

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

Fax: 732-505-1918

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on August 7, 2019 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, Quinn and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

"In compliance with the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

FREEHOLDER LITTLE: "Director, may I add something to that, please?"

DIRECTOR HAINES: "Sure."

FREEHOLDER LITTLE: "We are obviously having a moment of silence for the victims of the recent mass shootings. But, also, today is 'Natural Purple Heart Remembrance Day,' where our nation remembers the Soldiers, Sailors, Airmen, Marines and Coast Guard men and women who have served our nation and who have shed their blood and have been in combat. We have to remember that, in combat. And, so, we have many Purple Heart recipients right here in Ocean County and we remember all of them and we pray for them and their families. Many of them today are coming back from Iraq and Afghanistan and with very, very serious wounds. You see a lot of that on television – a lot of amputees and double amputees and triple amputees. And so it's important that we remember them also.

So, thank you Director for allowing me to say that."

DIRECTOR HAINES: "Now a moment of silence please."

E. Moment of Silence for the Victims in Gilroy, California, El Paso, Texas and Dayton, Ohio.

DIRECTOR HAINES: "Thank you."

A presentation to James R. Pine, Director of Vehicle Services is done at this time. Please see comments under Resolutions, H-2.

F. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 15.

RESULT	ADOPTED	Official Resolution #: 2019001030
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK GUNTHER: “Next on the agenda is under F, 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. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

Mr. Kelly, 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.

G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

DEPUTY CLERK GUNTHER: “The next item on the agenda is G, Authorizing Engineering Payments to Contractors, Items G-1 through G-9.”

1. MARBRO, INC. - Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over the Davenport Branch of the Toms River, Township of Berkeley - Partial Estimate #4, \$213,755.39. (B2019-05E)

RESULT	ADOPTED	Official Resolution #: 2019001039
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Partial Estimate #1, \$353,626.39. (B2018-157E)

RESULT	ADOPTED	Official Resolution #: 2019001040
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Change Order #5, E-\$347,045.87, R-\$95,282.79. (B2017-115E)

RESULT	ADOPTED	Official Resolution #: 2019001041
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Partial Estimate #5, \$80,973.19. (B2018-143E)

RESULT	ADOPTED	Official Resolution #: 2019001042
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #4, \$53,258.79. (B2018-75E)

RESULT	ADOPTED	Official Resolution #: 2019001043
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Partial Estimate #5, \$157,202.09. (B2018-165E)

RESULT	ADOPTED	Official Resolution #: 2019001044
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester - Partial Estimate #1, \$482,116.27. (B2019-24E)

RESULT	ADOPTED	Official Resolution #: 2019001045
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #6, \$173,023.46. (B2018-118E)

RESULT	ADOPTED	Official Resolution #: 2019001046
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #3, \$270,188.34. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2019001047
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

DEPUTY CLERK GUNTHER: “The next item is letter H, Consent Resolutions, Items H-1 through H-26.”

FREEHOLDER VICARI: “And on number 24, we have a resident, George Kasimos, who would like to make some comments after the vote. George has been one of those leaders as far as the fight against FEMA supporting the insurance and reimbursements for us residents of Ocean County and fighting the flood insurance programs. And he made a request if he could make some comments after the vote which he supports.”

See Comments under H-24

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2019001094
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring James R. Pine as he retires from 29 years of dedicated service to the Ocean County Road Department and Vehicle Services Department.

RESULT	ADOPTED	Official Resolution #: 2019001048
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Gunther reads the resolution for James Pine into the record.

FREEHOLDER LITTLE: “Director, just a moment before we honor Jimmy Pine...all of us are friends of Jimmy, and I would like all of you, of course, to come up as we always do when we do this.

But I’d like to mention that in the back of the room we have a lot of faces that may not be here routinely that we don’t see that often. Our Vehicle Services Department - we have about 60 employees and I think we have five vacancies right now, or four, right? And these are kind of unseen heroes in our County. They keep our equipment running. When the snow plows go out, they break down. And these fellows back there, under Jim Pine, work long hours and do a lot of the work to get our vehicles back on the road. They actually service about 1600 County vehicles when you count all the buses. We do the Ocean Ride, Social Services, Health Department, Sheriff’s Department, the Library, P.I.C., and all our core County vehicles. So we thank them for their hard work. We don’t usually get a

chance to say that to them but I hope they will take that back to their colleagues and let them know that we do appreciate their work. They're behind the scenes. Our Road Department is always out there. They're visible because they're doing the patchwork and the paving and all that kind of thing. But these fellows, they don't often get to see us and we don't often get to see them.

So, we, the entire Board, thank all of you for the hard work that you do, year-round. Thank you."

(Applause)

FREEHOLDER LITTLE: "So, if we could have Jim and all the Freeholders come up. And one of Jimmy Pine's best friends is this Freeholder, right here, I think." (Acknowledges Freeholder Kelly)

DIRECTOR HAINES: "Let's here from Jim on that."

FREEHOLDER LITTLE: "They served together on Eagleswood Township Committee. And I was talking to Jim upstairs, and I met Jimmy Pine with Senator Connors a long time ago. And I remember leading our meeting, and some of you knew, I don't mean Chris Connors, but his old man, Len Connors, and good friend. And when we left the meeting I remember Len saying, 'He's a good man.' And I think that's the best thing I could say about Jim. He's a good man. He's a father, a grandfather. He served in his community. He served the County faithfully. And he's done a great job with all you fellows back there and many others who may not be here today. But he's a man of his word and I've always appreciated that. He's a man of God. A man of faith. And I think he's just a good example of an Ocean County, a good Ocean County guy. And I've always appreciated Jim. And he's had a rough time in the last year or so with the loss of a family member and he's prevailed and come through and has the love and support of his family.

So, Jim, I'd like to offer you best wishes for health and happiness in your retirement. It's well deserved."

JAMES PINE: "Thank you."

FREEHOLDER LITTLE: "Let's get a picture and then I'll call on Freeholder Kelly. And Director, with your permission I think Freeholder Kelly probably wants to say a few words."

DEPUTY DIRECTOR KELLY: "Sure. I'm just going to say congratulations to my good friend Jim Pine and I just was talking to him in my office and he thanked me for introducing him to County Government. And I said, 'Jim, you made it on your own.' Because of your hard work, you've gone up the ladder over the years and you never had to come to me for help and you never needed my intervention in your career because you have worked hard in everything you've ever done.

I can tell you one funny story. On the township committee, we also had a five minute rule for the public. Jimmy was on the township committee with me. And one night he got speaking on and on and on about he put a new tire on a garbage truck. And pretty soon I said, 'Okay Jim, your five minutes are up. He said, 'I get five minutes too?' (Laughter) I looked at him, I said, 'Especially you.'"

FREEHOLDER LITTLE: "Well, Director I want to add a funny story. Those of you who know, I have a camper. And one of Jim's retirement plans is to buy a camper and to go across the country. He hears me telling of my story. So we've chatted several times. And I just publicly want to make you aware that my camper is for sale. (Laughter) It's only 25 years old. It just made it across the country and back. So, I think it would great if you would be interested. I'll hold the mortgage and small down payment and you'll be guaranteed you can have it."

JAMES PINE: "I thank you for that offer Freeholder." (Laughter)

DIRECTOR HAINES: "But you're going to decline it."

FREEHOLDER LITTLE: "We'll turn it back to the Director."

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "No, I just want to know...how do I judge Jim Pine? Not only by getting the job done but I think something is extremely important. It's how he treats his employees and the relationship that he has. I was in the back there talking with some of the fellows. I think it's not only that sensitivity, but he gets so much out of them because they work hard because they know he's a great guy. And I want to thank Jim for not only his service into retirement, but the relationship that you had with your workers to let them know that we value what they do every single day, just as we value what you have done for the County of Ocean."

JAMES PINE: "Thank you Freeholder."

DIRECTOR HAINES: "Freeholder Quinn."

FREEHOLDER QUINN: "Jim, I've only been with you for about six months but I know the job you do, the fantastic crew you have working under you. I want to wish you the very best because I certainly, you know, you've earned it. You deserve it. Please do not buy Gerry's camper."

(Laughter)

FREEHOLDER QUINN: "Anything that has to do with getting on the road and going out there and seeing the

country... whatever Gerry tells you, do the opposite.”

(Laughter)

DIRECTOR HAINES: “Of course I’ve only known Jim going on four years because that’s at the end of December, I’ll be on the Board for four years. But in that time I have grown to be very fond of Jim. He’s become a friend. I just want to wish him all the best.”

JAMES PINE: “Thank you Freeholder.”

DIRECTOR HAINES: “And since you’re a friend of Jack's, I don’t know if that’s bad but... (Laughter). And I just want to thank all the people that work in Vehicle Services for your service. We, a lot of times, we get the accolades because we’re the Freeholders. We’re the ones out there in front. But it’s because of you and that goes for all of our County employees that are here today. A very big thank you for all your dedication that you do to make Ocean County the number one County that it is in New Jersey and for your hard work and your dedication. And of course for the support that you’re here today that you’ve given Jim. I’m sure you’re going to be missing him as we will because I told him he couldn’t leave when he told me a while ago that he was retiring. But I mean he’s been an outstanding employee as was stated in the resolution and every word of it was true. And I just can’t thank you enough for all the hard work that you did for the people of Ocean County.”

JAMES PINE: “Thank you so much.”

DEPUTY DIRECTOR KELLY: “I just noticed that Ernie Kuhlwein is here and he came here today to teach you how to be a successful retiree.” (Laughter)

FREEHOLDER LITTLE: “No. He’s here to talk about a deal on my camper.” (Laughter)

JAMES PINE: “I worked closely with Ernie (Kuhlwein). He's been a great partner while I was here at the County and we’ll move forward. But, I want to thank everybody in the room. Everybody here played a major part in our success of Vehicle Services. I look around. I could just start naming people. It would be everybody. Our success was built by being a team – the challenges that we had and they were every day when I came to Vehicle Services, the world that we are in now and from that day has changed so much.

But, it was with the support of the Freeholders and Carl and Alan and everybody. And Ernie played a big role in that and the support that I needed because it has changed so much, the vehicle world, and it’s going to keep changing. But every day I challenge my staff to be the very best, and they are. They are the very best Vehicle Service staff anywhere. I guarantee you. And we’re leaving you in real good hands. They’re a group of good, hard-working people. I thank them so much every day.”

(Applause)

I want to thank Kristen for coming and everybody else for being here. Thank you.”

FREEHOLDER LITTLE: “Very good.”

DIRECTOR HAINES: “For those of you who don’t want to stay for the full meeting it’s okay if you want to leave. Okay, we’ll just continue with the meeting.”

- 3. Authorizing an amendment to the 2019 Budget for the program entitled Recreation Trails Grant FY19, in the amount of \$16,110.00.

RESULT	ADOPTED	Official Resolution #: 2019001032
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 4. Authorizing an amendment to the 2019 Budget for the program entitled HUD: HOME Program Income FY19, in the amount of \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2019001033
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2019 Budget for the program entitled HUD: CDBG Program Income FY19, in the amount of \$28,200.00.

RESULT	ADOPTED	Official Resolution #: 2019001034
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2019 Budget for the program entitled Schedule "C" Engineering in the amount of \$10,000.00 for Beach Haven Borough, Berkeley Township, Harvey Cedars Borough, Lakewood Township, Long Beach Township, Ocean Gate Borough, Ship Bottom Borough and Surf City Borough.

RESULT	ADOPTED	Official Resolution #: 2019001035
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2019001055
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the cancellation of capital account balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2019001036
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a Grant Application for the Sexual Assault Nurse Examiner (S.A.N.E.) Grant FY19/20.

RESULT	ADOPTED	Official Resolution #: 2019001049
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Application for the Prosecutor's State Body Armor FY19.

RESULT	ADOPTED	Official Resolution #: 2019001050
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant Application for the Sheriff's State Body Armor FY19.

RESULT	ADOPTED	Official Resolution #: 2019001051
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Grant Application for the Corrections State Body Armor FY19.

RESULT	ADOPTED	Official Resolution #: 2019001052
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Grant Application for the Opioid Public Health Crisis Response - Operation Helping Hand.

RESULT	ADOPTED	Official Resolution #: 2019001053
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Grant Application for the 2020 Juvenile Detention Alternatives Initiative Innovations Funding.

RESULT	ADOPTED	Official Resolution #: 2019001054
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a Shared Services Agreement with the Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River, for the period of 7/2/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019001009
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

16. Authorizing an Intergovernmental Agreement with Ocean County College to provide Schedule "C" Road Department Services, in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019001093
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School for Career Counseling and Job Placement for the Ocean County Department of Corrections, in an amount not to exceed \$10,500.00, for the period of 9/1/2019 through 8/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001010
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Ocean County Library through the Human Services Advisory Council for the Human Trafficking Awareness programming, in the amount of \$500.00, for the period of 8/7/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019001011
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, in an amount not to exceed \$43,210.00, for the period of 7/1/2019 through 6/30/2020.

RESULT	ADOPTED	Official Resolution #: 2019001012
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2019001056
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

21. Authorizing Master Service Agreement Addendum No. 5 (Mailroom Services), for the Ocean County Courts FY2019-2020.

RESULT	ADOPTED	Official Resolution #: 2019001013
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Directing the County Clerk to place an Ocean County Natural Lands Trust Fund Referendum Question on the November 5, 2019 General Election Ballot.

RESULT	ADOPTED	Official Resolution #: 2019001057
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the Sale of a Canine from the Ocean County Sheriff's K-9 Unit, no longer needed for County purposes, to Robert M. Krohn.

RESULT	ADOPTED	Official Resolution #: 2019001058
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Supporting the extension of the National Flood Insurance Program (NFIP) and urging legislators and FEMA to fully consider and balance the impact of implementing Risk Rating 2.0.

RESULT	ADOPTED	Official Resolution #: 2019001059
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER VICARI: "George Kasimos, you can make your comments. We approved it, but I know you want to make some comments on it."

GEORGE KASIMOS: "Sure."

FREEHOLDER VICARI: "You made a request in my office a few minutes ago. George is a big guy and when he's in my office I can give him a little whack here and there. And George has not only been a great leader but I've seen George in action. And if you want to go into battle, make sure George is on your side. I saw George at one time go after our Governor, Chris Christie, one time. And I went to Governor Chris Christie, I said, 'Look, we have a fellow

here, a representative from Ocean County and he's very supportive of helping the people with Superstorm Sandy. He's fighting FEMA. He has 30,000 people on his website. And I suggest that, you know, just listen to him. Treat him with respect. The Governor had some unkind words for me. He told me basically mind my own business. I said, 'Okay, you're on your own.' If you saw Governor Chris Christie on the boardwalk with the ice cream cone – the argument between Governor Christie at the firehouse on Fischer Boulevard and George Kasimos was nothing to that. The Governor was trying to stare down George Kasimos. All I'm going to say is that George came out on top on this one. And if I ever get into a fight between George Kasimos and Joe Frazier, I'd rather fight with Joe Frazier than George Kasimos.

But George you did a great job. And I just wanted to thank you for being here. He's a friend to us in Toms River. He has six townships that support him in the fight against the insurance companies raising rates and also the Mayors' association. And George is basically, just not only for the Freeholders, but to lead the fight against the insurance companies."

GEORGE KASIMOS: "Well, number one, thank all the Freeholders here for supporting the bill."

FREEHOLDER VICARI: "George can you give your mailing address so we have it on record."

GEORGE KASIMOS: "I'm sorry?"

FREEHOLDER VICARI: "Your mailing address."

GEORGE KASIMOS: "Oh. It's George Kasimos, 1833 Compass Court, Toms River: "Number one, I want to thank everyone, all the Freeholders, but specifically Freeholder Vicari. He called me. I didn't call him, which is great, as an advocate because you don't have the time and said we want to support this, which is fantastic. But since the sixth (township) we've now gotten 10 but we've gotten Key West, Florida, now the County, Monroe County, out of Florida. And with your lead we're going to get more Counties also.

I just want to give you a couple quick things. Flood insurance premiums as the Congressional Bill stands in Congress, are going to rise up to 18% to 25% annually until you reach your actuarial rate. There's people right now that have ten and fifteen thousand dollar flood insurance bills. There's a gentleman on Green Island that has a \$32,000.00 flood insurance bill. Those are coming and they're going to start coming hard and it's going to affect the tax base. I just want to give you some statistics. In just Ocean County, you have 53,000 flood policies in Ocean County proper and it insures over \$19 billion dollars in properties.

So, I want to thank you very much for your support and hopefully we can get a bunch of other counties and cities and states that can join in and put pressure down on the folks down in Washington.

And lastly, there's \$20 billion dollars coming in from the Army Corp of Engineers into New Jersey. Primarily, it's going to go for back-bay flooding. It's back-bay flooding. And we should keep an eye on that a little bit more. And yesterday, the day before yesterday, I was in Cape May with a bunch of Mayors and Senator Menendez, discussing the same thing. And that we should all become a coastal coalition so we can kind of keep an eye on the Army Corp of Engineers. Keep an eye on FEMA but collectively as one."

DIRECTOR HAINES: "We've joined the New Jersey Coastal Coalition. Ocean County joined that a while ago."

GEORGE KASIMOS: "Oh they did? Okay."

DIRECTOR HAINES: "And we're trying to get Berkeley Township to join. I don't know right now if any other townships have joined it within Ocean County but we joined. The gentleman, Tim, he had come and spoke to us and we had joined it some months ago. I forget exactly the month but we have joined."

GEORGE KASIMOS: "Excellent. I appreciate it. And thank you again."

DIRECTOR HAINES: "I want to thank you for coming today and speaking before us. And thank you for the hard work that you did, because Ocean County, as you know, was hit very, very hard and people lost homes. They had unscrupulous contractors out there that ripped people off and now have to go and have something like this go on top of it for those that did get their homes rebuilt, it's just unconscionable for this to be happening."

GEORGE KASIMOS: "I agree."

DIRECTOR HAINES: "They should be doing things to relieve, not to add things on top of it."

GEORGE KASIMOS: "Agreed."

DIRECTOR HAINES: "For these individuals that suffered through Sandy. I want to thank you again for all your hard work."

GEORGE KASIMOS: "Thank you. Thank you all."

FREEHOLDER VICARI: "George, thank you again. We really appreciate your volunteering your time. And it goes to show what Ocean County is all about. It's about 'grass roots' support. The 'Fight FEMA' which is very difficult now is fighting insurance companies. And we speak for you and you help us sometimes, so get the message out. We appreciate what you've been doing as a volunteer and a great leader in Ocean County. It's unfortunate that the Governor didn't listen to you. I think it would have done a great deal.

But, again, you're here for the right reasons.”

GEORGE KASIMOS: “I appreciate it. Thank you very much. Thank you.”

DIRECTOR HAINES: “Thank you again.”

- 25. Authorizing County Counsel to institute litigation against the New Jersey State Attorney General Gurbir Grewal challenging Enforcement Directive No. 2018-6.

RESULT	ADOPTED	Official Resolution #: 2019001060
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 26. Authorizing the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2019001031
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

DEPUTY CLERK GUNTHER: “The next item on the agenda is letter I, Motions, Items I-1 through I-11. In regards to items I-4, -5 and -6, Freeholder Vicari was not present.”

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

RESULT	ADOPTED	Official Resolution #: 2019001061
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Balsam, Simon and Balsam, Leah L. – Block 104; P/O Lot 48.01 – Lakewood Twp
 Wilson, Robert W., Managing Member of Wilson Farm Holdings LLC –
 Block 7; P/O Lot 4 – Long Beach Twp

LEGAL INSTRUMENTS RECEIVED FOR 8-7-2019

Hold Harmless Agreement:

701 Central Avenue LLC – Block 109; Lot 1.01 – Borough of Ship Bottom
 BK17549PG780

Deed of Dedication – Right of Way

Township of Lakewood – Block 11.12; Lot 62 – Lakewood Twp
 BK17543PG665

Township of Lakewood – Block 337; Lot 1 – Lakewood Twp
 BK17503PG1302

Deed:

Panetta, Frank S. – Block 18905; Lot 1 – Jackson Twp
 BK17550PG1505

Jerman, Jeffrey R. – Block 789; Lot 19-24 – Berkeley Twp
 BK17550PG1479

Deed of Easement:

Jerman, Jeffrey R. – Block 789; Lot 19-24 – Berkeley Twp
 BK17550PG1475

2. Approving the Master Payroll paid on 7/24/2019 for the payroll period of 6/27/2019 through 7/10/2019 and for the payroll period of 7/11/2019 through 7/24/2019, in the amount of \$5,432,866.16.

RESULT	ADOPTED	Official Resolution #: 2019001062
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Master Payroll paid on 8/7/2019 for the payroll period of 7/11/2019 through 7/24/2019 and for the payroll period of 7/25/2019 through 8/7/2019, in the amount of \$5,355,534.45.

RESULT	ADOPTED	Official Resolution #: 2019001063
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Pre-Board Meeting Minutes of 6/26/2019.

Board Meeting Agenda August 07, 2019

RESULT	ADOPTED	Official Resolution #: 2019001064
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

5. Approving the Board Meeting Minutes of 7/2/2019.

RESULT	ADOPTED	Official Resolution #: 2019001065
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

6. Approving the Pre-Board Meeting Minutes of 7/10/2019.

RESULT	ADOPTED	Official Resolution #: 2019001066
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

7. Approving the Distribution of Requests for Proposals and/or the Requests for Qualifications as follows: 1.) Postmortem Toxicology Laboratory Services; 2.) Engineering Design Services; and 3.) Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel 3.10.

RESULT	ADOPTED	Official Resolution #: 2019001067
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey.

RESULT	ADOPTED	Official Resolution #: 2019001068
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2019001069
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction Project, Road 86, Vermont Avenue at Road 83, Locust Street, Lakewood Township. (4 parcels)

RESULT	ADOPTED	Official Resolution #: 2019001070
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township. (22 parcels)

RESULT	ADOPTED	Official Resolution #: 2019001071
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

DEPUTY CLERK GUNTHER: “The next items are Bid Awards, Letters J-1 through J-15.”

- Awarding a Contract for the furnishing and delivery of TUBGRINDER SERVICES to Grinding Services, LLC, the lowest qualified bidder. (B2019-99)

RESULT	ADOPTED	Official Resolution #: 2019001015
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS FOR VARIOUS EQUIPMENT to Eagle Truck Equipment, Inc., KCB Welding & Manufacturing, LLC and Deacon Equipment Company, the lowest qualified bidders. (B2019-100)

RESULT	ADOPTED	Official Resolution #: 2019001016
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Liberty Building Products DBA Extech Building Materials, Inc., the lowest qualified bidder. (B2019-102)

RESULT	ADOPTED	Official Resolution #: 2019001017
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS to Penn Power Group, LLC, the sole qualified bidder. (B2019-103)

RESULT	ADOPTED	Official Resolution #: 2019001018
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR to Beyer Bros. Corp.; Ampco Electrical, Inc.; Fingers Radiator Hospital, Inc.; Eastern Warehouse Distributors, LLC.; Jasper Engines and Transmissions; Barlow Automotive, LLC DBA Barlow Buick GMC; The Parts Shack; Advanced Fastener Industries; Parts Authority, LLC; GSAC Corp. T/A Auto Parts Connection/NAPA; Van Wickle Auto Supply, Inc.; and Genuine Parts Company, the lowest qualified bidders. Item Nos. 1-17 will be rebid to obtain additional vendors. (B2019-104)

RESULT	ADOPTED	Official Resolution #: 2019001019
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. III to Eppy's Tool & Equipment Corporation, Inc. and Van Wickle Auto Supply, Inc., the lowest qualified bidders. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 141, 142, 143, 144, 145, 146, 147, 148, 150, 151 and 152, as no responsive bids were received for a second time. (B2019-106)

RESULT	ADOPTED	Official Resolution #: 2019001020
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to General Chemical & Supply, Inc.; Bio-Shine, Inc. and The Home Depot Pro, the lowest qualified bidders. No bids were received for Item Nos. 33, 75, 89, 90, 91, 134, 141, 158 and 211. Recommendation is made to reject Item No. 135 as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time. (B2019-107)

RESULT	ADOPTED	Official Resolution #: 2019001021
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW DEPLOYMENT VEHICLE NO. II to Winner Ford, the sole qualified bidder. (B2019-109)

RESULT	ADOPTED	Official Resolution #: 2019001022
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL to Atlantic Septic & Sewer, Inc., the lowest qualified bidder. (B2019-111)

RESULT	ADOPTED	Official Resolution #: 2019001023
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding Contracts for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to Atlantic Coastal Welding, Inc. and BR Welding, Inc., the lowest qualified bidders. (B2019-114)

RESULT	ADOPTED	Official Resolution #: 2019001024
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding Contracts for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE NO. II to First Choice Automotive Parts & Equipment, Inc. and Permadur Industries, Inc. dba Sissco, the lowest qualified bidders. (B2019-115)

RESULT	ADOPTED	Official Resolution #: 2019001025
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Contract for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS to DeMaio's, Inc., the sole qualified bidder. (B2019-116)

RESULT	ADOPTED	Official Resolution #: 2019001026
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II, in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 5a, 5b, 11a and 11b, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2019001027
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Rescinding PENAL INSTITUTIONAL SUPPLIES Item No. 27 from United Sales USA Corp. and Item No. 37 from Care Supplies, LLC, as the vendors are unable to honor their contracts. Recommendation is made to award Item No. 27 to Interboro Packaging Corp. and Item No. 37 to JML Medical Supply, the next lowest qualified bidders. (B2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001028
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Rejecting the sole bid received for the furnishing and delivery of VEHICLE COLLISION REPAIR AND GLASS REPAIR / REPLACEMENT NO. II as unresponsive. Item Nos. 5a-5m will be rebid.

RESULT	ADOPTED	Official Resolution #: 2019001029
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

DEPUTY CLERK GUNTHER: “The next items are Change Orders, Items K-1 and K-2.

Freeholder Vicari, did you have comments?”

FREEHOLDER VICARI: “Yes at the end I support all of them, one and two, but at the last workshop meeting I had some questions as far as Mantoloking Bridge, as far as the expansion of the bridge and the contractions during hot weather. I spoke again to the County Engineer and I realized that it’s an invalid request but I felt that in the design last week that they should have taken into consideration the coefficient of the expansion and contraction of bridges. Bridges in hot weather, of course, they grow, they shrink as you probably know. And again, that’s how bridges were designed. It’s not our fault. It’s paid for by the Federal Government but it was taxpayers' money so I did have some serious questions going back two years ago and I went there with Tom Curcio. There was a situation with the bridge where water was coming through the windows. It was leaking and whatever. I was told it was addressed. But, again, bridges have to be designed for all kinds of weather. But just like the George Washington Bridge, I believe it grows in hot weather, like miles, sometimes, because of the expansion joints.

So, again, we just want to let everyone know we watch what they do and we want to keep them all honest. And make sure that the bridges that we have were built in compliance with the weather conditions that we have in Ocean County. Thank you.”

DIRECTOR HAINES: “Thank you.”

1. Authorizing Change Order No. 5 to Gary Kubiak & Son Electric, Inc. for the project entitled Ocean County Justice Complex Electric Service Consolidation & Plaza Rehabilitation, a decrease in the amount of \$43.05. (B2017-174CE)

RESULT	ADOPTED	Official Resolution #: 2019001037
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order No. 1 to Atlantic Fluid Power, Inc., the parent company of Atlantic Industrial Technologies and Atlantic Hydraulic Systems, for the bid entitled Maintenance Service for County Hydraulic Bridges, an increase in the amount of \$86,710.00. (B2017-127)

RESULT	ADOPTED	Official Resolution #: 2019001038
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

DEPUTY CLERK GUNTHER: “The next item on the agenda is Contracts, Items L-1 through L-21.”

