREAS, the OCEAN COUNTY DEPARTMENT OF JUVENILE SERVICES, County Youth Services Commission, has received a notice from the Juvenile Justice Commission of the State of New Jersey of the availability of funding in the amount of \$120,000.00 for the grant entitled 2021 Juvenile Detention Alternatives Initiative Innovations Funding; and

WHEREAS, the purpose of this funding is to provide alternatives to Detention for juveniles who come into contact with the juvenile justice system.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the Juvenile Justice Commission, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the Prosecutor's Office FY20 State Body Armor Replacement Fund Program.

Official Resolution#	202000931						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, the Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of state funding in the amount not less than \$500.00 for the grant entitled fiscal year 2020 State Body Armor Replacement Fund program; and

WHEREAS, the purpose of the program is to provide State funding for the purchase of Body Armor for the County Prosecutor's Office Detectives for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instruments.

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 authorizes the Prosecutor's Office of Ocean County to execute on behalf of Ocean County, the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Prosecutor of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Finance Department, Prosecutor's Office and the State of New Jersey, Department of Law and Safety, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the Sheriff's Office FY20 State Body Armor Replacement Fund Program.

Official Resolution#	202000932						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

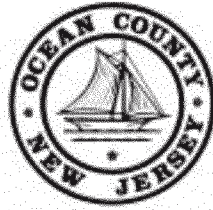
WHEREAS, the Sheriff has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled fiscal year 2020 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Sheriff's Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director authorizes the Sheriff of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Sheriff of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Sheriff's Department, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the Corrections Department FY20 State Body Armor Replacement Fund Program.

Official Resolution#	202000933						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 05, 2020

WHEREAS, the Warden has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled Fiscal Year 2020 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Correctional Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director authorizes the Warden of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Warden of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Corrections, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the program entitled Sexual Assault Response Team / Forensic Nurse Examiner Program, Sub-award No. VS-36-19, for the period of 10/1/2020 through 9/30/2021.

Official Resolution#	202000934						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION**August 5, 2020**

WHEREAS, the Ocean County Prosecutor has received notice from the State Office of Victim-Witness Advocacy Grants Program of availability of funding for grant entitled Sexual Assault Response Team/Forensic Nurse Examiner Program; sub award number VS-36-19 and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of sexual assault victims; and

WHEREAS, victims of sexual assault occurring within Ocean County will be examined by a State of New Jersey licensed registered nurse specifically trained to perform sexual assault examinations and collect evidence to be used in prosecution of the offender; and

WHEREAS, the term of the grant period shall be for twelve (12) months beginning October 1, 2020 and ending September 30, 2021 in the amounts of:

Sexual Assault Nurse Examiners/Sexual Assault Response Team:	\$ 89,934
County of Ocean Match:	\$ 22,484
County of Ocean in Kind Match	\$ 46,394
Total Grant project:	\$ 158,812

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution

shall be made available to the County Auditor, Department of Finance, Prosecutor's Department and the State of New Jersey Office of Victim-Witness Advocacy.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the OCCARES Grant Program Agreements with Ocean County Municipalities.

Official Resolution#	202000935						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

**RESOLUTION
August 5, 2020**

WHEREAS, the United States of America, State of New Jersey and the County of Ocean have become victims of the COVID-19 Virus and the Pandemic; and

WHEREAS, the Coronavirus has caused economic damage and hardship to States, Counties and Municipalities through-out the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid relief and Security Act (CARES Act) was signed by President Donald J. Trump; and

WHEREAS, the CARES Act, among other purposes, was enacted, in order to combat the economic damage caused to States, Counties and Municipalities due to the Coronavirus pandemic; and

WHEREAS, the population of the County of Ocean meets the threshold of 500,000 to receive CARES Act Coronavirus Relief Funds directly from United States Treasury; and

WHEREAS, the County of Ocean has received \$105,949,274.70 of CARES Act Coronavirus Relief Funding; and

WHEREAS, the Board of Chosen Freeholders have determined that it is in the best interest of the citizens of the County to dedicate a portion of the funding to reimburse municipalities (EXHIBIT A) for expenses related to the response and mitigation efforts due to Coronavirus; and

WHEREAS, the Board of Chosen Freeholders has established the OCEAN COUNTY CARES Grant Program (OCCARESGrant) to dedicate a portion of these funds to reimburse municipalities for COVID-19 related costs; and

WHEREAS, the County of Ocean wishes to enter into an agreement with each of its municipalities for reimbursement of their COVID-19 expenses in response efforts or mitigation of the Coronavirus.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the OCCARES Grant Program Agreement with Ocean County Municipalities.
2. A fully executed copy of said Agreement shall be kept on file and be available for public inspection in the Office of the Clerk of the Board during normal working hours.
3. A certified copy of this resolution shall be forwarded to the following:
 - Mayor and Clerk of all Ocean County Municipalities
 - Ocean County Department of Finance
 - Ocean County Auditor

EXHIBIT A

Municipalities

- Barnegat
- Barnegat Light
- Bay Head
- Beach Haven
- Beachwood
- Berkeley
- Brick
- Eagleswood
- Harvey Cedars
- Island Heights
- Jackson
- Lacey
- Lakehurst
- Lakewood
- Lavallette
- Little Egg Harbor
- Long Beach
- Manchester
- Mantoloking
- Ocean
- Ocean Gate
- Pine Beach
- Plumsted
- Pt. Pleasant Boro
- Pt. Pleasant Beach
- Seaside Heights
- Seaside Park
- Ship Bottom
- South Toms River
- Stafford
- Surf City
- Toms River
- Tuckerton



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the OCCARES Grant Program Agreements with Ocean County Agencies.

Official Resolution#	202000936						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
August 5, 2020**

WHEREAS, the United States of America, State of New Jersey and the County of Ocean have become victims of the COVID-19 Virus and the Pandemic; and

WHEREAS, the Coronavirus has caused economic damage and hardship to States, Counties and Municipalities through-out the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid relief and Security Act (CARES Act) was signed by President Donald J. Trump; and

WHEREAS, the CARES Act, among other purposes, was enacted, in order to combat the economic damage caused to States, Counties and Municipalities due to the Coronavirus pandemic; and

WHEREAS, the population of the County of Ocean meets the threshold of 500,000 to receive CARES Act Coronavirus Relief Funds directly from United States Treasury; and

WHEREAS, the County of Ocean has received \$105,949,274.70 of CARES Act Coronavirus Relief Funding; and

WHEREAS, the Board of Chosen Freeholders have determined that it is in the best interest of the citizens of the County to dedicate a portion of the funding to reimburse County agencies (EXHIBIT A) for expenses related to the response and mitigation efforts due to Coronavirus; and

WHEREAS, the Board of Chosen Freeholders has established the OCEAN COUNTY CARES Grant Program (OCCARESGrant) to dedicate a portion of these funds to reimburse County agencies for COVID-19 related costs; and

WHEREAS, the County of Ocean wishes to enter into an agreement with each of its County agencies for reimbursement of their COVID-19 expenses in response efforts or mitigation of the Coronavirus.

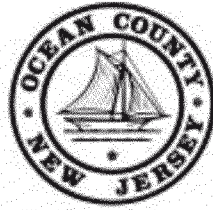
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the OCCARESGrant Program Agreement with Ocean County Agencies.
2. A fully executed copy of said Agreement shall be kept on file and be available for public inspection in the Office of the Clerk of the Board during normal working hours.
3. A certified copy of this resolution shall be forwarded to the following:
 - County Agencies
 - Ocean County Department of Finance
 - Ocean County Auditor

EXHIBIT A

County Agencies

- Ocean County Board of Health
- Ocean County Library Commission
- Ocean County Mosquito Commission
- Ocean County Board of Social Services
- Ocean County Utilities Authority



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant funding for the Rehabilitate Apron (Design) Project, in the amount of \$586,000.00 and amending the resolution adopted on 3/4/2020 to reflect a change to the funding allocation by the Federal Aviation Administration (FAA).

Official Resolution#		202000937					
Meeting Date		08/05/2020					
Introduced Date		08/05/2020					
Adopted Date		08/05/2020					
Agenda Item		k-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, it is the desire of the County of Ocean to implement the Rehabilitate Apron (Design) project at Ocean County Airport in Berkeley and Lacey Townships; and

WHEREAS, the total cost of the Rehabilitate Apron (Design) project was estimated to be no more than \$600,000; and

WHEREAS, on March 4, 2020, the County adopted a resolution authorizing the submittal of a grant application to, and subsequent execution of a grant agreement with, the Federal Aviation Administration for receipt of ninety percent (90%) of the grant costs of this project, in an amount not to exceed \$540,000; and

WHEREAS, the resolution of March 4, 2020 also authorized the County to provide the remaining local share of ten percent (10%) of grant costs, up to \$60,000, of which up to half of the local share, no more than \$30,000, may be made available from the New Jersey Department of Transportation; and

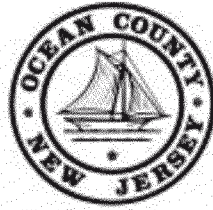
WHEREAS, following the submittal of the grant application, the Federal Aviation Administration informed the County that the award from the Federal Aviation Administration would cover one hundred percent (100%) of the grant costs of this project; and

WHEREAS, on June 18, 2020, the Federal Aviation Administration transmitted a formal grant offer to the County of Ocean in the amount of \$586,000 to cover the full cost of the Rehabilitate Apron (Design) project; and

WHEREAS, no financial contribution by either the County of Ocean or the New Jersey Department of Transportation would be required for this project.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby accepts the Federal Aviation Administration's coverage of one hundred percent (100%) of the grant costs of this project in the amount of \$586,000 and that no financial contribution by either the County of Ocean or the New Jersey Department of Transportation will be required for this project.

BE IT FURTHER RESOLVED that certified copies of the resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, County Auditor, the Federal Aviation Administration Harrisburg Airports District Office, and the New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the extended FY2020 fifth quarter Alliance to Prevent Alcoholism and Drug Abuse Grant, for the period of 7/1/2020 through 9/30/2020, in the amount of \$71,980.00.

Official Resolution#		202000938					
Meeting Date		08/05/2020					
Introduced Date		08/05/2020					
Adopted Date		08/05/2020					
Agenda Item		k-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, on July 2, 2019, the County adopted a resolution authorizing the execution of the Letter of Agreement with the Governor's Council on Alcoholism and Drug abuse to participate in the FY2020 Alliance to Prevent Alcoholism and Drug Abuse Grant, in the amount of \$651,926.00, for the grant period effective from July 1, 2019 through June 30, 2020; and

WHEREAS, Governor Murphy signed the COVID-19 Fiscal Mitigation Act which extended the state fiscal year to include a fifth quarter from July 1, 2020 to September 30, 2020; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the extended FY2020 fifth quarter Alliance to Prevent Alcoholism and Drug Abuse Grant; and

WHEREAS, the Letter of Agreement allows the County of Ocean to assign the administration of the extended FY2020 fifth quarter Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency; and

WHEREAS, the Letter of Agreement to participate in the extended FY2020 fifth quarter Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Freeholder Director and the County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the extended FY2020 fifth quarter Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$71,980.00.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the extended FY2020 fifth quarter Alliance to Prevent Alcoholism and Drug Abuse Grant.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Alcoholism and Drug Abuse.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$175,000.00, for the HUD HOME Tenant Based Rental Assistance Program Grant.

Official Resolution#	202000939						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

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

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

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$175,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$175,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$175,000.00; and

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Energy Unit Savings Guarantee Agreement with DCO Energy, LLC related to the Energy Savings Improvement Plan, to accurately reflect the responsibilities of Ocean County and DCO Energy, LLC. (CC2015-112)

Official Resolution#	202000894						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-17						
CAF #							
Purchase Req. #	CC2015-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

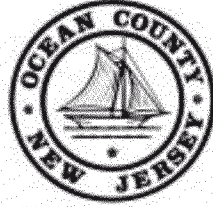
August 5, 2020

WHEREAS, on August 5, 2015, the Ocean County Board of Chosen Freeholders awarded a contract to DCO Energy, LLC to implement an Energy Savings Improvement Plan; and

WHEREAS, it has become necessary to amend the said agreement to include an Energy Unit Savings Guarantee Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any and all necessary documents to include an Energy Unit Savings Guarantee Agreement contained in the agreement with DCO Energy, LLC to accurately reflect the responsibility of the County and DCO Energy, LLC.

BE IT FURTHER RESOLVED, that certified copies of this 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

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension to organize and conduct extension work in agriculture, home economics and 4-H youth development in cooperation with the U.S. Department of Agriculture, in the amount of \$179,714.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000895						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION**August 5, 2020**

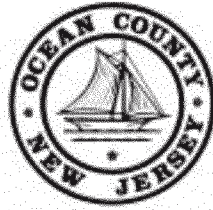
WHEREAS, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the United States Department of Agriculture; and

WHEREAS, the New Jersey Enabling Act of February 16, 1918, authorized County Boards “to appropriate such sums of money as shall seem to them just and proper to be expended in Counties” in conjunction with the New Jersey State College Extension Division (Rutgers University); and

WHEREAS, funds are available in the 2020 County Budget, in the amount of \$179,714, appropriated under the title Rutgers Co-Op Extension Account #016-015-5209.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that it hereby authorizes execution of a Memorandum of Understanding between the County of Ocean and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, covering the period January 1, 2020 through December 31, 2020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, the Employee Relations Department and the Department of Finance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with the United States Marshals Service for the OC Sheriff's Office Warrants Division use of one (1) leased vehicle for transportation during assistance on the Regional Fugitive Task Force.

Official Resolution#	202000896						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

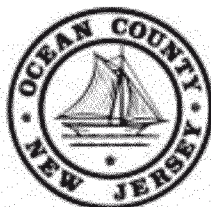
WHEREAS, the Sheriff's Department has received notice in the form of a Memorandum of Understanding from the U. S. Marshal's Service that the Ocean County Sheriff's Office Warrants Division has been selected to be the recipient of one (1) leased vehicle, and

WHEREAS, the use of said vehicle is to provide the Officer who serves on the Regional Fugitive Task Force with transportation during assistance; and

WHEREAS, the Ocean County Sheriff's Office would like to accept the use of the leased vehicle.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to accept the above said Memorandum of Understanding on behalf of the Ocean County Sheriff accepting the terms and conditions as specified.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the United States Marshals Service, the Ocean County Department of Finance, and the Ocean County Sheriff's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services in the amount of \$22,000.00, and Engineering Department services in the amount of \$3,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000973						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

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

WHEREAS, **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$22,000.00
Vehicle Services	\$3,000.00

WHEREAS, **Township of Manchester** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with **Township of Manchester** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.
3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Manchester, the Department of Finance, County Auditor, Ocean County Road Department and Vehicle Services Department.

#20-020

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
“C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Manchester to enter into a contract for the provision of certain governmental services with the County of Ocean; and,

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and,

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule “C”; and,

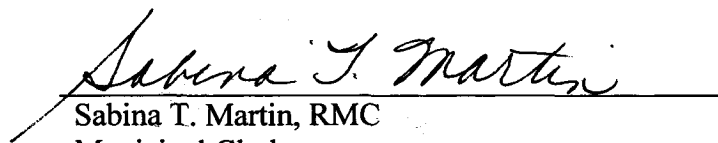
WHEREAS, more specifically the Department of Public Works wishes to participate in the Vehicle Washing Services; and,

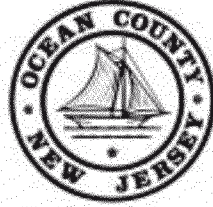
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule “C” agreement with the County of Ocean in accordance with the provisions of the law to include \$22,000.00 for the Road Department and \$3,000.00 for Vehicle Maintenance for Car Wash services \$25,000.00, for a total sum not to exceed \$25,000.00.
2. This agreement is for the period of January 1, 2020 to December 31, 2020.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk’s office during normal business hours.

CERTIFICATION

I, Sabina T. Martin, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the **2nd day of January 2020**.


Sabina T. Martin, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Pinelands Regional School District to provide Schedule "C" Road Department services in the amount of \$30,000.00, and Engineering Department services in the amount of \$10,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000974						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

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

WHEREAS, **Pinelands Regional School District** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$30,000.00
Engineering Department	\$10,000.00

WHEREAS, **Pinelands Regional School District** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with **Pinelands Regional School District** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

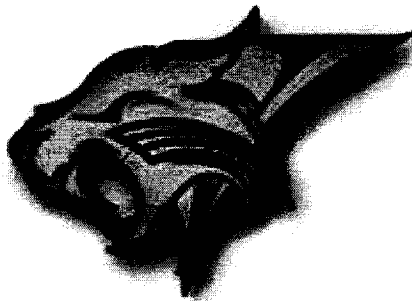
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Pinelands Regional School District, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

PINELANDS REGIONAL SCHOOL DISTRICT

520 Nugentown Road
P.O. Box 248
Little Egg Harbor, NJ 08087-0248

Telephone 609-296-3106
Fax 609-294-9519



MELISSA MCCOOLEY, Ed.D.
Superintendent

NICHOLAS K. BROWN
Business Administrator/Board Secretary

March 20, 2020

To Whom It May Concern:

This is to certify that this is a true excerpt of the Regular Meeting of the Pinelands Regional Board of Education held on March 19, 2020.

On a motion approved by roll call vote THAT: The Business Administrator and the Superintendent present the following:

Intergovernmental Services Agreement-Schedule C

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Pinelands Regional Board of Education to enter into a contract for the provision of certain governmental services with the County of Ocean; and,

WHEREAS, N.J.S.A 40:8 requires such a contract to be authorized by resolution or ordinance; and,

WHEREAS, the Pinelands Regional School District strives to utilize shared services agreements and cooperative purchasing arrangements to control district costs; and,

WHEREAS, it is the desire of the Ocean County Board of Chosen Freeholders to assist The Local Governmental Units in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; and,

WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and,

WHEREAS, the Pinelands Regional School District Board of Education appropriated funds in its current budget for costs associated with this agreement in an amount not to exceed Forty Thousand Dollars (\$40,000); (\$30,000 Road Department) (\$10,000 Engineer Department); and,

PINELANDS REGIONAL SCHOOL DISTRICT

WHEREAS, the term of the agreement shall be in effect for the calendar year starting January 1, 2020 and ending December 31, 2020; and,

WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the Business Administrator to prepare and execute the appropriate documents necessary to complete the Schedule C Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Pinelands Regional School District Board of Education enter into an Intergovernmental Schedule C Agreement with the County of Ocean for the repair and maintenance of its streets, property and road overlay, in addition to providing certain materials, supplies, and services in connection with the above, in the Township of Little Egg Harbor, State of New Jersey.

Roll Call Vote Ayes: Mrs. Chambers, Mr. Daleo, Ms. Hanadel, Ms. Harper, Mrs. McVey, Ms. Palladino, Mrs. Poklikuha, Mr. Rosetti, Mrs. Poklikuha, Mr. Williams

Absent:

Nays: 0 Abstain: 0

Respectfully
Submitted,



Nicholas K. Brown Business
Administrator/Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Health for a contribution towards the Board of Health's operating costs of the 2021 Solid Waste Control Program.

Official Resolution#	202000897						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

AUGUST 5, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders wish to assist the Ocean County Board of Health in implementing its 2021 Solid Waste Control Program by providing \$60,0000 in funding from the 2019 Recycling Enhancement Act Tax Entitlement; and

WHEREAS, funds are available from the Recycling Enhancement Act Tax Entitlement No. 017-812-V027-7900; and

WHEREAS, this program provides for the inspection and monitoring of recycling compliance at facilities and establishments throughout the County in accordance with the provisions of the County Environmental Act, N.J.S.A. 26-3A2-21 et seq. and its implementing regulations; and

WHEREAS, the Ocean County Board of Chosen Freeholders wish to enter into an Agreement with the Ocean County Board of Health reflecting obligations and responsibilities of the County and Board with respect to the tasks to be performed and the funding of said Program.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in implementing its 2021 Solid Waste Control Program, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
 - a. Ocean County Board of Health
 - b. Ocean County Department of Finance
 - c. Ocean County Director, Department of Solid Waste Management

RESOLUTION 196(20)

July 8, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders wish to assist the Ocean County Board of Health in implementing its 2021 Solid Waste Control Program by providing \$60,000 in funding from the 2019 Recycling Enhancement Act Tax Entitlement; and

WHEREAS, funds are available from the Recycling Enhancement Act Tax Entitlement funding; and

WHEREAS, this program provides for the inspection and monitoring of recycling compliance at facilities and establishments throughout the County in accordance with the provisions of the County Environmental Health Act, N.J.S.A. 26-3A2-21 et seq. and its implementing regulations; and

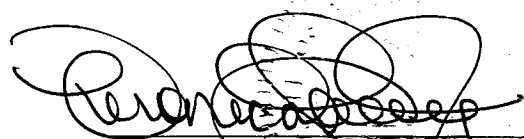
WHEREAS, the Ocean County Board of Health wish to enter into an agreement with the Ocean County Board of Chosen Freeholders reflecting obligations and responsibilities of the County and the Board with respect to the tasks to be performed and the funding of said Program.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that the Public Health Coordinator is hereby authorized to accept Program funding from the Ocean County Board of Chosen Freeholders for the Recycling Enhancement Act Bonus Grant in the amount of \$60,000.00, for the calendar year 2020.

BE IT FURTHER RESOLVED that the Chairman of the Ocean County Board of Health is hereby authorized and directed to enter into an Intergovernmental Services Agreement with the County of Ocean for the above stated Program funding.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Holman Frenia Allison, P.C., Auditor for the Ocean County Board of Health.

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


Secretary/Treasurer

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000897



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-93)

Official Resolution#	202000898						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-23						
CAF #							
Purchase Req. #	C2020-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

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

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

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

Recipient:	Lucante, Frances	
Account/Amount:	905-155-9191	\$1,309.50
	905-155-9194	\$14,665.50
Total:		\$15,975.00

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C 2020-93.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-94)

Official Resolution#	202000899						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-24						
CAF #							
Purchase Req. #	C2020-94						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

Recipient:	Russo, Barbara	
Account/Amount:	905-155-9200	\$2,783.00
	905-155-9183	\$4,288.00
	905-155-9194	\$13,829.00
Total:		\$20,900.00

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2020-94*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-62)

Official Resolution#	202000900						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-25						
CAF #							
Purchase Req. #	C2020-62						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Lynne and Allan Nowosad**, whose principal address is **112 Lawrence Drive, Lacey Township, New Jersey 08734** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **April 1, 2020**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$700.00** to equal a total loan of **\$32,600.00**; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

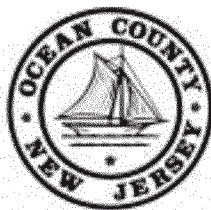
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

<u>Account/Amount:</u>	<u>905-155-9204</u>	<u>\$700.00</u>
Total:		\$700.00

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2020-62.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the 2021 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

Official Resolution#	202000943						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION**AUGUST 5, 2020**

WHEREAS, the Ocean County Board of Health has previously submitted its Environmental Health Work Plan to N.J.S.A. 26:3A2-21 et seq.; and

WHEREAS, the illegal or improper operation of sanitary landfills and/or recycling facilities can create situations that are detrimental to the health of the residents of the County and to the County's environment; and

WHEREAS, among the activities to be performed by the Ocean County Board of Health under the Solid Waste Program are inspections of the sanitary landfills and recycling facilities situated within the County and investigations of potentially illegal solid waste and recycling violations; and

WHEREAS, the New Jersey Department of Environmental Protection and the Ocean County Board of Health will enter into an Agreement of Understanding; and

WHEREAS, pursuant to N.J.S.A. 13:1E-9, the New Jersey Department of Environmental Protection has promulgated N.J.A.C. 7:26-4.10(b) setting forth allowable fees to be charged by the County Health Departments; and

WHEREAS, the said fee schedule must be established and fixed by Resolution of this Board; and

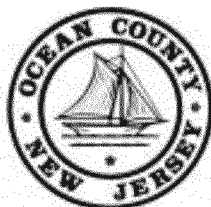
WHEREAS, the Public Health Coordinator of the Ocean County Health Department recommends that said fee schedule be effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders, County of Ocean, State of New Jersey, that pursuant to N.J.A.C. 7:26-4(b).1, this County of Ocean does hereby establish the following 2021 fee schedule for solid waste enforcement and monitoring activities by the Ocean County Health Department pursuant to N.J.S.A. 26:3A2-21 et seq.;

1. The fees to be collected from the owner/operator of any sanitary Landfill facility within Ocean County are as follows:
 - a. \$0.40 per ton of solid waste accepted for disposal at said facility.
 - b. In the event that any solid waste is measured, upon acceptance for disposal by other than per ton, the fee shall be assessed on the equivalents utilized pursuant to the Sanitary Landfill Closure and Contingency Funds Act, P.L. 1981, c. 306 and the Recycling Act, P.L. 1981, c. 278.
 - c. Fees shall be assessed and collected by the Ocean County Health Department each month in a manner provided for in this schedule.

- d. Except as otherwise provided for herein, the owner or operator of every landfill facility shall submit to the Ocean County Health Department on or before the 20th day of each month, a fee equal to \$0.40 per ton of solid waste accepted for disposal during the preceding month, together with a completed copy of Department Form NO. SFA-001, which is submitted for that month to the Department in accordance with the escrow account reporting requirements pursuant to the Sanitary Landfill Facility Closure and Contingency Fund Act, P.L. 1981, c.306.
2. Subject to the approval of the Department, a higher fee may be assessed in the event that the Ocean County Health Department documents the need for a greater amount in the succeeding year's program.
3. The fees and funds provided for in this Resolution shall be utilized exclusively to fund County solid waste monitoring and enforcement activities as identified in the Ocean County Health Department's work program.

BE IT FURTHER RESOLVED, that the Clerk of the Ocean County Board of Chosen Freeholders shall forward certified copies of this Resolution to the Ocean County Board of Health; Commissioner Catherine McCabe, New Jersey Department of Environmental Protection; Knute Jensen, Director of Licensing Operations – Solid Waste and Pesticide Enforcement, New Jersey Department of Environmental Protection, Ocean County Department of Solid Waste Management and the owners and/or operators of sanitary landfills within Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Shared Services Agreement adopted on 12/18/2019 with Middlesex County to provide Youth Shelter Care Placements for the OC Department of Juvenile Services, to include funding for the additional 2020 leap year day.

Official Resolution#	202000901						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, on December 18, 2019 the County of Ocean and County of Middlesex entered into a Shared Service Agreement Juvenile Shelter Care for a period of three years; and

WHEREAS, the first year of the three year agreement is a leap year and compensation should be calculated on a three hundred sixty six day year; and

WHEREAS, it is necessary to amend the agreement for the period of January 1, 2020 through December 31, 2020 to include the additional day due to leap year; and

WHEREAS, funds are now available in the 2020 Budget appropriation entitled Juvenile Services – Non secured account number 016-210-5057; and

WHEREAS, all other terms shall remain in full force and effect.

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

1. The addendum to the shared services agreement is hereby approved.
2. Copies of the Resolution together with a copy of the Addendum for such services set forth above shall be placed on file and kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Certified copies of this Resolution shall be made available to:

County of Middlesex
Ocean County Juvenile Detention Center
Office of Management & Budget
Department of Finance
Ocean County Auditor
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	202000944						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-28						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

Victoria Buczynski
Clement "Budd" Edolo

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC2018-54.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Communications Workers of America Local #1075 representing Blue Collar Employees, for the period of 4/1/2020 through 3/31/2023.

Official Resolution#	202000902						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH
COMMUNICATIONS WORKERS OF AMERICA LOCAL 1075**

August 5, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Communications Workers of America Local 1075 (CWA) which expired on March 31, 2020; and

WHEREAS, the CWA represents the blue collar employees within the County of Ocean; and

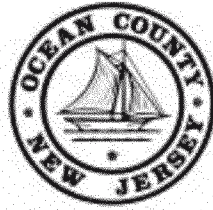
WHEREAS, the County of Ocean has engaged in negotiations with the CWA for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the CWA.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 5th day of August, 2020, that the collective negotiations agreement between the County of Ocean and the Communications Workers of America Local 1075 for the period of April 1, 2020 through March 31, 2023 is hereby approved; and

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Communications Workers of America Local 1075; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, Ocean County Sheriff, and the appropriate CWA officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn
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101 Hooper Ave
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Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and adopting the Ocean County Employee Digital Timekeeping Policy.

Official Resolution#		202000945					
Meeting Date		08/05/2020					
Introduced Date		08/05/2020					
Adopted Date		08/05/2020					
Agenda Item		k-30					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

**RESOLUTION ADOPTING THE COUNTY OF OCEAN'S
EMPLOYEE DIGITAL TIMEKEEPING POLICY**

August 5, 2020

WHEREAS, compliance with Federal and New Jersey wage and hour laws is of critical importance; and

WHEREAS, the County has twenty-one (21) separate collective negotiations agreements which must also be complied with; and

WHEREAS, proper timekeeping of the hours worked by County employees must occur; and

WHEREAS, the County has installed a digital timekeeping system which enables it to track all hours worked by employees.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 5th day of August, 2020, the County of Ocean's Digital Employee Timekeeping Policy is hereby adopted and shall be effective August 5, 2020.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the County of Ocean's Digital Employee Timekeeping Policy, shall be sent to the County Administrator, County Comptroller/Chief Financial Officer, Director of Employee Relations, all Department Heads, and all collective bargaining majority representatives.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and adopting the Ocean County COVID-19 Mask and Social Distancing Policy.

Official Resolution#	202000946						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

**RESOLUTION ADOPTING THE COUNTY OF OCEAN'S COVID-19
SOCIAL DISTANCING AND FACE COVERING POLICY**

August 5, 2020

WHEREAS, there is currently a global pandemic caused by the COVID-19 coronavirus; and

WHEREAS, New Jersey Governor Philip Murphy has issued numerous Executive Orders relative to this pandemic; and

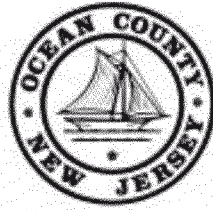
WHEREAS, the majority of County buildings and facilities have been closed to the public since the middle of March 2020; and

WHEREAS, Paragraph 3 of Governor Philip Murphy's Executive Order 163 provides "all individuals shall continue to wear face coverings in indoor spaces that are accessible to the members of the public, such as areas of government buildings open to the public"; and

WHEREAS, the County shall reopen its facilities to the public in the coming days.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 5th day of August, 2020, the County of Ocean's COVID-19 Social Distancing and Face Covering Policy is hereby adopted.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the County of Ocean's COVID-19 Social Distancing and Face Covering, shall be sent to the County Administrator, all Department Heads, all collective bargaining majority representatives, and provided to any County Employees upon request.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 7/1/2020 authorizing a Shared Services Agreement with the Borough of Seaside Park for the reconstruction of Stormwater Facilities along 12th Avenue and Bayview Avenue, to reflect the funding allocation and account number.

Official Resolution#	202000903						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

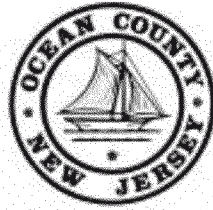
WHEREAS, on July 1, 2020, Shared Services Agreement with the Borough of Seaside Park was authorized for the reconstruction of Stormwater Facilities along 12th Avenue and Bayview Avenue; and

WHEREAS, upon further review of the Resolution it has been determined that the original resolution had omitted a funding source for the cost sharing amount of services; and

WHEREAS, the funding source is Account No. 301-185-X001 to reflect services to be performed in an amount not to exceed \$113,354.00.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the July 1, 2020 resolution to include the Amended Account No. 301-185-X001 and to reflect the reconstruction of stormwater facilities to be performed in an amount not to exceed \$113,354.00.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board on July 1, 2020 shall continue in full force and effect except as specially amended and clarified herein.
3. Certified copies of this Resolution shall be forwarded to the County Engineer, County Comptroller/CFO and the Borough of Seaside Park.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	202000916						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	k-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

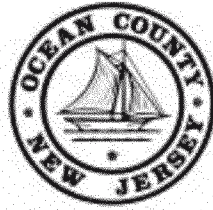
August 5, 2020

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors, Inc. Bond #1139 (Bond Payable to: Platinum North, LLC, 210 Ocean Avenue, Lakewood, NJ 08701)	CO-19-033	7/19/19	\$4,000.00	Cash
Esposito Construction, LLC Bond #689911	EO-17-064	9/6/17	\$1,000.00	Cash
John Kelly Mechanical Contractor, LLC Bond #2489	CO-19-051	11/18/19	\$1,000.00	Cash
Mathis Construction Co., Inc. Bond #038939	EO-18-108	11/30/18	\$1,312.00	Cash
TFE&U Corp. Bond #176 (Bond Payable to: M. Sarama Builder, LLC, 3174 Johnson Avenue, Manchester, NJ 08759)	18-423	10/1/18	\$1,000.00	Cash
Walters Residential, LLC Bond #19033	CO-19-062	11/25/19	\$1,000.00	Cash

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

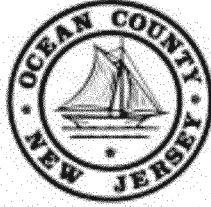
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		202000947					
Meeting Date		08/05/2020					
Introduced Date		08/05/2020					
Adopted Date		08/05/2020					
Agenda Item		I-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 5/27/2020.

Official Resolution#		202000948					
Meeting Date		08/05/2020					
Introduced Date		08/05/2020					
Adopted Date		08/05/2020					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓		✓		✓		

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

M. Cilento

Clerk Of The Board

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

2020 JUL 24 P 1:25

From: Carl W. Block, County Administrator 

CLERK OF THE BOARD
FREEHOLDERS

Date: June 5, 2020

Subject: Summary of Pre-Board Meeting of May 27, 2020

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

Freeholder Director Joseph Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Robert Greitz, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were 10 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance, and a phone number for the public to call in on was listed on the Ocean County website, and advertised in the newspaper as well.

Freeholder Director Vicari opened the meeting by introducing Maria LaFace who discussed the importance of the Meals on Wheels Program to the seniors in the community. The seniors are getting nervous because they are running low on supplies, and many can't find necessary toiletries in stores, as there are inventory shortages for many items. The Lester Glenn and Causeway car dealerships have donated products for seniors, who have been shopping for and delivering meals. The Boy Scouts have put together baskets of essential items to donate. Ocean Ride has been extremely helpful with transporting prescriptions and addressing transportation concerns. Community

Members of the Board of Chosen Freeholders
 June 5, 2020
 Summary of the Pre-Board meeting of May 27, 2020
 Page 2

based services have kept seniors out of nursing homes, and have addressed the issues of loneliness and depression during the pandemic.

Freeholder Director Vicari mentioned that the libraries will be opening soon for Senior Services advocate programs. The County Connection has remained closed to the public, so County employees will visit them in their homes to assist with their needs. The Medicare tax credit is coming soon for seniors, and they will need assistance in filling out the paperwork. Maria LaFace said that Senior Services has made departmental adjustments to assist seniors while social distancing during the pandemic. The Freeholder said that the Southern Service Center has been integral in the care of seniors.

