

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey

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Board Meeting Agenda

Date: February 5, 2020 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on February 5, 2020 at 4:04 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. ORDINANCE - INTRODUCTION

CLERK CILENTO: "Freeholders, first on the agenda today are six Ordinances for Introduction."

1. ORDINANCE #2020-1 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2020000195
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilentto read the Ordinance #2020-1 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 19, 2020 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-1 was Introduced on first reading.

2. **ORDINANCE #2020-2** - An Ordinance authorizing Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000196
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-2 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 19, 2020 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Haines, Ordinance #2020-2 was Introduced on first reading.

3. **ORDINANCE #2020-3** - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000197
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-3 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 19, 2020 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-3 was Introduced on first reading.

4. **ORDINANCE #2020-4** - An Ordinance authorizing the Reconstruction of Prospect Street (Cross Street to U.S. 9), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000198
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-4 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 19, 2020 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Quinn, Ordinance #2020-4 was Introduced on first reading.

5. **ORDINANCE #2020-5** - An Ordinance authorizing the Reconstruction of North Hope Chapel Road (County Line Road to Miller Road), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000199
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-5 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 19, 2020 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-5 was Introduced on first reading.

6. ORDINANCE #2020-6 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000200
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-6 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 19, 2020 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Quinn, Ordinance #2020-6 was Introduced on first reading.

F. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "We have two Resolutions for Public Hearing today."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1.63, Lot 1; Block 1.64, Lot 1; Block 1.66, Lot 1; and Block 1.68, Lot 1 totaling approximately 24 acres of coastal marsh located on Long Beach Boulevard, Township of Long Beach, in a total amount not to exceed \$1,500,000.00.

RESULT	ADOPTED	Official Resolution #: 2020000181
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

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

DIRECTOR VICARI: "Thank you. We will now have the Public Hearing and Freeholder Haines is liaison with that department. If you would like to make any comments I will now turn to you and Tony Agliata."

FREEHOLDER HAINES: "Yes, I would, thank you very much Mr. Director. As was stated, this is called the Holgate Marsh and it is with the Ocean County (Natural) Lands Trust Fund program in Long Beach Township. This unique 24-acre coastal marsh property fronts Long Beach Boulevard in the Holgate section of Long Beach Township and Mr. Agliata can point that out so you know what we are talking about.

Historically a wetland area, the property was the beneficiary of sand after Superstorm Sandy creating an upland and buildable area for about 6 home sites.

We negotiated the price with them for \$3 million. They are requesting up to a 50% partnership so the County will give the share of \$1.5 million from the Natural Lands Trust Fund. So we are just very happy about this property that we are going to be able to preserve on Long Beach Island – the Holgate Marsh."

DIRECTOR VICARI: "Thank you Freeholder Haines. Any questions from members of the public? We have a representative that can give you any answers to it. We have several members from Barnegat Bay Partnership that are here today. Please come forward to the microphone. State your full name and address only for the purpose of the minutes and in case we have to get back to you with any kind of mailing."

WILLIE DECAMP, PRESIDENT, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: "This isn't a question, it is a comment. I hope that is appropriate."

DIRECTOR VICARI: "Yes it is."

WILLIE DECAMP: "We strongly support the acquisition. We are very pleased with all that the Natural lands Trust Fund does and I think we have made that clear many times. I would just like to reiterate that. There is not all that much open land left on Long Beach Island. It's especially nice to see an acquisition happening there. And I think that this piece of property could have become controversial because of the way that sand got redistributed after the storm and Holgate was certainly walloped by Superstorm Sandy and it couldn't get as much attention as some other places that were hit hard. So we're just enthusiastically in favor of this project. Thank you."

DIRECTOR VICARI: "Thank you."

FREEHOLDER HAINES: "Thank you very much."

DIRECTOR VICARI: "Anyone else want to make any comments? If there are no other comments from members of the public or members of the Board, I move to close the Public Hearing on this. Can we have a motion?"

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 3500, Lots 2.11 and 2.13 in the Township of Lacey totaling approximately 156.07 acres located on Lacey Road, in a total amount not to exceed \$375,000.00 plus up to \$1,240.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020000182
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

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

DIRECTOR VICARI: "Thank you. Freeholder Haines, any comments?"

FREEHOLDER HAINES: "Thank you very much Mr. Director. You've heard me talk many times through the last several months about the Forked River Mountains. Well this is the Forked River Mountains Extension. The property is approximately, as was stated, 156.07 acres located on Lacey Road. It's adjacent to the over 11,000 acres of Natural Lands that we have already purchased which we did last year.

Acquisition of this site on Lacey Road could improve and provide public access to the Forked River Mountain Preserve. We are also very excited because we had the 8000 acres and then the New Jersey Conservancy gave us 3000 acres for the Forked River Mountains and now we have these 156 acres so we are very happy with this that it is going to be done. It is going to be preserved forever. It's not going to go anyplace or be built on. So we are really happy with this purchase that we are doing. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Haines. Any comments from members of the public? Yes, Britta. Your full name and mailing address in case we have to get back to you. We know who you are, but it's part of the minutes."

BRITTA WENZEL, EXECUTIVE DIRECTOR, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: "Good evening. We are equally as excited and supportive of this project as we feel it will provide great public access to the Forked River Mountains. So thank you very much for this project as well."

FREEHOLDER HAINES: "Thank you."

DIRECTOR VICARI: "Anyone else from members of the public? And again, it's not only land that is buildable, but we also protect the wetlands and marshlands. They are extremely important to us and it is all part of our program. Right now we have over 60% of the entire County of Ocean protected. Being the second largest county in the State of New Jersey, that is a lot of land, a lot of protection that's over here and it helps to add to the quality of life in Ocean County.

If there are no questions or comments from members of the public, the pleasure of the Board? Is there a motion?"

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

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

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 3.

RESULT	ADOPTED	Official Resolution #: 2020000167
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "The next item on the agenda is Authorizing Payment of Bills in Bill Committee Report No. 3."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

CLERK CILENTO: "Those will be noted."

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "We have authorizing eight Engineering Payments to Contractors."

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 - Final Estimate #7, \$70,759.42. (B2019-05E)

RESULT	ADOPTED	Official Resolution #: 2020000171
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009) Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Partial Estimate #2, \$483,991.38. (B2019-91E)

RESULT	ADOPTED	Official Resolution #: 2020000172
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Final Estimate #7, \$66,566.89. (B2018-75E)

RESULT	ADOPTED	Official Resolution #: 2020000173
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township - Partial Estimate #1, \$523,164.45. (B2019-148E)

RESULT	ADOPTED	Official Resolution #: 2020000174
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Construction of County Site Improvements at Southern Service Center, Township of Stafford, Partial Estimate #1, \$179,667.74. (B2019-153E)

RESULT	ADOPTED	Official Resolution #: 2020000175
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township, Partial Estimate #8, \$7,619.50. (B2018-118E)

RESULT	ADOPTED	Official Resolution #: 2020000176
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Change Order #2, E-\$152,635.83, R-\$164,030.01. (B2018-70E)

RESULT	ADOPTED	Official Resolution #: 2020000177
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #7, \$129,636.99. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2020000178
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK CILENTO: "Moving on to Resolutions, we have I-1 through I-38."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020000233
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Supporting the Joint Base and Congressman Christopher H. Smith in the stationing of a Fourth Army Corps Headquarters at the Joint Base McGuire-Dix-Lakehurst.

RESULT	ADOPTED	Official Resolution #: 2020000183
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing transfers between appropriation account reserves.

RESULT	ADOPTED	Official Resolution #: 2020000169
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Resolution adopted on 12/4/2019 authorizing the 2019 Recycling Enhancement Act (REA) Tax Fund-County Entitlement Program Spending Plan, to reflect a revised total grant project amount and spending plan.

RESULT	ADOPTED	Official Resolution #: 2020000179
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Ratifying the submission of a non-competing continuation application to the Substance Abuse and Mental Health Services Administration for the Veterans Behavioral Health Partnership Initiative.

RESULT	ADOPTED	Official Resolution #: 2020000180
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for the OC Sheriff's Office use of administering forfeited funds, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000137
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations, renewed term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000138
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a Shared Services Agreement with participating municipalities for the Child Restraint Program Grant FY20, for the period of 10/1/2019 through 9/30/2020.

RESULT	ADOPTED	Official Resolution #: 2020000139
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$3,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000216
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Township of Lacey to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000217
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Township of Eagleswood to provide Schedule "C" Road Department services, in an amount not to exceed \$17,500.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000218
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in an amount not to exceed \$200,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000219
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department services, in an amount not to exceed \$7,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000220
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Township of Barnegat to provide Schedule "C" Road Department services, in an amount not to exceed \$13,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000221
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000222
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

16. Authorizing an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000223
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000224
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority to provide Schedule "C" Road Department services, in an amount not to exceed \$100,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000225
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the Toms River Regional Schools to provide Schedule "C" Road Department services, in an amount not to exceed \$35,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000226
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park to provide Schedule "C" Road Department services, in an amount not to exceed \$9,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$3,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000227
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000228
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Intergovernmental Agreement with the Borough of South Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000229
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department services, in an amount not to exceed \$85,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000230
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven to provide Schedule "C" Road Department services, in an amount not to exceed \$125,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000231
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000232
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing an Intergovernmental Agreement with Jackson Township to assist in the 2020 Census, in an amount not to exceed \$10,200.00, agreement to expire 9/30/2020.

RESULT	ADOPTED	Official Resolution #: 2020000140
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing an Intergovernmental Agreement with Brick Township to assist in the 2020 Census, in an amount not to exceed \$14,450.00, agreement to expire 9/30/2020.

RESULT	ADOPTED	Official Resolution #: 2020000141
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing an Intergovernmental Agreement with Township of Toms River to assist in the 2020 Census, in an amount not to exceed \$10,200.00, agreement to expire 9/30/2020.

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RESULT	ADOPTED	Official Resolution #: 2020000142
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing an Intergovernmental Agreement with Lakewood Township to assist in the 2020 Census, in an amount not to exceed \$50,150.00, agreement to expire 9/30/2020.

RESULT	ADOPTED	Official Resolution #: 2020000143
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing an Intergovernmental Agreement with the OC Library to assist in the 2020 Census, in an amount not to exceed \$21,100.00, agreement to expire 9/30/2020.

RESULT	ADOPTED	Official Resolution #: 2020000144
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing an Agreement with Community Services, Inc. for commodities purchased from the New Jersey Purchasing Bureau, in an amount not to exceed \$150,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000145
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing an Agreement with Newtech Recycling, Inc. for the Collection, Transport and Recycling of Electronic Equipment, for the period of 2/5/2020 through 2/4/2022, with the option to extend the agreement for three (3) additional one-year periods, at no charge to the County.

RESULT	ADOPTED	Official Resolution #: 2020000146
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2019-127)

RESULT	ADOPTED	Official Resolution #: 2020000147
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing an Amendment to the OC Water Quality Management Plan to include a portion of Block 741, Lot 1.02, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2020000184
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing the public auction of Block 81, Lot 2.01 and Block 81, Lot 2.02 in Plumsted Township, as the property is no longer needed for public use.

RESULT	ADOPTED	Official Resolution #: 2020000185
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

36. 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 #: 2020000186
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

37. Authorizing the acceptance of a Mobile Morgue Trailer donated by the OC Health Department for the OC Sheriff's Department.

RESULT	ADOPTED	Official Resolution #: 2020000187
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

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RESULT	ADOPTED	Official Resolution #: 2020000168
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK CILENTO: "Motions today, we have M-1 through M-7. In reference to number 2, all the members of the Board were present."

DIRECTOR VICARI: "Wait, one second. Which one are you doing now?"

CLERK CILENTO: "Motions, J."

DIRECTOR VICARI: "Which numbers?"

CLERK CILENTO: "J-1 through J-7."

DIRECTOR VICARI: "Okay, the reason I hesitate is because I want to make some comments at the end on the resolution we approved on the Joint Base. But that can wait until the end."

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

RESULT	ADOPTED	Official Resolution #: 2020000188
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Deed:

G & E Realty, LLC – Block 208; P/O Lot 9 – Lakewood Twp

Mortgage Modification / Copy:

Lupo, Patricia – Block 4.283; Lot 68 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 2-5-2020

Postponement of Mortgage:

Santander Bank, N.A. – Block ; Lot – Berkeley Twp

BK17747PG1581

Deed of Easement:

Mark Properties, LLC – Block 536; P/O Lot 75.02 – Lakewood Twp

BK17661PG1944

Deed:

Fleischer, Rosalie, Individually – Block 390; Lot 11 – Toms River Twp

BK17754PG1309

Mortgage:

Lees, Philip – Block 591; Lot 7.09 – Manchester Twp

BK17751PG600

Shaunna Smith – Block 44.54; Lot 19 – Stafford Twp

BK17672PG1306

2. Approving the Organization Meeting Minutes of 1/2/2020.

RESULT	ADOPTED	Official Resolution #: 2020000189
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan; 2) Arbitrage Rebate Consulting Services; 3) Voting Machine Transportation Services; 4) Multi-Media Advertising Platforms to Market Tourism; 5) NewVision Software, Upgrade, Enhancements and Maintenance Services for Document Recording and Indexing System.

RESULT	ADOPTED	Official Resolution #: 2020000190
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 1/22/2020 for the payroll period of 12/26/2019 through 1/08/2020 and for the payroll period of 1/9/2020 through 1/22/2020, in the amount of \$5,461,544.31.

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RESULT	ADOPTED	Official Resolution #: 2020000191
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 2/5/2020 for the payroll period of 1/9/2020 through 1/22/2020 and for the payroll period of 1/23/2020 through 2/5/2020, in the amount of \$5,332,306.28.

RESULT	ADOPTED	Official Resolution #: 2020000192
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships.

RESULT	ADOPTED	Official Resolution #: 2020000193
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights.

RESULT	ADOPTED	Official Resolution #: 2020000194
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK CILENTO: "We have Bid Awards today, K-1 through K-16, all to the lowest, qualified bidders."

1. Awarding a Contract for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS to Holzberg Communications, Inc., the sole qualified bidder. (B2020-03)

RESULT	ADOPTED	Official Resolution #: 2020000151
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT to Good Friend Electrical Supplies, Inc.; General Traffic Equipment Corp.; Signal Control Products, Inc.; Traffic Parts, Inc.; and CooperFriedman Electric Supply Co., Inc. DBA Cooper Electric Supply Co., the lowest qualified bidders. No bids were received on Item Nos. 92, 126, 132, 155, 173, 192, 202, 232, 242, 243, 244, 245, 252, 253, 254, 296, 298, 299, 300, 301, 302, 312, 317, 323, 325, 334, 338, 339, 350, 357, 358, 359, 361, 379, 385, 392, 397, 412, 413, 415 and 420. Recommendation is made to reject Item Nos. 125, 163, 166, 167, 170, 171, 172, 174, 175, 255, 256, 257, 319, 349, 370 and 400. All no bid and rejected items will be rebid. (B2020-04)

RESULT	ADOPTED	Official Resolution #: 2020000152
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Falasca Mechanical, Inc., the lowest qualified bidder. (B2020-06)

RESULT	ADOPTED	Official Resolution #: 2020000153
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT to Fiore Paving Co., Inc., the lowest qualified bidder. (B2020-07)

RESULT	ADOPTED	Official Resolution #: 2020000154
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II to Stephan L. Green Trailers, the lowest qualified bidder. Recommendation is made to reject Item Nos. 27, 27a, 27b, 27c, 27d, 27e, 30 and 30a as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract for all rejected items pursuant to N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time. (B2020-08)

RESULT	ADOPTED	Official Resolution #: 2020000155
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the PROPOSED BUILDING FIT-OUT FOR OCEAN COUNTY PARKS DEPARTMENT TO THE COTTAGE AT CEDAR BRIDGE TAVERN, 210 OLD CEDAR BRIDGE ROAD, BARNEGAT, NJ to R. Maxwell Construction Co., Inc., the lowest qualified bidder, for a total Lump Sum Award in the amount of \$173,000.00 (which includes a \$5,000.00 allowance). (B2020-11A)

Board Meeting Agenda February 05, 2020

RESULT	ADOPTED	Official Resolution #: 2020000156
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Brickwall Corporation; Suffolk Recycling and Recycling of Central Jersey, LLC, the lowest qualified bidders. (B2020-13)

RESULT	ADOPTED	Official Resolution #: 2020000157
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to SiteOne Landscape Supply, the sole qualified bidder. No bids were received on Item Nos. 4, 72, 86, 87, 92, 107, 113, 114, 116, 121, 122, 123 and 124. Authorizing the County Purchasing Agent to enter into a negotiated contract for all no bid items pursuant to N.J.S.A. 40A:11-5(3) as no bids were received for a second time. (B2020-16)

RESULT	ADOPTED	Official Resolution #: 2020000158
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Liberty Building Products DBA Extech Building Materials, Inc., the sole qualified bidder. (B2020-18)

RESULT	ADOPTED	Official Resolution #: 2020000159
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rescinding GASOLINE AND DIESEL FUEL Item Nos. 2 and 3 from Riggins, Inc. due to a clerical error. Recommendation is made to rescind Item Nos. 1, 4, 7, 8, 9 and 10 from Colonial Oil Industries, Inc. as the vendor is unable to honor their contract. Recommendation is made to award an Amendatory Contract to Riggins, Inc. for Item Nos. 4, 9 and 10, as the next lowest qualified bidder. Item Nos. 1, 2, 3, 7 and 8 will not be awarded as they are no longer needed. (B2019-189)

RESULT	ADOPTED	Official Resolution #: 2020000160
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rescinding TRAPROCK Item Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 9 from Herman's Trucking and Stavola Construction Materials; Item Nos. 3, 5, 6 and 9 from Gibraltar Rock, Inc.; and Item Nos. 1, 2, 4, 7 and 8 from Trap Rock Industries, due to a clerical error. Recommendation is made to award Amendatory Contracts to Gibraltar Rock, Inc. for Item Nos. 1, 2, 4, 7 and 8; and Trap Rock Industries, LLC for Item Nos. 3, 5, 6 and 9. (B2019-206)

RESULT	ADOPTED	Official Resolution #: 2020000161
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rescinding GOLF COURSE AND LANDSCAPING EQUIPMENT Item Nos. 10 and 11 from Blossom Lawn Center, Inc. as these items are no longer available. They will not be rebid. (B2019-185)

RESULT	ADOPTED	Official Resolution #: 2020000162
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Resolution adopted on 1/15/2020 awarding Contracts for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR, to reflect updated Secondary Contract award information. (B2019-205)

RESULT	ADOPTED	Official Resolution #: 2020000163
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Contract for CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF PROSPECT STREET AND MASSACHUSETTS AVENUE, TOWNSHIP OF LAKEWOOD to Assuncao Brothers, Inc., the lowest qualified bidder, in the amount of \$1,332,675.62. (B2020-19E)

RESULT	ADOPTED	Official Resolution #: 2020000164
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2019B, VARIOUS TOWNSHIPS to Mathis Construction Co., Inc., the lowest qualified bidder, in the amount of \$237,320.09. (B2020-20E)

RESULT	ADOPTED	Official Resolution #: 2020000165
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Resolution adopted on 12/4/2019 awarding the Contract for CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2019A, TOWNSHIP OF LAKEWOOD, to reflect revised funding allocations. (B2019-193E)

RESULT	ADOPTED	Official Resolution #: 2020000166
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK CILENTO: "We have one Change Order today, Freeholders, it's Change Order number L-1."

1. Awarding Change Order No. 1 to Dell-Tech, Inc. for the project entitled Roof Repairs to the Mary Etta Cox House, Barnegat, NJ #2, an increase in the amount of \$540.00. (B2019-101A)

RESULT	ADOPTED	Official Resolution #: 2020000170
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

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

1. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for Special Labor Counsel, in an amount not to exceed \$100,000.00, for the period of 2/16/2020 through 2/15/2021. (QP2020-50)

RESULT	ADOPTED	Official Resolution #: 2020000201
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Ocean Partnership for Children, Inc. to provide Disability Services for Children and Adults No. II, in an amount not to exceed \$60,750.00, for the period of 1/1/2020 through 12/31/2020. (PP2020-52)

RESULT	ADOPTED	Official Resolution #: 2020000202
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Preferred Behavioral Health of New Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$114,679.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-51)

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RESULT	ADOPTED	Official Resolution #: 2020000203
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Professional Services Contract with Apruzzese, McDermott, Mastro & Murphy, P.C. to provide Special Labor Counsel, an increase in an amount not to exceed \$60,000.00, for the period of 2/16/2019 through 2/15/2020. (QP2019-52)

RESULT	ADOPTED	Official Resolution #: 2020000204
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Competitive Contract with Saint Francis Community Center - LBICC, Inc. as a Work Related Activity Provider, an increase in the amount of \$37,000.00. (CC2018-115)

RESULT	ADOPTED	Official Resolution #: 2020000205
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending a Competitive Contract with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, an increase in the amount of \$26,689.00. (CC2019-99)

RESULT	ADOPTED	Official Resolution #: 2020000206
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Competitive Contract with Ending Homelessness Group, Inc. as CODE BLUE WARMING CENTER PROGRAM COORDINATOR, an increase in the amount of \$10,000.00. (CC2018-112)

RESULT	ADOPTED	Official Resolution #: 2020000207
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Community Services, Inc. of Ocean County to provide Weekend / Holiday Home Delivered Meal services to the elderly of Ocean County, to reflect the correct contract amount of \$120,945.00. (CC2019-151)

RESULT	ADOPTED	Official Resolution #: 2020000208
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Contract with NMS Labs to provide Postmortem Toxicology Laboratory Services, an increase in an amount not to exceed \$10,000.00. (QP2018-142)

RESULT	ADOPTED	Official Resolution #: 2020000209
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to T&M Associates to provide Construction Project Management for Building and Site Development Services associated with Ocean County Courtroom Renovations, 3rd Floor and CR #15 Extension of Construction Management Services, in an amount not to exceed \$42,386.00. (QP2019-87)

RESULT	ADOPTED	Official Resolution #: 2020000210
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services related to the acquisition of Block 961.02, Lot(s) 3 & 4, Lakewood Township, for the expansion of Lake Shenandoah County Park, in an amount not to exceed \$25,593.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2020000211
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000212
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,900.00. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2020000213
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to CME Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,500.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2020000214
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,750.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2020000215
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “And the last item today is N, Appointments and Reappointments, N-1 through N-3.”

1. Appointing Ann Pepe, RN BSN, Ship Bottom as a new member, for a term of three (3) years, term to expire 3/31/2023 and Lieutenant Patrick Dellane, Toms River as a new alternate member for an initial term to expire 3/31/2021, both to the OC HUMAN SERVICES ADVISORY COUNCIL.

RESULT	ADOPTED	Official Resolution #: 2020000148
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Arlene Palmieri, Beachwood as a new member and reappointing Linda Marina, Manchester; Dorothy McDowell, Lakewood; Carol Lee Myron, Brick; and Jeanine Niemira, Brick as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES, all for a term of three (3) years, term to expire 2/16/2023.

RESULT	ADOPTED	Official Resolution #: 2020000149
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Kelly A. Filler, Toms River as the new Alternate Member No. 1 of the OC CULTURAL AND HERITAGE COMMISSION to fill the unexpired term of Jeremy Grunin, term to expire 11/14/2020.

RESULT	ADOPTED	Official Resolution #: 2020000150
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR VICARI: "Thank you very much. That concludes our business portion."

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health Resolution No. 01(20) approving the 2020 Temporary Emergency Budget and authorizing Grant expenditures as previously awarded and accepted in total by resolution.
2. OC Board of Health Resolution No. 61(20) authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Hepatitis B training and vaccination services, for the period of 2/1/2020 through 1/31/2021.
3. OC Board of Health Resolution No. 63(20) authorizing a Shared Services Agreement with the Berkeley Emergency Response Team and the Township of Berkeley to provide HAZMAT response services, for the period of 4/21/2020 through 4/20/2025.
4. OC Board of Health Resolution No. 64(20) proclaiming the month of February 2020 as "American Heart Month".
5. OC Board of Health Resolution No. 65(20) proclaiming February 2020 as "National Children's Dental Health Month".
6. OC Board of Health Resolution No. 66(20) proclaiming the month of February 2020 as "3-D: National Drunk and Drugged Driving Prevention and Health Champion's Month" in Ocean County.
7. Township of Jackson, Resolution No. 069R-20 requesting First Aid Emergency Response Dispatching be provided by the OC Sheriff's Department.
8. Township of Manchester, Resolution No. 20-062 in support of the County of Ocean acquiring Open Space for the Natural Lands Trust (Block 79, Lots 52 and 68, Block 104, Lot 3, and Block 116, Lots 6, 10, 24 and 29).

Q. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 12/11/2019.
2. OC Board of Health Meeting Minutes of 1/8/2020.
3. OC Mental Health Board Meeting Minutes of 10/21/2019.
4. OC Mental Health Board Meeting Minutes of 11/18/2019.
5. OC Planning Board Meeting Minutes of 12/18/2019.
6. OC Board of Social Services Meeting Minutes of 12/17/2019.
7. OC Shade Tree Commission Meeting Minutes of 11/15/2019.
8. OC Mosquito Extermination Commission Meeting Minutes of 12/16/2019.
9. Commission for Individuals with Disabilities Meeting Minutes of 3/15/2019.
10. Commission for Individuals with Disabilities Meeting Minutes of 5/17/2019.
11. Commission for Individuals with Disabilities Meeting Minutes of 9/6/2019.
12. OC Library Commission Meeting Minutes of 12/17/2019.
13. OC Cultural & Heritage Commission Meeting Minutes of 11/19/2019.

14. OC Utilities Authority Meeting Minutes of 12/19/2019.
15. OC Tourism and Business Advisory Council Meeting Minutes of 12/9/2019.
16. OC Tourism and Business Advisory Council Meeting Minutes of 1/13/2020.
17. OC Solid Waste Advisory Council Meeting of 11/18/2019.
18. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 1/16/2020.
19. OC Insurance Committee Meeting Minutes of 12/19/2019.

R. REPORTS

1. OC Treasurer's Report, November 2019.
2. OC Treasurer's Report, December 2019.
3. OC Supplemental Debt Statement dated 2/5/2020 for Ordinances introduced on 2/5/2020.

S. CORRESPONDENCE

1. Jersey Central Power & Light I/M/O the Verified Petition of JCP&L for Approval of Rate Adjustments pursuant to the JCP&L Reliability Plus Infrastructure Investment Program (September 2019 JCP&L Reliability Plus Rate Filing), BPU Docket No. ER19091238.
2. New Jersey Natural Gas I/M/O the Petition of New Jersey Natural Gas for the Annual Review and Revision of Societal Benefits Charge Factors for Remediation Year 2019, BPU Docket No. GR19091314.
3. New Jersey American Water I/M/O the Petition of New Jersey American Water Company, Inc. for approval of Increased Tariff Rates and Charges for Water and Wastewater Service and other Tariff Modifications, OAL Docket No. PUC 17894-2019 S, BPU Docket No. WR19121516.
4. New Jersey American Water I/M/O the Petition of New Jersey American Water Company, Inc. for approval to Change the Levels of its Purchased Water Adjustment Clause and Purchase Wastewater Treatment Clause, OAL Docket No. PUC 16898-2019S; BPU Docket No. WR19111465.

T. FREEHOLDER COMMENTS

At 4:20 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I just want to make a comment on supporting the Joint Base which is in contact with Congressman Chris Smith on the stationing of the Fourth Army Corps Headquarters at the Joint Base. On the information that we received today, at first we were very optimistic when the Congressman contacted us several hours ago, but unfortunately we got the information that of the 31 military bases throughout the United States, they have cut it down to three bases. Unfortunately, we were not one of the three. We believe, and the Congressman at his request, we are very upset with it. We want them to reconsider it. So today we are going to pass the resolution. When I get more information from Congressman Chris Smith's office, we want to be reconsidered. We feel it was not a fair process. They did not understand the importance of this to not only the Joint Base, but the military importance and also the economic impact on Ocean County.

So we instructed our professional staff that when we get the information by tomorrow to contact the United States Senators in the State of New Jersey, both Congressmen, the Director of the Board in Ocean County which is me, which we will be sending it under my signature, but also Burlington County and Monmouth County, the Association of Mayors in Ocean County and anyone else you want to add to that. And also we are going to send the letter, the same one will go to the President of the United States, who was here recently in the southern part of the County to let him know that the impact is very important and to base it on the merits. And that's what we are looking for.

Again, it's the Joint Base, very important to us. And there is a lot of political interference we heard from New York State which probably will get it. We hope not. But we hope it's a fair process from Senator Schumer and Senator Gillibrand who interfered. We realize besides merit, on the other side of the scale, a lot of it has to do with political influence and political impact.

Another point to be made before I turn it over to discussion to the rest of the members of the Board, of all 50 states, New Jersey is last at getting Federal aid as a state. And Ocean County, of all 21 counties, is one of the last at getting anything from Washington. So we just want to be fair. We want them to rethink it and take a look at it. This decision will be made quickly. And any other additional information that we are given tomorrow by our Congressman will be incorporated into the letter that is sent tomorrow. I will try to send it out by 10 o'clock when we get more information.

If there are any comments from members of the Board I would like to make it part of the official record. Turning to my left, Freeholder Kelly has been working with the Joint Base. Would you like to add anything?"

FREEHOLDER KELLY: "I just agree with what you said and it's very important to Ocean County."

DIRECTOR VICARI: "Freeholder Haines who reviewed the resolution, any comments?"

FREEHOLDER HAINES: "No, I agree with what you say as well as Freeholder Kelly. It is very important. We are the only tri-service base in the United States and it's very important that we bring more missions to it because it is not only beneficial to the people of Ocean County, but to the State of New Jersey and what we can do and also to our military. So I think it's very important and I'm supporting you one hundred percent in sending a letter to all of the individuals that you mentioned."

DIRECTOR VICARI: "Again, I will send the letter. But as Freeholder Haines mentioned, it is on behalf of the entire Board of Chosen Freeholders. Freeholder Quinn, any comments?"