1. Awarding a Competitive Contract to Affordable Housing Administrators for the Ocean County HOME Housing Rehabilitation Program, in an amount not to exceed \$33,000.00, for the period of one (1) year with the option to extend for four (4) additional one (1) year periods. (CC2019-112)

RESULT	ADOPTED	Official Resolution #: 2019001072
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

2. Awarding a Competitive Contract to Affordable Housing Administrators for the Ocean County CDBG Housing Rehabilitation Program, in an amount not to exceed \$85,000.00, for the period of one (1) year with the option to extend for four (4) additional one (1) year periods. (CC2019-113)

RESULT	ADOPTED	Official Resolution #: 2019001073
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

3. Approving the designation of Investors Bank for Banking and Investment Services for the \$40,580,000 General Improvement Bonds, Series 2019.

RESULT	ADOPTED	Official Resolution #: 2019001074
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$3,400,000 College Capital Improvement Bonds, Series 2019.

RESULT	ADOPTED	Official Resolution #: 2019001075
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Qualifying Seashore Fruit & Produce Company as an additional Perishable Food Provider for the Department of Juvenile Services, for the period of 8/7/2019 through 6/20/2020. (QP2019-95S)

RESULT	ADOPTED	Official Resolution #: 2019001076
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Accepting the Quotation of Action Uniform Co., LLC to manufacture Class A Uniform Dress Shirts and Pants for the Ocean County Sheriff's Department, in an amount not to exceed \$38,100.00. (QP2019-109)

RESULT	ADOPTED	Official Resolution #: 2019001077
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Contract with Robert W. Allison, CPA, RMA, PSA to provide Auditing Services, an increase in an amount not to exceed \$20,000.00. (QP2019-2)

RESULT	ADOPTED	Official Resolution #: 2019001078
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

8. Awarding a Purchase Order to Maser Consulting to provide Construction Project Management for Building and Site Development associated with the facility upgrades to A. Paul King County Park, Manahawkin, in an amount not to exceed \$3,500.00. (QP2019-87)

RESULT	ADOPTED	Official Resolution #: 2019001079
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with a required modification to the NJDEP Water Allocation Permit for the Ocean County Golf Course at Atlantis, in an amount not to exceed \$8,500.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2019001080
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with Courthouse West Wing Steam-to-Hot Water System Conversion Feasibility Study, in an amount not to exceed \$25,000.00. (QP2019-104)

RESULT	ADOPTED	Official Resolution #: 2019001081
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with Carpentry Shop & Maintenance Garage Addition Services for Replacement of the Dust Collection System at the Carpentry Shop, in an amount not to exceed \$5,000.00. (QP2019-104)

RESULT	ADOPTED	Official Resolution #: 2019001082
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment/Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$523.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001083
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2019001084
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Purchase Order to SHI International (State Contract No. 89851) related to the upgrade for Kronos and Telestaff timekeeping and scheduling systems, an increase in an amount not to exceed \$26,928.00.

RESULT	ADOPTED	Official Resolution #: 2019001085
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Rescinding a Purchase Order previously awarded on 11/7/2018 to T&M Associates for Energy Consulting Services associated with Courthouse East Wing HVAC Improvements. (QP2018-102)

RESULT	ADOPTED	Official Resolution #: 2019001086
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding an Emergency Purchase Order to Earle Asphalt Company for the immediate replacement of the existing drainage pipe located along Hooper Avenue in Toms River as necessary to maintain the integrity of the roadway and drainage system, in the estimated amount of \$846,913.13. (QP2019-110)

RESULT	ADOPTED	Official Resolution #: 2019001087
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Keegan Technology and Testing Associates, Inc. D/B/A Key Tech for Consultant Material Sampling, Inspection and Testing Services for the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, in an amount not to exceed \$14,530.00. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019001088
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with project 1043 TS-Road 63-Burnt Tavern Road at Van Zile Road and Greenbriar Boulevard, Brick Township, in an amount not to exceed \$1,500.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001089
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Purchase Order to Counsellors Title Agency, Inc. to provide Title Binder and Commitment / Insurance and Search Services in conjunction with project 1133 on Route 547/639, Hope Chapel Road, Road 44, Miller Road-2019, Lakewood Township, in an amount not to exceed \$8,360.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001090
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending the award of a Purchase Order to Advanced Infrastructure Design, Inc. to provide additional On-Call Material Sampling, Inspection and Testing Services associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, an increase in an amount not to exceed \$3,270.00. (PP2018-87)

RESULT	ADOPTED	Official Resolution #: 2019001091
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending the award of a Purchase Order to Dynamic Traffic, LLC to provide additional On-Call Traffic Engineering Professional Services associated with the Traffic Signal Contract 2018A, Timing Optimization for Lacey Road and Traffic Signal Warrant Analysis and Design for a Proposed Traffic Signal at Railroad Avenue and Lacey Road, Lacey Township, an increase in an amount not to exceed \$19,776.23. (PP2018-60)

RESULT	ADOPTED	Official Resolution #: 2019001092
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

DEPUTY CLERK GUNTHER: “The next item on the agenda is Appointments and Reappointments, Item M-1.”

1. Appointing Martin E. Walters, III, New Jersey American Water, as a new member of the OC Emergency Management Council for an initial term to expire 3/1/2022.

RESULT	ADOPTED	Official Resolution #: 2019001014
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

DEPUTY CLERK GUNTHER: “The remaining balance of the agenda are Received Items that include Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence all received in the Clerk’s Office since the last Regular Meeting of the Board.”

DIRECTOR HAINES: “Thank you.”

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health Resolution No. 233(19) approving the OC Animal Facilities' participation in "Clear the Shelter" day on August 17, 2019.
2. OC Board of Health Resolution No. 234(19) proclaiming August 2019 as "National Immunization Awareness Month".
3. OC Board of Health Resolution No. 235(19) declaring the week of August 1-7, 2019 as "World Breastfeeding Week" in Ocean County.
4. Manchester Township Resolution No. 19-275 authorizing application for proposal of funding through the Ocean County Office of Senior Services.
5. Manchester Township Resolution No. 19-276 authorizing application for proposal of funding through the Ocean County Office of Senior Services.
6. Toms River Township Resolution urging Legislators to take action to oppose and seek changes to the reauthorization of the National Flood Insurance Program ("NFIP").
7. Toms River Township Resolution supporting the acquisition by purchase of 133 Riverwood Drive (Block 171, Lot 7) and 1868 New Hampshire Avenue (Block 390, Lot 11Q Farm) by the County of Ocean for Open Space purposes.
8. Township of Stafford Resolution No. 2019-100 opposing New Jersey becoming a sanctuary state and further resolving that Stafford Township shall never become a sanctuary city.
9. Township of Stafford Resolution No. 2019-218 supporting the lawsuit by the Ocean County Board of Freeholders challenging the Attorney General's Immigration Trust Directive.
10. Township of Berkeley Resolution No. 2019-348-R authorizing the Township Attorney to join the lawsuit challenging the Attorney General's Immigration Trust Directive.
11. Township of Berkeley Resolution No. 2019-365-R requesting the County of Ocean conduct a traffic study at the intersection of Mill Creek Drive and Veeder Lane.

P. MINUTES AND MEETING NOTICES

1. OC Mental Health Board Meeting Minutes of 5/13/2019.
2. OC Planning Board Meeting Minutes of 7/2/2019.
3. OC Board of Social Services Meeting Minutes of 6/25/2019.
4. OC Mosquito Extermination Commission Meeting Minutes of 6/17/2019.
5. OC Library Commission Meeting Minutes of 3/19/2019.
6. OC Library Commission Meeting Minutes of 5/21/2019.
7. OC Library Commission Meeting Minutes of 6/18/2019.

8. OC Insurance Committee Meeting Minutes of 6/20/2019.
9. OC Utilities Authority Special Meeting Minutes of 6/8/2019.
10. OC Utilities Authority Meeting Minutes of 6/27/2019.

Q. REPORTS

1. OC Treasurer's Report, June 2019.

R. CORRESPONDENCE

1. Jersey Central Power & Light Company's Notices of Public Hearings for 1.) a proposed increase in JCP&L's Rider RAC - Remediation Adjustment Clause, and 2.) a proposed decrease in JCP&L's Rider USF charge.
2. Public Service Electric and Gas Company (PSE&G) Notice of Filing and Notice of Public Hearings, Docket No. GR19040522, for approval of Gas Base Rate Adjustments, pursuant to its' Gas System Modernization Program (April 2019 GSMP Rate Filing).

S. FREEHOLDER COMMENTS

At 4:26 PM, Freeholder Director Haines received the following comments from members of the Board.

DIRECTOR HAINES: "Now we'll have Freeholder comments. Freeholder Little?"

FREEHOLDER LITTLE: "Very quickly, Director."

DIRECTOR HAINES: "Number one...first, but (inaudible)."

FREEHOLDER LITTLE: "No, No. I made it back. Everybody lost their bets. (Laughter) Rich Peterson said I wouldn't get out of Ocean County. Bob Singer had Pennsylvania. 'What did you have Joe?'"

FREEHOLDER VICARI: "Delaware."

FREEHOLDER LITTLE: "This is for Miss Donna Flynn. Next weekend, on the 17th of August, we are having our fifth annual 'Clear the Shelters' event at our Manahawkin and Jackson Animal Shelters. We have many, many wonderful pets that are ready to be adopted. We make a special effort. In the last year...this is our fifth annual time that we have done this and in the last two years we have managed to place about 70 cats and dogs in loving homes. We do our best to find suitable homes for the cats and the kittens and the puppies and the dogs.

So, it's a very important event that we have. And each animal has a veterinary exam. They have all their vaccinations. They've been spayed or neutered and they have micro-chips in them. So you can't lose them because we can find them by electronics somehow. I don't even understand.

We'd like the support of the community and anybody who is interested in a pet, please come out to our shelter. Our Board of Health does a great job with this and I thank Dan who is here and appreciate their efforts.

Donna already has adopted pets. I'm sure she can use another one. Maybe Erik? Erik, (Erik Larsen APP), how about a puppy? Maybe? A kitten? (Laughter)."

FREEHOLDER QUINN: "He'll throw in a camper." (Laughter)

FREEHOLDER LITTLE: "That might be the door prize. How about that would be a good door prize. (Laughter) Thank you Director."

DIRECTOR HAINES: "Oh, you're welcome. Freeholder Vicari."

FREEHOLDER VICARI: "Yes and thank you. Today we had our first meeting with the Complete Count Committee which is the beginning of our Census. As we know, April 1, 2020, is a snapshot of the entire United States – 330,000 million people. This is the biggest mobilization in the United States since World War II. The goal is, of course, according to the Constitution of the United States which started, of course, counting people in 1790 when Thomas Jefferson was in charge of it because you counted every single person. The population at that time was around, less than 4 million people so we know it's a major task. Why is it so important to us in New Jersey and Ocean County? Because the money that comes in...we need the money for the resources. Just in New Jersey, \$23.7 billion dollars every year. If we lose one person, it's 10 years. So the \$2,500.00 is over \$25,000.00 over a 10 year period. And that's why it's extremely important that everyone in the County is involved. All of our Department Heads. All of the Freeholders are deputized to make sure they go out there and count every one. And what I remember, going back, this is my 3rd term doing it as far as 30 years, is that it is confidential. It's where you live most of the time. Nobody can have access to your records and it is a great value to everyone really getting involved.

Last year, Ocean County was number one in the State as far as counting every single person. And here's why it's so difficult sometimes in Ocean County. It is the second largest County in the State as far as land and it's very diversified as far as all our 33 towns. But, with 200,000 senior citizens - we have different groups. Some are 'snowbirds.' They go to different states around here. Certain states, illegally, have to do it. They add two months and they count them as being a full- time residence. There's one county in Florida that did it all the time and we said,

‘No, you can’t do it. You have to be fair.’ It’s where you live most of the time. It’s strictly confidential. They will never ask you for your social security number. They will never call you on the phone and everyone will have ID’s which is very important. We are going to be working with the Sheriff’s Department, the Prosecutors and Law Enforcement to make sure that everyone feels comfortable in doing that.

Now, over the years New Jersey lost two Congressional seats. Why? Because when they divide up the Congressional seats with the apportionments it is based on population. Also, we have four Congressional State Senator Districts. One State Senator, two Assemblyman. Now that could change very easily because it’s based on population. So that’s why in order to keep our power with our four State Senators and eight Assembly people, it’s very important that we count every single person. And I’m going to say it time and time again.

So, again, it was off to a good start. We had over 50 people that were involved today. We have had a big public relations program that will be taking place. But, again, it will help our schools. It will help our infrastructure – many of the programs and if we don’t get that \$22.7 billion dollars then it will go someplace else in New Jersey that doesn’t deserve it. In Ocean County we have shown that the money goes to the right places.

So, again we involve everyone. Freeholder Director Haines and I will be doing a press release in the next several days that has over 1500 jobs, just in Ocean County, that are paying an average of \$20.00 to \$24.00 per hour. Some are full-time. Some are part-time. But it’s a great way for people to make, not only extra money, but to work full-time. We found last year, ten years ago, that this was a stepping stone for many people that when you work in the program...what happened eventually? You went out and you made different contacts and you had full-time employment. Most are part-time. Some are full-time. But I think the important thing is you make a good wage. We want to get people that are involved in the community that can talk to people to feel comfortable and trustworthy to fill out the census form. Thank you.”

DIRECTOR HAINES: “Freeholder Quinn.”

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

DIRECTOR HAINES: “Enjoy your vacation.”

FREEHOLDER QUINN: “Thank you.”

DIRECTOR HAINES: “Deputy Director Kelly.”

DEPUTY DIRECTOR KELLY: “No comments at this time.”

FREEHOLDER QUINN: “I don’t need a camper.” (Laughter)

DIRECTOR HAINES: “I don’t either.”

FREEHOLDER VICARI: “Can’t give it away.”

DIRECTOR HAINES: “I have no comments either.”

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

At 4:33 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public:

BILL MCPHAIL, TOMS RIVER: "I came with two items, now I got four. First of all I want to thank you guys for honoring Purple Heart Day. My granddaughter happened to be one of those who received it and she was wounded in Iraq saving two of her comrades when the IED (Improvised Explosive Device) exploded in front of her. And right now, unfortunately, she is still suffering from PTSS. And it's days like this when the thunder rolls that she hides. But I appreciate the recognition.

Secondly, to answer Freeholder Little's question, I would love, love to have a dog, an animal, I had one all my life. But at 93 I just can't do it anymore. But I will say this, my daughter is very much involved in dog rescue. She goes throughout the state and other states and takes dogs, animals, to people that wish to adopt. She's all over the state doing that.

FREEHOLDER LITTLE: "Wonderful Bill."

BILL MCPHAIL: "Okay. Thirdly, now to get down to my original one. I think I read in the paper a week or so ago that the Freeholders took a stand against the Attorney General's stand on ICE. And I got to say I commend you on that thing. I'm telling you, I really think this guy doesn't know what he's talking about. And what bothers me, you know, because we also have the Senator who's familiar with the goings on over in the mid-east. He was from Ohio. I believe he was known as 'Turban Durbin.' And with this Attorney General, will you respect our flag? The National Anthem? Unlike some professional ballplayers. And I wonder if he knows or does, with that turban, if he takes it off when those things are offered. The only ones that doing it are the uniform people – police, fire and soldiers in uniform. But that's a big mystery. This guy, Griswold, Greenwald, whatever the heck his name is, take his turban off.

Anyway, my last thing is... and John Bartlett, I hope you're listening to me, how much money should I ask is in Open Space? Okay. I don't need the answer but all I can say is I ride over these County roads all the time and to every... Massachusetts Avenue, (Route) 547, Old Freehold Road, there's always a gap right down the middle. To me that's Open Space and I don't see why you guys can't divert some of that money and fill that stuff in. I've already had to replace one set of tires. So, take a look. And John, get on your rear end to get going with that money. It's Open Space, believe me."

DEPUTY DIRECTOR KELLY: "Scott Waters is right there listening to you." (Laughter)

BILL MCPHAIL: "Well if they're listening. And I'm telling you, you know, I timed them. They're miles long down those main roads. You better watch your tires. I appreciate it. Thanks a lot for your work."

DIRECTOR HAINES: "Thank you Mr. McPhail."

FREEHOLDER LITTLE: "Thank you Mr. McPhail."

DEPUTY DIRECTOR KELLY: "I just wanted to put your attention to item number H-25 on our Resolution today which the Board voted on today Mr. McPhail, Authorizing County Counsel to institute litigation against New Jersey State Attorney General Grewal challenging Enforcement Directive No. 2018-6.

So, today, we took the official action that we spoke of in that last meeting."

BILL MCPHAIL: "Well, I'm glad you mentioned that because I'm going to the (Toms River) Council next week and I'm going to make a point of that."

DEPUTY DIRECTOR KELLY: "And take a...we have a copy...you have it right there. It's number H-25 on that agenda."

BILL MCPHAIL: "Thank you."

DIRECTOR HAINES: "Would anybody else like to come forward? Seeing none, can we have a motion to adjourn?"

U. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:38 PM.

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

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

Nays: None

Respectfully submitted,

Michelle Gunther
Deputy Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2019001030						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy 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 08/07/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,412,581.95
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 7, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #15 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 118 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,412,581.95 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over the Davenport Branch of the Toms River, Township of Berkeley - Partial Estimate #4, \$213,755.39. (B2019-05E)

Official Resolution#	2019001039						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2019-05E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2019-05E

R E S O L U T I O N

August 7, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 16, 2019 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River, Township of Berkeley, 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 7, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$917,384.78
Less 2% of Total:	\$18,347.70

Subtotal:	\$899,037.08
Less Partial Estimate #1:	\$345,377.84
Less Partial Estimate #2:	\$153,749.42
Less Partial Estimate #3:	\$186,154.43
Total Partial Payments Made to Date:	\$685,281.69
AMOUNT NOW DUE CONTRACTOR:	\$213,755.39

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 thirteen thousand seven hundred fifty five and 39/100 dollars (\$213,755.39) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Partial Estimate #1, \$353,626.39. (B2018-157E)

Official Resolution#	2019001040						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2018-157E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-157E

R E S O L U T I O N

August 7, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 20, 2018 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated August 7, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$360,843.25
Less 2% of Total:	\$7,216.87

Subtotal:	\$353,626.39
 AMOUNT NOW DUE CONTRACTOR:	 \$353,626.39

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred fifty three thousand six hundred twenty six and 39/100 dollars (\$353,626.39) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Change Order #5, E-\$347,045.87, R-\$95,282.79. (B2017-115E)

Official Resolution#	2019001041						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

August 7, 2019

WHEREAS, Contract No. B2017-115E was entered into on September 6, 2017 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 415-185-C801-6800 in the amount of \$251,763.08.

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. 5 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$347,045.87 and Reduction Order in the amount of \$95,282.79 in connection with the project known as Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick 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 Midlantic Construction, LLC to cover the Change Order No. 5.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Partial Estimate #5, \$80,973.19. (B2018-143E)

Official Resolution#	2019001042						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2018-143E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-143E

R E S O L U T I O N

August 7, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 7, 2018 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley 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. 5 dated August 7, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

Total Cost of Construction:	\$1,119,012.01
Less 2% of Total:	\$22,380.24

Subtotal:	\$1,096,631.77
Less Partial Estimate #1:	\$196,866.31
Less Partial Estimate #2:	\$119,311.55
Less Partial Estimate #3:	\$440,969.83
Less Partial Estimate #4:	\$258,510.90
Total Partial Payments Made to Date:	\$1,015,658.58
AMOUNT NOW DUE CONTRACTOR:	\$80,973.19

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 Eighty thousand nine hundred seventy three and 19/100 dollars (\$80,973.19) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM

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

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #4, \$53,258.79. (B2018-75E)

Official Resolution#	2019001043						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2018-75E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-75E

R E S O L U T I O N

August 7, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 20, 2018 with the Contractor, A.E. Stone, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, Ocean County, New Jersey; and

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 7, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,177,291.71
Less 2% of Total:	\$43,545.83 -----
Subtotal:	\$2,133,745.88
Less Partial Estimate #1:	\$544,676.00
Less Partial Estimate #2:	\$846,903.92
Less Partial Estimate #3:	\$688,907.17
Total Partial Payments Made to Date:	\$2,080,487.09
AMOUNT NOW DUE CONTRACTOR:	\$53,258.79

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty three thousand two hundred fifty eight and 79/100 dollars (\$53,258.79) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Partial Estimate #5, \$157,202.09. (B2018-165E)

Official Resolution#	2019001044						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	g-6						
CAF #							
Purchase Req. #	B2018-165E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-165E

R E S O L U T I O N

August 7, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 5, 2018 with the Contractor, Mathis Construction Co., Inc. for work and services in relation to the Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated August 7, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

Total Cost of Construction:	\$427,984.88
Less 2% of Total:	\$8,559.70 -----
Subtotal:	\$419,425.18
Less Partial Estimate #1:	\$ 45,642.27
Less Partial Estimate #2:	\$144,458.21
Less Partial Estimate #3:	\$ 37,998.03
Less Partial Estimate #4:	\$ 34,124.58
Total Partial Payments Made to Date:	\$262,223.09
 AMOUNT NOW DUE CONTRACTOR:	 \$157,202.09

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty seven thousand two hundred two and 09/100 dollars (\$157,202.09) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester - Partial Estimate #1, \$482,116.27. (B2019-24E)

Official Resolution#	2019001045						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	g-7						
CAF #							
Purchase Req. #	B2019-24E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2019-24E

R E S O L U T I O N

August 7, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 20, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, 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 7, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$491,955.38
Less 2% of Total:	\$9,839.11

Subtotal:	\$482,116.27
 AMOUNT NOW DUE CONTRACTOR:	 \$482,116.27

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 Four hundred eighty two thousand one hundred sixteen and 27/100 dollars (\$482,116.27) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 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 - Partial Estimate #6, \$173,023.46. (B2018-118E)

Official Resolution#	2019001046						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	g-8						
CAF #							
Purchase Req. #	B2018-118E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-118E

R E S O L U T I O N

August 7, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 19, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2017E, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated August 7, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$664,935.68
Less 2% of Total:	\$13,298.71

Subtotal:	\$651,636.97
Less Partial Estimate #1:	\$ 85,705.16
Less Partial Estimate #2:	\$ 98,809.90
Less Partial Estimate #3:	\$ 51,133.95
Less Partial Estimate #4:	\$ 85,135.54
Less Partial Estimate #5:	\$157,828.96
Total Partial Payments Made to Date:	\$478,613.51
AMOUNT NOW DUE CONTRACTOR:	\$173,023.46

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy three thousand twenty three and 46/100 dollars (\$173,023.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #3, \$270,188.34. (B2019-21E)

Official Resolution#	2019001047						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	g-9						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

August 7, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated August 7, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$848,371.33
Less 2% of Total:	\$16,967.43 -----
Subtotal:	\$831,403.90
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Total Partial Payments Made to Date:	\$561,215.56
AMOUNT NOW DUE CONTRACTOR:	\$270,188.34

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 seventy thousand one hundred eighty eight and 34/100 dollars (\$270,188.34) 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 Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2019001094					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

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

1. Michelle I. Gunther is hereby given a regular appointment to the position of Deputy Clerk Board of Freeholders (per NJCSC), Clerk of the Board, subject to a working test period, effective July 17, 2019, at her present salary.

2. Constance A. Fox is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective August 7, 2019 through August 26, 2019 inclusive.

3. At the request of the County Clerk, Colby K. Minniti is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, County Clerk, effective July 25, 2019 through August 5, 2019 inclusive.

4. William P. Hoey, III is hereby given a regular appointment to the position of Maintenance Repairer LPL, Buildings & Grounds, subject to a working test period, effective August 8, 2019, at his present salary.

5. Laura D. Ciufia is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Adjuster's Office, pending Civil Service examination, effective August 8, 2019, at an annual base salary of \$42,076.

6. Barbara Grado is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Solid Waste Management, pending Civil Service examination, effective August 8, 2019, at an annual base salary of \$34,077.

7. Marissa E. Cortese is hereby given a provisional appointment to the position of Senior Planner, Planning Department, pending Civil Service examination, effective August 8, 2019, at an annual base salary of \$51,500.

8. Donald P. Leone is hereby given a provisional appointment to the position of General Supervisor Building Service, Buildings & Grounds, pending Civil Service examination, effective August 8, 2019, at an annual base salary of \$68,802.

9. Christine E. Allen is hereby given a regular appointment to the position of Assistant County Tax Administrator, Board of Taxation, subject to a working test period, effective August 8, 2019, at her present salary.

10. Miranda L. Majowicz is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Consumer Affairs, pending Civil Service examination, effective August 8, 2019, at an annual base salary of \$54,000.

11. Michael Minichino is hereby given a provisional appointment to the position of Senior Maintenance Repairer LPL, Buildings & Grounds, pending Civil Service examination, effective August 8, 2019, at an annual base salary of \$44,075.

12. Dorothy Midgley is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Administrative Secretary, Department of Security, effective August 8, 2019 through August 7, 2020, and is hereby appointed to the position of Confidential Assistant, effective August 8, 2019, at an annual base salary of \$58,996.

13. Stephanie L. Specht is hereby given a provisional appointment to the position of Senior Planner, Planning Board, pending Civil Service examination, effective August 8, 2019, at an annual base salary of \$51,500.

14. Kristy L. Henninger is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Adjuster's Office, pending Civil Service examination, effective August 8, 2019, at an annual base salary of \$44,591.

15. At the request of the Board of Elections, Marie C. Peterson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervisor, Election Board, effective July 23, 2019 through August 22, 2019 inclusive.

16. Katie L. Ohrn is hereby given a regular appointment to the position of Senior Mail Clerk, Clerk of the Board, subject to a working test period, effective August 8, 2019, at her present salary.

At the request of the County Clerk, the following employees (17 through 20), are hereby given a provisional appointment to the position of Keyboarding Clerk 2, County Clerk, pending Civil Service examination, effective August 8, 2019:

	<u>NAME</u>	<u>SALARY</u>
17.	Nicole J. Esposito	\$34,577.
18.	Renee K. Marin	\$34,077.
19.	Natalie A. Martin-Shepherd	\$35,027.
20.	Rebecca B. Rembish	\$34,577.

21. Robert N. DeMaio is hereby given a regular appointment to the position of Road Inspector, Engineering Department, subject to a working test period, effective August 8, 2019, at his present salary.

22. Jonathan W. Crow is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective July 21, 2019 through July 27, 2019 inclusive.

23. Gregory L. Smith is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Principal Engineer, Engineering Department, effective July 25, 2019 through October 14, 2019 inclusive.

24. Karen M. Carlson is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Security, pending Civil Service examination, effective August 8, 2019, at an annual base salary of \$36,027.

25. Leonel Pacheco is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective July 24, 2019 through October 15, 2019 inclusive.

26. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective July 26, 2019 through October 25, 2019 inclusive.

The following employees (27 through 35), are hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective August 8, 2019:

	<u>NAME</u>	<u>SALARY</u>
27.	Steven A. Buzinkai	\$36,425.
28.	Thomas P. Frantz	\$35,350.
29.	Salvatore R. Giampapa	\$35,350.
30.	Francis E. Hibbs	\$36,425.
31.	Seth A. Melega	\$36,425.
32.	John K. Nevius, IV	\$43,099.
33.	James W. Pleis	\$35,850.
34.	Giovanni Rossini	\$35,850.
35.	John J. Weidenhof	\$35,850.