Freeholder Little said the total number of positive COVID-19 cases in Ocean County has risen to 8,514 with 704 deaths. 2,547 of those infected are age 65 or older. 29% reside in long term care facilities. The mortality rate is 8% which means that 92% of patients recover.

Dan Regenye said that his staff at the Health Department has been working tirelessly for the past three months. They've hired 60 disease investigator / contact tracers who are planning ahead with school superintendents and nurses for the safe return to school for students and faculty in September.

Freeholder Kelly mentioned a recent measles outbreak of 33 cases who were not previously vaccinated. There were no fatalities involved.

Freeholder Haines and Mr. Agliata told the Board about two Open Space Acquisitions that the Natural Lands Trust Fund has recommended. They are the first two acquisitions located in Island Heights. The first is Dillons Creek I, which consists of .88-acres and is located on West End Avenue. The property owner accepted a negotiated offer of \$49,500. The second is a 1.52-acre property named Dillons Creek III. It is located on Central Avenue, and the property owner accepted a negotiated offer of \$200,000.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), in Lacey Township. The contractor was Hesse, Inc. Atlantic Highlands, NJ in the amount of \$1,344,444.00. Mr. Ernst also spoke about a resolution in support of the federally funded Preliminary Preferred Alternative (Alternative 3B) which is a bridge construction project on the Chadwick Island Bridge over the Barnegat Bay. The project will occur during non-summer months, and will provide one full lane of traffic during the construction. There were no questions or comments and all items will be listed on the Board Agenda for the June 3, 2020 Board meeting.

Members of the Board of Chosen Freeholders
June 5, 2020
Summary of the Pre-Board meeting of May 27, 2020
Page 3

Freeholder Director Vicari discussed his opposition to the possibility of a NJ Turnpike toll increase that may occur in the middle of summer 2020. The Freeholder also mentioned NJ Senate Bill 2261, which would give local governments control over senior communities, mainly requesting the age restriction of 55 and over be removed from community by-laws.

Freeholder Director Vicari asked the Board members for comments.

Freeholder Quinn feels the County should continue to do more testing, and as businesses continue to reopen, it needs to be done safely.

Freeholder Little mentioned to the board that the pandemic has amplified suicide rates, depression, and loneliness due to the extended periods of seclusion, and financial stress. The Freeholder urges the State to safely begin the reopening process to aid in the repair of the economy.

Freeholder Director Vicari is proud that we opened the County Parks for families to enjoy safely, and looks forward to barber shops and hair salons opening soon.

Freeholder Haines said all County parks are open, as well as tennis courts, bathrooms inside the parks, and the dog parks as well, which made many residents very happy. Small stores, which are the backbone of our country, can open safely. Normally our local businesses are extremely busy due to summer tourism in Ocean County, but this year they are suffering.

There were no additional comments.

Mr. Block notified the Board that the County is providing COVID-19 tests for all employees. The nasal swab test which indicates current infection, and a serology blood test, which indicates previous exposure to the virus will both be administered. The County encouraged all employees to be tested. If an employee declines the testing, they must sign a waiver indicating so.

Mr. Block also stated that the County has been notified that we will be utilizing a mail in ballot system for the July 7, 2020 Primary. Provisions need to be made for the return of the ballots.

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

On a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting moved to Closed Session at 5:10pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously

Members of the Board of Chosen Freeholders
June 5, 2020
Summary of the Pre-Board meeting of May 27, 2020
Page 4

The meeting returned to Open Session at 6:07pm. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Haines, the meeting adjourned at 6:08pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: May 27, 2020

For Board Meeting of: June 3, 2020

RECOMMEND AWARD

1. Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey
Contractor: C.J. Hesse, Inc., Atlantic Highlands, NJ
Amount: \$1,344,444.00

MISCELLANEOUS

1. Resolution in support of the Preliminary Preferred Alternative, referred to as Alternative 3B: Steel Stringer and Concrete Deck Modular Superstructure Units; utilizing Accelerated Bridge Construction techniques under staged construction; and providing one lane of alternating traffic during non-summer months for Chadwick Beach Island Bridge over Barnegat Bay (Ocean County Structure #1507-007).
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$320,882.04 to KMA Consulting Engineers, Inc. for Small Road and Bridge Design Services for the Reconstruction of Prospect Street at Cross Street to Route 9, Lakewood Township.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$189,140.00 to Remington & Vernick Engineers II, Inc. for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Brookside Drive from Route 37 to Cedar Grove Road, Toms River Township.

MOTION

May 27, 2020

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
Appointments Reappointments	None at this time
Discussion	Insurance Settlements

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 7/22/2020 for the payroll period of 6/25/2020 through 7/8/2020 and for the payroll period of 7/9/2020 through 7/22/2020, in the amount of \$5,495,759.31.

Official Resolution#	202000949						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

July 17, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 22, 2020. This is for the payroll period of June 25, 2020 through July 8, 2020, and for the payroll period of July 9, 2020 through July 22, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 20-15
Pd. 07/22/2020

CLERK OF THE BOARD
OF FREEHOLDERS
2020 JUL 20 A 44

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

07/17/20

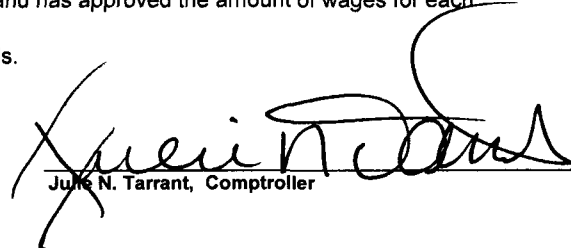
AMOUNT \$ 5,495,759.31

PERIOD FROM: June 25, 2020 TO: July 8, 2020
FROM: July 9, 2020 TO: July 22, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,749,357.32
630	24	24-	0.00
905	26	26-2147	5,694.88
209	67	wire	660,843.02
210	68	68-3539	75,330.42
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1673	4,533.67

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that

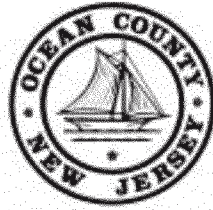
the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:
1.) Engineering Design Services.

Official Resolution#	202000950						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

MOTION

August 5, 2020

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Engineering Design Services



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
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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 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Stormwater Management Contract 2020B, Various Townships.

Official Resolution#	202000951						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

MOTION

August 5, 2020

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2020B, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 8/5/2020 for the payroll period of 7/9/2020 through 7/22/2020 and for the payroll period of 7/23/2020 through 8/5/2020, in the amount of \$5,426,350.54.

Official Resolution#	202000952						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓		✓		✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

July 31, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 5, 2020. This is for the payroll period of July 9, 2020 through July 22, 2020, and for the payroll period of July 23, 2020 through August 5. 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 20-16
Pd. 08/05/2020

RECEIVED
2020 AUG - 3 A 10:45
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

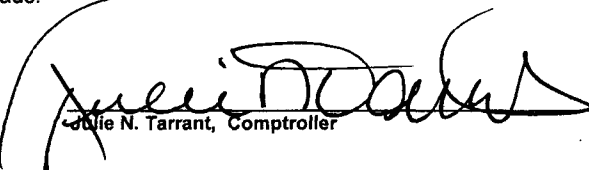
07/31/20

AMOUNT \$ 5,426,350.54

PERIOD FROM: July 9, 2020 TO: July 22, 2020
 FROM: July 23, 2020 TO: August 5, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,651,925.67
630	24	24-	0.00
905	26	26-2148	5,694.88
209	67	wire	666,032.03
210	68	68-3540	98,327.07
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1674	4,370.89

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.

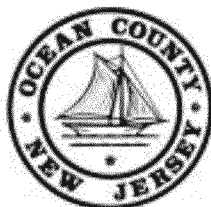


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000952



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM

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

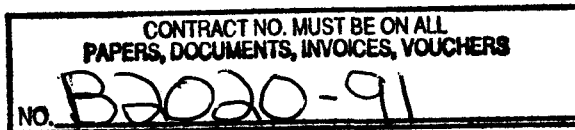
Agenda: Awarding Contracts for the furnishing and delivery of DEICING SALT to Atlantic Salt, Inc. and Chemical Equipment Labs of DE, Inc. the lowest qualified bidders. Recommendation is made to award a secondary contract to Riverside Construction Materials, Inc. for Item No. 1 at \$54.79/ton and Atlantic Salt, Inc. for Item No. 2 at \$68.53/ton as per page 25 of the bid specification under the section titled "Award of Bid". (B2020-91)

Official Resolution#	202000905						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2020-91						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

August 5, 2020

WHEREAS, on June 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DEICING SALT for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Atlantic Salt, Inc. 134 Middle Street, Suite 210 Lowell, MA 01852 (978) 453-4911	Riverside Construction Materials, Inc. 355 Newbold Road Fairless Hills, PA 19030 (215) 295-0777
Chemical Equipment Labs of DE, Inc. 3920-A Providence Rd. Newton Square, PA 19073 (610) 497-9390	Cargill, Incorporated 24950 Country Club Blvd Ste. 450 North Olmsted, OH 44070 (800) 600-7258
Detroit Salt Company, LC 12841 Sanders Street Detroit, MI 48217 (313) 841-5144	Mid-Atlantic Salt, LLC 197 New Castle Road Butler, PA 16001 (610) 348-7962
Haven Salt Company, LLC 409 North State Street Clarks Summit, PA 18411 (570) 586-0100	Morton Salt, Inc. 444 W. Lake St., Suite 3000 Chicago, IL 60606 (855) 665-4540
R&B Debris, LLC 601 White Horse Pike Hammonton, NJ 08037 (609) 261-8036	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely that of ATLANTIC SALT, INC.; RIVERSIDE CONSTRUCTION MATERIALS, INC. and CHEMICAL EQUIPMENT LABS OF DE, 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 contracts for the furnishing and delivery of Deicing Salt for the County of Ocean, for the contract period from date of award through August 4, 2021, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ATLANTIC SALT, INC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

Recommendation is made to award a primary contract to Atlantic Salt, Inc. for Item #1 at \$53.53/ton and secondary contract for Item #2 at \$68.53/ton as per page 25 of the bid specifications under the section titled "Award of Bid".

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

B. RIVERSIDE CONSTRUCTION MATERIALS, INC. for one (1) item,

to wit:

ITEM NO. 1.

Recommendation is made to award a secondary contract to Riverside Construction Materials, Inc. for Item #1 at \$54.79/ton as per page 25 of the bid specifications under the section titled "Award of Bid".

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

C. CHEMICAL EQUIPMENT LABS OF DE, INC. for one (1) item, to

wit:

ITEM NO. 2.

Recommendation is made to award a primary contract to Chemical Equipment Labs of DE, Inc. for Item #2 at \$66.04/ton as per page 25 of the bid specifications under the section titled "Award of Bid".

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

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

3. WHEREAS, funds for the materials shall be available within the following funding Sources: 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 B2020-91.

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 the successful bidders.

Proposal for the furnishing and delivery of **DEICING SALT** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Deicing Salt (Sodium Chloride)	25,000	TON	\$ 53.53	\$ 1,338,250.00

Type of Salt (Rock or Solar) : Rock Salt and Solar Salt

Source of Salt: Chile and Mexico

Lead Time for Delivery (A.R.O): 2 Days

Terminal Locations: 184 Marsh Street
Port Newark, NJ

Terminal Phone Number: (718) 816-7200

Emergency Delivery Phone Number: (718) 816-7200

✓ 2	Treated Deicing Salt, As Specified	25,000	TON	\$ 68.53	\$ 1,713,250.00
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Source of Salt: Chile and Innovative Solutions

Lead Time for Delivery (A.R.O): 2 Days

Terminal Locations: 184 Marsh Street
Port Newark, NJ

Terminal Phone Number: (718) 816-7200

Emergency Delivery Phone Number: (718) 816-7200

Proposal for the furnishing and delivery of DEICING SALT for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
√ 1	Deicing Salt (Sodium Chloride)	25,000	TON	\$54.79	\$ 1,369,750.00

Type of Salt (Rock or Solar): Rock

Source of Salt: Egypt

Lead Time for Delivery (A.R.O): 3 Days

Terminal Locations: 7900 North Radcliffe Street, Bristol, Pa. 19007

Terminal Phone Number: 1-800-426-6273

Emergency Delivery Phone Number: 267-315-2666

2	Treated Deicing Salt, As Specified	25,000	TON	\$ 68.87	\$ 1,721,750.00
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Source of Salt: Egypt

Lead Time for Delivery (A.R.O): 5 Days

Terminal Locations: 7900 N. Radcliff Street, Bristol, Pa. 19007

Terminal Phone Number: 1-800-426-6273

Emergency Delivery Phone Number: 267-315-2666

Proposal for the furnishing and delivery of **DEICING SALT** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
1	Deicing Salt (Sodium Chloride)	25,000	TON	<u>\$ 55.49</u>	<u>\$ 1,387,250</u>

Type of Salt (Rock or Solar) : Rock

Source of Salt: Brazil

Lead Time for Delivery (A.R.O): 2-3 days

Terminal Locations: Fairless Hills PA

Terminal Phone Number: 610-497-9390

Emergency Delivery Phone Number: 610-937-2606

√ 2	Treated Deicing Salt, As Specified	25,000	TON	<u>\$ 66.04</u>	<u>\$ 1,651,000</u>
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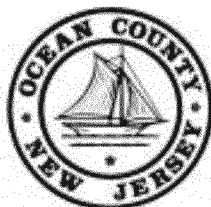
Source of Salt: Brazil

Lead Time for Delivery (A.R.O): 2-3 days

Terminal Locations: Fairless Hills PA

Terminal Phone Number: 610-497-9390

Emergency Delivery Phone Number: 610-937-2606



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Setcon Industries, Inc., the lowest qualified bidder. (B2020-92)

Official Resolution#	202000906						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2020-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-92

RESOLUTION

August 5, 2020

WHEREAS, on June 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean; and

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

Name and Address of Bidder

Setcon Industries, Inc.
5 Mathews Ave.
Riverdale, NJ 07457
(973) 283-0100

Name and Address of Bidder

Peckham Materials Corp.
763 Schoharie Turnpike
Athens, NY 12015
(518) 945-1120

; 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, SETCON INDUSTRIES, 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 for the furnishing and delivery of Liquid Calcium Chloride for the County of Ocean, this contract shall be in effect from date of award through August 4, 2021, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

SETCON INDUSTRIES, INC. for one (1) item, to wit:
ITEM NO. 1.

2. The acceptance made in Paragraph 1, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-92.

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

Proposal for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean.

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

() - YES () - NO

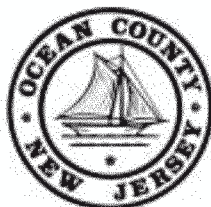
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Liquid Calcium Chloride, NOT LESS THAN 28% CaCl ₂	9,000	GAL	\$ 1.095	\$ 9855. ⁰⁰

Location of Vendor's Depot:

BUILDING #2
5 MATHEWS AVE.
RIVERDALE, NJ 07457

Delivery A. R. O.: 1-3 DAYS



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

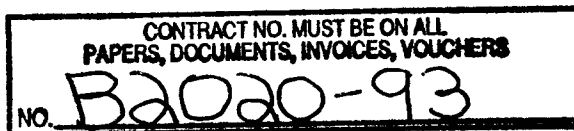
Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to Beyer Bros. Corp.; Ampco Electrical, Inc.; Fingers Radiator Hospital, Inc.; Lawson Products, Inc.; Mid-Atlantic Truck Centre, Inc.; Johnson & Towers, LLC; Houpert Fleet Services, LLC dba Houpert Truck Service; C&M Auto Parts, Inc.; Del-Val International Trucks, Inc.; Hale Trailer Brake & Wheel, Inc.; Alliance Bus Group, Inc.; General Spring Alignment, Inc.; Lobello Iss ...

Official Resolution#	202000907						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2020-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

August 5, 2020

WHEREAS, on June 9, 2020, 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, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Beyer Bros. Corp.
109 Broad Ave.
Fairview, NJ 07022
(201) 943-3100

Fingers Radiator Hospital, Inc.
2006 Route 1 North
North Brunswick, NJ 08902
(732) 297-3563

Mid-Atlantic Truck Centre, Inc.
525 Linden Ave. West
Linden, NJ 07036
(908) 862-8181

Houpert Fleet Services LLC
DBA Houpert Truck Service
115 S. Atlantic Ave.
Berlin, NJ 08009
(856) 767-2828

Del-Val International Trucks, Inc.
1034 Bethlehem Pike, PO Box 399
Montgomeryville, PA 18936
(215) 641-5800

Alliance Bus Group, Inc.
51 Kero Road
Carlstadt, NJ 07072
(201) 507-8500

Lobello Issakov Napa LLC
195 Wells Mill Road
Waretown, NJ 08758
(609) 242-2420

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

Name and Address of Bidder

Ampco Electrical, Inc.
911 Rt. 9
West Creek, NJ 08092
(609) 597-4220

Lawson Products, Inc.
8770 W. Bryn Mawr Ave., Suite 900
Chicago, IL 60631
(800) 890-8198

Johnson & Towers, LLC
2021 Briggs Road
Mount Laurel, NJ 08054
(610) 496-5783

C & M Auto Parts, Inc.
610 Plum Street
Trenton, NJ 08638
(609) 396-5004

Hale Trailer Brake & Wheel, Inc.
Rt. 73 & Cooper Rd., PO Box 1400
Voorhees, NJ 08043
(856) 768-1330

General Spring & Alignment, Inc.
1586 Harding Hwy.
Newfield, NJ 08344
(856) 697-0200

Kaldor Emergency Lights, LLC
19 Vanderburg Road
Marlboro, NJ 07746
(732) 780-6707

Gabrielli Truck Sales
2306 Route 130 North
Dayton, NJ 08810
(732) 438-5740

Name and Address of Bidder

Name and Address of Bidder

Roberts and Son
20 Jewell St.
Garfield, NJ 07026
(973) 772-1009

Campbell Freightliner, LLC
1015 Cranbury South River Road
Monroe, NJ 08831
(732) 287-1500

Omaha Standard, LLC
572 Whitehead Rd.
Trenton, NJ 08619
(609) 588-5400

Bergey's Trucks Inc. dba
Bergey's Truck Center
5 Crossroads Dr.
Hamilton, NJ 08691
(609) 586-3333

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Heights, NJ 07762
(732) 449-0100

W.E. Timmerman Co., Inc.
3554 Route 22 West
Whitehouse, NJ 08888
(908) 534-4126

Hoover Truck and Bus Centers
1784 Lakewood Road
Toms River, NJ 08755
(973) 347-4210

Creston Hydraulics, Inc.
53 Flock Road
Hamilton, NJ 08619
(609) 587-3334

Battery Systems, Inc.
12322 Monarch Street
Garden Grove, CA 92841
(310) 667-9320

Fleet Pride
600 E. Colinas Blvd., Suite 400
Irving, TX 75039
(856) 227-2330

Hunter Keystone Peterbilt L.P. dba
Hunter Jersey Peterbilt
524 Monmouth Rd.
Clarksburg, NJ 08510
(609) 259-5950

Hunter Keystone Peterbuilt L.P. dba
Hunter Truck Sales & Service
2320 High Hill Road
Swedesboro, NJ 08085
(856) 241-8890

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, BEYER BROS. CORP.; AMPCO ELECTRICAL, INC.; FINGERS RADIATOR HOSPITAL, INC.; LAWSON PRODUCTS, INC.; MID-ATLANTIC TRUCK CENTRE, INC.; JOHNSON & TOWERS, LLC; HOUPERT FLEET SERVICES, LLC DBA HOUPERT TRUCK SERVICE; C&M AUTO PARTS, INC.; DEL-VAL INTERNATIONAL TRUCKS, INC.; HALE TRAILER BRAKE & WHEEL, INC.; ALLIANCE BUS GROUP, INC.; GENERAL SPRING ALIGNMENT, INC.; LOBELLO ISSAKOV NAPA LLC; KALDOR EMERGENCY LIGHTS, LLC; CHERRY VALLEY TRACTOR SALES; GABRIELLI TRUCK SALES; ROBERTS AND SON; CAMPBELL FREIGHTLINER, LLC; OMAHA STANDARD, LLC; BERGEY'S TRUCKS INC. DBA BERGEY'S TRUCK CENTER; VAN WICKLE AUTO SUPPLY, INC.; W.E. TIMMERMAN CO., INC.; HOOVER TRUCK AND BUS CENTERS and CRESTON HYDRAULICS, INC.

No bids were received for item Nos. 18, 22, 23, 26, 27, 29, 31, 32, 33, 42, 45, 48, 52, 58, 59, 65, 71, 78, 79, 80, 83, 85, 90, 92, 93, 95, 101, 106, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 165, 166, 168, 169, 170, 171, 172, 174, 180, 183, 184, 185, 186, 187, 188, 189, 192, 193, 194, 195, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 213, 216, 218, 222, 225, 229, 230, 231, 232, 233, 234, 235, 236, 240, 241, 242, 243, 244, 245, 246, 249 and 251. Recommendation is made to reject item Nos. 118, 135, 196, 220 and 247. All no bid and rejected items will be rebid. Items 1, 12, 17, 20, 25, 30, 35, 36, 39, 40, 41, 43, 47, 50, 51, 53, 56, 57, 60, 61, 62, 64, 67, 68, 69, 72, 75, 77, 81, 82, 89, 91, 94, 96, 97, 98, 99, 102, 103, 107, 112, 113, 114, 116, 119, 122, 123, 124, 125, 126, 129, 130, 132, 137, 139, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 164, 167, 173, 175, 176, 177, 178, 179, 181, 182, 190, 191, 197, 208, 209, 211, 212, 214, 215, 217, 237, 238, 239, 248, 250, 252, 254, 260, and 261 will be rebid to obtain additional vendors. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean, for the contract period from date of award through August 4, 2022, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. BEYER BROS. CORP. for twenty two (22) items, to wit: ITEMS NO. 2, 5, 7, 13, 16, 21, 37, 38, 43, 49, 54, 63, 66, 88, 100, 109, 115, 119, 120, 133, 227 and 228.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. AMPCO ELECTRICAL, INC. for two (2) items, to wit: ITEMS NO. 145 and 259.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. FINGERS RADIATOR HOSPITAL, INC. for fifteen (15) items, to wit: ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 257.
This vendor has extended this contract to County Cooperative Contract System Participants.

D. LAWSON PRODUCTS, INC. for one (1) item, to wit: ITEM NO. 253.
This vendor has extended this contract to County Cooperative Contract System Participants.

E. MID-ATLANTIC TRUCK CENTRE, INC. for one (1) item, to wit: ITEM NO. 6.
This vendor has extended this contract to County Cooperative Contract System Participants.

- F. JOHNSON & TOWERS, LLC for fifty six (56) items, to wit:
ITEMS NO. 7, 14, 16, 17, 19, 24, 39, 43, 47, 49, 50, 51, 56, 57, 61, 62, 63, 66, 68, 69, 72, 77, 82, 84, 86, 87, 88, 91, 94, 97, 98, 99, 107, 111, 113, 116, 123, 124, 125, 126, 129, 131, 132, 137, 138, 141, 142, 144, 179, 181, 209, 211, 212, 248, 250 and 252.
- G. HOUPERT FLEET SERVICES, LLC for fifteen (15) items, to wit:
ITEMS NO. 3, 9, 86, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264 and 265.
- H. C&M AUTO PARTS, INC. for twenty six (26) items, to wit:
ITEMS NO. 15, 16, 34, 35, 73, 112, 114, 122, 127, 128, 131, 138, 143, 211, 215, 221, 223, 224, 255, 256, 257, 258, 259, 262, 263 and 264.
- I. DEL-VAL INTERNATIONAL TRUCKS, INC. for two (2) items, to wit:
ITEMS NO. 6 and 40.
- J. HALE TRAILER BRAKE & WHEEL, INC. for twenty eight (28) items, to wit:
ITEMS NO. 21, 46, 53, 54, 70, 74, 81, 89, 100, 103, 104, 105, 108, 109, 110, 115, 117, 120, 134, 144, 175, 177, 178, 191, 210, 219, 227 and 250.
- K. ALLIANCE BUS GROUP, INC. for two (2) items, to wit:
ITEMS NO. 173 and 176.
This vendor has extended this contract to County Cooperative Contract System Participants.
- L. GENERAL SPRING AND ALIGNMENT, INC. for fourteen (14) items, to wit:
ITEMS NO. 2, 5, 8, 10, 30, 47, 97, 102, 116, 117, 119, 120, 123 and 124.
This vendor has extended this contract to County Cooperative Contract System Participants.
- M. LOBELLO ISSAKOV NAPA LLC for twenty seven (27) items, to wit:
ITEMS NO. 15, 19, 24, 35, 38, 55, 70, 73, 96, 112, 121, 122, 127, 128, 134, 140, 208, 210, 212, 214, 215, 219, 221, 224, 226, 228 and 253.
This vendor has extended this contract to County Cooperative Contract System Participants.
- N. KALDOR EMERGENCY LIGHTS, LLC for four (4) items, to wit:
ITEMS NO. 74, 129, 130 and 146.
This vendor has extended this contract to County Cooperative Contract System Participants.
- O. CHERRY VALLEY TRACTOR for nine (9) items, to wit:
ITEMS NO. 20, 64, 147, 167, 190, 197, 237, 238 and 239.
This vendor has extended this contract to County Cooperative Contract System Participants.
- P. GABRIELLI TRUCK SALES for seven (7) items, to wit:
ITEMS NO. 3, 8, 9, 10, 37, 84 and 217.
This vendor has extended this contract to County Cooperative Contract System Participants.
- Q. ROBERTS AND SON for sixteen (16) items, to wit:
ITEMS NO. 24, 28, 34, 44, 49, 61, 76, 131, 133, 134, 136, 137, 138, 139, 141 and 142.
This vendor has extended this contract to County Cooperative Contract System Participants.
- R. CAMPBELL FREIGHTLINER, LLC for four (4) items, to wit:
ITEMS NO. 4, 11, 87 and 91.
This vendor has extended this contract to County Cooperative Contract System Participants.
- S. OMAHA STANDARD, LLC for three (3) items, to wit:
ITEMS NO. 60, 67 and 149.

T. BERGEY'S TRUCKS INC. DBA BERGEY'S TRUCK CENTER for forty seven (47) items, to wit:
ITEMS NO. 13, 21, 34, 36, 37, 38, 44, 46, 55, 62, 66, 70, 74, 75, 76, 84, 86, 88, 100, 104, 105, 108, 109, 110, 113, 115, 121, 125, 126, 136, 140, 217, 219, 223, 226, 227, 228, 254, 255, 256, 258, 260, 261, 262, 263, 264 and 265.

U. VAN WICKLE AUTO SUPPLY, INC. for thirty two (32) items, to wit:
ITEMS NO. 15, 19, 28, 44, 46, 54, 55, 63, 73, 76, 96, 104, 105, 108, 110, 111, 117, 121, 127, 128, 133, 136, 140, 143, 182, 210, 214, 221, 223, 224, 226 and 253.
This vendor has extended this contract to County Cooperative Contract System Participants.

V. W.E. TIMMERMAN CO., INC. for two (2) items, to wit:
ITEMS NO. 148 and 150.
This vendor has extended this contract to County Cooperative Contract System Participants.

W. HOOVER TRUCK AND BUS CENTERS for eight (8) items, to wit:
ITEMS NO. 1, 4, 11, 14, 28, 36, 87 and 111.

X. CRESTON HYDRAULICS, INC. for nine (9) items, to wit:
ITEMS NO. 25, 41, 53, 57, 164, 175, 177, 178 and 252.
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-93.

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, Buildings and Grounds, Parks Department, Roads, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>% Discount off List Price (NOT LESS THAN)</u>
CATEGORY 1: OEM		
1	Blue Bird	%
✓ 2	Chevrolet	List - 30 %
3	Ford	%
4	Freightliner	%
✓ 5	General Motors	List - 30 %
6	International	%
✓ 7	Isuzu	List - 30 %
8	Kenworth	%
9	Mack	%
10	Peterbilt	%
11	Sterling	%
12	Thomas	%
✓ 13	Volvo	List - 30 %
14	Western Star	%
CATEGORY 2: GENERAL		
15	4 Seasons	%
✓ 16	ACDelco	List - 30 %
17	Alliance	%
18	American Road Machine	%
19	Anco	%
20	Arrow Tarp System	%
✓ 21	Arvin/Meritor	List - 30 %
22	Beau-Roc	%
23	Bonnell Industries	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
24	Bosch	%
25	Boss	%
26	Bus Parts Warehouse	%
27	Brandon Manufacturing	%
28	Buyers Products	%
29	Byers	%
30	CCC Rebuilt	%
31	Certified Power	%
32	Cirus	%
33	Compu-Spread	%
34	Dayco	%
35	Delphi	%
36	Donovan	%
✓ 37	Eaton Fuller	List - 30 %
✓ 38	Exide	List - 30 %
39	Federal Mogul/Abex	%
40	Fleetrite	%
41	Force America	%
42	Gledhill	%
✓ 43	Goodyear	List - 30 %
44	Grote	%
45	HDA	%
46	Haldex	%
47	Henderson	%
48	Henke	%
✓ 49	Horton	List - 30 %
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	%
✓ 54	Midland	List - 30 %

Introduced on: August 5, 2020
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 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
55	National	List - 30 %
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
60	Pioneer	%
61	Pollack	%
62	R.H. Sheppard	%
√63	Racor	List - 30 %
64	Redneck	%
65	Reed	%
√66	Rockwell	List - 30 %
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
70	Stemco	%
71	Swenson	%
72	Tenco	%
73	Trico	%
74	Truck-lite	%
75	Vehicle Safety Manufacturing (VSM)	%
76	Velvac	%
77	Viking	%
78	VMAC	%
79	Warren	%
80	Western	%
81	Whiting	%
CATEGORY 3: Engines/Exhaust		
82	Alliance	%
83	Auto-Jet	%
84	Caterpillar	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 3: Engines/Exhaust (Cont'd)		
85	Clevite	%
86	Cummins	List - 15 %
87	Detroit Diesel	%
✓88	Donaldson	List - 30 %
89	Grand Rock	%
90	Iveco	%
91	Mercedes	%
92	RMP Rebuilt	%
93	Shuttleworth	%
94	Standyne	%
95	Truck-Ex	%
96	Walker	%
CATEGORY 4: Transmissions		
97	Allison	%
98	Caterpillar	%
CATEGORY 5: Brakes		
99	Alliance	%
✓100	Bendix	List - 30 %
101	Carlisle	%
102	D&W	%
103	Euclid	%
104	Gunite	List - 30 %
105	Haldex	List - 30 %
106	Leland	%
107	Marathon	%
108	Meritor	List - 30 %
✓109	MGM	List - 30 %
110	Midland	List - 30 %
111	Performance	%
112	Raybestos	%
113	Wabco	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 5: Brakes (Cont'd)		
114	Wagner	%
✓ 115	Webb	List - 30 %
CATEGORY 6: Suspension		
116	Dayton	%
117	Firestone	%
118	Flagg	%
✓ 119	Goodyear	List - 30 %
✓ 120	Hendrickson	List - 30 %
121	Monroe	%
122	Moog	%
123	Reyco	%
124	Ridewell	%
125	Spicer	%
126	TRW	%
CATEGORY 7: Electrical		
127	3M	%
128	Autolite	%
129	Betts	%
130	Code 3	%
131	Cole Hersee	%
132	Cooper Bussman	%
✓ 133	Delco Remy	List - 30 %
134	Ecco	%
135	Goodall	%
136	Grote	%
137	Leece-Neville	%
138	Nippondenso	%
139	Peterson	%
140	Phillips	%
141	Pollak	%
142	Prestolite	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 11: Trailers (Cont'd)		
201	MAC	_____ %
202	McCloskey	_____ %
203	Rogers	_____ %
204	Stephan L. Green	_____ %
205	Tonka	_____ %
206	Towmaster	_____ %
207	Trail-Eze	_____ %
CATEGORY 12: Radiator, Belts & Hoses		
208	A-1	_____ %
209	Alliance	_____ %
210	Gates	_____ %
211	Dayco	_____ %
212	Modine	_____ %
213	Proliance	_____ %
214	Weatherhead	_____ %
CATEGORY 13: Bearings, Seals & Gaskets		
215	BCA	_____ %
216	BCG	_____ %
217	Bower	_____ %
218	BTC	_____ %
219	Chicago Rawhide	<u>List - 30</u> %
220	Custom Hoist	_____ %
221	Felpro	_____ %
222	Mailhot	_____ %
223	National	_____ %
224	Permatex	_____ %
225	Power-Rite	_____ %
226	SKF	<u>List - 30</u> %
✓ 227	Stemco	<u>List - 30</u> %
✓ 228	Timken	<u>List - 30</u> %
229	TRN	_____ %
230	Victor	_____ %

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical (Cont'd)		
143	Standard	_____%
144	Tectran	_____%
✓ 145	WPS	62 %
146	Whelen	_____%
CATEGORY 8: Bodies		
147	Alamo	_____%
148	Altec	_____%
149	American Rolloff	_____%
150	Aqua Tech	_____%
151	Camel	_____%
152	Elgin	_____%
153	Elliot	_____%
154	Galion	_____%
155	Godwin	_____%
156	HD Industries	_____%
157	Heil/Duraclass	_____%
158	Hiab	_____%
159	J&J	_____%
160	Knapheide	_____%
161	Loadmaster	_____%
162	Murphy	_____%
163	Peterson	_____%
164	Rugby	_____%
165	Schwarze	_____%
166	Sweeprite	_____%
167	Sweepster	_____%
168	Terex	_____%
169	Vac Con	_____%
170	Vactor	_____%
171	Versalift East	_____%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

AMPCO
 911 RT-9 SOUTH
 WEST CREEK, NJ 08092

Item #	Description	% Discount off List Price (NOT LESS THAN)
SALVAGED PARTS (Cont'd)		
257	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	_____%
258	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	_____%
✓259	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	_____ <i>62</i> _____%
260	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	_____%
261	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	_____%
262	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	_____%
263	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	_____%
264	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	_____%
265	Transmissions: Full standard, automatic and related parts, etc.	_____%

Introduced on: August 5, 2020
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 Official Resolution#: 2020000907