DEPUTY DIRECTOR QUINN: "I agree Director. I think that it's a crucial part of the South Jersey environment. It does a tremendous amount of work. It brings a lot of jobs. And it plays a major role throughout the entire world. I think it's very important that we stay on top of it and I support you one hundred percent."

DIRECTOR VICARI: "Thank you. Freeholder Little."

FREEHOLDER LITTLE: "Certainly, Mr. Director, I appreciate your efforts in taking the lead on this and the Board is fully supportive of those efforts. The Joint Base is a strategic part of our national defense and critical to the entire military system. We saw the Base contribute many significant activities in the War on Terror with the deployment of various missions right here from Ocean County at this Base in terms of equipment, in terms of resupplying. And we want to do everything we can to protect the Joint Base here in Ocean County."

DIRECTOR VICARI: "Thank you Freeholder. If there are no other comments at this time I will turn over to Freeholder Comments starting with Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I just want to say that I hope many of you were able to watch our President last night give the State of the Union. Last year I thought he did the best speech ever of any President and I have to say this year was even better. You can tell that this is an individual that loves America, wants to do everything he can possibly to make America, as he keeps saying, great again. And with all the people he recognized, I think we can be very proud of what's going on here in the United States of America because the economy is doing better. There is low unemployment. Everything the President says. And I'm just very grateful that I am an American citizen and live in this great United States of America. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Haines. Freeholder Kelly."

FREEHOLDER KELLY: "I agree with your comments Freeholder and no further comments."

DIRECTOR VICARI: "Freeholder Quinn."

DEPUTY DIRECTOR QUINN: "I'm just going to agree with Freeholder Haines. I think it was a great speech and he did a fantastic job. And I think he just energizes the public more and more when he gets out there. I know the rally he held down in Wildwood was a tremendous event. A lot of people went down there and I heard nothing but good about it. Unfortunately, I was not there. But I think he is doing a fantastic job and I agree I think it was probably one of the best speeches I've ever seen at the State of the Union. Thank you very much."

DIRECTOR VICARI: "Freeholder Little."

FREEHOLDER LITTLE: "Loved the Tuskegee Airman! 100 years old! And his great-grandson wants to be in the Space Force. The Army Sergeant that had come back from three tours or four tours in Iraq. It was just inspiring to me. I actually had some teary eyes watching some of that. It was really amazing."

FREEHOLDER KELLY: "Were you equally impressed with the Speaker of the House tearing up the speech in front of America? Disgusting."

FREEHOLDER LITTLE: "Unbelievable. If I may add a separate subject, I wanted just to briefly let everybody know because we have a lot of visitors here today. Just be assured that our Ocean County Health Department is working very hard with the United States Department of Health, the CDC, our State Health Department, and doing everything we can to monitor and be prepared with this Coronavirus that we're all witnessing across the world which, of course, started in China. It has now spread to 23 different countries. I think we have like 11 cases in the United States, 11 confirmed cases. There are none in New Jersey. There are none in Ocean County.

And we are prepared. We had a situation with Ebola a few years ago. We had a situation with H1N1. We had people that were quarantined. Last week, the Health Department had an in-house conference of the key staff people that will be involved in any necessary response, if one should occur, so that they are prepared. We have certain materials and medical supplies that are stockpiled. So I just wanted to reassure everybody and it's important that folks know this. We're getting calls – people are calling if they should take their mail in. They don't know who's touched it. There are people wondering if their animals, their pets, can get this virus. And so for their dogs and their cats... So it is certainly an issue that everyone's talking about. And the best we can advise everyone is use the same kind of precautions that we do, I talk about it all the time, with flu. Just the normal flu that we have – the most important thing anyone can do to protect your health with flu and these types of viruses is wash your hands. Wash your hands – number one. And, of course, someone who is sick – try to avoid being around them too much, cover

your mouth when you're coughing. The same type of things that we all practice with good health habits on a routine basis.

So at this point in time, we know the risk for this Coronavirus is, at this point in time, low in the United States. But we want to keep it that way. As you know, they're monitoring 11 different airports now with anyone coming in with any kind of symptoms and everyone coming back from China. So just be reassured that our Health Department right here in Ocean County, and they are in the back, and they do a great job for us on a year-round basis. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little who is the liaison to the Board of Health for keeping us informed. It's a very serious concern for us in Ocean County. If anyone has any questions after the meeting we have representatives from the Board of Health who will be more than happy to talk to you about it, or any suggestions. As Freeholder Little mentioned a few seconds ago, washing your hands is extremely important. One of the problems that we have in many public washrooms, they have the water on a timer to save water. Sometimes it goes off too soon or the water is not hot enough. So again, in the County we are looking at that, maybe we can change it to a little bit longer. But hot water is essential when you wash your hands to kill germs.

If there are no other comments from the administrative staff, Mr. Block or anyone else, I will now turn the meeting over to the members of the public."

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

At 4:31 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "Please come forward, give your name and mailing address for the record and you will have five minutes for the public forum. Yes sir, please come forward. I know the issues, but I appreciate you coming so we can talk about it publicly."

RONALD RYBICKI, 102 WALCHEST DRIVE, TOMS RIVER: "First I would like to thank some of the Freeholders for making that comment about the State of the Union and how proud we are of our President of the United States. I'm happy that you guys said it here in public – very happy.

So, me, I spent almost my whole adult life in public service. I'm a Navy veteran. I was activated after 9/11. I was a fire inspector in Dover Township which now is Toms River Township. And I was part of the New York City Police Department. I retired Detective First Grade.

I'm here tonight, I had a conversation with the Freeholder Director prior on your view of Second Amendment sanctuaries. You told me your view, but I just wanted to, on record, tell you what I feel and how it's affected me that I'm not just a regular citizen – I'm a retired LEO. So I would like, hopefully, for you guys to rethink that in the future about being part of this sanctuary county, 2A sanctuary county.

As a gun owner, a hunter and a retired LEO (Law Enforcement Officer), I'm appalled at what our Governor and Attorney General are trying to do to the Second Amendment here. And to give you how it's affecting me and other LEO's, not counting just regular citizens, is that sure H.R. 218 – retired law enforcement, retired ID card – go to the range once a year and you can carry in any state. New Jersey, right now, goes above and beyond that. And the intent of that law was that it's an extension of whatever police department, wherever you are at in the United States. So if there's ten of us retired detectives, law enforcement in Ocean County Mall and God forbid a mass shooting happens or somebody is robbed, we're going to be there and one – we are going to protect ourself, two – we're going to protect you guys if I am standing there with you. So that was the reason for that H.R. (218) and how to make it go over state lines.

Now the Attorney General and the Governor, their interpretation is that it doesn't count if you are domiciled here. So, I used to live in New York. I moved here. That doesn't count. I can go to New York and carry. I can go to any other state and carry. But here, it would put a burden and a monetary tag on myself and other retired law enforcement. Every nine months you have to apply for an RPO (Retired Police Officer) permit. You have to pay a fee. You have to go to the range twice a year which is, for those courses, up to \$200.00, and then pay a fee to the State Police to get an ID card to make you a step further than what Federal government says (you need).

So just in closing with that, is that if New Jersey could put these burdens on myself, other law enforcement people, you know career public servants that have carried firearms and protected the public for almost 30 years, what can they do to average citizens in Ocean County and in New Jersey before Freeholder Director says 'we support law enforcement'? Freeholder Kelly, he has family members, and I thank I believe your son for that, for serving our community. So some of you might have heard this before and just let it sink in...What stops a bad guy with a gun?"

FREEHOLDER KELLY: "A good guy with a gun."

RONALD RYBICKI: "A good guy with a gun. So I just want to thank you. I know you support us. I appreciate that. I know you stated your view and the Board's view, but I was just hoping that sometime it could be addressed. Thank you."

FREEHOLDER KELLY: "You are aware that this County was the first county in the State of New Jersey to take the State of New Jersey, the Governor and the Attorney General to court over their sanctuary policies in the State of New Jersey.

We've recently had the Federal government join with us as well as other associations. So we are going forward with that lawsuit. We do not believe in the sanctuary policies of the Attorney General under the Governor's administration. What you are talking about just takes it that one step further. For whatever reason they just want to protect bad guys and punish the good guys. I don't understand it. We don't support it. And we do stand with law enforcement. And as you pointed out earlier, the good guys over the bad guys."

RONALD RYBICKI: "And I wanted a show of respect because I think other people are going to speak about what it does to a law enforcement person that did this almost my whole adult life and the burden. I do it because it's what they say, but... Thank you for your time."

DIRECTOR VICARI: "I just want to say also that we appreciate you coming today and giving us your opinion. And we want to be very clear of what Freeholder Kelly said, not only do we believe in it, but we went a step further and went to court with it. I believe we are going to win. And the second thing as far as the Bill of Rights, we believe in all the Amendments, especially the Second Amendment as you just stated. So we share the same common beliefs and we thank you again for coming. Anyone else that would like to speak on the same topic? And then again, we can speak on any topic you want to. Please come forward and state your full name and mailing address please."

ARDIS COHEN, 492 EAGLE POINT DRIVE, TOMS RIVER: "Good Afternoon. I just want to follow up with what Detective Ron had mentioned. I am a law-abiding citizen. I'm 54 years old, a retired R.N. And you are right about washing your hands for 15 seconds. Good hand hygiene is number one.

But back to the Second Amendment, we see what's happening now. They're coming down on the law-abiding citizens, making us felons with this whole magazine ban from 15-round magazines now to 10-round magazines. My dad who lives alone, I fear for him. Multiple break-in entries. We are now criminals. I don't even want to go to my place of worship because I'm fearful. I have to look and see, do they have bulletproof vests? What desk can I hide underneath now? Do you have somebody here that's armed that can thwart a man like the guy in Texas? That man in Texas was in New Jersey. He was busted with all the ammo and all the guns and he had a little slap on the wrist and was let go. Now that man, if he did that in the State of New Jersey, what he pulled down in Texas – in six seconds he was stopped. If he had pulled that in this state it would have been 200 people or more.

It is very, very disheartening the road that we are going down, the slippery slope that is this 'Red Flag Law'. What is the 'Red Flag Law'? It's ridiculous. And I'm just voicing my opinion and I hope that you guys understand this. We have the resolution here to at least (make it that) the law-abiding now are not criminals anymore and that's all this is reflecting."

DIRECTOR VICARI: "Thank you very much."

ARDIS COHEN: "Thank you."

FREEHOLDER KELLY: "Thank you for your comments."

DIRECTOR VICARI: "And I think you understand our feelings. You have not only a right to protect your house in any way you can - your house is very important to you - but safety. You should feel safe whether you are in your home or anyplace else. And I'm glad you live in Ocean County."

ARDIS COHEN: "Real quick, my husband is Jewish and his family members were killed in Auschwitz."

DIRECTOR VICARI: "I'm very sorry to hear that."

ARDIS COHEN: "It was when they got rid of the Second Amendment. So we need to not ever forget that."

DIRECTOR VICARI: "And we need more people like you that express your viewpoint."

ARDIS COHEN: "Thank you very much everybody."

DIRECTOR VICARI: "Anyone else on this topic or any other topic that you would like to speak about? We would like to hear your feelings."

KATHY LAZARO, 111 FAIR ACRES DRIVE, TOMS RIVER: "I just have two comments or maybe questions in reference to topics you spoke about. About McGuire-Dix-Lakehurst Base. Is that threat kind of like pending? Wasn't it years ago that they were threatening I believe it was under President Clinton, they were going to close there?"

FREEHOLDER KELLY: "It was the BRAC. We were actually on the BRAC at that time. Only two percent of those bases that were on the BRAC list ever got off the BRAC list and we were one of those two percent."

KATHY LAZARO: "Because I remember back then, I think it was just temporary, my one son was stationed over there but now he's down in Atlantic City at 177 (177th Air Wing, NJ National Guard). And I remember back then too, one of the Generals told us a few times that they threatened, threatened, threatened...but that apparently didn't happen. And with all the waste we have, there should be no reason to close any military base especially here. I know

Freeholder Vicari that you know this for a fact, we have the most retired veterans in our county. Right Freeholder Little?"

DIRECTOR VICARI: "That is correct. Freeholder Little knows that."

KATHY LAZARO: "Freeholder Little, many times parades, ceremonies, we've all been there fighting for a (VA) hospital in Brick. We used to take your dad all the time."

DIRECTOR VICARI: "That's right."

KATHY LAZARO: "See? I pay attention. And just one comment I have about sanctuary Governor Murphy. We have a thing where right now Sheriff Mastronardy is respecting and complying with the order against um, you know, if there's a problem like where Sheriff Golden in Monmouth County is not respecting it."

FREEHOLDER KELLY: "The County Jail in Ocean County is not run by the Sheriff's Department. And this County, as I said, has already taken the Governor and the Attorney General..."

KATHY LAZARO: "Right."

FREEHOLDER KELLY: "The Jail is run under the Freeholders, not the under the Sheriff..."

KATHY LAZARO: "Oh, I thought it was the..."

FREEHOLDER KELLY: "That differs from Monmouth County. A few counties do it one way, but most counties do it the other. We have a Warden that works under the Administrator and then ultimately the Board of Freeholders. We did not accept and I will make it very clear, we do not accept the sanctuary policies of the State of New Jersey to the point that we are in court fighting that order of the Attorney General. We feel he has no right to tell us that we cannot comply with Federal law where we work with not only ICE, but any law enforcement agencies from the Federal government to the State government to County government to local government. We do and we will work with every law enforcement agency available to us."

KATHY LAZARO: "I think you kind of answered probably the question/comment I had Freeholder Kelly because I think those were, if they weren't exactly, the words of Sheriff Golden in Monmouth County. He said the same thing, you know, sue me, take me, whatever. He was just obeying from Federal."

FREEHOLDER KELLY: "There are now other counties that have filed. Ocean County was the first county. This Board of Freeholders was the first county. Others have joined. Now the Federal government has joined. We think pretty soon the Police Association in the State of New Jersey is going to join. And there were other agencies too. Who are some of those Jack?"

JACK SAHRADNIK, COUNTY COUNSEL: "The National Sheriff's Association and an Immigration Reform Group who is also submitting a legal brief."

FREEHOLDER KELLY: "So we started it, but now many are joining with us and we will take this fight as far as we can. We disagree with the Governor and we disagree with the order from the Attorney General."

KATHY LAZARO: "Thank you. And my last comment is, this is for Nancy Pelosi! (rips paper she is holding) Thank you."

DIRECTOR VICARI: "We appreciate you again, Kathy, coming in to speak."

KATHY LAZARO: "Thank you so much. I miss you guys."

DIRECTOR VICARI: "We miss you too. Thank you. Anyone else who would like to speak or make a statement? We had several members of the public who had some questions. I hope I addressed your concerns before. If not, afterwards we have several members of our professional staff that will stay and address any concerns you do have."

Any questions or comments before I move to close the public portion? Seeing none, we appreciate you coming, is there a motion to adjourn?"

V. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:44 PM.

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

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

Nays: None

Absent: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: ORDINANCE #2020-1 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2020000195						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-1

AN ORDINANCE APPROPRIATING THE SUM OF \$3,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$3,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 5, 2020. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 19, 2020 at 4:00 p.m. The ordinance appropriates \$3,000,000 from the Capital Improvement Fund for the cost of Construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

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

Agenda: ORDINANCE #2020-2 - An Ordinance authorizing Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2020000196						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-2

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, AND BRIDGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,325,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, and bridge improvements, at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Engineering, road, and bridge improvements			
TOTALS	\$3,500,000	\$175,000	\$3,325,000

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$175,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,325,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,325,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,325,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 5, 2020. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 19, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: ORDINANCE #2020-3 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2020000197						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-3

AN ORDINANCE AUTHORIZING THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and repair of various bridges, including ongoing asset management to address needed repairs and replacements, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Rehabilitation and repair of various bridges			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 5, 2020. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 19, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: ORDINANCE #2020-4 - An Ordinance authorizing the Reconstruction of Prospect Street (Cross Street to U.S. 9), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2020000198						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-4

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF PROSPECT STREET (CROSS STREET TO U.S. 9), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Prospect Street (Cross Street to U.S. 9), located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Prospect Street (Cross Street to U.S. 9) Lakewood Township			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$125,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,375,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 5, 2020. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 19, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: ORDINANCE #2020-5 - An Ordinance authorizing the Reconstruction of North Hope Chapel Road (County Line Road to Miller Road), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		202000199					
Meeting Date		02/05/2020					
Introduced Date		02/05/2020					
Adopted Date		02/05/2020					
Agenda Item		e-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-5

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF NORTH HOPE CHAPEL ROAD (COUNTY LINE ROAD TO MILLER ROAD), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of North Hope Chapel Road (County Line Road to Miller Road), located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of North Hope Chapel Road (County Line Road to Miller Road), Lakewood Township			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 5, 2020. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 19, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: ORDINANCE #2020-6 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	202000200						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	e-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-6

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the design of reconstruction and resurfacing of certain County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design of Reconstruction and Resurfacing of Certain County Roads			
<u>TOTALS</u>	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,500,000.

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

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

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

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 5, 2020. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 19, 2020, at 4:00 p.m.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1.63, Lot 1; Block 1.64, Lot 1; Block 1.66, Lot 1; and Block 1.68, Lot 1 totaling approximately 24 acres of coastal marsh located on Long Beach Boulevard, Township of Long Beach, in a total amount not to exceed \$1,500,000.00.

Official Resolution#	202000181						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1.63, Lot 1; Block 1.64, Lot 1; Block 1.66, Lot 1; Block 1.68, Lot 1 in the Township of Long Beach totaling approximately 24 acres of coastal marsh located on Long Beach Boulevard; and

WHEREAS, one professional appraisal was authorized to determine the fair market value; and

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

WHEREAS, the Township of Long Beach negotiated a purchase price of \$3,000,000 with the property owner; and

WHEREAS, the County of Ocean would partner with the Township of Long Beach for a partnership of up to \$1,500,000; and

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

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 1.63, Lot 1; Block 1.64, Lot 1; Block 1.66, Lot 1; Block 1.68, Lot 1 in the Township of Long Beach totaling approximately 24 acres of coastal marsh located on Long Beach Boulevard.
2. It authorizes the expenditure for an acquisition price not to exceed \$1,500,000 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *February 5, 2020*

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 3500, Lots 2.11 and 2.13 in the Township of Lacey totaling approximately 156.07 acres located on Lacey Road, in a total amount not to exceed \$375,000.00 plus up to \$1,240.00 for property tax adjustments.

Official Resolution#	202000182						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
February 5, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 3500 Lots 2.11 and 2.13 in the Township of Lacey totaling approximately 156.07 acres located on Lacey Road; and

WHEREAS, the property is located adjacent to the approximately 11,000-acre Forked River Mountain Preserve under the Natural Lands Trust Program; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$375,000 of equivalent land value; and

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

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

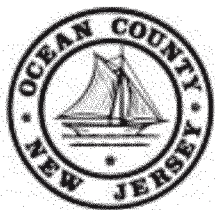
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 3500 Lots 2.11 and 2.13 in the Township of Lacey totaling approximately 156.07 acres located on Lacey Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$375,000 plus up to \$1,240 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *February 5, 2020*

5. The Township of Lacey will be required to support this acquisition by resolution prior to a contract.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Lacey; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: February 5, 2020 - 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. 3.

Official Resolution#	2020000167						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 3

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 02/05/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,406,297.37 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

FEBRUARY 5, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #3 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 132 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,406,297.37 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 5, 2020 - 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 - Final Estimate #7, \$70,759.42. (B2019-05E)

Official Resolution#	2020000171						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2019-05E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-05E

R E S O L U T I O N

February 5, 2020

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 Final Estimate No. 7 dated February 5, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 7 shows:

Total Cost of Construction:	\$1,318,098.71
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,318,098.71
Less Partial Estimate #1:	\$345,377.84
Less Partial Estimate #2:	\$153,749.42
Less Partial Estimate #3:	\$186,154.43
Less Partial Estimate #4:	\$213,755.39
Less Partial Estimate #5:	\$257,166.03
Less Partial Estimate #6:	\$ 91,136.18
Total Partial Payments Made to Date:	\$1,247,339.29
AMOUNT NOW DUE CONTRACTOR:	\$70,759.42

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy thousand seven hundred fifty nine and 42/100 dollars (\$70,759.42) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009) Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Partial Estimate #2, \$483,991.38. (B2019-91E)

Official Resolution#	202000172						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2019-91E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-91E

R E S O L U T I O N

February 5, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 19, 2019 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township, Ocean County, New Jersey; and

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

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

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

Total Cost of Construction:	\$918,555.50
Less 2% of Total:	\$18,371.11 -----
Subtotal:	\$900,184.39
Less Partial Estimate #1: \$416,193.01	
AMOUNT NOW DUE CONTRACTOR:	\$483,991.38

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 three thousand nine hundred ninety one and 38/100 dollars (\$483,991.38) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 5, 2020 - 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 - Final Estimate #7, \$66,566.89. (B2018-75E)

Official Resolution#	202000173						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2018-75E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-75E

R E S O L U T I O N

February 5, 2020

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 Final Estimate No. 7 dated February 5, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 7 shows:

Total Cost of Construction:	\$2,579,610.14
Less 2% of Total:	\$0.00

Subtotal:	\$2,579,610.14
Less Partial Estimate #1:	\$544,676.00
Less Partial Estimate #2:	\$846,903.92
Less Partial Estimate #3:	\$688,907.17
Less Partial Estimate #4:	\$ 53,258.79
Less Partial Estimate #5:	\$249,929.53
Less Partial Estimate #6:	\$129,367.84
Total Partial Payments Made to Date:	\$2,513,043.25
AMOUNT NOW DUE CONTRACTOR:	\$66,566.89

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty six thousand five hundred sixty six and 89/100 dollars (\$66,566.89) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: EARLE ASPHALT COMPANY - Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township - Partial Estimate #1, \$523,164.45. (B2019-148E)

Official Resolution#	2020000174						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2019-148E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2019-148E

R E S O L U T I O N

February 5, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean 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. 1 dated February 5, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$533,841.28
Less 2% of Total:	\$10,676.83

Subtotal:	\$523,164.45
 AMOUNT NOW DUE CONTRACTOR:	 \$523,164.45

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 Five hundred twenty three thousand one hundred sixty four and 45/100 dollars (\$523,164.45) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: EARLE ASPHALT COMPANY - Construction of County Site Improvements at Southern Service Center, Township of Stafford, Partial Estimate #1, \$179,667.74. (B2019-153E)

Official Resolution#	2020000175						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2019-153E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-153E

R E S O L U T I O N

February 5, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of County Site Improvements at Southern Service Center, Township of Stafford, 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 February 5, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

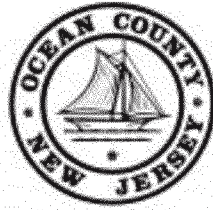
Total Cost of Construction:	\$183,334.43
Less 2% of Total:	\$3,666.69 -----
Subtotal:	\$179,667.74
AMOUNT NOW DUE CONTRACTOR:	\$179,667.74

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 nine thousand six hundred sixty seven and 74/100 dollars (\$179,667.74) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township, Partial Estimate #8, \$7,619.50. (B2018-118E)

Official Resolution#	2020000176						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2018-118E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-118E

R E S O L U T I O N

February 5, 2020

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. 8 dated February 5, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 8 shows:

Total Cost of Construction:	\$687,269.88
Less 2% of Total:	\$13,745.40

Subtotal:	\$673,534.48
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
Less Partial Estimate #6:	\$173,023.46
Less Partial Estimate #7:	\$ 14,268.01
Total Partial Payments Made to Date:	\$665,904.98
AMOUNT NOW DUE CONTRACTOR:	\$7,619.50

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seven thousand six hundred nineteen and 50/100 dollars (\$7,619.50) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Change Order #2, E-\$152,635.83, R-\$164,030.01. (B2018-70E)

Official Resolution#	202000177						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2018-70E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

February 5, 2020

WHEREAS, Contract No. B2018-70E was entered into on May 16, 2018 with Black Rock Enterprises, LLC, Contractor, for work and services in relation to Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Black Rock Enterprises, LLC as follows: Extra Work Order in the amount of \$152,635.83 and Reduction Order in the amount of \$164,030.01, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Black Rock Enterprises, LLC, to cover the Change Order No. 2.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 5, 2020 - 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 #7, \$129,636.99. (B2019-21E)

Official Resolution#	2020000178						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

February 5, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 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. 7 dated February 5, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

Total Cost of Construction:	\$2,049,123.56
Less 2% of Total:	\$40,982.47 -----
Subtotal:	\$2,008,141.09
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Less Partial Estimate #5:	\$922,513.80
Less Partial Estimate #6:	\$ 19,404.00
Total Partial Payments Made to Date:	\$1,878,504.10
AMOUNT NOW DUE CONTRACTOR:	\$129,636.99

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 twenty nine thousand six hundred thirty six and 99/100 dollars (\$129,636.99) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	202000233						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

At the request of the County Clerk, the following employees (1 through 7), are hereby given a regular appointment to the position of Keyboarding Clerk 2, County Clerk, subject to a working test period, effective February 6, 2020, at their present salaries:

1. Danielle M. Brown
2. Kristen A. Duffield
3. Nicole J. Esposito
4. Renee K. Huntenburg
5. Allison V. Lowe
6. Natalie A. Martin-Shepherd
7. Rebecca B. Rembish

8. Brianna M. Blank is hereby given a regular appointment to the position of Recreation Program Coordinator, Parks Department, subject to a working test period, effective February 6, 2020, at her present salary.

9. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective January 16, 2020 through April 15, 2020 inclusive.

10. Gale M. Ertle is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Senior Public Information Assistant Typing, Administrator's Office-Public Affairs, effective January 20, 2020 through January 19, 2021 inclusive.

11. Danielle K. Taranto is hereby given a regular appointment to the position of Administrative Analyst, Office of Information Technology, subject to a working test period, effective January 23, 2020, at her present salary.

12. At the request of the Sheriff, Marlena E. Hood 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, Office of the Sheriff, effective January 21, 2020 through February 9, 2020 inclusive.

13. Brenda Tutela is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Secretary, Board/Commission, Board of Taxation, effective February 3, 2020 through March 8, 2020 inclusive.

14. Stanley Tomporowski, Jr. is hereby granted an Intermittent Family Leave from his position of Equipment Operator, Road Department, effective January 7, 2020 through January 6, 2021 inclusive.

15. April M. Alejandro is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective January 24, 2020 through February 9, 2020 inclusive.

16. Dolorous A. Mantz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Security Guard, Department of Security, effective January 29, 2020 through March 25, 2020 inclusive.

17. Joshua A. Moore is hereby given a regular appointment to the position of Assistant Supervising Greenskeeper, Parks Department, subject to a working test period, effective February 6, 2020, at his present salary.

18. Geoffrey R. Lohmeyer is hereby given a regular appointment to the position of County Park Manager, Parks Department, subject to a working test period, effective February 6, 2020, at his present salary.

19. 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 January 27, 2020 through March 8, 2020 inclusive.

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

21. Mary Porcellini is hereby given a regular appointment to the position of Keyboarding Clerk 3, Clerk of the Board, subject to a working test period, effective January 30, 2020, at her present salary.

22. Evan J. Johnson is hereby given a regular appointment to the position of Senior Buyer, Purchasing Department, subject to a working test period, effective January 30, 2020, at his present salary.

23. Eric J. Richardson is hereby given a regular appointment to the position of Senior Data Processing Programmer, Office of Information Technology, subject to a working test period, effective January 30, 2020, at his present salary.

24. Walter J. Renken is hereby given a regular appointment to the position of Senior Road Inspector, Engineering Department, subject to a working test period, effective January 30, 2020, at his present salary.

25. Rose Marie Bulbach is hereby given a regular appointment to the position of Senior Program Monitor, Human Services, subject to a working test period, effective January 30, 2020, at her present salary.

26. Gregg W. Alleman is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective February 6, 2020, at an annual base salary \$35,250.

27. Kathleen P. Vargo is hereby given a regular appointment to the position of Keyboarding Clerk 1, Adjuster's Office, subject to a working test period, effective February 6, 2020, at an annual base salary of \$31,027.

28. Jennie R. Bonner is hereby given a regular appointment to the position of Keyboarding Clerk 1, Employee Relations, subject to a working test period, effective February 10, 2020, at an annual base salary of \$31,027.

29. Janice Gayoso is hereby given a regular part-time appointment to the position of Clerk 1, Administrator's Office – County Connection, subject to a working test period, effective February 18, 2020, at an hourly wage of \$14.92.

At the request of the Prosecutor, the following employees (30 through 31), are hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective February 20, 2020, at an annual base salary of \$42,511:

- 30. Delaney K. Huber
- 31. Joseph K. Mitchell

The following employees (32 through 34), are hereby given a regular part-time appointment to the position of Clerk 1, Office of the Fire Marshal, subject to a working test period, effective February 6, 2020, at an hourly wage of \$14.92:

- 32. Michael Fernandes
- 33. Mark R. Mathes, Sr.
- 34. Brian L. Walters

35. Casey L. Halliwell is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective February 10, 2020, at an hourly wage of \$11.50.

36. Brenda L. Nimmo is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Road Department, effective February 10, 2020, at an hourly wage of \$14.92.

37. Ali M. Bahlouli 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 January 29, 2020 through March 17, 2020 inclusive.

38. At the request of the Sheriff, Michael M. Nakonechny is hereby granted a Family Leave from his position of Sheriff's Officer, Office of the Sheriff, effective January 21, 2020 through March 1, 2020 inclusive.

39. John J. McKiernan, III is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective February 7, 2020 through February 13, 2020 inclusive.

40. At the request of the Sheriff, Alyssa M. LoMauro is hereby granted a Family Leave Without Pay, from her position of Records Support Technician 1, Office of the Sheriff, effective February 4, 2020 through April 27, 2020 inclusive.

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

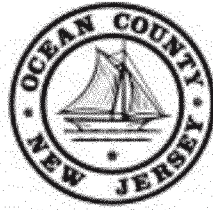
42. Kevin O'Keefe, Sr. is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Recycling Operator, Solid Waste Management, effective February 2, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

43. Ashley L. Cataldo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Road Department, effective February 3, 2020 through August 2, 2020 inclusive.