36. At the request of the Sheriff, Barbara Volk is hereby given a regular appointment to the position of Keyboarding Clerk 3, Sheriff's Criminal Division, subject to a working test period, effective July 25, 2019, at her present salary.
37. Ahmed M. Hassan is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective August 1, 2019 through September 11, 2019 inclusive.
38. At the request of the Prosecutor, Lauren A. Fennessy is hereby granted an Extension of Intermittent Family Leave from her position of Advocate Victim Witness Program, Prosecutor's Office, effective August 12, 2019 through August 11, 2020 inclusive.
39. Sharon A. Lahullier is hereby given a provisional appointment to the position of Senior Account Clerk, Department of Corrections, pending Civil Service examination, effective August 8, 2019, at an annual base salary of \$35,721.
40. At the request of the County Clerk, Jessica E. Bobek is hereby given a regular appointment to the position of Keyboarding Clerk 3, County Clerk, subject to a working test period, effective August 8, 2019, at her present salary.
41. At the request of the County Clerk, Doreen M. Sharo is hereby given a regular appointment to the position of Keyboarding Clerk 4, County Clerk, subject to a working test period, effective August 8, 2019, at her present salary.
42. James M. Duff is hereby granted a Family Leave Without Pay, from his position of Laborer 1, Road Department, effective July 18, 2019 through August 29, 2019 inclusive.
43. Jill M. Drew is hereby granted a Family Leave Without Pay, from her position of Social Worker Institutions, Department of Corrections, effective July 29, 2019 through August 4, 2019 inclusive.
44. Matthew M. Gayoso is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Painter, Buildings & Grounds, effective August 5, 2019 through August 31, 2019 inclusive.
45. Dakota J. Pisano is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective August 19, 2019, at an annual base salary of \$31,850.
46. Fred P. Lutz is hereby given a regular appointment to the position of Land Surveyor, Engineering Department, subject to a working test period, effective August 12, 2019, at an annual base salary of \$61,500.
47. Joshua M. Gant is hereby given a regular appointment to the position of Park Naturalist, Parks Department, subject to a working test period, effective August 8, 2019, at an annual base salary of \$37,500.
48. Philip David Jordan, part-time Maintenance Worker 1 Grounds, Parks Department, is hereby changed to full-time, effective August 8, 2019, at an annual base salary of \$32,344.
49. Christine N. Madeo is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Finance, subject to a working test period, effective August 19, 2019, at an annual base salary of \$31,027.
50. Raymond W. Frey is hereby given a regular appointment to the position of Garage Attendant, Road Department, subject to a working test period, effective August 19, 2019, at an annual base salary of \$32,850.
51. Kenneth S. Shafer, Sr. is hereby given a regular part-time appointment to the position of Road Inspector, Engineering Department, subject to a working test period, effective August 12, 2019, at an hourly wage of \$17.00.

52. Raymond S. Yezzi is hereby appointed to the position of Confidential Aide, Department of Corrections, as provided by N.J.S.A.11A:3-5(v), effective August 19, 2019, at an annual base salary of \$67,000.

53. Kathleen P. Vargo is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Adjuster's Office, effective August 12, 2019, at an hourly wage of \$14.92.

At the request of the Sheriff, the following employees (54 through 55), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 8, 2019, at an hourly wage of \$19.23:

54. Christopher D. Applegate, Jr.

55. Thomas E. Scherzer

56. At the request of the Surrogate, Nicole Schaedel is hereby given a T/120 appointment to the position of Clerk 1, Surrogate's Office, effective September 3, 2019, at an hourly wage of \$14.00.

The following employees (57 through 58), Parks Department, are hereby given an appointment to the position of Intermittent Golf Starter, subject to a working test period, at an hourly wage of \$10.00:

	<u>NAME</u>	<u>EFF.</u>
57.	William A. Wilbert	9/16/19
58.	Allan D. Wismuller	8/12/19

The following employees (59 through 60), Parks Department, are hereby given an appointment to the position of Intermittent Recreation Aide, subject to a working test period, effective August 12, 2019, at an hourly wage of \$15.00:

59. Megan L. Fielding

60. Raymond F. LeChien

61. Renee M. Kennedy is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective August 12, 2019 through November 12, 2019, at an hourly wage of \$10.00.

62. At the request of the Prosecutor, Kathryn M. Meyers is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective August 2, 2019 through September 26, 2019 inclusive.

63. Cheyenne L. Carey is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Laborer 1, Engineering Department, effective August 13, 2019 through November 3, 2019 inclusive.

64. William R. McKee is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective August 4, 2019 through August 17, 2019 inclusive.

65. Brian J. Pennell is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective August 6, 2019 through October 14, 2019 inclusive.

66. At the request of the County Clerk, Kathleen G. Shanley is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective August 5, 2019 through September 8, 2019 inclusive.

67. James J. Dalbo is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Electrician, Parks Department, effective August 7, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

68. Ralph M. Hahn is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Confidential Assistant, Fire & First Aid Training Center, effective July 17, 2019 through August 4, 2019 inclusive.

69. At the request of the Board of Elections, Caroline R. Daly is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Elections Clerk, Election Board, effective July 26, 2019 through November 3, 2019 inclusive.

70. Darlene M. Cook is hereby granted a Family Leave Without Pay, from her position of Clerk 4, Department of Corrections, effective August 5, 2019 through September 15, 2019 inclusive.

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring James R. Pine as he retires from 29 years of dedicated service to the Ocean County Road Department and Vehicle Services Department.

Official Resolution#	2019001048						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey

August 7, 2019

WHEREAS, JAMES R. PINE began his career with the Ocean County Road Department on July 26, 1990 as a Laborer. He worked his way up the professional ladder to become the Supervisor of Roads on October 5, 2000; and

WHEREAS, in 2002, JIM PINE was appointed Division Director of the Department of Transportation and Vehicle Services. He became the Director of the Department of Vehicle Services on April 8, 2008, the position from which he is now retiring after 29 years of dedicated service to Ocean County; and

WHEREAS, JIM PINE served the citizens of Eagleswood on the Township Council and as Mayor from 1985 to 2017. He also served as a Land Use Board member, Recreation Commission member and as an Emergency Management Coordinator. He was instrumental in creating five Master Plan Reviews and lived by his motto to "bring intensity, focus and integrity to life every day"; and


WHEREAS, JIM PINE also served his community as a Great Bay Regional First Aid Trustee, Great Bay Police Athletic League Trustee, Executive Board Chairman of the Ocean County Joint Insurance Fund and as President of the Pinelands Regional Board of Education; and

WHEREAS, JIM and his wife, Ronnie raised their son, Jay and daughter, Sue in Eagleswood. He is the proud grandfather of two grandsons and two granddaughters; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.


NOW, THEREFORE BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby recognizes and extends its deepest appreciation and heartfelt thanks to JAMES R. PINE for his dedication and efforts in helping to make Ocean County the respected, well-received county that it is today; and further offers best wishes for good health and happiness as he retires from 29 years of dedicated service to Ocean County government.

Attest:

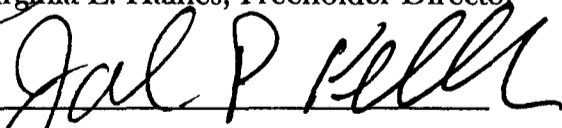


Mary Ann Cilento
Clerk of the Board

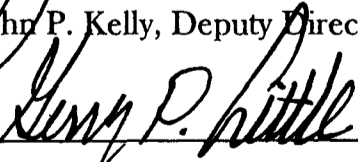




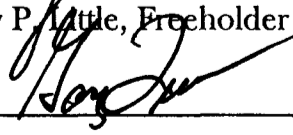
Virginia E. Hanes, Freeholder Director



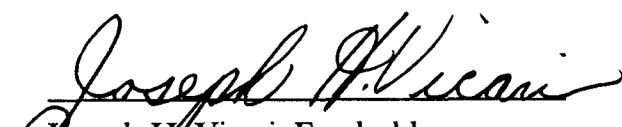
John P. Kelly, Deputy Director



Gerry P. Little, Freeholder



Gary Quinn, Freeholder



Joseph H. Vicari, Freeholder

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019-1048



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Recreation Trails Grant FY19, in the amount of \$16,110.00.

Official Resolution#		2019001032					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$16,110.00 which item is now available as a revenue from New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$16,110.00 be and the same is hereby appropriated under the line item caption entitled, Recreation Trails Grant FY19.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled HUD: HOME Program Income FY19, in the amount of \$10,000.00.

Official Resolution#		2019001033					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$10,000.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY19.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled HUD: CDBG Program Income FY19, in the amount of \$28,200.00.

Official Resolution#		2019001034					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

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

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

SECTION 1

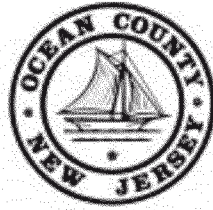
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of\$28,200.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$28,200.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY19; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Schedule "C" Engineering in the amount of \$10,000.00 for Beach Haven Borough, Berkeley Township, Harvey Cedars Borough, Lakewood Township, Long Beach Township, Ocean Gate Borough, Ship Bottom Borough and Surf City Borough.

Official Resolution#	2019001035						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of\$10,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Engineering, Account No. 016-185-4633.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#	2019001055						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation	\$123,439.94
Grant Receivable	\$118,716.79
Credit to Surplus	\$4,723.15

for which supporting documentation is attached hereto.

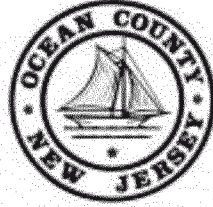
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Planning Board, Engineering Department, Department of Human Services and the Department of Juvenile Services.

COUNTY OF OCEAN
 DEPARTMENT OF FINANCE
 ANALYSIS OF CANCELLATIONS
 FOR EXPIRED GRANT ACCOUNT
 RESOLUTION DATED
 August 7, 2019

Res-Pg:h.7-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	810	L086	Rehab RW 6/24 Design Ph I	\$540,440.00	\$497,932.63	\$497,932.58	(\$0.05)	\$42,507.37	\$42,507.42
017	810	M086	Local: Rehab RW 6/24 Design Ph I	\$60,049.00	\$55,325.80	\$60,049.00	\$4,723.20	\$4,723.20	\$0.00
017	814	R093	Subregional Intern Supp Prog	\$15,000.00	\$9,031.97	\$9,031.97	\$0.00	\$5,968.03	\$5,968.03
017	818	6530	WorkFirst NJ Fy17/18	\$1,455,044.00	\$1,455,042.00	\$1,455,042.00	\$0.00	\$2.00	\$2.00
017	819	R031	Family Court Services Fy18	\$338,792.00	\$303,801.15	\$303,801.15	\$0.00	\$34,990.85	\$34,990.85
017	819	R084	Program Service Fund Fy18	\$324,867.00	\$293,634.77	\$293,634.77	\$0.00	\$31,232.23	\$31,232.23
017	819	R094	Juvenile Detention Alt Init 18	\$124,000.00	\$119,983.74	\$119,983.74	\$0.00	\$4,016.26	\$4,016.26
				\$2,858,192.00	\$2,734,752.06	\$2,739,475.21	\$4,723.15	\$123,439.94	\$118,716.79

Introduced on: August 7, 2019
 Adopted on: August 7, 2019
 Official Resolution#: 2019001055



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of capital account balances that are no longer needed.

Official Resolution#	2019001036						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
402-070-C203	2012-03: Roof Renov Justice Complex	\$400,575.24
Total Reserve to Pay Bonds		<u>\$400,575.24</u>

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-070-C203	2012-03: Roof Renov Justice Complex	\$171,410.52
301-070-C203	2012-03: Roof Renov Justice Complex	<u>74,651.92</u>
Total Capital Surplus		<u>\$246,062.44</u>

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Sexual Assault Nurse Examiner (S.A.N.E.) Grant FY19/20.

Official Resolution#		2019001049					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

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-39B-17 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, 2019 and ending September 30, 2020 in the amounts of:

Sexual Assault Nurse Examiners/Sexual Assault Response Team:	\$ 88,009
County of Ocean Match:	\$ 22,002
County of Ocean in Kind Match	\$ 47,781
Total Grant project:	\$ 157,792

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

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

Board Meeting Agenda

Date: August 7, 2019 - 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 State Body Armor FY19.

Official Resolution#		2019001050					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

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 2019 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 Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 7, 2019 - 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 State Body Armor FY19.

Official Resolution#	2019001051						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 07, 2019

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 2019 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 Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 7, 2019 - 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 State Body Armor FY19.

Official Resolution#		2019001052					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 07, 2019

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 2019 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 Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 7, 2019 - 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 Opioid Public Health Crisis Response - Operation Helping Hand.

Official Resolution#		2019001053					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, the Ocean County Prosecutor's Office wishes to enter and participate with the Department of Law and Public Safety, Office of the Attorney General in a Cooperative Agreement for Emergency Response: Opioid Public Health Crisis Response – Operation Helping Hand;

WHEREAS, the purpose of the agreement is to make available Grant funding in the amount of \$100,000.00 under Subaward Number OHH-15-2019 for the purpose of establishing programs in which law enforcement plays an active role in identifying individuals with substance use disorders and together with community partners, serve as a point of entry for treatment and/or recovery support services, for the period commencing September 1, 2019 and terminating August 31, 2020;

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Application and subsequent documentation between the Ocean County Prosecutor's Office and the Office of the Attorney General;
2. That the Freehold Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A copy of said Agreement will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 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 2020 Juvenile Detention Alternatives Initiative Innovations Funding.

Official Resolution#		2019001054					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

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 2020 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 Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM

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

Agenda: Authorizing a Shared Services Agreement with the Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River, for the period of 7/2/2019 through 12/31/2019.

Official Resolution#	2019001009						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓						✓

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
August 7, 2019

WHEREAS, the County of Ocean (hereinafter "County") is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the Ocean County Board of Social Services (hereinafter "BOSS") is a body politic and corporate of the State of New Jersey with offices located at 1027 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the County is the owner of the property located at 1027 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the BOSS is the current occupant of buildings 3, 5 and 7 located on that property; and

WHEREAS, the County and the BOSS wish to enter into a Shared Services Agreement for the sharing of expenses and services related to the BOSS' continued occupancy of the property currently owned by the County; and

WHEREAS, N.J.S.A. 40:65A-1 et.seq. specifically authorizes local governmental units, like the County and the BOSS, to enter into Shared Service Agreements.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF JERSEY** hereby authorizes the execution of a Shared Services Agreement with the Ocean County Board of Social Services for the purposes set forth above for a term commencing on July 2, 2019 and continuing through and until December 31, 2019, as more specifically set forth therein. A fully executed copy of this Agreement shall be kept on file and available for public inspection in the offices of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute said Agreement on behalf of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, the Ocean County Comptroller, the Ocean County Auditor and the Office of Ocean County Counsel.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College to provide Schedule "C" Road Department Services, in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019001093					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

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

WHEREAS, **Ocean County College** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$15,000.00 to be disbursed as follows:

Road Department	\$15,000.00
------------------------	--------------------

WHEREAS, **Ocean County College** 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 **Ocean County College** 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, 2019 to December 31, 2019.

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.

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 Ocean County College, the Department of Finance, County Auditor and Ocean County Road Department.

**AMENDMENT - RESOLUTION #P1151
2019**

**RESOLUTION OF OCEAN COUNTY COLLEGE,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR
Contract Terms Ends: December 31, 2019**

WHEREAS, Street Sweeping Services must be provided as mandated by the most current Federal and New Jersey Department of Environmental Protection (NJDEP) Stormwater Management requirements, guidelines and Best Management Practices (BMP), and NJDEP Bureau of Solid and Hazardous Waste Management requirements, guidelines and BMP; and

WHEREAS, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et.seq. authorizes the County of Ocean to offer certain governmental services; and

WHEREAS, N.J.S.A. 40A:65-1et.seq. requires such a contract to be authorized by resolution; and

WHEREAS, the agreement authorizes the County of Ocean to provide services without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5b), contracts made or entered into with the United States of America, the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof (County of Ocean); and

WHEREAS, it is the desire of the Board of Trustees of Ocean County College to authorize the execution of a contract with the County of Ocean for the provision of services, and materials and equipment as set forth in Schedule "C"; and

WHEREAS, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs, the Executive Vice President of Finance and Administration to enter into and execute and Special Assistant of EVP of Finance to attest, a Shared Services Agreement with the County of Ocean in accordance with the provision of the law in the amount not to exceed: Fifteen Thousand Dollars and no cents (**\$15,000.00**) for the Road Department to provide Street Sweeping Services at Ocean County College.

2. That the Director of Facilities, James Calamia and/or the Manager of Buildings and Grounds Jon Ross, are authorized to submit requests to the County of Ocean for services or materials on behalf of Ocean County College.

3. This agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2019.

AMENDMENT-RESOLUTION

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

**Contract for Street Sweeping Services
Contract Term Ends :December 31, 2019**

VENDOR: **Road Department - County of Ocean**
101 Hooper Avenue
Toms River, NJ 08753

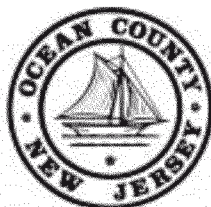
ACCOUNT: Grounds / Code Compliance
FY 2019

AMOUNT NOT TO EXCEED: **Fifteen Thousand Dollars and no cents (\$15,000.00)**

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2019/2020, and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.



Executive Vice President of Finance and Administration



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School for Career Counseling and Job Placement for the Ocean County Department of Corrections, in an amount not to exceed \$10,500.00, for the period of 9/1/2019 through 8/31/2020.

Official Resolution#		2019001010					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-17					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
AUGUST 07, 2019

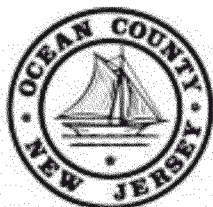
WHEREAS, The Ocean County Department of Corrections recognizes the need for Career Counseling and Job Placement for the inmates, and;

WHEREAS, the Ocean County Vocational Technical School has agreed to provide these services, and;

WHEREAS, funds for this agreement are available in an account entitled Inmate Welfare Commissary Trust Account MY-210-200-0106. Funds are not to exceed \$10,500.00 for the period September 01, 2019 to August 31, 2020.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the BOARD OF CHOSEN FREEHOLDER, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Ocean County Vocational Technical School.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, Department of Corrections and the Ocean County Vocational Technical School.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Library through the Human Services Advisory Council for the Human Trafficking Awareness programming, in the amount of \$500.00, for the period of 8/7/2019 through 12/31/2019.

Official Resolution#	2019001011						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Human Services Advisory Council has funds available for the Human Trafficking Awareness programming; and

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

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

WHEREAS, funds totaling \$500.00 will be appropriated for these services as follows:

Human Services Advisory Council	017-818-T018	\$500.00.
---------------------------------	--------------	-----------

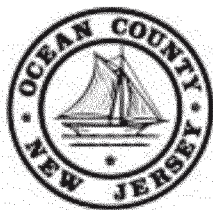
NOW, THEREFORE, BE IT RESOLVED by the **Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute the Intergovernmental Agreement with the Ocean County Library.

BE IT FURTHER RESOLVED, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of August 7, 2019 to December 31, 2019 if said funds are not available.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services and the Ocean County Library.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, in an amount not to exceed \$43,210.00, for the period of 7/1/2019 through 6/30/2020.

Official Resolution#		2019001012					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-19					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION**August 7, 2019**

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

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

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

WHEREAS, funds totaling \$43,210.00 will be appropriated for these services as follows:

Workforce Learning Link Fy19/20	017-818-6537	\$7,210.00
Workforce Investment Board	016-205-5070	\$36,000.00.

NOW, THEREFORE, BE IT RESOLVED by the **Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.

BE IT FURTHER RESOLVED, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of July 1, 2019 to June 30, 2020 if said funds are not available.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County College, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 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 Planning Director. (CC2018-54)

Official Resolution#	2019001056						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	h-20						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓						✓

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO.

CC2018-54

RESOLUTION**August 7, 2019**

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:

David & Shannon Morrow
Sharon Gilbreath
Jennifer Scro

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Master Service Agreement Addendum No. 5 (Mailroom Services), for the Ocean County Courts FY2019-2020.

Official Resolution#		2019001013					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

AUGUST 7, 2019

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes the execution of Master Service Agreement Addendum No. 5 Mailroom Services; for the Ocean County Courts FY 2019 –2020; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Department of Management and Budget and the Superior Court of New Jersey, Ocean Vicinage.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Directing the County Clerk to place an Ocean County Natural Lands Trust Fund Referendum Question on the November 5, 2019 General Election Ballot.

Official Resolution#		2019001057					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
August 7, 2019

WHEREAS, the voters of Ocean County, at the November 4, 1997 General Election, approved an Ocean County Natural Lands Trust Fund for acquisition of vacant land where the principal purpose is to preserve open space, protection of watersheds and farmland preservation; and

WHEREAS, N.J.S.A. 40:12-15.2(e) allows the governing body to submit to voters in a general or special election, a proposition amending or supplementing a previously approved proposition regarding open space conservation, including adding purposes for which Open Space Funds may be expended; and

WHEREAS, N.J.S.A. 19:37-1 permits governing bodies to ascertain the sentiment of legal voters upon a question by submission of such question to a vote of the electors the County, by adopting at a regular meeting a Resolution requesting the County Clerk to print upon official ballots to be used at the next ensuing General Election, a proposition to be formulated and expressed in the Resolution in concise form; provided the request shall be filed with the County Clerk not later than eighty-one (81) days previous to the election.

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

1. The Ocean County Board of Chosen Freeholders does hereby request that the following referendum question be forwarded to the Ocean County Clerk to be placed on the November 5, 2019 General Election Ballot:

OCEAN COUNTY NATURAL LANDS TRUST FUND REFERENDUM

Shall the Ocean County Natural Lands Trust Fund, which was approved and established by referendum in 1997, be expanded to permit use of the Trust Fund not only for open space preservation purposes and farmland preservation purposes, but also allow for the acquisition, development and maintenance of lands for recreational and Historic preservation purposes?

Yes

No

INTERPRETIVE STATEMENT

This proposal shall not increase the tax rate, but will expand the purpose of the Ocean County Natural Lands Trust Fund to permit the Trust Fund to be utilized for costs of acquisition, development and maintenance for recreational and Historic preservation purposes. Currently, the Ocean County Natural Lands Trust only allows for Trust Fund monies to be utilized to acquire and maintain land for the purpose of open space preservation or for the preservation of farmland.

A Yes vote on this referendum question will mean that the voters desire the Ocean County Natural Lands Trust Funds to also be utilized for acquisition, development and maintenance costs for recreational and Historic preservation purposes. The open space tax rate will remain the same and taxpayers will not see an increase as a result.

2. The Ocean County Clerk is hereby requested to print the Referendum and Interpretive Statement on the Official Ballot for the next Election held on November 5, 2019.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Sale of a Canine from the Ocean County Sheriff's K-9 Unit, no longer needed for County purposes, to Robert M. Krohn.

Official Resolution#	2019001058						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	h-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, the Ocean County Sheriff's Department maintains a K-9 unit which provides canine assistance in missing person searches, narcotics, bomb, arson, and cadaver detection, as well as, public demonstrations which assist in the development of community policing; and

WHEREAS, due to her age, Gertrude Penelope 00K18 is no longer needed for use by the Ocean County Sheriff's Department and has no commercial value; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36 the County may authorize the transfer of its personal property no longer needed for public use; and

WHEREAS, Robert M. Krohn has indicated that he could provide a loving and warm environment for Gertrude Penelope 00K18 where she may retire and live out her remaining years, and

WHEREAS, Ocean County would like to sell Gertrude Penelope 00K18 to Robert M. Krohn.

NOW THEREFORE BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that in accordance with the provisions of N.J.S.A. 40A:11-36 the County of Ocean hereby determines that canine Gertrude Penelope 00K18 is no longer needed for county purposes and authorizes the private sale of Gertrude Penelope 00K18 to Robert M. Krohn in the amount of one (\$1.00) dollar.

BE IT FURTHER RESOLVED that the Ocean County Administrator is hereby authorized and directed to execute any and all documents as may be necessary to implement and effectuate the transfer and sale.

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

1. Ocean County Sheriff
2. Ocean County Administrator
3. Robert M. Krohn
452 Forepeak Avenue
Beachwood, NJ 08722



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the extension of the National Flood Insurance Program (NFIP) and urging legislators and FEMA to fully consider and balance the impact of implementing Risk Rating 2.0.

Official Resolution#	2019001059						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	h-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, Ocean County is a New Jersey coastal county that was devastated by Superstorm Sandy on October 29, 2012 and flood insurance and mitigation funding from the National Flood Insurance Program (NFIP) was critical to rebuilding and becoming more resilient;

WHEREAS, the Biggert-Waters Flood Insurance Reform Act of 2012 required the NFIP to increase premiums by up to 25% every year until a property is rated at its full actuarial risk and removed grandfathering provisions which provided discounted rates for Pre-Firm homes or homes built in compliance with previously adopted Flood Insurance Rate Maps (FIRM); and

WHEREAS, the Homeowner Flood Insurance Affordability Act of 2014 (HFIAA) established premium caps to reduce the burden of actuarial rates to homeowners established under Biggert-Waters, restored grandfathering provisions, and included new surcharges of up to \$250 per policy; and

WHEREAS, the NFIP is due to expire on September 30, 2019 and House Bill HR 3167 would reauthorize the NFIP until September 30, 2024; and

WHEREAS, HR 3167 would repeal the HFIAA surcharges, allow for monthly payments instead of annual payments on premiums, incentivize mitigation efforts, and double much needed Increased of Cost of Compliance funding to \$60,000; and

WHEREAS, due to the importance of keeping flood insurance coverage for all citizens HR 3167 was introduced and passed unanimously by the House Financial Services Committee; and

WHEREAS, in March 2019, Federal Emergency Management Agency (FEMA) announced a redesigned risk system, Risk Rating 2.0, which they state will better reflect a property's unique flood risk; and

WHEREAS, Risk Rating 2.0 will take into account distance to flooding sources including properties outside the currently regulated Special Flood Hazard Area, types of flood risk, and the cost to rebuild a home; and

WHEREAS, the new rating system will comply with existing statutory caps on premium increases established by Congress (HFIAA); and

WHEREAS, there are over 50,000 flood insurance policies in force within Ocean County and Risk Rating 2.0 has the potential to significantly impact current policy holders while also requiring some property owners currently outside the Special Flood Hazard Area to carry flood insurance policies; and

WHEREAS, the full extent of the impact of Risk Rating 2.0 is currently unknown but new rates for all single-family homes will be announced in April 2020 and will go into effect October 1, 2020.

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

1. That the Board of Chosen Freeholders hereby desire the National Flood Insurance Program be extended but to provide affordable rates and sensible coverage to property owners.
2. The Board of Chosen Freeholders urge legislators and FEMA to fully consider and balance what impact the implementation of Risk Rating 2.0 would have on affordability.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to Senator Robert Menendez, Senator Cory Booker, and all New Jersey US Congressmen.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing County Counsel to institute litigation against the New Jersey State Attorney General Gurbir Grewal challenging Enforcement Directive No. 2018-6.

Official Resolution#	2019001060						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	h-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, on November 29, 2018, the New Jersey State Attorney General Gurbir Grewal issued Enforcement Directive No. 2018-6; and

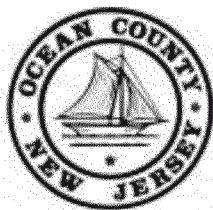
WHEREAS, Enforcement Directive No. 2018-6 seeks to restrain the County of Ocean from voluntarily exchanging information with Immigration and Customs Enforcement (“ICE”) Officers; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean seeks to continue to voluntarily exchange information with ICE.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that County Counsel is hereby authorized to institute litigation against the New Jersey State Attorney General Gurbir Grewal and any and all necessary parties to challenge Enforcement Directive No. 2018-6.