AMPCO
 911 RT-9 SOUTH
 WEST CREEK, NJ 08092

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>% Discount off List Price</u> <u>(NOT LESS THAN)</u>
CATEGORY 1: OEM		
✓ 1	Blue Bird	45 %
✓ 2	Chevrolet	45 %
✓ 3	Ford	45 %
✓ 4	Freightliner	45 %
✓ 5	General Motors	45 %
✓ 6	International	45 %
✓ 7	Isuzu	45 %
✓ 8	Kenworth	45 %
✓ 9	Mack	45 %
✓ 10	Peterbilt	45 %
✓ 11	Sterling	45 %
✓ 12	Thomas	45 %
✓ 13	Volvo	45 %
✓ 14	Western Star	45 %
CATEGORY 2: GENERAL		
15	4 Seasons	%
16	ACDelco	%
17	Alliance	%
18	American Road Machine	%
19	Anco	%
20	Arrow Tarp System	%
21	Arvin/Meritor	%
22	Beau-Roc	%
23	Bonnell Industries	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
SALVAGED PARTS (Cont'd)		
✓257	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	<u>45</u> %
258	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	%
259	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%
260	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%
261	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%
262	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	%
263	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	%
264	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	%
265	Transmissions: Full standard, automatic and related parts, etc.	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 14: Heavy Duty Equipment		
231	Bobcat	%
232	Case Agriculture	%
233	Case Construction	%
234	Caterpillar Construction	%
235	Extec	%
236	John Deere	%
237	Kubota	%
238	New Holland Agriculture	%
239	New Holland Construction	%
240	Powerscreen	%
241	Terex	%
242	Vermeer	%
243	Vermeer McClosky	%
244	Wacker Roller	%
245	World Forklift	%
246	Yale Forklift	%
CATEGORY 15: Hydraulic		
247	Bosch/Rexroth	%
248	Chelsea	%
249	Mailhott	%
250	Muncie	%
251	OMFB Hydraulic Components	%
252	Parker	%
✓ 253	Weatherhead/Eaton	54.4 %
SALVAGED PARTS		
254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
255	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%
256	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%

Introduced on: August 5, 2020
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Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
2	Chevrolet	_____ %
3	Ford	_____ %
4	Freightliner	_____ %
5	General Motors	_____ %
✓ 6	International	_____ - 37.2 %
7	Isuzu	_____ %
8	Kenworth	_____ %
9	Mack	_____ %
10	Peterbilt	_____ %
11	Sterling	_____ %
12	Thomas	_____ %
13	Volvo	_____ %
14	Western Star	_____ %
CATEGORY 2: GENERAL		
15	4 Seasons	_____ %
16	ACDelco	_____ %
17	Alliance	_____ %
18	American Road Machine	_____ %
19	Anco	_____ %
20	Arrow Tarp System	_____ %
21	Arvin/Meritor	_____ %
22	Beau-Roc	_____ %
		_____ %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 () - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
2	Chevrolet	%
3	Ford	%
4	Freightliner	15 %
5	General Motors	%
6	International	%
✓7	Isuzu	15 %
8	Kenworth	%
9	Mack	%
10	Peterbilt	%
11	Sterling	15 %
12	Thomas	%
13	Volvo	%
✓14	Western Star	15 %
CATEGORY 2: GENERAL		
15	4 Seasons	%
✓16	ACDelco	20 %
✓17	Alliance	20 %
18	American Road Machine	%
✓19	Anco	20 %
20	Arrow Tarp System	%
21	Arvin/Meritor	20 %
22	Beau-Roc	%
23	Bonnell Industries	%

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 2: GENERAL (Cont'd)			
✓ 24	Bosch	20	%
25	Boss		%
26	Bus Parts Warehouse		%
27	Brandon Manufacturing		%
28	Buyers Products		%
29	Byers		%
30	CCC Rebuilt		%
31	Certified Power		%
32	Cirus		%
33	Compu-Spread		%
34	Dayco	20	%
35	Delphi		%
36	Donovan		%
37	Eaton Fuller	20	%
38	Exide		%
✓ 39	Federal Mogul/Abex	20	%
40	Fleetrite		%
41	Force America		%
42	Gledhill		%
✓ 43	Goodyear	20	%
44	Grote	20	%
45	HDA		%
46	Haldex	20	%
✓ 47	Henderson	20	%
48	Henke		%
✓ 49	Horton	20	%
✓ 50	Ingersoll-Rand	20	%
✓ 51	Jasper Rebuilt	15	%
52	JRB		%
53	Meyers		%
54	Midland	20	%

Introduced on: August 3, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 2: GENERAL (Cont'd)			
55	National	20	%
✓56	Nelson	20	%
✓57	Parker	20	%
58	Perkins		%
59	Permco		%
60	Pioneer		%
✓61	Pollack	20	%
✓62	R.H. Sheppard	20	%
✓63	Racor	20	%
64	Redneck		%
65	Reed		%
✓66	Rockwell	20	%
67	Roll-Rite		%
✓68	Schwitzer	20	%
✓69	Stahl	20	%
70	Stemco	20	%
71	Swenson		%
✓72	Tenco	20	%
73	Trico	20	%
74	Truck-lite	20	%
75	Vehicle Safety Manufacturing (VSM)		%
76	Velvac	20	%
✓77	Viking	20	%
78	VMAC		%
79	Warren		%
80	Western		%
81	Whiting		%
CATEGORY 3: Engines/Exhaust			
✓82	Alliance	20	%
83	Auto-Jet		%
✓84	Caterpillar	20	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 3: Engines/Exhaust (Cont'd)			
85	Clevite		%
✓86	Cummins	20	%
✓87	Detroit Diesel	20	%
✓88	Donaldson	20	%
89	Grand Rock		%
90	Iveco		%
✓91	Mercedes	20	%
92	RMP Rebuilt		%
93	Shuttleworth		%
✓94	Standyne	20	%
95	Truck-Ex		%
96	Walker		%
CATEGORY 4: Transmissions			
✓97	Allison	10	%
✓98	Caterpillar	10	%
CATEGORY 5: Brakes			
✓99	Alliance	20	%
100	Bendix	20	%
101	Carlisle		%
102	D&W		%
103	Euclid		%
104	Gunite	20	%
105	Haldex	20	%
106	Leland		%
✓107	Marathon	20	%
108	Meritor	20	%
109	MGM	20	%
110	Midland	20	%
✓111	Performance	20	%
112	Raybestos		%
✓113	Wabco	20	%

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 5: Brakes (Cont'd)			
114	Wagner		%
115	Webb	20	%
CATEGORY 6: Suspension			
✓116	Dayton	20	%
117	Firestone	20	%
118	Flagg		%
119	Goodyear	20	%
120	Hendrickson	20	%
121	Monroe	20	%
122	Moog		%
✓123	Reyco	20	%
✓124	Ridewell	20	%
✓125	Spicer	20	%
✓126	TRW	20	%
CATEGORY 7: Electrical			
127	3M	20	%
128	Autolite	20	%
✓129	Betts	20	%
130	Code 3		%
✓131	Cole Hersee	20	%
✓132	Cooper Bussman	20	%
133	Delco Remy	20	%
134	Ecco		%
135	Goodall		%
136	Grote	20	%
✓137	Leece-Neville	20	%
✓138	Nippondenso	20	%
139	Peterson		%
140	Phillips	20	%
✓141	Pollak	20	%
✓142	Prestolite	20	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
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Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical (Cont'd)		
143	Standard	%
✓144	Tectran	20 %
145	WPS	%
146	Whelen	%
CATEGORY 8: Bodies		
147	Alamo	%
148	Altec	%
149	American Rolloff	%
150	Aqua Tech	%
151	Camel	%
152	Elgin	%
153	Elliot	%
154	Galion	%
155	Godwin	%
156	HD Industries	%
157	Heil/Duraclass	%
158	Hiab	%
159	J&J	%
160	Knapheide	%
161	Loadmaster	%
162	Murphy	%
163	Peterson	%
164	Rugby	%
165	Schwarze	%
166	Sweeprite	%
167	Sweepster	%
168	Terex	%
169	Vac Con	%
170	Vactor	%
171	Versalift East	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 9: Lift Gates		
172	Anthony	%
173	Braun	%
174	Eagle	%
175	Maxon	%
176	Ricon	%
177	Thieman	%
178	Tommy Gate	%
CATEGORY 10: Winches		
✓179	Chelsea	15 %
180	Monarch	%
✓181	Muncie	15 %
182	Warn	%
CATEGORY 11: Trailers		
183	Armor Deck	%
184	Baird & Slaska	%
185	Butler	%
186	Cross Country	%
187	Dexter Axle	%
188	Doolittle	%
189	Dynaweld	%
190	Eager Beaver	%
191	Fontaine	%
192	Franklin	%
193	Great Dane	%
194	Hecht	%
195	Heil	%
196	Holland	%
197	Hudson	%
198	J&J	%
199	Leeboy	%
200	Loadrite	%

Introduced on: August 4, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 11: Trailers (Cont'd)			
201	MAC		%
202	McCloskey		%
203	Rogers		%
204	Stephan L. Green		%
205	Tonka		%
206	Towmaster		%
207	Trail-Eze		%
CATEGORY 12: Radiator, Belts & Hoses			
208	A-1		%
✓209	Alliance	20	%
210	Gates	20	%
✓211	Dayco	20	%
✓212	Modine	20	%
213	Proliance		%
214	Weatherhead		%
CATEGORY 13: Bearings, Seals & Gaskets			
215	BCA		%
216	BCG		%
217	Bower		%
218	BTC		%
219	Chicago Rawhide	20	%
220	Custom Hoist		%
221	Felpro		%
222	Mailhot		%
223	National	20	%
224	Permatex	20	%
225	Power-Rite		%
226	SKF	20	%
227	Stemco	20	%
228	Timken	20	%
229	TRN		%
230	Victor		%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 14: Heavy Duty Equipment		
231	Bobcat	%
232	Case Agriculture	%
233	Case Construction	%
234	Caterpillar Construction	%
235	Extec	%
236	John Deere	%
237	Kubota	%
238	New Holland Agriculture	%
239	New Holland Construction	%
240	Powerscreen	%
241	Terex	%
242	Vermeer	%
243	Vermeer McClosky	%
244	Wacker Roller	%
245	World Forklift	%
246	Yale Forklift	%
CATEGORY 15: Hydraulic		
247	Bosch/Rexroth	%
✓248	Chelsea	15 %
249	Mailhott	%
✓250	Muncie	15 %
251	OMFB Hydraulic Components	%
✓252	Parker	20 %
253	Weatherhead/Eaton	%
SALVAGED PARTS		
254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
255	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%
256	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>% Discount off List Price (NOT LESS THAN)</u>
CATEGORY 1: OEM		
1	Blue Bird	_____ %
2	Chevrolet	_____ %
✓ 3	Ford	20 _____ %
4	Freightliner	_____ %
5	General Motors	_____ %
6	International	18 _____ %
7	Isuzu	_____ %
8	Kenworth	_____ %
✓ 9	Mack	29 _____ %
10	Peterbilt	_____ %
11	Sterling	_____ %
12	Thomas	_____ %
13	Volvo	_____ %
14	Western Star	_____ %
CATEGORY 2: GENERAL		
15	4 Seasons	_____ %
16	ACDelco	_____ %
17	Alliance	_____ %
18	American Road Machine	_____ %
19	Anco	_____ %
20	Arrow Tarp System	_____ %
21	Arvin/Meritor	_____ %
22	Beau-Roc	_____ %
23	Ronnell Industries	_____ %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 3: Engines/Exhaust (Cont'd)		
85	Clevite	_____ %
✓ 86	Cummins	<u>20</u> _____ %
87	Detroit Diesel	_____ %
88	Donaldson	_____ %
89	Grand Rock	_____ %
90	Iveco	_____ %
91	Mercedes	_____ %
92	RMP Rebuilt	_____ %
93	Shuttleworth	_____ %
94	Standyne	_____ %
95	Truck-Ex	_____ %
96	Walker	_____ %
CATEGORY 4: Transmissions		
97	Allison	_____ %
98	Caterpillar	_____ %
CATEGORY 5: Brakes		
99	Alliance	_____ %
100	Bendix	_____ %
101	Carlisle	_____ %
102	D&W	_____ %
103	Euclid	_____ %
104	Gunite	_____ %
105	Haldex	_____ %
106	Leland	_____ %
107	Marathon	_____ %
108	Meritor	_____ %
109	MGM	_____ %
110	Midland	_____ %
111	Performance	_____ %
112	Raybestos	_____ %
113	Wabco	_____ %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 14: Heavy Duty Equipment		
231	Bobcat	_____ %
232	Case Agriculture	_____ %
233	Case Construction	_____ %
234	Caterpillar Construction	_____ %
235	Extec	_____ %
236	John Deere	_____ %
237	Kubota	_____ %
238	New Holland Agriculture	_____ %
239	New Holland Construction	_____ %
240	Powerscreen	_____ %
241	Terex	_____ %
242	Vermeer	_____ %
243	Vermeer McClosky	_____ %
244	Wacker Roller	_____ %
245	World Forklift	_____ %
246	Yale Forklift	_____ %
CATEGORY 15: Hydraulic		
247	Bosch/Rexroth	_____ %
248	Chelsea	_____ %
249	Mailhott	_____ %
250	Muncie	_____ %
251	OMFB Hydraulic Components	_____ %
252	Parker	_____ %
253	Weatherhead/Eaton	_____ %
SALVAGED PARTS		
✓ 254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	<u>29</u> _____ %
✓ 255	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	<u>29</u> _____ %
✓ 256	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	<u>29</u> _____ %

Item #	Description	% Discount off List Price (NOT LESS THAN)
SALVAGED PARTS (Cont'd)		
✓ 257	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	<u>29</u> %
✓ 258	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	<u>29</u> %
✓ 259	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	<u>29</u> %
✓ 260	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	<u>29</u> %
✓ 261	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	<u>29</u> %
✓ 262	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	<u>29</u> %
✓ 263	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	<u>29</u> %
✓ 264	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	<u>29</u> %
✓ 265	Transmissions: Full standard, automatic and related parts, etc.	<u>29</u> %

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 () - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
2	Chevrolet	_____ %
3	Ford	_____ %
4	Freightliner	_____ %
5	General Motors	_____ %
6	International	_____ %
7	Isuzu	_____ %
8	Kenworth	_____ %
9	Mack	_____ %
10	Peterbilt	_____ %
11	Sterling	_____ %
12	Thomas	_____ %
13	Volvo	_____ %
14	Western Star	_____ %
CATEGORY 2: GENERAL		
✓ 15	4 Seasons	22 _____ %
✓ 16	ACDelco	22 _____ %
17	Alliance	_____ %
18	American Road Machine	_____ %
19	Anco	_____ %
20	Arrow Tarp System	_____ %
21	Arvin/Meritor	_____ %
22	Beau-Roc	_____ %
23	Bonnell Industries	_____ %

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
24	Bosch	%
25	Boss	%
26	Bus Parts Warehouse	%
27	Brandon Manufacturing	%
28	Buyers Products	%
29	Byers	%
30	CCC Rebuilt	%
31	Certified Power	%
32	Cirus	%
33	Compu-Spread	%
✓34	Dayco	22 %
✓35	Delphi	22 %
36	Donovan	%
37	Eaton Fuller	%
38	Exide	22 %
39	Federal Mogul/Abex	%
40	Fleetrite	%
41	Force America	%
42	Gledhill	%
43	Goodyear	%
44	Grote	22 %
45	HDA	%
46	Haldex	%
47	Henderson	%
48	Henke	%
49	Horton	%
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	%
54	Midland	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
55	National	22 %
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
60	Pioneer	%
61	Pollack	%
62	R.H. Sheppard	%
63	Racor	%
64	Redneck	%
65	Reed	%
66	Rockwell	%
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
70	Stemco	%
71	Swenson	%
72	Tenco	%
✓73	Trico	22 %
74	Truck-lite	22 %
75	Vehicle Safety Manufacturing (VSM)	%
76	Velvac	%
77	Viking	%
78	VMAC	%
79	Warren	%
80	Western	%
81	Whiting	%
CATEGORY 3: Engines/Exhaust		
82	Alliance	%
83	Auto-Jet	%
84	Caterpillar	%

Introduced on: 84 August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 3: Engines/Exhaust (Cont'd)		
85	Clevite	%
86	Cummins	%
87	Detroit Diesel	%
88	Donaldson	%
89	Grand Rock	%
90	Iveco	%
91	Mercedes	%
92	RMP Rebuilt	%
93	Shuttleworth	%
94	Standyne	%
95	Truck-Ex	%
96	Walker	%
CATEGORY 4: Transmissions		
97	Allison	%
98	Caterpillar	%
CATEGORY 5: Brakes		
99	Alliance	%
100	Bendix	%
101	Carlisle	%
102	D&W	%
103	Euclid	%
104	Gunite	%
105	Haldex	%
106	Leland	%
107	Marathon	%
108	Meritor	%
109	MGM	%
110	Midland	%
111	Performance	%
✓ 112	Raybestos	22 %
113	Wabco	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 5: Brakes (Cont'd)			
✓ 114	Wagner	22	%
115	Webb		%
CATEGORY 6: Suspension			
116	Dayton		%
117	Firestone		%
118	Flagg		%
119	Goodyear		%
120	Hendrickson		%
121	Monroe	22	%
✓ 122	Moog	22	%
123	Reyco		%
124	Ridewell		%
125	Spicer		%
126	TRW		%
CATEGORY 7: Electrical			
✓ 127	3M	22	%
✓ 128	Autolite	22	%
129	Betts		%
130	Code 3		%
✓ 131	Cole Hersee	22	%
132	Cooper Bussman		%
133	Delco Remy	22	%
134	Ecco		%
135	Goodall		%
136	Grote	22	%
137	Leece-Neville		%
✓ 138	Nippondenso	22	%
139	Peterson		%
140	Phillips	22	%
141	Pollak		%
142	Prestolite		%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical (Cont'd)		
✓143	Standard	22 %
144	Tectran	%
145	WPS	%
146	Whelen	%
CATEGORY 8: Bodies		
147	Alamo	%
148	Altec	%
149	American Rolloff	%
150	Aqua Tech	%
151	Camel	%
152	Elgin	%
153	Elliot	%
154	Galion	%
155	Godwin	%
156	HD Industries	%
157	Heil/Duraclass	%
158	Hiab	%
159	J&J	%
160	Knapheide	%
161	Loadmaster	%
162	Murphy	%
163	Peterson	%
164	Rugby	%
165	Schwarze	%
166	Sweeprite	%
167	Sweepster	%
168	Terex	%
169	Vac Con	%
170	Vactor	%
171	Versalift East	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 11: Trailers (Cont'd)		
201	MAC	%
202	McCloskey	%
203	Rogers	%
204	Stephan L. Green	%
205	Tonka	%
206	Towmaster	%
207	Trail-Eze	%
CATEGORY 12: Radiator, Belts & Hoses		
208	A-1	%
209	Alliance	%
210	Gates	22 %
✓211	Dayco	22 %
212	Modine	%
213	Proliance	%
214	Weatherhead	%
CATEGORY 13: Bearings, Seals & Gaskets		
✓215	BCA	22 %
216	BCG	%
217	Bower	%
218	BTC	%
219	Chicago Rawhide	%
220	Custom Hoist	%
✓221	Felpro	22 %
222	Mailhot	%
✓223	National	22 %
✓224	Permatex	22 %
225	Power-Rite	%
226	SKF	%
227	Stemco	%
228	Timken	22 %
229	TRN	%
230	Victor	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 14: Heavy Duty Equipment		
231	Bobcat	_____ %
232	Case Agriculture	_____ %
233	Case Construction	_____ %
234	Caterpillar Construction	_____ %
235	Extec	_____ %
236	John Deere	_____ %
237	Kubota	_____ %
238	New Holland Agriculture	_____ %
239	New Holland Construction	_____ %
240	Powerscreen	_____ %
241	Terex	_____ %
242	Vermeer	_____ %
243	Vermeer McClosky	_____ %
244	Wacker Roller	_____ %
245	World Forklift	_____ %
246	Yale Forklift	_____ %
CATEGORY 15: Hydraulic		
247	Bosch/Rexroth	_____ %
248	Chelsea	_____ %
249	Mailhott	_____ %
250	Muncie	_____ %
251	OMFB Hydraulic Components	_____ %
252	Parker	_____ %
253	Weatherhead/Eaton	_____ %
SALVAGED PARTS		
254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	_____ %
✓ 255	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	22 _____ %
✓ 256	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	22 _____ %

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)	
SALVAGED PARTS (Cont'd)			
✓257	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	22	%
✓258	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	22	%
✓259	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	22	%
260	Engines: Ex: Diesel, gasoline, rebuilding components, etc.		%
261	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.		%
✓262	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	22	%
✓263	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	22	%
✓264	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	22	%
265	Transmissions: Full standard, automatic and related parts, etc.		%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
2	Chevrolet	%
3	Ford	%
4	Freightliner	%
5	General Motors	%
✓6	International	LIST (minus) - 36.8 %
7	Isuzu	%
8	Kenworth	%
9	Mack	%
10	Peterbilt	%
11	Sterling	%
12	Thomas	%
13	Volvo	%
14	Western Star	%
CATEGORY 2: GENERAL		
15	4 Seasons	%
16	ACDelco	%
17	Alliance	%
18	American Road Machine	%
19	Anco	%
20	Arrow Tarp System	%
21	Arvin/Meritor	%
22	Beau-Roc	%
	Bernal Industries	%

Introduced on: 23 August 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
24	Bosch	%
25	Boss	%
26	Bus Parts Warehouse	%
27	Brandon Manufacturing	%
28	Buyers Products	%
29	Byers	%
30	CCC Rebuilt	%
31	Certified Power	%
32	Cirus	%
33	Compu-Spread	%
34	Dayco	%
35	Delphi	%
36	Donovan	%
37	Eaton Fuller	%
38	Exide	%
39	Federal Mogul/Abex	%
✓40	Fleetrite	LIST (minus) - 26.8 %
41	Force America	%
42	Gledhill	%
43	Goodyear	%
44	Grote	%
45	HDA	%
46	Haldex	%
47	Henderson	%
48	Henke	%
49	Horton	%
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	%
54	Midland	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 () - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
2	Chevrolet	_____ %
3	Ford	_____ %
4	Freightliner	_____ %
5	General Motors	_____ %
6	International	_____ %
7	Isuzu	_____ %
8	Kenworth	_____ %
9	Mack	_____ %
10	Peterbilt	_____ %
11	Sterling	_____ %
12	Thomas	_____ %
13	Volvo	_____ %
14	Western Star	_____ %
CATEGORY 2: GENERAL		
15	4 Seasons	_____ %
16	ACDelco	_____ %
17	Alliance	_____ %
18	American Road Machine	_____ %
19	Anco	_____ %
20	Arrow Tarp System	_____ %
✓ 21	Arvin/Meritor	55 %
22	Beau-Roc	_____ %
	Bozelli Industries	_____ %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
24	Bosch	%
25	Boss	%
26	Bus Parts Warehouse	%
27	Brandon Manufacturing	%
28	Buyers Products	30 %
29	Byers	%
30	CCC Rebuilt	%
31	Certified Power	%
32	Cirus	%
33	Compu-Spread	%
34	Dayco	%
35	Delphi	%
36	Donovan	%
37	Eaton Fuller	%
38	Exide	%
39	Federal Mogul/Abex	%
40	Fleetrite	%
41	Force America	%
42	Gledhill	%
43	Goodyear	%
44	Grote	15 %
45	HDA	%
✓ 46	Haldex	40 %
47	Henderson	%
48	Henke	%
49	Horton	%
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
✓ 53	Meyers	35 %
54	Midland	40 %

Introduced on: 54 August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
55	National	%
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
60	Pioneer	%
61	Pollack	%
62	R.H. Sheppard	%
63	Racor	%
64	Redneck	%
65	Reed	%
66	Rockwell	%
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
✓70	Stemco	55 %
71	Swenson	%
72	Tenco	%
73	Trico	%
✓74	Truck-lite	70 %
75	Vehicle Safety Manufacturing (VSM)	%
76	Velvac	40 %
77	Viking	%
78	VMAC	%
79	Warren	%
80	Western	%
✓81	Whiting	15 %
CATEGORY 3: Engines/Exhaust		
82	Alliance	%
83	Auto-Jet	%
84	Caterpillar	%

Introduced on: 84 August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 3: Engines/Exhaust (Cont'd)		
85	Clevite	%
86	Cummins	%
87	Detroit Diesel	%
88	Donaldson	%
✓ 89	Grand Rock	33 %
90	Iveco	%
91	Mercedes	%
92	RMP Rebuilt	%
93	Shuttleworth	%
94	Standyne	%
95	Truck-Ex	%
96	Walker	%
CATEGORY 4: Transmissions		
97	Allison	%
98	Caterpillar	%
CATEGORY 5: Brakes		
99	Alliance	%
✓ 100	Bendix	65 %
101	Carlisle	%
102	D&W	%
✓ 103	Euclid	55 %
✓ 104	Gunite	61 %
✓ 105	Haldex	40 %
106	Leland	%
107	Marathon	%
✓ 108	Meritor	55 %
✓ 109	MGM	45 %
✓ 110	Midland	40 %
111	Performance	%
112	Raybestos	%
113	Wabco	%

Introduced on: 113 August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 5: Brakes (Cont'd)		
114	Wagner	%
✓115	Webb	65 %
CATEGORY 6: Suspension		
116	Dayton	%
✓117	Firestone	30 %
118	Flagg	%
119	Goodyear	%
✓120	Hendrickson	45 %
121	Monroe	%
122	Moog	%
123	Reyco	%
124	Ridewell	%
125	Spicer	%
126	TRW	%
CATEGORY 7: Electrical		
127	3M	%
128	Autolite	%
129	Betts	%
130	Code 3	%
131	Cole Hersee	%
132	Cooper Bussman	%
133	Delco Remy	%
✓134	Ecco	30 %
135	Goodall	%
136	Grote	%
137	Leece-Neville	%
138	Nippondenso	%
139	Peterson	%
140	Phillips	%
141	Pollak	%
142	Prestolite	%

Introduced on: 142 August 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical (Cont'd)		
143	Standard	%
✓144	Tectran	40 %
145	WPS	%
146	Whelen	%
CATEGORY 8: Bodies		
147	Alamo	%
148	Altec	%
149	American Rolloff	%
150	Aqua Tech	%
151	Camel	%
152	Elgin	%
153	Elliot	%
154	Galion	%
155	Godwin	%
156	HD Industries	%
157	Heil/Duraclass	%
158	Hiab	%
159	J&J	%
160	Knapheide	%
161	Loadmaster	%
162	Murphy	%
163	Peterson	%
164	Rugby	%
165	Schwarze	%
166	Sweeprite	%
167	Sweepster	%
168	Terex	%
169	Vac Con	%
170	Vactor	%
171	Versalift East	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 9: Lift Gates		
172	Anthony	%
173	Braun	%
174	Eagle	%
✓175	Maxon	15 %
176	Ricon	%
✓177	Thieman	15 %
✓178	Tommy Gate	15 %
CATEGORY 10: Winches		
179	Chelsea	%
180	Monarch	%
181	Muncie	%
182	Warn	%
CATEGORY 11: Trailers		
183	Armor Deck	%
184	Baird & Slaska	%
185	Butler	%
186	Cross Country	%
187	Dexter Axle	%
188	Doolittle	%
189	Dynaweld	%
190	Eager Beaver	%
✓191	Fontaine	30 %
192	Franklin	%
193	Great Dane	%
194	Hecht	%
195	Heil	%
196	Holland	%
197	Hudson	%
198	J&J	%
199	Leeboy	%
200	Loadrite	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 11: Trailers (Cont'd)		
201	MAC	%
202	McCloskey	%
203	Rogers	%
204	Stephan L. Green	%
205	Tonka	%
206	Towmaster	%
207	Trail-Eze	%
CATEGORY 12: Radiator, Belts & Hoses		
208	A-1	%
209	Alliance	%
✓210	Gates	45 %
211	Dayco	%
212	Modine	%
213	Proliance	%
214	Weatherhead	%
CATEGORY 13: Bearings, Seals & Gaskets		
215	BCA	%
216	BCG	%
217	Bower	%
218	BTC	%
✓219	Chicago Rawhide	45 %
220	Custom Hoist	%
221	Felpro	%
222	Mailhot	%
223	National	%
224	Permatex	%
225	Power-Rite	%
226	SKF	45 %
✓227	Stemco	55 %
228	Timken	%
229	TRN	%
		%

Introduced on: 230 August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 14: Heavy Duty Equipment		
231	Bobcat	%
232	Case Agriculture	%
233	Case Construction	%
234	Caterpillar Construction	%
235	Extec	%
236	John Deere	%
237	Kubota	%
238	New Holland Agriculture	%
239	New Holland Construction	%
240	Powerscreen	%
241	Terex	%
242	Vermeer	%
243	Vermeer McClosky	%
244	Wacker Roller	%
245	World Forklift	%
246	Yale Forklift	%
CATEGORY 15: Hydraulic		
247	Bosch/Rexroth	%
248	Chelsea	%
249	Mailhott	%
✓250	Muncie	52 %
251	OMFB Hydraulic Components	%
252	Parker	%
253	Weatherhead/Eaton	%
SALVAGED PARTS		
254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
255	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%
256	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 9: Lift Gates		
172	Anthony	%
✓173	Braun	12.5 %
174	Eagle	%
175	Maxon	%
✓176	Ricon	12.5 %
177	Thieman	%
178	Tommy Gate	%
CATEGORY 10: Winches		
179	Chelsea	%
180	Monarch	%
181	Muncie	%
182	Warn	%
CATEGORY 11: Trailers		
183	Armor Deck	%
184	Baird & Slaska	%
185	Butler	%
186	Cross Country	%
187	Dexter Axle	%
188	Doolittle	%
189	Dynaweld	%
190	Eager Beaver	%
191	Fontaine	%
192	Franklin	%
193	Great Dane	%
194	Hecht	%
195	Heil	%
196	Holland	%
197	Hudson	%
198	J&J	%
199	Leeboy	%
200	Leadrite	%

Introduced on: August 3, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
✓ 2	Chevrolet	10% %
3	Ford	10% %
4	Freightliner	10% %
✓ 5	General Motors	10% %
6	International	10% %
7	Isuzu	10% %
✓ 8	Kenworth	10% %
9	Mack	10% %
✓ 10	Peterbilt	10% %
11	Sterling	10% %
12	Thomas	%
13	Volvo	10% %
14	Western Star	10% %
CATEGORY 2: GENERAL		
15	4 Seasons	%
16	ACDelco	%
17	Alliance	%
18	American Road Machine	%
19	Anco	%
20	Arrow Tarp System	%
21	Arvin/Meritor	%
22	Beau-Roc	%
23	Bonnell Industries	%

Introduced on: August 5, 2020
Adopted on: August 5, 2020
Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
24	Bosch	%
25	Boss	%
26	Bus Parts Warehouse	%
27	Brandon Manufacturing	%
28	Buyers Products	%
29	Byers	%
✓ 30	CCC Rebuilt	10% %
31	Certified Power	%
32	Cirus	%
33	Compu-Spread	%
34	Dayco	%
35	Delphi	%
36	Donovan	%
37	Eaton Fuller	%
38	Exide	%
39	Federal Mogul/Abex	%
40	Flectrite	%
41	Force America	%
42	Gledhill	%
43	Goodyear	%
44	Grote	%
45	HDA	%
46	Haldex	%
✓ 47	Henderson	10% %
48	Henke	%
49	Horton	%
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	%
54	Midland	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 3: Engines/Exhaust (Cont'd)		
85	Clevite	%
86	Cummins	%
87	Detroit Diesel	%
88	Donaldson	%
89	Grand Rock	%
90	Iveco	%
91	Mercedes	%
92	RMP Rebuilt	%
93	Shuttleworth	%
94	Standyne	%
95	Truck-Ex	%
96	Walker	%
CATEGORY 4: Transmissions		
✓ 97	Allison	10% %
98	Caterpillar	%
CATEGORY 5: Brakes		
99	Alliance	%
100	Bendix	%
101	Carlisle	%
✓ 102	D&W	10% %
103	Euclid	%
104	Gunito	%
105	Haldex	%
106	Leland	%
107	Marathon	%
108	Meritor	%
109	MGM	%
110	Midland	%
111	Performance	%
112	Raybestos	%
113	Wabco	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 5: Brakes (Cont'd)		
114	Wagner	%
115	Webb	%
CATEGORY 6: Suspension		
✓116	Dayton	38 %
✓117	Firestone	38 %
118	Flagg	%
✓119	Goodyear	38 %
✓120	Hendrickson	38 %
121	Monroe	38 %
122	Moog	%
✓123	Reyco	38 %
✓124	Ridewell	38 %
125	Spicer	%
126	TRW	%
CATEGORY 7: Electrical		
127	3M	%
128	Autolite	%
129	Betts	%
130	Code 3	%
131	Cole Hersee	%
132	Cooper Bussman	%
133	Delco Remy	%
134	Ecco	%
135	Goodall	%
136	Grote	%
137	Leece-Neville	%
138	Nippondenso	%
139	Peterson	%
140	Phillips	%
141	Pollak	%
142	Autolite	%

Introduced on: 142 August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
2	Chevrolet	_____ %
3	Ford	_____ %
4	Freightliner	_____ %
5	General Motors	_____ %
6	International	_____ %
7	Isuzu	_____ %
8	Kenworth	_____ %
9	Mack	_____ %
10	Peterbilt	_____ %
11	Sterling	_____ %
12	Thomas	_____ %
13	Volvo	_____ %
14	Western Star	_____ %
CATEGORY 2: GENERAL		
✓ 15	4 Seasons	50 _____ %
16	ACDelco	_____ %
17	Alliance	_____ %
18	American Road Machine	_____ %
✓ 19	Anco	50 _____ %
20	Arrow Tarp System	_____ %
21	Arvin/Meritor	_____ %
22	Beau-Roc	_____ %
23	Boonell Industries	_____ %

Introduced on: August 5, 2020
 Adopted on: 23 August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
✓ 24	Bosch	25%
25	Boss	%
26	Bus Parts Warehouse	%
27	Brandon Manufacturing	%
28	Buyers Products	30%
29	Byers	%
30	CCC Rebuilt	%
31	Certified Power	%
32	Cirus	%
33	Compu-Spread	%
34	Dayco	%
✓ 35	Delphi	30%
36	Donovan	%
37	Eaton Fuller	%
✓ 38	Exide	East Penn DeKA 40%
39	Federal Mogul/Abex	%
40	Fleetrite	%
41	Force America	%
42	Gledhill	%
43	Goodyear	%
44	Grote	55%
45	HDA	%
46	Haldex	30-50%
47	Henderson	%
48	Henke	%
49	Horton	%
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	%
54	Wid and	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item # Description **% Discount off List Price
(NOT LESS THAN)**

CATEGORY 2: GENERAL (Cont'd)

✓ 55	National	SD	%
56	Nelson		%
57	Parker		%
58	Perkins		%
59	Permco		%
60	Pioneer		%
61	Pollack		%
62	R.H. Sheppard		%
63	Racor		%
64	Redneck		%
65	Reed		%
66	Rockwell		%
67	Roll-Rite		%
68	Schwitzer		%
69	Stahl		%
✓ 70	Stemco	SD	%
71	Swenson		%
72	Tenco		%
✓ 73	Trico	SD	%
74	Truck-lite	SD	%
75	Vehicle Safety Manufacturing (VSM)		%
76	Velvac		%
77	Viking		%
78	VMAC		%
79	Warren		%
80	Western		%
81	Whiting		%

CATEGORY 3: Engines/Exhaust

82	Alliance		%
83	Auto-Jet		%
84	Coastal Pillar		%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 202000507

Item # Description **% Discount off List Price
(NOT LESS THAN)**

CATEGORY 3: Engines/Exhaust (Cont'd)