44. Michele M. Franzoso is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 1, Department of Corrections, effective January 23, 2020 through April 1, 2020 inclusive.

45. Michael Simsen is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Electrician, Buildings & Grounds effective January 30, 2020 through February 5, 2020 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

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Freeholder Gerry P. Little

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Supporting the Joint Base and Congressman Christopher H. Smith in the stationing of a Fourth Army Corps Headquarters at the Joint Base McGuire-Dix-Lakehurst.

Official Resolution#	2020000183						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, Joint Base McGuire-Dix-Lakehurst is a 42,000 acre, tri-service military installation in Ocean and Burlington Counties; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst, a 65-square-mile active duty base in Ocean and Burlington Counties, is America's only tri-service military installation; and

WHEREAS, the Joint Base supports 80 mission partners and is a critical asset for the Air Force, Army, Navy, Marines, Coast Guard and NJ National Guard; and

WHEREAS, the creation of the Joint Base in 2010 has resulted in increased coordination and collaboration between the military services and achieved greater efficiencies; and

WHEREAS, as part of an Operational Command Post in Europe, the United States Army is considering the activation of a Fourth Army Corps Headquarters to be based in the continental United States; and

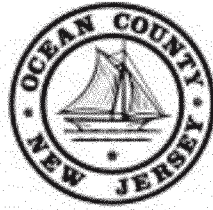
WHEREAS, Joint Base McGuire-Dix-Lakehurst is one of thirty-one (31) installations being considered for housing the Fourth Army Corps Headquarters; and

WHEREAS, the Ocean County Board of Chosen Freeholders have a long history of support for Joint Base McGuire-Dix-Lakehurst and supports the locating of the Fourth Army Corps Headquarters on the Joint Base; and

WHEREAS, the Ocean County Board of Chosen Freeholders will continue to place its highest priority on facilitating community partnerships and supporting the vital missions that are critical to our national defense and our community welfare.

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

1. It fully supports the siting of the Fourth Army Corps Headquarters at Joint Base McGuire-Dix-Lakehurst
2. Certified copies of this resolution shall be made available to Governor Phil Murphy; Congressional District Offices 2, 3, 4; Ocean County's Legislative District Offices 9, 10, 12 and 30; Burlington and Monmouth County Board of Chosen Freeholders; Ocean County Mayors; NJ Defense Enhancement Coalition.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing transfers between appropriation account reserves.

Official Resolution#	2020000169						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2020.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2019 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-200-4802	Corrections	S/W	<u>30,000.00</u>
TOTAL			<u>\$30,000.00</u>

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-045-4018	Labor Relations Consultant	O/E	<u>30,000.00</u>
TOTAL			<u>\$30,000.00</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor and Chief Financial Officer.

RESOLUTION (continued)

Page 2

February 5, 2020

NOTES:

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Labor Relations Consultant O/E 4018	\$30,000.00	Year End Expense



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

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

Agenda: Amending a Resolution adopted on 12/4/2019 authorizing the 2019 Recycling Enhancement Act (REA) Tax Fund-County Entitlement Program Spending Plan, to reflect a revised total grant project amount and spending plan.

Official Resolution#	2020000179						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**February 5, 2020**

WHEREAS, on December 4, 2019, the Ocean County Board of Chosen Freeholders approved a Spending Plan for the 2019 Recycling Enhancement Act Tax Entitlement in the amount of \$582,167.45; and

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Environmental Protection that the funding received will total \$458,624.00; and

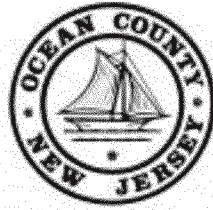
WHEREAS, the Spending Plan has been revised in accordance with the State of New Jersey Department of Environmental Protection funding allocation; and

WHEREAS, the County of Ocean desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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 Revised Spending Plan be submitted to the Solid and Hazardous Waste Management Program for the 2019 Recycling Enhancement Act Tax Entitlement in the amount of \$458,624.00.
2. That the Solid Waste Management Director of Ocean County is hereby authorized and directed to execute and file such revised spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.
3. That the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on February 5, 2020.
4. That the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.
5. That the County of Ocean hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
New Jersey Department of Environmental Protection
Solid Waste Management Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Ratifying the submission of a non-competing continuation application to the Substance Abuse and Mental Health Services Administration for the Veterans Behavioral Health Partnership Initiative.

Official Resolution#	2020000180						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, the OFFICE OF THE PROSECUTOR and the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES were awarded funding from the Substance Abuse and Mental Health Services Administration for the Veterans Behavioral Health Partnership Initiative and accepted said funding on September 19, 2018; and

WHEREAS, the grant period is from September 30, 2020 through September 29, 2021 with available renewal for the project period of September 30, 2018 through September 29, 2023; and

WHEREAS, the US DEPARTMENT OF HEALTH AND HUMAN SERVICES, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services has directed the County to submit a non-competing continuation application for funding for the third year of the project; and

WHEREAS, funds available for subsequent years of the project are subject to the availability of funds and satisfactory progress of the project, more specifically detailed in the Notice of Award.

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 hereby authorize the submission of said continuation grant application from the Substance Abuse and Mental Health Services Administration 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, Office of the Prosecutor, and County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
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Board Meeting Agenda

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

Agenda: Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for the OC Sheriff's Office use of administering forfeited funds, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	2020000137						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, the Ocean County Sheriff's Office has entered into an agreement with the United States Department of Justice, Drug Enforcement Task Force to assist with the use and abuse of controlled substances; and

WHEREAS, the Ocean County Sheriff's Office would like to enter into an agreement with United States Department of Justice and the United States Department of the Treasury for the use of administering forfeited funds through the Equitable Sharing Agreement Program; and

WHEREAS, the Agreement will be in affect from January 1, 2020 through December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the above mentioned Agreements and authorizes and approves the creation of accounts for the use of aforementioned forfeited funds to be administered and used as per the guidelines established by the United States Department of Justice and Treasury Equitable Sharing Program.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the United States Department of Justice, the Unites States Department of the Treasury, the County Department of Finance, and the Ocean County Sheriff.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

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

Agenda: Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations, renewed term to expire 12/31/2020.

Official Resolution#	2020000138						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through January 1, 2020; and

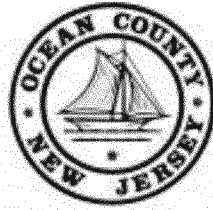
WHEREAS, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will change the effective period to December 31, 2020; and

WHEREAS, the agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Prosecutor's Office, in which they will assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions as set forth in guidelines, November 1997.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY 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 Federal Equitable Sharing Agreement for Ocean County with the United States Department of Justice and the United States Department of the Treasury for the above stated purpose.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing a Shared Services Agreement with participating municipalities for the Child Restraint Program Grant FY20, for the period of 10/1/2019 through 9/30/2020.

Official Resolution#	2020000139						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Program Grant run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

WHEREAS, funds for these services are available within the 2020 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2019 through September 30, 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 the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the Child Restraint Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service Agreements

FY20 Child Restraint Program Grant

Barnegat Township

Lakewood Township

Long Beach Township



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$3,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000216						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR VEHICLE SERVICES

February 5, 2020

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

WHEREAS, the Jackson Township Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$3,000.00; and

WHEREAS, the Jackson Township Municipal Utilities Authority 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 the Jackson Township Municipal Utilities Authority for the provision of certain Truck Wash Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2020 to December 31, 2020.
3. Sufficient funds are available pending Adoption of the 2020 County Budget and State Approval of subsequent budget

modifications under an appropriation entitled, Schedule "C" –
Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Jackson Township Municipal utilities Authority, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE
CLEANING SERVICES, CONTRACT NO. CT-20027, WITH THE COUNTY OF OCEAN, IN AN
AMOUNT NOT TO EXCEED \$3,000.00**

RESOLUTION NO. 2019-175

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is a duly-organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Authority has oversized vehicles, attached as Schedule “A”, that require periodic cleaning for regular maintenance; and

WHEREAS, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315); and

WHEREAS, the County of Ocean (hereinafter referred to as “County”) has such facilities for the use by the Authority at 152 Chestnut Street, Toms River, New Jersey as detailed in the County’s Intergovernmental Agreement Schedule C (hereinafter referred to as “Agreement”), attached as Schedule “B”; and

WHEREAS, in accordance with the Agreement, all payments shall be made to the County’s Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect through December 31, 2020; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending authorization of said Agreement with the County.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the Agreement for oversized vehicle cleaning services, Contract CT-20027, as set forth on the attached Schedule “B”:

- a. Contract Awarded to: Ocean County
Department of Vehicle Services
152 Chestnut Street
Building #31
Toms River, New Jersey 08753
- b. Approved Contract Price: \$3,000.00


2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20027 and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the County and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2020 for the aforestated purposes as follows:


Contract No.: CT-20027

Line item(s): 05-55-153-100-004 (W OPER: Trans-Repairs/Maintenance)
 07-55-153-100-004 (S OPER: Trans-Repairs/Maintenance)



 JAMES R. DIAZ
 Assistant Executive Director/Director of Finance
 Jackson Township Municipal
 Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 19th day of December 2019.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lacey to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000217						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Township of Lacey** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Township of Lacey** 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 the **Township of Lacey** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and 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 Township of Lacey, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2019- 312

RESOLUTION OF THE TOWNSHIP OF LACEY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN

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

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule A attached hereto.

WHEREAS, This agreement shall take effect January 1, 2020 and shall remain in full force and effect through December 31, 2020; and

WHEREAS, the total amount of to be expended by the Township of Lacey for goods and services shall not exceed the sum of Twenty Thousand Dollars (\$20,000.00). The Township of Lacey certified that sufficient funds are available in the 2020 operating budget to cover the costs of this Agreement.

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

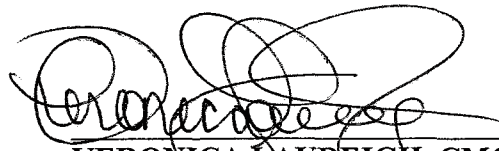
1. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of law to include \$20,000 for the Road Department for a total sum and not to exceed \$20,000. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. That this agreement is for a period of January 1, 2020 to December 31, 2020.

3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.

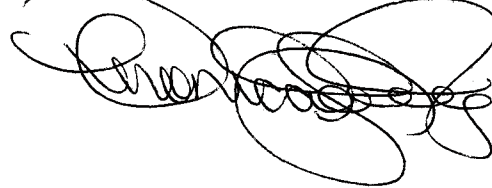
CERTIFICATION

I, **VERONICA LAUREIGH**, the undersigned, am the Township Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee at a regular meeting held on the 12th of **December, 2019**.


VERONICA LAUREIGH, CMC/AE
Municipal Clerk/Administrator

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING
RESOLUTION/ORDINANCE TO BE A TRUE COPY
DULY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF LACEY AT A MEETING HELD ON THE
12th DAY OF **December** 20 **19**





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Township of Eagleswood to provide Schedule "C" Road Department services, in an amount not to exceed \$17,500.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#		202000218					
Meeting Date		02/05/2020					
Introduced Date		02/05/2020					
Adopted Date		02/05/2020					
Agenda Item		i-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Township of Eagleswood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$18,000.00 to be disbursed as follows:

Road Department	\$17,500.00
Vehicle Services	\$500.00

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

RESOLUTION 2019-126

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

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

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

WHEREAS, it is the desire of the Township Committee of the Township of Eagleswood to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Michael J. Pasternak and the Municipal Clerk, Kathleen Wells, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C."
2. This agreement is for the period January 1, 2020 to December 31, 2020.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

Date: December 23, 2019

Motion: Committeewoman Rivas

Second: Deputy Mayor Sommaripa

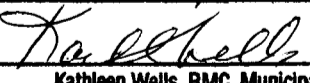
Roll call: Committeewoman Rivas, Deputy Mayor Sommaripa and Mayor Pasternak, all aye.

CERTIFICATION

I, Kathleen Wells, Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do certify that the foregoing is a resolution duly adopted by the Township Committee of the Township of Eagleswood at a meeting held on the December 23, 2019.


Kathleen Wells, RMC

CERTIFICATION
I hereby certify that the above is a true copy of an (ordinance)
(resolution) adopted by the Governing Body at a meeting held on:

December 23, 2019

Kathleen Wells, RMC, Municipal Clerk
Eagleswood Township, County of Ocean, State of New Jersey



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in an amount not to exceed \$200,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000219						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Township of Brick** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$250,000.00** to be disbursed as follows:

Road Department	\$200,000.00
Engineering Department	\$25,000.00
Vehicle Services	\$25,000.00

WHEREAS, the **Township of Brick** 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 the **Township of Brick** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services account #016-175-4635 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Township of Brick, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That John G. Ducey, Mayor, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$200,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$250,000.00. A copy of the said agreement is on file in the office of the Township Clerk and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2020 to December 31, 2020.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

S
1/2/20

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on 1st day of January, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2020.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

18-27	1/1/20
	Date
	Date
	Date



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department services, in an amount not to exceed \$7,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000220						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Borough of Barnegat Light** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$10,000.00 to be disbursed as follows:

Road Department	\$7,500.00
Engineering Department	\$2,500.00

WHEREAS, the **Borough of Barnegat Light** 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 the **Borough of Barnegat Light** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.
3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Barnegat Light, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2020-047

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH
THE COUNTY OF OCEAN FOR 2020**

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

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

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$7,500 for the Road Department and \$2,500.00 for the Engineering Department for a total sum not to exceed \$10,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2020 to December 31, 2020.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

DATED: January 8, 2020

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Wellington			X			
Alloway		X	X			
Reynolds			X			
Foley			X			
Mikuletzky			X			

CERTIFICATION

I, BRENDA L. KUHN, Municipal Clerk do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 8th day of January, 2020 and hereunto set my hand and the official seal of the Borough of Barnegat Light.


BRENDA L. KUHN, Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Township of Barnegat to provide Schedule "C" Road Department services, in an amount not to exceed \$13,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000221						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Township of Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$13,500.00 to be disbursed as follows:

Road Department	\$13,000.00
Vehicle Services	\$500.00

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

RESOLUTION 2020 – 55

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

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

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

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

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

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule “C” agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$13,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule “C”.
2. This agreement is for the period January 1, 2020 to December 31, 2020.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk’s Office during normal business hours.

CERTIFICATION

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 1st day of January, 2020


Michele A. Rivers, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000222						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Township of Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$50,000.00 to be disbursed as follows:

Road Department	\$30,000.00
Engineering Department	\$20,000.00

WHEREAS, the **Township of Berkeley** 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 the **Township of Berkeley** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Township of Berkeley, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

#19-515-R

RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2020

December 16, 2019

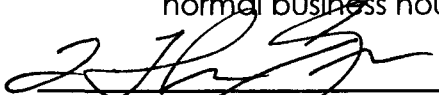
WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Berkeley to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$30,000 for Road Department and \$20,000 for Engineering for a total sum not to exceed \$50,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2020 to December 31, 2020.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



L. Thomas Grosse, Council President
Keith Buscio, Council Vice President

CERTIFICATION

I, **Beverly M. Carle, RMC**, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 30th day of January 2019.



Beverly M. Carle, RMC, Township Clerk
Berkeley Township



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000223						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Borough of Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$15,000.00
Vehicle Services	\$15,000.00

WHEREAS, the **Borough of Pine Beach** 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 the **Borough of Pine Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Pine Beach, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department, and Vehicle Services.

RESOLUTION 20-12

RESOLUTION OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
"C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020

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

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

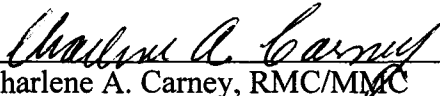
WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Pine Beach, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with provisions of the law to include \$50,000.00 for the Road Department, \$15,000.00 for Engineering Department, and \$15,000 for Vehicle Services for a total sum not to exceed \$80,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2020 to December 31, 2020.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Charlene A. Carney, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach at the Annual Reorganization Meeting of January 6, 2020.


Charlene A. Carney, RMC/MMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000224						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Borough of Point Pleasant Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$32,000.00** to be disbursed as follows:

Road Department	\$25,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$2,000.00

WHEREAS, the **Borough of Point Pleasant Beach** 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 the **Borough of Point Pleasant Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services Department account#016-175-4635 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant Beach, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION 2019-1217/1K

RESOLUTION OF THE BOROUGH OF POINT PLEASANT BEACH,
COUNTY OF OCEAN AND STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2020

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

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

WHEREAS, it is the desire of the Point Pleasant Beach Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, as follows:

1. That Borough Administrator Christine Riehl is hereby authorized to execute a Schedule "C" agreement with the County of Ocean, in accordance with the provisions of the law, to include \$25,000.00 for the Road Department, \$5,000.00 for the Engineering Department and \$2,000.00 for Vehicle Services, for a total sum not to exceed \$32,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C";
2. That Municipal Clerk, Eileen A. Farrell, is hereby authorized to attest both this resolution and the signature of the Borough's Chief Financial Officer, Christine Riehl, which appears on the Schedule "C" agreement.
3. This agreement is for the period January 1, 2020 through December 31, 2020.
4. That a copy of the agreement, referenced herein, shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

MOTION BY: Councilman Migut
SECOND BY: Councilman Cortes
VOTING AYE: Councilmen Vogel, Cortes, Kanitra, Toohey, Migut, Santanello
VOTING NAY: None
ABSTAINING: None
ABSENT: Mayor Reid

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Council of the Borough of Point Pleasant Beach at a regular meeting held on the 17th day of December 2019.



Eileen A. Farrell, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority to provide Schedule "C" Road Department services, in an amount not to exceed \$100,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000225						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Ocean County Utilities Authority** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$100,000.00 to be disbursed as follows:

Road Department	\$100,000.00
------------------------	---------------------

WHEREAS, the **Ocean County Utilities Authority** 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 the **Ocean County Utilities Authority** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and 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 Utilities Authority, the Department of Finance, County Auditor and Ocean County Road Department.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 19-11774

DATE: DECEMBER 19, 2019

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) authorized Ocean County Utilities Authority (Authority) to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 permits such a contract to be authorized by resolution; and

WHEREAS, the Authority has entered into Uniform Shared Services Agreements with the County of Ocean for the furnishing of roadway paving, repair, and maintenance services since the year 2001; and

WHEREAS, use of this Schedule "C" Agreement in the past has resulted in substantial savings for the Authority; and

WHEREAS, the Authority is desirous of entering into a Uniform Shared Services Agreement to perform roadway paving, repair, and maintenance services as presented on the attached SCHEDULE 'C' MAJOR PROJECTS REQUEST during the year 2020; and

WHEREAS, the County of Ocean, is preparing a letter to the Authority setting forth the requirements and guidelines that must be followed for entering into the Uniform Shared Services Agreement; and

WHEREAS, it is the position of the Authority that it is best served by entering into a Uniform Shared Services Agreement with the County of Ocean for the performance of the work during calendar year 2020; and

WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The Authority expressly affirms its intent to enter into a Uniform Shared Services Agreement for calendar year 2020 with the County of Ocean in

accordance with the terms and conditions set forth in the County of Ocean Schedule "C" Uniform Shared Services Agreement.

2. The Authority's Executive Director, Keith B. Marcoon, is authorized to execute the Uniform Shared Services Agreement on behalf of the Authority.
3. The Authority agrees to appropriate an amount equal to \$100,000 for the service and materials to be supplied by the County of Ocean for roadway paving, repair and maintenance services.
4. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
5. A certified copy of this Resolution shall be sent to Ocean County Road Department.

I, KATHLEEN BALASSONE, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 19th day of December 2019.



Kathleen Balassone, Assistant Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Regional Schools to provide Schedule "C" Road Department services, in an amount not to exceed \$35,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000226						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, Toms River Regional Schools has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$40,000.00** to be disbursed as follows:

Road Department	\$35,000.00
Vehicle Services	\$5,000.00

WHEREAS, Toms River Regional Schools 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 Toms River Regional Schools for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Toms River Regional Schools, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services Department.

**RESOLUTION # P1169
2020**

**RESOLUTION OF THE
Board of Education of the Toms River Regional Schools
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020**

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

WHEREAS, N.J.S.A. 40:8a-1 requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the Board of Education of the Toms River Regional Schools to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Toms River Regional Schools, County of Ocean, State of New Jersey, as follows:

1. That the Business Administrator, William J. Doering and/or the Board Secretary, Wendy L. Saxton, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$35,000.00 for the Road Department, \$0.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum and not to exceed Forty Thousand Dollars and no cents (\$40,000.00), unless otherwise increased by the Board of Education of the Toms River Regional Schools due to increased usage requirements beyond the control of the Board of Education or reduced due to unanticipated 2019/2020 SY and/or 2020/2021 SY budget constraints. Additional funds required to cover the cost of materials shall be encumbered and certified by the Business Administrator on an as needed basis. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. That the Director of Transportation/Vehicle Maintenance, Margaret Donnelly, and/or the Facilities Manager, Peter Tomko, are authorized to submit requests to the County of Ocean for services or materials on behalf of the Board of Education.
3. This agreement is for the period January 1, 2020 to December 31, 2021.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

CERTIFICATION

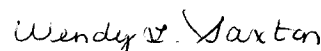
I, **Wendy L. Saxton**, Board Secretary of the Toms River Regional Schools do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Toms River Regional Schools at a regular meeting on December 18, 2019.

ATTEST:



William J. Doering
Business Administrator
Toms River Regional Schools

**Board of Education of the
Toms River Regional Schools**



Wendy L. Saxton
Board Secretary
Toms River Regional Schools



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park to provide Schedule "C" Road Department services, in an amount not to exceed \$9,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$3,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000227						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Borough of Seaside Park** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

Road Department	\$9,000.00
Vehicle Services Department	\$3,000.00

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

**BOROUGH OF SEASIDE PARK
RESOLUTION 2019-256**

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING AN
INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR THE
PROVISION OF SERVICES, MATERIALS AND EQUIPMENT AS SET FORTH IN
SCHEDULE "C" DURING THE YEAR 2020**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq. authorizes counties and municipalities to enter into joint agreements for the provision of governmental services; and

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

WHEREAS, the governing body of the Borough of Seaside Park has requested the County to provide certain services, materials, and equipment in the municipality in an amount not to exceed \$12,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

1. The Mayor and the Deputy Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment services for the following departments:
 - Ocean County Road Department in an amount of \$9,000.00 for salt, cold patch, and street sweeping processing;
 - Ocean County Vehicle Services in the amount of \$3,000.00 for truck and pad washes.
 - The total amount must not exceed \$12,000.00.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Municipal Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2020. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. The Deputy Municipal Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, the Borough Chief Financial Officer, and Public Works Department.

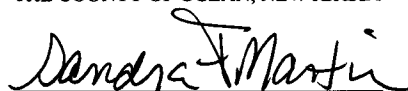
**BOROUGH OF SEASIDE PARK
RESOLUTION 2019-256**

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING AN
INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR THE
PROVISION OF SERVICES, MATERIALS AND EQUIPMENT AS SET FORTH IN
SCHEDULE "C" DURING THE YEAR 2020**

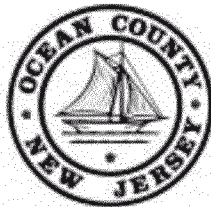
RECORD OF VOTE	GAIL COLEMAN	FRANK (FRITZ) MCHUGH	FAITH LIGUORI	RAY AMABILE	MATTHEW DEMICHELE	WILLIAM KRAFT	MAYOR MATTHIES
MOTION		SECOND			FIRST		
YES		X	X	X	X	X	
NO							
ABSTAIN							
ABSENT	X						

I, Sandra F. Martin, RMC, CMR, Deputy Municipal Clerk of the Borough of Seaside Park, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Seaside Park Borough Council at a meeting held on the 12th day of December 2019.

BOROUGH OF SEASIDE PARK, IN
THE COUNTY OF OCEAN, NEW JERSEY



SANDRA F. MARTIN, RMC, CMR
DEPUTY MUNICIPAL CLERK



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000228						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Borough of Seaside Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Borough of Seaside Heights** 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 the **Borough of Seaside Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.
3. Sufficient funds are available pending adoption of the 2020 County Budget and 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 Borough of Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 20-57

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT

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

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Seaside Heights, County of Ocean, State of New Jersey, as follows:

1. That the Borough Administrator and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2020 through December 31, 2020. A copy of said agreement is attached hereto and made a part hereof as Schedule A.

2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

CERTIFICATION

I, Victoria Coppola, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council of the Borough of Seaside Heights at a meeting held on the 2nd day of January, 2020.

Victoria Coppola

VICTORIA COPPOLA, RMC
Deputy Borough Clerk
Borough of Seaside Heights



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of South Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000229						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Borough of South Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$26,000.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$1,000.00

WHEREAS, the **Borough of South Toms River** 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 the **Borough of South Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of South Toms River, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Vehicle Services Department.

RESOLUTION 2019-199**RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020**

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

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

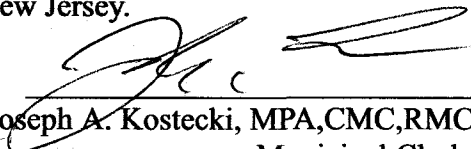
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of South Toms River, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Borough Administrator/Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, \$5,000.00 for Engineering Department, and \$1,000.00 for use of County Car Wash, for a total sum and not to exceed \$26,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2020 to December 31, 2020.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Joseph A. Kostecki, Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 23rd day of December, 2019, in the Borough Hall, 19 Double Trouble Rd, South Toms River, New Jersey.


Joseph A. Kostecki, MPA,CMC,RMC,QPA
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department services, in an amount not to exceed \$85,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000230						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Borough of Lakehurst** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

Road Department	\$85,000.00
Engineering Department	\$2,000.00

WHEREAS, the **Borough of Lakehurst** 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 the **Borough of Lakehurst** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Lakehurst, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION #20-038
JANUARY 1, 2020

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq. authorizes the Borough of Lakehurst to enter into a contract for the provision of certain governmental services with the County of Ocean; **and**

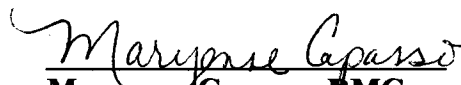
WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; **and**

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the engineering department and \$85,000.00 for the Road Department for a sum not to exceed \$87,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This Agreement is for the period January 1, 2020 to December 31, 2020.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 1, 2020.


Maryanne Capasso, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beach Haven to provide Schedule "C" Road Department services, in an amount not to exceed \$125,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000231						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Borough of Beach Haven** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$131,000.00 to be disbursed as follows:

Road Department	\$125,000.00
Engineering Department	\$6,000.00

WHEREAS, the **Borough of Beach Haven** 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 the **Borough of Beach Haven** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Beach Haven, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION #28-2020**RESOLUTION OF THE BOROUGH OF BEACH HAVEN COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
'C' AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020**

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

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

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

NOW THEREFORE, BE IT RESOLVED, by the Borough of Beach Haven Municipal Council, County of Ocean, State of New Jersey as follows:

1. That Sherry Mason, Borough Manager is hereby authorized to execute, and the Deputy Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$125,000 for the Road Department and \$6,000.00 for Engineering Department for a total sum and not to exceed \$131,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2020 to December 31, 2020.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

WHEREAS, The Chief Financial Officer for the Borough of Beach Haven, does hereby certify that adequate funds are available for a service agreement with the County of Ocean for the 2020 Schedule C for an amount not to exceed \$131,000.00. The funds which are available for this contract are found in the following line item appropriations or ordinances:

C-04-55-845-000-002
C-04-55-849-000-001
C-04-55-852-000-001
8-01-26-290-000-218

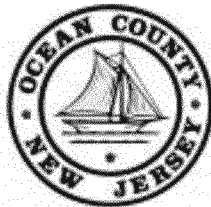
CERTIFICATION

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 2nd day of January, 2020, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2nd day of January, 2020.


Sherry Mason, RMC, Municipal Clerk

APPROVED: 1/2/2020



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000232						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

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

WHEREAS, the **Borough of Ship Bottom** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$50,000.00 to be disbursed as follows:

Road Department	\$40,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Borough of Ship Bottom** 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 the **Borough of Ship Bottom** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.
3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Ship Bottom, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2020-10

RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR "SCHEDULE C" SERVICES FOR 2020

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal street and property, in addition to providing material and supplies in connection therewith; and

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for services for 2020; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$40,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$10,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$50,000.00.

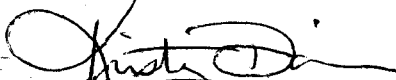
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for "Schedule C" services to be provided in 2020.
2. A copy of the Intergovernmental Agreement shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2020.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Freeholders.
 2. Ocean County Road Department.
 3. Ocean County Department of Finance.
 4. Ocean County Department of Engineering.

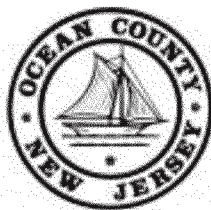
Motion: Councilman Valyo
Second: Councilman Rossi
Dated: January 2, 2020
Roll Call: Hartman, Tallon, English, Valyo, Butkus, Rossi, all aye

CERTIFICATION

I, Kristy Davis, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at the Reorganization Meeting held January 2, 2020.



Kristy Davis, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with Jackson Township to assist in the 2020 Census, in an amount not to exceed \$10,200.00, agreement to expire 9/30/2020.