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

1. Ocean County Comptroller
2. Director of Purchasing
3. Office of County Counsel
4. Warden



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2019001031					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		h-26					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
528, LLC Bond #097881 (Bond Payable to: Ralph Clayton & Sons, PO Box 3015, Lakewood, NJ 08701)	17-180	10/19/17	\$1,000.00	Cash
M.C. Messina, Inc. Bond #15585	17-077	4/10/17	\$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 Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2019001061						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 7/24/2019 for the payroll period of 6/27/2019 through 7/10/2019 and for the payroll period of 7/11/2019 through 7/24/2019, in the amount of \$5,432,866.16.

Official Resolution#	2019001062						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

July 19, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 24, 2019. This is for the payroll period of June 27, 2019 through July 10, 2019, and for the payroll period of July 11, 2019 through July 24, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 19-15
Pd. 07/24/2019

RECEIVED
2019 JUL 22 A 11: 09
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

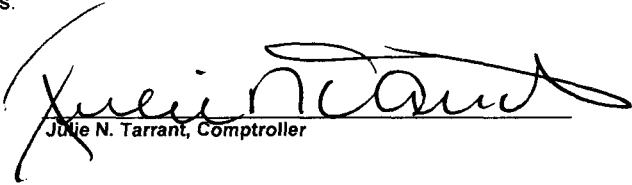
07/19/19

AMOUNT \$ 5,432,866.16

PERIOD FROM: June 27, 2019 TO: July 10, 2019
FROM: July 11, 2019 TO: July 24, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,717,755.49
630	24	24-	0.00
905	26	26-2096	5,706.88
209	67	67-1952	686,052.45
210	68	68-3461	18,166.81
207	73	73-1520	1,074.24
201	83	N/A	0.00
225	97	97-1624	4,110.29

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 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001062



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 8/7/2019 for the payroll period of 7/11/2019 through 7/24/2019 and for the payroll period of 7/25/2019 through 8/7/2019, in the amount of \$5,355,534.45.

Official Resolution#	2019001063						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

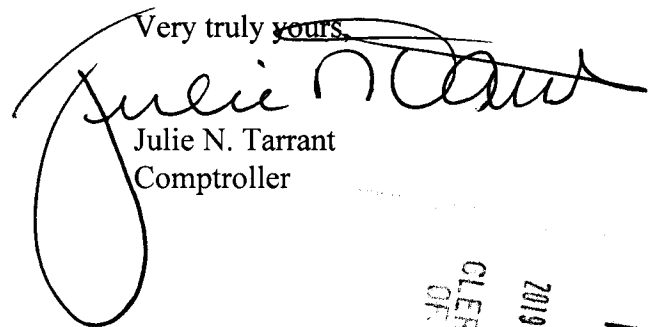
CATHY A. ERNST
Assistant Comptroller

August 2, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 7, 2019. This is for the payroll period of July 11, 2019 through July 24, 2019, and for the payroll period of July 25, 2019 through August 7, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 19-16
Pd. 08/07/2019

RECEIVED
2019 AUG -5 A 9:14
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

08/02/19

AMOUNT \$ 5,355,534.45

PERIOD FROM: July 11, 2019 TO: July 24, 2019
FROM: July 25, 2019 TO: August 7, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,571,842.94
630	24	24-	0.00
905	26	26-2097	5,713.60
209	67	67-1954	719,218.95
210	68	68-3463	53,001.96
207	73	73-1521	1,193.60
201	83	N/A	0.00
225	97	97-1625	4,563.40

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 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001063



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 6/26/2019.

Official Resolution#	2019001064						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓						✓

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

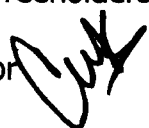
Michelle I. Gunther

Deputy Clerk Of The Board

M E M O R A N D U M

RECEIVED

To: Members of the Board of Chosen Freeholders 2019 JUL 30 A 11: 39

From: Carl W. Block, County Administrator  CLERK OF THE BOARD
OF FREEHOLDERS

Date: June 28, 2019

Subject: **Summary of Pre-Board Meeting of June 26, 2019**

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

Freeholder Director Virginia Haines opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Deputy Clerk of the Board called the roll.

Present:

Freeholder Director Virginia Haines
Freeholder Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn

Not Present:

Freeholder Joseph Vicari
MaryAnn Cilento, Clerk of the Board

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Michelle Gunther, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradiuk, Jr., County Counsel

Freeholder Director Haines opened the meeting by commending Michael Mangum, the Director of the Parks Department, on receiving two prestigious awards for T&M's Engineering Services for innovation and design for the renovation of Berkeley Island Park. The park also scored first in the state for its Living Shoreline. NJDEP partnered in the project. Other engineers and municipalities were able to observe the project being completed.

Members of the Board of Chosen Freeholders
June 30, 2019
Summary of the Pre-Board meeting of June 26, 2019
Page 2

Anthony Agliata spoke about the recommended acquisition of a 6.55-acre property on Tower Road in Plumsted Township. The property is adjacent to 50 acres of existing Natural Lands Trust Fund property. The landowner accepted a negotiated offer of \$150,000. The NLTF Advisory Committee has also recommended the Schiano property for acquisition. It is a 4.70 acre parcel in Toms River Township adjacent to Ocean County College for a negotiated price of \$286,000.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included Stormwater Management Contract 2019C, Berkeley and Jackson Townships, the replacement of the Ridgeway Blvd. Bridge in Manchester, and the rehabilitation of the Broadway Bridge in Point Pleasant Beach Borough. There were no questions or comments and all items will be listed on the Board Agenda for the July 2, 2019 Board meeting.

Freeholder Kelly and John Ernst visited LBI together to attend the NJ Transit Authority Safety Program which emphasized the importance of using pedestrian crosswalks, and being aware of traffic while navigating the shore areas during the busy summer months.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of July 2, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Quinn, the meeting moved to Closed Session at 4:25pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:25pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting adjourned at 5:26pm.

CWB/ca

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001064

MOTION

June 26, 2019

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.

Discussion Insurance Settlement

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.

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 26, 2019

For Board Meeting of:

July 2, 2019

RECOMMEND ADVERTISEMENT

1. Stormwater Management Contract 2019C, Berkeley and Jackson Townships
2. Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester
3. Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) Over Cook's Creek, Point Pleasant Beach Borough

MISCELLANEOUS

1. Resolution authorizing issuance of a purchase order in an amount not to exceed \$19,334.59 to French & Parrello Associates, P.A. for Traffic Engineering Professional Services for Proposed Traffic Signal for the Intersection of C.R. 85 Western Boulevard and C.R. 10 Manchester Avenue, Lacey Township.
2. Resolution authorizing issuance of a purchase order in an amount not to exceed \$6,090.50 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood.
3. Resolution authorizing issuance of a purchase order in an amount not to exceed \$15,605.00 to Keegan Technology and Testing Associates, Inc., D/B/A Key Tech for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018C.
4. Resolution authorizing issuance of a purchase order in an amount not to exceed \$73,547.32 to Maser Consulting, P.A. for Construction Project Management Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018C.
5. Resolution authorizing issuance of a purchase order in an amount not to exceed \$227,128.18 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood.
6. Resolution amending account numbers for a Resolution adopted on May 15, 2019 to Compass Construction, Inc. for the Construction of Barnegat Branch Trail Phase IX, Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs.

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001064

7. Authorizing Change Order No. 3 to Benjamin Harvey Construction, Inc. for the project entitled Manchester Garage Building Improvements, a net decrease to the Contract in the amount of \$9,323.00 (B2018-27CE).
8. Motion authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade for project County Road 63, Burnt Tavern Road at County Road 42, Van Zile Road and Greenbriar Boulevard, Township of Brick (four parcels).
9. Amend Motion authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township (nineteen parcels).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 7/2/2019.

Official Resolution#	2019001065						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓						✓

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

Michelle I. Gunther

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 7/10/2019.

Official Resolution#	2019001066						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓						✓

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


Michelle I. Gunther

Deputy Clerk Of The Board

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: July 12, 2019

Subject: **Summary of Pre-Board Meeting of July 10, 2019**

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

2019 AUG -1 A 10:03
CLERK OF THE BOARD
OF FREEHOLDERS

Freeholder Director Virginia Haines opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Virginia Haines
Freeholder Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn

Not Present:

Freeholder Joseph H. Vicari

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Michelle Gunther, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included three projects recommended for advertisement. County site improvements at the Southern Service Center, the replacement of the Main Street Bridge in Ocean Township, and Stormwater Management Contract 2019A in various townships. Also a recommendation for award for the Morris Blvd. Bridge replacement in Stafford Township. There were no questions or comments and all items will be listed on the Board Agenda for the July 17, 2019 Board meeting.

Members of the Board of Chosen Freeholders
July 12, 2019
Summary of the Pre-Board meeting of July 10, 2019
Page 2

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of July 17, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

Freeholder Kelly clarified to the Board the Corrections Department's position on ICE (Immigration and Customs Enforcement). The County is opposed to the directive from the State Attorney General, Grubir Grewal, which encourages law enforcement agencies to go against the Federal government's laws regarding ICE. The County has always complied 100% with ICE, and the laws set forth by the Federal Government.

Deputy Warden Joseph Valenti said that the Corrections Department contacts ICE immediately to notify them of an inmate taken in on an indictable offense. Warden Sandra Mueller said prisoners are not worried about being deported, but reporting the crimes is more for public safety reasons. Warden Mueller said the County is in full compliance and always has been. County Counsel, Jack Sahradnik said there are rules and regulations that allow counties and other law enforcement agencies to cooperate with ICE. We have an Attorney General's directive that essentially limits the ability of the County Department of Corrections as well as local law enforcement agencies to continue to cooperate with ICE as they have in the past. One of the issues is whether the AG's authority is sufficient enough to justify that type of action on his part or whether it should be up to individual counties and law enforcement agencies to determine on their own how best they feel they can work together with ICE to protect their own interest and the interest of their residents.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Quinn, the meeting moved to Closed Session at 4:28pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:55pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting adjourned at 4:56pm.

CWB/ca

MOTION

July 10, 2019

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	Alternate Engineer Member, Planning Board
Reappointments	Transportation Advisory Board
Discussion	Possible Litigation

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.

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: July 10, 2019
 For Board Meeting of: July 17, 2019

RECOMMEND ADVERTISEMENT

1. Construction of County Site Improvements at Southern Service Center, Township of Stafford
2. Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township
3. Stormwater Management Contract 2019A, Various Townships

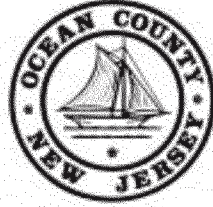
RECOMMEND AWARD

1. Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township
 Contractor: Midlantic Construction, LLC
 Amount: \$1,767,445.23
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing a temporary construction speed limit for construction along County Road #86 (Vermont Avenue) in the Township of Lakewood between a point 613' North of County Road #83 (Locust Avenue) to a point 1,000' South of County Road #83 (Locust Avenue).
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$56,082.20 to French and Parrello Associates, P.A. for Environmental Engineering Professional Services for Stormwater Assessment and Analysis, Brick Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$900.00 to French and Parrello Associates, P.A. for Material Testing Geotechnical Engineering Evaluation for a Design Revision for Replacement of Otis Bog Bridge (Structure #1516-009), Otis Bog Road Over Gifford Mill Creek, Little Egg Harbor Township.

project specific contract basis: Brinkerhoff Environmental Services, Inc.; T & M Associates; Amy S. Greene Environmental Consultants, Inc.; Dewberry Engineers, Inc.; Maser Consulting, PA; CME Associates; NV5, Inc.; French & Parrello Associates, P.A; Suburban Consulting Engineers, Inc.; Brilliant Environmental Services, LLC; Johnson, Mirmiran & Thompson, Inc.; GZA GeoEnvironmental, Inc.; Remington & Vernick Engineers ; Environmental Resolutions, Inc.; and Tobar, Inc. dba Whitman.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or the Requests for Qualifications as follows: 1.) Postmortem Toxicology Laboratory Services; 2.) Engineering Design Services; and 3.) Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel 3.10.

Official Resolution#	2019001067						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

MOTION

August 7, 2019

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Postmortem Toxicology Laboratory Services

Engineering Design Services

Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey.

Official Resolution#	2019001068						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

MOTION

August 7, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood.

Official Resolution#	2019001069						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

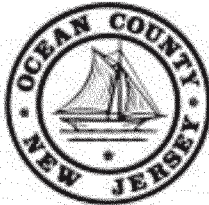
Michelle I. Gunther

Deputy Clerk Of The Board

MOTION

August 7, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction Project, Road 86, Vermont Avenue at Road 83, Locust Street, Lakewood Township. (4 parcels)

Official Resolution#	2019001070						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

AMENDED
MOTION

August 7, 2019

A Motion adopted by the Board of Chosen Freeholders on May 1, 2019, and is hereby amended to change parcel number 1 to parcel number 4, parcel number 2 to parcel number 1, and parcel number 4 to parcel number 2 as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Road 86, Vermont Avenue at Road 83, Locust Street, Lakewood Township.

from:

Parcel 1

SCI New Jersey Funeral Services Inc
Being P/O Lot 3, Block 1079
Lakewood Township

Parcel 2

Caranetta LLC
Being P/O Lot 1, Block 1083
Lakewood Township

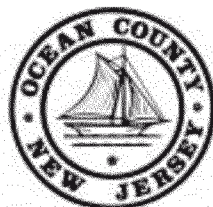
Parcel 3

Harrogate Inc
Being P/O Lot 1, Block 1082
Lakewood Township

Parcel 4

Locust Acquisitions LLC
Being P/O Lot 10.15, Block 1081
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township. (22 parcels)

Official Resolution#	2019001071						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

AMENDED
MOTION

August 7, 2019

A Motion adopted by the Board of Chosen Freeholders on July 2, 2019, July 3, 2018 and April 18, 2018 and is hereby amended to change the name of parcel 6 to PNC Bank National Association, change the name of parcel 22 to Rosemary Giordano, and add parcel 5, 17 and 18, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township.

from:

Parcel 1

JCP&L c/o FE Service Tax Dep
Being a P/O Lot 85, Block 4402
Jackson Township

Parcel 2

Michael and Caitlyn Grabowski
Being a P/O Lot 4, Block 4401
Jackson Township

Parcel 3

JCP&L c/o FE Service Tax Dep
Being a P/O Lot 86, Block 4402
Jackson Township

Parcel 4

Raymond and Maria S Kijowski
Being a P/O Lot 3, Block 4401
Jackson Township

Parcel 5

Owden Corporation, a New Jersey Corporation
Being a P/O Lot 87, Block 4402
Jackson Township

Parcel 6

PNC Bank National Association
Being a P/O Lot 2, Block 4401
Jackson Township

Parcel 7

Walter Skupski and Janice Malone
Being a P/O Lot 88, Block 4402
Jackson Township

Parcel 8

Jonathan & Krystle Benavides
Being a P/O Lot 89, Block 4402
Jackson Township

Parcel 9

Lola Rivera
Being a P/O Lot 91, Block 4402
Jackson Township

Parcel 10

Kathleen McBride
Being a P/O Lot 92, Block 4402
Jackson Township

Parcel 11

John W McBride
Being a P/O Lot 93, Block 4402
Jackson Township

Parcel 12

Marlo Hernandez
Being a P/O Lot 94, Block 4402
Jackson Township

Parcel 13

Helen Hollis, Estate
Being a P/O Lot 58, Block 4301
Jackson Township

Parcel 14

Frank J Zicha
Being P/O Lot 59, Block 4301
Jackson Township

Parcel 15

MWB2, LLC
Being P/O lot 19, Block 4201
Jackson Township

Parcel 16

Tyrone C Smith
Being a P/O Lot 17, Block 4401
Jackson Township

Parcel 17

Barbara Schwiner
Being a P/O Lot 16, Block 4401
Jackson Township

Parcel 18

Michael J and Julia C. Meriney
Being a P/O Lot 15, Block 4401
Jackson Township

Parcel 19

Jackson Family Apartments, LLC
Being P/O Lot 20.01, Block 4101
Jackson Township

Parcel 20

Michael J and Janice Casper
Being a P/O Lot 14, Block 4401
Jackson Township

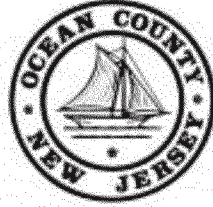
Parcel 21

Melissa and John Nagy
Being P/O lot 13, Block 4401
Jackson Township

Parcel 22

Rosemary Giordano
Being P/O Lot 12, Block 4401
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

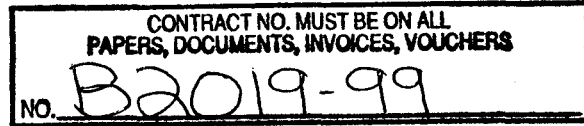
Agenda: Awarding a Contract for the furnishing and delivery of TUBGRINDER SERVICES to Grinding Services, LLC, the lowest qualified bidder. (B2019-99)

Official Resolution#		2019001015					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		j-1					
CAF #							
Purchase Req. #		B2019-99					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

August 7, 2019

WHEREAS, on June 25, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TUB GRINDER SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Grinding Services, LLC
315 Howe Avenue
Passaic, NJ 07055
(973) 777-3044

John de Rouville
1565 Rt. 9
Toms River, NJ 08755
(732) 240-6620

Name and Address of Bidder

Britton Industries, Inc.
227 Bakers Basin Rd.
Lawrenceville, NJ 08648
(844) 274-8866

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GRINDING SERVICES, LLC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Tub Grinder Services for the County of Ocean, for the contract period from date of award through August 6, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, pursuant to N.J.S.A. 40A:11-15, as follows:

GRINDER SERVICES, LLC for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-99.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Solid Waste Management, and Grinder Services, LLC, the successful bidder.

Proposal for the furnishing and delivery of TUB GRINDER SERVICES for the County of Ocean.

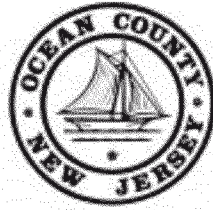
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide Tub Grinder Services As Specified	300	HR	\$ 325.00	\$ 97,500.00

Contact Person Name and Phone Number: GAIL LEMBO
973-777-3044



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS FOR VARIOUS EQUIPMENT to Eagle Truck Equipment, Inc., KCB Welding & Manufacturing, LLC and Deacon Equipment Company, the lowest qualified bidders. (B2019-100)

Official Resolution#		2019001016					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		j-2					
CAF #							
Purchase Req. #		B2019-100					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 No. **B2019-100**

RESOLUTION

August 7, 2019

WHEREAS, on June 25, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Eagle Truck Equipment, Inc.
 PO Box 119
 Uwchland, PA 19480
 (610) 458-5333

Deacon Equipment Company
 22 Wedgetown Road
 Bloomsburg, PA 17815
 (570) 784-1206

Name and Address of Bidder

KCB Welding & Manufacturing LLC
 1220 E. Rocksylvana Ave
 Iowa Falls, IA 50126
 (641) 640-0887

; 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, EAGLE TRUCK EQUIPMENT, INC.; KCB WELDING & MANUFACTURING LLC and DEACON EQUIPMENT COMPANY, 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 Fixed Hammers, Inserts, and Wear Parts for Various Equipment for the County of Ocean, for the contract period from date of award through August 6, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. EAGLE TRUCK EQUIPMENT, INC. for two (2) items, to wit:

ITEMS NO. 6 and 7.

B. KCB WELDING & MANUFACTURING LLC for four (4) items, to wit:

ITEMS NO. 2, 3, 4 and 5.

C. DEACON EQUIPMENT COMPANY for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-100.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	Fixed Flails, Model # SRBFEL (Old Model #4376) <u>As Specified</u> or Equal	25	SET	\$ 3,030.72	\$75,768.00

Mfr. Model AR 200NC

Delivery A.R.O. Four days transit

Remarks In stock to ship same day, steel composition
5150 Rockwell Hardness

✓6	Side Plates for Scarabs, Part #SC3200, <u>As Specified</u> or Equal	1,500	EA	\$ 42.26	\$63,390.00
----	--	-------	----	----------	-------------

Mfr. Model SC3200

Delivery A.R.O. Four days transit

Remarks In stock to ship same day

✓7	Wear Plates (Spacers/Shims) for Scarabs, Part # FS3200 <u>As Specified</u> , Or Equal	25	SET	\$ 214.84	\$5,371.00
----	--	----	-----	-----------	------------

Mfr. Model FS3200

Delivery A.R.O. Four days transit

Remarks In stock to ship same day

VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION. IF BIDDING ON ITEM #5, STEEL COMPOSITION SHALL ALSO BE INCLUDED.

THE QUANTITIES LISTED HEREIN ARE APPROXIMATE ONLY. SETS OF FIXED FLAILS MAY BE ORDERED ONE (1) AT A TIME.

THE VENDOR MUST SHIP THE FIXED FLAILS WITHIN SEVENTY-TWO (72) HOURS AFTER RECEIPT OF ORDER (A.R.O.)

NOTE: OEM not aftermarket parts

Proposal for the furnishing and delivery of **FIXED HAMMERS, INSERTS, AND WEAR PARTS FOR VARIOUS EQUIPMENT** 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	Fixed Hammers, Part # 40760-565 As Specified, or Equal	5	SET	\$ 3156	\$ 15,780.00
	Mfr. Model <u>Morbark</u>				
	Delivery A.R.O. <u>5 days</u>				
	Remarks <u>Set = 24</u>				
√2	Heavy Duty Inserts, Part # 40779-565 As Specified, or Equal	25	SET	\$ 942.00	\$ 23,550
	Mfr. Model <u>Morbark</u>				
	Delivery A.R.O. <u>5 days</u>				
	Remarks <u>Set = 24</u>				
√3	Wood Hog Inserts, Part # 40728-571 As Specified, or Equal	25	SET	\$ 760.50	\$ 19,02.50
	Mfr. Model <u>Morbark</u>				
	Delivery A.R.O. <u>5 days</u>				
	Remarks <u>Set = 18</u>				
√4	Wood Hog Hammers, Part # 40293-184 As Specified, or Equal	5	SET	\$ 2976.84	\$ 14,884.20
	Mfr. Model <u>Morbark</u>				
	Delivery A.R.O. <u>5 days</u>				
	Remarks <u>Set = 18</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	Fixed Flails, Model # SRBFFL (Old Model #4376) As Specified, or Equal	25	SET	\$ 2543.24	\$ 63,581
	Mfr. Model <u>Scarab</u>				
	Delivery A.R.O. <u>5 days</u>				
	Remarks <u>Set = 124</u>				
6	Side Plates for Scarabs, Part #SC3200, As Specified or Equal	1,500	EA	\$ N/A	\$
	Mfr. Model _____				
	Delivery A.R.O. _____				
	Remarks _____				
7	Wear Plates (Spacers/Shims) for Scarabs, Part # FS3200, As Specified, Or Equal	25	SET	\$ 242.72	\$ 6,068
	Mfr. Model <u>Scarab</u>				
	Delivery A.R.O. <u>5 days</u>				
	Remarks <u>Set = 164</u>				

VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION. IF BIDDING ON ITEM #5, STEEL COMPOSITION SHALL ALSO BE INCLUDED.

THE QUANTITIES LISTED HEREIN ARE APPROXIMATE ONLY. SETS OF FIXED FLAILS MAY BE ORDERED ONE (1) AT A TIME.

THE VENDOR MUST SHIP THE FIXED FLAILS WITHIN SEVENTY-TWO (72) HOURS AFTER RECEIPT OF ORDER (A.R.O.)

Proposal for the furnishing and delivery of **FIXED HAMMERS, INSERTS, AND WEAR PARTS FOR VARIOUS EQUIPMENT** 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	Fixed Hammers, Part # 40760-565 As Specified, or Equal	5	SET	\$2905.92	\$ 14,529.60
	Mfr. Model <u>Morbark</u>				
	Delivery A.R.O. <u>3-5 days</u>				
	Remarks <u>Set = 24</u>				
2	Heavy Duty Inserts, Part # 40779-565 As Specified, or Equal	25	SET	\$1070.40	\$ 26,760.00
	Mfr. Model <u>Morbark</u>				
	Delivery A.R.O. <u>3-5 days</u>				
	Remarks <u>Set = 24</u>				
3	Wood Hog Inserts, Part # 40728-571 As Specified, or Equal	25	SET	\$884.70	\$ 22,117.50
	Mfr. Model <u>Morbark</u>				
	Delivery A.R.O. <u>3-5 days</u>				
	Remarks <u>Set = 18</u>				
4	Wood Hog Hammers, Part # 40293-184 As Specified, or Equal	5	SET	\$3954.42	\$ 19,772.10
	Mfr. Model <u>Morbark</u>				
	Delivery A.R.O. <u>3-5 days</u>				
	Remarks <u>Set = 18</u>				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

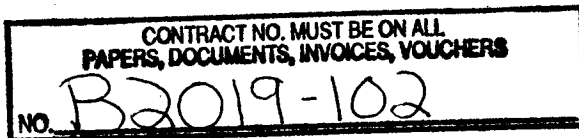
Agenda: Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Liberty Building Products DBA Extech Building Materials, Inc., the lowest qualified bidder. (B2019-102)

Official Resolution#	2019001017						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2019-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

August 7, 2019

WHEREAS, on July 2, 2019 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean; and

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

Name and Address of Bidder

Liberty Building Products DBA
Extech Building Materials, Inc.
193 Christie Street
Newark, NJ 07105
(908) 276-5122

Name and Address of Bidder

Bridgestate Foundry
175 Jackson Road
Berlin, NJ 08009
(856) 767-0400

; 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, be accepted, namely that of, LIBERTY BUILDING PRODUCTS DBA EXTECH BUILDING MATERIALS, 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 Catch Basin Blocks for the County of Ocean, for the contract period from date of award through August 6, 2020, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

LIBERTY BUILDING PRODUCTS DBA EXTECH BUILDING MATERIALS, INC. for four (4) items, to wit:
ITEMS NO. 1, 2, 3 and 4.

For a Total Lump Sum of \$31,510.00.

2. The acceptance made in Paragraph 1. Inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

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

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-102.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Liberty Building Products dba Extech Building Materials, Inc., the successful bidder.

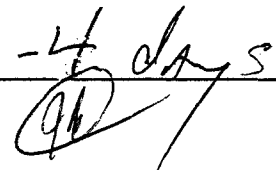
Proposal for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean.

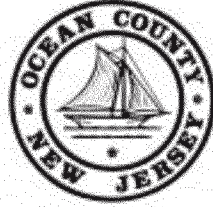
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - 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	Catch Basin Block - 6" x 6" x 12", 8" Curb Height	4,000	EA	\$ 2.70 ^{ea}	\$ 10,800
✓2	Concrete Brick, Grey - 2 1/4" x 8"	7,000	EA	\$.53	\$ 3,710
✓3	Bin Block, Concrete - Interlocking, 2' x 2' x 2'	100	EA	\$ 30.00 ^{ea}	\$ 3,000
✓4	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	200	EA	\$ 70.00	\$ 14,000
TOTAL LUMP SUM (ADD ITEM #'S 1-4)					\$ 31,510

Delivery A.R.O. 2-4 days




Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

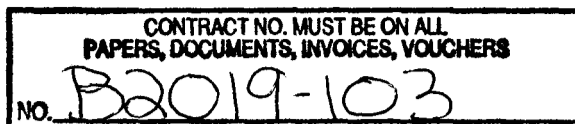
Agenda: Awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS to Penn Power Group, LLC, the sole qualified bidder. (B2019-103)

Official Resolution#		2019001018					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		j-4					
CAF #							
Purchase Req. #		B2019-103					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

August 7, 2019

WHEREAS, on July 2, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS for the County of Ocean; and

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

Name of Bidder

Penn Power Group, LLC

Address of Bidder

8330 State Road
Philadelphia, PA 19136
(215) 335-5001

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, PENN POWER GROUP, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Emergency Generator Remote Monitoring Systems for the County of Ocean, the contract shall be in effect for one (1) year from date of award through August 6, 2020 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price as follows:

PENN POWER GROUP, LLC for two (2) items, to wit:

ITEMS NO. 1 and 2.