85	Clevite	%
86	Cummins	%
87	Detroit Diesel	%
88	Donaldson	%
89	Grand Rock	%
90	Iveco	%
91	Mercedes	%
92	RMP Rebuilt	%
93	Shuttleworth	%
94	Standyne	%
95	Truck-Ex	%
✓ 96	Walker	SD %

CATEGORY 4: Transmissions

97	Allison	%
98	Caterpillar	%

CATEGORY 5: Brakes

99	Alliance	%
100	Bendix	%
101	Carlisle	%
102	D&W	%
103	Euclid	%
104	Gunite	30 %
105	Haldex	30-50 %
106	Leland	%
107	Marathon	%
108	Meritor	SD %
109	MGM	%
110	Midland	%
111	Performance	%
✓ 112	Raybestos	SD NAPA %
113	Wabco	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 202000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 5: Brakes (Cont'd)		
114	Wagner	%
115	Webb	%
CATEGORY 6: Suspension		
116	Dayton	%
117	Firestone	%
118	Flagg	%
119	Goodyear	%
120	Hendrickson	%
✓ 121	Monroe	50 %
✓ 122	Moog	50 %
123	Reyco	%
124	Ridewell	%
125	Spicer	%
126	TRW	%
CATEGORY 7: Electrical		
✓ 127	3M	30 %
✓ 128	Autolite	50 %
129	Betts	%
130	Code 3	%
131	Cole Hersee	%
132	Cooper Bussman	%
133	Delco Remy	%
✓ 134	Ecco	55 %
135	Goodall	%
136	Grote	50 %
137	Leece-Neville	%
138	Nippondenso	%
139	Peterson	%
✓ 140	Phillips	50 %
141	Pollak	%
142	Autolite	%

Introduced on: August 8, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020060507

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 11: Trailers (Cont'd)		
201	MAC	%
202	McCloskey	%
203	Rogers	%
204	Stephan L. Green	%
205	Tonka	%
206	Towmaster	%
207	Trail-Eze	%
CATEGORY 12: Radiator, Belts & Hoses		
✓208	A-1	45 %
209	Alliance	%
✓210	Gates	55 %
211	Dayco	%
✓212	Modine	NAPA 40 %
213	Proliance	%
✓214	Weatherhead	50 %
CATEGORY 13: Bearings, Seals & Gaskets		
✓215	BCA	45 %
216	BCG	%
217	Bower	%
218	BTC	%
✓219	Chicago Rawhide	50 %
220	Custom Hoist	%
✓221	Felpro	50 %
222	Mailhot	%
223	National	%
✓224	Permatex	40 %
225	Power-Rite	%
✓226	SKF	50 %
227	Stemco	%
✓228	Timken	50 %
229	TRN	%
230		%

Introduced on: August 8, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 202000007

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 14: Heavy Duty Equipment		
231	Bobcat	%
232	Case Agriculture	%
233	Case Construction	%
234	Caterpillar Construction	%
235	Extec	%
236	John Deere	%
237	Kubota	%
238	New Holland Agriculture	%
239	New Holland Construction	%
240	Powerscreen	%
241	Terex	%
242	Vermeer	%
243	Vermeer McClosky	%
244	Wacker Roller	%
245	World Forklift	%
246	Yale Forklift	%
CATEGORY 15: Hydraulic		
247	Bosch/Rexroth	%
248	Chelsea	%
249	Mailhott	%
250	Muncie	%
251	OMFB Hydraulic Components	%
252	Parker	%
✓ 253	Weatherhead/Eaton	50 %
SALVAGED PARTS		
254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
255	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%
256	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
55	National	%
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
60	Pioneer	%
61	Pollack	%
62	R.H. Sheppard	%
63	Racor	%
64	Redneck	%
65	Reed	%
66	Rockwell	%
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
70	Stemco	%
71	Swenson	%
72	Tenco	%
73	Trico	%
✓ 74	Truck-lite	60 %
75	Vehicle Safety Manufacturing (VSM)	%
76	Velvac	%
77	Viking	%
78	VMAC	%
79	Warren	%
80	Western	%
81	Whiting	%
CATEGORY 3: Engines/Exhaust		
82	Alliance	%
83	Auto-Jet	%
84	Caterpillar	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 5: Brakes (Cont'd)		
114	Wagner	%
115	Webb	%
CATEGORY 6: Suspension		
116	Dayton	%
117	Firestone	%
118	Flagg	%
119	Goodyear	%
120	Hendrickson	%
121	Monroe	%
122	Moog	%
123	Reyco	%
124	Ridewell	%
125	Spicer	%
126	TRW	%
CATEGORY 7: Electrical		
127	3M	%
128	Autolite	%
✓129	Betts	30 %
✓130	Code 3	46 %
131	Cole Hersee	%
132	Cooper Bussman	%
133	Delco Remy	%
134	Ecco	%
135	Goodall	%
136	Grote	%
137	Leece-Neville	%
138	Nippondenso	%
139	Peterson	%
140	Phillips	%
141	Pollak	%
142	Prestolite	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical (Cont'd)		
143	Standard	%
144	Tectran	%
145	WPS	%
✓146	Whelen	38 %
CATEGORY 8: Bodies		
147	Alamo	%
148	Altec	%
149	American Rolloff	%
150	Aqua Tech	%
151	Camel	%
152	Elgin	%
153	Elliot	%
154	Galion	%
155	Godwin	%
156	HD Industries	%
157	Heil/Duraclass	%
158	Hiab	%
159	J&J	%
160	Knapheide	%
161	Loadmaster	%
162	Murphy	%
163	Peterson	%
164	Rugby	%
165	Schwarze	%
166	Sweeprite	%
167	Sweepster	%
168	Terex	%
169	Vac Con	%
170	Vactor	%
171	Versalift East	%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
2	Chevrolet	_____ %
3	Ford	_____ %
4	Freightliner	_____ %
5	General Motors	_____ %
6	International	_____ %
7	Isuzu	_____ %
8	Kenworth	_____ %
9	Mack	_____ %
10	Peterbilt	_____ %
11	Sterling	_____ %
12	Thomas	_____ %
13	Volvo	_____ %
14	Western Star	_____ %
CATEGORY 2: GENERAL		
15	4 Seasons	_____ %
16	ACDelco	_____ %
17	Alliance	_____ %
18	American Road Machine	_____ %
19	Anco	_____ %
✓ 20	Arrow Tarp System	_____ %
21	Arvin/Meritor	_____ %
22	Beau-Roc	_____ %
23	Boone Industries	_____ %

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 202000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
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CATEGORY 2: GENERAL (Cont'd)

55	National	%
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
60	Pioneer	%
61	Pollack	%
62	R.H. Sheppard	%
63	Racor	%
✓ 64	Redneck	-5 %
65	Reed	%
66	Rockwell	%
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
70	Stemco	%
71	Swenson	%
72	Tenco	%
73	Trico	%
74	Truck-lite	%
75	Vehicle Safety Manufacturing (VSM)	%
76	Velvac	%
77	Viking	%
78	VMAC	%
79	Warren	%
80	Western	%
81	Whiting	%

CATEGORY 3: Engines/Exhaust

82	Alliance	%
83	Auto-Jet	%
84	Caterpillar	%

Introduced on: August 5, 2020
 Adopted on: August 10, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 7: Electrical (Cont'd)			
143	Standard		%
144	Tectran		%
145	WPS		%
146	Whelen		%
CATEGORY 8: Bodies			
√ 147	Alamo	-15	%
148	Altec		%
149	American Rolloff		%
150	Aqua Tech		%
151	Camel		%
152	Elgin		%
153	Elliot		%
154	Galion		%
155	Godwin		%
156	HD Industries		%
157	Heil/Duraclass		%
158	Hiab		%
159	J&J		%
160	Knapheide		%
161	Loadmaster		%
162	Murphy		%
163	Peterson		%
164	Rugby		%
165	Schwarze		%
166	Sweeprite		%
√ 167	Sweepster	-5	%
168	Terex		%
169	Vac Con		%
170	Vactor		%
171	Versalift East		%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
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CATEGORY 9: Lift Gates

172	Anthony	%
173	Braun	%
174	Eagle	%
175	Maxon	%
176	Ricon	%
177	Thieman	%
178	Tommy Gate	%

CATEGORY 10: Winches

179	Chelsea	%
180	Monarch	%
181	Muncie	%
182	Warn	%

CATEGORY 11: Trailers

183	Armor Deck	%
184	Baird & Slaska	%
185	Butler	%
186	Cross Country	%
187	Dexter Axle	%
188	Doolittle	%
189	Dynaweld	%
✓ 190	Eager Beaver	0 %
191	Fontaine	%
192	Franklin	%
193	Great Dane	%
194	Hecht	%
195	Heil	%
196	Holland	%
✓ 197	Hudson	0 %
198	J&J	%
199	Leeboy	%
		%

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 14: Heavy Duty Equipment			
231	Bobcat		%
232	Case Agriculture		%
233	Case Construction		%
234	Caterpillar Construction		%
235	Extec		%
236	John Deere		%
✓ 237	Kubota	-15	%
✓ 238	New Holland Agriculture	-20	%
✓ 239	New Holland Construction	-20	%
240	Powerscreen		%
241	Terex		%
242	Vermeer		%
243	Vermeer McClosky		%
244	Wacker Roller		%
245	World Forklift		%
246	Yale Forklift		%
CATEGORY 15: Hydraulic			
247	Bosch/Rexroth		%
248	Chelsea		%
249	Mailhott		%
250	Muncie		%
251	OMFB Hydraulic Components		%
252	Parker		%
253	Weatherhead/Eaton		%
SALVAGED PARTS			
254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.		%
255	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.		%
256	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.		%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
2	Chevrolet	%
✓ 3	Ford	10 %
4	Freightliner	%
5	General Motors	%
6	International	%
7	Isuzu	10 %
✓ 8	Kenworth	28 %
✓ 9	Mack	29 %
✓ 10	Peterbilt	10 %
11	Sterling	%
12	Thomas	%
13	Volvo	20 %
14	Western Star	%
CATEGORY 2: GENERAL		
15	4 Seasons	%
16	ACDelco	10 %
17	Alliance	%
18	American Road Machine	%
19	Anco	10 %
20	Arrow Tarp System	%
21	Arvin/Meritor	10 %
22	Beau-Roc	%
23	Bonnell Industries	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
24	Bosch	%
25	Boss	%
26	Bus Parts Warehouse	%
27	Brandon Manufacturing	%
28	Buyers Products	10 %
29	Byers	%
30	CCC Rebuilt	%
31	Certified Power	%
32	Cirus	%
33	Compu-Spread	%
34	Dayco	%
35	Delphi	%
36	Donovan	%
✓ 37	Eaton Fuller	10 %
38	Exide	10 %
39	Federal Mogul/Abex	%
40	Fleetrite	%
41	Force America	%
42	Gledhill	%
43	Goodyear	%
44	Grote	%
45	HDA	%
46	Haldex	10 %
47	Henderson	%
48	Henke	%
49	Horton	10 %
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	%
54	Midland	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 2: GENERAL (Cont'd)			
55	National	10	%
56	Nelson		%
57	Parker		%
58	Perkins		%
59	Permco		%
60	Pioneer		%
61	Pollack		%
62	R.H. Sheppard		%
63	Racor		%
64	Redneck		%
65	Reed		%
66	Rockwell		%
67	Roll-Rite		%
68	Schwitzer		%
69	Stahl		%
70	Stemco		%
71	Swenson		%
72	Tenco		%
73	Trico		%
74	Truck-lite		%
75	Vehicle Safety Manufacturing (VSM)		%
76	Velvac		%
77	Viking		%
78	VMAC		%
79	Warren		%
80	Western		%
81	Whiting		%
CATEGORY 3: Engines/Exhaust			
82	Alliance		%
83	Auto-Jet		%
84	Caterpillar	10	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 11: Trailers (Cont'd)		
201	MAC	%
202	McCloskey	%
203	Rogers	%
204	Stephan L. Green	%
205	Tonka	%
206	Towmaster	%
207	Trail-Eze	%
CATEGORY 12: Radiator, Belts & Hoses		
208	A-1	%
209	Alliance	%
210	Gates	%
211	Dayco	%
212	Modine	%
213	Proliance	%
214	Weatherhead	%
CATEGORY 13: Bearings, Seals & Gaskets		
215	BCA	%
216	BCG	%
✓ 217	Bower	10 %
218	BTC	%
219	Chicago Rawhide	10 %
220	Custom Hoist	%
221	Felpro	%
222	Mailhot	%
223	National	10 %
224	Permatex	%
225	Power-Rite	%
226	SKF	10 %
227	Stemco	10 %
228	Timken	10 %
229	TRN	%
230	Victor	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 2: GENERAL (Cont'd)			
✓24	Bosch	60	%
25	Boss		%
26	Bus Parts Warehouse		%
27	Brandon Manufacturing		%
✓28	Buyers Products	50	%
29	Byers		%
30	CCC Rebuilt		%
31	Certified Power		%
32	Cirus		%
33	Compu-Spread		%
✓34	Dayco	66	%
35	Delphi		%
36	Donovan		%
37	Eaton Fuller		%
38	Exide		%
39	Federal Mogul/Abex		%
40	Fleetrite		%
41	Force America		%
42	Gledhill		%
43	Goodyear		%
✓44	Grote	60	%
45	HDA		%
46	Haldex		%
47	Henderson		%
48	Henke		%
✓49	Horton	25	%
50	Ingersoll-Rand		%
51	Jasper Rebuilt		%
52	JRB		%
53	Meyers		%
54			%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
55	National	%
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
60	Pioneer	%
√ 61	Pollack	35 %
62	R.H. Sheppard	%
63	Racor	%
64	Redneck	%
65	Reed	%
66	Rockwell	%
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
70	Stemco	%
71	Swenson	%
72	Tenco	%
73	Trico	%
74	Truck-lite	50 %
75	Vehicle Safety Manufacturing (VSM)	%
√ 76	Velvac	45 %
77	Viking	%
78	VMAC	%
79	Warren	%
80	Western	%
81	Whiting	%
CATEGORY 3: Engines/Exhaust		
82	Alliance	%
83	Auto-Jet	%
		%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 5: Brakes (Cont'd)		
114	Wagner	%
115	Webb	%
CATEGORY 6: Suspension		
116	Dayton	%
117	Firestone	%
118	Flagg	%
119	Goodyear	%
120	Hendrickson	%
121	Monroe	%
122	Moog	%
123	Reyco	%
124	Ridewell	%
125	Spicer	%
126	TRW	%
CATEGORY 7: Electrical		
127	3M	%
128	Autolite	%
129	Betts	%
130	Code 3	%
✓ 131	Cole Hersee	62 %
132	Cooper Bussman	%
✓ 133	Delco Remy	67.5 %
✓ 134	Ecco	63 %
135	Goodall	%
✓ 136	Grote	60 %
✓ 137	Leece-Neville	50 %
✓ 138	Nippondenso	45 %
✓ 139	Peterson	60 %
140	Phillips	%
✓ 141	Pollak	35 %
✓ 142	Prestolite	30 %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 1: OEM			
1	Blue Bird	No Bid	%
2	Chevrolet	No Bid	%
3	Ford	No Bid	%
√ 4	Freightliner	29.00%	%
5	General Motors	No Bid	%
6	International	No Bid	%
7	Isuzu	No Bid	%
8	Kenworth	No Bid	%
9	Mack	No Bid	%
10	Peterbilt	No Bid	%
√ 11	Sterling	29.00%	%
12	Thomas	No Bid	%
13	Volvo	No Bid	%
14	Western Star	No Bid	%
CATEGORY 2: GENERAL			
15	4 Seasons	No Bid	%
16	ACDelco	No Bid	%
17	Alliance	No Bid	%
18	American Road Machine	No Bid	%
19	Anco	No Bid	%
20	Arrow Tarp System	No Bid	%
21	Arvin/Meritor	No Bid	%
22	Beau-Roc	No Bid	%
23	Honnell Industries	No Bid	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 3: Engines/Exhaust (Cont'd)			
85	Clevite	No Bid	%
86	Cummins	10.00%	%
√ 87	Detroit Diesel	20.00%	%
88	Donaldson	No Bid	%
89	Grand Rock	No Bid	%
90	Iveco	No Bid	%
√ 91	Mercedes	20.00%	%
92	RMP Rebuilt	No Bid	%
93	Shuttleworth	No Bid	%
94	Standyne	No Bid	%
95	Truck-Ex	No Bid	%
96	Walker	No Bid	%
CATEGORY 4: Transmissions			
97	Allison	No Bid	%
98	Caterpillar	No Bid	%
CATEGORY 5: Brakes			
99	Alliance	No Bid	%
100	Bendix	No Bid	%
101	Carlisle	No Bid	%
102	D&W	No Bid	%
103	Euclid	No Bid	%
104	Gunite	No Bid	%
105	Haldex	No Bid	%
106	Leland	No Bid	%
107	Marathon	No Bid	%
108	Meritor	No Bid	%
109	MGM	No Bid	%
110	Midland	No Bid	%
111	Performance	No Bid	%
112	Raybestos	No Bid	%
113	Wabco	No Bid	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
55	National	_____ %
56	Nelson	_____ %
57	Parker	_____ %
58	Perkins	_____ %
59	Permco	_____ %
✓ 60	Pioneer - - - - -	Zero 0 %
61	Pollack	_____ %
62	R.H. Sheppard	_____ %
63	Racor	_____ %
64	Redneck	_____ %
65	Reed	_____ %
66	Rockwell	_____ %
✓ 67	Roll-Rite - - - - -	Zero 0 %
68	Schwitzer	_____ %
69	Stahl	_____ %
70	Stemco	_____ %
71	Swenson	_____ %
72	Tenco	_____ %
73	Trico	_____ %
74	Truck-lite	_____ %
75	Vehicle Safety Manufacturing (VSM)	_____ %
76	Velvac	_____ %
77	Viking	_____ %
78	VMAC	_____ %
79	Warren	_____ %
80	Western	_____ %
81	Whiting	_____ %
CATEGORY 3: Engines/Exhaust		
82	Alliance	_____ %
83	Auto-Jet	_____ %
84	Caterpillar	_____ %

Introduced on: 84 August 6, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical (Cont'd)		
143	Standard	_____ %
144	Tectran	_____ %
145	WPS	_____ %
146	Whelen	_____ %
CATEGORY 8: Bodies		
147	Alamo	_____ %
148	Altec	_____ %
✓149	American Rolloff	_____ <u>Zero 0</u> %
150	Aqua Tech	_____ %
151	Camel	_____ %
152	Elgin	_____ %
153	Elliot	_____ %
154	Galion	_____ %
155	Godwin	_____ %
156	HD Industries	_____ %
157	Heil/Duraclass	_____ %
158	Hiab	_____ %
159	J&J	_____ %
160	Knapheide	_____ %
161	Loadmaster	_____ %
162	Murphy	_____ %
163	Peterson	_____ %
164	Rugby	_____ %
165	Schwarze	_____ %
166	Sweeprite	_____ %
167	Sweepster	_____ %
168	Terex	_____ %
169	Vac Con	_____ %
170	Vactor	_____ %
171	Versalift East	_____ %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
2	Chevrolet	%
3	Ford	%
4	Freightliner	%
5	General Motors	%
6	International	%
7	Isuzu	%
8	Kenworth	%
9	Mack	27 %
10	Peterbilt	%
11	Sterling	%
12	Thomas	%
✓13	Volvo	32 %
14	Western Star	%
CATEGORY 2: GENERAL		
15	4 Seasons	%
16	ACDelco	%
17	Alliance	%
18	American Road Machine	%
19	Anco	%
20	Arrow Tarp System	%
✓21	Arvin/Meritor	50 %
22	Beau-Roc	%
23	Bonnell Industries	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
24	Bosch	%
25	Boss	%
26	Bus Parts Warehouse	%
27	Brandon Manufacturing	%
28	Buyers Products	%
29	Byers	%
30	CCC Rebuilt	%
31	Certified Power	%
32	Cirus	%
33	Compu-Spread	%
✓34	Dayco	64 %
35	Delphi	%
✓36	Donovan	41 %
✓37	Eaton Fuller	51 %
✓38	Exide	40 %
39	Federal Mogul/Abex	%
40	Fleetrite	%
41	Force America	%
42	Gledhill	%
43	Goodyear	%
✓44	Grote	60 %
45	HDA	%
✓46	Haldex	50 %
47	Henderson	%
48	Henke	%
49	Horton	15 %
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	%
54	Midland	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
√ 55	National	55 %
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
60	Pioneer	%
61	Pollack	%
√ 62	R.H. Sheppard	30 %
63	Racor	%
64	Redneck	%
65	Reed	%
√ 66	Rockwell	30 %
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
√ 70	Stemco	30 %
71	Swenson	%
72	Tenco	%
73	Trico	%
√ 74	Truck-lite	63 %
√ 75	Vehicle Safety Manufacturing (VSM)	48 %
√ 76	Velvac	40 %
77	Viking	%
78	VMAC	%
79	Warren	%
80	Western	%
81	Whiting	%
CATEGORY 3: Engines/Exhaust		
82	Alliance	%
83	Auto-Jet	%
√ 84	Caterpillar	10 %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 3: Engines/Exhaust (Cont'd)		
85	Clevite	%
✓ 86	Cummins	20 %
87	Detroit Diesel	%
✓ 88	Donaldson	20 %
89	Grand Rock	%
90	Iveco	%
91	Mercedes	%
92	RMP Rebuilt	%
93	Shuttleworth	%
94	Standyne	%
95	Truck-Ex	%
96	Walker	%
CATEGORY 4: Transmissions		
97	Allison	%
98	Caterpillar	%
CATEGORY 5: Brakes		
99	Alliance	%
✓ 100	Bendix	51 %
101	Carlisle	%
102	D&W	%
103	Euclid	%
✓ 104	Gunite	62 %
✓ 105	Haldex	50 %
106	Leland	%
107	Marathon	%
✓ 108	Meritor	57 %
✓ 109	MGM	48 %
✓ 110	Midland	50 %
111	Performance	%
112	Raybestos	%
✓ 113	Wabco	50 %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 5: Brakes (Cont'd)		
114	Wagner	%
√ 115	Webb	50 %
CATEGORY 6: Suspension		
116	Dayton	%
117	Firestone	%
118	Flagg	%
119	Goodyear	%
120	Hendrickson	20 %
√ 121	Monroe	62 %
122	Moog	%
123	Reyco	%
124	Ridewell	%
√ 125	Spicer	42 %
√ 126	TRW	20 %
CATEGORY 7: Electrical		
127	3M	%
128	Autolite	%
129	Betts	%
130	Code 3	%
131	Cole Hersee	%
132	Cooper Bussman	%
133	Delco Remy	20 %
134	Ecco	%
135	Goodall	%
√ 136	Grote	60 %
137	Leece-Neville	%
138	Nippondenso	%
139	Peterson	%
√ 140	Phillips	50 %
141	Pollak	%
142	Prestolite	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 11: Trailers (Cont'd)		
201	MAC	%
202	McCloskey	%
203	Rogers	%
204	Stephan L. Green	%
205	Tonka	%
206	Towmaster	%
207	Trail-Eze	%
CATEGORY 12: Radiator, Belts & Hoses		
208	A-1	%
209	Alliance	%
210	Gates	%
211	Dayco	%
212	Modine	%
213	Proliance	%
214	Weatherhead	%
CATEGORY 13: Bearings, Seals & Gaskets		
215	BCA	%
216	BCG	%
√ 217	Bower	22 %
218	BTC	%
√ 219	Chicago Rawhide	50 %
220	Custom Hoist	%
221	Felpro	%
222	Mailhot	%
√ 223	National	50 %
224	Permatex	10 %
225	Power-Rite	%
√ 226	SKF	50 %
√ 227	Stemco	30 %
√ 228	Timken	60 %
229	TRN	%
230	Victor	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 14: Heavy Duty Equipment		
231	Bobcat	%
232	Case Agriculture	%
233	Case Construction	%
234	Caterpillar Construction	%
235	Extec	%
236	John Deere	%
237	Kubota	%
238	New Holland Agriculture	%
239	New Holland Construction	%
240	Powerscreen	%
241	Terex	%
242	Vermeer	%
243	Vermeer McClosky	%
244	Wacker Roller	%
245	World Forklift	%
246	Yale Forklift	%
CATEGORY 15: Hydraulic		
247	Bosch/Rexroth	%
248	Chelsea	%
249	Mailhott	%
250	Muncie	%
251	OMFB Hydraulic Components	%
252	Parker	%
253	Weatherhead/Eaton	%
SALVAGED PARTS		
✓ 254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	15 %
✓ 255	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	15 %
✓ 256	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	15 %

Item #	Description	% Discount off List Price (NOT LESS THAN)
SALVAGED PARTS (Cont'd)		
257	Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc.	15 %
✓ 258	Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc.	15 %
259	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	15 %
✓ 260	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	15 %
✓ 261	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	15 %
✓ 262	Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc.	15 %
✓ 263	Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc.	15 %
✓ 264	Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc.	15 %
✓ 265	Transmissions: Full standard, automatic and related parts, etc.	15 %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
2	Chevrolet	_____ %
3	Ford	_____ %
4	Freightliner	_____ %
5	General Motors	_____ %
6	International	_____ %
7	Isuzu	_____ %
8	Kenworth	_____ %
9	Mack	_____ %
10	Peterbilt	_____ %
11	Sterling	_____ %
12	Thomas	_____ %
13	Volvo	_____ %
14	Western Star	_____ %
CATEGORY 2: GENERAL		
<input checked="" type="checkbox"/> 15	4 Seasons	60 _____ %
16	ACDelco	_____ %
17	Alliance	_____ %
18	American Road Machine	_____ %
<input checked="" type="checkbox"/> 19	Anco	56 _____ %
20	Arrow Tarp System	_____ %
21	Arvin/Meritor	_____ %
22	Beav Roc	_____ %
23	Bennell Industries	_____ %

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020-0000

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
24	Bosch	_____ %
25	Boss	_____ %
26	Bus Parts Warehouse	_____ %
27	Brandon Manufacturing	_____ %
✓28	Buyers Products	52 _____ %
29	Byers	_____ %
30	CCC Rebuilt	_____ %
31	Certified Power	_____ %
32	Cirus	_____ %
33	Compu-Spread	_____ %
34	Dayco	_____ %
35	Delphi	_____ %
36	Donovan	_____ %
37	Eaton Fuller	_____ %
38	Exide	_____ %
39	Federal Mogul/Abex	_____ %
40	Fleetrite	_____ %
41	Force America	_____ %
42	Gledhill	_____ %
43	Goodyear	_____ %
✓44	Grote	55 _____ %
45	HDA	_____ %
✓46	Haldex	55 _____ %
47	Henderson	_____ %
48	Henke	_____ %
49	Horton	_____ %
50	Ingersoll-Rand	_____ %
51	Jasper Rebuilt	_____ %
52	JRB	_____ %
53	Meyers	_____ %
54	Timberland	55 _____ %

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020-00000

Item #	Description		% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)			
√ 55	National	Seals	55 %
56	Nelson		%
57	Parker		%
58	Perkins		%
59	Permco		%
60	Pioneer		%
61	Pollack		%
62	R.H. Sheppard		%
√ 63	Racor	Filters	35 %
64	Redneck		%
65	Reed		%
66	Rockwell		%
67	Roll-Rite		%
68	Schwitzer		%
69	Stahl		%
70	Stemco		%
71	Swenson		%
72	Tenco		%
√ 73	Trico		60 %
74	Truck-lite		55 %
75	Vehicle Safety Manufacturing (VSM)		%
√ 76	Velvac		60 %
77	Viking		%
78	VMAC		%
79	Warren		%
80	Western		%
81	Whiting		%
CATEGORY 3: Engines/Exhaust			
82	Alliance		%
83	Auto-Jet		%
84	Autolite		%

Introduced on: August 9, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020-00111

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 3: Engines/Exhaust (Cont'd)		
85	Clevite	%
86	Cummins	%
87	Detroit Diesel	%
88	Donaldson	%
89	Grand Rock	%
90	Iveco	%
91	Mercedes	%
92	RMP Rebuilt	%
93	Shuttleworth	%
94	Standyne	%
95	Truck-Ex	%
✓ 96	Walker	62 %
CATEGORY 4: Transmissions		
97	Allison	%
98	Caterpillar	%
CATEGORY 5: Brakes		
99	Alliance	%
100	Bendix	%
101	Carlisle	%
102	D&W	%
103	Euclid	%
✓ 104	Gunite	52 %
✓ 105	Haldex	55 %
106	Leland	%
107	Marathon	%
✓ 108	Meritor	55 %
109	MGM	%
✓ 110	Midland	55 %
✓ 111	Performance	55 %
112	Raybestos	%
113	Wabco	%

Introduced on: August 6, 2020
 Adopted on: August 5, 2020
 Official Resolution #: 2020-0007

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 5: Brakes (Cont'd)		
114	Wagner	%
115	Webb	%
CATEGORY 6: Suspension		
116	Dayton	%
✓ 117	Firestone <i>Air Bags</i>	52 %
118	Flagg	%
119	Goodyear	%
120	Hendrickson	%
✓ 121	Monroe	60 %
122	Moog	%
123	Reyco	%
124	Ridewell	%
125	Spicer	%
126	TRW	%
CATEGORY 7: Electrical		
✓ 127	3M	52 %
✓ 128	Autolite	60 %
129	Betts	%
130	Code 3	%
131	Cole Hersee	%
132	Cooper Bussman	%
✓ 133	Delco Remy <i>stackers</i>	62 %
134	Ecco	%
135	Goodall	%
✓ 136	Grote	55 %
137	Leece-Neville	%
138	Nippondenso	%
139	Peterson	%
✓ 140	Phillips	50 %
141	Balk	%
142	Perco	%

Introduced on: 11/1/2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020-0010

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical (Cont'd)		
√143	Standard - Echlin	60 %
144	Tectran	%
145	WPS	%
146	Whelen	%
CATEGORY 8: Bodies		
147	Alamo	%
148	Altec	%
149	American Rolloff	%
150	Aqua Tech	%
151	Camel	%
152	Elgin	%
153	Elliot	%
154	Galion	%
155	Godwin	%
156	HD Industries	%
157	Heil/Duraclass	%
158	Hiab	%
159	J&J	%
160	Knapheide	%
161	Loadmaster	%
162	Murphy	%
163	Peterson	%
164	Rugby	%
165	Schwarze	%
166	Sweeprite	%
167	Sweepster	%
168	Terex	%
169	Vac Con	%
170	Vactor	%
171	Versalift East	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 9: Lift Gates		
172	Anthony	%
173	Braun	%
174	Eagle	%
175	Maxon	%
176	Ricon	%
177	Thieman	%
178	Tommy Gate	%
CATEGORY 10: Winches		
179	Chelsea	%
180	Monarch	%
181	Muncie	%
√ 182	Warn	52 %
CATEGORY 11: Trailers		
183	Armor Deck	%
184	Baird & Slaska	%
185	Butler	%
186	Cross Country	%
187	Dexter Axle	%
188	Doolittle	%
189	Dynaweld	%
190	Eager Beaver	%
191	Fontaine	%
192	Franklin	%
193	Great Dane	%
194	Hecht	%
195	Heil	%
196	Holland	%
197	Hudson	%
198	J&J	%
199	Leeboy	%
200	Leeboy	%

Introduced on: August 3, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020060507

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 11: Trailers (Cont'd)		
201	MAC	%
202	McCloskey	%
203	Rogers	%
204	Stephan L. Green	%
205	Tonka	%
206	Towmaster	%
207	Trail-Eze	%
CATEGORY 12: Radiator, Belts & Hoses		
208	A-1	%
209	Alliance	%
✓ 210	Gates - NAPA	63 %
211	Dayco	%
212	Modine	%
213	Proliance	%
✓ 214	Weatherhead	65 %
CATEGORY 13: Bearings, Seals & Gaskets		
215	BCA	%
216	BCG	%
217	Bower	%
218	BTC	%
219	Chicago Rawhide	%
220	Custom Hoist	%
✓ 221	Felpro	52 %
222	Mailhot	%
✓ 223	National	52 %
✓ 224	Permatex	60 %
225	Power-Rite	%
✓ 226	SKF	55 %
227	Stemco	%
228	Timken	%
229	TRB	%
230	TRB	%

Introduced on: 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020-0097

Item #	Description	% Discount off List Price (NOT LESS THAN)
--------	-------------	--

CATEGORY 14: Heavy Duty Equipment

231	Bobcat	%
232	Case Agriculture	%
233	Case Construction	%
234	Caterpillar Construction	%
235	Extec	%
236	John Deere	%
237	Kubota	%
238	New Holland Agriculture	%
239	New Holland Construction	%
240	Powerscreen	%
241	Terex	%
242	Vermeer	%
243	Vermeer McClosky	%
244	Wacker Roller	%
245	World Forklift	%
246	Yale Forklift	%

CATEGORY 15: Hydraulic

247	Bosch/Rexroth	%
248	Chelsea	%
249	Mailhott	%
250	Muncie	%
251	OMFB Hydraulic Components	%
252	Parker	%
✓ 253	Weatherhead/Eaton	65 %

SALVAGED PARTS

254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
255	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%
256	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, bearings, etc.	%

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 7: Electrical (Cont'd)			
143	Standard		%
144	Tectran		%
145	WPS		%
146	Whelen		%
CATEGORY 8: Bodies			
147	Alamo		%
√148	Altec	0	%
149	American Rolloff		%
√150	Aqua Tech	0	%
151	Camel		%
152	Elgin		%
153	Elliot		%
154	Galion		%
155	Godwin		%
156	HD Industries		%
157	Heil/Duraclass		%
158	Hiab		%
159	J&J		%
160	Knapheide		%
161	Loadmaster		%
162	Murphy		%
163	Peterson		%
164	Rugby		%
165	Schwarze		%
166	Sweeprite		%
167	Sweepster		%
168	Terex		%
169	Vac Con		%
170	Vactor		%
171	Versalift East		%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
✓ 1	Blue Bird	25 %
2	Chevrolet	%
3	Ford	%
✓ 4	Freightliner	15 %
5	General Motors	%
6	International	%
7	Isuzu	%
8	Kenworth	%
9	Mack	%
10	Peterbilt	%
✓ 11	Sterling	15 %
12	Thomas	%
13	Volvo	%
✓ 14	Western Star	15 %
CATEGORY 2: GENERAL		
15	4 Seasons	%
16	ACDelco	%
17	Alliance	%
18	American Road Machine	%
19	Anco	%
20	Arrow Tarp System	%
21	Arvin/Meritor	%
22	Beau-Roc	%
23	Bozell Industries	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
24	Bosch	%
25	Boss	%
26	Bus Parts Warehouse	%
27	Brandon Manufacturing	%
✓ 28	Buyers Products	50 %
29	Byers	%
30	CCC Rebuilt	%
31	Certified Power	%
32	Cirus	%
33	Compu-Spread	%
34	Dayco	%
35	Delphi	%
✓ 36	Donovan	20 %
37	Eaton Fuller	%
38	Exide	%
39	Federal Mogul/Abex	%
40	Fleetrite	%
41	Force America	%
42	Gledhill	%
43	Goodyear	%
44	Grote	%
45	HDA	%
46	Haldex	%
47	Henderson	%
48	Henke	%
49	Horton	%
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 3: Engines/Exhaust (Cont'd)		
85	Clevite	%
86	Cummins	10 %
✓ 87	Detroit Diesel	15 %
88	Donaldson	%
89	Grand Rock	%
90	Iveco	%
91	Mercedes	%
92	RMP Rebuilt	%
93	Shuttleworth	%
94	Standyne	%
95	Truck-Ex	%
96	Walker	%
CATEGORY 4: Transmissions		
97	Allison	%
98	Caterpillar	%
CATEGORY 5: Brakes		
99	Alliance	%
100	Bendix	%
101	Carlisle	%
102	D&W	%
103	Euclid	%
104	Gunito	%
105	Haldex	%
106	Leland	%
107	Marathon	%
108	Meritor	%
109	MGM	%
110	Midland	%
✓ 111	Performance	20 %
112	Raybestos	%
		%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
24	Bosch	%
✓ 25	Boss	20 %
26	Bus Parts Warehouse	%
27	Brandon Manufacturing	%
28	Buyers Products	25 %
29	Byers	%
30	CCC Rebuilt	%
31	Certified Power	%
32	Cirus	%
33	Compu-Spread	%
34	Dayco	%
35	Delphi	%
36	Donovan	%
37	Eaton Fuller	%
38	Exide	%
39	Federal Mogul/Abex	%
40	Fleetrite	%
✓ 41	Force America	20 %
42	Gledhill	%
43	Goodyear	%
44	Grote	%
45	HDA	%
✓ 46	Haldex	%
47	Henderson	%
48	Henke	%
49	Horton	%
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
✓ 53	Meyers	24 %
54	Michell	%