Official Resolution#	2020000140						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**February 5, 2020**

WHEREAS, the United States Bureau of the Census is required by the United States Constitution to conduct a census of the nation's population every ten years; and

WHEREAS, an accurate and complete population and housing unit count is extremely important to the residents and local governments of Ocean County and the State of New Jersey; and

WHEREAS, a complete count is dependent upon encouraging full participation of the historically hard-to-count populations through outreach and assistance efforts; and

WHEREAS, on November 25, 2019, the New Jersey Department of State's 2020 Complete Count Commission County Grant Program has awarded a grant to Ocean County in the amount of \$116,411.00 for funding for expenses incurred in providing targeted outreach and assistance efforts to historically hard-to-count populations; and

WHEREAS, the County has identified census tracts located throughout the County that have a greater percentage of hard-to-count populations and higher Low Response Rates; and

WHEREAS, based on the percentage of these populations, the County has determined an amount not to exceed \$10,200.00 shall be allocated to Jackson Township for targeted census outreach and assistance activities to the hard-to-count populations within the Township; and

WHEREAS, Jackson Township has submitted a proposal and cost estimate for census outreach activities; and

WHEREAS, these funds are to be used specifically for activities in support of US Census 2020 and are conditioned upon the award from the New Jersey Department of State to the County; and

WHEREAS, payment for this pass-through grant will be made to Jackson Township on a reimbursement only basis, in accordance with the County and the NJ Department of State program goals, priorities, grant rules, eligibility and reporting requirements, as set forth in the Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$10,200.00, based on a reasonable estimate required for the term of the contract. This sum is not necessarily indicative of the amount that will be expended by Jackson Township; and

WHEREAS, funds in the amount of \$10,200.00 are available under grant account #017-810-V024.

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

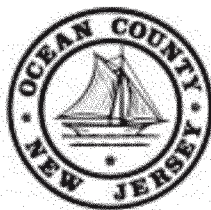
1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into an Agreement with the Township of Jackson for the purpose of the Township providing outreach efforts to the hard-to-count populations within the Township, in an amount not to exceed \$10,200.00.

2. The Freeholder Director, the Clerk of the Board, other proper officers of the Board and the Planning Director are hereby authorized and directed to execute all subsequent related documents.

3. This Agreement shall take effect on the date of execution and continue in full force until September 30, 2020.

4. A copy of the Agreement shall be kept on file and be made available for inspection in 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 Administrator, Ocean County Planning Director, Ocean County Public Information Director, New Jersey Department of State, United States Bureau of the Census, and the Township of Jackson.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with Brick Township to assist in the 2020 Census, in an amount not to exceed \$14,450.00, agreement to expire 9/30/2020.

Official Resolution#		2020000141					
Meeting Date		02/05/2020					
Introduced Date		02/05/2020					
Adopted Date		02/05/2020					
Agenda Item		i-27					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**February 5, 2020**

WHEREAS, the United States Bureau of the Census is required by the United States Constitution to conduct a census of the nation's population every ten years; and

WHEREAS, an accurate and complete population and housing unit count is extremely important to the residents and local governments of Ocean County and the State of New Jersey; and

WHEREAS, a complete count is dependent upon encouraging full participation of the historically hard-to-count populations through outreach efforts; and

WHEREAS, on November 25, 2019, the New Jersey Department of State's 2020 Complete Count Commission County Grant Program has awarded a grant to Ocean County in the amount of \$116,411.00 for funding for expenses incurred in providing targeted outreach and assistance efforts to historically hard-to-count populations; and

WHEREAS, the County has identified census tracts located throughout the County that have a greater percentage of hard-to-count populations and higher Low Response Rates; and

WHEREAS, based on the percentage of these populations, the County has determined an amount not to exceed \$14,450.00 shall be allocated to Brick Township for targeted census outreach and assistance activities to the hard-to-count populations within the Township; and

WHEREAS, Brick Township has submitted a proposal and cost estimate for census outreach activities; and

WHEREAS, these funds are to be used specifically for activities in support of US Census 2020 and are conditioned upon the award from the New Jersey Department of State to the County; and

WHEREAS, payment for this pass-through grant will be made to Brick Township on a reimbursement only basis, in accordance with the County and the NJ Department of State program goals, priorities, grant rules, eligibility and reporting requirements, as set forth in the Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$14,450.00, based on a reasonable estimate required for the term of the contract. This sum is not necessarily indicative of the amount that will be expended by Brick Township; and

WHEREAS, funds in the amount of \$14,450.00 are available under grant account #017-810-V024.

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

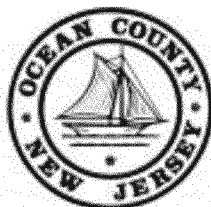
1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into an Agreement with the Township of Brick for the purpose of the Township providing outreach and assistance to the hard-to-count populations within the Township, in an amount not to exceed \$14,450.00.

2. The Freeholder Director, the Clerk of the Board, other proper officers of the Board and the Planning Director are hereby authorized and directed to execute all subsequent related documents.

3. This Agreement shall take effect on the date of execution and continue in full force until September 30, 2020.

4. A copy of the Agreement shall be kept on file and be made available for inspection in 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 Administrator, Ocean County Planning Director, Ocean County Public Information Director, New Jersey Department of State, United States Bureau of the Census, and the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with Township of Toms River to assist in the 2020 Census, in an amount not to exceed \$10,200.00, agreement to expire 9/30/2020.

Official Resolution#	2020000142						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**February 5, 2020**

WHEREAS, the United States Bureau of the Census is required by the United States Constitution to conduct a census of the nation's population every ten years; and

WHEREAS, an accurate and complete population and housing unit count is extremely important to the residents and local governments of Ocean County and the State of New Jersey; and

WHEREAS, a complete count is dependent upon encouraging full participation of the historically hard-to-count populations through outreach efforts; and

WHEREAS, on November 25, 2019, the New Jersey Department of State's 2020 Complete Count Commission County Grant Program has awarded a grant to Ocean County in the amount of \$116,411.00 for funding for expenses incurred in providing targeted outreach and assistance efforts to historically hard-to-count populations; and

WHEREAS, the County has identified census tracts located throughout the County that have a greater percentage of hard-to-count populations and higher Low Response Rates; and

WHEREAS, based on the percentage of these populations, the County has determined an amount not to exceed \$10,200.00 shall be allocated to Toms River Township for targeted census outreach and assistance activities to the hard-to-count populations within the Township; and

WHEREAS, Toms River Township has submitted a proposal and cost estimate for census outreach and assistance activities; and

WHEREAS, these funds are to be used specifically for activities in support of US Census 2020 and are conditioned upon the award from the New Jersey Department of State to the County; and

WHEREAS, payment for this pass-through grant will be made on a reimbursement basis, in accordance with the County and the NJ Department of State program goals, priorities, grant rules, eligibility and reporting requirements, as set forth in the Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$10,200.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$10,200.00 are available under grant account #017-810-V024.

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

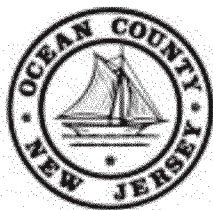
1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into an Agreement with the Township of Toms River for the purpose of the Township providing outreach and assistance efforts to the hard-to-count populations within the Township, in an amount up to and not to exceed \$10,200.00.

2. The Freeholder Director, the Clerk of the Board, other proper officers of the Board and the Planning Director are hereby authorized and directed to execute all subsequent related documents.

3. This Agreement shall take effect on the date of execution and continue in full force until September 30, 2020.

4. A copy of the Agreement shall be kept on file and be made available for inspection in 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 Administrator, Ocean County Planning Director, Ocean County Public Information Director, New Jersey Department of State, United States Bureau of the Census, and the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with Lakewood Township to assist in the 2020 Census, in an amount not to exceed \$50,150.00, agreement to expire 9/30/2020.

Official Resolution#	2020000143						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**February 5, 2020**

WHEREAS, the United States Bureau of the Census is required by the United States Constitution to conduct a census of the nation's population every ten years; and

WHEREAS, an accurate and complete population and housing unit count is extremely important to the residents and local governments of Ocean County and the State of New Jersey; and

WHEREAS, a complete count is dependent upon encouraging full participation of the historically hard-to-count populations through outreach efforts; and

WHEREAS, on November 25, 2019, the New Jersey Department of State's 2020 Complete Count Commission County Grant Program has awarded a grant to Ocean County in the amount of \$116,411.00 for funding for expenses incurred in providing targeted outreach and assistance efforts to historically hard-to-count populations; and

WHEREAS, the County has identified census tracts located throughout the County that have a greater percentage of hard-to-count populations and higher Low Response Rates; and

WHEREAS, based on the percentage of these populations, the County has determined an amount not to exceed \$50,150.00 shall be allocated to Lakewood Township for targeted census outreach and assistance activities for the hard-to-count populations within the Township; and

WHEREAS, Lakewood Township has submitted a proposal and cost estimate for census outreach and assistance activities; and

WHEREAS, these funds are to be used specifically for activities in support of US Census 2020 and are conditioned upon the award from the New Jersey Department of State to the County; and

WHEREAS, payment for this pass-through grant will be made to Lakewood Township on a reimbursement only basis, in accordance with the County and the NJ Department of State program goals, priorities, grant rules, eligibility and reporting requirements, as set forth in the Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$50,150.00, based on a reasonable estimate required for the term of the contract. This sum is not necessarily indicative of the amount that will be expended by Lakewood Township; and

WHEREAS, funds in the amount of \$50,150.00 are available under grant account #017-810-V024.

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

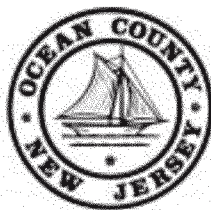
1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into an Agreement with the Township of Lakewood for the purpose of the Township providing outreach and assistance efforts to the hard-to-count populations within the Township, in an amount not to exceed \$50,150.00.

2. The Freeholder Director, the Clerk of the Board, other proper officers of the Board and the Planning Director are hereby authorized and directed to execute all subsequent related documents.

3. This Agreement shall take effect on the date of execution and continue in full force until September 30, 2020.

4. A copy of the Agreement shall be kept on file and be made available for inspection in 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 Administrator, Ocean County Planning Director, Ocean County Public Information Director, New Jersey Department of State, United States Bureau of the Census, and the Township of Lakewood.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the OC Library to assist in the 2020 Census, in an amount not to exceed \$21,100.00, agreement to expire 9/30/2020.

Official Resolution#		2020000144					
Meeting Date		02/05/2020					
Introduced Date		02/05/2020					
Adopted Date		02/05/2020					
Agenda Item		i-30					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION**February 5, 2020**

WHEREAS, the United States Bureau of the Census is required by the United States Constitution to conduct a census of the nation's population every ten years; and

WHEREAS, an accurate and complete population and housing unit count is extremely important to the residents and local governments of Ocean County and the State of New Jersey; and

WHEREAS, a complete count is dependent upon encouraging full participation of the historically hard-to-count populations through outreach efforts; and

WHEREAS, on November 25, 2019, the New Jersey Department of State's 2020 Complete Count Commission County Grant Program has awarded a grant to Ocean County in the amount of \$116,411.00 for funding for expenses incurred in providing Census outreach and assistance efforts to historically hard-to-count populations; and

WHEREAS, Census 2020 presents a challenge as it will be the first U.S. Census primarily conducted on the internet; and

WHEREAS, the Ocean County Library is uniquely situated with branches throughout the County to provide assistance to Ocean County residents; and

WHEREAS, the Ocean County Library intends to provide staffed Census Assistance Centers in all its branches for those hard-to-count populations who need help in completing their questionnaires, including access to the internet; and

WHEREAS, the County has determined that a "pass-through" amount not to exceed \$21,100.00 shall be allocated to the Ocean County Library for census outreach and assistance activities for the hard-to-count populations within the County.

WHEREAS, the Ocean County Library has submitted a proposal and cost estimate for census outreach and assistance activities; and

WHEREAS, these funds are to be used specifically for activities in support of US Census 2020 and are conditioned upon the award from the New Jersey Department of State to the County; and

WHEREAS, payment for this pass-through grant will be made to the Ocean County Library on a reimbursement only basis, in accordance with the County and the NJ Department of State program goals, priorities, grant rules, eligibility and reporting requirements, as set forth in the Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$21,100.00, based on a reasonable estimate required for the term of the contract. This sum is not necessarily indicative of the amount that will be expended by the Ocean County Library; and

WHEREAS, funds in the amount of \$21,100.00 are available under grant account #017-810-V024.

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 the Clerk of the Board are hereby authorized and directed to enter into an Agreement with the Ocean County Library for the purpose of the Library providing outreach and assistance to hard-to-count populations, in an amount not to exceed \$21,100.00.

2. The Freeholder Director, the Clerk of the Board, other proper officers of the Board and the Planning Director are hereby authorized and directed to execute all subsequent related documents.

3. This Agreement shall take effect on the date of execution and continue in full force until September 30, 2020.

4. A copy of the Agreement shall be kept on file and be made available for inspection in 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 Administrator, Ocean County Planning Director, Ocean County Public Information Director, New Jersey Department of State, United States Bureau of the Census, and the Ocean County Library.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Agreement with Community Services, Inc. for commodities purchased from the New Jersey Purchasing Bureau, in an amount not to exceed \$150,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	2020000145						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, it is the desire of the Board of Chosen Freeholders to provide nutrition services to the elderly of Ocean County; and

WHEREAS, the New Jersey Purchase Bureau is available for the acquisition of commodities relating to this nutrition service; and

WHEREAS, the Board of Chosen Freeholders will act as payment depositor for Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau for payment of said purchases; and

WHEREAS, funds will be encumbered for payments in the amount not to exceed \$ 150,000.00 to the New Jersey Purchase Bureau and an off-setting revenue account will be maintained to accept deposits from Community Services, Inc. contingent upon the adoption of the 2020 County Budget; and

WHEREAS, the following account numbers are in place to receive deposits and make payments:

Revenue Account: 016 215 1143 Div. Aging S.D.C. Reimb

Payment Account: 016 215 5097 Div. Aging S.D.C. Reimb

WHEREAS, the Ocean County Office of Senior Services will then issue a voucher payable to the New Jersey Purchase Bureau for payment of said purchases.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Community Services, Inc.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Agreement with Newtech Recycling, Inc. for the Collection, Transport and Recycling of Electronic Equipment, for the period of 2/5/2020 through 2/4/2022, with the option to extend the agreement for three (3) additional one-year periods, at no charge to the County.

Official Resolution#	2020000146						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, as of January 1, 2011 New Jersey residents may no longer place old computers, monitors, laptops, portable computers and televisions out at the curb for pickup as part of household waste. Such electronic waste, also known as e-waste, must now be recycled pursuant to the New Jersey Electronics Waste Management Act; and

WHEREAS, the County of Ocean must designate a vendor for the collection, transport, and recycling of electronic equipment as required by the New Jersey Electronics Management Act; and

WHEREAS, the marketing of recyclable materials recovered through a recycling program is exempt from bidding pursuant to N.J.S.A. 40A:11-5(1) (s); and

WHEREAS, the County of Ocean has received a proposal from Newtech Recycling, Inc. for these services to be rendered at no charge to the County; and

WHEREAS, Newtech Recycling, Inc. is listed as an authorized recycler by the State of New Jersey Department of Environmental Protection; and

WHEREAS, the Ocean County Department of Solid Waste Management recommends that an agreement be awarded to Newtech Recycling, Inc., to provide such services as set forth in its proposal and as more specifically set forth in the Agreement; and

WHEREAS, Newtech shall provide such services for an initial term of period of two (2) years commencing on February 5th, 2020 continuing through February 4, 2022; and

WHEREAS, three (3)-one year renewal options will be available, subject to the terms and conditions set forth in the Agreement.

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 appropriate County officials to enter in and execute an agreement with Newtech Recycling, Inc., 600 Apgar Dr. Somerset, NJ 08873, for the collection, transport, and recycling of electronic equipment.

2. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

3. Certified copies of this Resolution shall be made available to:

Newtech Recycling, Inc.,

Ocean County Purchasing Department,

Ocean County Department of Solid Waste Management, and

Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2019-127)

Official Resolution#	2020000147						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-33						
CAF #							
Purchase Req. #	C2019-127						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Patricia Lupo**, whose principal address is **2 Wedgeport Drive, Berkeley Twp, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **November 20, 2019**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$575.00** to equal a total loan of **\$14,975.00**; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

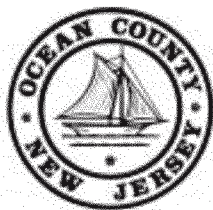
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

<u>Account/Amount:</u>	905-155-9183	<u>\$575.00</u>
Total:		\$575.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-127.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Amendment to the OC Water Quality Management Plan to include a portion of Block 741, Lot 1.02, Brick Township.

Official Resolution#		2020000184					
Meeting Date		02/05/2020					
Introduced Date		02/05/2020					
Adopted Date		02/05/2020					
Agenda Item		i-34					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders supports the Township of Brick's efforts to improve its emergency response capabilities; and

WHEREAS, the Board of Chosen Freeholders is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, ARH Associates, Inc., on behalf of the Township of Brick, has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 741, Lot 1.02 of Brick Township, Ocean County, totaling 0.74 acres which was previously excluded from the sewer service area, for the purpose of constructing a new Police Department Operations Building; and

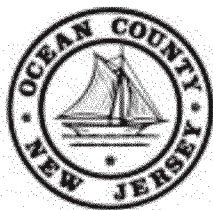
WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the "Brick Township Police Department Operations Building" sewer service area amendment (Program Interest No. 435448, Activity No. AMD190002) prepared by ARH Associates, Inc., which was publicly noticed in the New Jersey Register on September 3, 2019 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and ARH Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
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Board Meeting Agenda

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

Agenda: Authorizing the public auction of Block 81, Lot 2.01 and Block 81, Lot 2.02 in Plumsted Township, as the property is no longer needed for public use.

Official Resolution#	2020000185						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
FEBRUARY 5, 2020

WHEREAS, on September 15, 2008, the Ocean County Board of Chosen Freeholders County of Ocean ("County") acquired property and improvements known as Block 81, Lot 2 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund for farmland preservation; and

WHEREAS, the County subsequently subdivided Block 81, Lot 2 in the Township of Plumsted into two parcels now known as Block 81, Lot 2.01 and Block 81, Lot 2.02 in the Township of Plumsted ("Properties"); and

WHEREAS, the Properties qualified for and were enrolled in the New Jersey State Agricultural Development ("SADC") farmland preservation program on October 25, 2012 and in consideration for funding received from the SADC, all properties are deed-restricted for farmland preservation purposes, and

WHEREAS, the conveyance of the aforementioned easement to the State of New Jersey and the restrictive covenant to the County resulted in preservation of the Property for the farmland so that it is not necessary for County to hold the remaining fee simple interest in the land. Accordingly, the County does hereby determine that a fee simple interest in the property set forth in Schedule A is no longer needed for public use; and

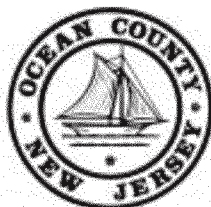
WHEREAS, the County is permitted to sell the aforementioned property by auction in accordance with N.J.S.A. 40A:12-13(a) and any other applicable law.

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

1. The County of Ocean hereby declares that the properties known as Block 81, Lot 2.01 and Block 81, Lot 2.02 in the Township of Plumsted are no longer needed for public use and should be sold at public auction, subject to the easements set forth above, together with any other easements and restrictions of record.
2. The County of Ocean will offer the lands and premises Block 81, Lot 2.01 and Block 81, Lot 2.02 in the Township of Plumsted for sale at public auction to be held at the Plumsted Municipal Building, 121 Evergreen Rd, New Egypt, NJ 08533 on April 7, 2020, at 1:00 p.m., or as soon thereafter as the matter can be reached, upon the following terms and conditions:
 - a. The auctioneer shall establish such procedure as may be reasonable and necessary to effectuate the orderly sale of the parcels set forth hereinabove.
 - b. The sale shall be advertised in the official newspaper of the County at least once a week during two (2) consecutive weeks, the last publication to be no earlier than seven (7) days prior to the public auction.
 - c. Statutorily required public hearings to authorize the public sale will be held at the Plumsted Municipal Building, 121 Evergreen Rd, New Egypt, NJ 08533 on March 9, 2020, at 1:00 p.m. and in the Third Floor Conference Room, 129 Hooper Avenue, Toms River, New Jersey 08753 on March 23, 2020 at 1:00 p.m.
 - d. Information on the properties (property transfer reports) will be available for inspection at least thirty (30) days before the first public hearing, at the Ocean County Department of Planning, First Floor, 129 Hooper Avenue, Toms River, New Jersey 08753, business days between 8:00 a.m. and 5:00 p.m., the same information may be found online at the Departments website. <http://www.planning.co.ocean.nj.us/>

- e. Public comments on this sale may be given orally at the public hearings or submitted in writing to the attention of Mark Villinger, Ocean County Planning Department, PO Box 2191, Toms River, New Jersey, 08753.
- f. The highest bidder shall be the Buyer, subject to the right by the County to reject any and all bids. Acceptable bids shall be confirmed by Resolution of the Board of Chosen Freeholders no later than the first regular meeting of the Board of Chosen Freeholders following the date of such sale. The closing of title shall take place no earlier than June 22, 2020. The successful bidder may enter into a Use and Occupancy Agreement solely for the purpose of planting crops and for a term no longer than 90 days from the date of the auction.
- g. Said Properties may be sold either separately or as one unit. It shall be the Auctioneer's discretion to determine which method would be most advantageous to the County.
- h. It shall be the responsibility of the successful bidder to pay all closing costs and expenses related to the sale. At closing of title, the successful bidder shall pay a 10% Buyer's premium to the Auctioneer who conducted the sale.
- i. There are no tenancies between the County and any persons who may be occupying any structures.
- j. This public sale is made subject to such state of facts as an accurate survey may disclose, easements, conditions, covenants and restrictions of record, tenancies, codes and ordinances of the Township of Plumsted. No representations of any kind are made by the County of Ocean as to the conditions of the lands and structures, if any, are being sold in their present condition "as is." All prospective purchasers are put on notice to consult appropriate public and private authorities as to the provisions of utility services.
- k. At least ten percent (10%) of the bid price shall be paid by the successful bidder at the time of the auction and same may be paid by cashier's check or certified check. Potential bidders may prior to the time of the auction electronically wire funds to an escrow account as designated by the Seller to be held pending the sale. No cash deposits will be accepted. The balance of the purchase price, which shall include all other fees herein provided, shall be paid by certified check, bank check or the electronic wiring of funds.
- l. In the event the successful bidder fails to pay the balance of the purchase price as herein provided or fails to comply with any other term of this Resolution, the deposit shall be forfeited and retained by the County as the measure of its damages and the sale canceled. Such remedies shall be in addition to any other remedies available to the County.
- m. The form of conveyance of said lands by the County of Ocean shall be a standard form of bargain and sale deed without covenants. The successful bidder shall promptly notify County Counsel in writing of any specific request for designation of Grantees in said deed.
- n. Except as otherwise provided in the terms and conditions of this Resolution, if the title to the property shall prove to be unmarketable or uninsurable at regular rates by a reputable title company licensed to do business in New Jersey, or the highest bid rejected, the liability of the County shall be limited to the repayment of the purchase price without any further costs, expenses, damage or claim. It shall be the purchaser's responsibility to secure its own title searches. The Office of County Counsel will prepare the deed and secure a proper legal description of the property obtained by the bidder and record said deed. Notice of any alleged defect in title or claim of unmarketability shall be given to the County Counsel in writing no later than twenty-one (21) days after the date of the confirmation of the public sale by the Board of Chosen Freeholders. Failure to give such notice within said time limit shall be deemed to be conclusive that the purchaser accepts the title in its then present condition.

- o. Prospective purchasers are put on notice that there are specific restrictions as reflected in certain of the parcels in the preamble hereof and are hereby confirmed. You are placed on notice of possible restrictions to the use of the properties imposed by State Law. The Properties are deed restricted and subject to the Farmland Preservation Program and is administered by the State Agriculture Development Committee (“SADC”).
 - p. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body of the County has the authority to waive, modify, or amend any of the terms and conditions of the public sale and of this notice.
 - q. On behalf of the County of Ocean the Freeholder Director, Clerk of the Board of Chosen Freeholders and County Counsel, as appropriate, are authorized to prepare and sign any and all documentation necessary to effectuate the sale of the property to the successful bidder, once the contract is awarded.
3. Certified copies of this Resolution shall be forwarded to the County Administrator, County Auditor, Chief Financial Officer, Director of Planning, County Counsel, and the State Agriculture Development Committee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

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

Official Resolution#	2020000186						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-36						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

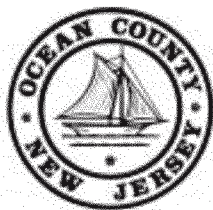
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

Susan Sinopoli

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 Joseph H. Vicari
Deputy Director Gary Quinn
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Freeholder Gerry P. Little

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

Board Meeting Agenda

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

Agenda: Authorizing the acceptance of a Mobile Morgue Trailer donated by the OC Health Department for the OC Sheriff's Department.

Official Resolution#	2020000187						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-37						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, the Ocean County Health Department located at 175 Sunset Avenue, Toms River, NJ 08755 procured a mobile morgue 2011 World Wide Trailer Model MK2024-8, Vin number 1W9BE2027BW495128; and,

WHEREAS, the Ocean County Health Department has made the offer to donate the aforementioned trailer to the Ocean County Sheriff's Office for use by the Ocean County Office of Emergency Management for the purpose of building capacity to respond to an event resulting in mass fatality; and,

WHEREAS, the Ocean County Sheriffs Office would like to accept the donation of the trailer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to execute any and all necessary documents to accept ownership of said trailer to the Ocean County Sheriff's Office.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Department of Vehicle Services, the County Department of Finance, and the Sheriff's Office.

RESOLUTION 272(19)

September 18, 2019

WHEREAS, the Ocean County Health Department had procured a mobile morgue trailer for the purpose of building capacity to respond to an event resulting in mass fatality; and

WHEREAS, the County of Ocean operates the Ocean County Office of the Sheriff, Ocean County Office of Emergency Management (OEM) and the Ocean County Medical Examiner's Office and these departments would most likely require this asset during times of emergency; and

WHEREAS, it is agreed upon by both the Ocean County Board of Health and the County of Ocean that the mobile morgue is best positioned within the County of Ocean to assure the fastest deployment if needed; and

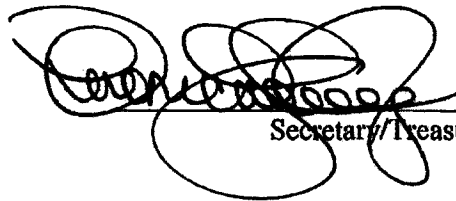
WHEREAS, the County of Ocean has agreed to receive and maintain the operations of the mobile morgue as a response asset for Ocean County.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that the Chairman of the Board is hereby authorized to enter into an agreement with the County of Ocean to transfer ownership of the below listed mobile morgue trailer to the County of Ocean.

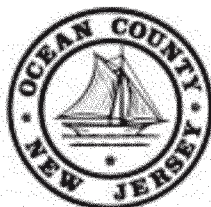
<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN Number</u>
2011	World Wide Trailer	- MK2024-8	1W9BE2027BW495128

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to Holman Frenia Allison, P.C., Auditor for the Ocean County Board of Health.

Name	Bacchione	Blake	Dasti	Hilli	Laureigh	Mancini	Scaturro	Singer	Nallon
Ayes	✓		✓		✓		✓	✓	✓
Abstain						✓			
Nays									
Absent		✓		✓					



 Secretary/Treasurer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

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

Official Resolution#	2020000168						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	i-38						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

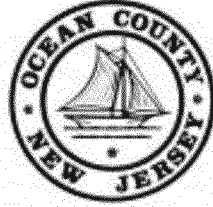
February 5, 2020

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors, Inc. Bond #7082 (Bond Payable to: Lenox Group of NJ, LLC, 20 Adams Street, Lakewood, NJ 08701)	EO-16-093	1/24/18	\$10,666.00	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

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Deputy Director Gary Quinn
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Freeholder Gerry P. Little

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

Board Meeting Agenda

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

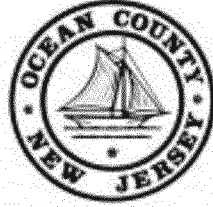
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	202000188						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Approving the Organization Meeting Minutes of 1/2/2020.

Official Resolution#	2020000189						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:
1) Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan;
2) Arbitrage Rebate Consulting Services; 3) Voting Machine Transportation Services; 4) Multi-Media Advertising Platforms to Market Tourism; 5) NewVision Software, Upgrade, Enhancements and Maintenance Services for Document Recording and Indexing System.

Official Resolution#		2020000190					
Meeting Date		02/05/2020					
Introduced Date		02/05/2020					
Adopted Date		02/05/2020					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

MOTION

February 5, 2020

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan

Arbitrage Rebate Consulting Services

Voting Machine Transportation Services

Multi-Media Advertising Platforms to Market Tourism

NewVision Software, Upgrade, Enhancements and Maintenance Services for Document Recording and Indexing System



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Approving the Master Payroll paid on 1/22/2020 for the payroll period of 12/26/2019 through 1/08/2020 and for the payroll period of 1/9/2020 through 1/22/2020, in the amount of \$5,461,544.31.

Official Resolution#	2020000191						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

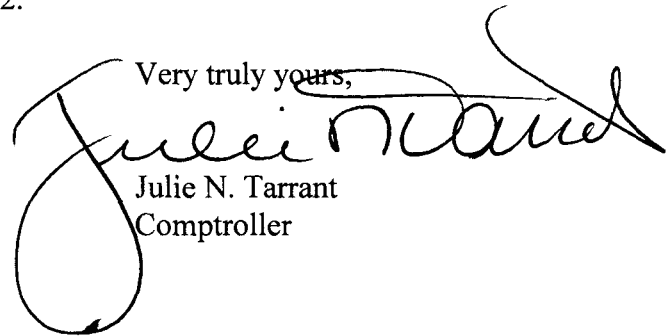
CATHY A. ERNST
Assistant Comptroller

January 7, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 22, 2020. This is for the payroll period of December 26, 2019 through January 08, 2020, and for the payroll period of January 09, 2020 through January 22, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 20-02
Pd. 01/22/2020

RECEIVED
2020 JAN 21 A 10:34
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

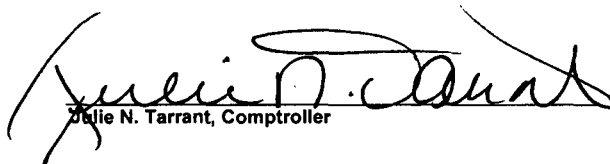
01/17/20

AMOUNT \$ 5,461,544.31

PERIOD FROM: December 26, 2019 TO: January 8, 2020
FROM: January 9, 2020 TO: January 22, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,769,332.22
630	24	24-	0.00
905	26	26-2122	5,694.88
209	67	wire	670,450.25
210	68	68-3505	11,110.91
207	73	73-1542	1,193.60
201	83	N/A	0.00
225	97	97-1648	3,762.45

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


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: February 5, 2020
Adopted on: February 5, 2020
Official Resolution#: 2020000191



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Approving the Master Payroll paid on 2/5/2020 for the payroll period of 1/9/2020 through 1/22/2020 and for the payroll period of 1/23/2020 through 2/5/2020, in the amount of \$5,332,306.28.