For a Total Lump Sum Award of \$28,687.60.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-103.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds and Penn Power Group, LLC the successful bidder.

Proposal for the furnishing and delivery of **EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS** for the County of Ocean.

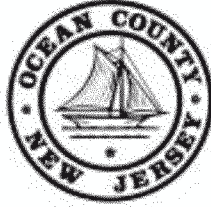
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Monthly Monitoring Services (60 Generators x 12 Months = 720) As Specified	720	UNIT	\$ <u>24.58</u>	\$ <u>17,697.-</u>
✓2	Supply of New Units As Specified	10	EA	\$ <u>1099.-</u>	\$ <u>10,990.-</u>
	Mfr., Model <u>True Guard Pro LTE</u>				
	Delivery A.R.O. <u>All NJ</u>				
	Warranty <u>Manufacturer Warranty - 1 yr Parts</u>				
TOTAL LUMP SUM (Add Item #'s 1-2):					\$ <u>28,687.60</u>

BIDDER SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS IF PROPOSING AN ALTERNATE TO THE SPECIFIED SYSTEM



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

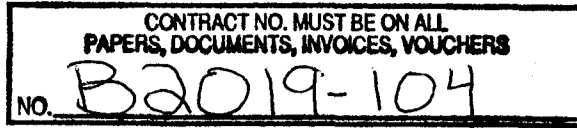
Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR to Beyer Bros. Corp.; Ampco Electrical, Inc.; Fingers Radiator Hospital, Inc.; Eastern Warehouse Distributors, LLC.; Jasper Engines and Transmissions; Barlow Automotive, LLC DBA Barlow Buick GMC; The Parts Shack; Advanced Fastener Industries; Parts Authority, LLC; GSAC Corp. T/A Auto Parts Connection/NAPA; Van Wickle Auto Supply, Inc.; and Genuine Parts Company, the lowest qualified bidders. Item Nos. 1-17 will be rebid to obtain additional vendors. (B2019-104)

Official Resolution#	2019001019						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2019-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

August 7, 2019

WHEREAS, on July 2, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR 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

Jasper Engines and Transmissions
815 Wernsing Rd.
Jasper, IN 47546
(800) 827-7455

The Parts Shack
195 Wells Mills Rd.
Waretown, NJ 08758
(609) 242-2420

Parts Authority, LLC
6 Pheasant Brook Court
Bedminster, NJ 07921
(718) 740-4455

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Heights, NJ 07762
(732) 449-0100

Lawson Products, Inc.
8770 W. Bryn Mawr Ave., Ste. #900
Chicago, IL 60631
(800) 890-8198

IEH Auto Parts LLC dba
Auto Plus Auto Parts
901 N. Lenola Rd.
Moorestown, NJ 08057
(800) 257-7972

Name and Address of Bidder

Ampco Electrical, Inc.
911 Rt. 9
West Creek, NJ 08092
(609) 597-4220

Eastern Warehouse Distributors, LLC
355 S. Flowers Mill Rd.
Langhorne, PA 19047
(215) 741-4228

Barlow Automotive, LLC DBA
Barlow Buick GMC
445 Route 72
Manahawkin, NJ 08050
(609) 597-4700

Advanced Fastener Industries
3900 E. Indiantown Rd., Ste. 607-165
Jupiter, FL 33477
(973) 610-3977

GSAC Corp. T/A Auto Parts
Connection / Napa
8 Rancocas Blvd.
Mt. Laurel, NJ 08054
(609) 261-5070

Genuine Parts Company
1770 New Durham Rd.
South Plainfield, NJ 07080
(732) 393-5013

Fred Beans Parts, Inc.
131 Doyle Street
Doylestown, PA 18901
(215) 348-0202

Kaldor Emergency Lights
19 Vanderburg Rd.
Marlboro, NJ 07746
(732) 780-6707

Name and Address of Bidder

P & G Auto, Inc.
80 Leuning St.
South Hackensack, NJ 07606
(201) 343-8001

; 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.; EASTERN WAREHOUSE DISTRIBUTORS, LLC.; JASPER ENGINES AND TRANSMISSIONS; BARLOW AUTOMOTIVE, LLC DBA BARLOW BUICK GMC.; THE PARTS SHACK; ADVANCED FASTENER INDUSTRIES; PARTS AUTHORITY, LLC; GSAC CORP. T/A AUTO PARTS CONNECTION / NAPA; VAN WICKLE AUTO SUPPLY, INC. and GENUINE PARTS COMPANY. Item Nos. 1-17 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean, for the contract period from date of award through August 6, 2021, 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 fifteen (15) items, to wit: ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 16 and 17.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. AMPCO ELECTRICAL, INC. for two (2) items, to wit: ITEMS NO. 7 and 23.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. FINGERS RADIATOR HOSPITAL, INC. for one (1) item, to wit: ITEM NO. 5.
This vendor has extended this contract to County Cooperative Contract System Participants.

D. EASTERN WAREHOUSE DISTRIBUTORS LLC for fourteen (14) items, to wit: ITEMS NO. 1, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 16 and 17.

E. JASPER ENGINES AND TRANSMISSIONS for three (3) items, to wit: ITEMS NO. 8, 11 and 15.
This vendor has extended this contract to County Cooperative Contract System Participants.

F. BARLOW AUTOMOTIVE LLC BARLOW BUICK GMC for seventeen (17) items, to wit: ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.
This vendor has extended this contract to County Cooperative Contract System Participants.

G. THE PARTS SHACK for thirty two (32) items, to wit:

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

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

H. ADVANCED FASTNER INDUSTRIES for seven (7) items, to wit:

ITEMS NO. 1, 5, 7, 10, 13, 14 and 17.

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

I. PARTS AUTHORITY, LLC for thirty two (32) items, to wit:

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

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

J. GSAC CORP T/A AUTO PARTS CONNECTION / NAPA for thirty two (32) items, to wit:

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

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

K. VAN WICKLE AUTO SUPPLY, INC. for thirty two (32) items, to wit:

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

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

L. GENUINE PARTS COMPANY for thirty two (32) items, to wit:

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

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-104.

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, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
<p>The contractor must supply the following categories of parts; below each category is a list of examples:</p>		
<p>NEW OEM/NON-OEM PARTS</p>		
✓1	<p>Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>	<p><u>LIST - 30% %</u></p>
✓2	<p>Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>	<p><u>LIST - 30% %</u></p>
✓3	<p>Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>	<p><u>LIST - 30% %</u></p>
✓4	<p>Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>	<p><u>LIST - 30% %</u></p>
✓5	<p>Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>	<p><u>LIST - 30% %</u></p>
✓6	<p>Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>	<p><u>LIST - 30% %</u></p>
✓7	<p>Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p>	<p><u>LIST - 30% %</u></p>
8	<p>Engines: Ex: Diesel and Gasoline (New and Rebuilt)</p>	<p><u>COST + 15% %</u></p>
✓9	<p>Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.</p>	<p><u>LIST - 30% %</u></p>

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓ 10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	<u>LIST - 30% %</u>
✓ 11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	<u>LIST - 30% %</u>
✓ 12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	<u>LIST - 30% %</u>
✓ 13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	<u>LIST - 30% %</u>
✓ 14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	<u>LIST - 30% %</u>
15	Transmissions: Ex: Full Standard, Automatic	<u>COST + 15% %</u>
✓ 16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	<u>LIST - 30% %</u>
✓ 17	Windshield Wiper Arms and Blades: Ex: Various Sizes	<u>LIST - 30% %</u>

Item #	Description	% Markup Over Dealer's Cost
SALVAGED/INTERNET PARTS		
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	_____ %
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	_____ %
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	_____ %
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	_____ %
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	_____ %
23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Buses, Cables, Terminals, Flashers, Switches, Relays, etc.	_____ %

Introduced on: August 7, 2019
Adopted on: August 20, 2019
Official Resolution#: 2019001019

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
<p>The contractor must supply the following categories of parts; below each category is a list of examples:</p>		
<p>NEW OEM/NON-OEM PARTS</p>		
1	<p>Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>	_____ %
2	<p>Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>	_____ %
3	<p>Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>	_____ %
4	<p>Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>	_____ %
5	<p>Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>	_____ %
6	<p>Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>	_____ %
✓7	<p>Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p>	_____ 62% _____
8	<p>Engines: Ex: Diesel and Gasoline (New and Rebuilt)</p>	_____ %
9	<p>Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.</p>	_____ %

Introduced on: August 7, 2019
 Adopted on: August 7, 2019
 Official Resolution#: 2019001019

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%
11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%
12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%
13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%
14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%
15	Transmissions: Ex: Full Standard, Automatic	%
16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%
17	Windshield Wiper Arms and Blades: Ex: Various Sizes	%

Item #	Description	% Markup Over Dealer's Cost
SALVAGED/INTERNET PARTS		
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%
✓23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	38 %

Introduced on: August 7, 2019
 Adopted on: August 7, 2019
 Official Resolution#: 2019001019

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

% Discount from
Manufacturer's
Suggested
Retail Price List
(NOT LESS THAN)

Item # Description

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	_____ %
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	_____ %
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	_____ %
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	_____ %
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	45 _____ %
6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	_____ %
7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	_____ %
8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	_____ %
9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	_____ %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
--------	-------------	--

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	55 %
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	No Bid %
✓3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	70 %
✓4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	60 %
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	70 %
✓6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	60 %
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	70 %
8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	No Bid %
✓9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	60 %

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	70	%
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	56	%
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	58	%
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	65	%
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	54	%
15	Transmissions: Ex: Full Standard, Automatic	NO BID	%
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	45	%
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	70	%

Item #	Description	% Markup Over Dealer's Cost	
SALVAGED/INTERNET PARTS			
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	NO BID	%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	NO BID	%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	NO BID	%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	NO BID	%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	NO BID	%
23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	NO BID	%

Introduced on: August 7, 2019
 Adopted on: August 7, 2019
 Official Resolution#: 2019001019

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

% Discount from
Manufacturer's
Suggested
Retail Price List
(NOT LESS THAN)

Item # Description

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	_____ %
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	_____ %
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	_____ %
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	_____ %
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	_____ %
6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	_____ %
7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	_____ %
<input checked="" type="checkbox"/> 8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	<u>20 % OFF LIST</u> %
9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	_____ %

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001019

**% Discount from
Manufacturer's
Suggested
Retail Price List
(NOT LESS THAN)**

Item #	Description	
10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%
✓ 11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	<u>25% OFF LIST</u> %
12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%
13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%
14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%
✓ 15	Transmissions: Ex: Full Standard, Automatic	<u>20% OFF LIST</u> %
16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%
17	Windshield Wiper Arms and Blades: Ex: Various Sizes	%

**% Markup Over
Dealer's Cost**

Item #	Description	
SALVAGED/INTERNET PARTS		
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%
23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%

Introduced on: August 7, 2019
 Adopted on: August 7, 2019
 Official Resolution#: 2019001019

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR 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 from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
--------------------	--

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	5 _____ %
✓2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	30 _____ %
✓3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	30 _____ %
✓4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	30 _____ %
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	30 _____ %
✓6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	30 _____ %
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	30 _____ %
✓8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	7 _____ %
✓9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	30 _____ %

Introduced on: August 7, 2019
 Adopted on: August 7, 2019
 Official Resolution#: 2019001019

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	30	%
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	30	%
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	30	%
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	30	%
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	10	%
✓15	Transmissions: Ex: Full Standard, Automatic	10	%
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	30	%
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	30	%

Item #	Description	% Markup Over Dealer's Cost	
SALVAGED/INTERNET PARTS			
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.		%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.		%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.		%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.		%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.		%
23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.		%

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution #: 2019001019C

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
--------	-------------	--

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	50 %
✓2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	/ %
✓3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	50 %
✓4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	50 %
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	50 %
✓6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	50 %
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	50 %
✓8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	50 %
✓9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	50 %

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 201901019

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	50 %
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	50 %
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	50 %
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	50 %
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	50 %
✓15	Transmissions: Ex: Full Standard, Automatic	50 %
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	50 %
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	50 %

Item #	Description	% Markup Over Dealer's Cost
SALVAGED/INTERNET PARTS		
✓18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	30 %
✓19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	30 %
✓20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	30 %
✓21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	30 %
✓22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	30 %
✓23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Cables, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	30 %

Introduced on: August 7, 2019
Adopted on: August 9, 2019
Official Resolution: 2019004819

THE PARTS SHACK

Item #	Description	% Markup Over Dealer's Cost
✓ 24	Engines: Ex: Diesel, Gasoline	30 %
✓ 25	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	30 %
✓ 26	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	30 %
✓ 27	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	30 %
✓ 28	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	30 %
✓ 29	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	30 %
✓ 30	Transmissions: Ex: Full Standard, Automatic	30 %
✓ 31	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	30 %
✓ 32	Windshield Wiper Arms: Ex: Various Sizes	30 %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR** 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 from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
<p>The contractor must supply the following categories of parts; below each category is a list of examples:</p>		
<p>NEW OEM/NON-OEM PARTS</p>		
✓1	<p>Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>	<p>71.2 %</p>
2	<p>Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>	<p>_____ %</p>
3	<p>Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>	<p>_____ %</p>
4	<p>Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>	<p>_____ %</p>
✓5	<p>Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>	<p>71.2 %</p>
6	<p>Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>	<p>_____ %</p>
✓7	<p>Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p>	<p>71.2 %</p>
8	<p>Engines: Ex: Diesel and Gasoline (New and Rebuilt)</p>	<p>_____ %</p>
9	<p>Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.</p>	<p>_____ %</p>

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution #: 20190010191

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	71.2 %
11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%
12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	71.2 %
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	71.2 %
15	Transmissions: Ex: Full Standard, Automatic	%
16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	71.2 %

Item #	Description	% Markup Over Dealer's Cost
SALVAGED/INTERNET PARTS		
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	71
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	71.2
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	No
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%
23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%

Introduced on: August 7, 2019
Adopted on: August 20, 2019
Official Resolution #: 2019001019

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

**% Discount from
Manufacturer's
Suggested
Retail Price List
(NOT LESS THAN)**

Item # Description

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	50	%
✓2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	30	%
✓3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	72	%
✓4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	65	%
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	60	%
✓6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	60	%
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	65	%
✓8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	10	%
✓9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	65	%

**% Discount from
Manufacturer's
Suggested
Retail Price List
(NOT LESS THAN)**

Item #	Description	61	%
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	61	%
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	58	%
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	61	%
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	59	%
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	59	%
✓15	Transmissions: Ex: Full Standard, Automatic	10	%
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	53	%
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	65	%

**% Markup Over
Dealer's Cost**

Item #	Description	42	%
SALVAGED/INTERNET PARTS			
✓18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	42	%
✓19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	42	%
✓20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	42	%
✓21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	42	%
✓22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	42	%
✓23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	42	%

**% Markup Over
Dealer's Cost**

Item #	Description		
✓24	Engines: Ex: Diesel, Gasoline	42	%
✓25	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	42	%
✓26	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	42	%
✓27	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	42	%
✓28	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	42	%
✓29	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	42	%
✓30	Transmissions: Ex: Full Standard, Automatic	42	%
✓31	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	42	%
✓32	Windshield Wiper Arms: Ex: Various Sizes	42	%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
--------	-------------	--

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	<u>List - 50 %</u>
✓2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	<u>List - 55 %</u>
✓3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	<u>List - 60 %</u>
✓4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	<u>List - 60 %</u>
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	<u>List - 60 %</u>
✓6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	<u>List - 50 %</u>
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	<u>List - 60 %</u>
✓8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	<u>List - 50 %</u>
✓9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	<u>List - 50 %</u>

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	List - 65 %
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	List - 60 %
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	List - 60 %
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	List - 60 %
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	List - 55 %
✓15	Transmissions: Ex: Full Standard, Automatic	List - 55 %
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	List - 55 %
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	List - 60 %

Item #	Description	% Markup Over Dealer's Cost
SALVAGED/INTERNET PARTS		
✓18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	20 %
✓19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	20 %
✓20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	20 %
✓21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	20 %
✓22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	20 %
✓23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	20 %

Introduced on: August 7, 2019
Adopted on: August 19, 2019
Official Resolution: 2019-0191

Item #	Description	% Markup Over Dealer's Cost
✓24	Engines: Ex: Diesel, Gasoline	20 %
✓25	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	20 %
✓26	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	20 %
✓27	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	20 %
✓28	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	20 %
✓29	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	20 %
✓30	Transmissions: Ex: Full Standard, Automatic	20 %
✓31	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	20 %
✓32	Windshield Wiper Arms: Ex: Various Sizes	20 %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

**% Discount from
Manufacturer's
Suggested
Retail Price List
(NOT LESS THAN)**

Item # Description

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	45. %
✓2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	41. %
✓3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	64.5 %
✓4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	65.5 %
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	62.5 %
✓6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	60. %
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	62 %
✓8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	25 %
✓9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	50 %

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	67	%
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	51	%
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	62	%
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	61	%
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	45	%
✓15	Transmissions: Ex: Full Standard, Automatic	20	%
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	42	%
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	68	%

Item #	Description	% Markup Over Dealer's Cost	
SALVAGED/INTERNET PARTS			
✓18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	25	%
✓19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	25	%
✓20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	25	%
✓21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	25	%
✓22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	25	%
✓23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Cables, Terminals, Flashers, Switches, Relays, etc.	25	%

Introduced on: August 2, 2019
 Adopted on: August 2, 2019
 Official Resolution#: 2019001019

Item #	Description	% Markup Over Dealer's Cost
✓24	Engines: Ex: Diesel, Gasoline	15 %
✓25	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	25 %
✓26	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	25 %
✓27	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	25 %
✓28	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	25 %
✓29	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	25 %
✓30	Transmissions: Ex: Full Standard, Automatic	25 %
✓31	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	25 %
✓32	Windshield Wiper Arms: Ex: Various Sizes	25 %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

**% Discount from
Manufacturer's
Suggested
Retail Price List
(NOT LESS THAN)**

Item # Description

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

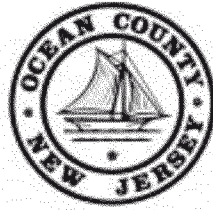
<p>✓1</p>	<p>Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>	<p>45 %</p> <hr/>
<p>✓2</p>	<p>Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>	<p>40 %</p> <hr/>
<p>✓3</p>	<p>Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>	<p>60 %</p> <hr/>
<p>✓4</p>	<p>Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>	<p>60 %</p> <hr/>
<p>✓5</p>	<p>Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>	<p>60 %</p> <hr/>
<p>✓6</p>	<p>Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>	<p>65 %</p> <hr/>
<p>✓7</p>	<p>Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p>	<p>60 %</p> <hr/>
<p>✓8</p>	<p>Engines: Ex: Diesel and Gasoline (New and Rebuilt)</p>	<p>45 %</p> <hr/>
<p>✓9</p>	<p>Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.</p>	<p>60 %</p> <hr/>

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	60 %
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	65 %
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	60 %
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	65 %
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	65 %
✓15	Transmissions: Ex: Full Standard, Automatic	50 %
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	65 %
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	65 %

Item #	Description	% Markup Over Dealer's Cost
SALVAGED/INTERNET PARTS		
✓18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	25 %
✓19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	25 %
✓20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	25 %
✓21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	25 %
✓22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	25 %
✓23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Wires, Cable, Terminals, Flashers, Switches, Relays, etc.	25 %

Introduced on: 2/19/00
 Adopted on: 11/20/09
 Official Resolution#: 2019001019

Item #	Description	% Markup Over Dealer's Cost
✓24	Engines: Ex: Diesel, Gasoline	25 %
✓25	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	25 %
✓26	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	25 %
✓27	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	25 %
✓28	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	25 %
✓29	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	25 %
✓30	Transmissions: Ex: Full Standard, Automatic	25 %
✓31	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	25 %
✓32	Windshield Wiper Arms: Ex: Various Sizes	25 %



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

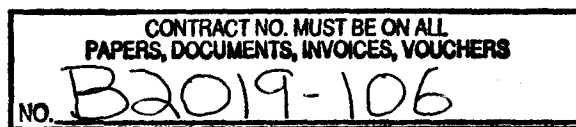
Agenda: Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. III to Eppy's Tool & Equipment Corporation, Inc. and Van Wickle Auto Supply, Inc., the lowest qualified bidders. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 141, 142, 143, 144, 145, 146, 147, 148, 150, 151 and 152, as no responsive bids were received for a second time. (B2019-106)

Official Resolution#		2019001020					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		j-6					
CAF #							
Purchase Req. #		B2019-106					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

August 7, 2019

WHEREAS, on July 2, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. III for the County of Ocean; and

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

Name and Address of Bidder

Eppy's Tool & Equipment Corporation, Inc.
 809 East 42nd Street
 Brooklyn, NY 11210
 (718) 434-7878

Name and Address of Bidder

Van Wickle Auto Supply, Inc.
 201 Hwy 71
 Spring Lake Heights, NJ 07762
 (732) 449-0100

; 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, EPPY'S TOOL & EQUIPMENT CORPORATION, INC. and VAN WICKLE AUTO SUPPLY, INC., be accepted. No bids were received for Items No. 141, 142, 143, 144, 145, 146, 147, 148, 150, 151 and 152. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract according 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 contracts for the furnishing and delivery of Hand Tools, Cases and Storage Containers No. III for the County of Ocean, for the contract period from date of award through April 2, 2020, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. EPY'S TOOL & EQUIPMENT CORPORATION, INC. for nineteen (19) items, to wit:

ITEMS NO. 149, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 166, 167, 169, 170, 171 and 172.

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

B. VAN WICKLE AUTO SUPPLY, INC. for twenty (20) items, to wit:

ITEMS NO. 140, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 166, 167, 169, 170, 171, 172 and 173.

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

2. Payments for the equipment and 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 B2019-106.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Vehicle Services and the successful bidders.

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
145	15" J and Mini T Chain Bridle 2' Legs- MAB215JT, OB/A Chain bridles feature adjustable 2' or 3' legs. Grade 70 5/16" hardware. 5400-ls. WLL at 60 degree angle, Weight 16.5 lbs, As Specified or Equal			5	EA	\$	\$ NO BID
146	Import Tie Down with Chain Ends- TP49, AW Direct 3330-lb WLL per point. Kit includes (4) 2"W x 12'L straps and (4) Ratchet with chain ends, Weight 16.8 lbs, As Specified or Equal			5	EA	\$	\$ NO BID
147	LED E-Flood LiteBox. 615 lumens. (6) C4 LEDs. 11 1/2"L x 5"W x 7"H. Vehicle-Mount System LiteBox. Color Orange, Weight 10.1 lbs, Mfr. # KXL05, As Specified or Equal			5	EA	\$	\$ NO BID
148	Keyhole Chevron Wheel Lift Strap 7'1" Long Stap WLL 4000 lbs- TYS70			5	EA	\$	\$ NO BID
✓149	Neon Green Skates- WM3, Wreckmaster, Sold in sets of (4). Each set includes (4) skates and Instructions, As Specified or Equal			5	EA	\$ 122.50	\$ 612.50

Eppy's Tool & Equipment

809 East 42nd Street
Brooklyn, NY 11210

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001020

Item #	Description	Catalog	Page #'s	Discount % (Not Less Than)
SECTION 6 - DISCOUNT FROM CATALOG				
✓153	Tool Storage	EPPY'S CATALOG	38/39	3% OFF Tool Club %
✓154	Drive Tools 1/4" - 2-1/2"	SK Gerwinet	ALL	5% OFF Tool Club %
✓155	Wrenches		ALL	5% OFF Tool Club %
✓156	Torque Tools		ALL	5% OFF Tool Club %
✓157	Screwdrivers		ALL	5% OFF Tool Club %
✓158	Pliers		ALL	5% OFF Tool Club %
✓159	Punches/Chisels/Hammers		ALL	5% OFF Tool Club %
✓160	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)		ALL	5% OFF Tool Club %
✓161	Set Building		ALL	5% OFF Tool Club %
✓162	Power Tools		ALL	5% OFF Tool Club %
✓163	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)		ALL	5% OFF Tool Club %
✓164	Welding			5% OFF Tool Club %
✓166	Battery Service			5% OFF Tool Club %
✓167	Air Conditioning			5% OFF Tool Club %
✓169	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)			5% OFF Tool Club %
✓170	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)			5% OFF Tool Club %
✓171	Safety			5% OFF Tool Club %
✓172	Diagnostics			5% OFF Tool Club %
173	Towing	EPPY'S CATALOG	ALL	NO BID %

See Attached Sheet for More

Eppy's Tool & Equipment

809 East 42nd Street
Brooklyn, NY 11210

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001020

**Lifetime Warranty on ALL HAND TOOLS
AS PER MANUFACTURERS Policy**

VAN WICKLE AUTO SUPPLY, INC.

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS NO. III** for the County of Ocean.

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

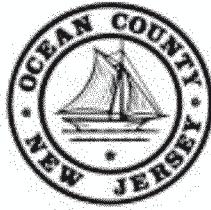
() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 5 - TOWING TOOLS							
✓140	1/2" Drive Cordless Impact Wrench Kit- CID01, Kit Includes DeWalt 1/2" Drive, 18V Impact Wrench, (2) 18V Li-Ion Batteries, Universal Charger, and Poly Carrying Case, As Specified or Equal	<u>Dewalt</u>	<u>DCP 8851HM 2</u>	5	EA	\$ <u>359⁰⁰</u>	\$ <u>1795⁰⁰</u>
141	3" W Underlift Straps with Sleeves and Ratchets- AW85AAW, 5000-lbs WLL per strap, Weight 14.5 lbs., As Specified or Equal			5	EA	\$ <u>—</u>	\$ <u>—</u>
142	4 Point Tie Down- TP51, AW Direct 3300-lb WLL per point. Kit includes (4) 2"W x 12'L Plain End Basket Straps and (4) 2"W Wide-Handle Ratchets with 13" of 5/16" chain ends. Weight 19.4 lbs, As Specified or Equal			5	EA	\$ <u>—</u>	\$ <u>—</u>
143	8 Point Tie Down with Chain Ends 14' Long strap T-Slots- TP419, AW Direct 2"W 2000-lb WLL per point. Kit includes (4) long straps (4) short straps, (4) ratchets and (1) carrying bag. Weight 24.4 lbs, As Specified or Equal			5	EA	\$ <u>—</u>	\$ <u>—</u>

Introduced on: August 7, 2019
 Adopted on: August 7, 2019
 Official Resolution#: 2019001020

Item #	Description	Catalog	Page #'s	Discount % (Not Less Than)	
SECTION 6 - DISCOUNT FROM CATALOG					
✓153	Tool Storage	MAK tools & equip		50%	%
✓154	Drive Tools 1/4" - 2-1/2"	"		50%	%
✓155	Wrenches	"		50%	%
✓156	Torque Tools	"		50%	%
✓157	Screwdrivers	"		50%	%
✓158	Pliers	"		50%	%
✓159	Punches/Chisels/Hammers	"		50%	%
✓160	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	"		50%	%
✓161	Set Building			50%	%
✓162	Power Tools	"		50%	%
✓163	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	"		50%	%
✓164	Welding	"		50%	%
✓166	Battery Service	"		50%	%
✓167	Air Conditioning	"		50%	%
✓169	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	"		50%	%
✓170	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	"		50%	%
✓171	Safety	"		50%	%
✓172	Diagnostics	"		50%	%
✓173	Towing			-0-	%



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to General Chemical & Supply, Inc.; Bio-Shine, Inc. and The Home Depot Pro, the lowest qualified bidders. No bids were received for Item Nos. 33, 75, 89, 90, 91, 134, 141, 158 and 211. Recommendation is made to reject Item No. 135 as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time. (B2019-107)

Official Resolution#		2019001021					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		j-7					
CAF #							
Purchase Req. #		B2019-107					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-107

RESOLUTION

August 7, 2019

WHEREAS, on July 2, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

General Chemical & Supply, Inc.
858 N. Lenola Rd., Unit 1A
Moorestown, NJ 08057
(856) 778-5550

The Home Depot Pro
804 East Gate Dr. Ste. 100
Mt. Laurel, NJ 08054
(609) 412-2700

Name and Address of Bidder

Bio-Shine, Inc.
190 Summerhill Road
Spotswood, NJ 08884
(732) 251-9506

TSP Maintenance Supply, LLC
52 East Drive
Livingston, NJ 07039
(973) 464-6688

; 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, GENERAL CHEMICAL & SUPPLY, INC.; BIO-SHINE, INC. and THE HOME DEPOT PRO. No bids were received for items for item Nos. 33, 75, 89, 90, 91, 134, 141, 158 and 211. Recommendation is made to reject item No. 135. Item No. 135 is being rejected as unresponsive. It is requested that the County 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 and rejected items, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Janitorial Supplies No. II for the County of Ocean, for the contract period from date of award through June 18, 2020, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. GENERAL CHEMICAL & SUPPLY, INC. for seven (7) items, to wit:
ITEMS NO. 15, 45, 46, 112, 198, 202 and 213.