Introduced on: 54 August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item # Description **% Discount off List Price
(NOT LESS THAN)**

CATEGORY 2: GENERAL (Cont'd)

55	National	%
56	Nelson	%
✓ 57	Parker	25 %
58	Perkins	%
59	Permco	%
60	Pioneer	%
61	Pollack	%
62	R.H. Sheppard	%
63	Racor	%
64	Redneck	%
65	Reed	%
66	Rockwell	%
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
70	Stemco	%
71	Swenson	%
72	Tenco	%
73	Trico	%
74	Truck-lite	%
75	Vehicle Safety Manufacturing (VSM)	%
76	Velvac	%
77	Viking	%
78	VMAC	%
79	Warren	%
80	Western	%
81	Whiting	%

CATEGORY 3: Engines/Exhaust

82	Alliance	%
83	Auto-Jet	%
84	Caterpillar	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

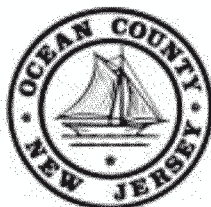
Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical (Cont'd)		
143	Standard	%
144	Tectran	%
145	WPS	%
146	Whelen	%
CATEGORY 8: Bodies		
147	Alamo	%
148	Altec	%
149	American Rolloff	%
150	Aqua Tech	%
151	Camel	%
152	Elgin	%
153	Elliot	%
154	Galion	%
155	Godwin	%
156	HD Industries	%
157	Heil/Duraclass	%
158	Hiab	%
159	J&J	%
160	Knapheide	%
161	Loadmaster	%
162	Murphy	%
163	Peterson	%
✓ 164	Rugby	3 %
165	Schwarze	%
166	Sweeprite	%
167	Sweepster	%
168	Terex	%
169	Vac Con	%
170	Vactor	%
171	Versalift East	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 9: Lift Gates		
172	Anthony	%
173	Braun	%
174	Eagle	%
√ 175	Maxon	10 %
176	Ricon	%
√ 177	Thieman	10 %
√ 178	Tommy Gate	10 %
CATEGORY 10: Winches		
179	Chelsea	%
180	Monarch	%
181	Muncie	%
182	Warn	%
CATEGORY 11: Trailers		
183	Armor Deck	%
184	Baird & Slaska	%
185	Butler	%
186	Cross Country	%
187	Dexter Axle	%
188	Doolittle	%
189	Dynaweld	%
190	Eager Beaver	%
191	Fontaine	%
192	Franklin	%
193	Great Dane	%
194	Hecht	%
195	Heil	%
196	Holland	%
197	Hudson	%
198	J&J	%
199	Leeboy	%
200	Loadrite	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 14: Heavy Duty Equipment		
231	Bobcat	%
232	Case Agriculture	%
233	Case Construction	%
234	Caterpillar Construction	%
235	Extec	%
236	John Deere	%
237	Kubota	%
238	New Holland Agriculture	%
239	New Holland Construction	%
240	Powerscreen	%
241	Terex	%
242	Vermeer	%
243	Vermeer McClosky	%
244	Wacker Roller	%
245	World Forklift	%
246	Yale Forklift	%
CATEGORY 15: Hydraulic		
247	Bosch/Rexroth	%
248	Chelsea	%
249	Mailhott	%
250	Muncie	%
251	OMFB Hydraulic Components	%
✓ 252	Parker	25 %
253	Weatherhead/Eaton	%
SALVAGED PARTS		
254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
255	Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc.	%
256	Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc.	%

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 2020000907



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM

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

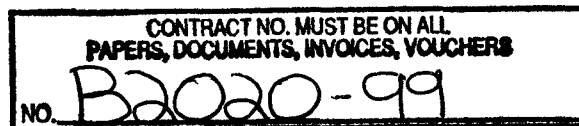
Agenda: Awarding a Contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II to Paper Mart, Inc., the sole qualified bidder. No bids were received on Item Nos. 17, 31, 32, 33, 34, 71, 77, 95, 96, 97 and 98. Recommendation is made to not award Item No. 118 as it was previously awarded. 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 all no bid items, as no responsive bids were received for a second time. (B2020-99)

Official Resolution#		202000908					
Meeting Date		08/05/2020					
Introduced Date		08/05/2020					
Adopted Date		08/05/2020					
Agenda Item		m-4					
CAF #							
Purchase Req. #		B2020-99					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

August 5, 2020

WHEREAS, on June 16, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II for the County of Ocean; and

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

Name of Bidder

Paper Mart, Inc.

Address of Bidder

151 Ridgedale Ave.
East Hanover, NJ 07936
(201) 412-9947

; 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, PAPER MART, INC., be accepted. No bids were received for Item Nos. 17, 31, 32, 33, 34, 71, 77, 95, 96, 97 and 98. Recommendation is made to not award item 118, as it was previously awarded. 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 all no bid items, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF 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 SPECIALTY PAPER AND PAPER PRODUCTS NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Item Nos. 17, 31, 32, 33, 34, 71, 77, 95, 96, 97 and 98, according to 40A:11-5(3), for the contract period effective from date of award until May 19, 2021, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PAPER MART, INC. for twelve (12) items, to wit:
ITEMS NO. 5, 6, 14, 15, 30, 63, 91, 99, 100, 101, 113 and 114.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-99.

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, Adjuster's, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, County Clerk, County, Election Board, Juvenile Services, Parks Department, Planning Board, Printing and Graphic Arts, Public Information, Senior Services, Solid Waste Management, Surrogate, Tax Board, Vehicle Services, and Paper Mart, Inc. the successful bidder.

Proposal for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS 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	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - ENVELOPES							
✓5	4 1/2" X 10 3/8", #11 Policy Envelopes, Pink, 2,500 Envelopes/Case			7	CASE	\$ 368.00	\$ 2576.00
✓6	5" X 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Attached Diagram)			12	CASE	\$ 280.00	\$ 3360.00
✓14	10" X 13" X 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Case, BSN 42201, or Equal	1622 PC	100	1	BX	\$ 102.61	\$ 102.61
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER							
✓15	8 1/2" X 11", 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream			10	REAM	\$ 35.19	\$ 351.90
17	Essay Paper, White Sulfate, School Smart or equal, approx 8.5 by 11, ruled both sides, 500 Sheets/Ream			36	REAM	\$ N.B	\$
✓30	8 1/2" X 11", 24 lb., White Cover , 500 Sheets/Ream, 10 Reams/Case			8	CASE	\$ 48.00	\$ 384.00

Introduced on: August 5, 2020
Adopted on: August 5, 2020
Official Resolution#: 2020000908

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (CONT'D)							
31	8 1/2" X 11, 28 lb., Hand Prints Left-Side Border Paper, Letterhead, Full Color Design, One Sided, 100 Sheets/Package			250	PKG	\$ NB	\$
32	8 1/2" X 11", 28 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box			10	BX	\$ NB	\$
33	8 1/2" X 11", 38 lb., Hand Prints Border Paper, Full Color Design, 100 Sheets/Box			5	BX	\$ NB	\$
34	8 1/2" X 11", 38 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box			5	BX	\$ NB	\$
SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER							
✓ 63	8 1/2" X 14", 20 lb., Southworth Red Ruled Business Paper, 25 % Recycled Content, 500 Sheets/Box			10	BX	\$ 58.50	\$ 585.00
71	8 1/2" X 14", 70 lb., Rolland Laser, Hi-Tech, True White 30, 500 Sheets/Ream, 4 Reams/Case			15	CASE	\$	\$
						ITEM NOT AVAILABLE	
SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER							
77	9" X 15", 60 lb., Astrobright Celestial Blue Paper, 1,000 Sheets/Package			8	PKG	\$ NA	\$
✓ 91	11" X 17", KromeKote C1S Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream			502	REAM	\$ 36.82	\$

PAPER MART, INC.

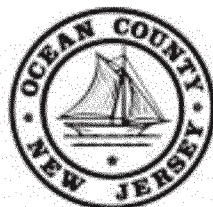
Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - CERTIFICATE PAPER							
95	8 1/2" X 11", 24 lb., Certificate Paper, Unique Red, Geographics GEO-39086, or Equal, 25 Sheets/Pack			20	PACK	\$ 40	\$
96	8 1/2" X 11", 28 lb., Certificate Paper, Parchment Cincture Standard, Full Color Various Styles, 50 Sheets/Box			20	BX	\$ NA	\$
97	8 1/2" X 11", 38 lb., Certificate Paper with Gold Foil, Full Color, 50 Sheets/Box			25	BX	\$ NA	\$
98	8 1/2" X 11", Certificate Paper, Gold Serpentine Border, GEO-44407, or Equal, 12/Pack			20	PKG	\$ NA	\$
✓99	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Monarch", Various Sheet and Border Colors, 100 Sheets/Package			120	PKG	\$ 32.76	\$ 393.12
✓100	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Golden Monarch", Various Sheet and Border Colors, 100 Sheets/Package			120	PKG	\$ 32.76	\$ 393.12
✓101	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Laser Safe", 100 Sheets/Package			120	PKG	\$ 32.76	\$ 393.12
SECTION VIII - BOXES, CHIPBOARD, TAG							
✓113	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream			100	REAM	\$ 68.30	\$ 683.00
✓114	8 1/2" X 22", EarthChoice Smooth L Manila Tag, 100 Sheets/Pack			500	SHT	\$ 1.90	\$ 95.00

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

118 Discount Percentage (%) for Specialty Paper and Paper Products

(NOT LESS THAN), As Specified

23 1/2 %



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW TRI-AXLE AND TANDEM AXLE TRUCKS to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2020-102)

Official Resolution#	202000909						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2020-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-102

RESOLUTION

August 5, 2020

WHEREAS, on June 30, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW TRI-AXLE AND TANDEM AXLE TRUCKS 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. Flanders, NJ 07836 (973) 347-4210

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Tri-Axle and Tandem Axle Trucks for the County of Ocean, for the contract period from date of award through August 4, 2021, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ROBERT H. HOOVER & SONS, INC. for ten (10) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 2, 2a, 2b, 2c and 2d.

For a Total Lump Sum Award for Item #'s 1-1d of \$1,020,852.00, and a Total Lump Sum Award for Item #'s 2-2d of \$1,594,929.00.

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 equipment shall be available within the following funding Sources: Road Department, Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-102.

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

ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>General</u>		
Set forward axle	✓	_____
LH PRIMARY STEERING LOCATION	✓	_____
Front axle 22,800 lbs	✓	_____
Pusher axle 15,200 lbs	✓	_____
Rear axle 52,000 lbs	✓	_____
Factory rated GVWR 89,800 lbs	✓	_____
<u>Engine</u>		
Cummins x15 performance series 14.9l, 912 cid minimum 485v hp @ 1950RPM. Gov 2000 RPM, and 1850 lb.-ft. Torque @ 1150RPM.	✓	_____
Must be in line 6 cylinder of wet sleeve design utilizing hardened Cylinder liners for durability, and electronics for simple service and Diagnosis when needed.	✓	_____
Minimum displacement is to be 14.9 liters.	✓	_____
Engine must comply with latest federal mandate for diesel emissions.	✓	_____
<u>Engine Equipment</u>		
Engine must have latest 50 state clean idle diesel emission certification	✓	_____
Oil check and fill: engine mounted	✓	_____
Air intake: left hand single stainless steel 13" cowl mounted air cleaner	✓	_____
Assembly with centri pre-cleaner	✓	_____
Alternator: 200 amp 28 si with remote battery volt sense	✓	_____
Batteries: (3) 12-volt gnb maintenance-free 3375 cca	✓	_____
Battery box: frame-mounted left or right side aft of back of cab	✓	_____
Positive load disconnect control switch mounted under dash	✓	_____
Remote jump start studs mounted on frame next to starter	✓	_____
Silicone heater/radiator/de-aeration/and vent hoses	✓	_____
Compressor: Cummins 18.7 cfm with internal safety valve	✓	_____

Introduced on: August 5, 2020
Adopted on: August 5, 2020
Official Resolution#: 202000809

✓ ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Engine Equipment (Cont'd)</u>		
Engine protection: electronic engine-integral warning system with shut down function	/	_____
Engine brake: Cummins Intebrake compression brake with on off dash switch and low, med and high retardation switch	/	_____
Exhaust: single right-hand under cab atd with bright finish upper 10'6" vertical stack cab mounted	/	_____
Exhaust shields: stainless steel	/	_____
Fan drive: Horton 2 speed drivemaster on/off type automatic control with dash switch and light	/	_____
23 gallon diesel exhaust fluid tank	/	_____
Non-polished aluminum cover for DEF tank	/	_____
Oil filter: full-flow	/	_____
Fuel filter/water separator: Detroit engine mounted with water in fuel indicator	/	_____
Radiator: 1570 square-inch copper/brass	/	_____
Heavy-duty coolant: -34, oat, extended life and firewall mounted surge tank	/	_____
Coolant hoses: silicone <i>WHERE POSSIBLE</i>	/	_____
Hose clamps: constant tension for coolant hoses and air intake system	/	_____
Engine heater: Phillips 1500w/115v	/	_____
Chrome heater receptacle: mounted under driver's door	/	_____
Cast iron front and rear engine supports	/	_____
Starter: Delco 12v 39 MT+ HD ocp	/	_____
<u>Transmission & Equipment</u>		
Allison RDS 4500 automatic transmission with PTO provision	/	_____
Programming for unlimited output speed	/	_____
S1 performance primary shift schedule	/	_____

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 202000909

ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Transmission & Equipment (Cont'd)</u>		
1800 RPM primary mode shift speed	/	_____
Disable-load based shift schedule	/	_____
Transmission prognostics-enabled	/	_____
PTO mounting LH & RH side of main transmission	/	_____
Water to oil transmission cooler	/	_____
Magnetic plugs, engine drain	/	_____
Transmission drain, axle(s) fill & drain	/	_____
Dash mounted push button shift control	/	_____
Synthetic transmission fluid	/	_____
Transmission oil check and fill with electronic oil level check	/	_____
<u>Front Axle & Suspension</u>		
Detroit DA-F-23.05 23000 lb. FF 71.5kpi/3.74 drop front axle	/	_____
Meritor 16.5 x 6 q+ high capacity cast spider cam front brakes	/	_____
Brakes, double anchor, fabricated shoe	/	_____
Non-asbestos front brake lining severe service	/	_____
Conmet cast iron front brake drums	/	_____
Front brake dust shields	/	_____
Chicago rawhide Scotseal front oil seals <i>OR EQUAL</i>	/	_____
Stemco polished aluminum vented front hub caps window and side plug - oil <i>SKF SCOTSEAL NOT POLISHED ALUMINUM</i>	_____	/
Synthetic 75w-90 front axle lube	/	_____
Haldex automatic front slack adjusters	/	_____
Trw tas-85 power steering with rch45 auxiliary gear	/	_____
Power steering pump	/	_____

✓ ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Transmission & Equipment</u> (Cont'd)		
4 quart power steering see thru reservoir	/	_____
23,000# taper leaf front suspension	/	_____
Aluminum spacer blocks for front suspension	/	_____
Threaded spring pins and bushings	/	_____
Front shock absorbers	/	_____
<u>Rear Axle & Suspension</u>		
Meritor RT-52-185 Tandem Rear	/	_____
Axle @ 52,000#	/	_____
5.38 rear axle ratio	/	_____
Watson/Chalin sl-2065 Tru-Track 20000 lb. Air Lift	/	_____
Steerable pusher suspension with 16.5x6" brakes, dust shields and FL1 Watson/Chalin 20000 lb. axle	/	_____
Pusher axle controls in cab, up/down valve, gauge and air pressure regulator	/	_____
Reverse lift axle warning with last state retention	/	_____
Air piping for liftable pusher axle controls mounted inside cab	/	_____
52" pusher axle spacing	/	_____
Iron rear axle carrier housing	/	_____
Mxl 18t Meritor extended lube main driveline w/half round yokes	/	_____
Mxl 17t Meritor interaxle driveline w/half round yokes	/	_____
Driver control differential lockout rear/rear with indicator light for traction device	/	_____
Synthetic 75w-90w all axles	/	_____
Meritor 16.5x7" p cam double anchor cast shoes	/	_____
Non-asbestos rear brake lining	/	_____
Comet cast iron rear brake drums	/	_____

✓ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Rear Axle & Suspension</u> (Cont'd)		
Rear brake dust shields	/	_____
Haldex automatic rear slack adjusters	/	_____
Chicago rawhide Scotseal rear oil seals <i>OR EQUAL</i>	/	_____
Bendix Eversure Longstroke 2-drive axle spring	/	_____
Forward of axle mounted parking chambers	/	_____
Standard spindle nuts for all axles	/	_____
Tuf-Trac 52000# inverted leaf rear suspension	/	_____
Standard ride height	/	_____
56" axle spacing	/	_____
Fore/Aft and transverse control rods	/	_____
Rear shock absorbers – one axle	/	_____
<u>Brake System Equipment</u>		
Wabco 4s/4m ABS without traction control	/	_____
Reinforced nylon, fabric braid & wirebraid chassis air lines	/	_____
Bendix brake valves where possible	/	_____
Relay valve with 5.5 psi crack pressure	/	_____
Air connections to end of frame with glad hands	/	_____
Bw ad-9si brake line air dryer w/heather	/	_____
Air dryer frame mounted	/	_____
Aluminum air brake reservoirs	/	_____
Cab blow out kit with air hose and nozzle	/	_____
Pull cables on all air reservoirs	/	_____
<u>Frame & Wheelbase</u>		
27" wheelbase with <i>285" WHEELBASE, 186" USEABLE C/T</i>	/	_____

Introduced on August 5, 2020
Adopted on August 6, 2020
Official Resolution#: 2020000909

√ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Frame & Wheelbase (Cont'd)</u>		
3/8 x 3-1/2 x 10-3/4 steel frame 120 ksi	/	
3/8 inch c-channel partial inner reinforcement from forward of back of cab crossmember to rear of rear suspension	/	
120ski 26.84 sm, 3,220,800 rbm	/	
58 in. Overhang	/	
24" integral front frame extension	/	
Underslung crossmember	/	
Square end of frame	/	
Heavy duty front closing crossmember	/	
1/4 steel C-Channel rear closing crossmember	/	
Extra heavy duty steel c-channel bolted construction back of transmission crossmember	/	
Extra heavy duty steel c-channel bolted construction midship #1 crossmember	/	
Extra heavy duty steel c-channel bolted construction rear suspension forward crossmember	/	
Extra heavy duty steel c-channel bolted construction rear mounted suspension crossmember	/	
<u>Chassis Equipment/ Trailer Connections</u>		
7 way trailer plug behind cab	/	
14" steel bumper with chip guard or custom bumper for hitch mounting	/	
Fender mounted front mudflaps	/	
LH back of cab access	/	
Grade 8 threaded hex chassis fasteners	/	
Air piping and electrical independently clipped to frame	/	
<u>Fuel Tanks & Equipment</u>		
Single 60 gallon aluminum minimum	/	
Introduced on: August 5, 2020		
Adopted on: August 5, 2020		
Official Resolution # 202008990		
LH fuel tank mounted forward	/	

✓ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Fuel Tanks & Equipment (Cont'd)</u>		
25" diameter fuel tank(s)	✓	_____
Aluminum fuel tank bracket(s) <i>STEEL J BRACKETS</i>	_____	✓
Plain aluminum fuel tank with polished stainless bands	✓	_____
Alliance fuel/water separator with heated bowl	✓	_____
Equiplo inboard fuel system	✓	_____
High temperature reinforced nylon fuel hose	✓	_____
In tank fuel level sender	✓	_____
<u>Front Tires, Hubs, & Wheels</u>		
Michelin xzy-3 425/65r22.5 20 ply	✓	_____
Conmet iron front hubs	✓	_____
Accuride 29807 4.75 inset 5 hand hd 22.5x12.25 10-hub pilot steel disc front	✓	_____
Wheels painted black	✓	_____
<u>Rear Drive & Pusher Tires, Hubs, & Wheels</u>		
Michelin XDS2 11r 24.5 16 ply rear drive axle tires	✓	_____
Conmet iron rear hubs	✓	_____
Accuride 28827 2 hand 24.5x8 .25 10-hub pilot steel	✓	_____
Steel disc rear wheels painted black	✓	_____
Michelin xzy-3 425/65r22.5 20 ply pusher tires (2)	✓	_____
Accuride 29807 22.5 x 12.25" 4.75" inset 5 hand 10 hub pilot pusher wheels Painted black	✓	_____
Nylon wheel guards front and rear all interfaces painted black	✓	_____
2 spare wheels painted black and tires (1) front and (1) rear <i>NOODIEA BLACK</i>	✓	_____
<u>Cab Exterior</u>		
123" BBC conventional severe service galvanealed steel cab	✓	_____
Standard steel cab	✓	_____

✓ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Exterior (Cont'd)</u>		
Non-removable bug screen mounted behind grille	/	_____
Air cab mounts with check valve	/	_____
2 ¾ “fender extensions	/	_____
LH/RH exterior grabhandles with rubber insert and rh interior grab handle mtd to ‘a’ post	/	_____
Radiator mounted grille	✓	_____
Stainless steel radiator shell/hood bezel with tilt hood handle	/	_____
One piece fiberglass hood with heavy duty mounting	/	_____
(2) Hadley sd-978 26” rect air horns	/	_____
Single electric horn	/	_____
Horn shields	/	_____
All locks keyed the same; Must submit six (6) keys	/	_____
Dual rectangular halogen headlights	/	_____
Aerodynamic led marker lights	/	_____
Individual led stop/tail/turn/backup lights flush mounted end of frame	/	_____
Standard front turn signal lamps	/	_____
Dual Merka aero bright finish heated dual axis mirrors LH & RH remote	/	_____
Cab mounted mirrors	/	_____
102” equipment width	/	_____
LH/RH integral convex mirrors, bright finish	/	_____
Stainless steel exterior sun visor	/	_____
17” X 35” tinted rear window	/	_____
Tinted door glass lh & rh tinted	/	_____
Electric door window regulators	/	_____

✓ ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Exterior (Cont'd)</u>		
Two (2) piece tinted curved gasket mounted heated windshield	/	_____
1.5 gallon windshield washer reservoir	/	_____
<u>Cab Interior</u>		
Gray vinyl interior	/	_____
Black mats with double insulation	/	_____
12 volt power supply in dash	/	_____
Dash mounted ash trays & lighter	/	_____
Forward roof mounted console	/	_____
Map pockets, left and right doors	/	_____
Coat hook(s) cab	/	_____
Black soft touch wing dash with black driver side cosmetic under dash cover	/	_____
Passenger side wing dash mounted glove box with locking door	/	_____
One (1) 5 lb. Fire extinguisher mounted	/	_____
Triangle kit	/	_____
DOT first aid kit	/	_____
Heater, defroster and air conditioner; Main HVAC with constant temp control and cosmetic cover	/	_____
Main fresh air inlet with fresh air filter	/	_____
Standard heater plumbing with ball shut off valves at supply lines	/	_____
Denso heavy duty air conditioner <i>VALED REPLACED DENSO</i>	/	_____
Compressor <i>VALED HEAVY DUTY COMPRESSOR</i>	/	_____
Radiator MTD A/C condenser	/	_____
Binary control, r-134a	/	_____
Cab insulation with additional noise/thermal treatment	/	_____

✓ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Interior (Cont'd)</u>		
Automatic self-reset circuit breakers in main dash electrical panels	/	_____
Power distribution box and circuit breaker fuse in auxiliary power distribution boxes	/	_____
Point to point power distribution	/	_____
Color-coded and laser-etched wiring	/	_____
Door activated dome light and LH/RH door mounted courtesy lights with LH and RH reading lights	/	_____
Cab door latches with electric door locks	/	_____
Triangular reflectors without flares	/	_____
Elite high back air suspension driver and passenger seats with three (3) chamber air lumbar support, integrated cushion extension, forward and rear cushion tilt, with heat and adjustable shock absorber inboard and outboard driver and passenger arm rests	/	_____
Gray vinyl driver and passenger seat covers	/	_____
3-point driver & passenger seat belts w/seat belt retractor	/	_____
Adjustable tilt and telescoping steering column	/	_____
2-spoke 450mm (18") black steering wheel	/	_____
Driver/passenger interior sun visors	/	_____
<u>Instrument Panels & Controls</u>	/	_____
Convex individual round gauge package	/	_____
Bright gauge bezels	/	_____
Instrument cluster mounted in hinged access panels	/	_____
Panel rosewood surround w/round gauges	/	_____
Rosewood center hinged access instrument panel	/	_____
Low air pressure light and buzzer	/	_____
Primary & secondary air pressure gauges	/	_____
Dashboard mounted air pressure gauge	/	_____

✓ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Instrument Panels & Controls (Cont'd)</u>	/	
87 db to 112 db self-adjusting backup alarm	/	
Cruise control-electronic, controls on center panel	/	
Key operated ignition switch & integral start position, (4) position off/run/start	/	
Warning light bar display mounted in instrument cluster	/	
Data star driver display	/	
Heavy duty onboard diagnostic interface connector, 9 pin, SAE J1587/1708/1939 located below dash	/	
Electric fuel gauge	/	
Electrical engine coolant temp gauge	/	
Transmission oil temperature gauge	/	
Engine and trip hour meters integral within driver display	/	
Engine oil pressure gauge	/	
AM/FM WB world tuner cd stereo radio with Bluetooth, iPod interface; USB and auxiliary inputs, J1939 (4) radio speakers (cab only)	/	
AM/FM antenna mounted on LH front a pillar speedometer with LCD MSG display, and odometer & trip odometer	/	
Standard vehicle speed sensor	/	
PTO switch and 4 dash mounted AUX switches with indicator lights	/	
Tachometer 3000 RPM with hour meter	/	
Hand control valve	/	
Voltmeter	/	
Single electric windshield wiper motor with delay	/	
Cab/Trailer marker light switch and headlight switch with separate switch and terminals for snow plow lights and turn signals	/	
Two valve parking brake system with warning indicator	/	

√ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Instrument Panels & Controls (Cont'd)</u>		
Self-cancelling turn signal switch with integral head light dimmer without brake override	/	_____
Heavy duty electronic flasher	/	_____
Filter kit shall be provided for all equipment	/	_____
<u>Paint</u>		
Paint shall be base coat clear coat; polyurethane	/	_____
Chassis frame rail black high solids	/	_____
Front wheel color: vendor powder black wheels/rims <i>NUDDIEA BLACK</i>	/	_____
Rear/pusher wheel color: powder black wheels/rims <i>NUDDIEA BLACK</i>	/	_____
<u>Undercoating</u>		
Entire truck chassis, underside of cab and underside of added body (dump, utility, platform) to be coated with Tectyl 2423 haps free black Which is a low VOC, high solids, emulsion corrosion preventive coating.	/	_____
<u>Specifications for a 24' Palfinger Steel Platform</u>		
24' roll-off flatdeck	/	_____
3" x 4.1 # channel crossmembers on 16" centers	/	_____
3/16" smooth steel floor	/	_____
96" wide /72" at center portion	/	_____
48" bulkhead	/	_____
1" hook and hookplate	/	_____
4" solid steel nose rollers	/	_____
8"x10" heavy duty ground rollers on rears and front	/	_____
Cut out for spinners	/	_____
<u>Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist</u>		
<u>Tilt frame – Outside Rail – 75,000 lbs.</u>		
The hoist shall be an outside rail unit with a 75,000 lb. rated capacity.	/	_____
Outside rail, 75,000 lbs. capacity, greater than 48-degree dump angle	/	_____

√ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist</u>		
<u>Tilt frame – Outside Rail – 75,000 lbs. (Cont'd)</u>	/	
8" x 4" x 3/8" frame profile the total 22 ft. length of the hoist.	/	
8" x 5/8" side plate for additional strength.	/	
Bed length shall be 289"	/	
Outside rollers, material - C-1045, 4 1/2" O.D.; shall have a minimum of four (4) per side	/	
Outside roller pin-2 7/16" C-1045, pin must be removable	/	
Roller pin mounted in roller pin bushings- 3-1/2" O.D. by 1/2" wall installed through plate and tube	/	
Lock bolt-minimum 3/8" Grade 8 installed on inside of the tube frame to secure roller	/	
Rear roller 2 15/16" C-1045 shaft permanently mounted, with greaseable bushings (4" O.D. x 1/2" wall) welded to frame rail	/	
Rear roller solid 6 5/8" diameter with 5" diameter center offset design to avoid crushing cable when on the ground. Pipe not acceptable.	/	
Automatic front container locks w/chassis mounted spring to account for misaligned cans allow the container to be pulled through when the hoist is down; One (1) per side	/	
4" x 4" x 3/4" container alignment guides at hoist tail	/	
<u>Reeving System-Twin Cylinder</u>		
Containers shall be lifted onto the hoist using twin 7-7/8" reeve cylinders	/	
Reeving cylinder two (2) 7 1/8" bore, 3/8" wall, 4" rod, 80.88" stroke chromed reeving cylinder rods	/	
1/2" cylinder rod covers-full length covers must not obstruct full view of container	/	
Cylinder support brackets-3/8" thick, minimum of three (3) to support reeve cylinders and retain cable	/	
Head sheave to be a maximum of 3" behind the cab. (13" when a tarp is specified)	/	
One (1) 12" head sheave with aluminum bronze bushing	/	
Four (4) 10-1/4" reeving sheaves with aluminum bronze bushing.	/	
All sheave pins must be removable and shall NOT be welded in place	/	

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Official Resolution#: 202000909

✓ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist</u>		
<u>Reeving System-Twin Cylinder (Cont'd)</u>	/	
C-1045 sheave pins, 2 15/16" diameter, greaseable, removable.	_____	_____
7/8" 6 x 37-IWRC-EIPS domestic cable 1 1/4" hi alloy pear linked swaged on end of cable.	/	
	_____	_____
Cylinders operate independently with individual shoes	/	
	_____	_____
<u>Lift Cylinders</u>		
Lift cylinders are installed to accommodate a dual tire lift axle in the future. Installation of a dual tire lift axle w/4 tire (20" or 22") Allowable without modification	/	
	_____	_____
6 1/2" bore with 6", 5" and 4" sleeves, 3-stage, D.A. lift cylinders	/	
	_____	_____
All sleeves chrome plated, 110" lift cylinder stroke installed and inverted to allow for piping at bottom of frame	/	
	_____	_____
Lift cylinder lower mount supports each side of the cylinder	/	
	_____	_____
Saddle- 3/8" plate formed in a box to provide dual support for saddle pin at base on each side of the cylinder	/	
	_____	_____
Saddle pin removable for service, secured by 3/8" bolt and 4- 2 1/2" X 1/2" collar; 4" in length	/	
	_____	_____
Basket - upper cylinder mount supports both sides of each cylinder.	/	
	_____	_____
Basket pin, c-1045 2 3/16" diameter, secured by 1/2" bolt and 4 - 1 1/4" wide lugs	/	
	_____	_____
Basket pin shall be removable	/	
	_____	_____
Saddle clip - 4" x 4" angle by 10" long welded to inside of saddle to secure saddle to truck frame.	/	
	_____	_____
Lift cylinders can be removed without removing the oil tank and/or toolbox from the unit or raising the hoist.	/	
	_____	_____
<u>Hydraulics</u>		
Hoist shall have adequate hydraulic capacity to simultaneously raise & lower the hoist and lift the container without a loss of power	/	
	_____	_____
2 bank valve-parker vg-20 with work port relief in the lift cylinder bank valve internal relief set at 2,500 psi	/	
	_____	_____
Adopted on: August 5, 2020		
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Valve installed on a separate bracket bolted to the chassis	/	
	_____	_____

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	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist</u>		
<u>Hydraulics (Cont'd)</u>		
Inside/outside controls connected by air joysticks	/	_____
49 gallon stainless steel hydraulic oil tank on passenger side	/	_____
2" tank/pump shutoff ball valve	/	_____
2" suction line, 1 1/4" return line-wire reinforced secured using t-bolt clamps	/	_____
Muncie PTO/pump to be direct mounted and supply 30 gpm at 1200 RPM	/	_____
Rear pump bracket	/	_____
Pump to accommodate auxiliary body	/	_____
1 3/4" hose exceeds SAE 100R2-2 wire braid	/	_____
Pto dash mounted indicator light	/	_____
Piping shall be secured using removable clamps or u-bolts (piping must NOT be welded in place)	/	_____
Lines which cross under the chassis shall be pipe only	/	_____
Re-buildable high pressure swivels shall be used at the hinge point of the hoist	/	_____
Tank shall have sufficient capacity to operate-full push out container when the hoist is in the up position	/	_____
Tank shall be supported from the top using 1/2" channel brackets	/	_____
Tank shall be constructed of 3/16 plate at all bracket weld positions	/	_____
Suction strainer - 2" x 100 mesh replaceable, located in tank outlet with relief if plugged	/	_____
Return filter external to tank with replaceable cartridge	/	_____
Filter shall be bolted onto a separate support bracket	/	_____
A manual selector valve, winter/summer mode to operate in either the roll-off or auxiliary mode	/	_____

✓ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist</u>		
<u>Hoist Mounting</u>		
The hoist shall be mounted on the chassis to insure performance to the rated capacity hoist shall be proven production model available for 10 years	/	
Hoist shall be manufactured in the United States	/	
3/8" hoist mounting plates secured by 5/8" grade 8 bolts; minimum of four (4)	/	
Cylinder saddle secured by 3/4" grade 8 mounting bolts	/	
Subframe 4" x 3" x 1/4" tube	/	
Subframe is mounted flush with the chassis to prevent cracking	/	
Rear hinge angle welded to chassis	/	
<u>Fenders & Lights</u>		
DOT approved lighting, fenders and ICC bumper shall be part of the hoist	/	
Aluminum diamond plate fenders	/	
1" lip on both inside and outside edge of all fenders for added support	/	
Fenders shock mounted on rubber to resist cracking	/	
Two (2) identical tandem fenders bolted to bracket	/	
Single fender aluminum over triaxle to allow clearance for short containers	/	
Center fender bracket minimum of 360 square inches bolted to bracket	/	
1/4" channel front fender bracket, 1/4" L-shaped center brackets bolted to chassis	/	
8" stainless steel channel bumper w/white vinyl antispray mudflaps	/	
Replaceable wire harness with plugs for all lights	/	
Three (3) individual stainless steel stop, turn & back-up lights per side	/	
LED lighting on the hoist portion of the unit	/	
Wire harness shall be factory fabricated, sealed and tested	/	
Introduced on: August 5, 2020		
<u>Finishing:</u> August 5, 2020		
Official Resolution#: 202000909		
The hoist shall be painted to match the chassis rails	/	

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COMPLIANCE
YES **NO**

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist

Finishing (Cont'd)

Manufacturer shall use one (1) coat of primer and two (2) coats of dupont centari paint to match chassis rails

____/____

Paint process shall include the use of a hardener and a baked finish

____/____

Safety Items

Container tie down system which shall secure any outside rail or inside rail container without modifications to or hold downs on the container

____/____

Rear air lock system

____/____

Body up light with dash indicator

____/____

Body props – one (1) per side

____/____

Automatic folding ICC bumper with 4" x 3" x 3/16" tube

____/____

Cable Hook: 1" high-tensile plate, inserted through hook plate, locked in and fully welded both sides

____/____

Lift Axle

Aluminum fender over lift axles

____/____

Air Operated Rear Container Locks

The following specifications describe an air operated locking system for securing a roll-off container to the hoist. This locking system shall meet the DOT requirements for 5-point securement of a roll-off container.