Official Resolution#	2020000192						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2020 FEB -3 A 10: 32

CLERK OF THE BOARD
OF FREEHOLDERS
CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

January 31, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 5, 2020. This is for the payroll period of January 09, 2020 through January 22, 2020, and for the payroll period of January 23, 2020 through February 5, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 20-03
Pd. 02/05/2020

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

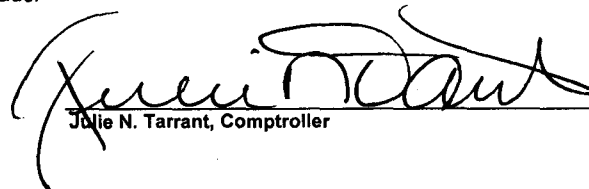
01/31/20

AMOUNT \$ 5,332,306.28

PERIOD FROM: January 9, 2020 TO: January 22, 2020
 FROM: January 23, 2020 TO: February 5, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,563,758.58
630	24	24-	0.00
905	26	26-2123	5,794.88
209	67	wire	680,208.88
210	68	68-3506	76,342.50
207	73	73-1543	1,074.24
201	83	N/A	0.00
225	97	97-1649	5,127.20

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: February 5, 2020
 Adopted on: February 5, 2020
 Official Resolution#: 2020000192



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships.

Official Resolution#	2020000193						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

MOTION

February 5, 2020

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights.

Official Resolution#	202000194						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

MOTION

February 5, 2020

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

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

Agenda: Awarding a Contract for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS to Holzberg Communications, Inc., the sole qualified bidder. (B2020-03)

Official Resolution#	202000151						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2020-03						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-03

RESOLUTION

February 5, 2020

WHEREAS, on December 19, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS 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>
Holzberg Communications, Inc.	PO Box 322 Totowa, NJ 07511 (800) 654-9550

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bidder, according to specifications, namely that of, HOLZBERG COMMUNICATIONS, 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 sole bid for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS for the County of Ocean, for the contract period from date of award through February 4, 2022, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

HOLZBERG COMMUNICATIONS, INC. 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 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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-03.

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, Management and Budget, Wireless Technology Department and the successful bidders.

Proposal for the furnishing and delivery of **EQUIPMENT AND SUPPLIES FOR COMMUNICATION SYSTEMS** 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>% of Discount Offered (NOT LESS THAN)</u>
✓ 1	Discount Percentage (%) for Equipment and Supplies for Communication Systems, As Specified	<u>3</u> %

The C1 Tier is no longer used by TESCO.

Contact Name: Andy Holzberg
 Address: PO Box 322, Totowa, NJ 07511
 Phone: 800-654-9550
 Email: aholzberg@juno.com
 Delivery, A.R.O.: 10 Days ARO

Holzberg Communications, Inc.
 PO Box 322
 Totowa, NJ 07511
 Phone: 800-654-9550
 Fax: 973-389-9696
 E-mail: holzberg@juno.com



P.O. Box 322 • Totowa, N.J. 07511

Phone: 1-800-654-9550 • 973-389-9600 • Fax: 973-389-9696

E-Mail: holzberg@juno.com • Website: www.holzberg.com

January 15, 2020

TO: JHannold@co.ocean.nj.us

SUBJECT: Equipment and Supplies for Communication Systems

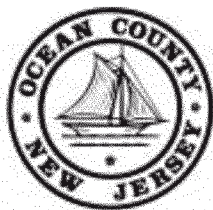
This is to confirm that C1 Tier is now called End User and all of the items offered under C1 Tier are still being offered under End User Tier.

Please let us know if any additional information is needed.

Thank you.

A handwritten signature in black ink, appearing to read "Andrew Holzberg", is written over the typed name.

Andrew M. Holzberg
President, KA2IIV
AMH: ijb



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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101 Hooper Ave
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Board Meeting Agenda

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

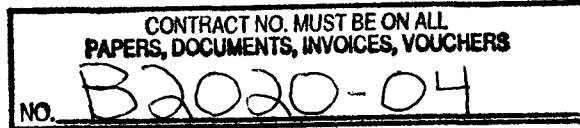
Agenda: Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT to Good Friend Electrical Supplies, Inc.; General Traffic Equipment Corp.; Signal Control Products, Inc.; Traffic Parts, Inc.; and CooperFriedman Electric Supply Co., Inc. DBA Cooper Electric Supply Co., the lowest qualified bidders. No bids were received on Item Nos. 92, 126, 132, 155, 173, 192, 202, 232, 242, 243, 244, 245, 252, 253, 254, 296, 298, 299, 300, 301, 302, ...

Official Resolution#	202000152						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2020-04						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

February 5, 2020

WHEREAS, on December 17, 2019 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT for the County of Ocean; and

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

Name and Address of Bidder

Good Friend Electrical Supplies, Inc.
265 Route 37 East
Toms River, NJ 08753
(732) 349-4100

Signal Control Products, Inc.
199 Evans Way
Branchburg, NJ 08876
(908) 231-1133

CooperFriedman Electric Supply Co., Inc.
DBA Cooper Electric Supply Co.
1 Matrix Drive
Monroe, NJ 08831
(570) 299-4537

Name and Address of Bidder

General Traffic Equipment Corp.
259 Broadway
Newburgh, NY 12550
(845) 569-9000

Traffic Parts, Inc.
PO Box 837
Spring, TX 77383
(800) 345-6329

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, GOOD FRIEND ELECTRICAL SUPPLIES, INC.; GENERAL TRAFFIC EQUIPMENT CORP.; SIGNAL CONTROL PRODUCTS, INC.; TRAFFIC PARTS, INC. and COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC. DBA COOPER ELECTRIC SUPPLY CO. No bids were received for Item Nos. 92, 126, 132, 155, 173, 192, 202, 232, 242, 243, 244, 245, 252, 253, 254, 296, 298, 299, 300, 301, 302, 312, 317, 323, 325, 334, 338, 339, 350, 357, 358, 359, 361, 379, 385, 392, 397, 412, 413, 415 and 420. Recommendation is made to reject Item No. 125, 163, 166, 167, 170, 171, 172, 174, 175, 255, 256, 257, 319, 349, 370 and 400. All no bid and 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. 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 Various Equipment for the Traffic Division of the Engineering Department for the County of Ocean, for the contract period from date of award through February 4, 2021, a period of one (1) year. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GOOD FRIEND ELECTRICAL SUPPLIES, INC. for twenty five (25) items, to wit:
ITEMS NO. 82, 83, 97, 123, 124, 127, 128, 130, 140, 147, 148, 150, 151, 152, 164, 165, 168, 169, 178, 179, 180, 322, 364, 380 and 383.

B. GENERAL TRAFFIC EQUIPMENT CORP. for fifteen (15) items, to wit:
ITEMS NO. 42, 43, 44, 49, 50, 63, 64, 71, 72, 73, 156, 157, 222, 310 and 419.

C. SIGNAL CONTROL PRODUCTS, INC. for one hundred seventy three (173) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 37, 38, 39, 40, 41, 45, 46, 47, 48, 51, 52, 53, 54, 56, 57, 58, 60, 62, 65, 66, 67, 74, 80, 81, 86, 88, 89, 93, 153, 154, 158, 159, 160, 161, 162, 182, 183, 184, 185, 186, 187, 188, 191, 193, 194, 195, 196, 197, 198, 199, 200, 201, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 224, 225, 227, 228, 229, 236, 237, 238, 239, 240, 241, 258, 259, 260, 261, 266, 267, 268, 269a, 269b, 269c, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 297, 303, 304, 305, 306, 307, 308, 309, 311, 315, 316, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433 and 434.

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

D. TRAFFIC PARTS, INC. thirty five (35) items, to wit:
ITEMS NO. 36, 55, 59, 61, 68, 69, 70, 75, 76, 77, 78, 79, 84, 85, 87, 90, 91, 189, 190, 219, 220, 221, 226, 230, 231, 234, 235, 262, 263, 264, 265, 313, 314, 417 and 418.

E. COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC. DBA COOPER ELECTRIC SUPPLY, CO. for one hundred thirty one (131) items, to wit:
ITEMS NO. 18, 19, 94, 95, 96, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 129, 131, 133, 134, 135, 136, 137, 138, 139, 141, 142, 143, 144, 145, 146, 149, 176, 177, 181, 223, 233, 246, 247, 248, 249, 250, 251, 318, 320, 321, 324, 326, 327, 328, 329, 330, 331, 332, 333, 335, 336, 337, 340, 341, 342, 343, 344, 345, 346, 347, 348, 351, 352, 353, 354, 355, 356, 360, 362, 363, 365, 366, 367, 368, 369, 371, 372, 373, 374, 375, 376, 377, 378, 381, 382, 384, 386, 387, 388, 389, 390, 391, 393, 394, 395, 396, 398, 399, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 414 and 416.

2. The acceptance made in Paragraph 1. A through E, inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-04.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
66	Vandal Resistant Push Button with LED, Momentary Bull Dog, 12-36 VDC	50	EA	\$	\$ No Bid
67	12" Pelco GPL Louver #GL-1010-07	200	EA	\$	\$
68	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$	\$
69	4 1/2" 1-Way Slipfitter	20	EA	\$	\$
70	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$	\$
71	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$	\$
72	1 1/2" Band-it Hubs	60	EA	\$	\$
73	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$	\$
74	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$	\$
75	7/16" Dead End	40	EA	\$	\$
76	7/16" Strand Vise	40	EA	\$	\$
77	5/8" x 12" Thimble-Eye Bolt	30	EA	\$	\$
78	5/8" x 14" Thimble-Eye Bolt	30	EA	\$	\$
79	5/8" Thimble-Eye Nut	60	EA	\$	\$
80	5/8" Angle Thimble Eyelets	20	EA	\$	\$
81	5/8" Forged Oval Eye Nut	20	EA	\$	\$
✓ 82	5/8" Square Nut	40	EA	\$.68	\$ 27.20
✓ 83	5/8" Square Pole Washer	40	EA	\$ 1.12	\$ 44.80
84	14" Swamp Screw Anchor	10	EA	\$	\$ no bid
85	7/16" Guy Guard	20	EA	\$	\$
86	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$	\$
87	1/4" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$	\$
88	3-Bolt clamp (1/4" Span Wire)	20	EA	\$	\$
89	1/4" Dead Ends	20	EA	\$	\$
90	1/4" Strand Vise	20	EA	\$	\$
91	1/4" Span Wire Splice	20	EA	\$	\$
92	35' Class 5 Wood Pole	12	EA	\$	\$
93	1/4" x 4' Safety Chain	100	EA	\$	\$
94	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ 20.00	\$ 1,000.00
95	5/8" Bronze Ground Rod Clamp (WB 5/8)	50	EA	\$ 1.52	\$ 76.00
96	4" Square Box Surface Mount 1/2" KO	5	EA	\$ 1.26	\$ 6.30

Introduced on: February 5, 2020
 Adopted on: February 5, 2020
 Official Resolution#: 2020000152

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 97	15 Amp. Single Pole Switch	5	EA	\$.66	\$ 3.30
98	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$ 2.08	\$ 10.40
99	20 Amp. GFI Receptacle	20	EA	\$ 16.92	\$ 338.40
100	4" Blank Cover	10	EA	\$.57	\$ 5.70
101	100 Amp. Meter Socket with 1" Hub	10	EA	\$ 43.09	\$ 430.90
102	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$	\$ no bid
103	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$	\$
104	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$	\$
105	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$	\$
106	30 Amp. Circuit Breaker (S.D. Q0130)	20	EA	\$	\$
107	50 Amp. Circuit Breaker (S.D. Q0150)	20	EA	\$	\$
108	70 Amp. Circuit Breaker (S.D. Q0170)	30	EA	\$	\$
109	AGC 1/2 Amp. Fuse 125 V.A.C.	40	EA	\$	\$
110	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$	\$
111	AGC 1 1/2 Amp. Fuse 125 V.A.C.	40	EA	\$	\$
112	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$	\$
113	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$	\$
114	1/2 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$
115	1 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$
116	1 1/2 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$
117	10 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$
118	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with closure	30	EA	\$ 245.50	\$ 7365.00
119	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1" hub	20	EA	\$ 242.68	\$ 4853.60
120	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1 1/2" hub	25	EA	\$ 242.64	\$ 6066.00
121	1 1/2 "HUB for 200 Amp Meter Pan.	25	EA	\$ 6.86	\$ 171.50
122	Closure plate for HUB Opening in 200 Amp. Meter Pan.	25	EA	\$ 9.72	\$ 243.00
✓ 123	Cable Tie Base (T&B TC 5828)	200	EA	\$.28	\$ 56.00
✓ 124	Cable Tie Base (T&B TC 5344A)	200	EA	\$.28	\$ 56.00
125	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$	\$ 1/B
126	Plastic Cable Ties, 10 x 4"	2,000	EA	\$	\$ 1/B

Introduced on: February 5, 2020
 Adopted on: February 5, 2020
 Official Resolution#: 2020000152

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓127	Plastic Cable Ties, 10 x 8"	500	EA	\$.06	\$ 30.00
✓128	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$.13	\$ 390.00
129	Duct Seal 1 lb.	200	EA	\$ 7.82	\$ 1,564.00
✓130	Never-Seize, Brush Top Can	30	EA	\$ 20.54	\$ 616.20
131	Scotchkote Sealer, 15 oz. Can	20	EA	\$ 31.51	\$ 630.20
132	Scotch 7730 Splice Kits, 10/Box	5	BX	\$	\$ no bid
133	Scotch 33+ Tape 3/4" x 66' Black, 10/Box	100	BX	\$ 56.80	\$ 5,680.00
134	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$ 52.90	\$ 529.00
135	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$ 52.90	\$ 529.00
136	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$ 52.90	\$ 529.00
137	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$ 52.90	\$ 529.00
138	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$ 52.90	\$ 529.00
139	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$ 52.90	\$ 529.00
✓140	12/2 Romex Staples, 100/Box	5	BX	\$ 1.00	\$ 5.00
141	#8 Armored Ground Wire Staples, 100/Box	5	BX	\$	\$ no bid
142	3 Wire Male Connector Body (Hubbell 5266C) <i>Leviton</i>	20	EA	\$ 8.89	\$ 177.80
143	3 Wire Female Connector Body (Hubbell 5269C) <i>Leviton</i>	20	EA	\$ 12.29	\$ 245.80
144	Split Bolt Connector #8 Wire (S-8)	50	EA	\$ 2.50	\$ 125.00
145	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$ 1.35	\$ 135.00
146	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$ 5.39	\$ 539.00
✓147	1/2" Romex Box Connectors	100	EA	\$.19	\$ 19.00
✓148	3/4" Romex Box Connectors	100	EA	\$.52	\$ 52.00
149	Blue Wire Nuts MMMBG	300	EA	\$.44	\$ 132.00
✓150	Red Wire Nuts (GB10006)	1,000	EA	\$.17	\$ 170.00
✓151	Yellow Wire nuts (GB10004)	5,000	EA	\$.12	\$ 600.00
✓152	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$ 1.07	\$ 2,140.00
153	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$	\$ no bid
154	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$	\$
155	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$
156	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
157	Pedestal Pole Base Type TS-1000 Transition Base	30	EA	\$	\$ no Bid
158	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$	\$
159	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$	\$
160	Genesis UPS Battery NP100-12 NO SUBSTITUTIONS	200	EA	\$	\$
161	RR2P-U 8 Pin AC120 V IDEC relay	15	EA	\$	\$
162	SRP2P-06 IDEC Socket for 8 Pin relay	15	EA	\$	\$
NON INSULATED CRIMP STYLE SPADE TERMINALS					
163	12-10 Wire No. 6 Stud	1,000	EA	\$	\$
✓164	12-10 Wire No. 8 Stud	1,000	EA	\$.28	\$ 280.00
✓165	12-10 Wire No. 10 Stud	1,000	EA	\$.28	\$ 280.00
166	12-10 Wire ¼" Stud	1,000	EA	\$	\$ no Bid
167	14-16 Wire No. 6 Stud	1,000	EA	\$	\$ no Bid
✓168	14-16 Wire No. 8 Stud	1,000	EA	\$.22	\$ 220.00
✓169	14-16 Wire No. 10 Stud	1,000	EA	\$.22	\$ 220.00
170	14-16 Wire ¼" Stud	1,000	EA	\$	\$ no Bid
171	18-20 Wire No. 4 Stud	1,000	EA	\$	\$
172	18-20 Wire No. 6 Stud	1,000	EA	\$	\$
173	18-14 Wire No. 8 Stud	1,000	EA	\$	\$
174	#8 Wire ¼" Stud Ring Terminal	1,000	EA	\$	\$
175	#6 Wire ¼" Stud Ring Terminal	1,000	EA	\$	\$
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT					
176	14-16 Wire ¼" Tab Female	2,000	EA	\$	\$
177	14-16 Wire ¼" Tab Male	500	EA	\$	\$
CRIMP STYLE BUTT SPLICES					
✓178	10-12 Wire Insulated	1,500	EA	\$.28	\$ 420.00
✓179	14-16 Wire Insulated	1,500	EA	\$.22	\$ 330.00
✓180	18-20 Wire Insulated	1,500	EA	\$.22	\$ 330.00
181	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$	\$ no Bid
182	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$	\$
183	Amphenol #31-71032 Coaxial Crimp	100	EA	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
AUTOSCOPE IMAGE DETECTION SYSTEM (CONT'D)					
307	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals / NO SUBSTITUTIONS	50	EA	\$	\$ <i>no bid</i>
308	Skybracket Signal Mast Arm Mounting Kits for (5) Section Signals / NO SUBSTITUTIONS	50	EA	\$	\$
309	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals / NO SUBSTITUTIONS	50	EA	\$	\$
310	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37 / NO SUBSTITUTIONS	50	EA	\$	\$
311	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$	\$
312	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$	\$
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES					
313	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$	\$
314	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$	\$
315	Advanced Traffic Sensor Composite Cable	1,500	LF	\$	\$
316	½" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$
CONDUIT & FITTINGS					
317	½" Recessed Pipe Plug	10	EA	\$	\$
318	½" Close Nipple	40	EA	\$	\$
319	¾" Rigid Conduit	100	LF	\$	\$
320	¾" Rigid Coupling	20	EA	\$	\$
321	¾" 90 Degree Sweep	30	EA	\$	\$
✓ 322	¾" LB with Cover & Gasket	30	EA	\$ <i>5.46</i>	\$ <i>163.80</i>
323	¾" Pipe Tee (Plumbing Type)	20	EA	\$	\$ <i>no bid</i>
324	¾" x ½" Reducer Bushing	10	EA	\$ <i>.72</i>	\$ <i>7.20</i>
325	¾" Recessed Pipe Plug	10	EA	\$	\$ <i>no bid</i>
326	¾" 1-Hole Conduit Strap	100	EA	\$ <i>.17</i>	\$ <i>17.00</i>
327	¾" Lock Nut	150	EA	\$ <i>.12</i>	\$ <i>18.00</i>
328	¾" Plastic Bushing	20	EA	\$ <i>.08</i>	\$ <i>1.60</i>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
CONDUIT & FITTINGS (CONT'D)					
360	1 1/2" Grounding Bushing	100	EA	\$ 4.21	\$ 421.00
361	1 1/2" Threadless Grounding Bushing	20	EA	\$	\$ no bid
362	1 1/2" 90 Degree Liquid-Tite Connector	20	EA	\$ 16.31	\$ 326.20
363	1 1/2" Straight Liquid-Tite Connector	20	EA	\$ 9.53	\$ 190.60
✓ 364	1 1/2" P.V.C. Conduit	100	LF	\$.60	\$ 60.00
365	1 1/2" P.V.C. Coupling	20	EA	\$.43	\$ 8.60
366	1 1/2" P.V.C. Entrance Head	20	EA	\$ 7.94	\$ 158.80
367	1 1/2" P.V.C. Male Adapter	20	EA	\$.56	\$ 11.20
368	1 1/2" lb. with Cover & Gasket	50	EA	\$ 6.12	\$ 306.00
369	1 1/2" Liquid-Tite Conduit	50	FT	\$	\$ no bid
370	2" Rigid Metallic Conduit	100	LF	\$	\$
371	2" Rigid Coupling	30	EA	\$	\$
372	2" Threadless Coupling (Compression Type)	20	EA	\$	\$
373	2" x Close Nipple	30	EA	\$	\$
374	2" x 4" Nipple	30	EA	\$	\$
375	2" x 6" Nipple	30	EA	\$	\$
376	2" x 8" Nipple	30	EA	\$	\$
377	2" x 10" Nipple	30	EA	\$	\$
378	2" Grounding Bushing	100	EA	\$ 4.40	\$ 440.00
379	2" Threadless Grounding Bushing	20	EA	\$	\$ no bid
✓ 380	2" Plastic Bushing	20	EA	\$.40	\$ 8.00
381	2" x 1 1/2" Reducer Bushing	20	EA	\$ 9.62	\$ 192.40
382	2" x 3/4" Reducer Bushing	20	EA	\$ 11.32	\$ 226.40
✓ 383	2" 1-Hole Rigid Pipe Strap	150	EA	\$.62	\$ 93.00
384	2" 90 Degree Rigid Sweep	30	EA	\$	\$ no bid
385	2" Pipe Tee (Plumbing Type)	20	EA	\$	\$
386	2" L Box with Gasket & Cover	20	EA	\$	\$
387	2" Lock Nut	50	EA	\$.52	\$ 26.00
388	2" Threaded Entrance Head	20	EA	\$	\$ no bid
389	2" Liquid-Tite Flexible Conduit	50	LF	\$	\$
390	2" 90 Degree Liquid-Tite Connector	30	EA	\$ 23.89	\$ 716.70

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
23	¾" Pedestal Pole Anchorage	80	SET	\$	\$
24	12' K Pole Aluminum	2	EA	\$	\$
25	18' K Pole Aluminum	20	EA	\$	\$
26	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$	\$
27	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTSC8CL/ with Econolite Cobalt Graphics Traffic Controller	10	EA	\$	\$
28	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware with Econolite Cobalt Graphics Traffic Controller	10	EA	\$	\$
29	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$	\$
30	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt with Econolite Cobalt Graphics Traffic Controller	10	EA	\$	\$
31	GTT Opticom model 764 multimode phase selector 4 channel/NO Substitutions	50	EA	\$	\$
32	GTT Opticom model 768 Auxiliary Interface panel/NO Substitutions	50	EA	\$	\$
33	GTT Opticom model 1070 cable (1000ft)/NO Substitutions	10	EA	\$	\$
34	GTT Opticom model 760 card rack/NO Substitutions	10	EA	\$	\$
35	18" Aluminum Skirt ONLY for K Size Cabinet	5	EA	\$	\$
36	NEMA Flashers with Cabinets	10	EA	\$	\$
37	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$	\$
38	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$	\$
39	Tall Meter Cabinet 50"	20	EA	\$	\$
40	Mast Arm Back Plates for T Mast Arm	40	PR	\$	\$
41	Aluminum T Pole	15	EA	\$	\$
✓42	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ 85 ⁰⁰	\$ 8500 ⁰⁰
✓43	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127 NO SUBSTITUTIONS	50	EA	\$ 105 ⁰⁰	\$ 5250 ⁰⁰
✓44	Pole Clamp with 12" Nipples, 6"-8" per	100	EA	\$ 95 ⁰⁰	\$ 9500 ⁰⁰

Introduced on: February 5, 2020
 Adopted on: NJDOT Drawing 2520607
 Official Resolution#: 2020000152

GENERAL TRAFFIC EQUIPMENT CORP.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ <u>N/B</u>	\$
46	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ <u>N/B</u>	\$
47	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ <u>126⁰⁰</u>	\$
48	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ <u>N/B</u>	\$
✓49	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$ <u>164⁰⁰</u>	\$ <u>3280⁰⁰</u>
✓50	74" Astro Bracket Tube - Pelco	50	EA	\$ <u>33⁰⁰</u>	\$ <u>1650⁰⁰</u>
51	12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	100	EA	\$	\$
52	12" 3 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$	\$
53	12" 4 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$	\$
54	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$	\$
55	12" 3 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$	\$
56	12" 4 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$	\$
57	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$	\$ <u>N/B</u>
58	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$	\$
59	8" Poly Signal Heads, As Specified	100	EA	\$ <u>205⁰⁰</u>	\$ <u>20,500⁰⁰</u>
60	12" Aluminum Signal Heads with LED	20	EA	\$ <u>295⁰⁰</u>	\$ <u>5900⁰⁰</u>
61	12" Poly Signal Heads, As Specified	200	EA	\$ <u>240⁰⁰</u>	\$ <u>48,000⁰⁰</u>
62	Programmable 12" signal head with LEDs, McCain	20	EA	\$ <u>N/B</u>	\$
✓63	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ <u>170⁰⁰</u>	\$ <u>25,500⁰⁰</u>
✓64	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$ <u>85⁰⁰</u>	\$ <u>25,500⁰⁰</u>
65	Vandal Resistant Push Button with LED, Momentary Push Buttons 9-25 VAC.	200	EA	\$	\$ <u>N/B</u>

Introduced by: Momentary Push Buttons 9-25 VAC.
 Adopted on: February 5, 2020
 Official Resolution#: 2020000152

GENERAL TRAFFIC EQUIPMENT CORP.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
66	Vandal Resistant Push Button with LED, Momentary Bull Dog, 12-36 VDC	50	EA	\$	\$ N/B
67	12" Pelco GPL Louver #GL-1010-07	200	EA	\$	\$
68	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$ 75 ⁰⁰	\$ 4500 ⁰⁰
69	4 1/2" 1-Way Slipfitter	20	EA	\$ 40 ⁰⁰	\$ 800 ⁰⁰
70	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ 60 ⁰⁰	\$ 1200 ⁰⁰
✓71	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 94 ⁰⁰	\$ 9400 ⁰⁰
✓72	1 1/2" Band-it Hubs	60	EA	\$ 10 ⁰⁰	\$ 600 ⁰⁰
✓73	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 20 ⁰⁰	\$ 600 ⁰⁰
74	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$	\$
75	7/16" Dead End	40	EA	\$	\$
76	7/16" Strand Vise	40	EA	\$	\$
77	5/8" x 12" Thimble-Eye Bolt	30	EA	\$	\$
78	5/8" x 14" Thimble-Eye Bolt	30	EA	\$	\$
79	5/8" Thimble-Eye Nut	60	EA	\$	\$
80	5/8" Angle Thimble Eyelets	20	EA	\$	\$
81	5/8" Forged Oval Eyunut	20	EA	\$	\$
82	5/8" Square Nut	40	EA	\$	\$
83	5/8" Square Pole Washer	40	EA	\$	\$
84	14" Swamp Screw Anchor	10	EA	\$	\$
85	7/16" Guy Guard	20	EA	\$	\$
86	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$	\$
87	1/4" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$	\$
88	3-Bolt clamp (1/4" Span Wire)	20	EA	\$	\$
89	1/4" Dead Ends	20	EA	\$	\$
90	1/4" Strand Vise	20	EA	\$	\$
91	1/4" Span Wire Splice	20	EA	\$	\$
92	35' Class 5 Wood Pole	12	EA	\$	\$
93	1/4" x 4' Safety Chain	100	EA	\$	\$
94	5/8" x 10' Copper Clad Ground Rod	50	EA	\$	\$
95	Bronze Ground Rod Clamp (WB 5/8")	50	EA	\$	\$
96	4 Square Box Surface Mount 1/2" KO	5	EA	\$	\$

Introduced on: February 5, 2020
 Adopted on: February 5, 2020
 Official Resolution #: 202000152

GENERAL TRAFFIC EQUIPMENT CORP.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
127	Plastic Cable Ties, 10 x 8"	500	EA	\$	\$
128	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$	\$
129	Duct Seal 1 lb.	200	EA	\$	\$
130	Never-Seize, Brush Top Can	30	EA	\$	\$
131	Scotchkote Sealer, 15 oz. Can	20	EA	\$	\$
132	Scotch 7730 Splice Kits, 10/Box	5	BX	\$	\$
133	Scotch 33+ Tape 3/4" x 66' Black, 10/Box	100	BX	\$ 48 ⁰⁰	\$ 4800 ⁰⁰
134	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$ 55 ⁰⁰	\$ 550 ⁰⁰
135	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$ 55 ⁰⁰	\$ 550 ⁰⁰
136	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$ 55 ⁰⁰	\$ 550 ⁰⁰
137	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$ 55 ⁰⁰	\$ 550 ⁰⁰
138	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$ 60 ⁰⁰	\$ 600 ⁰⁰
139	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$ 60 ⁰⁰	\$ 600 ⁰⁰
140	12/2 Romex Staples, 100/Box	5	BX	\$	\$
141	#8 Armored Ground Wire Staples, 100/Box	5	BX	\$	\$
142	3 Wire Male Connector Body (Hubbell 5266C)	20	EA	\$	\$
143	3 Wire Female Connector Body (Hubbell 5269C)	20	EA	\$	\$
144	Split Bolt Connector #8 Wire (S-8)	50	EA	\$	\$
145	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$	\$
146	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$	\$
147	1/2" Romex Box Connectors	100	EA	\$	\$
148	3/4" Romex Box Connectors	100	EA	\$	\$
149	Blue Wire Nuts MMMBG	300	EA	\$	\$
150	Red Wire Nuts (GB10006)	1,000	EA	\$	\$
151	Yellow Wire nuts (GB10004)	5,000	EA	\$	\$
152	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$	\$
153	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$	\$
154	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$	\$
155	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$
156	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ 100 ⁰⁰	\$ 1600 ⁰⁰