B. BIO-SHINE, INC. for five (5) items, to wit:
ITEMS NO. 106, 108, 137, 138 and 139.

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

C. THE HOME DEPOT PRO for eight (8) items to wit:
ITEMS NO. 47, 96, 152, 192, 194, 204, 210 and 215.

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 B2019-107.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Planning Board, Printing and Graphic Arts, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

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

() - YES (X) - NO

General Chemical & Supply
858 North Lenola Road
Moorestown, N.J. 08057
856-778-5550

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES								
Brooms and Brushes								
✓15	Floor Sweeper (Non-Electric), Scotch-Brite Quick #M-007-CCW, Bissell or Oreck Models, MUST HAVE MINIMUM 9.5" WIDE CLEANING PATH	21	EA	\$ 63.94	\$ 1342.74	BISSEL 2101-3		
Floor Products and Related Supplies								
33	Strainer for RC6194ST2 Rubbermaid, Gray, MUST HAVE NO METAL ON STRAINER	28	EA	\$	\$			
✓45	*3M Twist and Fill 9 H Extraction Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$ 166.83	\$ 3336.60	3M-9H-27H		
✓46	*3M Twist and Fill 10 H Pretreatment Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$ 464.97	\$ 9299.40	3M 10H-28H		
47	*3M Twist and Fill 6 H Speed Stripper, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$ 413.00	\$ 8260.00	3M		

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001021

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
108	Hydrogen Peroxide Cleaner, Ready-Made, 12-32 Oz. Bottles/Case, Envirox "H2 ORANGE-2 ONE" #117 or Equal, MUST BE HYDROGEN PEROXIDE, EPA APPROVED & GREEN SEAL CERTIFIED	22	CASE	\$ 129.90	\$ 2857.80	ENVIROX #117-065Q	6/32OZ	
✓112	Creamy Cleanser, Earth Friendly Products #970112 or Equal, 12-16 Oz. Containers/Case, MUST BE MADE FROM ALL NATURAL INGREDIENTS	12	CASE	\$ 104.16	\$ 1249.92	ECOS 97016 CREAMY CLEANSER	12/17OZ BOTTLES PR CASE	
SECTION II - VACUUMS AND RELATED SUPPLIES								
134	HEPA Filter, MUST FIT Koblenz U800 Upright Vacuum Cleaner	25	EA	\$	\$			
135	Vacuum Cleaner Belt, MUST FIT Koblenz U800 Upright Vacuum Cleaner, 2 Belts/Pack	25	PACK	\$ 3.10	\$ 77.50	GREEN KLEEN 104		
137	Hepa Filter, Panasonic HEPA Filter MC-V191H, or Equal, MUST FIT Panasonic Vacuum Cleaner MC-GG283, SUBMIT SAMPLE IF BIDDING	58	EA	\$	\$			
138	Panasonic Vacuum Cleaner Belt, MUST FIT Models #MC-V22500 and #MC-GG283, 2 Belts/Pack, or Equal, SUBMIT SAMPLE IF BIDDING ALTERNATE	30	PACK	\$ 3.10	\$ 93.00	GREEN KLEEN 104		
139	Vacuum Cleaner Bags, MUST FIT Panasonic Model #MC-GG283 Uprights, U-3 Bag or Equal, 3 Bags/Pack	260	PACK	\$ 6.50	\$ 1690.00	GREEN KLEEN 816	3PK	

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001021

General Chemical & Supply
858 North Lenola Road
Moorestown, N.J. 08057
856-778-5550

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
141	Back-Pack Vacuum Bags, Goodway BPV-50, 6 Bags/Pack, NO SUBSTITUTIONS	16	PACK	\$ _____	\$ _____			
SECTION III - MATS, TRASH CONTAINERS AND RELATED SUPPLIES								
152	Outside Receptacle, Smoker's Cease Fire, Barco Products #26804D, Color: Black, Plastic, 16 ½" dia. x 38 ½" H, Weight: 15 lbs.	22	EA	\$ 85.95	\$ 1890.90	SMOKERS OUTPOST #711303 15" DIAMETER 42" H BLACK		
SECTION IV - HAND SOAPS AND SANITIZERS								
158	Soy Based Soap, Shall Meet DFE Requirements, Earth Friendly Handsoap, 4 - 1 Gallon Containers/Case, SUBMIT 2 OZ. SAMPLE WITH BID IF PROPOSING ALTERNATE	35	CASE	\$ _____	\$ _____			
SECTION V - OFFICE CLEANERS								
192	WOW! Stainless Steel Cleaner, EZ Finishes Inc., #110022, Biodegradable, Organic, Individual Towelettes, 50 Towelettes/Case	27	CASE	\$ 56.00	\$ 1512.00			
194	Penetrating Oil & Rustproofers, 12 - 12 Oz. Aerosol Cans/Case	23	CASE	\$ 81.90	\$ 1883.70	3 IN ONE OIL	12/8OZ	
SECTION VI - MISCELLANEOUS								
✓198	1 Gallon Plastic Jug with Handle, Screw on Cap	34	EA	\$ 3.95	\$ 134.30			
✓202	Cup Dispenser for 3 oz. Dixie Cups, Bright Chrome	19	EA	\$ 29.95	\$ 569.05	SAN JAMAR#C4150SS	EACH	

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001021

General Chemical & Supply
858 North Lenola Road
Moorestown, N.J. 08057
856-778-5550

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
204	Zep Par Silicone Spray #0191, 12 - 24 Oz. Cans/Case	14	CASE	\$ 99.64	\$ 1394.96	MISTY S1-DRY SILICONE SPRAY	12/200Z CANS PER CASE	
210	Zep 45 Penetrating Lubricant #0174, 12 - 24 Oz. Cans/Case	17	CASE	\$ 325.94	\$ 5540.98		12/200Z CANS PER CASE	
211	Zep Aero Lube Heavy Duty Lubricant #0189, 12 - 20 Oz. Cans/Case	17	CASE	\$	\$			
✓ 213	Zep Groovy Anti-Seize Spray #0221, 12 - 15 Oz. Cans/Case	16	CASE	\$ 282.58	\$ 4521.28	PERMATEX 81464 ANTI SEIZE LUBRICANT AEROSAL	12/8.5 OZ CAND PER CASE	
215	Aerosol Bug Spray, Institutional Grade, 12 - 12 Oz. Cans/Case	30	CASE	\$ 42.95	\$ 1288.50	CHASE #5152		

**BIDDER SHALL SUBMIT PRODUCT LITERATURE FOR ALL
ALTERNATE ITEMS BID WITH BID SUBMISSION**

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001021

General Chemical & Supply
858 North Lenola Road
Moorestown, N.J. 08057
856-778-5550

BIO-SHINE, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
Restroom Cleaners and Supplies								
75	Battery Pack, Comprised of 6 D-Cell Alkaline Batteries and 1 AA Alkaline Cell Shrink Wrapped with Blue Heat Shrink Tubing, 3 Pin Quick Connect Plug, Voltage 3.0 & 4.5 VDC, Wired Series and Parallel, Wausau #200-045.	22	EA	\$	\$			
89	Air Freshener, Odor Hound, Gel Odor Eliminator, 12-8 Oz. Bottles/Case, NO SUBSTITUTIONS	74	CASE	\$	\$			
90	Air Freshener, Odor Hound Air & Surface Spray, 6-32 Oz. Bottles/Case, NO SUBSTITUTIONS	50	CASE	\$	\$			
91	Air Freshener, Odor Hound Gel Wall Mount Unit, 6 Units/Case, NO SUBSTITUTIONS	20	CASE	\$	\$			
96	Disinfectant/Deodorizer, Johnson & Johnson Virex, J Fill 256, #4329, 2 - 2.5 Liters/Case	15	CASE	\$	\$			
✓106	Envirox "H2 ORANGE-2" Hydrogen Peroxide Cleaner, #117 Concentrate, Sanitizer Virucide, Green Seal Certified, Shall Include Gallon Dispenser, 4 - 1 Gallon Containers/Case, NO SUBSTITUTIONS	122	CASE	\$ 124.21	\$ 15,153.62	Envirox	4/1 gal/case	1 week

Introduced on: August 7, 2019
 Adopted on: August 7, 2019
 Official Resolution#: 2019001021

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
✓ 108	Hydrogen Peroxide Cleaner, Ready-Made, 12-32 Oz. Bottles/Case, Envirox "H2 ORANGE-2 ONE" #117 or Equal, MUST BE HYDROGEN PEROXIDE, EPA APPROVED & GREEN SEAL CERTIFIED	22	CASE	\$ 86.29	\$ 1,898.38	117-06SQ	6/case	1 week
112	Creamy Cleanser, Earth Friendly Products #970112 or Equal, 12-16 Oz. Containers/Case, MUST BE MADE FROM ALL NATURAL INGREDIENTS	12	CASE	\$	\$			
SECTION II - VACUUMS AND RELATED SUPPLIES								
134	HEPA Filter, MUST FIT Koblenz U800 Upright Vacuum Cleaner	25	EA	\$	\$			
135	Vacuum Cleaner Belt, MUST FIT Koblenz U800 Upright Vacuum Cleaner, 2 Belts/Pack	25	PACK	\$	\$			
✓ 137	Hepa Filter, Panasonic HEPA Filter MC-V191H, or Equal, MUST FIT Panasonic Vacuum Cleaner MC-GG283, SUBMIT SAMPLE IF BIDDING	58	EA	\$ 10.49	\$ 608.42	Panasonic MC-V191H	Each	1 week
✓ 138	Panasonic Vacuum Cleaner Belt, MUST FIT Models #MC-V22500 and #MC-GG283, 2 Belts/Pack, or Equal, SUBMIT SAMPLE IF BIDDING ALTERNATE	30	PACK	\$ 2.34	\$ 70.20	BS120170	2/pkg	1 week
✓ 139	Vacuum Cleaner Bags, MUST FIT Panasonic Model #MC-GG283 Uprights, U-3 Bag or Equal, 3 Bags/Pack	260	PACK	\$ 2.02	\$ 525.20	U3 (BS115322)	3/pkg	1 week

BIO-SHINE, INC.

Introduced on: August 7, 2019
 Adopted on: August 7, 2019
 Official Resolution#: 2019001021

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

THE HOME DEPOT PRO

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES								
Brooms and Brushes								
15	Floor Sweeper (Non-Electric), Scotch-Brite Quick #M-007-CCW, Bissell or Oreck Models, MUST HAVE MINIMUM 9.5" WIDE CLEANING PATH	21	EA	\$ 40.97	\$ 860.37	Rubbermaid RCA21288BK		2-3 days
Floor Products and Related Supplies								
33	Strainer for RC6194ST2 Rubbermaid, Gray, MUST HAVE NO METAL ON STRAINER	28	EA	\$ NB	\$ -			
45	*3M Twist and Fill 9 H Extraction Cleaner, NO SUBSTITUTIONS , 6-2 Liter Bottles/Case	20	CASE	\$ NB	\$ -			
46	*3M Twist and Fill 10 H Pretreatment Cleaner, NO SUBSTITUTIONS , 6-2 Liter Bottles/Case	20	CASE	\$ NB	\$ -			
✓47	*3M Twist and Fill 6 H Speed Stripper, NO SUBSTITUTIONS , 6-2 Liter Bottles/Case	20	CASE	\$ 55.20	\$ 1104.00	Twist & Fill mmm19208	6/cs	3-5 days

Introduced on: August 7, 2019
 Adopted on: August 7, 2019
 Official Resolution#: 2019001021

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
Restroom Cleaners and Supplies								
75	Battery Pack, Comprised of 6 D-Cell Alkaline Batteries and 1 AA Alkaline Cell Shrink Wrapped with Blue Heat Shrink Tubing, 3 Pin Quick Connect Plug, Voltage 3.0 & 4.5 VDC, Wired Series and Parallel, Wausau #200-045	22	EA	\$ NB	\$ —			
89	Air Freshener, Odor Hound, Gel Odor Eliminator, 12-8 Oz. Bottles/Case, NO SUBSTITUTIONS	74	CASE	\$ NB	\$ —			
90	Air Freshener, Odor Hound Air & Surface Spray, 6-32 Oz. Bottles/Case, NO SUBSTITUTIONS	50	CASE	\$ NB	\$ —			
91	Air Freshener, Odor Hound Gel Wall Mount Unit, 6 Units/Case, NO SUBSTITUTIONS	20	CASE	\$ NB	\$ —			
✓ 96	Disinfectant/Deodorizer, Johnson & Johnson Virex, J Fill 256, #4329, 2 - 2.5 Liters/Case	15	CASE	\$ 56.90	\$ 853.50	VIREX JwP04329	2/cs	2-3 days
106	Envirox "H2 ORANGE-2" Hydrogen Peroxide Cleaner, #117 Concentrate, Sanitizer Virucide, Green Seal Certified, Shall Include Gallon Dispenser, 4 - 1 Gallon Containers/Case, NO SUBSTITUTIONS	122	CASE	\$ NB	\$ —			

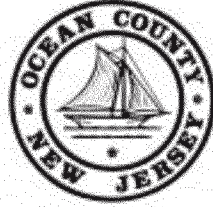
Introduced on: August 7, 2019
 Adopted on: August 7, 2019
 Official Resolution#: 2019001021

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
141	Back-Pack Vacuum Bags, Goodway BPV-50, 6 Bags/Pack, NO SUBSTITUTIONS	16	PACK	\$ NB	\$ -			
SECTION III - MATS, TRASH CONTAINERS AND RELATED SUPPLIES								
✓152	Outside Receptacle, Smoker's Cease Fire, Barco Products #26804D, Color: Black, Plastic, 16 ½" dia. x 38 ½" H, Weight: 15 lbs.	22	EA	\$ 52.50	\$ 1155.00	JUSTICE 2496863	pk.	2-3 days
SECTION IV - HAND SOAPS AND SANITIZERS								
158	Soy Based Soap, Shall Meet DFE Requirements, Earth Friendly Handsoap, 4 - 1 Gallon Containers/Case, SUBMIT 2 OZ. SAMPLE WITH BID IF PROPOSING ALTERNATE	35	CASE	\$ NB	\$ -			
SECTION V - OFFICE CLEANERS								
✓192	WOW! Stainless Steel Cleaner, EZ Finishes Inc., #110022, Biodegradable, Organic, Individual Towelettes, 50 Towelettes/Case	27	CASE	\$ 30.72	\$ 829.44	WOW! CANISTER SS WIPES E2F6 04893-11004-6	6/PAGES/CS 30 WIPES PER TB	2-3 days
✓194	Penetrating Oil & Rustproofers, 12 - 12 Oz. Aerosol Cans/Case	23	CASE	\$ 41.52	\$ 954.96	RENOVA REN 05018-AM	12/cS	2-3 days
SECTION VI - MISCELLANEOUS								
198	1 Gallon Plastic Jug with Handle, Screw on Cap	34	EA	\$ NB	\$ -			
202	Cup Dispenser for 3 oz. Dixie Cups, Bright Chrome	19	EA	\$ NB	\$			

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001021

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
✓204	Zep Par Silicone Spray #0191, 12 - 24 Oz. Cans/Case	14	CASE	\$ 27.00	\$ 378.00	Renown REN05015-AM	12/cs	2-3 days
✓210	Zep 45 Penetrating Lubricant #0174, 12 - 24 Oz. Cans/Case	17	CASE	\$ 41.52	\$ 705.84	Renown REN05018-AM	12/cs	2-3 days
211	Zep Aero Lube Heavy Duty Lubricant #0189, 12 - 20 Oz. Cans/Case	17	CASE	\$ NB	\$ -			
213	Zep Groovy Anti-Seize Spray #0221, 12 - 15 Oz. Cans/Case	16	CASE	\$ NB	\$ -			
✓215	Aerosol Bug Spray, Institutional Grade, 12 - 12 Oz. Cans/Case	30	CASE	\$ 29.40	\$ 882.00	SPECTRAcide Wasp Spray 2000 752389	12/cs	2-3 days

**BIDDER SHALL SUBMIT PRODUCT LITERATURE FOR ALL
ALTERNATE ITEMS BID WITH BID SUBMISSION**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

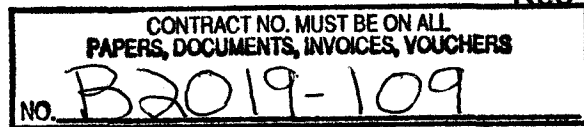
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW DEPLOYMENT VEHICLE NO. II to Winner Ford, the sole qualified bidder. (B2019-109)

Official Resolution#	2019001022						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2019-109						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

August 7, 2019

WHEREAS, on July 9, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW DEPLOYMENT VEHICLE NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Winner Ford	250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759

; 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, WINNER FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Deployment Vehicle No. II for the County of Ocean, for the contract period from date of award through August 6, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for ten (10) items, to wit:

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

For a Total Lump Sum of \$188,049.00.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-109.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Prosecutors Office, Vehicle Services and Winner Ford, the successful bidder.

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD E450 SUPER DUTY DEPLOYMENT VEHICLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS SPECIFICATIONS</u>		
Supreme Spartan Service 14' Body	✓	
GVWR: 14,000 lbs.	✓	
Engine: 6.2L SFI V8 FFL	✓	
Wheelbase: 158"	✓	
Transmission: 6-speed automatic overdrive	✓	
Alternator: 240-Amp – Extra-heavy-duty	✓	
Axle: 4.56 Rear Axle Ratio	✓	
Frame pucks for body mounting	✓	
Tires: LT255/75RX16E BSW AS	✓	
Wheels: White Painted Steel	✓	
Mirrors: Power and Manual telescoping trailer tow	✓	
Fuel capacity: 40 gallons	✓	
Cab seating: dual vinyl high back bucket seats	✓	
Radio: AM/FM Stereo with Clock	✓	
Power doors, locks and windows	✓	
Auxiliary Heater and A/C Connector Package	✓	
Body color: White	✓	
Six (6) sets of keys, body and chassis	✓	
One (1) Full Size Spare Tire and Wheel	✓	
<u>BODY CONSTRUCTION</u>		
BODY TYPE		
Minimum of 0.032" aluminum roof skin over roof bows on 24" centers.	✓	
Interior cargo area measurements of 168" L X 96" W and 78" H	✓	
Internal wheel wells for body mounted lower on the chassis for easy entry and exit	✓	
HI CAB WALK THROUGH		
Fiberglass aerodynamic roof extension for stand-up cab and tall sliding door to access the rear compartment	✓	
BULKHEAD		
Set back 4" for driver legroom	✓	
EXTERIOR LIGHTING		
ALL DOT Exterior Lighting shall be LED	✓	

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD E450 SUPER DUTY DEPLOYMENT VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

BODY EXTERIOR

COMPLIANCE
YES **NO**

REAR DOORS

Double swing doors, total 48" wide with exterior and interior hardware for easy entry and egress.

✓ _____

One (1) 12" aluminum grab handle located on each side

✓ _____

REAR BUMPER

12" rear step bumper

✓ _____

SIDE DOORS

Two (2) 32" X 72" side doors, one per side at the front of the body with internal diamond plate recessed steps.

✓ _____

One (1) 12" aluminum grab handle per door and each door shall include a hold open device that will not interfere with the cab or exterior side compartments

✓ _____

COMPARTMENTS

From the side entry/exit doors to the rear of the body shall be locking compartments with two (2) adjustable shelves in each vertical compartment
The vertical compartment doors shall be swing open style with hold open devices and D-Ring Style handles.

✓ _____

The horizontal compartment doors shall be drop down with a device to hold the door at 90° usable as a work surface when opened

✓ _____
✓ _____

BODY INTERIOR

FINISH

Install studs on side wall allowing for insulation and interior wall board installation

✓ _____

No penetrations shall be made through the exterior of the body to support studs

✓ _____

Insulate wall and ceiling with minimum of fiberglass or foam board insulation and cover with fiber reinforced plastic laminated plywood

✓ _____

Ceiling shall be insulated and covered with fiber-reinforced plastic laminated plywood

✓ _____

Interior walls of the exterior compartments shall be fiber reinforced plastic and all seams shall be trimmed and have no sharp edges affecting the S.W.A.T. Operation

✓ _____

Floor shall be 3/4" with a black coating

✓ _____

GRAB HANDLES

Metal support shall be secured to the roof beams to support ceiling mounted grab bars down the center of the ceiling

✓ _____

Grab rails shall be installed for tactical personnel when truck is in motion

✓ _____

INTERIOR LIGHTS

Six (6) ceiling mounted LED dual color red/white lights to illuminate the interior controlled by switches at the curb side entry door

✓ _____

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD E450 SUPER DUTY DEPLOYMENT VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

BODY INTERIOR (Cont'd)

COMPLIANCE
YES **NO**

PADDING

On top of the exterior compartments in the interior of the body shall be upholstered cushions fabricated from high durability vinyl over 2" high density foam

✓ _____

EQUIPMENT MOUNTING

Aluminum L-Track with sixteen (16) removable tie down rings shall be mounted on the forward and rear interior walls to secure customer furnished equipment including portable tripod lights, forcible entry and other long tools.

✓ _____

CLIMATE CONTROL

One (1) ACC Climate Control System, or equal, with a ceiling mounted evaporator including an ABS cover and drain pan producing up to 30,000 BTU/HR cooling and 35,000 BTU/HR heating capacity and 600 CFM 12-volt 3 speed fan system.

✓ _____

The ceiling assembly shall be no more than 36" W X 15" D X 6.25" H which will allow for no headroom restriction

✓ _____

SAFETY

One (1) 5 lb. Fire Extinguisher with a vehicle mount shall be installed in the cab and a battery powered CO detector mounted on the ceiling in the rear compartment

✓ _____

OPTIONS

1A. Installation of Emergency and Warning Lights Package 1

Installation of the following customer supplied parts:

- Two (2) LED Warning Lights on the Grille
- One (1) Headlight Flasher
- Ten (10) LED Warning Lights on Upper and Lower Body Sides and Rear
- Double LED behind Windshield

✓ _____

Lighting shall be controlled by a Whelen 295SLSA6 siren and light controller in the cab wired to one siren speaker in front of the vehicle

✓ _____

Installation of six (6) LED scene lights, two (2) on each side and two (2) on the rear which shall also be wired to activate when the vehicle is placed in reverse

✓ _____

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD E450 SUPER DUTY DEPLOYMENT VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS (Cont'd):

COMPLIANCE
YES **NO**

1B. Installation of Emergency and Warning Equipment Package 2

Installation of the following customer supplied parts:

- Six (6) LED scene lights, two (2) on each side, and two (2) on the rear which shall activate when the vehicle is placed in revers

✓ _____

1C. Onboard 12V DC Power

Include Ford #364 dual HD battery system with the chassis

Isolate the auxiliary battery is not already isolated

Install a 12-volt power block in the vehicle wired to four (4) 12-volt cigarette lighter style and USB power points in a location to be determined by the user department.

✓ _____
✓ _____

1D. Onboard 120V AC Power

Install a 15 amp auto eject shore power inlet on the street side of the body wired to an interior junction box and two (2) 120-volt duplex outlets with USB power ports in a location to be determined by the user department.

Included shall be a 1,000 Watt inverter with battery charger and transfer switch wired to the auxiliary battery

✓ _____
✓ _____

1E. Interior Floor Addition

Fabricate a full length step with a tapered front and rear edge on the floor on each side. Approximately 9" H X 10' W

Floor and steps shall be coated with a Linex or equal spray urethane coating

✓ _____
✓ _____

1F. Flip Down Seats

Reinforce the front wall as necessary and supply and install two (2) Zico #SE-FDCC flip down seats

Seats shall spring back when not in use

✓ _____
✓ _____

1G. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

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.

✓ _____
✓ _____
✓ _____
✓ _____

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD E450 SUPER DUTY DEPLOYMENT VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS (Cont'd):

COMPLIANCE
YES NO

1G. Diagnostic Tools / Test Equipment (Cont'd)

- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

✓	
✓	
✓	

1H. 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.

1I. 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

✓	
✓	
✓	

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD E450 SUPER DUTY DEPLOYMENT VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd):

✓ 1I. Technical Support (Cont'd)

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

_____ ✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW DEPLOYMENT VEHICLE NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

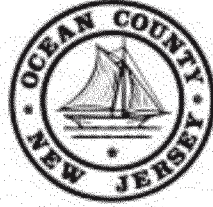
Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2019 or Newer, Ford E450 Super Duty Deployment Vehicle, As Specified, or Equal	1	1	EA	\$ <u>74989.00</u>	\$ <u>74989.00</u>
	Year, Mfr., Model: <u>2019 Ford E450</u>					
	Engine: <u>6.2L V8</u>					
	Transmission: <u>6 speed automatic</u>					
	Delivery, A.R.O.: <u>see attached</u>					
	Warranty: <u>see attached</u>					
	REMARKS: <u>see attached</u>					
<u>OPTIONS:</u>						
✓ 1a	Installation of Emergency and Warning Lighting Package 1, As Specified	1	1	EA	\$ <u>8325.00</u>	\$ <u>8325.00</u>
✓ 1b	Installation of Emergency and Warning Lighting Package 2, As Specified	1	1	EA	\$ <u>2300.00</u>	\$ <u>2300.00</u>
✓ 1c	Onboard 12V DC Power, As Specified	1	1	EA	\$ <u>2475.00</u>	\$ <u>2475.00</u>
✓ 1d	Onboard 120V AC Power, As Specified	1	1	EA	\$ <u>5000.00</u>	\$ <u>5000.00</u>
✓ 1e	Interior Floor Addition, As Specified	1	1	EA	\$ <u>2000.00</u>	\$ <u>2000.00</u>
✓ 1f	Flip Down Seats	1	1	EA	\$ <u>3310.00</u>	\$ <u>3310.00</u>
✓ 1g	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>9400.00</u>	\$ <u>28200.00</u>

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1h	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	1	EA	\$ 250.00	\$ 250.00
✓ 1i	Technical Support, As Specified	1	180	HR	\$ 340.00	\$ 61200.00
TOTAL LUMP SUM (Add Items 1-1i):						\$ 188049.00

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

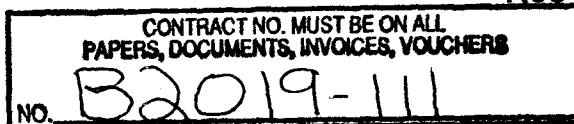
Agenda: Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL to Atlantic Septic & Sewer, Inc., the lowest qualified bidder. (B2019-111)

Official Resolution#		2019001023					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		j-9					
CAF #							
Purchase Req. #		B2019-111					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

August 7, 2019

WHEREAS, on July 9, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL for the County of Ocean; and

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

Name and Address of Bidder

Atlantic Septic & Sewer, Inc.
460 N. County Line Road
Jackson, NJ 08527
(732) 928-6688

Name and Address of Bidder

Russell Reid Waste Hauling
and Disposal Service Co., Inc.
200 Smith Street
Keasbey, NJ 08832
(908) 399-9050

; 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, ATLANTIC SEPTIC & SEWER, 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 Septic Tank and Sewage Ejector Pit Pumping & Disposal, for the County of Ocean, for the contract period from date of award through August 6, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

ATLANTIC SEPTIC & SEWER, INC. for nine (9) items, to wit:

ITEMS NO. 1, 2, 3a, 3b, 3c, 3d, 3e, 3f, 4, 5, 6 and 7.