The locking system is designed to work with a standard 6" main rail container with 3" cross members.

____/____

The locks shall be disengaged (unlocked) when the PTO is shifted into gear to operate the hoist and engaged (locked) when the PTO is taken out of gear. When the locks are disengaged the hoist shall be able to be dumped and the container can be set onto the ground

____/____

The locks have two (2) hooks per side

____/____

The lock system does not use any springs to return the hooks to the unlocked positions.

____/____

The locks use a solid and positive linkage for raising and lowering the hooks

____/____

The locks are mounted at the rear of the truck to comply with DOT

____/____

Introduced on: August 5, 2020
The locks are actuated in the operation of the PTO
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____/____

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COMPLIANCE
YES **NO**

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist

Auto-Tarper Specifications

An automatic tarping system compatible with the agency's containers must be supplied.
The unit must be capable of covering containers up twenty-five (25) feet in length.

/

Hydraulically operated off roll-off hoist hydraulic system

/

Controlled from two (2) handle control stand on the driver's side

/

Mast-Adjustable for Various Height Containers

Upright tube 4" x 4"

/

Inner tube 3 1/2" x 3 1/2" height adjustment 48"

/

1 1/2" bore, 48" stroke - single cylinder

/

Arms and Bow for Covering Container

Tubing –aluminum

/

36" adjustable cross over bar

/

Arms moved by torsion springs unit is adjustable

/

Tarp Roller and Wind-Screen

Rolled and unrolled by hydraulic motor

/

Tension held at all times by arm torsion springs

/

1/4" wind screen to protect tarp motor shall be direct mounted (chain drive not acceptable)

/

Mounting

Front mast welded to 4" x 6" x 1/2" angle and bolted to frame

/

Mast and 10" X 10" gusset welded to angle

/

Rear spring shall mount to truck fenders

/

Cab guard built on tarper gantry

/

Two (2) led spot lights on tarper gantry; Switch mounted in cab

/

Accessories

Five (5) gallons of recommended use hydraulic oil

/

Two (2) roll off cables and one (1) spare tarp
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/

ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Specifications for a Buyers 145-20 Series V-Box Spreader - 304 Stainless Steel Construction

General

This specification describes a Buyers 145 Series V-Box Material Spreader, or approved equal, capable of hauling and spreading free flowing granular materials. This unit shall consist of a 304 stainless steel body, rear discharge conveyor, spinner disc, power drive, and all components necessary to make a complete operating unit. Unit shall be manufactured in the United States by an ISO 9001:2008 certified company.

Body

Capacity to be (19) yd ³ struck	/	_____
Inside length to be 20'	/	_____
Inside height to be 69"	/	_____
Inside top width to be 82"	/	_____
Side slope to be 45° minimum	/	_____
Hopper seems to be continuous welded on inside	/	_____
Sides, ends, & side supports to be 10 gauge 304 stainless steel	/	_____
Top edge of hopper is formed "J" channel 1 3/4" x 1 1/8"	/	_____
Body floor is 7 gauge 304 stainless steel bolt-in replaceable	/	_____
Long sills to be 7 gauge 304 stainless steel	/	_____
Chain shields are 10 gauge 304 stainless steel	/	_____
Cross sills 3 1/4" x 1 1/2" formed 7 gauge 304 stainless steel; welded to side supports	/	_____
Feedgate 10 gauge 304 stainless steel 12"x18 5/8"; screw-jack adjustable from driver side	/	_____
Lift hooks on each corner are 5/8" 304 stainless steel round bar	/	_____
All hardware is stainless steel	/	_____
All welds go through passivation process to ensure reformation of chrome oxide layer of stainless steel	/	_____

Top Screen Requirements

10 -Section hinged top grate screens	/	_____
3/8" diameter bar on centers framed with 1/4" x 2" x 2" structural angle	/	_____

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√ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Specifications for a Buyers 145-20 Series V-Box Spreader - 304 Stainless Steel Construction</u>		
<u>Top Screen Requirements (Cont'd)</u>		
Hinged on a 6" horizontal crossbeam side to side	/	_____
Powdercoated black	/	_____
<u>Conveyor Requirements</u>		
Rear discharge pintle chain conveyor to be 24" wide overall	/	_____
Heat treated alloy steel chain; 21,000 lbs. /strand	/	_____
Chain pins to be 7/16" diameter with 2-1/4" pitch (667x)	/	_____
Cross bars to be 3/8" x 1-1/2" on 4-1/2" centers	/	_____
Cross bars must lay flat on conveyor floor	/	_____
4" screw idler adjustment	/	_____
Chain tension adjusting screw to be 5/8" diameter stainless steel	/	_____
Drive shaft to be 2" diameter zinc plated alloy steel mounted in sealed ball bearings	/	_____
Idler shaft to be 1 1/2" diameter zinc plated alloy steel mounted in sealed ball bearings	/	_____
Conveyor sprockets to be self-cleaning 8 tooth steel, keyed to drive and idler shafts	/	_____
<u>Conveyor Gearcase</u>		
Corrosion resistant cast aluminum alloy housing; oil tight with breather and oil level plug	/	_____
50:1 reduction: steel worm gear to be hardened and ground: aluminum bronze output shaft; 90,000 lbs. tensile strength	/	_____
Output bearings to be tapered roller type	/	_____
Extended input shaft to accept optional application rate sensor	/	_____
Hydraulic motor to mount directly to gearbox eliminating torque arms, sprockets, chains and couplers	/	_____
Hydraulic motor shall be 5.9 ci displacement with a maximum continuous flow rate of 15 gpm	/	_____
10 gauge 304 stainless steel bolt in inverted "V"	/	_____

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✓ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Specifications for a Buyers 145-20 Series V-Box Spreader - 304 Stainless Steel Construction

304 Stainless Steel Spinner Chute Assembly

10 gauge 304 stainless steel enclosed design. All mounting and adjustment hardware (pins, rods, bolts, nuts) shall be 304 stainless steel / _____

Four (4) position telescopic adjustment; 25.7"-38.5" below mounting surface / _____

Two (2) 304 stainless steel baffles shall be positioned at the bottom of the spinner chute to direct flow of materials onto spinner disc for directional spread pattern adjustment / _____

Two (2) 304 stainless steel spread pattern adjustment baffles shall each have four (4) positions of adjustment without the use of tools. The baffle(s) shall utilize a 304 stainless steel notched bar that pins into position for positive lock / _____

Four (4) 304 stainless steel bottom spinner deflectors shall be over-lapping to prevent loss of granular material when the deflectors are raised. Front deflector is fixed. / _____

304 stainless steel bottom over-lapping spinner deflectors shall have five (5) positions of 304 stainless steel rod and pin adjustment without tools. Chain adjustable deflectors are NOT acceptable / _____

The bottom over-lapping spinner deflectors shall have the capability to be easily removed and/or replaced without tools / _____

5/8" thick urethane 20" diameter spinner disc with 6 (six) molded CCW spinner vanes to have replaceable machined hub / _____

The spinner hub is to be machined 4 (four) bolt pattern with a 1" bore and a 1/4" keyway / _____

Spinner hydraulic motor shall mount below the spinner assembly. Top mount motor or drive shaft with bearings NOT acceptable / _____

Spinner hydraulic motor to be 2.8 ci displacement with a maximum continuous flow rate of 12 gpm / _____

The spinner assembly will fold up 180 degrees with the use of a winch and cable / _____

Paint

All 304 stainless steel components to be left in natural finish / _____

Non-stainless steel parts to be painted black / _____

✓ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Specifications for a Buyers 145-20 Series V-Box Spreader - 304 Stainless Steel Construction</u>		
<u>304 Stainless Steel Rear Ladder</u>	/	
Passenger side mount ladder shall be 2 piece and fold into itself	/	
Overall height shall be 76" and width shall be 16"	/	
Steps shall be made of 1 ½" SST gripstrut	/	
<u>Light Box Assembly</u>		
Light box to be constructed of 304 stainless steel measuring 66" long x 4" wide x 3" deep	/	
Light box to consist of four (4), 6" holes two on each side and three (3) ¾" holes in the center	/	
The back panel of the box (66" x 4") to be installed with 2-sided tape for installation of wiring harness	/	
Four (4) 6" oval led strobes	/	
Three (3) ¾" led marker light s	/	
A sealed coiled wiring harness with a 12' lead will be provided with the light bar	/	
LED spreader light with separate switch	/	
<u>Specifications for a Certified Central Hydraulic Sectional Valve Group for Plow, Auger and Spinner</u>		
The plow sections shall be a mobile design to withstand exposure to de-icing chemicals and severe weather conditions without the use of a watertight enclosure	/	
The valve sections shall be of cast iron construction, horizontally stackable and serviceable without disassembly	/	
The directional control valves shall be pre-compensated, proportional manually controlled with stainless steel nylon covered push pull cables and levers	/	
Each valve must be of laminar flow design for minimal pressure drop	/	
The valve shall have one load independent proportional valve for each function	/	
Where required each section must be able to limit the operating pressure to both "A" and "B" ports individually	/	
Each directional valve section must have a built-in check valve prevents the oil from looping via the pressure adjustment spool to tank	/	

✓ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Specifications for a Certified Central Hydraulic Sectional Valve Group for Plow, Auger and Spinner</u>		
Valve must have a filter cage on each electrical operator to prevent spool sticking due to contamination _	/	_____
Valve must be field convertible; must be able to convert from an open center circuit design to a closed center design without disassembling the valve bank	/	_____
Valve must be available in either open or closed center configurations	/	_____
Valves must mount with all the work ports facing down	/	_____
Valve inlet shall have an adjustable relief to protect against system Over-pressurization	/	_____
Plow lift and angle are 4 way for double acting cylinders with load sense relief and flow control	/	_____
Two knob granular controller shall be activated by a da sectional valve with cable and de-tented lever for drag chain reverse	/	_____
Auger and spinner shall be controlled by a two-knob manual valve with adjustable relief and flow control	/	_____
Installing dealer must be authorized to preform warranty repairs and periodic maintenance on hydraulic valve section	/	_____

Specifications Steel Moldboard Tube Table, Power Infinite Reversing Full Plow (SPX-0000050)

Moldboard Specifications

42" H x 11' L	/	_____
10 gauge carbon steel smooth rolled profile providing ultra-smooth surface for snow deflection	/	_____
Overhang from cutting edge to have minimum 12" overhang with 10° attack angle.	/	_____
Top of moldboard shall be reinforced by 2 1/2" x 2 1/2" x 3/8" angle iron.	/	_____
Bottom of moldboard is reinforced by 4"x 4" x 3/4" angle iron and is drilled to accommodate AASHTO standards.	/	_____
Ribs are reinforced with 2" x 2" x 3/8" angle as well as the upper and lower reinforcement angles.	/	_____
Ribs are 5" at the trip edge and 3" tall at the top edge by 1/2" wide	/	_____
Introduced on: August 5, 2020		
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<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

Specifications Steel Moldboard Tube Table, Power Infinite Reversing Full Plow (SPX-0000050)

Ribs are spaced to match support arm locations as well as provide adequate support of the moldboard / _____

A total of twelve (12) ribs are used per moldboard assembly three (3) sets of double ribs and six (6) single ribs / _____

Each rib shall have a 1/2" relief at the corners where they attach to the reinforcement angles. this will allow water to drain off the back of the moldboard during storage / _____

At the bottom of each rib there shall be three (3) 1 5/16" holes spaced at 1 7/8" center to center to allow for semi-circle height adjustments two (2) sets of double ribs shall have three (3) 1 5/16" holes spaced at 2 1/4" center to center to allow for attack angle adjustment weldments on the moldboard shall be continuous / _____

Outer ribs of moldboard will be drilled for marker installation / _____

Trip Mechanism Construction

Plow shall be full trip design consisting of two (2) coil springs / _____

Springs are 3/4" wire with a coil od of 5 9/16" consisting of sixteen (16) full coils / _____

Bottom angle is reinforced by eleven (11) 1/2" thick gussets spaced evenly to avoid interference with cutting edge attachment hardware cutting edge shall be 6" x 5/8" x 11' long and shall be drilled to AASHTO standards / _____

Cutting edge shall be secured using 5/8" grade 8 carriage bolts / _____

Push Frame

Designed to hydraulically reverse the moldboard in an arc at any angle from 35° left to 35° right from a centered position / _____

Shall be constructed from 1/2" plate / _____

Supported above and below the semi-circle with 2" x 4" x 3/16" tubing / _____

Shall be drilled to accept 1 1/2" bolt at the semi-circle connection. At this connection welded to the push frame is the female portion of the socket connection. / _____

The female socket connection is made from 1" plate steel and is contoured to match the male portion on the semi-circle / _____

Rear of push frame shall be drilled to accept a removable qcp adapter three (3) sets of 1 3/16" holes are drilled on 2" centers to allow for installation on a variety of trucks / _____

√ ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Specifications Steel Moldboard Tube Table, Power Infinite Reversing Full Plow (SPX-00000050)

Push Frame (Cont'd)

Two holes are located at the top and bottom push frame plates drilled to accept 1 1/2" bolts for hydraulic cylinder attachment all welds are to be continuously welded.

NO EXCEPTIONS

/

Semi-Circle Construction

Semi-circle shall be constructed from 5" x 5" x 3/16" tubing. The main tube or push beam, is 5" x 5" x 5/16" is 120 inches long spanning the entire width of the moldboard. This tube is constructed from one continuous piece

/

There are two (2) stops placed appropriately to prevent the plow from turning past 35° left or right

/

Hydraulic cylinder mounting points are 1/2" plates welded to the top and bottom of the semi-circle. Plates shall be drilled to accept 1 1/2" bolts for hydraulic cylinder attachment. These plates also serve as locators for support arm shackles and gussets to provide additional Support from the "push beam" to the rest of the semi-circle

/

In the center of the semi-circle a hole shall be drilled to accept the 1 1/2" grade 8 bolt that acts as the pivot point for the push frame. Also, at this point above and below the semi-circle is the male portion of the socket that relieves stress from the bolted connection. This is made from 1" plate steel and is contoured to match the female portion on the push frame

/

Tabs shall be welded on the push frame to accept 1/2" screw type chain shackles.

/

The tabs shall be made from 1/2" plate steel 5 1/4" long and 2 1/2" wide. They are welded to the back side of the 5" tubular push beam to increase the weld surface area at 55° from the bottom of the semi-circle to match the chain angle going to the lift arm on the hitch

/

There are seven sets of 3/4" thick moldboard mounting ears installed along the push beam for attachment of the moldboard. Moldboard shall pivot at these points on 1 1/4" diameter rivet pins with a washer and cotter pin on the opposite side of the rivet head.

/

Four (4) sets of the moldboard mounting ears. Two (2) outer on either side of the push beam shall have an inside spacing of 3/4" to accept a single 1/2" moldboard rib
Three (3) sets of the moldboard mounting ears (the center sets) shall have an outside spacing of 2 3/4" to fit inside double moldboard ribs.

/

Moldboard attachment ears to be gusseted with 4" triangular steel gussets

/

√ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Specifications Steel Moldboard Tube Table, Power Infinite Reversing Full Plow (SPX-00000050)

Semi-Circle Construction (Cont'd)

Push frame shall connect to upper portion of the moldboard using two (2) support arms
The center of the support arm shall be made from 2" x 2" x 1/4" square box tube.
Actual mounting points are 1" schedule 40 pipe fully welded through the box
tubing. The box tubing shall be drilled through to accept the pipe. The actual
connection point is a 7/8" bolt.

/

Plow to be fitted with two (2) adjustable cast mushroom shoes

/

Two (2) curb shoes, jack leg-10" topwind swivel jack leg, one on each side

/

Hydraulics

Plow angle shall be controlled by two double acting hydraulics cylinders

/

Each cylinder will have a 4" bore with an 8" rod diameter with a maximum operating
pressure of 3,000 psi.

/

Retracted cylinder length is 21" with both the rod and cylinder ends accepting 1 1/2"
bolts/pins for connecting to the semi-circle and push frame

/

QCP

Push frame is equipped with a removable QCP adapter for quick hitch applications

/

The side of the removable QCP shall be drilled to allow for three different mounting
heights

/

Base of the QCP shall be made from MC4 x 13.8lb channel

/

QCP side plates shall be 1/2" formed plate

/

QCP loop diameter shall be 2"

/

Accessories

One (1) set of Meyer Saber plow LED lights mounted on hood of chassis with stainless
steel mounts. Location to be determined by user department at time of order.

/

Paint

Paint shall be of high quality, free of runs, overspray and defects

/

Standard paint type will be epoxy

/

Standard paint color shall be safety orange for the moldboard and black for the frame

/

✓ ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Specification for Bumper-to-Frame Plow Hitch (SPH-A0000152)

Frame shall be heavy duty, low profile, and front frame mounted style. Shall be designed for use with trucks equipped with a tilt hood and stationary grill

/ _____

Snow plow hitch must clear hood when open

/ _____

Frame shall be capable of self-storing the hydraulic cylinder when not in operation thus allowing the lift arm to fold down parallel to the rest of the frame

/ _____

Vertical supports of the hitch are constructed from 4 x 4 x 3/8" square tubing cylinder support bracket on the hitch shall be constructed from 3 1/2" x 3 1/2" x 1/2" angle fully welded to both vertical supports. The two (2) cylinder mounting tabs are 1/2" steel placed in the center of support bracket and spaced 2 1/8" apart. Each tab shall be drilled to accept a 1" pin.

/ _____

The upper horizontal support of the hitch shall be constructed of two pieces. The first piece shall be a formed 3/8" plate that wraps the top and upper back portion of the vertical supports. This plate also acts as a stop when the lift cylinder is stored as well as one of two points the lift arms connection tabs are welded. The second horizontal support is a 1/2" contoured plate that allows the lift cylinder to be stored and provides a second mounted point for the lift arm connection tabs.

/ _____

There shall be two (2) pairs of lift arm support shackles. Each pair is made from 1/2" x 9 3/4" plate and are drilled to accept 1 1/4" pins.

/ _____

Fully welded to the vertical supports are two (2) c 8 x 18.75 channels with 1/2" thick end plates. The end plates shall be drilled to accept six (6) 5/8" grade 8 bolts for attaching the hitch between the frame rails. Support of the lower portion of the hitch shall be provided by left and right hitch side plates constructed of 5/8" plate and securely bolted to the truck frame where appropriate.

/ _____

Hitch plates fully welded

/ _____

Pin Lock QCP

Plow attachment shall be made by a pin lock QCP assembly.

/ _____

Top and bottom of the assembly shall be made from 1/2" contoured plate both plates are drilled to accept the 2" lock pin. Welded to the bottom plate shall be a 5/8" chamfered plate that both

/ _____

Provides support to the lock pin and helps to guide the QCP loop into the hitch.

/ _____

Welded to the top of the top plate shall be a formed 3/8" plate drilled for the 2" lock pin that both provides support and protects the pin in the event a plow is set to high

/ _____

ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Specification for Bumper-to-Frame Plow Hitch (SPH-A0000152)

Pin Lock QCP (Cont'd)

In the front of the QCP assembly shall be two (2) ½” thick formed bumpers. These bumpers are the resting/pushing point for the plow; they are curved to allow the plow to raise and lower smoothly.

/

Lock pin is 2”, tapered at one end for ease in guiding into position and has tabs welded to the other end for the lift bar attachment.

/

Heavy Duty Lift Arm Assembly

Extendable style with seven (7) different extended positions

/

Frame of the lift arm shall be constructed from ½” x 4” steel plate that is formed to contour the outer tube of the extendable arm. This frame shall also be the connection point to the hitch and the hydraulic cylinder.

/

The external tube shall be constructed of 4” heavy wall square tubing. On each end of the tube are 1” wide bushings ground to fit the inner tube.

/

Top plate on the lift arm shall be 3/16” and is used to prevent “racking” of the frame

/

Inner tube is constructed of 3” heavy wall square tubing. Tubing shall be drilled to allow for the seven (7) different extended positions.

/

Welded to the front of the inner tube is a formed ½” plate with notches to accept standard ½” link chain. This plate shall have the ability to be changed to match different level lift systems.

/

Hydraulic Lift Cylinder

Hitch provided with double acting 4” x 10” hydraulic cylinder

/

Warranty

Western star severe service

/

Basic vehicle - 1 year, 50,000 miles

/

Battery - 1 year, 50,000 miles

/

Brightwork – 6 months, unlimited

/

Cab corrosion/perforation – 5 years, unlimited

/

Cab structure – 1 year, 100,000 miles

/

Introduced on: August 5, 2020
Adopted on: August 5, 2020
Official Resolution#: 2020000909

✓ ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Warranty (Cont'd)</u>		
Corrosion – 6 months, unlimited	/	_____
Crossmembers – 3 years, 300,000 miles	/	_____
Diesel Emission 2010 – 5 years, 100,000 miles	/	_____
GHG 14/17 (medium duty to heavy duty trucks/tractors) 5 years, 100,000 miles	/	_____
GHG 14/17 tire (file direct) – 2 years, 24,000 miles	/	_____
Frame rails – 3 years, 300,000	/	_____
Front/steer axle: Detroit – 1 year, unlimited	/	_____
Front/steer axle: Non-Detroit – 1 year, 100,000 miles	/	_____
Paint – 1 year, 50,000 miles	/	_____
Paint, chassis – 6 months, unlimited	/	_____
Rear axle: Detroit – 1 year, unlimited	/	_____
Rear axle: non-Detroit – 1 year, 100,000 miles	/	_____
Towing/roadside assistance – 1 year, 50,000 miles	/	_____
Cummins 5 year 100,000 mile engine and ats warranty	/	_____
Cummins Protection Plan: Internal components, major engine systems and major components		
<ul style="list-style-type: none"> • Registered parts and labor • Covers all these components including mounting hardware And gaskets: cylinder head assembly, cylinder block assembly, Rocker level assembly, ecm, piston, rings and liners; lube oil Cooler assembly, front gear cover, oil pan, connecting rod Assembly, front gear cover, oil pan, connecting rod assembly, Lube pump assembly, camshaft and bushings; cam follower Assemblies, crank shaft assemblies, EGR cooler, valve and mixer; Fuel injectors (excluding after treatment injector), turbo, water Pump, fuel pump, air compressor, select engine sensors and Flywheel. 	/	_____
Allison 5 year unlimited miles transmission warranty	/	_____
Introduced on: August 5, 2020		
Adopted on: August 5, 2020		
Official Resolution#: 2020000909		

√ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Warranty for a 22' Cable, Palfinger/American roll-off hoist

The bidder shall include a copy of the hoist manufacturer's standard warranty with the bid. Minimum warranty shall include:

Cylinder workmanship warranty – 2 years

____/____

Over-all hoist warranty – 1 year

____/____

Hoist frame warranty – 3 years

____/____

Warranty for a 24' Palfinger Steel Platform

One (1) year from date of service against manufacturers' defects

____/____

Warranty for a Buyers 145-20 Series V-Box Spreader - 304 Stainless Steel Construction

One (1) year from date of service

____/____

Warranty for a Certified Central Hydraulic Sectional Valve Group for Plow, Auger and Spinner

One (1) year from date of service

____/____

Warranty for Steel Moldboard Tube Table, Power Infinite Reversing Full Plow (SPX-00000050)

One (1) year from date of service

____/____

Warranty for Bumper-to-Frame Plow Hitch (SPH-A0000152)

One (1) year from date of service

____/____

OPTIONS

√ **1A. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

____/____

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

____/____

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

____/____

✓ **ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1A. Diagnostic Tools / Test Equipment (Cont'd)**

- 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

/	_____
/	_____
/	_____
/	_____

✓ **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.

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

✓ **1C. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

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

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

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

✓ ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

✓ OPTIONS
✓ ID. Technical Support

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

✓ _____

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

✓ _____

Technical support may be requested in the following areas:

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

✓ _____

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

✓ _____

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

✓ _____

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

✓ _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

✓ _____

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

✓ ITEM # 1 – MODEL YEAR 2021, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS

✓ 1D. Technical Support (Cont'd)

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

/

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

/

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

/

ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

General

Set back axle truck package with a minimum bumper-to-back-of-cab measurement of 114" axle setback 71" with 24" frame extension to provide the best turning radius possible	/	_____
Cab to body clearance shall be 3" inches	/	_____
Front axle capacity shall be 20,000 lbs.	/	_____
Rear axle capacity shall be 46,000 lbs.	/	_____
GVWR shall be 66,000 lbs.	/	_____

Engine

Cummins L9, minimum 370 hp @ 2,000 RPM and 1,250 lb./foot torque @ 1,400 RPM. 2,100 RPM gov. 50 State Certification and electronics for simple service and diagnosis when needed. Minimum displacement shall be 8.9 liters. Engine must comply with Federal Mandate for diesel emissions.	/	_____
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Engine Equipment

Regen inhibit speed threshold shall be 5 mph	/	_____
PTO engine RPM limit shall be 900 RPM	/	_____
PTO mode brake override-service brake applied	/	_____
5 MPH PTO mode cancel vehicle speed	/	_____
Oil check and fill shall be engine mounted	/	_____
Alternator: 160 amp DR 28 SI brushless quadramount with remote battery volt sense	/	_____
Batteries: (2) 12-volt GNB Maintenance-Free 2000 CCA	/	_____
Battery Box: Plastic, frame-mounted, left side under cab	/	_____
Positive and negative posts for jumpstart located on frame next to starter	/	_____
Positive load disconnect switch mounted outboard of driver seat. Must be protected from bottom of cab	/	_____
Compressor: 18.7 cfm	/	_____
Discharge line: Teflon	/	_____
Engine Protection: Active 2020 engine-integral warning system with shut down function	/	_____

✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Engine Equipment (Cont'd)</u>	/	_____
Engine brake: Cummins exhaust brake with dash switch	/	_____
Exhaust: Single right-hand under step mounted horizontal ATS and SS shield with vertical pipe	/	_____
Fan Drive: Horton 2 speed drivemaster advantage polarextreme fan drive	/	_____
Automatic fan control with dash switch and indicator light	/	_____
Oil filter: full-flow	/	_____
Fuel filter: spin on	/	_____
13 gallon diesel exhaust fluid tank to be full of fluid at delivery	/	_____
Non polished aluminum diamond plate diesel exhaust fluid tank cover	/	_____
Radiator: 1300 square-inch with drain valve	/	_____
Heavy-duty coolant: -34 OAT pre-charged SCA Heavy Duty coolant	/	_____
Gates blue-stripe	/	_____
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter	/	_____
Engine Heater: Phillips 1000W/115V	/	_____
Chrome heater receptacle: mounted under driver's door	/	_____
Flywheel housing: Aluminum	/	_____
Air intake warmer	/	_____
Starter: Delco 12V 39 MT HD with OCP and magnetic switch	/	_____
<u>Transmission & Equipment</u>		
Transmission: Allison World RDS 3000 six-speed electronic automatic with PTO provision, (6) forward gears and (1) reverse gear. Six-speed transmission programming (172) Programmed to proper output speed	/	_____
Vehicle interface wiring, Magnetic engine drain, transmission and rear axle fill and drain plugs	/	_____
Vehicle interface wiring with body builder connector mounted back of cab	/	_____

ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Transmission & Equipment (Cont'd)</u>		
Electronic transmission customer access connector firewall mounted	/	_____
Trans oil check and fill with electronic oil level check	/	_____
Shift control: Dash mounted push button	/	_____
Transmission cooler: heavy-duty water-to oil in radiator end tank	/	_____
PTO mounting LH & RH side of main transmission	/	_____
<u>Front Axle and Equipment</u>		
Detroit DA-FS-20.0-572KPI/3.74 drop, minimum capacity @ ground of 20,000 lbs.	/	_____
Set Back Front Axle Design	/	_____
Front brakes: Meritor cam 16.5 X 6"Q+ cast spider cam with dust shields	/	_____
Front brake linings: non-asbestos	/	_____
Front brake drums: Conmet outboard-mounted cast-iron	/	_____
Front oil sales: SKF Scotseal Plus XL <i>OR EQUAL</i>	/	_____
Synthetic 75W-90 front axle lube	/	_____
Front hubcap: vented oil-type with window center and side plugs	/	_____
Front slack adjusters: Meritor	/	_____
Power steering pump: TRW THP-60 power steering with RCH-45 auxiliary gear	/	_____
Power steering reservoir: 4-quart with oil/air power steering cooler	/	_____
Suspension bushings: graphite bronze with seals	/	_____
Front suspension: flat-leaf springs rated @ 20,000 lbs. minimum	/	_____
Front shock absorbers	/	_____
<u>Rear Axle and Equipment</u>		
Meritor RT-46-160P series tandem rear axle	/	_____
Rear axle ratio: 5.63	/	_____
Introduced on: August 5, 2020	/	_____
Adopted on: August 5, 2020	/	_____
Official Resolution#: 202000909	/	_____
Rear axle carrier housing: standard heavy-duty iron	/	_____

✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Rear Axle & Equipment (Cont'd)</u>		
Main driveline: SPL170XL Dana with SPL170XL interaxle driveline with half round yokes	/	
Jackshaft, temporary driveline for customer furnished equipment temporarily installed for shipping to customer mount carrier bearing on 562 crossmember	/	
Lubrication: Synthetic 75W-90 rear axle lube	/	
Rear Brakes: Meritor cam16.5X7" Q+ cast spider double anchor fabricated shoes	/	
Rear axle brake linings: non-asbestos with dust shields	/	
Rear brake drums: cast iron outboard-mounted	/	
Brake cams and chambers on forward side of drive axle	/	
Rear axle oil seals	/	
Parking brake chambers: Wabco Tristop D Longstroke 2 axle parking brake chambers	/	
Rear axle Automatic slack adjusters: Haldex	/	
Rear Suspension: 46,000-lb.Tufrac GEN2 with 55" axle spacing and 9.5" ride height	/	
Fore and aft control rods and rear shock absorbers for two axles	/	
Axle clamp: Standard	/	
<u>Brake System Equipment</u>	/	
Brake Package: Full air	/	
Anti-lock brake system: Wabco four-channel, 4-sensor/4 modulator, with-out traction control enhancement	/	
Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location	/	
Brake relay valve with 5-8 psi crack pressure	/	
Air dryer: BW AD-9 heated custom mounted on LH rail	/	
Air reservoirs: Aluminum. Custom mounting locations mounted perpendicular to rail	/	
Air tank drain valves: pull cables on all air tanks	/	
Introduced on: August 5, 2020	/	
Adopted on: August 5, 2020	/	
Official release: B02000992	/	
Clearance: front of rear suspension both rails outboard	/	

WHERE POSSIBLE

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Brake System & Equipment (Cont'd)</u>		
Metallic air manifold mounted to BOC crossmember with six ¼" fittings	/	_____
70 PSI protection valve included with air manifold mounted to back of cab	/	_____
<u>Frame and Wheelbase</u>		
Wheelbase: 261"	/	_____
Cab-to-Axle: 196"	/	_____
Frame: 3,715,200 RBM, 7/16" x 3-9/16" x 11-1/8" heat-treated steel, 120,000 ksi yield strength, 31.00 SM with ¼" C-Channel inner frame reinforcement	/	_____
24" Integral Front Frame extension	/	_____
Rear overhang: 71" or adequate amount to allow body installer to cut any excess back to a custom measurement for installation of Body. No body installations requiring the addition of rear frame beyond factory standard will be accepted. Bidder to provide unladen frame height and dock height with body mounted	/	_____
Custom truck body drilling prep	/	_____
Rear Suspension Cross Member: custom spacing heavy-duty C-channel	/	_____
<u>Chassis Equipment</u>		
Front bumper: Omit std front bumper Customer installed front effects	/	_____
Front tow hooks: not required	/	_____
Fender and front of hood mounted front mud flaps	/	_____
Front license plate bracket: included	/	_____
Chassis Fasteners: Grade 8 threaded Hex	/	_____
<u>Fuel Tanks and Equipment</u>		
Left hand fuel tank: 90-gallon, must be constructed of aluminum to preclude exterior corrosion and interior fuel contamination	/	_____
Fuel tank: 25" diameter	/	_____
Fuel tank and band finish: <i>STAINLESS STEEL BANDS</i> Painted bands with plain aluminum fuel tank	/	_____
Fuel tank orientation: Forward mounted under cab	/	_____
Introduced on: August 5, 2020	/	_____
Adopted on: August 5, 2020	/	_____
Fuel tank cap: Standard non-locking	/	_____

ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Fuel Tanks & Equipment (Cont'd)</u>		
Fuel/water separator: heated fuel filter water separator w/hand primer and water sensor	/	_____
Fuel system: "Equiflo" inboard fuel supply and return system designed to maintain a constant fuel temperature	/	_____
Fuel hoses: Nylon high temperature reinforced	/	_____
<u>Front Tires, Hubs and Wheels</u>		
Front Tires: Michelin XZY-3 425/65R x 22.5 20 Ply	/	_____
Front Hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)	/	_____
Front Wheels: Accuride model 29807 5-hand 4.75 inset 10-bolt hub-pilot 22.5" x 12.25"	/	_____
Front wheel balancing: forematch tire/wheel runout check/mark and static balancing	/	_____
<u>Rear Tires, Hubs and Wheels</u>		
Rear Tires: Michelin XDS-2 11R22.5 16-ply	/	_____
Rear hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)	/	_____
Rear wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc wheel	/	_____
Rear wheel balancing: forematch tire/wheel runout check/mark and static balancing	/	_____
<u>Spare Tire</u>		
Spare Front and Rear Tires w/Rim: Same as tire rims specified	/	_____
<u>Cab Exterior</u>		
Cab: 114" BBC plus frame extension, conventional aluminum cab, one-piece windshield, adjustable doors with concealed hinges, flush paddle-type door handles, fiberglass hood and split fenders with splash shields that lift away from the engine compartment when the hood is tilted. Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of (2) grab handles on each side for the operator and passengers to utilize, one on the inside of the door, and one on the cab exterior to the rear of the door. The steps are to be a minimum of 4" wide and the grab handles must be large enough to be safely grasped by one wearing heavy-duty work gloves. Total cab dimensions shall not be less than 80.75" wide outside and 56.5" from floor to roof inside. Cabs with raised or "bubble" roofs are not acceptable .	/	_____
Cab mounts: air	/	_____
Bug Screen: Non-removable mounted behind grille	/	_____

**ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN
CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Exterior (Cont'd)</u>		
Grab handles: Exterior LH/RH with single rubber insert	/	_____
Bright finish radiator shell/hood bezel	/	_____
Grille: Stationary black grille with bright accents	/	_____
Chromed hood mounted air intake grille	/	_____
Hood: Fiberglass with bolt-on molded flexible fender extensions	/	_____
Tunnel/firewall liner	/	_____
Air Horn under deck LH	/	_____
Horn shield	/	_____
Electronic horn: single	/	_____
Key and Lockset: All trucks and all locks keyed the same with 6 keys per unit	/	_____
Headlights: single halogen composite with bright bezels, and daytime running lights	/	_____
Marker lights: aerodynamic LED	/	_____
Integral Stop/tail/backup lights	/	_____
Turn signal: one set mounted in headlight cluster	/	_____
Primary mirrors: Dual west coast bright finish with heater LH & RH remote	/	_____
Mirror Mounting: Mirrors mounted on doors with RH down view mirror	/	_____
Mirror Width: 102"	/	_____
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides	/	_____
Rear window: tinted safety glass 63X14"	/	_____
Door windows: tinted with lowered bottom beltline for increased sideward visibility and operating wing windows LH & RH	/	_____
Door window regulators: electric	/	_____
Windshield: 1 piece tinted bonded windshield	/	_____

✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Exterior (Cont'd)</u>		
8 liter windshield washer reservoir, cab mounted with fluid level indicator	/	_____
<u>Cab Interior</u>		
Interior Level: Opal Gray vinyl interior. Minimum 75" shoulder room and 66.5" hip room side to side	/	_____
Interior convenience package roof mounted console with additional center compartment with CB provision	/	_____
LH upper door trim: molded door panel with aluminum kick plate	/	_____
RH upper door trim: molded door panel with aluminum <i>KICK PLATE</i>	/	_____
Ash tray and lighter	/	_____
Map pockets: LH door, forward roof mounted console, and upper storage compartments	/	_____
Dash mounted 12 Volt power supply	/	_____
Smart switch expansion module	/	_____
Cup Holder: 2 dash-mounted	/	_____
Air conditioning	/	_____
Main heater/vent control: Main HVAC with recirculation switch	/	_____
HVAC ducting for fresh air intake with snow shield	/	_____
Heater plumbing: standard ball shut off valves and Vactor heater prep kit shut off valves	/	_____
A/C compressor: Valeo heavy duty	/	_____
A/C condenser: radiator mounted	/	_____
A/C plumbing; binary control with R134A refrigerant	/	_____
Cab Insulation package: premium	/	_____
12V negative ground electrical system	/	_____
Interior lights: dome door activated LH & RH, dual reading lights forward cab roof	/	_____
Cab door locks: electric	/	_____

Introduced on: August 5, 2020
 Adopted on: August 5, 2020
 Official Resolution#: 202000909

ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Cab Interior (Cont'd)

Driver seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat arm rest

 /

LH and RH integral door panel arm rests

 /

Passenger seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual arm rest

 /

Driver and Passenger seat covers: Mordura cloth

 /

Seat belts: High visibility orange seat belts

 /

Steering column: tilt and telescoping

 /

Prep kit for customer installed auxiliary heater, plumbing from engine to rail under cab

 /

First Aid Kit

 /

5lb. Fire Extinguisher

 /

Triangular Reflector Kit

 /

Instrument Panel and Controls

Gauge package: electronic

 /

Gauge finish: black bezels with woodgrain instrument panel and flat dash

 /

Low air pressure warning: light and buzzer

 /

Air system pressure gauge: 2" primary and secondary gauges

 /

Cruise control with switches in LH switch panel

 /

Starter control: key-controlled

 /

LCD odometer, trip odometer, hour meter, and voltmeter

 /

Diagnostic Interface connector: (1) OBD located below LH dash and (1)J1939 center of dash

 /

Fuel level gauge: electric, 2020

 /

Adopted on: August 5, 2020

Official Resolution#: 202000909
Coolant temperature gauge: electric

 /

√ ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Instrument Panel & Controls (Cont'd)</u>		
Transmission oil temperature indicator light	/	_____
Hour meter: integral with driver display	/	_____
Engine oil pressure gauge: electric	/	_____
Dash mounted air restriction indicator with graduations	/	_____
Radio: AM/FM WB CD USB and front auxiliary inputs	/	_____
Radio speakers: two (2)	/	_____
Radio antenna	/	_____
Power and ground wires	/	_____
Speedometer: electronic, MPH scale	/	_____
Tachometer: electronic 3000rpm	/	_____
Digital voltage display: Integral with drive display	/	_____
Windshield wiper control: Electric 2-speed with variable intermittent settings	/	_____
Marker light switch integral with headlight switch	/	_____
Factory Installed Dash mounted PTO switch with indicator lamp	/	_____
Engine remote interface without interlocks and Custom wiring for Vactor interlock prep	/	_____
Parking brake system: 1-valve system with warning indicator	/	_____
Turn signal switch: self-canceling with brake overriding stop lamps	/	_____
<u>Paint</u>		
Paint type: Two color solid base/clear	/	_____
Paint color A and B: Custom Color or to be selected from factory color chart	/	_____
Paint design: Standard	/	_____
Chassis color: Black Polyurethane	/	_____
Introduced on: August 5, 2020	/	_____
Adopted Color: Black August 5, 2020	/	_____
Official Resolution#: 2020000909	/	_____

ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Paint (Cont'd)</u>		
Front Wheel color: powder coated black <i>N0001EA BLACK</i>	<u>/</u>	<u> </u>
Rear Wheel color: powder coated black <i>N0001EA BLACK</i>	<u>/</u>	<u> </u>
<u>Undercoating</u>		
Entire truck chassis, underside of cab and underside of added body (dump, utility, platform) to be coated with Tectyl 2423 haps free black Which is a low VOC, high solids, emulsion corrosion preventive coating.	<u>/</u>	<u> </u>
<u>Extended Warranty: Chassis</u>		
6 year 150,000 mile Cummins Plan1 engine warranty to include turbo, injectors and ATS	<u>/</u>	<u> </u>
5 year Allison transmission warranty with unlimited mileage	<u>/</u>	<u> </u>
5 year towing for warrantable repairs warranty	<u>/</u>	<u> </u>
<u>Manuals/Warranty</u>		
The end unit will be delivered with the following items:		
Five (5) gallons of recommended use hydraulic oil	<u>/</u>	<u> </u>
(1) Fire Extinguisher, interior mounted	<u>/</u>	<u> </u>
(1) Complete set of all fluid filters, air filters and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters.	<u>/</u>	<u> </u>
(3) Complete sets of mechanics “shop”, service and troubleshooting USB’s for chassis. Service manuals must be in USB format	<u>/</u>	<u> </u>
(3) Complete sets of “shop” Parts USB’s for chassis. Parts manuals must be in USB Format	<u>/</u>	<u> </u>
(2) Sets of Manufacturers, Line Setting Sheets for chassis, mounted equipment, and optional equipment	<u>/</u>	<u> </u>
Warranty samples to be included in the bid package	<u>/</u>	<u> </u>
SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER		
<u>Subframe</u>		
Vacuum system, water tanks system, debris body, and drive system	<u>/</u>	<u> </u>
Introduced on: August 5, 2020 Adapted or fabricated to the truck dimensions for mounting of modular components directly to the subframe and not the chassis Official Resolution#: 2020000909	<u>/</u>	<u> </u>

√ **ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER Subframe (Cont'd)

Shall be designed to ASME standards for maximum applied loads, chassis frame movement and even distribution of weight to the chassis and suspension /

Subframe shall be continuous and uninterrupted from back of cab to end of frame /

Debris Body

Shall be cylindrical with a minimum usable liquid capacity of 12 cubic yards /

Capable of high dump height of 60" without the use of scissor lift mechanism /

Storage body shall be constructed with a minimum of 1/4" corrosion and abrasion resistant Ex-Ten steel /

Shall have a minimum yield point of 50,000 PSI and a minimum tensile strength of 70,000 PSI /

Shall have a rear door that is hinged at the top and shall be equipped with a replaceable neoprene type seal. Shall be adjustable for periodic compensation of door seal wear /

Dual outward mounted rear door props shall be included as standard /

Vacuum shall be drawn from separate ports in the top of the debris body /

Body shall be dumped by raising the body to a 50° angle utilizing a forward mounted, double acting hydraulic dump cylinder. /

Dump controls, accessory controls, e-stop control shall be provided at a central curb side location directly behind the cab of the truck /

Dumping must be accomplished while the pivot point of the body remains fixed to the subframe /

Industrial style rear debris body door shall be flat, and open and close hydraulically by cylinders mounted at the top of the body. /

Door shall open 50° from the fully closed position. /

Door shall be unlocked/locked and opened/closed by a failsafe hydraulically activated sequential positive locking system, cam operated by a single hydraulic cylinder with all controls located behind truck cab, forward of the debris body /

Debris body shall have a body flush out system with a fan-type spray nozzle located in the front wall of the debris body to aid in flushing of heavy debris. /

Introduced on: August 5, 2020
Adopted on: August 5, 2020
Official Resolution#: 202000909

✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Debris Body (Cont'd)

Nozzle shall utilize two (2) spray nozzles to flush the front most area of the debris body. /

System must produce a flow of 80 GPM. /

Control valve shall be on the curb side of the unit. /

Body shall have a float type automatic shut-off system protecting the Fan System with two (2) 10" stainless steel shut-off balls located in the debris body. /

Each float ball housing shall be within a non-corrosive slide-out screen assembly and be accessed without the use of tools /

Shall be equipped with a rear door drain to drain off excess liquids while retaining solids at 6:00 position /

Shall be equipped with a rear door drain at bottom dead center to drain off excess liquids with an internal screen to prevent large solids from passing. /

A manually operated 6" knife valve with camlock coupler and 25' lay-flat hose, having camlock quick connects shall be included /

Debris body shall have 450 GPM, 3" submersible trash pump, externally mounted in the forward body wall, with 3" X 25' lay-flat hose, hose storage basket, and 3" shutoff lever gate valve. /

System shall be turned on/off with selector valve at curbside controls /

Four (4) dual vertical (cyclone) centrifugal separators shall be installed in-line between debris body and the air mover, two (2) per side for each debris body discharge port /

Each dual separator shall include large fallout chamber cleanout door /

Minimum of five (5) vacuum tubes shall be store on curbside storage racks to minimize operator exposure to traffic side of unit /

Shall include quick release retainer handles (no bungees or clamps) /

A curbside, folding 3-pipe rack shall be provided, constructed of steel tubing, spring assisted. /

Shall include quick release retainer handles (no bungees or clamps) /

ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Debris Body (Cont'd)

Pipe storage racks curbside waist level and two (2) on rear door with quick releases

/ _____

A splash shield shall be mounted around the lower 60% of door opening to direct liquid and debris away from the chassis.

/ _____

Shield shall be minimum 10' deep bolted assembly with no openings

/ _____

A lubrication manifold system shall be provided to allow ground level greasing of boom lift and swing cylinders, float level indicator, top rear door hinges and debris body hoist cylinder pins

/ _____

A 10" valve with 2" vent to atmosphere, electrically activated, air operated valve debris body vacuum relief system shall be located in the inlet of the vacuum system to allow the venting of the tank and relieve vacuum at the debris intake hose

/ _____

A debris inlet deflector distributing load evenly in debris body shall be included

/ _____

Water Tanks

Shall be manufactured from non-corrosive material to prevent rust yet still provide for maximum strength

/ _____

Tank material shall require no internal coating and shall be repairable if patching is required

/ _____

Tank shall be easily removed from the subframe to provide complete access to the truck chassis for maintenance purposes

/ _____

Tanks shall be adequately vented and connected to provide complete filling

/ _____

Tanks shall be totally separate from the debris tanks and provide no structural support

/ _____

Tanks shall share no common walls with the debris tanks to prevent corrosion

/ _____

Tanks shall come equipped with an anti-siphon device and 25' of hydrant fill hose and fittings

/ _____

Tanks shall carry a 10-year warranty against corrosion or cracking

/ _____

All tanks shall be fully baffled to form a maximum storage of 1500 gallons

/ _____

Tank shall be located for the lowest possible center of gravity while providing 100% gravity flood resistance to water pump

/ _____

ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Water Tanks (Cont'd)

Fresh water shall enter the tanks through an in line 6" air gap, all aluminum covered anti-siphon device /

Water level sight tubes of non-yellowing plastic shall be installed on both tanks /

Sides of these water tanks shall no extend more than 48" out from the centerline of the truck chassis /

A fresh water drain system shall be provided to completely drain the fresh water system from one location utilizing the 3" Y-strainer on the pump /

Minimum 6" connection between tanks shall be provided /

Tanks shall non elevate with debris body during dump cycle /

An air purge system utilizing the chassis air system shall be provided to assist displacing of residual water out of the high-pressure water system. System shall utilize the truck chassis air compressor to fill a 13-gallon auxiliary air storage chamber with pressure gauge and pressure protection valves to isolate the high pressure piping hoses, couplings and controls /

A 3 in-line "Y" trap strainer shall be located at inlet of water tank fill air-gap /

A 3 in-line "Y" trap Monel stainless steel strainer shall be located between the water cells water pump /

A 3" gate valve shall be provided at water pump /

Water tank must be certified metered capacity of 1500 gallons /

Tanks shall be constructed of 1/8" aluminum with baffled compartments maximum 150 gallons each /

Liquid float level indicator shall be provided /

High allow stainless steel water barrel designed to improve water barrel life in application where harsh water is used /

Vacuum/Vacuum Drive System

Vacuum shall be provided to compressing air within a two-stage 38" diameter centrifugal compressor /

✓ ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Vacuum/Vacuum Drive System (Cont'd)

Compressor fans to be constructed of non-corrosive material / _____

Each centrifugal compressor fan shall be constructed of non-corrosive, hardened chrome blades / _____

Centrifugal compressor shall be warranted against corrosion for five (5) years / _____

The outer housing shall be constructed of ¼” spun steel / _____

Compressor housing shall be equipped with a drain not exceeding 2” diameter / _____

Complete compressor and housing assembly shall be warranted against materials and workmanship for five (5) years / _____

Transfer case shall be activated by air via a one-touch control located in cab with animated confirmation on screen / _____

Compressor hydrostatic drive system shall utilize electronic controls located at the front operator station. / _____

System shall be controlled on/off with a switch that may be engaged or disengaged at any speed / _____

Compressor controls will have a speed selection switch at the operator station to control compressor speed; manual levers on the hydrostatic pump to control compressor speed will not be accepted. / _____

The centrifugal compressor should be driven direct through a helical gear type step-up transmission drive with a step-up ratio 2:1 / _____

Hydraulic shut off valves shall be provided at the suction, return and filter lines to permit servicing of the hydraulic system / _____

Drive shaft shall be supported via ball bearing and gears / _____

Compressor shall be driven from a closed loop hydrostatic drive system utilizing available chassis power via split-shaft transfer case. / _____

Transfer case shall drive a variable displacement hydrostatic pump to energize a closed loop / _____

Transfer case shall be mounted directly to the split shift transfer case / _____

√ **ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Vacuum/Vacuum Drive System (Cont'd)

Pump will have a B10 life rating of 10,000 hours continuous duty / _____

Hydraulic motor powering the compressor shall be a bent axis, bi-directional motor / _____

Motor speed shall not exceed 2,500 RPM / _____

Hydrostatic drive system shall utilize electronic soft start speed control to manage ramping speed / _____

Control system shall provide a mode selection switch to control the compression drive in low vacuum, combination mode and full vacuum settings / _____

Gear drive should attach directly to the rotor shaft without the use of multiple stage V-belts or jack shafts / _____

Gears and bearings shall be lubricated with splash lubrication system, requiring no manual greasing / _____

The drive system shall not utilize pillow block bearings that require excessive daily greasing / _____

Vacuum Boom System

Vacuum hose shall be designed for front operation with hose mounted and stored at front mounted work station. Hose must also allow for transport with a 5' catch basin attached for quick set up. The hose must also be able to be transported fully retracted to eliminate any obstruction to a driver's view of the road. A front mounted location is required for ease of positioning vacuum hose as well as minimizing need for operator to swing hose into traffic. / _____

All connections between debris body and vacuum system will be of the self-adjusting pressure fitting type / _____

Vacuum hose will remain stationary and not rise with debris body / _____

A subframe mounted cab guard shall be mounted behind cab with boom rest cradle / _____

All vacuum pipes shall be connected to vacuum pick up tube and extension pipes by adjustable over-center quick clamps to join the aluminum flanges on pipes / _____

One (1) quick clamp for each pipe supplied shall be provided / _____

Booms and rest cradle shall be directly mounted to module subframe / _____

ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Vacuum Boom System (Cont'd)

Boom support used for travel mode shall not interfere with access or require removal to tilt hood forward /

A control station shall be equipped with a control joystick for all directions as well as a safety emergency shut-down button, which shall automatically eliminate power to boom /

Vacuum boom shall have a heavy duty flexible hose assembly joining the transition pipe to the debris body make break, and a 7" heavy duty hose at the suction end of the boom /

Boom shall rotate 180° and shall be operated by an electric over hydraulic system. /

Lift and swing movements shall be actuated by hydraulic cylinders. /

The RDB Boom style hydraulic telescopic boom with 180° rotation shall be located at the front work station in its retracted position, providing 282" minimum reach off the longitudinal axis of unit, providing a boom work area will be 850 square feet. The moving boom hose shall be 7" X 279" with yellow liner for durability. The boom hose shall hydraulically telescope a minimum of 10' forward from the operator's station storage position and shall have the ability to extend the hose downward 15' vertically without activating the hydraulic up/down function. /

Boom shall be fully controlled by a remote push button pendant control station with 25 ft. cable. Controls to include up/down, left/right, in/out boom functions, vacuum relief, e-stop and main power switch. /

A joystick for hydraulic control of the boom shall be installed on hose reel front panel /

A grate lifting hook shall be installed on the boom /

A removable 4" diameter storage "post" to stabilize the lower boom hose during transport /

Storage device shall not interfere with raising hood /

A cordless remote boom control system equipped to activate boom functions, throttle, water pump on/off hose reel in/out, hose reel speed, vacuum relief on/off and emergency disengagement e-stop shall be provided /

Water Pump and Drive

For most efficient use of horsepower and reduced fuel consumption, high pressure rodder pump shall be hydraulically driven via two (2) variable displacement pumps /

ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Water Pump and Drive (Cont'd)

Hydraulic powered rodder pump via two (2) variable displacement hydraulic pumps utilizing two (2) 10-bolt PTO's /

High pressure water pump shall be rated capable of continuous delivery of 100 GPM at 2500 PSI /

High-pressure water (rodder) pump system shall be completely controlled through the range with use of the multi-flow control and throttle located on the control panel /

Digital flow meter shall be displayed in front LCD display. Flow meter shall be capable of displaying system flow in all pump operating modes. In addition, a low water alarm shall be provided. /

Water pump speed remain fully adjustable via an independent operator input regardless of the selected vacuum drive speed /

Variable flow systems routing water back-to-tank are not considered equal due to additional wear, horsepower and fuel consumption. Any deviation from this drive consumption shall have full explanation of horsepower consumption /

Water (rodder) pump shall include smooth and pulsation operation mode feature without altering pump flow /

Water pump pulsation mode shall provide a forward-acting nozzle surge. Pulsation surge wave shall allow nozzle to punch forward 2" to 18" depending on flow dynamics and length of hose in sewer pipe /

Explanation of forward-acting pulsation method shall be submitted with bid. Systems that require the use of air induction into the water pump shall not be accepted. /

Water pump location shall provide a flooded gravity suction inlet to eliminate potential cavitations damage /

An oil to water heat exchanger will be provided in the water system to cool all hydraulic fluids on the unit. State horsepower requirement to operate hydraulics at full speed. /

The water pump shall provide precise 0-80 GPM controlled flow at variable pressure up to 2500 PSI /

An extreme cold weather recirculation system minimum 25 GPM via transmission PTO at chassis engine idle speed /

Adopted on August 5, 2020
 Official Resolution#: 202000909

√ ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Water Pump and Drive (Cont'd)

Two (2) hydro-pneumatic nitrogen charged accumulator system shall be provided with all control valves, piping and hoses for either continuous flow or jackhammer rodding. Accumulator shall be a 2.5 gallon capacity and 1000 to 2500 PSI pressure rating. / _____

Two (2) ½” high pressure ball valves shall be provided for draining the water pump and flushing sediment from the bottom of the pump. / _____

A nozzle rack accommodating three (3) nozzles shall be provided in curbside toolbox. / _____

The nozzles shall be labeled on storage rack for pipe size/flow and application. / _____

System shall be relieved to protect operator / _____

Handgun shall be supplied that allows for changing of flow pattern from a fine mist to a steady stream / _____

Handgun shall come equipped with quick connect couplers / _____

An additional 1” water relief valve shall be provided / _____

A mid-ship quick disconnect handgun coupler shall be provided / _____

Hydro-excavation package including lances, nozzles, storage tray, and vacuum tubes water system shall allow precise variable flow control range of 0-22 GPM at 2500 PSI with digital flow meter in clear view of adjustment control / _____

A water pump hour meter shall be provided / _____

Hose Reel

Hose reel assembly shall be direct frame mounted / _____

Hose reel assembly shall be mounted on an independent frame that can be removed from brackets attached permanently to front of main truck frame members / _____

Reel shall be manufactured out of ¼” spun steel for added structural strength and shall require no internal or external reinforcements that could damage rodder hose / _____

Hose reel shall be driven by adjustable gear reduction chain and sprocket assembly / _____

Adopted on: August 5, 2020
Official Resolution#: 202000909
Hose reel shall operate at full rotational speed while chassis engine is at idle / _____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Hose Reel (Cont'd)

Hydraulic telescoping rotating hose reel 800' capacity of 1" hose shall be provided /

The front mounted hose reel shall telescope 15" forward down centerline of truck /

Entire reel assembly shall rotate 270° on large diameter ball bearing /

Hose reel shall include a dual locking device to positively lock reel in any position across operating range /

The hose reel shall rotate about the reel assembly centerline so the reel shall never extend beyond the truck width. Reel coverage diagram shall be submitted with bid. /

Controls shall accessible on both sides of the hose reel via a mounting station for the belly pack wireless remote control, allowing operator to work at either side of the unit for safety purposes /

500' X 1" Pirahna Sewer Hose/2500 PSI shall be provided /

An automatic hose level wind scroll device shall be supplied. An air-cylinder actuated pinch-roller shall exert downward pressure across full width of reel to retain hose on reel when encountering nozzle blockages /

An air-cylinder actuated pinch-roller shall exert downward pressure across full width of reel to retain hose on reel when encountering nozzle blockage. Pinch roller must be activated via a one-touch, backlit button with lighted feedback on the control panel. /

Digital footage counter displaying footage values shall be provided. System must be capable of resetting value to ensure operator safety. Accuracy to within one percent of actual distance, large easy to read LCD screen located on the 7" front control panel screen. /

10' leader hose /

Washdown Equipment

A handgun with ½" X 35' hose shall be provided at mid-ship to which the operator to deliver water to area served by pick up hose and to the inside of the debris body for clean out. Rated at 2500 PSI. /

Hand sprayer with adjustable spray-pattern to be provided with trigger style gun /

√ **ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

In Cab Controls

All in cab controls are to be located on a single in cab control screen. This shall be a 7” full color display screen. It shall utilize twelve (12) back lit tactile (glove ready) buttons on the sides of the screen as well as feature touch screen operation /

All back up camera feature shall be displayed on the in-cab control screen /

All work lights shall be able to be activated or deactivated in cab with on-screen controls /

All ten (10) light arrow boards shall be controlled via on screen controller /

All safety strobes and beacons shall be controlled via on screen controller /

Jet or combo mode shall be activated via one touch button on the control panel. /

Control screen must display an on screen representation of the chassis drive system and must animate to show as drive system activate or deactivate. /

Recirculation must be activated on the in-cab control screen and visibly show that it is active at all times /

Front Operating Station and Controls

Primary operator station shall be located at front of truck on right curb side of hose reel /

All operator controls should be located on a single control panel that can be rotated on a 90° arc for an operator customizable location. The control panel shall also feature the ability to raise and lower through a range of not less than 8” to accommodate operators of different height. /

Station shall include 7” touch enable display screen with corresponding tactile buttons for reading critical machine data including (hose footage, hose reel speed settings, water pressure, water flow. Air mover information, chassis data, mode indicator, chassis fuel level, and diagnostic controls), back lit button keypads with laser etched function icons, and four (4) light feedback indicators. These buttons shall operate the following functions: setup functions (remote/panel selector, work lights, hose reel extend/retract, hose reel lock, and pinch roller activation) and vacuum function. Additionally, there shall be a separate sealed rocker switches for water pump on/off and throttle up/down. There shall be a multi-flow control dial for controlling the full range of the water pump. /

ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Front Operating Station and Controls (Cont'd)

There shall be a hose reel joystick to control the pay in and pay out of the hose reel. This joystick shall offer speed control that increases the further the joystick is moved in either direction. There shall be an additional hose reel speed dial for setting specific speed ranges of the reel. There shall be a boom joystick that controls all function of the boom including up/down, left/right, and extend/retract. There shall be an E-stop button. /

Tachometer and hour meter for chassis engine provided at control station shall be provided /

All hydraulic functions - color coded, sealed electric/hydraulic "NEMA-4" switch shall be provided /

Water pump hour meter shall be provided and PTO hour meter shall be provided /

Front control screen shall display a water level indicator to show level of water through the range of the tank and debris level indicator /

The entire system shall be vapor sealed to eliminate moisture damage, "NEMA-4", or equal /

IQAN Electronic Package: chassis tachometer, blower tachometer, operating mode, PTO mode, hydraulic oil temperature shutdown, hose reel speed, water pressure, and e-stop shall be included. E stop activation must turn off rodder pump, shutdown hydraulics, set chassis throttle to idle, stop vacuum e-stop must be located at each operator interface, including hose reel controls, pendant control, wireless control diagnostics, updates, data retrieval, and remote diagnostics will be available via PC or Bluetooth connection /

Logs, reports and hour meters shall be accessible on the display /

All electrical connections shall be void of exposed wires or terminals or painted. Paint process shall be completed prior to installation of wiring /

All wiring shall be color-coded and encased in conduit to sealed terminal boxes with circuit breakers. /

All other lights required by State and Federal laws must be present /

One-piece directional 10-light arrow board (Signal Master or equal) shall be mounted on rear door of debris body with controls mounted in cab /

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Front Operating Station and Controls (Cont'd)

Operator station shall have back lit buttons for low light operation

_____/_____

Two (2) LED boom work lights shall be provided

_____/_____

LED Lights, clearance, back-up, stop, tail & turn shall be provided

_____/_____

Mid-ship LED bubble type turn signals shall be provided

_____/_____

Safety Equipment

E-stop shall be located at each operator interface location. Standard locations to include: front hose reel, mid-ship curbside dump controls & wireless controller

_____/_____

Electrical system controls shall be configured to allow for single point operation only. Upon engagement of controls at specified locations, additional controls shall be disabled

_____/_____

Electrical system must enable self-check to ensure all switches are in home position prior to critical function enablement. System must “lock out” controls when switch is not in home position

_____/_____

One (1) emergency flare kit

_____/_____

One (1) 5 lb. fire extinguisher

_____/_____

7” dash monitor, 2-camera system shall be provided. A rear back-up camera with 130° viewing angle shall be provided, and one on front hose reel. Camera to have automatic activation when the unit is switched to reverse.

_____/_____

Digital water pressure/load and water volume shall be displayed in front LCD display, pressure gauge shall be capable of displaying water system pressure in all pump operating modes

_____/_____

Sewer Tools and Accessories

One (1) 30 Sand Nozzle

_____/_____

One (1) 30° Sanitary Nozzle

_____/_____

One (1) 15° Penetrator Nozzle

_____/_____

One (1) Chisel Point with ceramic inserts – long

_____/_____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Sewer Tools and Accessories (Cont'd)

One (1) center point drill

/ _____

One (1) Bull dog 100 series –ct 1”

/ _____

One (1) bull dozer scraper 12-50”

/ _____

One (1) grenade bomb with ceramic inserts -0 jets

/ _____

One (1) 1” small finned nozzle pipe skid

/ _____

One (1) retractable high pressure hose reel

/ _____

Vacuum Tools and Accessories

The basic vacuum tube package shall include the following:

- One (1) 7” X 3’ aluminum pipe
- Two (2) 7” X 5’ aluminum pipe
- One (1) 7” X 6’ 6” catch basin tube
- Three (3) 7” quick clamps

/ _____

Chassis Equipment and Storage

Two (2) front tow hooks shall be provided

/ _____

Two (2) rear tow hooks shall be provided

/ _____

Safety cone storage racks shall be provided to contain safety cones in the upright position

/ _____

Aluminum toolbox behind cab 96” X 14” X 36”

One (1) aluminum toolbox with nozzle storage and dump controls mounted curbside shall be provided

/ _____

Module Finish

Painting of the module shall be with a DuPont Imron Elite Polyurethane Enamel Top Coat. Application shall be wet top coat applied to a dried and sanded primer base

/ _____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SPECIFICATIONS FOR THE SEWER AND CATCH BASIN CLEANER

Additional Parts

One (1) hydrant wrench

/ _____

One (1) catch basin handle assembly

/ _____

Warranty

Five (5) year parts and labor, except for water tanks that have a ten (10) year warranty

/ _____

OPTIONS

✓ **2A. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

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

/ _____

/ _____

/ _____

/ _____

/ _____

/ _____

/ _____

✓ **ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN
CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ **2B. 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.

_____ / _____

✓ **2C. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

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

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

_____ / _____

✓ **2D. Technical Support**

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

_____ / _____

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

_____ / _____

Technical support may be requested in the following areas:

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

Introduced on: August 5, 2020
Adopted on: August 13, 2020
Official File # 202000909

_____ / _____

√ ITEM #2 – MODEL YEAR 2021, OR NEWER, TANDEM AXLE CHASSIS WITH CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

√ 2D. Technical Support (Cont'd)

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

/

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

/

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

/

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

/

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

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

/

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

/

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

/

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW TRI-AXLE AND TANDEM AXLE TRUCKS** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2021, or Newer, Western Star 4900 SF Tri-Axle Roll-Off Truck with Plow and Spreader, As Specified, or Equal	1	3	EA	\$ 291,377.00	\$ 874,131.00

Year, Mfr., Model: 2021 WESTERN STAR 4900

Engine: X15 CUMMINS

Transmission: ALLISON 4500RDS

Delivery, A.R.O.: 270 DAYS

Warranty: STANDARD + EXTENDED PER SPECS

REMARKS: _____

OPTIONS:

✓ 1a	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$ 17,667.00	\$ 53,001.00
✓ 1b	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	3	EA	\$ 500.00	\$ 1,500.00
✓ 1c	Installation of County Supplied Two-Way Radio and Accessories, As Specified	1	3	EA	\$ 740.00	\$ 2,220.00
✓ 1d	Technical Support, As Specified	1	180	HR	\$ 500.00	\$ 90,000.00

TOTAL LUMP SUM (Add Items 1-1d): \$1,020,852.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2	Model Year 2021, or Newer, Tandem Axle Chassis with Catch Basin Cleaner, As Specified or Equal	1	3	EA	\$ 479,986.00	\$ 1,439,958.00

Year, Mfr., Model: 2021 FREIGHTLINER 114SD

Engine: L9 CUMMINS

Transmission: ALLISON 3000RDS

Delivery, A.R.O.: 270 DAYS

Warranty: STANDARD + EXTENDED PER SPEC

REMARKS: _____

OPTIONS:

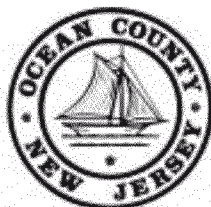
✓ 2a	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$ 20,417.00	\$ 61,251.00
✓ 2b	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	3	EA	\$ 500.00	\$ 1,500.00
✓ 2c	Installation of County Supplied Two-Way Radio and Accessories, As Specified	1	3	EA	\$ 740.00	\$ 2,220.00
✓ 2d	Technical Support, As Specified	1	180	HR	\$ 500.00	\$ 90,000.00

TOTAL LUMP SUM (Add Items 2-2d): \$ 1,594,979.00

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 WARRANTY DETAILS WITH BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with Penn Power Group, LLC to provide EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS, for the period of 8/7/2020 through 8/6/2021. (B2019-103)

Official Resolution#	202000910						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2019-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, a current contract exists for the bid titled **EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS** which was awarded on August 7, 2019 and assigned contract number B2019-103.

WHEREAS, the contract terms included an initial award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department, is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractor 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 Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Penn Power Group, LLC** accepting their request for the continued furnishing and delivery of Emergency Generator Remote Monitoring Systems for the extended contract period of August 7, 2020 to August 6, 2021.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department and Penn Power Group, LLC, the successful bidder.

May 18, 2020

Ocean County
239 Washington Street
Toms River, NJ 08753

Attn: Ocean County Board
Buildings and Grounds Dept
O-732-929-2039

RE: Extension of Bid 2019-103

To Whom it May Concern,

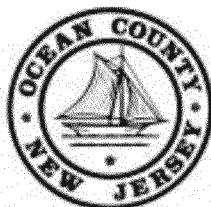
By way of this letter, I am requesting to extend the existing Contract under Bid 2019-103 for Omnimetrix Monitoring between Penn Power Systems and Ocean County for Emergency Generator Remote Monitoring Systems for existing sites as stated in the current contract. This request is for 1 additional year to be added to all terms, conditions and specifications as applicable under the existing Contract.

Thank you for considering Penn Power Systems for your power requirements. If you have any questions or need more information, please do not hesitate to call me at (215) 498-0435.