Introduced by HPS Bureau, NJDOT February 5, 2020
 Adopted on: February 5, 2020
 Official Resolution # 20200051



Handwritten annotations: A large vertical line with a checkmark at the top and 'MS' written next to it, spanning items 128 through 155. Another checkmark is present next to item 154.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 157	Pedestal Pole Base Type TS-1000 Transition Base	30	EA	\$ 1460 ^W <i>a</i>	\$ 4380 ^W <i>a</i>
158	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$	\$
159	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$	\$
160	Genesis UPS Battery NP100-12 NO SUBSTITUTIONS	200	EA	\$	\$
161	RR2P-U 8 Pin AC120 V IDEC relay	15	EA	\$	\$
162	SRP2P-06 IDEC Socket for 8 Pin relay	15	EA	\$	\$
NON INSULATED CRIMP STYLE SPADE TERMINALS					
163	12-10 Wire No. 6 Stud	1,000	EA	\$	\$
164	12-10 Wire No. 8 Stud	1,000	EA	\$	\$
165	12-10 Wire No. 10 Stud	1,000	EA	\$	\$
166	12-10 Wire ¼" Stud	1,000	EA	\$	\$
167	14-16 Wire No. 6 Stud	1,000	EA	\$	\$
168	14-16 Wire No. 8 Stud	1,000	EA	\$	\$
169	14-16 Wire No. 10 Stud	1,000	EA	\$	\$
170	14-16 Wire ¼" Stud	1,000	EA	\$	\$
171	18-20 Wire No. 4 Stud	1,000	EA	\$	\$
172	18-20 Wire No. 6 Stud	1,000	EA	\$	\$
173	18-14 Wire No. 8 Stud	1,000	EA	\$	\$
174	#8 Wire ¼" Stud Ring Terminal	1,000	EA	\$	\$
175	#6 Wire ¼" Stud Ring Terminal	1,000	EA	\$	\$
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT					
176	14-16 Wire ¼" Tab Female	2,000	EA	\$	\$
177	14-16 Wire ¼" Tab Male	500	EA	\$	\$
CRIMP STYLE BUTT SPLICES					
178	10-12 Wire Insulated	1,500	EA	\$	\$
179	14-16 Wire Insulated	1,500	EA	\$	\$
180	18-20 Wire Insulated	1,500	EA	\$	\$
181	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$	\$
182	Amphenol #31-219 RFX Female Coaxial Union	50	EA	\$	\$ <i>NP</i>
183	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$	\$

Introduced on: February 5, 2020
 Adopted on: February 5, 2020
 Official Resolution#: 2020000152

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
MISCELLANEOUS SIGNAL PARTS (CONT'D)					
207	Alpha Technologies 195 XTV Battery For use with Alpha FXM1100 UPS/ NO SUBSTITUTIONS	200	EA	\$	\$
208	Alpha Technologies Battery Cable harness / 48 Volt Battery Buss / No Substitutions	60	EA	\$	\$
209	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	20	EA	\$	\$
210	8" Red L.E.D. Retro Kits	25	EA	\$ 22 ⁰⁰	\$ 550 ⁰⁰
211	8" Yellow L.E.D. Retro Kits	25	EA	\$ 22 ⁰⁰	\$ 550 ⁰⁰
212	8" Green L.E.D. Retro Kits	50	EA	\$ 22 ⁰⁰	\$ 1100 ⁰⁰
213	12" Red L.E.D. Retro Kits	100	EA	\$ 23 ⁰⁰	\$ 2300 ⁰⁰
214	12" Yellow L.E.D. Retro Kits	100	EA	\$ 23 ⁰⁰	\$ 2300 ⁰⁰
215	12" Green L.E.D. Retro Kits	100	EA	\$ 23 ⁰⁰	\$ 2300 ⁰⁰
216	12" Red L.E.D. Arrow	50	EA	\$ 28 ⁰⁰	\$ 1400 ⁰⁰
217	12" Yellow L.E.D. Arrow	50	EA	\$ 28 ⁰⁰	\$ 1400 ⁰⁰
218	12" Green L.E.D. Arrow	50	EA	\$ 28 ⁰⁰	\$ 1400 ⁰⁰
219	8" Poly-Tunnel Visor	50	EA	\$ 12 ⁰⁰	\$ 600 ⁰⁰
220	12" Poly-Tunnel Visor	500	EA	\$ 14 ⁰⁰	\$ 700 ⁰⁰
221	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 10 ⁰⁰	\$ 250 ⁰⁰
✓222	1 1/2" x 10' Aluminum Pipe	20	EA	\$ 8 ⁰⁰	\$ 1600 ⁰⁰
223	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$	\$
224	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$	\$
225	Band-It 5/8" S.S. Buckles (C-255), 100/Box	10	BX	\$	\$
226	Band-It 5/8" Brackets (D-004)	400	EA	\$	\$
227	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ 65 ⁰⁰	\$ 1950 ⁰⁰
228	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$ 65 ⁰⁰	\$ 1950 ⁰⁰
229	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ 65 ⁰⁰	\$ 1950 ⁰⁰
230	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$	\$
231	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
AUTOSCOPE IMAGE DETECTION SYSTEM (CONT'D)					
307	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals / NO SUBSTITUTIONS	50	EA	\$	\$
308	Skybracket Signal Mast Arm Mounting Kits for (5) Section Signals / NO SUBSTITUTIONS	50	EA	\$	\$
309	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals / NO SUBSTITUTIONS	50	EA	\$	\$
✓310	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37 / NO SUBSTITUTIONS	50	EA	\$ 164 ⁰⁰	\$ 8200 ⁰⁰
311	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$	\$
312	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$	\$
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES					
313	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$	\$
314	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$	\$
315	Advanced Traffic Sensor Composite Cable	1,500	LF	\$	\$
316	1/2" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$
CONDUIT & FITTINGS					
317	1/2" Recessed Pipe Plug	10	EA	\$	\$
318	1/2" Close Nipple	40	EA	\$	\$
319	3/4" Rigid Conduit	100	LF	\$	\$
320	3/4" Rigid Coupling	20	EA	\$	\$
321	3/4" 90 Degree Sweep	30	EA	\$	\$
322	3/4" LB with Cover & Gasket	30	EA	\$	\$
323	3/4" Pipe Tee (Plumbing Type)	20	EA	\$	\$
324	3/4" x 1/2" Reducer Bushing	10	EA	\$	\$
325	3/4" Recessed Pipe Plug	10	EA	\$	\$
326	3/4" 1-Hole Conduit Strap	100	EA	\$	\$
327	3/4" Lock Nut	150	EA	\$	\$
328	Reduced 3/4" Plastic Bush	20	EA	\$	\$

Adopted on: February 5, 2020
 Official Resolution#: 2020000152

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
CONDUIT & FITTINGS (CONT'D)					
391	2" Straight Liquid-Tite Connector	30	EA	\$	\$
392	2" Recessed Pipe Plug	20	EA	\$	\$
393	2" P.V.C. Male Adapter	20	EA	\$	\$
394	2" P.V.C. Conduit	100	LF	\$	\$
395	2" P.V.C. Coupling	20	EA	\$	\$
396	2" P.V.C. Entrance Head	20	EA	\$	\$
397	2" Plastic Push Penny	20	EA	\$	\$
398	2" P.V.C. Sweep, 90 Degrees	20	EA	\$	\$
399	2" P.V.C. lb. with Gasket & Cover	20	EA	\$	\$
400	3" Rigid Conduit	100	LF	\$	\$
401	3" Rigid Conduit Coupling	20	EA	\$	\$
402	3" Threadless Coupling (Compression Type)	20	EA	\$	\$
403	3" Close Nipple	30	EA	\$	\$
404	3" x 4" Nipple	30	EA	\$	\$
405	3" x 6" Nipple	30	EA	\$	\$
406	3" x 8" Nipple	30	EA	\$	\$
407	3" x 10" Nipple	30	EA	\$	\$
408	3" x 12" Nipple	30	EA	\$	\$
409	3" 90 Degree Sweep	30	EA	\$	\$
410	3" 45 Degree Sweep	30	EA	\$	\$
411	3" 22 1/2 Degree Sweep	30	EA	\$	\$
412	3" Recessed Pipe Plug	20	EA	\$	\$
413	3" Plastic Push Penny	20	EA	\$	\$
414	3" Grounding Bushing	100	EA	\$	\$
415	3" Threadless Grounding Bushing	20	EA	\$	\$ <i>NO</i>
416	3" x 2" Threaded Reducer Bushing	20	EA	\$	\$
417	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$ <i>16.00</i>	\$ <i>320.00</i>
418	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$ <i>13.00</i>	\$ <i>260.00</i>
✓ 419	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$ <i>14.00</i>	\$ <i>420.00</i>
421	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$	\$ <i>NO</i>

Introduced on: February 5, 2020

Adopted on: February 5, 2020

Official Resolution#: 202000152

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT** 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	TB-2 Bases with Anchorage	30	EA	\$ 420.00	\$ 12,600.00
✓ 2	15' K Mast Arms	10	EA	\$ 1,185.00	\$ 11,850.00
✓ 3	20' K Mast Arms	10	EA	\$ 1,335.00	\$ 13,350.00
✓ 4	25' K Mast Arms	10	EA	\$ 1,495.00	\$ 14,950.00
✓ 5	30' K Mast Arms	10	EA	\$ 2,115.00	\$ 21,150.00
✓ 6	15' T Mast Arms	10	EA	\$ 830.00	\$ 8,300.00
✓ 7	20' T Mast Arms	10	EA	\$ 915.00	\$ 9,150.00
✓ 8	25' T Mast Arms	10	EA	\$ 1,005.00	\$ 10,050.00
✓ 9	Mast Arm Back Plates for K Mast Arm	40	PR	\$ 160.00	\$ 6,400.00
✓ 10	ECS-30 MA Aluminum Arm	2	EA	\$ 3,235.00	\$ 6,470.00
✓ 11	ECS-35 MA Aluminum Arm	2	EA	\$ 3,775.00	\$ 7,550.00
✓ 12	ECS Pole Base with Hardware	4	EA	\$ 630.00	\$ 2,520.00
✓ 13	8' Aluminum Ped Pole with Caps	30	EA	\$ 330.00	\$ 9,900.00
✓ 14	10' Aluminum Pedestal Poles	20	EA	\$ 355.00	\$ 7,100.00
✓ 15	12' Aluminum Pedestal Poles	20	EA	\$ 375.00	\$ 7,500.00
✓ 16	16' Aluminum Ped Pole	10	EA	\$ 455.00	\$ 4,550.00
✓ 17	6' Aluminum Ped Pole with Transition Base and Pole Cap	20	EA	\$ 235.00	\$ 4,700.00
18	Square D B-100 1" raintight HUB	10	EA	\$ 23.00	\$ 230.00
19	Square D B-150 1 1/2" raintight HUB	10	EA	\$ 24.00	\$ 240.00
✓ 20	14' Aluminum Ped Pole with transition base	20	EA	\$ 385.00	\$ 7,700.00
✓ 21	12' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$ 485.00	\$ 9,700.00
✓ 22	16' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$ 545.00	\$ 10,900.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 23	¾" Pedestal Pole Anchorage	80	SET	\$ 58.00	\$ 4,640.00
✓ 24	12' K Pole Aluminum	2	EA	\$ 2,565.00	\$ 5,130.00
✓ 25	18' K Pole Aluminum	20	EA	\$ 925.00	\$ 18,500.00
✓ 26	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$ 1,025.00	\$ 30,750.00
✓ 27	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTSC8CL/ with Econolite Cobalt Graphics Traffic Controller	10	EA	\$ 9,665.00	\$ 96,650.00
✓ 28	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware with Econolite Cobalt Graphics Traffic Controller	10	EA	\$ 8,140.00	\$ 81,400.00
✓ 29	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$ 5,395.00	\$ 26,975.00
✓ 30	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt with Econolite Cobalt Graphics Traffic Controller	10	EA	\$ 8,415.00	\$ 84,150.00
✓ 31	GTT Opticom model 764 multimode phase selector 4 channel/NO Substitutions	50	EA	\$ 3,195.00	\$ 159,750.00
✓ 32	GTT Opticom model 768 Auxiliary Interface panel/NO Substitutions	50	EA	\$ 575.00	\$ 28,750.00
✓ 33	GTT Opticom model 1070 cable (1000ft)/NO Substitutions	10	EA	\$ 1,100.00	\$ 11,000.00
✓ 34	GTT Opticom model 760 card rack/NO Substitutions	10	EA	\$ 335.00	\$ 3,350.00
✓ 35	18" Aluminum Skirt ONLY for K Size Cabinet	5	EA	\$ 280.00	\$ 1,400.00
36	NEMA Flashers with Cabinets	10	EA	\$ 315.00	\$ 3,150.00
✓ 37	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ 995.00	\$ 9,950.00
✓ 38	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$ 545.00	\$ 5,450.00
✓ 39	Tall Meter Cabinet 50"	20	EA	\$ 705.00	\$ 14,100.00
✓ 40	Mast Arm Back Plates for T Mast Arm	40	PR	\$ 160.00	\$ 6,400.00
✓ 41	Aluminum T Pole	15	EA	\$ 755.00	\$ 11,325.00
42	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ 120.00	\$ 12,000.00
43	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127 NO SUBSTITUTIONS	50	EA	\$ 136.00	\$ 6,800.00
44	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 188.00	\$ 18,800.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 45	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ 198.00	\$ 19,800.00
✓ 46	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ 218.00	\$ 21,800.00
✓ 47	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ 206.00	\$ 10,300.00
✓ 48	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ 251.00	\$ 7,530.00
49	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$ 291.00	\$ 5,820.00
50	74" Astro Bracket Tube - Pelco	50	EA	\$ 44.00	\$ 2,200.00
✓ 51	12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	100	EA	\$ 64.00	\$ 6,400.00
✓ 52	12" 3 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ 108.00	\$ 10,800.00
✓ 53	12" 4 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ 155.00	\$ 15,500.00
✓ 54	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$ 78.00	\$ 3,120.00
55	12" 3 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ 64.00	\$ 2,560.00
✓ 56	12" 4 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ 79.00	\$ 3,160.00
✓ 57	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$ 160.00	\$ 4,800.00
✓ 58	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$ 145.00	\$ 4,350.00
59	8" Poly Signal Heads, As Specified	100	EA	\$ 195.00	\$ 19,500.00
✓ 60	12" Aluminum Signal Heads with LED	20	EA	\$ 246.00	\$ 4,920.00
61	12" Poly Signal Heads, As Specified	200	EA	\$ 224.00	\$ 44,800.00
✓ 62	Programmable 12" signal head with LEDs, McCain	20	EA	\$ 2,685.00	\$ 53,700.00
63	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 196.00	\$ 29,400.00
64	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$ 108.00	\$ 32,400.00
✓ 65	Vandal Resistant Push Button with LED, Momentary Bull Dogs 9-25 VAC.	200	EA	\$ 88.00	\$ 17,600.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓66	Vandal Resistant Push Button with LED, Momentary Bull Dog, 12-36 VDC	50	EA	\$ 88.00	\$ 4,400.00
✓67	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 184.00	\$ 36,800.00
68	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$ 68.00	\$ 4,080.00
69	4 ½" 1-Way Slipfitter	20	EA	\$ 78.00	\$ 1,560.00
70	4 ½" Slipfitter 4-Way with Closures	20	EA	\$ 61.00	\$ 1,220.00
71	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 136.00	\$ 13,600.00
72	1 ½" Band-it Hubs	60	EA	\$ 12.50	\$ 750.00
73	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 84.00	\$ 2,520.00
✓74	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ 9.50	\$ 380.00
75	7/16" Dead End	40	EA	\$ 22.00	\$ 880.00
76	7/16" Strand Vise	40	EA	\$ 49.00	\$ 1,960.00
77	⅝" x 12" Thimble-Eye Bolt	30	EA	\$ 8.25	\$ 247.50
78	⅝" x 14" Thimble-Eye Bolt	30	EA	\$ 11.50	\$ 345.00
79	⅝" Thimble-Eye Nut	60	EA	\$ 5.95	\$ 357.00
✓80	⅝" Angle Thimble Eyelets	20	EA	\$ 10.25	\$ 205.00
✓81	⅝" Forged Oval Eyenut	20	EA	\$ 4.95	\$ 99.00
82	⅝" Square Nut	40	EA	\$ 0.99	\$ 39.60
83	⅝" Square Pole Washer	40	EA	\$ 1.40	\$ 56.00
84	14" Swamp Screw Anchor	10	EA	\$ 225.00	\$ 2,250.00
85	7/16" Guy Guard	20	EA	\$ 15.70	\$ 314.00
✓86	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ 1,295.00	\$ 6,475.00
87	¼" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$ 695.00	\$ 13,900.00
✓88	3-Bolt clamp (¼" Span Wire)	20	EA	\$ 14.00	\$ 280.00
✓89	¼" Dead Ends	20	EA	\$ 5.95	\$ 119.00
90	¼" Strand Vise	20	EA	\$ 18.00	\$ 360.00
91	¼" Span Wire Splice	20	EA	\$ 18.00	\$ 360.00
92	35' Class 5 Wood Pole	12	EA	\$ No Bid	\$
✓93	¼" x 4' Safety Chain	100	EA	\$ 9.45	\$ 945.00
94	⅝" x 10' Copper Clad Ground Rod	50	EA	\$ No Bid	\$
95	⅝" Bronze Ground Rod Clamp (WB ⅝)	50	EA	\$ No Bid	\$
96	4" Square Box Surface Mount ½" KO	5	EA	\$ No Bid	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
127	Plastic Cable Ties, 10 x 8"	500	EA	\$ No Bid	\$
128	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$ ↑	\$
129	Duct Seal 1 lb.	200	EA	\$	\$
130	Never-Seize, Brush Top Can	30	EA	\$	\$
131	Scotchkote Sealer, 15 oz. Can	20	EA	\$	\$
132	Scotch 7730 Splice Kits, 10/Box	5	BX	\$	\$
133	Scotch 33+ Tape 3/4" x 66' Black, 10/Box	100	BX	\$	\$
134	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$	\$
135	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$	\$
136	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$	\$
137	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$	\$
138	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$	\$
139	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$	\$
140	12/2 Romex Staples, 100/Box	5	BX	\$	\$
141	#8 Armored Ground Wire Staples, 100/Box	5	BX	\$	\$
142	3 Wire Male Connector Body (Hubbell 5266C)	20	EA	\$	\$
143	3 Wire Female Connector Body (Hubbell 5269C)	20	EA	\$	\$
144	Split Bolt Connector #8 Wire (S-8)	50	EA	\$	\$
145	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$	\$
146	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$	\$
147	1/2" Romex Box Connectors	100	EA	\$	\$
148	3/4" Romex Box Connectors	100	EA	\$	\$
149	Blue Wire Nuts MMBG	300	EA	\$	\$
150	Red Wire Nuts (GB10006)	1,000	EA	\$	\$
151	Yellow Wire nuts (GB10004)	5,000	EA	\$ ↓	\$
152	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$ No Bid	\$
✓ 153	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ 265.00	\$ 4,240.00
✓ 154	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$ 320.00	\$ 5,120.00
155	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ No Bid	\$
156	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ 185.00	\$ 2,960.00

Introduced on: February 5, 2020
 Adopted on: February 5, 2020
 Official Resolution#: 2020000152

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
157	Pedestal Pole Base Type TS-1000 Transition Base	30	EA	\$ 148.00	\$ 4,440.00
✓158	Intuicom Communicator II Wireless Data Transceiver				
	NO SUBSTITUTIONS	10	EA	\$ 1,545.00	\$ 15,450.00
✓159	Intuicom DIO Wireless Transceiver				
	NO SUBSTITUTIONS	10	EA	\$ 1,745.00	\$ 17,450.00
✓160	Genesis UPS Battery NP100-12				
	NO SUBSTITUTIONS	200	EA	\$ 228.00	\$ 45,600.00
✓161	RR2P-U 8 Pin AC120 V IDEC relay	15	EA	\$ 12.00	\$ 180.00
✓162	SRP2P-06 IDEC Socket for 8 Pin relay	15	EA	\$ 3.50	\$ 52.50
NON INSULATED CRIMP STYLE SPADE TERMINALS					
163	12-10 Wire No. 6 Stud	1,000	EA	\$ No Bid	\$
164	12-10 Wire No. 8 Stud	1,000	EA	\$	\$
165	12-10 Wire No. 10 Stud	1,000	EA	\$	\$
166	12-10 Wire ¼" Stud	1,000	EA	\$	\$
167	14-16 Wire No. 6 Stud	1,000	EA	\$	\$
168	14-16 Wire No. 8 Stud	1,000	EA	\$	\$
169	14-16 Wire No. 10 Stud	1,000	EA	\$	\$
170	14-16 Wire ¼" Stud	1,000	EA	\$	\$
171	18-20 Wire No. 4 Stud	1,000	EA	\$	\$
172	18-20 Wire No. 6 Stud	1,000	EA	\$	\$
173	18-14 Wire No. 8 Stud	1,000	EA	\$	\$
174	#8 Wire ¼" Stud Ring Terminal	1,000	EA	\$	\$
175	#6 Wire ¼" Stud Ring Terminal	1,000	EA	\$	\$
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT					
176	14-16 Wire ¼" Tab Female	2,000	EA	\$	\$
177	14-16 Wire ¼" Tab Male	500	EA	\$	\$
CRIMP STYLE BUTT SPLICES					
178	10-12 Wire Insulated	1,500	EA	\$	\$
179	14-16 Wire Insulated	1,500	EA	\$	\$
180	18-20 Wire Insulated	1,500	EA	\$	\$
181	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$ No Bid	\$
✓182	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$ 8.00	\$ 400.00
✓183	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$ 9.50	\$ 950.00

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
MISCELLANEOUS SIGNAL PARTS					
✓184	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$ 170.00	\$ 17,000.00
✓185	4 Post Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$ 725.00	\$ 72,500.00
✓186	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$ 610.00	\$ 122,000.00
✓187	Econolite "D" Panel NO SUBSTITUTIONS	50	EA	\$ 395.00	\$ 19,750.00
✓188	Econolite AS2M Master NO SUBSTITUTIONS	5	EA	\$ 4,850.00	\$ 24,250.00
189	NEMA Flasher (NJDOT Approved)	200	EA	\$ 26.00	\$ 5,200.00
190	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$ 26.00	\$ 5,200.00
✓191	IN4004 Diode	50	EA	\$ 2.00	\$ 100.00
192	5AMP Bridge Diode	50	EA	\$ No Bid	\$
✓193	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$ 21.25	\$ 1,062.50
✓194	KRPA-14AG Relay (AMF)	20	EA	\$ 16.00	\$ 320.00
✓195	KRPA-14DG Relay (AMF)	20	EA	\$ 16.00	\$ 320.00
✓196	KRPA-11 AG Relay (AMF)	20	EA	\$ 16.00	\$ 320.00
✓197	KUP-11A15 Relay (AMF)	20	EA	\$ 16.00	\$ 320.00
✓198	KUP-11D15 Relay (AMF)	20	EA	\$ 16.00	\$ 320.00
✓199	KUP-14A55 Relay (AMF)	20	EA	\$ 16.00	\$ 320.00
✓200	27E121 Relay Socket	30	EA	\$ 12.00	\$ 360.00
✓201	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$ 59.75	\$ 2,987.50
202	Peek Unitrak Image Detector Card	10	EA	\$ No Bid	\$
✓203	Auto Scope 4 Channel Detector Card	30	EA	\$ 1,075.00	\$ 32,250.00
✓204	UPS Battery Backup for P Cabinet / NJDOT Approved / Alpha Technologies FXM1100/ NO SUBSTITUTIONS	30	EA	\$ 1,475.00	\$ 44,250.00
✓205	UPS Automatic Transfer Switch / NJDOT Approved / Alpha Technologies / NO SUBSTITUTIONS Complete with mounting bracket and wiring harness	15	EA	\$ 335.00	\$ 5,025.00
✓206	UPS Automatic Generator Transfer Switch / NJDOT Approved / Alpha Technologies / NO SUBSTITUTIONS Complete with mounting bracket and wiring harness	15	EA	\$ 265.00	\$ 3,975.00

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 Adopted on: February 5, 2020
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
MISCELLANEOUS SIGNAL PARTS (CONT'D)					
✓ 207	Alpha Technologies 195 XTV Battery For use with Alpha FXM1100 UPS/ NO SUBSTITUTIONS	200	EA	\$ 280.00	\$ 56,000.00
✓ 208	Alpha Technologies Battery Cable harness / 48 Volt Battery Buss / No Substitutions	60	EA	\$ 145.00	\$ 8,700.00
✓ 209	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	20	EA	\$ 355.00	\$ 7,100.00
✓ 210	8" Red L.E.D. Retro Kits	25	EA	\$ 19.95	\$ 498.75
✓ 211	8" Yellow L.E.D. Retro Kits	25	EA	\$ 19.95	\$ 498.75
✓ 212	8" Green L.E.D. Retro Kits	50	EA	\$ 19.95	\$ 997.50
✓ 213	12" Red L.E.D. Retro Kits	100	EA	\$ 23.00	\$ 2,300.00
✓ 214	12" Yellow L.E.D. Retro Kits	100	EA	\$ 23.00	\$ 2,300.00
✓ 215	12" Green L.E.D. Retro Kits	100	EA	\$ 23.00	\$ 2,300.00
✓ 216	12" Red L.E.D. Arrow	50	EA	\$ 23.95	\$ 1,197.50
✓ 217	12" Yellow L.E.D. Arrow	50	EA	\$ 23.95	\$ 1,197.50
✓ 218	12" Green L.E.D. Arrow	50	EA	\$ 23.95	\$ 1,197.50
219	8" Poly-Tunnel Visor	50	EA	\$ 14.00	\$ 700.00
220	12" Poly-Tunnel Visor	500	EA	\$ 14.00	\$ 7,000.00
221	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 11.50	\$ 287.50
222	1 1/2" x 10' Aluminum Pipe	20	EA	\$ 32.00	\$ 640.00
223	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ 8.00	\$ 1,600.00
✓ 224	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$ 48.00	\$ 1,920.00
✓ 225	Band-It 5/8" S.S. Buckles (C-255), 100/Box	10	BX	\$ 28.00	\$ 280.00
226	Band-It 5/8" Brackets (D-004)	400	EA	\$ 3.50	\$ 1,400.00
✓ 227	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ 47.00	\$ 1,410.00
✓ 228	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$ 46.00	\$ 1,380.00
✓ 229	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ 59.00	\$ 1,770.00
230	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ 4,075.00	\$ 24,450.00
231	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ 2,445.00	\$ 14,670.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
MISCELLANEOUS SIGNAL PARTS (CONT'D)					
232	Photo Control 105-285 V twist lock cell (PTL-8)	20	EA	\$ No Bid	\$
233	Photo Control Receptacle with Bracket (K122)	20	EA	\$	\$
234	JSF Technologies AB-7412 Dual 12", vertical pole mounting assemblies Color: Black, NO SUBSTITUTIONS	20	EA	\$	\$
235	JSF Technologies AB-4400 Pedestrian Activated Pole Top Transmitter Color: Black, NO SUBSTITUTIONS	20	EA	\$ No Bid	\$
3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS					
✓ 236	138 Detector Head Lead-in Wire	3,000	LF	\$ 0.60	\$ 1,800.00
✓ 237	721 Detector Head	100	EA	\$ 585.00	\$ 58,500.00
✓ 238	722 Detector Head	100	EA	\$ 810.00	\$ 81,000.00
✓ 239	752 Phase Selector	40	EA	\$ 2,150.00	\$ 86,000.00
✓ 240	754 Phase Selector	20	EA	\$ 3,195.00	\$ 63,900.00
✓ 241	760 Card Rack	50	EA	\$ 335.00	\$ 16,750.00
MISCELLANEOUS SUPPLIES					
242	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$ No Bid	\$
243	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$	\$
244	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$	\$
245	Portland Cement, 90 lb. Bag	100	BAG	\$	\$
246	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$ No Bid	\$
247	#6 XLP Stranded Wire-Black	4,000	LF	\$ 0.95	\$ 3,800.00
248	#8 XLP Stranded Wire-Black	4,000	LF	\$ 0.65	\$ 2,600.00
249	#6 Stranded Wire-Bare	1,000	LF	\$ 0.75	\$ 750.00
250	#8 Stranded Wire-Bare	2,000	LF	\$ 0.55	\$ 1,100.00
251	14/3 SJ Cord	500	LF	\$ 0.65	\$ 325.00
252	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ No Bid	\$
253	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$
254	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$	\$
255	10/2 Romex Cable	500	LF	\$	\$
256	10/2 UF Cable	500	LF	\$	\$
257	10/3 Romex Cable	500	LF	\$ No Bid	\$
258	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$ 0.39	\$ 3,900.00