For a Total Lump Sum Award of \$89,158.00.

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

3. WHEREAS, funds for services shall be available within the following funding Sources: County Superintendent of Buildings and Grounds; O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-111.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Atlantic Septic & Sewer, Inc., the successful bidder.

CONTRACTOR QUALIFICATIONS (CONT'D)

Contractor to provide with bid, a list of disposal facilities to be utilized. The County reserves the right to check listed disposal facilities for compliance.

Contractor shall have vehicles with hoses of at least 300 feet to access pits in building basements and down multiple levels.

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
1. Contractor can accommodate the need for 300 ft. of hose down multiple levels at the Justice Complex.	<u>X</u>	_____
2. Contractor can accommodate the need for 200 ft. of hose to basement at the Prosecutor's Office.	<u>X</u>	_____
3. Contractor can accommodate pumping of Kitchen oil and grease solids of high content from Justice Complex #19 kitchen as allowed for on item 3f.	<u>X</u>	_____

Proposal for the furnishing and delivery of **SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL** 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
SEPTIC TANK PUMP OUT & DISPOSAL					
✓1	Tank Pump Out & Disposal On Call Basis				
	1,000 Gallon Tanks, any location	60	EA	\$ 230.00	\$ 13,800.00
✓2	Tank Pump Out & Disposal On Call Basis				
	2,000 Gallon Tanks, any location	15	EA	\$ 560.00	\$ 4,480.00
SEWAGE EJECTOR PIT PUMP OUT AND DISPOSAL					
✓3a	Price per 1st 1,000 gallons - County estimates 6,000 gallons per year	6	EACH THOUSAND GALLONS	\$ 230.00	\$ 1,380.00
✓3b	Price per hundred gallons (after 1,000 gallons) - County estimates 800 gallons per year	8	EACH HUNDRED GALLONS	\$ 23.00	\$ 115.00
✓3c	Specialized Location: Justice Complex #19	4	EA	\$ 1,850.00	\$ 1,850.00
✓3d	Specialized Location: Prosecutor's Office #16	1	EA	\$ 1,434.00	\$ 10,404.00
✓3e	Price to Pressure Wash Ejector Pit - County estimates 6 washes per year	6	EA	\$ 450.00	\$ 5,400.00
✓3f	Allowance for other service costs pertaining to Disposal (ie, sludge removal and grease trap pump outs), as needed.				\$6,000.00
HIGHLAND TANK OIL WATER SEPARATOR MAINTENANCE					
✓4	Annual tank pump out shall be performed in September, 11 tanks	11	EA	\$ 1,800.00	\$ 19,800.00
JR/SMITH OIL WATER SEPARATOR MAINTENANCE					
✓5	JR Smith Unit System Maintenance	2	EA	\$ 230.00	\$ 460.00
✓6	Regular Labor Hours for Maintenance	200	HR	\$ 48.00	\$ 9,600.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
--------	-------------	-----------	---------------	------------	-------------

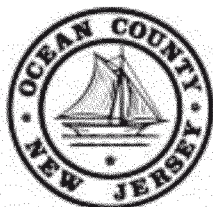
PERCENTAGE OF MARKUP ON PARTS/MATERIALS

✓ 7 Calculate percentage of markup charges on Parts/Materials by multiplying \$15,000.00 by your standard mark-up (show bid mark-up here) 20 %

Materials/Parts plus mark-up %
 (\$15,000.00 x 20 %) +
 \$15,000.00=

\$ 18,000.00

TOTAL LUMP SUM (Add Item #'s 1-7): \$ 91,289.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to Atlantic Coastal Welding, Inc. and BR Welding, Inc., the lowest qualified bidders. (B2019-114)

Official Resolution#	2019001024						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	j-10						
CAF #							
Purchase Req. #	B2019-114						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-114

RESOLUTION

August 7, 2019

WHEREAS, on July 9, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Atlantic Coastal Welding, Inc.
16 Butler Blvd.
Bayville, NJ 08721
(732) 269-1088

BR Welding, Inc.
3 Brook Road
Howell, NJ 07731
(732) 363-8253

Senco Metals LLC
90 Dayton Ave., Suite 101
Passaic, NJ 07055
(973) 342-1742

; 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 COASTAL WELDING, INC. and BR WELDING, INC. be accepted.

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services for the County of Ocean, for the contract period from date of award through August 6, 2020, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price as follows:

A. ATLANTIC COASTAL WELDING, INC. for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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

B. BR WELDING, INC. For nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-114.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, Juvenile Services, Parks Department, Road Department, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of **WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES** for the County of Ocean.

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

~~(XXX)~~ - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
PREVAILING WAGE RATES - LABOR					
✓1	Mechanic's Rate Regular Work Hours	220	HR	\$ 98.00	\$ 21,560.00
✓2	Mechanic's Rate Overtime Hours	50	HR	\$ 118.00	\$ 5,900.00
✓3	Helper's Rate Regular Work Hours	150	HR	\$ 70.00	\$ 10,500.00
✓4	Helper's Rate Overtime Hours	40	HR	\$ 90.00	\$ 3,600.00
NON PREVAILING WAGE RATES - LABOR					
✓5	Mechanic's Rate Regular Work Hours	600	HR	\$ 78.00	\$ 46,800.00
✓6	Mechanic's Rate Overtime Hours	25	HR	\$ 98.00	\$ 2,450.00
✓7	Helper's Rate Regular Work Hours	50	HR	\$ 55.00	\$ 2,750.00
✓8	Helper's Rate Overtime Hours	25	HR	\$ 70.00	\$ 1,750.00
PARTS/MATERIALS					
✓9	Calculate percentage of markup charges on Parts/Materials by multiplying \$36,000.00 by your standard mark-up (show bid mark-up here) <u>5</u> %				
	Materials/Parts plus mark-up % (\$36,000.00 x <u>5</u> %) + \$36,000.00=				\$ 37,800.00
LUMP SUM TOTAL (Add Item #'s 1 - 9):					\$ 133,110.00

Proposal for the furnishing and delivery of **WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES** 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
PREVAILING WAGE RATES - LABOR					
✓1	Mechanic's Rate Regular Work Hours	220	HR	\$ 109.00	\$ 23,980.00
✓2	Mechanic's Rate Overtime Hours	50	HR	\$ 163.50	\$ 8,175.00
✓3	Helper's Rate Regular Work Hours	150	HR	\$ 47.00	\$ 7,050.00
✓4	Helper's Rate Overtime Hours	40	HR	\$ 70.50	\$ 2,820.00
NON PREVAILING WAGE RATES - LABOR					
✓5	Mechanic's Rate Regular Work Hours	600	HR	\$ 82.00	\$ 49,200.00
✓6	Mechanic's Rate Overtime Hours	25	HR	\$ 123.00	\$ 3,075.00
✓7	Helper's Rate Regular Work Hours	50	HR	\$ 15.00	\$ 750.00
✓8	Helper's Rate Overtime Hours	25	HR	\$ 22.50	\$ 562.50
PARTS/MATERIALS					
✓9	Calculate percentage of markup charges on Parts/Materials by multiplying \$36,000.00 by your standard mark-up (show bid mark-up here) <u>5</u> %				
	Materials/Parts plus mark-up % (\$36,000.00 x <u>5</u> %) + \$36,000.00=				\$ 37,800.00
LUMP SUM TOTAL (Add Item #'s 1 - 9):					<u>\$ 133,412.50</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM

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

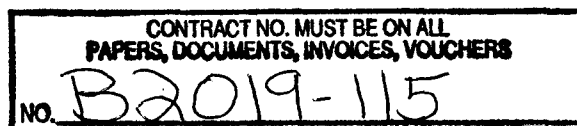
Agenda: Awarding Contracts for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE NO. II to First Choice Automotive Parts & Equipment, Inc. and Permador Industries, Inc. dba Sissco, the lowest qualified bidders. (B2019-115)

Official Resolution#	2019001025						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	j-11						
CAF #							
Purchase Req. #	B2019-115						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

August 7, 2019

WHEREAS, on July 9, 2019, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE 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

First Choice Automotive Parts &
Equipment, Inc.
2212 Camplain Road
Hillsborough, NJ 08844
(908) 526-1500

Name and Address of Bidder

Permatur Industries, Inc. dba
Sissco
186 Route 206 South
Hillsborough, NJ 08844
(908) 359-9767

; 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, FIRST CHOICE AUTOMOTIVE PARTS & EQUIPMENT, INC. and PERMADUR INDUSTRIES, INC. DBA SISCO 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 accepting the bid for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE NO. II for the County of Ocean, for the contract period from date of award through June 4, 2020 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing, as follows:

A. FIRST CHOICE AUTOMOTIVE PARTS & EQUIPMENT, INC. for four (4) items, to wit:

ITEMS NO. 2A, 2B, 2C and 2D.

Items 2A-2C, Item Lump Sum Total of \$13,705.00.

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

B. PERMADUR INDUSTRIES, INC., DBA SISSCO for four (4) items, to wit:

ITEMS NO. 1A, 1B, 1C and 1D.

Items 1A-1C, Item Total Lump Sum of \$20,294.00.

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

3. WHEREAS, funds for the services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-115.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
ROTARY LIFT					
✓2A	Repair Service - County Location Rate	50	HR	\$ <u>118.50</u>	\$ <u>5,925.00</u>
✓2B	Inspection - Flat Rate	36	EA	\$ <u>105</u>	\$ <u>3,780.00</u>
✓2C	Parts - Parts List Price and Discount For bid purposes assume parts at \$5,000.00 for one (1) year.				

Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00

\$5,000.00-(\$5,000.00 x 20 %) =

\$ 4,000.00

Price List No. US Parts Price List - 07-01-2019

Price List Date 7/1/2019

Bidder Name First Choice Automotive Equipment

Contact Name and Phone # Joseph Contey 908-526-1500

ROTARY LIFT TOTAL LUMP SUM (ADD ITEMS 2A, 2B, AND 2C): \$13,705.00

✓2D Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list.

20 %

**CATALOGS/ PRICE LISTS SHALL BE INCLUDED WITH
BID SUBMISSION**

Proposal for the furnishing and delivery of **VEHICLE LIFT REPAIR AND SERVICE NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
PATRIOT LIFT					
✓1A	Repair Service - County Location Rate	60	HR	\$ <u>156.50</u>	\$ <u>9,390</u>
✓1B	Inspection - Flat Rate	12	EA	\$ <u>242.00</u>	\$ <u>2,904</u>
✓1C	Parts - Parts List Price and Discount For bid purposes assume parts at \$8,000.00 for one (1) year.				

Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00

\$8,000.00-(\$8,000.00 x 0 %) =

\$ 8,000.00

Price List No. N/A

Price List Date N/A

Bidder Name Permadr Industries, Inc. dba SISSCO

Contact Name and Phone # Paul Meador - 908-359-9767

PATRIOT LIFT TOTAL LUMP SUM (ADD ITEMS 1A, 1B, AND 1C): \$ 20,294.00

✓1D Patriot Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list.

0 %



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM

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

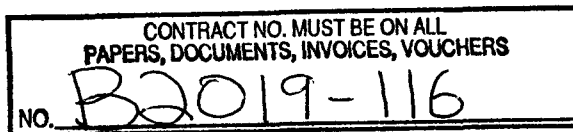
Agenda: Awarding a Contract for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS to DeMaio's, Inc., the sole qualified bidder. (B2019-116)

Official Resolution#	2019001026						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	j-12						
CAF #							
Purchase Req. #	B2019-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

August 7, 2019

WHEREAS, on July 16, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS 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>
DeMaio's Incorporated	543 Columbia Rd. Egg Harbor City, NJ 08215 (609) 965-4094

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, DEMAIO'S INCORPORATED.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Maintenance, Parts, Repairs and Upgrades of Fuel Systems for the County of Ocean, for the contract period from date of award through August 6, 2020. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price.

DEMAIO'S INCORPORATED for twenty eight (28) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28.

For a Total Lump Sum Award of \$228,242.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds, Engineering, Planning Board, Solid Waste Management and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-116.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Buildings and Grounds, Engineering, Planning Board, Solid Waste Management, Vehicle Services and DeMaio's Incorporated, the successful bidder.

Proposal for the furnishing and delivery of **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	1 - Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Maintenance & Repair of Fuel Systems, Regular Working Hours	750	HR	\$ 64.00	\$ 48,000.00
✓2	Maintenance & Repair of Fuel Systems, Overtime Hours	40	HR	\$ 67.50	\$ 2,700.00
✓3	Annual Veeder Root Re-Certification Test, Flat Rate (16 Locations)	16	EA	\$149.00	\$ 2,384.00
✓4	Annual Static Pressure Performance Test, Flat Rate (12 Locations)	12	EA	\$299.00	\$ 3,588.00
✓5	Annual Pressure Vacuum Valve Test, Flat Rate (2 Locations)	4	EA	\$ 74.00	\$ 296.00
✓6	Double Wall Piping Test- (12 Locations)	12	EA	\$ 85.00	\$ 1,020.00
✓7	Product Line Testing (12 Locations- Unleaded)	12	EA	\$ 85.00	\$ 1,020.00
✓8	Product Line Testing (12 Locations- Diesel)	12	EA	\$ 85.00	\$ 1,020.00
✓9	Dynamic Back Pressure Performance Test, Flat Rate (2 Locations)	4	EA	\$149.00	\$ 596.00
✓10	Line Leak Detector Test, Flat Rate (24 Tanks)	24	EA	\$ 49.00	\$ 1,176.00
✓11	Cathodic Protection Test, Flat Rate (28 Tanks)	28	EA	\$ 39.00	\$ 1,092.00
✓12	Spill Bucket Tightness Test (RP1200), Flat Rate (34 Tanks)	34	EA	\$ 75.00	\$ 2,550.00
✓13	Containment Sump Tightness test (RP1200), Flat Rate (34 Tanks)	34	EA	\$125.00	\$ 4,250.00
✓14	Overfill Prevention Equipment Test, Flat Rate (34 Tanks)	34	EA	\$125.00	\$ 4,250.00
✓15	Concrete Disposal (Based on 20 yd Dumpster)	10	LOAD	\$ 750.00	\$ 7,500.00
✓16	Concrete Restoration (Based on 4000 PSI w/winter mix & delivery)	20	CU. YD.	\$ 415.00	\$ 8,300.00
✓17	Licensed Electrician	100	HR	\$ 105.00	\$ 10,500.00

Introduced on: August 7, 2019
 Adopted on: August 7, 2019
 Official Resolution#: 2019001026

Item #	Description	Total Price
✓18	<p>Emco Wheaton Retail Parts Costs</p> <p>Calculate percentage of discount on parts by multiplying \$3,000.00 by your discount (show bid discount here) <u>23</u> %.</p> <p>Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00</p> <p>Show the Retail cost of parts minus discount % above in the space provided on the right. \$3,000.00-(\$3,000.00 x <u>23</u> %) =</p> <p>Price List No. <u>N/A</u></p> <p>Price List Date <u>10/1/18</u></p> <p>Price List Column <u>N/A</u></p> <p>Vendor Name <u>E.O. Habegger Co, Inc.</u></p> <p>Contact Name & Phone No. <u>Pete Hojnowski - 609-704-9021</u></p>	<p><u>\$ 2,310.00</u></p>
✓19	<p>Fiberlite/OPW Retail Parts Cost and Discount</p> <p>Calculate percentage of discount on parts by multiplying \$20,000.00 by your discount (show bid discount here) <u>23</u> %.</p> <p>Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00</p> <p>Show retail cost of parts minus discount % above in the space provided at the right. \$20,000.00-(\$20,000.00 x <u>23</u> %) =</p> <p>Price List No. <u>N/A</u></p> <p>Price List Date <u>4-15-19</u></p> <p>Price List Column <u>N/A</u></p> <p>Vendor Name <u>E.O. Habegger Co., INC.</u></p> <p>Contact Name & Phone No. <u>Pete Hojnowski - 609-704-9021</u></p>	<p><u>\$ 15,400.00</u></p>

Item #	Description	Total Price
✓20	Gasboy Retail Parts Cost and Discount	

Calculate percentage of discount on parts by multiplying \$6,000.00 by your discount (show bid discount here) 20 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.

\$6,000.00 - (\$6,000.00 x 20 %) =

\$ 4,800.00

Price List No. N/A

Price List Date 7/1/19

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓21	Husky Retail Parts Cost and Discount	
-----	--------------------------------------	--

Calculate percentage of discount on parts by multiplying \$3,000.00 by your discount (show bid discount here) 26 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.

\$3,000.00 - (\$3,000.00 x 26 %) =

\$ 2,220.00

Price List No. N/A

Price List Date 10/1/18

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

Item #	Description	Total Price
✓22	Omntec Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>7</u> %. Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00 Show retail cost of parts minus discount % above in the space provided at the right. \$10,000.00-(\$10,000.00 x <u>7</u> %) =	<u>\$ 9,300.00</u>
	Price List No. <u>N/A</u>	
	Price List Date <u>7/1/19</u>	
	Price List Column <u>N/A</u>	
	Vendor Name <u>E.O. Habegger Co., Inc.</u>	
	Contact Name & Phone No. <u>Pete Hojnowski - 609-704-9021</u>	

✓23	Red Jacket Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$30,000.00 by your discount (show bid discount here) <u>16</u> %. Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00 Show retail cost of parts minus discount % above in the space provided at the right. \$30,000.00- (\$30,000.00 x <u>16</u> %) =	<u>\$ 25,200.00</u>
	Price List No. <u>N/A</u>	
	Price List Date <u>6/1/19</u>	
	Price List Column <u>N/A</u>	
	Vendor Name <u>E.O. Habegger Co., Inc.</u>	
	Contact Name & Phone No. <u>Pete Hojnowski - 609-704-9021</u>	

Item #	Description	Total Price
✓24	<p>Veeder Root Retail Parts Cost and Discount</p> <p>Calculate percentage of discount on parts by multiplying \$20,000.00 by your discount (show bid discount here) <u>6</u> %.</p> <p>Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00</p> <p>Show retail cost of parts minus discount % above in the space provided at the right. \$20,000.00 - (\$20,000.00 x <u>6</u> %) =</p> <p>Price List No. <u>N/A</u></p> <p>Price List Date <u>6/1/19</u></p> <p>Price List Column <u>N/A</u></p> <p>Vendor Name <u>E.O. Habegger Co., Inc.</u></p> <p>Contact Name & Phone No. <u>Pete Hojnowski - 609-704-9021</u></p>	<p><u>\$ 18,800.00</u></p>

✓25	<p>Wayne Retail Parts Cost and Discount</p> <p>Calculate percentage of discount on parts by multiplying \$15,000.00 by your discount (show bid discount here) <u>10</u> %.</p> <p>Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00</p> <p>Show retail cost of parts minus discount % above in the space provided at the right. \$15,000.00 - (\$15,000.00 x <u>10</u> %) =</p> <p>Price List No. <u>N/A</u></p> <p>Price List Date <u>12/1/18</u></p> <p>Price List Column <u>N/A</u></p> <p>Vendor Name <u>E.O. Habegger Co., Inc.</u></p> <p>Contact Name & Phone No. <u>Pete Hojnowski - 609-704-9021</u></p>	<p><u>\$ 13,500.00</u></p>
-----	---	----------------------------

Item #	Description	Total Price
✓26	<p>Universal Valve Company</p> <p>Calculate percentage of discount on parts by multiplying \$4,000.00 by your discount (show bid discount here) <u>23</u> %.</p> <p>Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00</p> <p>Show retail cost of parts minus discount % above in the space provided at the right. \$4,000.00 - (\$4,000.00 x <u>23</u> %) =</p> <p>Price List No. <u>N/A</u></p> <p>Price List Date <u>2/15/19</u></p> <p>Price List Column <u>N/A</u></p> <p>Vendor Name <u>E.O. Habegger Co., Inc.</u></p> <p>Contact Name & Phone No. <u>Pete Hojnowski - 609-704-9021</u></p>	<p><u>\$ 3,080.00</u></p>

✓27	<p>Vapor Systems Technologies</p> <p>Calculate percentage of discount on parts by multiplying \$9,000.00 by your discount (show bid discount here) <u>29</u> %.</p> <p>Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00</p> <p>Show retail cost of parts minus discount % above in the space provided at the right. \$9,000.00 - (\$9,000.00 x <u>29</u> %) =</p> <p>Price List No. <u>N/A</u></p> <p>Price List Date <u>4/1/19</u></p> <p>Price List Column <u>N/A</u></p> <p>Vendor Name <u>E.O. Habegger Co., Inc.</u></p> <p>Contact Name & Phone No. <u>Pete Hojnowski - 609-704-9021</u></p>	<p><u>\$ 6,390.00</u></p>
-----	---	---------------------------

Item #	Description	Total Price
28	ITEMS NOT OTHERWISE INCLUDED - PERCENTAGE DISCOUNT OFF CATALOG PRICE	

Calculate percentage of discount on parts by multiplying \$30,000.00 by your discount (show bid discount here) 10 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$30,000.00- (\$30,000.00 x 10 %) =

\$ 27,000.00

Price List No. N/A

Price List Date N/A

Price List Column N/A

Vendor Name N/A

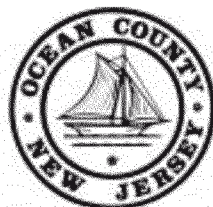
Contact Name & Phone No. N/A

TOTAL LUMP SUM (Add Item #'s 1-28) \$ 228,242.00

Vendor Warranty on Parts Manufacturer's Standard Warranty

Vendor Warranty on Labor 1 Year

RETAIL PRICE LISTS SHOULD BE INCLUDED WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II, in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 5a, 5b, 11a and 11b, as no responsive bids were received for a second time.

Official Resolution#		2019001027					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		j-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, on July 16, 2019, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II, for Item Nos. 5a, 5b, 11a and 11b, for the County of Ocean; and

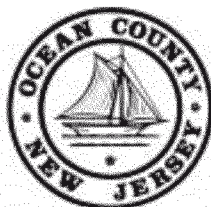
WHEREAS, no responsive bids were received for a second time; and

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 County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 5a, 5b, 11a and 11b, for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS No. II, for the County of Ocean, this contract shall be in effect from date of award until July 2, 2020, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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, Department of Buildings and Grounds.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding PENAL INSTITUTIONAL SUPPLIES Item No. 27 from United Sales USA Corp. and Item No. 37 from Care Supplies, LLC, as the vendors are unable to honor their contracts. Recommendation is made to award Item No. 27 to Interboro Packaging Corp. and Item No. 37 to JML Medical Supply, the next lowest qualified bidders. (B2019-60)

Official Resolution#		2019001028					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		j-14					
CAF #							
Purchase Req. #		B2019-60					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, on April 2, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

WHEREAS, on June 5, 2019, Contract B2019-60, Item No. 27 was awarded to UNITED SALES USA CORP and Item No. 37 was awarded to CARE SUPPLIES, LLC and Item; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-60, Item No. 27 awarded to United Sales USA Corp., and Item 37 awarded to Care Supplies, LLC be rescinded as vendors are unable to honor their contracts; and

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

1. The aforementioned Resolution and Contract dated June 5, 2019, awarding Item No. 27 to United Sales USA Corp. No. 37 to Care Supplies, LLC is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with Interboro Packaging Corp, for Item No. 27 and an Amendatory contract with JML Medical for Item No. 37 the next lowest qualified bidders
3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-60.
6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Corrections, Juvenile Services, Sheriff's Office, Sheriff's Warrants Div., and the successful bidders.

INTERBORO PACKAGING CORPORATION

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
20	Hand Sanitizer Gel, 60- 4 oz. bottles per case, As Specified, or Equal Mfr. & Type _____	5	CASE	\$ _____	\$ _____
21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	144	EA	\$ _____	\$ _____
22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type _____	144	EA	\$ _____	\$ _____
23	Shower Shoes, X-Strap, As Specified Mfr. & Type _____	1,644	PR	\$ _____	\$ _____
24	Laundry Net with Tie Cord, 24" x 36", White, As Specified Mfr. & Type _____	300	EA	\$ _____	\$ _____
25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type _____	300	EA	\$ _____	\$ _____
26	Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal Mfr. & Type _____	36	EA	\$ _____	\$ _____
✓ 27	Latex Exam Gloves, Powder Free, 100/Box, As Specified Mfr. & Type <u>MFR: Spring-fit; FirstCare/JobGuard-SM-Med-LG-XL-LPFG-E As Per Sample #27</u>	15	BX	\$ 3.20	\$ 48.00
28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>MFR: Med Pride/Elara-SM,Med,LG,XL-VPFG-E As Per Sample #28</u>	1,536	BX	\$ 1.80	\$ 2,764.80
29	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal Mfr. & Type _____ Submit Product Specifications with bid	300	CASE	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
30	Nitrile Gloves, Uline Secure S20863X, Black, 50 gloves/box, 10 boxes/case, As specified, or Equal Mfr. & Type _____ Submit Product Specifications with bid, if bidding alternate	3	CASE	\$ _____	\$ _____
31	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type _____ Submit Product Specifications with bid, if bidding alternate	100	PR	\$ _____	\$ _____
32	Hair Clipper Cleaning/Disinfecting Spray, MUST BE non-aerosol, As specified, or equal 12 - 8 oz. bottles/case Mfr. & Type _____	5	CASE	\$ _____	\$ _____
33	Individually Wrapped Tampons, 500 per case, As Specified, or Equal Mfr. & Type _____	62	CASE	\$ _____	\$ _____
34	Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal Mfr. & Type <u>Kendall American Sanitary PADS America</u>	250 cases 74	CASE	\$ <u>21⁰⁰</u> Case of 250	\$ <u>1554⁰⁰</u> for 74 cases of 250
35	Clear Compact Disc Player, As Specified, or Equal Mfr. & Type _____	12	EA	\$ _____	\$ _____
36	Earphones for Compact Disc Player, As Specified, or Equal Mfr. & Type _____	36	EA	\$ _____	\$ _____
✓37	Shampoo, White Rain Citrus, 12- 15 oz. bottles/case, As Specified, or <u>Equal</u> 48-8oz/case Mfr. & Type <u>Dynarex 8oz Shampoo & Body Wash</u>	8	CASE	\$ <u>15⁰⁰</u> price per 24-8oz	\$ <u>120⁰⁰</u>
38	Baby Shampoo Body Wash, 12 - 16 oz. bottles/case, As Specified, or Equal Mfr. & Type _____	1	CASE	\$ _____	\$ _____



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of VEHICLE COLLISION REPAIR AND GLASS REPAIR / REPLACEMENT NO. II as unresponsive. Item Nos. 5a-5m will be rebid.