Sincerely,



Kerry Noye – Territory Manager
Penn Power Systems
8330 State Road
Philadelphia, PA 19136
Phone: 215-335-5010
Fax: 215-335-3641
Cell: 215-498-0435



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with Atlantic Septic & Sewer, Inc. to provide SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL, for the period of 8/7/2020 through 8/6/2021. (B2019-111)

Official Resolution#	202000911						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2019-111						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, a current contract exists for the bid titled **SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL** which was awarded on August 7, 2019 and assigned contract number B2019-111; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractors at no increase in base price.

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractors have 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 Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Atlantic Septic & Sewer, Inc.** accepting their request for the continued furnishing and delivery of Septic Tank and Sewage Ejector Pit Pumping & Disposal for the County of Ocean for the extended contract period of August 7, 2020 to August 6, 2021, 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, Buildings and Grounds Department, Department of Engineering, and **Atlantic Septic & Sewer, Inc.**, the successful bidder.

ATLANTIC SEPTIC & SEWER, INC.



460 NORTH COUNTY LINE ROAD
JACKSON, NJ 08527
PHONE: 732-928-6688
FAX: 732-928-6800
E-MAIL: ATLANTICSEPTICNJ@GMAIL.COM
WWW.ATLANTICSEPTICSEWER.COM

NJDEP # 0034549

NJHIC # 13VH07534200

May 27, 2020

County of Ocean
County Administration Building
101 Hooper Avenue
Toms River, NJ 08753

Re: Contract #B2019-111
Septic Tank and Sewage Ejector Pit Pumping & Disposal
Original Contract term: 8/7/2019 to 8/6/2020
New Contract Term: 8/7/2020 to 8/6/2021

Gentlepersons:

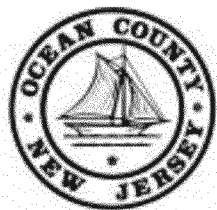
This will confirm that The Septic Services Contract referenced above will be extended for an additional term to start August 7, 2020 and terminating on August 6, 2021 on the same terms and conditions as set forth under the existing Contract.

Atlantic Septic and Sewer thanks you for the opportunity to be of continued service to the County of Ocean.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Michael Corrigan', written in a cursive style.

Michael Corrigan
President/Owner/Operations Manager
Atlantic Septic and Sewer, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with BR Welding, Inc. and Atlantic Coastal Welding, Inc. to provide WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES, for the period of 8/7/2020 through 8/6/2021. (B2019-114)

Official Resolution#	202000912						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2019-114						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, a current contract exists for the bid titled **WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES** which was awarded on August 7, 2019 and assigned contract number B2019-114.

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractors at no increase in base price.

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractors 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 this Board are hereby authorized and directed to enter into an extended contract with **BR WELDING, INC.**, and **ATLANTIC COASTAL WELDING** accepting their request for the continued furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services for the County of Ocean for the extended contract period of August 7, 2020 through August 6, 2021 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, Buildings and Grounds Department, Engineering Department, Vehicle Services Department, and BR Welding, Inc., and Atlantic Coastal Welding, the successful bidders.



To: County of Ocean
Board of Chosen Freeholders
101 Hopper Ave
Toms River, NJ 08753

May 13, 2020

Attn: Jessica Hannold

RE: Maintenance Contract
Bid # B-2019-114

Ms. Hannold;

BR Welding Inc. agrees to extend the above-named contract for one (1) additional year, 8/7/20-8/6/21, at the current bid prices additionally, all existing terms and conditions shall remain in effect.

Please contact me should you have any questions.

Thank you,

Brandon Reo
Brandon Reo
President

3 Brook Rd
Howell, NJ 07731

P: 732.363.8253
F: 732.363.0155

CERTIFIED: SBE. AISC. AWS/ASME. CONFINED SPACE CERTIFIED.
CLASSIFIED: NJSDA. DPMC.

www.brwelding.com

Introduced on: August 5, 2020
Adopted on: August 5, 2020
Official Resolution#: 2020000912

ATLANTIC COASTAL WELDING
16 BUTLER BLVD.
BAYVILLE, NJ 08721

Phone: 732-269-1088

Fax: 732-269-7992

WWW.SPEEDYTANKS.COM

INFO@SPEEDYTANKS.COM

May 12, 2020

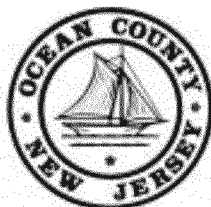
To Whom It May Concern:

This letter is to inform you that we will like to extend our contract #B2019-114 Welding, Metal Fabrication and Machine Shop Services. This will extend our contract for 1 year 08/07/2020-08/06/2021 and the prices for the contract will stay the same. If there are any questions, please give us a call @ 732-269-1088.

Thank You,



John J. Gallo, Jr.
President



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing, delivery and installation of FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK NO. II as unresponsive and over budget. It will be rebid.

Official Resolution#	202000913						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	m-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, on June 30, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, delivery and installation of FIELD NETTING REPLACEMENT FOR BEAVER DAM COUNTY PARK 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

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

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

Name and Address of Bidder

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

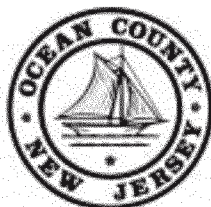
Silagy Contracting, LLC
PO Box 1096
614 Old Post Road
Edison, NJ 08817
(732) 287-5544

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids be rejected as unresponsive and over budget. This project will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Field Netting Replacement for Beaver Dam County Park No. II, is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 2 to Epic Mechanical, Inc. for the project entitled Ocean County Health Department Animal Shelter HVAC Equipment Replacement, a decrease to the contract in the amount of \$27,292.80. (B2019-177CE)

Official Resolution#	202000921						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2019-177CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>B2019-177CE</u>
--

RESOLUTION

August 5, 2020

WHEREAS, Contract No. B2019-177CE was entered into on November 6, 2019, with Epic Mechanical Inc., in connection with the project known as **OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT**, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary to cancel the remaining balance of allowance; and

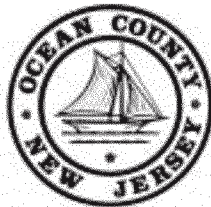
WHEREAS, these costs result in a decrease to the contract in the amount of -\$27,292.80; and

WHEREAS, the Consulting Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contractor shall bill for the items in Change Order No. 2 from the Contract Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No. 2 at a decrease to the contract in the amount of -\$27,292.80 to Epic Mechanical Inc. in connection with the aforementioned reasons for the **OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT**, County of Ocean, State of New Jersey; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Mechanical Inc., 3320 Route 66, Neptune, NJ 07753 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-177CE; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Epic Mechanical Inc. and T&M Associates.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Epic Mechanical, Inc. for the project entitled Ocean County 911 Call Center IT Room HVAC Upgrades, a no net increase to the contract. (B2019-183CE)

Official Resolution#	202000922						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2019-183CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, Contract No. B2019-183CE was entered into on December 4, 2019, with Epic Mechanical Inc., in connection with the project known as **OCEAN COUNTY 911 CALL CENTER IT ROOM HVAC UPGRADES**, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work for grounding refrigerant piping and to deduct the remaining unused allowance; and

WHEREAS, the cost of the work in the amount of \$5,456.00 shall be billed against the allowance; and

WHEREAS, the credit of the balance of unused allowance in the amount of -\$4,544.00 result in no net increase to the contract; and

WHEREAS, the Consulting Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contractor shall bill for the items in Change Order No. 1 from the Contract Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No. 1 at a no net increase to the contract amount to Epic Mechanical Inc. in connection with the aforementioned reasons for the **OCEAN COUNTY 911 CALL CENTER IT ROOM HVAC UPGRADES**, County of Ocean, State of New Jersey; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Mechanical Inc., 3320 Route 66, Neptune, NJ 07753 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-183CE; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Epic Mechanical Inc. and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying two (2) firms as eligible to provide Energy Consulting Services, on a project specific basis, for the period of 8/5/2020 through 8/4/2021, as follows: T&M Associates and Concord Engineering. (QP2020-95)

Official Resolution#	202000954						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-1						
CAF #							
Purchase Req. #	QP2020-95						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, there exists a need for professional **ENERGY CONSULTING SERVICES FOR VARIOUS LOCATIONS** 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, five (5) 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 two (2) 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:

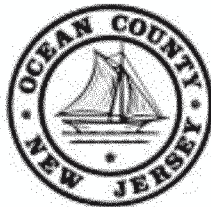
1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07748
2. **Concord Engineering**, 520 South Burnt Mill Road, Voorhees, NJ 08043

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 5, 2020 through August 4, 2021.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of 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. Ocean County Comptroller,
 - d. Ocean County Department of Buildings & Grounds,
 - e. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying ten (10) firms as eligible to provide Environmental Consulting Services, on a project specific basis, for the period of 8/5/2020 through 8/4/2021, as follows: T&M Associates; Mott MacDonald; Brinkerhoff Environmental Services, Inc.; Remington & Vernick Engineers; Pennoni Associates, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; CME Associates; GZA GeoEnvironmental, Inc.; Maser Consulting, Inc.; and Whitman. (QP2020-96)

Official Resolution#		202000955					
Meeting Date		08/05/2020					
Introduced Date		08/05/2020					
Adopted Date		08/05/2020					
Agenda Item		o-2					
CAF #							
Purchase Req. #		QP2020-96					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES FOR VARIOUS LOCATIONS**, 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, eighteen (18) 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 ten (10) 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

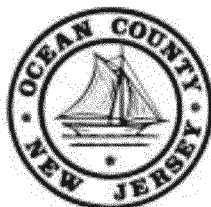
WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07748
2. **Mott MacDonald**, 3 Paragon Way, Freehold, NJ 07728
3. **Brinkerhoff Environmental Services, Inc.**, 1805 Atlantic Avenue, Manasquan, NJ 08736
4. **Remington & Vernick Engineers**, 9 Allen Street, Toms River, NJ 08753
5. **Pennoni Associates Inc.**, 24 Commerce Street, Suite 300, Newark, NJ 07102
6. **Matrix New World Engineering, Land Surveying and Landscape Architecture, PC**, 442 State Route 35, 2nd Floor, Eatontown, NJ 07724
7. **CME Associates**, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852
8. **GZA GeoEnvironmental Inc.**, 856 South White Horse Pike, Hammonton, NJ 08037
9. **Maser Consulting, Inc.** 331 Newman Springs Road, Ste 203, Red Bank, NJ 07701
10. **Whitman**, 7 Pleasant Hill Road, Cranbury, NJ 08512

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 5, 2020 through August 4, 2021.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. Certified copies of this Resolution shall be made available to:
 - a. T&M Associates
 - b. Mott MacDonald
 - c. Brinkerhoff Environmental Services
 - d. Remington & Vernick Engineers
 - e. Pennoni Associates
 - f. Matrix New World Engineering, Land Surveying and Landscape Architecture
 - g. CME Associates
 - h. GZA GeoEnvironmental
 - i. Maser Consulting, Inc.
 - j. Whitman
 - k. Ocean County Comptroller
 - l. Ocean County Department of Buildings & Grounds
 - m. Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with CFG Health Systems, LLC to provide Health Care Services for the OC Department of Corrections, for the period of 9/1/2020 through 8/31/2021, and encumbering an amount not to exceed \$154,080.00 for the period of 9/1/2020 through 12/31/2020 with the balance to be encumbered contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget. (CC2016-112)

Official Resolution#	202000956						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-3						
CAF #							
Purchase Req. #	CC2016-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, there exists a need to provide Inmate Healthcare Services for the County of Ocean Department of Corrections; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on August 3, 2016, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with CFG Health Systems, LLC for the purpose of providing Inmate Healthcare Services for the County of Ocean Department of Corrections; and

WHEREAS, the contract terms included an initial award period of three (3) years and the County reserved the right to extend the contract for two (2) additional one (1) year periods; and

WHEREAS, on September 18, 2019, the Ocean County Board of Chosen Freeholders authorized the 1st Competitive Contract extension with CFG Health Systems, LLC for the period of 9/1/2019 through 8/31/2020; and

WHEREAS, the Ocean County Department of Corrections now desires to extend the current contract for the 2nd additional one (1) year period of 9/1/2020 through 8/31/2021, and the Contractor has agreed to such terms in writing; and

WHEREAS, funds for the period of 9/1/2020 through 12/31/2020 shall not exceed \$154,080.00 for management fees, and shall be made available under account line 016-200-4803 Inmate Healthcare Services; and

WHEREAS, funds for services to be provided for the remainder of the extended contract term, in an amount not to exceed \$308,160.00, shall be contingent upon adoption of the 2021 Temporary County Budget with the balance to be available upon adoption of the 2021 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, pass through operational expenses shall be encumbered on an as-needed basis, by Purchase Order Only.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended contract with CFG Health Systems, LLC, at 765 Route 70 East, Suite A-100, Marlton, NJ 08053, accepting their request for the continued furnish and delivery of Inmate Health Care Services for the County of Ocean for the extended contract period of September 1, 2020 to August 31, 2021 under the same terms and conditions.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, the number being CC2016-112.
3. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to: CFG Health Systems, LLC, County Comptroller; County Auditor; Department of Corrections; and County Counsel.



July 20, 2020

Sandra Mueller, Warden
Ocean County Correctional Facility
114 Hooper Avenue
Toms River, NJ 08754

Dear Warden Mueller:

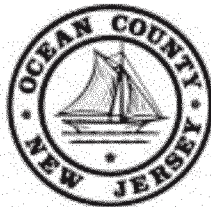
This communication confirms that CFG Health Systems, LLC is requesting an extension to our existing contract, RFP CC2016-112. The extension is for the period September 1, 2020 through August 31, 2021. All existing terms and conditions apply.

We appreciate the opportunity to serve Ocean County Correctional Facility. If you have any questions, please do not contact to contact me.

Sincerely,

Michael Panisak

Michael Panisak
Chief Financial Officer
CFG Health Systems



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to utility upgrades at the OC Parks and Recreation Administrative Office, 1198 Bandon Road, Toms River, in an amount not to exceed \$102,865.00. (QP2019-123)

Official Resolution#	202000957						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-4						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
August 5, 2020

WHEREAS, the County of Ocean, Department of Parks & Recreation is in need of utility upgrades for its Administrative Office located at 1198 Bandon Rd. Toms River NJ; and

WHEREAS, in addition to coordination with local Sewer (TRMUA), Water (Suez), and Natural Gas (NJNG) providers, the design, permitting, & oversight of these utility connections is necessary; and

WHEREAS, there is a need for Engineering Design Services to design, permit, & oversee the installation of these utilities; and

WHEREAS, the Consultant Selection Review Committee recommended thirteen (13) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the thirteen (13) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2019 referred to as contract number QP2019-123; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of ONE HUNDRED TWO THOUSAND EIGHT HUNDRED SIXTY FIVE DOLLARS AND ZERO CENTS (\$102,865.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for Engineering Design Services to T&M Associates not to exceed ONE HUNDRED TWO THOUSAND EIGHT HUNDRED SIXTY FIVE DOLLARS AND ZERO CENTS (\$102,865.00) from the Redevelopment of Various Parks account, Account Number(s):

301-250-C719	\$19,585.21
301-250-C821	\$83,279.79
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,600.00. (QP2020-57)

Official Resolution#	202000958						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-5						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION
August 5, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders approved the acquisition of Block Block 147.110, Lots 31 and 32.01 in Stafford Township under the Ocean County Natural Lands Trust Fund, by resolution # 2020000734; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$1,600.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$1,600.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,185.00. (QP2020-57)

Official Resolution#	202000959						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-6						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
August 5, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders approved the acquisition of Block 141, Lot 1.03 in the Township of Ocean under the Ocean County Natural Lands Trust Fund, by resolution #20200000806; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

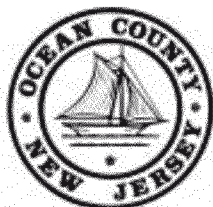
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$3,185.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$3,185.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Adams, Rehmann & Heggan Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to French & Parrello Associates to provide additional Engineering Design Services associated with the Design for Site Plan Preparation for office facilities on Block 608, Lot 19.01, Toms River Township, an increase to the contract in an amount not to exceed \$10,990.00. (PP2018-118)

Official Resolution#		202000960					
Meeting Date		08/05/2020					
Introduced Date		08/05/2020					
Adopted Date		08/05/2020					
Agenda Item		o-7					
CAF #							
Purchase Req. #		PP2018-118					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, on December 19, 2018 a resolution was adopted awarding a purchase order to French & Parrello Associates for Engineering Design Services associated with the Design for Site Plan Preparation for office facilities on Block 608, Lot 19.01 in Toms River under contract PP2018-118 for the lump sum fee of \$154,245.00; and

WHEREAS, on May 20, 2020 a resolution was adopted for additional Engineering Design Services in the project area in the amount of \$46,583.00; and

WHEREAS, it has been determined that additional Engineering Design Services be conducted in the project area; and

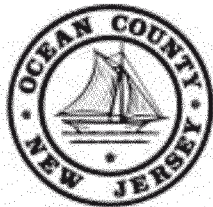
WHEREAS, French & Parrello Associates has provided a proposal to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$10,990.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-301-010-X020 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Engineering Design Services for the office facilities on Block 608, Lot 19.01 in Toms River.

BE IT FURTHER RESOLVED THAT Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$131,200.00. (QP2019-70)

Official Resolution#		202000961					
Meeting Date		08/05/2020					
Introduced Date		08/05/2020					
Adopted Date		08/05/2020					
Agenda Item		o-8					
CAF #							
Purchase Req. #		QP2019-70					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P.C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00 ; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area; and

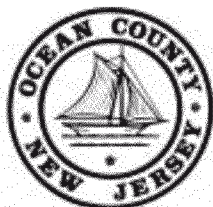
WHEREAS, Mott MacDonald has provided a proposal to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$131,200.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-301-010-X020 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Architectural Design Services for the Social Services Facility.

BE IT FURTHER RESOLVED THAT Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment project at 1027 Hooper Avenue, an increase to the contract in an amount not to exceed \$41,741.00. (QP2019-87)

Official Resolution#	202000962						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-9						
CAF #							
Purchase Req. #	QP2019-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

AUGUST 5, 2020

WHEREAS, on September 18, 2019 a resolution was adopted awarding a purchase order to T&M Associates for Construction Project Management for Building and Site Development Services associated with Social Services Facility Redevelopment under contract QP2019-87 for the lump sum fee of \$1,297,582.00; and

WHEREAS, it has been determined that additional Construction Project Management for Building and Site Development Services be conducted in the project area; and

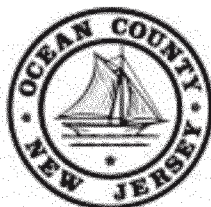
WHEREAS, T&M Associates has provided a proposal to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$41,741.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-301-010-X020 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management for Building and Site Development Services for the Social Services Facility Redevelopment.

BE IT FURTHER RESOLVED THAT Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Owen, Little & Associates, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase in the amount of \$1,890.00. (QP2020-57)

Official Resolution#	202000963						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-10						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
August 5, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1216, Lots 7-13 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution # 2020000072; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, on March 4, 2020 a resolution was adopted awarding a purchase order to Owen, Little & Associates, Inc. to provide land surveying services under contract QP2020-57 for the lump sum of \$2,960.00; and

WHEREAS, it has been determined that additional land surveying services are needed for the survey to meet certification standards for the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, funds are available in the Ocean County Natural Lands Trust Fund Account Number 225-155-0151 in the amount of \$ 1,890.00 to cover this additional work; and

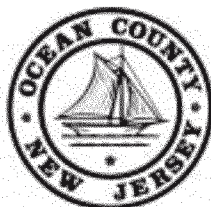
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The project specific proposal is amended to include these additional land surveying services to meet New Jersey Department of Environmental Protection Green Acres Program certification standards in an amount of \$1,890.00 from the Natural Lands Trust Fund Account 225-155-0151.

BE IT FURTHER RESOLVED that

2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Maser Consulting, PA for Engineering Design Services to reflect a change in the company name to Maser Consulting, Inc. (QP2019-123)

Official Resolution#	202000964						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-11						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, on October 16, 2019, the County of Ocean recommended that Maser Consulting, P.A. was qualified to perform Engineering Design Services under Contract No. QP2019-123;

WHEREAS, notification has been received informing the County that Maser Consulting, P.A. has changed their company name to Maser Consulting, Inc. due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, P.A. be transferred to:

Maser Consulting, Inc.
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Director of Management & Budget, County Counsel and Maser Consulting, Inc.



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

Corporate Headquarters
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
T: 732.383.1950
F: 732.383.1984
www.maserconsulting.com

July 21, 2020

Via email to KKierst@co.ocean.nj.us

Kelly Kierst
Ocean County Engineer's Office
129 Hooper Avenue
Toms River, NJ 08754

**RE: Name Change
Maser Consulting P.A. – to – Maser Consulting, Inc.**

Dear Ms. Kierst:

I am writing to advise that Maser Consulting is undergoing a corporate reorganization as part of our new collaboration with Colliers International Group, Inc. As a result, we have modified our corporate structure and changed our name to Maser Consulting, Inc.

You can be assured that nothing else has changed insofar as Maser's obligations to Ocean County, as our client. Maser will continue to provide the County with the same superior services we have always provided and to which the County has come to expect. Please note that updated and revised Certificates of Insurance will be forwarded shortly with appropriate effective dates to ensure no gap in coverage. Please let me know what additional information you may need from me.

Thank you for your attention and cooperation in this matter.

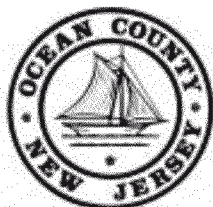
Very truly yours,

MASER CONSULTING, INC.

By:



Brian E. Curtis, Esq.
General Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Maser Consulting, PA for Construction Management for Various Road and Bridge Projects in Ocean County to reflect a change in the company name to Maser Consulting, Inc. (QP2019-139)

Official Resolution#	202000965						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-12						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, on December 4, 2019, the County of Ocean recommended that Maser Consulting, P.A. was qualified to perform Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer under Contract No. QP2019-139;

WHEREAS, notification has been received informing the County that Maser Consulting, P.A. has changed their company name to Maser Consulting, Inc. due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, P.A. be transferred to:

Maser Consulting, Inc.
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Maser Consulting, Inc.



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

Corporate Headquarters
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F: 732.383.1984
www.maserconsulting.com

July 21, 2020

Via email to KKierst@co.ocean.nj.us

Kelly Kierst
Ocean County Engineer's Office
129 Hooper Avenue
Toms River, NJ 08754

**RE: Name Change
Maser Consulting P.A. – to – Maser Consulting, Inc.**

Dear Ms. Kierst:

I am writing to advise that Maser Consulting is undergoing a corporate reorganization as part of our new collaboration with Colliers International Group, Inc. As a result, we have modified our corporate structure and changed our name to Maser Consulting, Inc.

You can be assured that nothing else has changed insofar as Maser's obligations to Ocean County, as our client. Maser will continue to provide the County with the same superior services we have always provided and to which the County has come to expect. Please note that updated and revised Certificates of Insurance will be forwarded shortly with appropriate effective dates to ensure no gap in coverage. Please let me know what additional information you may need from me.

Thank you for your attention and cooperation in this matter.

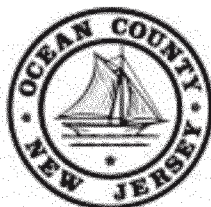
Very truly yours,

MASER CONSULTING, INC.

By:



Brian H. Curtis, Esq.
General Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Maser Consulting, PA for Land Surveying Services for Various Projects in Ocean County to reflect a change in the company name to Maser Consulting, Inc. (QP2020-57)

Official Resolution#	202000966						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-13						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, on February 19, 2020, the County of Ocean recommended that Maser Consulting, P.A. was qualified to perform Land Surveying Services for Various Projects in Ocean County under Contract No. QP2020-57;

WHEREAS, notification has been received informing the County that Maser Consulting, P.A. has changed their company name to Maser Consulting, Inc. due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, P.A. be transferred to:

Maser Consulting, Inc.
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Maser Consulting, Inc.



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

Corporate Headquarters
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
T: 732.383.1950
F: 732.383.1984
www.maserconsulting.com

July 21, 2020

Via email to KKierst@co.ocean.nj.us

Kelly Kierst
Ocean County Engineer's Office
129 Hooper Avenue
Toms River, NJ 08754

**RE: Name Change
Maser Consulting P.A. – to – Maser Consulting, Inc.**

Dear Ms. Kierst:

I am writing to advise that Maser Consulting is undergoing a corporate reorganization as part of our new collaboration with Colliers International Group, Inc. As a result, we have modified our corporate structure and changed our name to Maser Consulting, Inc.

You can be assured that nothing else has changed insofar as Maser's obligations to Ocean County, as our client. Maser will continue to provide the County with the same superior services we have always provided and to which the County has come to expect. Please note that updated and revised Certificates of Insurance will be forwarded shortly with appropriate effective dates to ensure no gap in coverage. Please let me know what additional information you may need from me.

Thank you for your attention and cooperation in this matter.

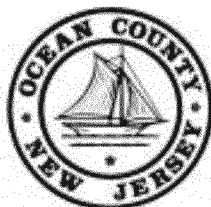
Very truly yours,

MASER CONSULTING, INC.

By:



Brian H. Curtis, Esq.
General Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Maser Consulting, PA for On-Call Traffic Engineering Professional Services to reflect a change in the company name to Maser Consulting, Inc. (QP2020-58)

Official Resolution#	202000967						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-14						
CAF #							
Purchase Req. #	QP2020-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, on February 19, 2020, the County of Ocean recommended that Maser Consulting, P.A. was qualified to perform On-Call Traffic Engineering Professional Services under Contract No. QP2020-58;

WHEREAS, notification has been received informing the County that Maser Consulting, P.A. has changed their company name to Maser Consulting, Inc. due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, P.A. be transferred to:

Maser Consulting, Inc.
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Maser Consulting, Inc.



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July 21, 2020

Via email to KKierst@co.ocean.nj.us

Kelly Kierst
Ocean County Engineer's Office
129 Hooper Avenue
Toms River, NJ 08754

**RE: Name Change
Maser Consulting P.A. – to – Maser Consulting, Inc.**

Dear Ms. Kierst:

I am writing to advise that Maser Consulting is undergoing a corporate reorganization as part of our new collaboration with Colliers International Group, Inc. As a result, we have modified our corporate structure and changed our name to Maser Consulting, Inc.


You can be assured that nothing else has changed insofar as Maser's obligations to Ocean County, as our client. Maser will continue to provide the County with the same superior services we have always provided and to which the County has come to expect. Please note that updated and revised Certificates of Insurance will be forwarded shortly with appropriate effective dates to ensure no gap in coverage. Please let me know what additional information you may need from me.

Thank you for your attention and cooperation in this matter.

Very truly yours,

MASER CONSULTING, INC.

By:



Brian L. Curtis, Esq.
General Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Maser Consulting, PA for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County to reflect a change in the company name to Maser Consulting, Inc. (QP2020-68)

Official Resolution#	202000968						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-15						
CAF #							
Purchase Req. #	QP2020-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP 2020-68

RESOLUTION

August 5, 2020

WHEREAS, on April 15, 2020, the County of Ocean recommended that Maser Consulting, P.A. was qualified to perform Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean under Contract No. QP2020-68;

WHEREAS, notification has been received informing the County that Maser Consulting, P.A. has changed their company name to Maser Consulting, Inc. due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, P.A. be transferred to:

Maser Consulting, Inc.
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Maser Consulting, Inc.



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

Corporate Headquarters
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
T: 732.383.1960
F: 732.383.1984
www.maserconsulting.com

July 21, 2020

Via email to KKierst@co.ocean.nj.us

Kelly Kierst
Ocean County Engineer's Office
129 Hooper Avenue
Toms River, NJ 08754

**RE: Name Change
Maser Consulting P.A. – to – Maser Consulting, Inc.**

Dear Ms. Kierst:

I am writing to advise that Maser Consulting is undergoing a corporate reorganization as part of our new collaboration with Colliers International Group, Inc. As a result, we have modified our corporate structure and changed our name to Maser Consulting, Inc.

You can be assured that nothing else has changed insofar as Maser's obligations to Ocean County, as our client. Maser will continue to provide the County with the same superior services we have always provided and to which the County has come to expect. Please note that updated and revised Certificates of Insurance will be forwarded shortly with appropriate effective dates to ensure no gap in coverage. Please let me know what additional information you may need from me.

Thank you for your attention and cooperation in this matter.

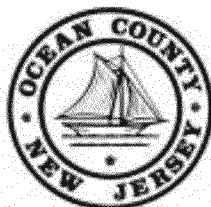
Very truly yours,

MASER CONSULTING, INC.

By:



Brian E. Curtis, Esq.
General Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Maser Consulting, PA for Construction Project Management for Building and Site Development Where and As Directed by Various Departments to reflect a change in the company name to Maser Consulting, Inc. (QP2020-74)

Official Resolution#	202000969						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-16						
CAF #							
Purchase Req. #	QP2020-74						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, on May 20, 2020, the County of Ocean recommended that Maser Consulting, P.A. was qualified to perform Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of Ocean County under Contract No. QP2020-74;

WHEREAS, notification has been received informing the County that Maser Consulting, P.A. has changed their company name to Maser Consulting, Inc. due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, P.A. be transferred to:

Maser Consulting, Inc.
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Director of Management & Budget, County Counsel and Maser Consulting, Inc.



Engineers
Planners
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Corporate Headquarters
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July 21, 2020

Via email to KKierst@co.ocean.nj.us

Kelly Kierst
Ocean County Engineer's Office
129 Hooper Avenue
Toms River, NJ 08754

**RE: Name Change
Maser Consulting P.A. – to – Maser Consulting, Inc.**

Dear Ms. Kierst:

I am writing to advise that Maser Consulting is undergoing a corporate reorganization as part of our new collaboration with Colliers International Group, Inc. As a result, we have modified our corporate structure and changed our name to Maser Consulting, Inc.

You can be assured that nothing else has changed insofar as Maser's obligations to Ocean County, as our client. Maser will continue to provide the County with the same superior services we have always provided and to which the County has come to expect. Please note that updated and revised Certificates of Insurance will be forwarded shortly with appropriate effective dates to ensure no gap in coverage. Please let me know what additional information you may need from me.

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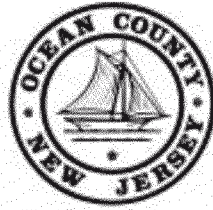
Very truly yours,

MASER CONSULTING, INC.

By:



Brian E. Curtis, Esq.
General Counsel



Ocean County Board of Chosen Freeholders

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Freeholder Gerry P. Little

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Maser Consulting, PA for Small Road and Bridge Design Services, Various Locations Throughout Ocean County to reflect a change in the company name to Maser Consulting, Inc. (QP2019-165)

Official Resolution#	202000970						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-17						
CAF #							
Purchase Req. #	QP2019-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, on December 18, 2019, the County of Ocean recommended that Maser Consulting, P.A. was qualified to perform Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer under Contract No. QP2019-165;

WHEREAS, notification has been received informing the County that Maser Consulting, P.A. has changed their company name to Maser Consulting, Inc. due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, P.A. be transferred to:

Maser Consulting, Inc.
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Maser Consulting, Inc.



Engineers
Planners
Surveyors
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Environmental Scientists

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July 21, 2020

Via email to KKierst@co.ocean.nj.us

Kelly Kierst
Ocean County Engineer's Office
129 Hooper Avenue
Toms River, NJ 08754

**RE: Name Change
Maser Consulting P.A. – to – Maser Consulting, Inc.**

Dear Ms. Kierst:

I am writing to advise that Maser Consulting is undergoing a corporate reorganization as part of our new collaboration with Colliers International Group, Inc. As a result, we have modified our corporate structure and changed our name to Maser Consulting, Inc.

You can be assured that nothing else has changed insofar as Maser's obligations to Ocean County, as our client. Maser will continue to provide the County with the same superior services we have always provided and to which the County has come to expect. Please note that updated and revised Certificates of Insurance will be forwarded shortly with appropriate effective dates to ensure no gap in coverage. Please let me know what additional information you may need from me.

Thank you for your attention and cooperation in this matter.

Very truly yours,

MASER CONSULTING, INC.

By:



Brian E. Curtis, Esq.
General Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Maser Consulting, PA for On-Call Environmental Engineering Professional Services to reflect a change in the company name to Maser Consulting, Inc. (QP2020-92)

Official Resolution#	202000971						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-18						
CAF #							
Purchase Req. #	QP2020-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, on July 15, 2020, the County of Ocean recommended that Maser Consulting, P.A. was qualified to perform On-Call Environmental Engineering Professional Services under Contract No. QP2020-92; and

WHEREAS, notification has been received informing the County that Maser Consulting, P.A. has changed their company name to Maser Consulting, Inc. due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, P.A. be transferred to:

Maser Consulting, Inc.
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Maser Consulting, Inc.



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July 21, 2020

Via email to KKierst@co.ocean.nj.us

Kelly Kierst
Ocean County Engineer's Office
129 Hooper Avenue
Toms River, NJ 08754

RE: *Name Change*
Maser Consulting P.A. – to – Maser Consulting, Inc.

Dear Ms. Kierst:

I am writing to advise that Maser Consulting is undergoing a corporate reorganization as part of our new collaboration with Colliers International Group, Inc. As a result, we have modified our corporate structure and changed our name to Maser Consulting, Inc.

You can be assured that nothing else has changed insofar as Maser's obligations to Ocean County, as our client. Maser will continue to provide the County with the same superior services we have always provided and to which the County has come to expect. Please note that updated and revised Certificates of Insurance will be forwarded shortly with appropriate effective dates to ensure no gap in coverage. Please let me know what additional information you may need from me.

Thank you for your attention and cooperation in this matter.

Very truly yours,

MASER CONSULTING, INC.

By: _____


Brian E. Curtis, Esq.
General Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
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Freeholder Gerry P. Little

101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, in an amount not to exceed \$235,811.15. (QP2019-165)

Official Resolution#	202000972						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	o-19						
CAF #							
Purchase Req. #	QP2019-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

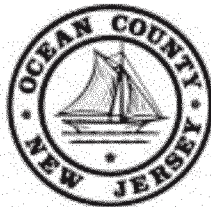
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 18, 2019 and referred to as contract number QP2019-165; and

WHEREAS, T & M Associates is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$235,811.15; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$235,811.15 to T & M Associates for Small Road and Bridge Design Services from Capital Budget Account Number 300-185-X006-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and T & M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
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Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

Date: August 5, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Julie N. Tarrant, Brick and Michael J. Fiure, Toms River to the OC Insurance Committee for a term of two (2) years, term to expire 8/16/2022.

Official Resolution#	202000904						
Meeting Date	08/05/2020						
Introduced Date	08/05/2020						
Adopted Date	08/05/2020						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

August 5, 2020

WHEREAS, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

WHEREAS, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three-member Insurance Committee who shall serve without compensation.

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

1. Julie N. Tarrant, Brick and Michael J. Fiure, Toms River are hereby reappointed as members of the Ocean County Insurance Committee for a term that expires August 16, 2022.

2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.

3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.

4. Certified copies of this resolution shall be made available to Julie N. Tarrant, Michael J. Fiure, Ocean County Clerk, and the members of the Ocean County Insurance Committee.