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
MISCELLANEOUS SUPPLIES (CONT'D)					
✓259	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$ 0.63	\$ 6,300.00
✓260	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$ 0.75	\$ 15,000.00
✓261	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$ 1.05	\$ 21,000.00
262	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 1,775.00	\$ 8,875.00
263	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 1,775.00	\$ 8,875.00
264	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 1,775.00	\$ 14,200.00
265	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 1,775.00	\$ 14,200.00
✓266	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$ 8,425.00	\$ 50,550.00
✓267	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$ 12,400.00	\$ 74,400.00
✓268	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$ 285.00	\$ 8,550.00
POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL					
✓269a	2 Button with Control and Programmer	15	EA	\$ 3,345.00	\$ 50,175.00
✓269b	4 Button with Control	15	EA	\$ 4,215.00	\$ 63,225.00
✓269c	6 Button with Control	15	EA	\$ 5,085.00	\$ 76,275.00
AUTOSCOPE IMAGE DETECTION SYSTEM					
✓270	Econolite Autoscope Solo Mini Hub TS-2 NO SUBSTITUTIONS	10	EA	\$ 1,125.00	\$ 11,250.00
✓271	Econolite Autoscope Solo Terra Interface Panel (TIP) NO SUBSTITUTIONS	10	EA	\$ 685.00	\$ 6,850.00
✓272	Econolite Autoscope Solo Terra Access Point (TAP) NO SUBSTITUTIONS	10	EA	\$ 1,975.00	\$ 19,750.00
✓273	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) NO SUBSTITUTIONS	10	EA	\$ 2,325.00	\$ 23,250.00
✓274	Econolite Autoscope Vision Comm Manager Interface Panel/ NO SUBSTITUTIONS	20	EA	\$ 3,175.00	\$ 63,500.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
AUTOSCOPE IMAGE DETECTION SYSTEM (CONT'D)					
✓ 275	Econolite Vision Camera NO SUBSTITUTIONS	20	EA	\$ 4,765.00	\$ 95,300.00
✓ 276	Econolite Autoscope Encore Camera Branch Cable, 1000ft. / NO SUBSTITUTIONS	10	EA	\$ 525.00	\$ 5,250.00
✓ 277	Econolite Autoscope Vision Camera Branch Cable, 1000ft./ NO SUBSTITUTIONS	10	EA	\$ 525.00	\$ 5,250.00
✓ 278	Econolite Hub Enclosure for TAP / NO SUBSTITUTIONS	25	EA	\$ 85.00	\$ 2,125.00
✓ 279	Econolite Power Supply for TAP Hub Enclosure / NO SUBSTITUTIONS	50	EA	\$ 22.00	\$ 1,100.00
✓ 280	Sky Bracket Camera Mounting Hardware with 3ft. Vert. extension for Vision Camera/ NO SUBSTITUTIONS	20	EA	\$ 130.00	\$ 2,600.00
✓ 281	Econolite Terra Interface Panel (TIP) for Encore Camera / NO SUBSTITUTIONS	25	EA	\$ 685.00	\$ 17,125.00
✓ 282	Econolite Terra Access Point (TAP) for Encore Camera / NO SUBSTITUTIONS	25	EA	\$ 1,975.00	\$ 49,375.00
✓ 283	Econolite Encore Terra I / O Cable Set (TIP-to- TAP Cable & TS-1 Input / Output Harn.) NO SUBSTITUTIONS	50	EA	\$ 88.00	\$ 4,400.00
✓ 284	Complete Econolite Vision Video Detection System (4) way approach/ NO SUBSTITUTIONS	20	EA	\$ 21,800.00	\$ 436,000.00
✓ 285	Complete Econolite Vision Video Detection System (2) way approach/ NO SUBSTITUTIONS	20	EA	\$ 12,400.00	\$ 248,000.00
✓ 286	Wavetronix SmartSensor Matrix NO SUBSTITUTIONS	20	EA	\$ 4,150.00	\$ 83,000.00
✓ 287	Sensor Mounting Bracket for Wavetronix Smart Sensor Matrix Part number SS611 NO SUBSTITUTIONS	20	EA	\$ 205.00	\$ 4,100.00
✓ 288	60 ft. Drop Cable with connector for Wavetronix Smartsensor Matrix Part # SS704-60ft NO SUBSTITUTIONS	20	EA	\$ 255.00	\$ 5,100.00
✓ 289	Sensor Branch Cable (250ft Each) for Wavetronix Smartsensor Matrix Part number SS750-250 NO SUBSTITUTIONS	20	EA	\$ 185.00	\$ 3,700.00
✓ 290	Click 650 Cabinet interface Device for Wavetronix Smartsensor Matrix Part number Click 650/102-0416 NO SUBSTITUTIONS	20	EA	\$ 2,925.00	\$ 58,500.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
AUTOSCOPE IMAGE DETECTION SYSTEM (CONT'D)					
✓291	4' SDLC "Y" Cable for Wavetronix Smartsensor Matrix SDLCY Cable 310041 NO SUBSTITUTIONS	20	EA	\$ 225.00	\$ 4,500.00
✓292	4' SDLC Cable for Wavetronix Smartsensor Matrix Part number 310-0411 NO SUBSTITUTIONS	20	EA	\$ 78.00	\$ 1,560.00
✓293	Wavetronix SmartSensor Matrix Radar Presence Detector (RPD) Complete System for (4) Way Approach	10	EA	\$ 20,800.00	\$ 208,000.00
✓294	Wavetronix Smartsensor Matrix Radar Presence Detector (RPD) Complete System for (2) Way Approach	10	EA	\$ 10,400.00	\$ 104,000.00
✓295	Wavetronix Intersection Preassembled Backplate - AC NO SUBSTITUTIONS	8	EA	\$ 2,550.00	\$ 20,400.00
296	SR-Series Fixed-Site Thermal Security Cameras	5	EA	\$ No Bid	\$
✓297	TSL Throat Seal, Liquid #206-994, Half Pint Size NO SUBSTITUTIONS	2	BTL	\$ 20.00	\$ 40.00
298	Manual Lighted Crosswalk System LaneLight 18 Light Complete NO SUBSTITUTIONS	5	EA	\$ No Bid	\$
✓299	Manual Lighted Crosswalk System LaneLight 22 Light Complete NO SUBSTITUTIONS	5	EA	\$	\$
300	LaneLight Controller NO SUBSTITUTIONS	4	EA	\$	\$
301	LaneLight Water Block Control Cable NO SUBSTITUTIONS	5,000	LF	\$	\$
302	LaneLight MLK150 Light with Amber LED	100	EA	\$ No Bid	\$
✓303	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller / NO SUBSTITUTIONS	30	EA	\$ 425.00	\$ 12,750.00
✓304	1711369501 GPS with 16x w/ DB9 Cable Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller / NO SUBSTITUTIONS	30	EA	\$ 495.00	\$ 14,850.00
✓305	1711369502 GPS with 16x w / DB25 Cable Econolite "Cobalt" Fully actuated Traffic Controller with graphics	30	EA	\$ 2,850.00	\$ 85,500.00
✓306	Skybracket Signal Mast Arm Kits for (3) Section Signals SB29-46 / NO SUBSTITUTIONS	50	EA	\$ 138.00	\$ 6,900.00

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AUTOSCOPE IMAGE DETECTION SYSTEM (CONT'D)					
✓ 307	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals / NO SUBSTITUTIONS	50	EA	\$ 146.00	\$ 7,300.00
✓ 308	Skybracket Signal Mast Arm Mounting Kits for (5) Section Signals / NO SUBSTITUTIONS	50	EA	\$ 154.00	\$ 7,700.00
✓ 309	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals / NO SUBSTITUTIONS	50	EA	\$ 185.00	\$ 9,250.00
310	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37 / NO SUBSTITUTIONS	50	EA	\$ 245.00	\$ 12,250.00
✓ 311	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$ 142.00	\$ 7,100.00
312	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$ No Bid	\$
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES					
313	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$ 0.36	\$ 180.00
314	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$ 0.59	\$ 295.00
✓ 315	Advanced Traffic Sensor Composite Cable	1,500	LF	\$ 0.85	\$ 1,275.00
✓ 316	½" Foam Dielectric Coaxial Cable	1,000	LF	\$ 3.15	\$ 3,150.00
CONDUIT & FITTINGS					
317	½" Recessed Pipe Plug	10	EA	\$ No Bid	\$
318	½" Close Nipple	40	EA	\$	\$
319	¾" Rigid Conduit	100	LF	\$	\$
320	¾" Rigid Coupling	20	EA	\$	\$
321	¾" 90 Degree Sweep	30	EA	\$	\$
322	¾" LB with Cover & Gasket	30	EA	\$	\$
323	¾" Pipe Tee (Plumbing Type)	20	EA	\$	\$
324	¾" x ½" Reducer Bushing	10	EA	\$	\$
325	¾" Recessed Pipe Plug	10	EA	\$	\$
326	¾" 1-Hole Conduit Strap	100	EA	\$	\$
327	¾" Lock Nut	150	EA	\$	\$
328	¾" Plastic Bushing	20	EA	\$ No Bid	\$

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OTHER					
✓421	Aerosol Rust Remover per Case Please Indicate #/Case <u>6 / Case</u> and Size <u>11</u> oz.	3	CASE	\$ 96.00	\$ 288.00
✓422	WD40 Aerosol per Case Please Indicate #/Case <u>12 / Case</u> and Size <u>11</u> oz.	4	CASE	\$ 144.00	\$ 576.00
✓423	PX1001C Detour for Rodents, 12 - 10 oz. Tubes per Case, or Equal	4	CASE	\$ 465.00	\$ 1,860.00
✓424	6" Copper Mesh, 400' Roll	5	ROLL	\$ 255.00	\$ 1,275.00
✓425	Split Base 18" Skirt for " P " cabinets	30	EA	\$ 610.00	\$ 18,300.00
✓426	Polara Aluminum push button cup "powder coat yellow"	50	EA	\$ 12.00	\$ 600.00
✓427	Universal Battery UB12100-S 12V 10ah rechargeable battery	100	EA	\$ 38.00	\$ 3,800.00
✓428	Universal Battery UB12150 12V 15ah rechargeable battery	50	EA	\$ 58.00	\$ 2,900.00
✓429	Cyclon 2V 25.0 AH BC cell rechargeable battery	100	EA	\$ 88.00	\$ 8,800.00
✓430	Panel Mount Flashers Model 25DF 60-135VAC 25amps	20	EA	\$ 72.00	\$ 1,440.00
✓431	"Hybrid" power relay 418 series 120VAC 75 amps	20	EA	\$ 62.00	\$ 1,240.00
✓432	RR2 PU power relay 8 pin AC12V	20	EA	\$ 14.00	\$ 280.00
✓433	Universal Battery UB12180 12V 18Ah rechargeable battery	100	EA	\$ 77.00	\$ 7,700.00
✓434	Opticom 3100 GPS Radio Unit Containing a GPS receiver with antenna and a 2.4 GHZ spread spectrum transceiver with antenna	50	EA	\$ 3,120.00	\$ 156,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
23	¾" Pedestal Pole Anchorage	80	SET	\$ <i>No Bid</i>	\$
24	12' K Pole Aluminum	2	EA	\$	\$
25	18' K Pole Aluminum	20	EA	\$	\$
26	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$	\$
27	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTSC8CL/ with Econolite Cobalt Graphics Traffic Controller	10	EA	\$	\$
28	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware with Econolite Cobalt Graphics Traffic Controller	10	EA	\$	\$
29	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$	\$
30	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt with Econolite Cobalt Graphics Traffic Controller	10	EA	\$	\$
31	GTT Opticom model 764 multimode phase selector 4 channel/NO Substitutions	50	EA	\$	\$
32	GTT Opticom model 768 Auxiliary Interface panel/NO Substitutions	50	EA	\$	\$
33	GTT Opticom model 1070 cable (1000ft)/NO Substitutions	10	EA	\$	\$
34	GTT Opticom model 760 card rack/NO Substitutions	10	EA	\$	\$
35	18" Aluminum Skirt ONLY for K Size Cabinet	5	EA	\$	\$
✓36	NEMA Flashers with Cabinets	10	EA	\$ <i>275⁰⁰</i>	\$ <i>2,750⁰⁰</i>
37	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ <i>No Bid</i>	\$
38	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$	\$
39	Tall Meter Cabinet 50"	20	EA	\$	\$
40	Mast Arm Back Plates for T Mast Arm	40	PR	\$	\$
41	Aluminum T Pole	15	EA	\$	\$
42	2-Way Bracket 12" Signals with Bottoms	100	EA	\$	\$
43	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127 NO SUBSTITUTIONS	50	EA	\$	\$
44	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ No Bid	\$
46	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$	\$
47	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$	\$
48	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$	\$
49	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$	\$
50	74" Astro Bracket Tube - Pelco	50	EA	\$	\$
51	12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	100	EA	\$	\$
52	12" 3 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$	\$
53	12" 4 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$	\$
54	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$	\$
✓ 55	12" 3 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ 59 ⁰⁰	\$ 2360 ⁰⁰
56	12" 4 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ 80.70	\$ 3228.00
57	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$ No Bid	\$
58	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$	\$
✓ 59	8" Poly Signal Heads, As Specified	100	EA	\$ 190.79	\$ 19,079 ⁰⁰
60	12" Aluminum Signal Heads with LED	20	EA	\$ 278.95	\$ 5579 ⁰⁰
✓ 61	12" Poly Signal Heads, As Specified	200	EA	\$ 214.78	\$ 42,956 ⁰⁰
62	Programmable 12" signal head with LEDs, McCain	20	EA	\$ No Bid	\$
63	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 194.96	\$ 29,244 ⁰⁰
64	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$ 131.25	\$ 39,375 ⁰⁰
65	Vandal Resistant Push Button with LED, Momentary Bull Dogs 9-25 VAC.	200	EA	\$ No Bid	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
66	Vandal Resistant Push Button with LED, Momentary Bull Dog, 12-36 VDC	50	EA	\$ No Bid	\$
67	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ No Bid	\$
✓68	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$ 56.70	\$ 3402.00
✓69	4 1/2" 1-Way Slipfitter	20	EA	\$ 38.96	\$ 779.20
✓70	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ 50.00	\$ 1000.00
71	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ No Bid	\$
72	1 1/2" Band-it Hubs	60	EA	\$ 11.80	\$ 708.00
73	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 39.00	\$ 1170.00
74	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ 13.00	\$ 520.00
✓75	7/16" Dead End	40	EA	\$ 14.00	\$ 560.00
✓76	7/16" Strand Vise	40	EA	\$ 47.04	\$ 1881.60
✓77	3/8" x 12" Thimble-Eye Bolt	30	EA	\$ 7.18	\$ 215.40
✓78	3/8" x 14" Thimble-Eye Bolt	30	EA	\$ 8.56	\$ 256.80
✓79	3/8" Thimble-Eye Nut	60	EA	\$ 5.54	\$ 332.40
80	3/8" Angle Thimble Eyelets	20	EA	\$ 12.40	\$ 248.00
81	3/8" Forged Oval Eyenut	20	EA	\$ 5.00	\$ 100.00
82	3/8" Square Nut	40	EA	\$ 1.00	\$ 40.00
83	3/8" Square Pole Washer	40	EA	\$ 2.00	\$ 80.00
✓84	14" Swamp Screw Anchor	10	EA	\$ 212.81	\$ 2128.10
✓85	7/16" Guy Guard	20	EA	\$ 13.00	\$ 260.00
86	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ 1500.00	\$ 7500.00
✓87	1/4" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$ 500.00	\$ 10000.00
88	3-Bolt clamp (1/4" Span Wire)	20	EA	\$ 21.60	\$ 432.00
89	1/4" Dead Ends	20	EA	\$ 9.00	\$ 180.00
✓90	1/4" Strand Vise	20	EA	\$ 17.90	\$ 358.00
✓91	1/4" Span Wire Splice	20	EA	\$ 17.95	\$ 359.00
92	35' Class 5 Wood Pole	12	EA	\$ No Bid	\$
93	1/4" x 4' Safety Chain	100	EA	\$ No Bid	\$
94	3/8" x 10' Copper Clad Ground Rod	50	EA	\$	\$
95	3/8" Bronze Ground Rod Clamp (WB 3/8")	50	EA	\$	\$
96	4" Square Box Surface Mount 1/2" KO	5	EA	\$	\$

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MISCELLANEOUS SIGNAL PARTS					
184	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$ <i>no bid</i>	\$
185	4 Post Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$	\$
186	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$	\$
187	Econolite "D" Panel NO SUBSTITUTIONS	50	EA	\$	\$
188	Econolite AS2M Master NO SUBSTITUTIONS	5	EA	\$	\$
✓189	NEMA Flasher (NJDOT Approved)	200	EA	\$ 22.00	\$ 4400.00
✓190	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$ 22.00	\$ 4400.00
191	IN4004 Diode	50	EA	\$ <i>no bid</i>	\$
192	5AMP Bridge Diode	50	EA	\$ <i>no bid</i>	\$
193	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$ 25 ⁰⁰	\$ 1250 ⁰⁰
194	KRPA-14AG Relay (AMF)	20	EA	\$ <i>no bid</i>	\$
195	KRPA-14DG Relay (AMF)	20	EA	\$	\$
196	KRPA-11 AG Relay (AMF)	20	EA	\$	\$
197	KUP-11A15 Relay (AMF)	20	EA	\$	\$
198	KUP-11D15 Relay (AMF)	20	EA	\$	\$
199	KUP-14A55 Relay (AMF)	20	EA	\$	\$
200	27E121 Relay Socket	30	EA	\$	\$
201	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$	\$
202	Peek Unitrak Image Detector Card	10	EA	\$	\$
203	Auto Scope 4 Channel Detector Card	30	EA	\$	\$
204	UPS Battery Backup for P Cabinet / NJDOT Approved / Alpha Technologies FXM1100/ NO SUBSTITUTIONS	30	EA	\$	\$
205	UPS Automatic Transfer Switch / NJDOT Approved / Alpha Technologies / NO SUBSTITUTIONS Complete with mounting bracket and wiring harness	15	EA	\$	\$
206	UPS Automatic Generator Transfer Switch / NJDOT Approved / Alpha Technologies / NO SUBSTITUTIONS Complete with mounting bracket and wiring harness	15	EA	\$	\$

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MISCELLANEOUS SIGNAL PARTS (CONT'D)					
207	Alpha Technologies 195 XTV Battery For use with Alpha FXM1100 UPS/ NO SUBSTITUTIONS	200	EA	\$ <u>No Bid</u>	\$
208	Alpha Technologies Battery Cable harness / 48 Volt Battery Buss / No Substitutions	60	EA	\$	\$
209	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	20	EA	\$	\$
210	8" Red L.E.D. Retro Kits	25	EA	\$	\$
211	8" Yellow L.E.D. Retro Kits	25	EA	\$	\$
212	8" Green L.E.D. Retro Kits	50	EA	\$	\$
213	12" Red L.E.D. Retro Kits	100	EA	\$	\$
214	12" Yellow L.E.D. Retro Kits	100	EA	\$	\$
215	12" Green L.E.D. Retro Kits	100	EA	\$	\$
216	12" Red L.E.D. Arrow	50	EA	\$	\$
217	12" Yellow L.E.D. Arrow	50	EA	\$	\$
218	12" Green L.E.D. Arrow	50	EA	\$	\$
✓219	8" Poly-Tunnel Visor	50	EA	\$ <u>8.00</u>	\$ <u>400⁰⁰</u>
✓220	12" Poly-Tunnel Visor	500	EA	\$ <u>13.00</u>	\$ <u>6500⁰⁰</u>
✓221	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ <u>8.45</u>	\$ <u>211.25</u>
222	1 1/2" x 10' Aluminum Pipe	20	EA	\$ <u>10.00</u>	\$ <u>200⁰⁰</u>
223	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ <u>No Bid</u>	\$
224	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$ <u>66.15</u>	\$ <u>2646⁰⁰</u>
225	Band-It 5/8" S.S. Buckles (C-255), 100/Box	10	BX	\$ <u>47.15</u>	\$ <u>471.50</u>
✓226	Band-It 5/8" Brackets (D-004)	400	EA	\$ <u>3.08</u>	\$ <u>1232.00</u>
227	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ <u>No Bid</u>	\$
228	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$
229	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$
✓230	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ <u>3997.50</u>	\$ <u>23985⁰⁰</u>
✓231	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ <u>2224.50</u>	\$ <u>13347.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
MISCELLANEOUS SIGNAL PARTS (CONT'D)					
232	Photo Control 105-285 V twist lock cell (PTL-8)	20	EA	\$ NO Bid	\$
233	Photo Control Receptacle with Bracket (K122)	20	EA	\$	\$
✓234	JSF Technologies AB-7412 Dual 12", vertical pole mounting assemblies Color: Black, NO SUBSTITUTIONS	20	EA	\$ 2610 ⁰⁰	\$ 52200 ⁰⁰
✓235	JSF Technologies AB-4400 Pedestrian Activated Pole Top Transmitter Color: Black, NO SUBSTITUTIONS	20	EA	\$ 1705 ⁰⁰	\$ 34100 ⁰⁰
3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS					
236	138 Detector Head Lead-in Wire	3,000	LF	\$ NO Bid	\$
237	721 Detector Head	100	EA	\$	\$
238	722 Detector Head	100	EA	\$	\$
239	752 Phase Selector	40	EA	\$	\$
240	754 Phase Selector	20	EA	\$	\$
241	760 Card Rack	50	EA	\$	\$
MISCELLANEOUS SUPPLIES					
242	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$	\$
243	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$	\$
244	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$	\$
245	Portland Cement, 90 lb. Bag	100	BAG	\$	\$
246	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$	\$
247	#6 XLP Stranded Wire-Black	4,000	LF	\$	\$
248	#8 XLP Stranded Wire-Black	4,000	LF	\$	\$
249	#6 Stranded Wire-Bare	1,000	LF	\$	\$
250	#8 Stranded Wire-Bare	2,000	LF	\$	\$
251	14/3 SJ Cord	500	LF	\$	\$
252	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$	\$
253	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$
254	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$	\$
255	10/2 Romex Cable	500	LF	\$	\$
256	10/2 UF Cable	500	LF	\$	\$
257	10/3 Romex Cable	500	LF	\$	\$
258	10/2 P. V. 1000 Buckle Cable (IMSA 19-1)	10,000	LF	\$.42	\$ 4200 ⁰⁰

Produced on: 10/3/2020
Adopted on: February 5, 2020
Official Resolution: 2020-0000

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
MISCELLANEOUS SUPPLIES (CONT'D)					
259	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$ <u>.68</u>	\$ <u>6800⁰⁰</u>
260	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$ <u>.82</u>	\$ <u>16400⁰⁰</u>
261	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$ <u>1.12</u>	\$ <u>22400⁰⁰</u>
✓262	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ <u>1355⁰⁰</u>	\$ <u>6775⁰⁰</u>
✓263	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ <u>1355⁰⁰</u>	\$ <u>6775⁰⁰</u>
✓264	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ <u>1395⁰⁰</u>	\$ <u>11160⁰⁰</u>
✓265	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ <u>1395⁰⁰</u>	\$ <u>11160⁰⁰</u>
266	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$ <u>No bid</u>	\$ <u></u>
267	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$ <u></u>	\$ <u></u>
268	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$ <u></u>	\$ <u></u>
POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL					
269a	2 Button with Control and Programmer	15	EA	\$ <u></u>	\$ <u></u>
269b	4 Button with Control	15	EA	\$ <u></u>	\$ <u></u>
269c	6 Button with Control	15	EA	\$ <u></u>	\$ <u></u>
AUTOSCOPE IMAGE DETECTION SYSTEM					
270	Econolite Autoscope Solo Mini Hub TS-2 NO SUBSTITUTIONS	10	EA	\$ <u></u>	\$ <u></u>
271	Econolite Autoscope Solo Terra Interface Panel (TIP) NO SUBSTITUTIONS	10	EA	\$ <u></u>	\$ <u></u>
272	Econolite Autoscope Solo Terra Access Point (TAP) NO SUBSTITUTIONS	10	EA	\$ <u></u>	\$ <u></u>
273	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) NO SUBSTITUTIONS	10	EA	\$ <u></u>	\$ <u></u>
274	Econolite Autoscope Vision Comm Manager Interface Panel/ NO SUBSTITUTIONS	20	EA	\$ <u></u>	\$ <u></u>

Introduced on: February 5, 2020
 Adopted on: February 5, 2020
 Official Resolution#: 2020000152

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
AUTOSCOPE IMAGE DETECTION SYSTEM (CONT'D)					
307	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals / NO SUBSTITUTIONS	50	EA	\$ <i>No Bid</i>	\$
308	Skybracket Signal Mast Arm Mounting Kits for (5) Section Signals / NO SUBSTITUTIONS	50	EA	\$	\$
309	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals / NO SUBSTITUTIONS	50	EA	\$	\$
310	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37 / NO SUBSTITUTIONS	50	EA	\$	\$
311	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$	\$
312	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$	\$
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES					
✓ 313	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$ <i>.25</i>	\$ <i>125⁰⁰</i>
✓ 314	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$ <i>.51</i>	\$ <i>255⁰⁰</i>
315	Advanced Traffic Sensor Composite Cable	1,500	LF	\$ <i>No Bid</i>	\$
316	½" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$
CONDUIT & FITTINGS					
317	½" Recessed Pipe Plug	10	EA	\$	\$
318	½" Close Nipple	40	EA	\$	\$
319	¾" Rigid Conduit	100	LF	\$	\$
320	¾" Rigid Coupling	20	EA	\$	\$
321	¾" 90 Degree Sweep	30	EA	\$	\$
322	¾" LB with Cover & Gasket	30	EA	\$	\$
323	¾" Pipe Tee (Plumbing Type)	20	EA	\$	\$
324	¾" x ½" Reducer Bushing	10	EA	\$	\$
325	¾" Recessed Pipe Plug	10	EA	\$	\$
326	¾" 1-Hole Conduit Strap	100	EA	\$	\$
327	¾" Lock Nut	150	EA	\$	\$
328	¾" Plastic Bushing	20	EA	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
CONDUIT & FITTINGS (CONT'D)					
391	2" Straight Liquid-Tite Connector	30	EA	\$ <i>No Bid</i>	\$
392	2" Recessed Pipe Plug	20	EA	\$	\$
393	2" P.V.C. Male Adapter	20	EA	\$	\$
394	2" P.V.C. Conduit	100	LF	\$	\$
395	2" P.V.C. Coupling	20	EA	\$	\$
396	2" P.V.C. Entrance Head	20	EA	\$	\$
397	2" Plastic Push Penny	20	EA	\$	\$
398	2" P.V.C. Sweep, 90 Degrees	20	EA	\$	\$
399	2" P.V.C. lb. with Gasket & Cover	20	EA	\$	\$
400	3" Rigid Conduit	100	LF	\$	\$
401	3" Rigid Conduit Coupling	20	EA	\$	\$
402	3" Threadless Coupling (Compression Type)	20	EA	\$	\$
403	3" Close Nipple	30	EA	\$	\$
404	3" x 4" Nipple	30	EA	\$	\$
405	3" x 6" Nipple	30	EA	\$	\$
406	3" x 8" Nipple	30	EA	\$	\$
407	3" x 10" Nipple	30	EA	\$	\$
408	3" x 12" Nipple	30	EA	\$	\$
409	3" 90 Degree Sweep	30	EA	\$	\$
410	3" 45 Degree Sweep	30	EA	\$	\$
411	3" 22 1/2 Degree Sweep	30	EA	\$	\$
412	3" Recessed Pipe Plug	20	EA	\$	\$
413	3" Plastic Push Penny	20	EA	\$	\$
414	3" Grounding Bushing	100	EA	\$	\$
415	3" Threadless Grounding Bushing	20	EA	\$	\$
416	3" x 2" Threaded Reducer Bushing	20	EA	\$	\$
✓417	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$ <i>12.85</i>	\$ <i>257.00</i>
✓418	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$ <i>11.85</i>	\$ <i>237.00</i>
419	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$ <i>25.00</i>	\$ <i>750.00</i>
420	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ <i>No Bid</i>	\$

Ocean County PA

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT** 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	TB-2 Bases with Anchorage	30	EA	\$	\$ N/A
2	15' K Mast Arms	10	EA	\$	\$
3	20' K Mast Arms	10	EA	\$	\$
4	25' K Mast Arms	10	EA	\$	\$
5	30' K Mast Arms	10	EA	\$	\$
6	15' T Mast Arms	10	EA	\$	\$
7	20' T Mast Arms	10	EA	\$	\$
8	25' T Mast Arms	10	EA	\$	\$
9	Mast Arm Back Plates for K Mast Arm	40	PR	\$	\$
10	ECS-30 MA Aluminum Arm	2	EA	\$	\$
11	ECS-35 MA Aluminum Arm	2	EA	\$	\$
12	ECS Pole Base with Hardware	4	EA	\$	\$
13	8' Aluminum Ped Pole with Caps	30	EA	\$	\$
14	10' Aluminum Pedestal Poles	20	EA	\$	\$
15	12' Aluminum Pedestal Poles	20	EA	\$	\$
16	16' Aluminum Ped Pole	10	EA	\$	\$
17	6' Aluminum Ped Pole with Transition Base and Pole Cap	20	EA	\$	\$ ✓
✓18	Square D B-100 1" raintight HUB	10	EA	\$ 9.77	\$ 97.70
✓19	Square D B-150 1 1/2" raintight HUB	10	EA	\$ 10.27	\$ 102.70
20	14' Aluminum Ped Pole with transition base	20	EA	\$	\$
21	12' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$	\$ N/A
22	16' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$	\$ ✓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
66	Vandal Resistant Push Button with LED, Momentary Bull Dog, 12-36 VDC	50	EA	\$	\$ <u>2/6</u>
67	12" Pelco GPL Louver #GL-1010-07	200	EA	\$	\$
68	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$	\$
69	4 1/2" 1-Way Slipfitter	20	EA	\$	\$
70	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$	\$
71	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$	\$
72	1 1/2" Band-it Hubs	60	EA	\$	\$
73	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$	\$
74	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$	\$
75	7/16" Dead End	40	EA	\$	\$
76	7/16" Strand Vise	40	EA	\$	\$
77	5/8" x 12" Thimble-Eye Bolt	30	EA	\$	\$
78	5/8" x 14" Thimble-Eye Bolt	30	EA	\$	\$
79	5/8" Thimble-Eye Nut	60	EA	\$	\$
80	5/8" Angle Thimble Eyelets	20	EA	\$	\$
81	5/8" Forged Oval Eyenut	20	EA	\$	\$
82	5/8" Square Nut	40	EA	\$	\$
83	5/8" Square Pole Washer	40	EA	\$	\$
84	14" Swamp Screw Anchor	10	EA	\$	\$
85	7/16" Guy Guard	20	EA	\$	\$
86	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$	\$
87	1/4" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$	\$
88	3-Bolt clamp (1/4" Span Wire)	20	EA	\$	\$
89	1/4" Dead Ends	20	EA	\$	\$
90	1/4" Strand Vise	20	EA	\$	\$
91	1/4" Span Wire Splice	20	EA	\$	\$
92	35' Class 5 Wood Pole	12	EA	\$	\$
93	1/4" x 4' Safety Chain	100	EA	\$	\$ <u>✓</u>
✓94	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ <u>14.00</u>	\$ <u>700.00</u>
✓95	5/8" Bronze Ground Rod Clamp (WB 5/8)	50	EA	\$ <u>1.12</u>	\$ <u>56.00</u>
✓96	4" Square Box Surface Mount 1/2" KO	5	EA	\$ <u>1.14</u>	\$ <u>5.70</u>