Official Resolution#	2019001029						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, on July 16, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II for the County of Ocean; and

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

Name of Bidder

Quality Auto Glass, Inc.

Address of Bidder

2300 South Clinton Ave.
South Plainfield, NJ 07080
(908) 754-2652

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. Recommendation is made to reject Item Nos. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m. All rejected items will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Vehicle Collision Repairs and Glass Repair/Replacement 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, Buildings & Grounds, Vehicle Services, and Quality Auto Glass, Inc., the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 5 to Gary Kubiak & Son Electric, Inc. for the project entitled Ocean County Justice Complex Electric Service Consolidation & Plaza Rehabilitation, a decrease in the amount of \$43.05. (B2017-174CE)

Official Resolution#	2019001037						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2017-174CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, Contract No. B2017-174CE was entered into on December 20, 2017, with Gary Kubiak & Son Electric Inc., in connection with the project known as **OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION**, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary to authorize usage of the allowance in the amount of \$41,445.00 and to reduce the contract due to a credit in the amount of \$41,488.05; and

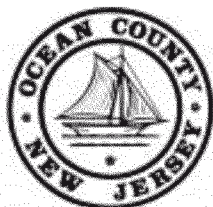
WHEREAS, the costs result in a reduction to the project in the net amount of -\$43.05; and

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 Contract amount shall be decreased by \$43.05 from Account No. 300-010-C626.
2. T&M Associates is hereby authorized to issue Change Order No. 5 at a decrease to the contract amount to Gary Kubiak & Son Electric Inc. in connection with the aforementioned reasons for the **OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION**, County of Ocean, State of New Jersey.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gary Kubiak & Son Electric Inc., 12 Sharon Road, Robbinsville, NJ 08691 to cover Change Order No.5 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-174CE.
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, Gary Kubiak & Son Electric Inc. and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Atlantic Fluid Power, Inc., the parent company of Atlantic Industrial Technologies and Atlantic Hydraulic Systems, for the bid entitled Maintenance Service for County Hydraulic Bridges, an increase in the amount of \$86,710.00. (B2017-127)

Official Resolution#	2019001038						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2017-127						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, Contract No. B2017-127 was entered into on October 4, 2017, with Atlantic Fluid Power, Inc. the parent company of Atlantic Hydraulic Systems, Inc. and Atlantic Industrial Technologies, for furnishing and delivery of **MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES** for County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work to Furnish and Install six (6) Stainless Steel Hydraulic Power Units and Associated Fittings and Hoses to replace the original toe and heel lock power units for the Mantoloking Bridge; and

WHEREAS, the locks are required to secure the bascule spans to allow traffic to traverse the structure; and

WHEREAS, these locks were functioning properly when this contract was initiated with no anticipation that replacement would be necessary during this contract; and

WHEREAS, these locks have deteriorated and no longer serve their intended purpose; and

WHEREAS, these costs result in a net increase to the contract in the amount of \$86,710.00; and

WHEREAS, the net increase to the contract exceeds the originally awarded contract price by more than 20%; and

WHEREAS, the work to be performed under this change order is necessary to allow for the safe passage of vehicles across the Mantoloking Bridge over Barnegat Bay; and

WHEREAS, the circumstances, which necessitate the issuance of the change order were the result of the harsh environment surrounding the Bridge; and

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

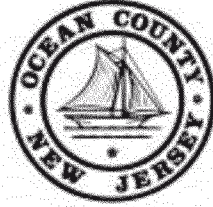
WHEREAS, the Contractor as agreed to accept these changes to the Contract.

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 amount shall be increased by \$86,710.00 with funding available in Account No. 417-185-C907.
2. The County Engineer is hereby authorized to issue Change Order No. 1 at an increase to the contract amount of \$86,710.00 to Atlantic Fluid Power, Inc. the parent company of Atlantic Hydraulic Systems, Inc. and Atlantic Industrial Technologies in connection with the aforementioned reasons for the bid entitled Maintenance Service for County Hydraulic Bridges.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Atlantic Fluid Power, Inc. the parent company of Atlantic Hydraulic Systems, Inc. and Atlantic Industrial Technologies, 90 Precision Drive, Shirley, NY 11967 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-127.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, County Engineer, County Counsel, Atlantic Fluid Power, Inc. the parent company of Atlantic Hydraulic Systems, Inc. and Atlantic Industrial Technologies.

Introduced on: August 7, 2019
Adopted on: August 7, 2019
Official Resolution#: 2019001038



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Affordable Housing Administrators for the Ocean County HOME Housing Rehabilitation Program, in an amount not to exceed \$33,000.00, for the period of one (1) year with the option to extend for four (4) additional one (1) year periods. (CC2019-112)

Official Resolution#	2019001072						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	CC2019-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓						✓

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
August 7, 2019

WHEREAS, the County of Ocean has established the Home Investment Partnerships (HOME) Housing Rehabilitation Program to assist eligible homeowners with necessary repairs to their properties; and

WHEREAS, this program is administered by a housing rehabilitation consultant pursuant to the terms of a Competitive Contract Award; and

WHEREAS, the County advertised a Competitive Contract Proposal on June 19, 2019 for the administration of the HOME Housing Rehabilitation Program and received one (1) qualified proposal; and

WHEREAS, the County has carefully reviewed and evaluated said proposal; and

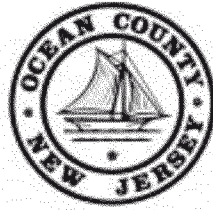
WHEREAS, the County has selected the proposal submitted by Affordable Housing Administrators as the proposal most advantageous to the County; and

WHEREAS, the County professional staff has recommended that an agreement for the administration of the HOME Housing Rehabilitation Program for a term of one (1) year with the County retaining the option to renew said agreement for four (4) additional one (1) year periods be awarded to Affordable Housing Administrators on the basis of the quality of their proposal; and

WHEREAS, funds for the administration of the HOME Housing Rehabilitation Program are available in account # 905-155-9204-6900.

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 the Board are hereby authorized and directed to execute a Competitive Contract Award with Affordable Housing Administrators, PO Box 945, Point Pleasant, New Jersey 08742 for administration of the Ocean County HOME Housing Rehabilitation Program in the amount of \$33,000.00.
2. This contract is awarded as a Competitive Contract Award under the provisions of the New Jersey Local Public contracts law.
3. The contract number must be placed on all paper, documents, invoices and vouchers pertaining to said contract. The number being CC2019-112.
4. A notice of this action shall be published as required by law.
5. Copies of this Resolution shall be made available to the: County Treasurer; Comptroller; Auditor; Director of Management and Budget; the Planning Director; US Housing and Urban Development, Region II, Newark; and Affordable Housing Administrators.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Affordable Housing Administrators for the Ocean County CDBG Housing Rehabilitation Program, in an amount not to exceed \$85,000.00, for the period of one (1) year with the option to extend for four (4) additional one (1) year periods. (CC2019-113)

Official Resolution#	2019001073						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #	CC2019-113						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓						✓

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
August 7, 2019

WHEREAS, the County of Ocean has established the Community Development Block Grant (CDBG) Housing Rehabilitation Program to assist eligible homeowners with necessary repairs to their properties; and

WHEREAS, this program is administered by a housing rehabilitation consultant pursuant to the terms of a Competitive Contract Award; and

WHEREAS, the County advertised a Competitive Contract Proposal on June 19, 2019 for the administration of the CDBG Housing Rehabilitation Program and received one (1) qualified proposal; and

WHEREAS, the County has carefully reviewed and evaluated said proposal; and

WHEREAS, the County has selected the proposal submitted by Affordable Housing Administrators as the proposal most advantageous to the County; and

WHEREAS, the County professional staff has recommended that an agreement for the administration of the CDBG Housing Rehabilitation Program for a term of one (1) year with the County retaining the option to renew said agreement for four (4) additional one (1) year periods be awarded to Affordable Housing Administrators on the basis of the quality of their proposal; and

WHEREAS, funds for the administration of the CDBG Housing Rehabilitation Program are available in account # 905-155-9203-6900.

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 the Board are hereby authorized and directed to execute a Competitive Contract Award with Affordable Housing Administrators, PO Box 945, Point Pleasant, New Jersey 08742 for administration of the Ocean County CDBG Housing Rehabilitation Program in the amount of \$85,000.00.
2. This contract is awarded as a Competitive Contract Award under the provisions of the New Jersey Local Public contracts law.
3. The contract number must be placed on all paper, documents, invoices and vouchers pertaining to said contract. The number being CC2019-113.
4. A notice of this action shall be published as required by law.
5. Copies of this Resolution shall be made available to the: County Treasurer; Comptroller; Auditor; Director of Management and Budget; the Planning Director; US Housing and Urban Development, Region II, Newark; and Affordable Housing Administrators.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the designation of Investors Bank for Banking and Investment Services for the \$40,580,000 General Improvement Bonds, Series 2019.

Official Resolution#	2019001074						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

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

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

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

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

1. The Board of Chosen Freeholders hereby approves the designation of Investors Bank for the 40,580,000 General Improvement Bond, Series 2019.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$3,400,000 College Capital Improvement Bonds, Series 2019.

Official Resolution#		2019001075					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		I-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

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

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

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

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

1. The Board of Chosen Freeholders hereby approves the designation of OceanFirst Bank for the 3,400,000 College Capital Bond, Series 2019.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Seashore Fruit & Produce Company as an additional Perishable Food Provider for the Department of Juvenile Services, for the period of 8/7/2019 through 6/20/2020. (QP2019-95S)

Official Resolution#		2019001076					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		I-5					
CAF #							
Purchase Req. #		QP2019-95S					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, on June 5, 2019, qualifications from four (4) Perishable Food Providers were accepted by the Ocean County Board of Chosen Freeholders to provide perishable food for the Department of Juvenile Services, and was assigned Contract No. QP2019-95; and

WHEREAS, the Ocean County Consultant Selection Review Committee recommended and approved the issuance of a supplemental Request for Qualifications for Perishable Food Providers to obtain additional providers; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq., the County of Ocean solicited a Request for Qualifications for Perishable Food Providers No. II; and

WHEREAS, the Ocean County Juvenile Services Department received three (3) responses to the Request for Qualifications for Perishable Food Providers No. II solicitation submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has now recommended that the Board of Chosen Freeholders accept the qualifications of Seashore Fruit & Produce Company, as an additional Perishable Food Provider, to be used on an as-needed basis, from date of award until 6/20/2020, with the option to extend for one (1) additional year; and

WHEREAS, funds are available in the aggregate amount not to exceed \$45,000.00 for Contract Nos. QP2019-95 and QP2019-95S; and

WHEREAS, funding shall be encumbered under Account Nos. 016-210-5051 and 016-210-5056; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and 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** that the Board of Chosen Freeholders does hereby accept the qualifications of Seashore Fruit & Produce Company, 1344 NW Boulevard, P.O. Box 637, Vineland, N.J. 08362, as an additional Perishable Food Provider under

Contract No. QP2019-95S, to be used on an as-needed basis, by Purchase Order only.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Seashore Fruit & Produce Company, the Ocean County Comptroller, Ocean County Department of Juvenile Services, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Action Uniform Co., LLC to manufacture Class A Uniform Dress Shirts and Pants for the Ocean County Sheriff's Department, in an amount not to exceed \$38,100.00. (QP2019-109)

Official Resolution#	2019001077						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-6						
CAF #							
Purchase Req. #	QP2019-109						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, the Ocean County Sheriff's Department is in need of services to manufacture uniforms; and

WHEREAS, the cost of the service was below threshold amount so the contract was awarded based on quotes received; and

WHEREAS, the Ocean County Sheriff's Department has recommended that a purchase order for the manufacture of uniforms be awarded to Action Uniform Co. LLC on the basis of quotes received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of the N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, all services provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber funds when the purchase order is issued; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-115-4402, 016-115-4404 & 016-115-4405, 016-115-4460, and 016-115-4433 in the amount not to exceed \$38,100.00. Terms subject to the availability of funds.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Action Uniform Co. LLC, 1520 Route 37 West, Toms River, NJ 08755 for an amount not to exceed \$38,100.00 to be authorized by purchase order only.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
4. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, Ocean County Sheriff's Dept. and Action Uniform Co. LLC

MANUFACTURE OF CLASS A UNIFORM DRESS SHIRTS AND PANTS FOR
THE OCEAN COUNTY SHERIFF'S DEPARTMENT

Approved

Scope of Work: The County of Ocean has purchased 532 yards (4 rolls) of Burlington Mill fabric to be used towards the manufacture Class A uniform dress shirts and pants. This quote is for a vendor to manufacture the following as per the attached specifications. Sizes may range from XS through 4XL for male and female. Exact quantities of each size will be provided by the County to the successful respondent upon award.

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Manufacture Class A uniform dress shirts. Fabric to be provided by the County. All other materials to be provided by awarded vendor. See attached specifications.			
Item #1 – Long Sleeve Shirts Sizes:	150	\$ <u>79.00</u>	\$ <u>11,850.00</u>
Item #2 – Short Sleeve Shirts Sizes:	150	\$ <u>77.00</u>	\$ <u>11,550.00</u>
Manufacture Class A uniform dress pants. Fabric for stripe on side of pants to be provided by the County. All other fabric and materials to be provided by awarded vendor. See attached specifications.			
Item #3 – Dress Pants Sizes:	150	\$ <u>98.00</u>	\$ <u>14,700.00</u>
		Total Lump Sum	\$ <u>38,100.00</u>

All prices must include delivery; no additional fees will be accepted.

Company Name Action Uniform Co. LLC
 Company Address 1570 Route 37 West
Toms River N.S. 08755
 Company Contact Rick Zelig
 Company Phone (609) 573-5462

Action Uniform Co., LLC
 3164 Fire Road
 Egg Harbor Twp., NJ 08234
 800-584-8092



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Robert W. Allison, CPA, RMA, PSA to provide Auditing Services, an increase in an amount not to exceed \$20,000.00. (QP2019-2)

Official Resolution#	2019001078						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-7						
CAF #							
Purchase Req. #	QP2019-2						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓						✓
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, on January 2, 2019 contract QP2019-2 was awarded for auditing services to Robert W. Allison, CPA, RMA, PSA; and

WHEREAS, it is necessary to amend the contract amount to include services for the Office of the Fire Marshal as outlined in the letter dated July 22, 2019; and

WHEREAS, the original contract was amended on June 5, 2019 to include an additional \$10,000 for services in contract with the trust account entitled Recycling and Revenue Disposal; and

WHEREAS, funds will be made available from the appropriation entitled Uniform Safety Act account number 9999-210-117-0056 in the amount of \$20,000.

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

1. Contract QP2019-2 is hereby increased from \$250,000 to \$270,000.
2. The letter dated July 22, 2019 will serve as the amendment to the original contract. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance, the County Auditor, and Office of the Fire Marshal.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting to provide Construction Project Management for Building and Site Development associated with the facility upgrades to A. Paul King County Park, Manahawkin, in an amount not to exceed \$3,500.00. (QP2019-87)

Official Resolution#	2019001079						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-8						
CAF #							
Purchase Req. #	QP2019-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
August 7, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management for Building and Site Development associated with the facility upgrades to A. Paul King County Park, Manahawkin; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 15, 2019 (QP2019-87); and

WHEREAS, Maser Consulting PA is qualified to provide the required Construction Project Management in accordance with their project specific proposal at a not to exceed cost of THIRTY FIVE HUNDRED DOLLARS (\$3,500.00); 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 issuance of a Purchase order in an amount not to exceed THIRTY FIVE HUNDRED DOLLARS (\$3,500.00) to Maser Consulting PA for Construction Project Management for Building and Site Development from Budget Account 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Maser Consulting PA.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with a required modification to the NJDEP Water Allocation Permit for the Ocean County Golf Course at Atlantis, in an amount not to exceed \$8,500.00. (QP2019-105)

Official Resolution#	2019001080						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-9						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
August 7, 2019

WHEREAS, the County of Ocean, Department of Parks & Recreation owns and operates the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ; and

WHEREAS, the Water Allocation Permit (WAP080001) for The Ocean County Golf Course at Atlantis needs to be modified, per new NJDEP-BWA rules; and

WHEREAS, environmental consulting services are required for Hydrogeologic Work, and Supporting Documents for a Major Modification to NJDEP water allocation permit; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$8,500.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates not to exceed EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$8,500.00) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
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

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with Courthouse West Wing Steam-to-Hot Water System Conversion Feasibility Study, in an amount not to exceed \$25,000.00. (QP2019-104)

Official Resolution#	2019001081						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-10						
CAF #							
Purchase Req. #	QP2019-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with Courthouse West Wing Steam-To-Hot Water System Conversion Feasibility Study; and

WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-104); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$25,000.00.

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$25,000.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with Carpentry Shop & Maintenance Garage Addition Services for Replacement of the Dust Collection System at the Carpentry Shop, in an amount not to exceed \$5,000.00. (QP2019-104)

Official Resolution#	2019001082						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-11						
CAF #							
Purchase Req. #	QP2019-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with CARPENTRY SHOP & MAINTENANCE GARAGE ADDITION SERVICES FOR REPLACEMENT OF THE DUST COLLECTION SYSTEM AT THE CARPENTRY SHOP; and

WHEREAS, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-104); and

WHEREAS, T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$5,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$5,000.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment/Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$523.00. (QP2019-60)

Official Resolution#	2019001083						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-12						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
August 7, 2019

WHEREAS, on September 6, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 837 Lot 32 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2017001040; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57339 costs \$523.00; 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 \$523.00 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2019001084						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-13						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
August 7, 2019

WHEREAS, on July 2, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 394 Lot 14 in the Township of Toms River under the Ocean County Natural Lands Trust Fund by resolution #2019000925; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Brinkerhoff Environmental Services, Inc., Manasquan, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,400.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Brinkerhoff Environmental Services, Inc. in an amount not to exceed \$2,400.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Brinkerhoff Environmental Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to SHI International (State Contract No. 89851) related to the upgrade for Kronos and Telestaff timekeeping and scheduling systems, an increase in an amount not to exceed \$26,928.00.

Official Resolution#	2019001085						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, on December 19, 2018 the Ocean County Board of Chosen Freeholders authorized the award of a Purchase Order to SHI International related to an upgrade for Kronos and Telestaff timekeeping and scheduling systems by Resolution #2018001549; and

WHEREAS, it has been determined that revisions to the upgrade are necessary that changes the specified scope of work from hosting Telestaff on premises to the cloud; and

WHEREAS, the changes to the scope of work for the upgrade result in a cost increase in the amount of \$26,928.00 for a revised contract amount not to exceed \$181,265.78; and

WHEREAS, the additional funds shall be encumbered for said agreement under Account Nos. 016-085-6042 and 016-085-6010; and

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 89851.
2. The Freeholder Director and Clerk of the Board are hereby authorized to enter into any necessary subsequent documents and authorize the issuance of a purchase order to SHI International, 290 Davidson Ave., Somerset, NJ 08873, for the additional amount not to exceed \$26,928.00 from Account Nos. 016-085-6042 and 016-085-6010.
2. A notice of this action shall be published once as required by law.
3. The Contract number must be placed on all documents pertaining to this Agreement.

4. 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.
5. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and SHI International.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a Purchase Order previously awarded on 11/7/2018 to T&M Associates for Energy Consulting Services associated with Courthouse East Wing HVAC Improvements. (QP2018-102)

Official Resolution#	2019001086						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-15						
CAF #							
Purchase Req. #	QP2018-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, on November 7, 2018, the Ocean County Board of Chosen Freeholders issued a Project Specific Contract for Energy Consulting Services (QP2018-102) associated with Courthouse East Wing HVAC Improvements, Replacement of two (2) Nesbitt Multi-Zone Air Handling Units and one (1) Trane SCA/C #40 Unit; and

WHEREAS, due to a change in the scope of work and funding source, the Buildings & Grounds Department has determined that it needs to cancel the Project Specific Contract and associated Purchase Order; and

WHEREAS, a new Project Specific Contract for the revised scope of work and funding source will be awarded at a later date.

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

1. The Board of Chosen Freeholders does hereby authorize the cancellation of the Project Specific Contract and associated Purchase Order in the amount not to exceed \$77,500.00 to T&M Associates for Energy Consulting Services (QP2018-102) associated with Courthouse East Wing HVAC Improvements, Replacement of two (2) Nesbitt Multi-Zone Air Handling Units and one (1) Trane SCA/C #40 Unit, from Account Nos. 9999-301-070-C203-6600 and 9999-402-070-C203-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM

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

Agenda: Awarding an Emergency Purchase Order to Earle Asphalt Company for the immediate replacement of the existing drainage pipe located along Hooper Avenue in Toms River as necessary to maintain the integrity of the roadway and drainage system, in the estimated amount of \$846,913.13. (QP2019-110)

Official Resolution#		2019001087					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		I-16					
CAF #							
Purchase Req. #		QP2019-110					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, an emergency exists due to the deterioration of the existing pipe along Hooper Avenue located in Toms River, New Jersey; and

WHEREAS, the immediate replacement of the existing 40" x 31" aluminum drainage pipe with two 24" HDPE pipes is necessary to maintain the integrity of the roadway and drainage system and protect the health, welfare and safety of the public using the roadway; and

WHEREAS, the failure of the County to take immediate action to replace the pipe and perform the work set forth above will pose a threat to the health, welfare and safety of all the public using the roadway; and

WHEREAS, the Purchasing Agent has certified that an emergency exists within the meaning of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the immediate award of contracts or agreements for the purchase or delivery of goods, articles and services in such circumstances; and

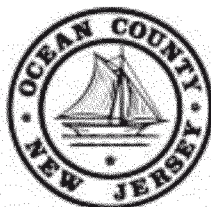
WHEREAS, the Purchasing Agent has recommended the award of emergency remediation work to Earle Asphalt Company for the work and services necessary; and

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

1. The Purchasing Agent is hereby authorized to award emergency purchase orders to Earle Asphalt Company for the work and services necessary for the replacement of the existing 40" x 31" aluminum drainage pipe with two 24" HDPE pipes located along Hooper Avenue in Toms River Township, New Jersey, and such other work as is necessary to maintain the integrity of the roadway and drainage system and protect the health, welfare and safety of the public using Hooper Avenue.
2. This action is taken pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 in view of the above described emergency and the absolute necessity to perform the emergency work as set forth above in order to maintain the integrity of the roadway and drainage system and protect the health, welfare and safety of the public using Hooper Avenue.
3. Funds have been encumbered in Account Number 301-185-C812 for the estimated amount of \$846,913.13 for this purpose.

4. Certified copies of this Resolution shall be made available to:

Ocean County Department of Finance,
Ocean County Department of Employee Relations,
Division of Risk Management,
Director, Department of Management and Budget,
County Engineer,
County Counsel, and
County Auditor.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology and Testing Associates, Inc. D/B/A Key Tech for Consultant Material Sampling, Inspection and Testing Services for the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, in an amount not to exceed \$14,530.00. (QP2019-82)

Official Resolution#	2019001088						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-17						
CAF #							
Purchase Req. #	QP2019-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 17, 2019, and referred to as contract number QP2019-82; and

WHEREAS, Keegan Technology and Testing Associates, Inc., D/B/A Key Tech is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$14,530.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$14,530.00 to Keegan Technology and Testing Associates, Inc., D/B/A Key Tech for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 413-185-C703-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Keegan Technology and Testing Associates, Inc., D/B/A Key Tech.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with project 1043 TS-Road 63-Burnt Tavern Road at Van Zile Road and Greenbriar Boulevard, Brick Township, in an amount not to exceed \$1,500.00. (QP2019-60)

Official Resolution#	2019001089						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-18						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1043 TS-Road 63-Burnt Tavern Road @ Van Zile Road and Greenbriar Boulevard, Brick Township, County of Ocean; and

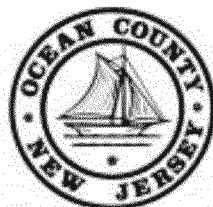
WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,500.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,500.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; 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 Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Counsellors Title Agency, Inc. to provide Title Binder and Commitment / Insurance and Search Services in conjunction with project 1133 on Route 547/639, Hope Chapel Road, Road 44, Miller Road-2019, Lakewood Township, in an amount not to exceed \$8,360.00. (QP2019-60)

Official Resolution#	2019001090						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-19						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1133 on Route 547/639, Hope Chapel Road, Road 44, Miller Road-2019, Lakewood Township, County of Ocean; and

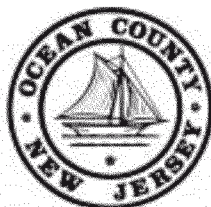
WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, Counsellors Title Agency, Inc. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$8,360.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$8,360.00 to Counsellors Title Agency, Inc. for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; 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 Counsellors Title Agency, Inc.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Advanced Infrastructure Design, Inc. to provide additional On-Call Material Sampling, Inspection and Testing Services associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, an increase in an amount not to exceed \$3,270.00. (PP2018-87)

Official Resolution#	2019001091						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-20						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

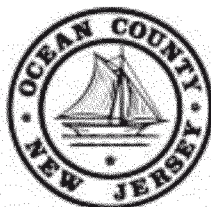
WHEREAS, on June 20, 2018 a resolution was adopted awarding a purchase order to Advanced Infrastructure Design, Inc. for On-Call Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, under contract PP2018-87 for the lump sum fee of ELEVEN THOUSAND FOUR HUNDRED FORTY AND 00/100 DOLLARS (\$11,440.00); and

WHEREAS, it has been determined that additional Material Sampling, Inspection and Testing Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 301-185-C701-6600 in the amount of THREE THOUSAND TWO HUNDRED SEVENTY AND 00/100 DOLLARS (\$3,270.00) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and Advanced Infrastructure Design, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM

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

Agenda: Amending the award of a Purchase Order to Dynamic Traffic, LLC to provide additional On-Call Traffic Engineering Professional Services associated with the Traffic Signal Contract 2018A, Timing Optimization for Lacey Road and Traffic Signal Warrant Analysis and Design for a Proposed Traffic Signal at Railroad Avenue and Lacey Road, Lacey Township, an increase in an amount not to exceed \$19,776.23. (PP2018-60)

Official Resolution#	2019001092						
Meeting Date	08/07/2019						
Introduced Date	08/07/2019						
Adopted Date	08/07/2019						
Agenda Item	I-21						
CAF #							
Purchase Req. #	PP2018-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

WHEREAS, on July 18, 2018 a resolution was adopted awarding a purchase order to Dynamic Traffic, LLC for On-Call Traffic Engineering Professional Services under contract PP2018-60 for the lump sum fee of NINETY EIGHT THOUSAND SEVEN HUNDRED FIFTY AND 40/100 DOLLARS (\$98,750.40) and on April 17, 2019 a resolution was adopted for additional services in the amount of SIX THOUSAND FOUR HUNDRED TWENTY FIVE AND 50/100 DOLLARS (\$6,425.50); and

WHEREAS, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 301-155-C820-6600 in the amount of NINETEEN THOUSAND SEVEN HUNDRED SEVENTY SIX AND 23/100 DOLLARS (\$19,776.23) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Services for Traffic Signal Contract 2018A, Timing Optimization for Lacey Road and Traffic Signal Warrant Analysis and Design for a Proposed Traffic Signal at Railroad Avenue and Lacey Road, Lacey Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and Dynamic Traffic, LLC.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: August 7, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Martin E. Walters, III, New Jersey American Water, as a new member of the OC Emergency Management Council for an initial term to expire 3/1/2022.

Official Resolution#		2019001014					
Meeting Date		08/07/2019					
Introduced Date		08/07/2019					
Adopted Date		08/07/2019					
Agenda Item		m-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

August 7, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARTIN E. WALTERS, III, New Jersey American Water** is hereby appointed to serve as a new member of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for an initial term to expire March 1, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to the appointee.