ERIC EISSCOE
 RACC CP58
 RACC 332

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
97	15 Amp. Single Pole Switch <i>pas 66c-wf</i>	5	EA	\$ 1.67	\$ 3.35
✓98	4" Cover 1 Switch - 1 GFI Receptacle <i>mulberry 11436</i>	5	EA	\$ 1.69	\$ 8.45
✓99	20 Amp. GFI Receptacle <i>pas 3097</i>	20	EA	\$ 12.94	\$ 258.80
✓100	4" Blank Cover <i>mulberry 11201</i>	10	EA	\$.30	\$ 3.00
✓101	100 Amp. Meter Socket with 1" Hub <i>mulberry 45424-XL-BLK + A7514</i>	10	EA	\$ 37.61	\$ 376.10
✓102	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$ 25.48	\$ 509.60
✓103	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$ 56.90	\$ 1138.00
✓104	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$ 7.75	\$ 77.50
✓105	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$ 7.75	\$ 77.50
✓106	30 Amp. Circuit Breaker (S.D. Q0130)	20	EA	\$ 8.62	\$ 172.40
✓107	50 Amp. Circuit Breaker (S.D. Q0150)	20	EA	\$ 10.17	\$ 203.40
✓108	70 Amp. Circuit Breaker (S.D. Q0170)	30	EA	\$ 21.66	\$ 649.80
✓109	AGC 1/2 Amp. Fuse 125 V.A.C. <i>Mersen 600 1/2</i>	40	EA	\$.45	\$ 18.00
✓110	AGC 1 Amp. Fuse 125 V.A.C. " <i>600 1</i>	40	EA	\$.45	\$ 18.00
✓111	AGC 1 1/2 Amp. Fuse 125 V.A.C. " <i>600 1 1/2</i>	40	EA	\$.45	\$ 18.00
✓112	AGC 2 Amp. Fuse 125 V.A.C. " <i>600 2</i>	40	EA	\$.45	\$ 18.00
✓113	AGC 5 Amp. Fuse 125 V.A.C. " <i>600 5</i>	40	EA	\$.45	\$ 18.00
✓114	1/2 Amp. Fuse 125 V.A.C. SLO-BLO <i>EDL 1/2</i>	40	EA	\$.96	\$ 38.40
✓115	1 Amp. Fuse 125 V.A.C. SLO-BLO <i>EDL 1</i>	40	EA	\$.96	\$ 38.40
✓116	1 1/2 Amp. Fuse 125 V.A.C. SLO-BLO <i>EDL 1 1/2</i>	40	EA	\$.96	\$ 38.40
✓117	10 Amp. Fuse 125 V.A.C. SLO-BLO <i>EDL 10</i>	40	EA	\$.96	\$ 38.40
✓118	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with closure <i>WASSIRST9 + A7551</i>	30	EA	\$ 202.61	\$ 6078.30
✓119	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1" hub <i>WASSIRST9 + A7514</i>	20	EA	\$ 203.15	\$ 4063.00
✓120	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1 1/2" hub <i>WASSIRST9 + A7516</i>	25	EA	\$ 203.15	\$ 5078.75
✓121	1 1/2 "HUB for 200 Amp Meter Pan. <i>A7516</i>	25	EA	\$ 4.15	\$ 103.75
✓122	Closure plate for HUB Opening in 200 Amp. Meter Pan. <i>A7551</i>	25	EA	\$ 3.61	\$ 90.25
123	Cable Tie Base (T&B TC 5828) <i>min 100</i>	200	EA	\$ 28.00	\$ 5600.00
124	Cable Tie Base (T&B TC 5344A) " <i>100</i>	200	EA	\$ 57.00	\$ 11400.00
125	Identification Cable Ties (T&B TY 5512M) " <i>100</i>	1,500	EA	\$ 38.00	\$ 57000.00
126	Plastic Cable Ties, 10 x 4"	2,000	EA	\$	\$ N/A

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
127	Plastic Cable Ties, 10 x 8"	500	EA	\$	\$ N/A
128	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$	\$ ↓
✓129	Duct Seal 1 lb. <i>Ideal 31-601</i>	200	EA	\$ 2.20	\$ 440.00
130	Never-Seize, Brush Top Can	30	EA	\$	\$ N/A
✓131	Scotchkote Sealer, 15 oz. Can	20	EA	\$ 23.54	\$ 470.80
132	Scotch 7730 Splice Kits, 10/Box	5	BX	\$	\$ N/A
✓133	Scotch 33+ Tape 3/4" x 66' Black, 10/Box	100	BX	\$ 41.50	\$ 4150.00
✓134	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$ 38.70	\$ 387.00
✓135	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$ 38.70	\$ 387.00
✓136	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$ 38.70	\$ 387.00
✓137	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$ 38.70	\$ 387.00
✓138	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$ 38.70	\$ 387.00
✓139	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$ 38.70	\$ 387.00
140	12/2 Romex Staples, 100/Box <i>King 03443</i>	5	BX	\$ 1.02	\$ 5.10
✓141	#8 Armored Ground Wire Staples, 100/Box <i>03447</i>	5	BX	\$ 1.22	\$ 6.10
✓142	3 Wire Male Connector Body (Hubbell 5266C)	20	EA	\$ 2.82	\$ 56.40
✓143	3 Wire Female Connector Body (Hubbell 5269C) <i>Part 155269-K</i>	20	EA	\$ 5.24	\$ 104.80
✓144	Split Bolt Connector #8 Wire (S-8) <i>155269-K</i>	50	EA	\$ 1.24	\$ 62.00
✓145	Copper Wire Lugs #121 Wire (SLU-35) <i>0208</i>	100	EA	\$.70	\$ 70.00
✓146	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$ 1.35	\$ 135.00
✓147	1/2" Romex Box Connectors	100	EA	\$.85	\$ 85.00
148	3/4" Romex Box Connectors	100	EA	\$.95	\$ 95.00
✓149	Blue Wire Nuts MMMBG	300	EA	\$.24	\$ 72.00
150	Red Wire Nuts (GB10006) <i>100, 124</i>	1,000	EA	\$ 12.80	\$ 128.00
151	Yellow Wire nuts (GB10004) <i>100, 124</i>	5,000	EA	\$ 8.80	\$ 440.00
152	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$	\$ N/A
153	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$	\$
154	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$	\$
155	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$
156	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$ ↓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
157	Pedestal Pole Base Type TS-1000 Transition Base	30	EA	\$	\$ N/A
158	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$	\$
159	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$	\$
160	Genesis UPS Battery NP100-12 NO SUBSTITUTIONS	200	EA	\$	\$
161	RR2P-U 8 Pin AC120 V IDEC relay	15	EA	\$	\$
162	SRP2P-06 IDEC Socket for 8 Pin relay	15	EA	\$	\$ ✓
NON INSULATED CRIMP STYLE SPADE TERMINALS					
163	12-10 Wire No. 6 Stud TAB C33 100 mil ^{width}	1,000	EA	\$ 18.00	\$ 180.00
164	12-10 Wire No. 8 Stud " C77	1,000	EA	\$ 15.00	\$ 150.00
165	12-10 Wire No. 10 Stud " C36	1,000	EA	\$ 18.00	\$ 180.00
166	12-10 Wire 1/4" Stud " C71	1,000	EA	\$ 19.00	\$ 190.00
167	14-16 Wire No. 6 Stud " B133	1,000	EA	\$ 13.00	\$ 130.00
168	14-16 Wire No. 8 Stud " B8K	1,000	EA	\$ 13.00	\$ 130.00
169	14-16 Wire No. 10 Stud " B87	1,000	EA	\$ 13.00	\$ 130.00
170	14-16 Wire 1/4" Stud " B71	1,000	EA	\$ 22.00	\$ 220.00
171	18-20 Wire No. 4 Stud " A15-4	1,000	EA	\$ 35.00	\$ 350.00
172	18-20 Wire No. 6 Stud " A15-6	1,000	EA	\$ 38.00	\$ 380.00
173	18-14 Wire No. 8 Stud	1,000	EA	\$	\$ N/A
174	#8 Wire 1/4" Stud Ring Terminal D71	1,000	EA	\$ 65.00	\$ 650.00
175	#6 Wire 1/4" Stud Ring Terminal E71 ✓	1,000	EA	\$ 65.00	\$ 650.00
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT					
✓176	14-16 Wire 1/4" Tab Female TAB RB353	2,000	EA	\$ 31.00	\$ 620.00
✓177	14-16 Wire 1/4" Tab Male " 14RB5-251TY	500	EA	\$ 165.00	\$ 825.00
CRIMP STYLE BUTT SPLICES					
178	10-12 Wire Insulated " ARC10	1,500	EA	\$ 102.00	\$ 1530.00
179	14-16 Wire Insulated " ARB14	1,500	EA	\$ 75.00	\$ 1125.00
180	18-20 Wire Insulated " ARA18	1,500	EA	\$ 75.00	\$ 1125.00
✓181	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$ 54.00	\$ 810.00
182	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$	\$ N/A
183	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$	\$ ✓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
MISCELLANEOUS SIGNAL PARTS (CONT'D)					
207	Alpha Technologies 195 XTV Battery For use with Alpha FXM1100 UPS/ NO SUBSTITUTIONS	200	EA	\$	\$ N/G
208	Alpha Technologies Battery Cable harness / 48 Volt Battery Buss / No Substitutions	60	EA	\$	\$
209	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	20	EA	\$	\$
210	8" Red L.E.D. Retro Kits	25	EA	\$	\$
211	8" Yellow L.E.D. Retro Kits	25	EA	\$	\$
212	8" Green L.E.D. Retro Kits	50	EA	\$	\$
213	12" Red L.E.D. Retro Kits	100	EA	\$	\$
214	12" Yellow L.E.D. Retro Kits	100	EA	\$	\$
215	12" Green L.E.D. Retro Kits	100	EA	\$	\$
216	12" Red L.E.D. Arrow	50	EA	\$	\$
217	12" Yellow L.E.D. Arrow	50	EA	\$	\$
218	12" Green L.E.D. Arrow	50	EA	\$	\$
219	8" Poly-Tunnel Visor	50	EA	\$	\$
220	12" Poly-Tunnel Visor	500	EA	\$	\$
221	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$	\$
222	1 1/2" x 10' Aluminum Pipe	20	EA	\$	\$ ✓
✓ 223	Mark-Out Paint (Electric), Red, Upside Down Spray <i>KACN A0311004</i>	200	EA	\$ 2.78	\$ 556.00
224	Band-It 3/4" S.S. Strapping (C-205), 100 Ft/Roll	40	ROLL	\$	\$ N/G
225	Band-It 3/4" S.S. Buckles (C-255), 100/Box	10	BX	\$	\$
226	Band-It 3/4" Brackets (D-004)	400	EA	\$	\$
227	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$	\$
228	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$
229	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$
230	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$	\$
231	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$	\$ ✓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
MISCELLANEOUS SIGNAL PARTS (CONT'D)					
232	Photo Control 105-285 V twist lock cell (PTL-8)	20	EA	\$	\$ N/A
✓ 233	Photo Control Receptacle with Bracket (K122)	20	EA	\$ 13.42	\$ 268.40
234	JSF Technologies AB-7412 Dual 12", vertical pole mounting assemblies Color: Black, NO SUBSTITUTIONS	20	EA	\$	\$ N/A
235	JSF Technologies AB-4400 Pedestrian Activated Pole Top Transmitter Color: Black, NO SUBSTITUTIONS	20	EA	\$	\$ ↓
3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS					
236	138 Detector Head Lead-in Wire	3,000	LF	\$	\$ N/A
237	721 Detector Head	100	EA	\$	\$ ↓
238	722 Detector Head	100	EA	\$	\$ ↓
239	752 Phase Selector	40	EA	\$	\$ ↓
240	754 Phase Selector	20	EA	\$	\$ ↓
241	760 Card Rack	50	EA	\$	\$ ↓
MISCELLANEOUS SUPPLIES					
242	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$	\$ N/A
243	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$	\$ ↓
244	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$	\$ ↓
245	Portland Cement, 90 lb. Bag	100	BAG	\$	\$ ↓
✓ 246	3M-5000 Loop Sealant, 5 Gallon Can <i>3m DLS Seal</i>	10	CAN	\$ 387.50	\$ 3,875.00
✓ 247	#6 XLP Stranded Wire-Black	4,000	LF	\$ 1.50	\$ 2000.00
✓ 248	#8 XLP Stranded Wire-Black	4,000	LF	\$.35	\$ 1400.00
✓ 249	#6 Stranded Wire-Bare	1,000	LF	\$.35	\$ 350.00
✓ 250	#8 Stranded Wire-Bare	2,000	LF	\$.22	\$ 440.00
✓ 251	14/3 SJ Cord	500	LF	\$.39	\$ 195.00
252	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$	\$ N/A
253	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$ ↓
254	3M High Gel Re-enterable Encapsulant 8882, 750 Gram Container	20	CONT	\$	\$ ↓
255	10/2 Romex Cable <i>min 250</i>	500	LF	\$ 113.75	\$ 227.50
256	10/2 UF Cable	500	LF	\$ 116.00	\$ 232.00
257	10/3 Romex Cable	500	LF	\$ 146.25	\$ 292.50
258	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$	\$ N/A

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
AUTOSCOPE IMAGE DETECTION SYSTEM (CONT'D)					
307	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals / NO SUBSTITUTIONS	50	EA	\$	\$ N/G
308	Skybracket Signal Mast Arm Mounting Kits for (5) Section Signals / NO SUBSTITUTIONS	50	EA	\$	\$
309	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals / NO SUBSTITUTIONS	50	EA	\$	\$
310	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37 / NO SUBSTITUTIONS	50	EA	\$	\$
311	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$	\$
312	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$	\$
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES					
313	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$	\$
314	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$	\$
315	Advanced Traffic Sensor Composite Cable	1,500	LF	\$	\$
316	½" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$ ✓
CONDUIT & FITTINGS					
317	½" Recessed Pipe Plug	10	EA	\$	\$ N/G
✓318	½" Close Nipple	40	EA	\$.55	\$ 22.00
319	¾" Rigid Conduit	100	LF	\$ 18.00	\$ 180.00
✓320	¾" Rigid Coupling	20	EA	\$ 1.98	\$ 19.60
✓321	¾" 90 Degree Sweep	30	EA	\$ 3.31	\$ 99.30
322	¾" LB with Cover & Gasket	30	EA	\$ 8.85	\$ 265.50
323	¾" Pipe Tee (Plumbing Type)	20	EA	\$	\$ N/G
✓324	¾" x ½" Reducer Bushing	10	EA	\$.44	\$ 4.40
325	¾" Recessed Pipe Plug	10	EA	\$	\$ N/G
✓326	¾" 1-Hole Conduit Strap	100	EA	\$.09	\$ 9.00
✓327	¾" Lock Nut	150	EA	\$.08	\$ 12.00
✓328	¾" Plastic Bushing	20	EA	\$.06	\$ 1.20

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
CONDUIT & FITTINGS (CONT'D)					
✓329	¼" Grounding Bushing	50	EA	\$ 1.83	\$ 91.50
✓330	¼" Offset Nipple	50	EA	\$ 1.14	\$ 57.00
✓331	¼" x 3" Nipple	30	EA	\$ 1.15	\$ 34.50
✓332	¼" x 4" Nipple	30	EA	\$ 1.36	\$ 40.80
✓333	¼" x 5" Nipple	30	EA	\$ 1.57	\$ 47.10
334	¼" x Short Nipple	30	EA	\$	\$ N/A
✓335	¼" Close Nipple	30	EA	\$.81	\$ 24.30
✓336	¼" Threaded Entrance Head	20	EA	\$ 2.80	\$ 56.00
✓337	1" Close Nipple	30	EA	\$ 1.20	\$ 36.00
338	1" Recessed Pipe Plug	30	EA	\$	\$ N/A
339	1" Short Nipple	30	EA	\$	\$ N/A
✓340	1" Ground Bushing	30	EA	\$ 1.92	\$ 57.60
✓341	1" Plastic Bushing	20	EA	\$.12	\$ 2.40
✓342	1" Locknut	150	EA	\$.13	\$ 19.50
✓343	1" x ¾" Reducer Bushing	30	EA	\$.72	\$ 21.60
✓344	1" x 3" Nipple	30	EA	\$ 1.61	\$ 48.30
✓345	1 ½" 1 Hole Rigid Pipe Strap	100	EA	\$.45	\$ 45.00
✓346	1 ½" Rigid Conduit Coupling	20	EA	\$ 2.71	\$ 54.20
✓347	1 ½" Threadless Coupling (Compression Type)	20	EA	\$ 13.00	\$ 260.00
✓348	1 ½" Close Nipple	20	EA	\$ 1.89	\$ 37.80
349	1 ½" Rigid Conduit 10' min	100	LF	\$ 50.00	\$ 500.00
350	1 ½" Short Nipple	30	EA	\$	\$ N/A
✓351	1 ½" x ¾" Reducer Bushing	30	EA	\$ 4.27	\$ 128.10
✓352	1 ½" x 4" Nipple	30	EA	\$ 2.79	\$ 83.70
✓353	1 ½" x 6" Nipple	30	EA	\$ 3.82	\$ 114.60
✓354	1 ½" x 8" Nipple	30	EA	\$ 5.85	\$ 175.50
✓355	1 ½" x 10" Nipple	30	EA	\$ 7.15	\$ 214.50
✓356	1 ½" 90 Degree Sweep	50	EA	\$ 9.01	\$ 450.50
357	1 ½" Pipe Tee (Plumbing Type)	20	EA	\$	\$ N/A
358	1 ½" Recessed Pipe Plug	20	EA	\$	\$
359	1 ½" Plastic Push Penny	20	EA	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
CONDUIT & FITTINGS (CONT'D)					
✓ 360	1 ½" Grounding Bushing	100	EA	\$ 2.72	\$ 272.00
361	1 ½" Threadless Grounding Bushing	20	EA	\$	\$ N/A
✓ 362	1 ½" 90 Degree Liquid-Tite Connector	20	EA	\$ 6.32	\$ 126.40
✓ 363	1 ½" Straight Liquid-Tite Connector	20	EA	\$ 3.74	\$ 74.80
364	1 ½" P.V.C. Conduit 10' min	100	LF	\$ 4.80	\$ 480.00
✓ 365	1 ½" P.V.C. Coupling	20	EA	\$.30	\$ 6.00
✓ 366	1 ½" P.V.C. Entrance Head	20	EA	\$ 5.72	\$ 114.40
✓ 367	1 ½" P.V.C. Male Adapter	20	EA	\$.39	\$ 7.80
✓ 368	1 ½" lb. with Cover & Gasket	50	EA	\$ 4.25	\$ 212.50
✓ 369	1 ½" Liquid-Tite Conduit	50	FT	\$ 2.94	\$ 147.00
370	2" Rigid Metallic Conduit 10' min	100	LF	\$ 6.13	\$ 613.00
✓ 371	2" Rigid Coupling	30	EA	\$ 3.51	\$ 105.30
✓ 372	2" Threadless Coupling (Compression Type)	20	EA	\$ 28.00	\$ 560.00
✓ 373	2" x Close Nipple	30	EA	\$ 2.32	\$ 69.60
✓ 374	2" x 4" Nipple	30	EA	\$ 3.96	\$ 118.80
✓ 375	2" x 6" Nipple	30	EA	\$ 5.28	\$ 158.40
✓ 376	2" x 8" Nipple	30	EA	\$ 7.62	\$ 228.60
✓ 377	2" x 10" Nipple	30	EA	\$ 9.12	\$ 273.60
✓ 378	2" Grounding Bushing	100	EA	\$ 3.36	\$ 336.00
379	2" Threadless Grounding Bushing	20	EA	\$	\$ N/A
380	2" Plastic Bushing	20	EA	\$ 3.11	\$ 62.20
✓ 381	2" x 1 ½" Reducer Bushing	20	EA	\$ 6.60	\$ 132.00
✓ 382	2" x ¾" Reducer Bushing	20	EA	\$ 6.60	\$ 132.00
383	2" 1-Hole Rigid Pipe Strap	150	EA	\$.68	\$ 102.00
✓ 384	2" 90 Degree Rigid Sweep	30	EA	\$ 12.70	\$ 381.00
385	2" Pipe Tee (Plumbing Type)	20	EA	\$	\$ N/A
✓ 386	2" L Box with Gasket & Cover	20	EA	\$ 33.10	\$ 662.00
✓ 387	2" Lock Nut	50	EA	\$.30	\$ 15.00
✓ 388	2" Threaded Entrance Head	20	EA	\$ 8.00	\$ 160.00
✓ 389	2" Liquid-Tite Flexible Conduit	50	LF	\$ 4.00	\$ 200.00
✓ 390	2" 90 Degree Liquid-Tite Connector	30	EA	\$ 11.87	\$ 356.10

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
CONDUIT & FITTINGS (CONT'D)					
✓391	2" Straight Liquid-Tite Connector	30	EA	\$ 6.57	\$ 206.10
392	2" Recessed Pipe Plug	20	EA	\$	\$ N/A
✓393	2" P.V.C. Male Adapter	20	EA	\$.59	\$ 11.80
✓394	2" P.V.C. Conduit	100	LF	\$.60	\$ 60.00
✓395	2" P.V.C. Coupling	20	EA	\$.39	\$ 7.80
✓396	2" P.V.C. Entrance Head	20	EA	\$ 8.50	\$ 170.00
397	2" Plastic Push Penny	20	EA	\$	\$ N/A
✓398	2" P.V.C. Sweep, 90 Degrees	20	EA	\$ 1.65	\$ 33.00
✓399	2" P.V.C. lb. with Gasket & Cover	20	EA	\$ 7.50	\$ 150.00
400	3" Rigid Conduit 10' min	100	LF	\$ 124.50	\$ 1245.00
✓401	3" Rigid Conduit Coupling	20	EA	\$ 11.14	\$ 222.80
✓402	3" Threadless Coupling (Compression Type)	20	EA	\$ 76.69	\$ 1533.80
✓403	3" Close Nipple	30	EA	\$ 6.49	\$ 194.70
✓404	3" x 4" Nipple	30	EA	\$ 9.40	\$ 282.00
✓405	3" x 6" Nipple	30	EA	\$ 11.15	\$ 334.50
✓406	3" x 8" Nipple	30	EA	\$ 14.39	\$ 431.70
✓407	3" x 10" Nipple	30	EA	\$ 17.15	\$ 514.50
✓408	3" x 12" Nipple	30	EA	\$ 22.11	\$ 663.30
✓409	3" 90 Degree Sweep	30	EA	\$ 31.83	\$ 954.90
✓410	3" 45 Degree Sweep	30	EA	\$ 30.83	\$ 924.90
✓411	3" 22 1/2 Degree Sweep	30	EA	\$ 30.83	\$ 924.90
412	3" Recessed Pipe Plug	20	EA	\$	\$ N/A
413	3" Plastic Push Penny	20	EA	\$	\$ ✓
✓414	3" Grounding Bushing	100	EA	\$ 7.23	\$ 723.00
415	3" Threadless Grounding Bushing	20	EA	\$	\$ N/A
✓416	3" x 2" Threaded Reducer Bushing	20	EA	\$ 13.00	\$ 260.00
417	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$	\$ N/A
418	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$	\$
419	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$	\$
420	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$	\$ ✓



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

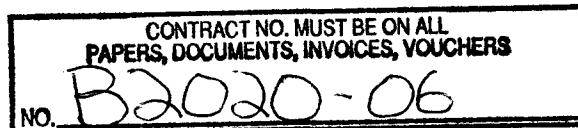
Agenda: Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Falasca Mechanical, Inc., the lowest qualified bidder. (B2020-06)

Official Resolution#	2020000153						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2020-06						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

February 5, 2020

WHEREAS, on December 24, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360 (856) 794-2010	McCloskey Mechanical Contractors Inc. 445 Lower Landing Road Blackwood, NJ 08012 (856) 784-5080
PDM Group 1258 South River Rd. Cranbury, NJ 08512 (732) 655-8880	Peterson Service Company 234 Route 70 Medford, NJ 08055 (609) 714-3699
Unitemp, Inc. 26 Worlds Fair Drive, Unit D Somerset, NJ 08873 (908) 753-4800	Keith & Jacqueline Conroy, Inc. DBA West Jersey Air Conditioning & Heating Co. 5800 Westfield Ave. Pennsauken, NJ 08110 (856) 662-8484

; 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, FALASCA MECHANICAL, 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 Heating, Ventilating & Air Conditioning Maintenance, Service and Alteration for the County of Ocean, for the contract period effective from date of award through December 31, 2020, 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:

FALASCA MECHANICAL, INC. for eighty (80) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14a, 14b, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29a, 29b, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50a, 50b, 50c, 50d, 51a, 51b, 51c, 51d, 52a, 52b, 52c, 52d, 53a, 53b, 53c, 53d, 54a, 54b, 54c, 54d, 55a, 55b, 55c, 55d, 56a, 56b, 56c, 56d and 57.

For a Total Lump Sum Award, Section I, Section II, Section III and Section IV (Item #'s 1-57) of \$1,437,269.00.

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

2. The acceptance made in Paragraph 1, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the 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. .

4. WHEREAS, funds for services shall be available within the following funding source: Building & Grounds O.E.; Library O.E.; Management and Budget O.E. and Parks Department O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-06.

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 Superintendent of Buildings and Grounds, County Library Director, Management and Budget, County Director of Parks and Recreation and Falasca Mechanical, Inc., the successful bidder.

Proposal for the furnishing and delivery of **HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty. (1 Year)</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
SECTION I - MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTATIVE MAINTENANCE					
BUILDINGS AND GROUNDS DEPARTMENT					
✓ 1	Material Cost for sum of service class A-A4 quantities outlined as follows:				
	Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual service (430 units x 2 per year x 1 year = 860)				
	Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual service (378 units x 2 per year x 1 year = 756)				
	Unit Type 1, Service Class A2, (HVAC (DX) Systems), Bi-Monthly service (53 units x 6 per year x 1 year = 318)				
	Unit Type 1, Service Class A3, (HVAC (DX) Systems), Eight per year (10 units x 8 per year x 1 year = 80)				
	Unit Type 1, Service Class A4, (HVAC (DX) Systems) for bldg. #29 ONLY, Twenty per year (2 units x 20 per year x 1 year = 40)				
	Total Material Cost for service class A-A4: (860+756+318+80+40)	2,054	UNIT	\$ 5.00	\$ 10,270.00

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
SECTION I - MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTATIVE MAINTENANCE (Cont'd)					
BUILDINGS AND GROUNDS DEPARTMENT (Cont'd)					
✓ 2	Material Cost for sum of service class B-B2 quantities outlined as follows: Unit Type 2, Service Class B, (HVAC (Chill water) Air Handlers), Semi-Annual service (36 units x 2 per year x 1 year = 72) Unit Type 2, Service Class B1, (HVAC (Chill water) Air Handlers), Semi-Annual service (28 units x 2 per year x 1 year = 56) Unit Type 2, Service Class B2, (HVAC (Chill water) Air Handlers), Monthly service (5 units x 12 mos. x 1 year = 60)				
	Total Material Cost for service class B-B2: (72+56+60)	188	UNIT	\$ 2.00	\$ 376.00
✓ 3	Unit Type 3, Service Class C, (Heat Pumps), Quarterly service – (26 units x 4 per year x 1 year)	104	UNIT	\$ 2.00	\$ 208.00
✓ 4	Material Cost for sum of service class D-D1 quantities outlined as follows: Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual service (153 units x 2 per year x 1 year = 306) Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual service (153 units x 2 per year x 1 year = 306)				
	Total Material Cost for service class D-D1: (306+306)	612	UNIT	\$ 2.00	\$ 1,224.00
✓ 5	Unit Type 5, Service Class E, (Electric Heaters), Annual service – (165 units x 1 per year x 1 year)	165	UNIT	\$ 1.00	\$ 165.00
✓ 6	Unit Type 6, Service Class F, (Fans), Quarterly service (441 units x 4 per year x 1 year)	1,764	UNIT	\$ 2.00	\$ 3,528.00

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
SECTION I - MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTATIVE MAINTENANCE (Cont'd)					
BUILDINGS AND GROUNDS DEPARTMENT (Cont'd)					
✓7	Unit Type 7, Service Class G (Window Air Conditioner Units), Semi-Annual service (91 units x 2 per year x 1 year)	182	UNIT	\$ 0.50	\$ 91.00
✓8	Unit Type 8, Service Class H, (Electrostatic Precipitators), Monthly service - (8 units x 12 mos. x 1 year)	96	UNIT	\$ 0.50	\$ 48.00
✓9	Unit Type 9, Service Class I, (Humidifiers/De Humidifiers), Bi-Monthly service - (3 units x 6 per year x 1 year)	18	UNIT	\$ 0.50	\$ 9.00
✓10	Unit Type 10, Service Class J, (Computer Room A/C), Bi-monthly service - (25 units x 6 per year x 1 year)	150	UNIT	\$ 2.00	\$ 300.00
✓11	Material Cost for sum of service class K-K1 quantities outlined as follows: Unit Type 11, Service Class K, (Lab hoods), Bi-Monthly service (4 units x 6 per year x 1 year = 24) Unit Type 11, Service Class K1, (Lab hoods), Bi-Monthly service (4 units x 6 per year x 1 year = 24) Total Material Cost for service class K-K1: (24+24)	48	UNIT	\$ 1.00	\$ 48.00
✓12	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly service - (303 units x 4 per year x 1 year)	1,212	UNIT	\$ 1.00	\$ 1,212.00
✓13	Unit Type 13, Service Class M, (Humidifier Canisters), Quarterly service - (14 units x 4 per year x 1 year)	56	UNIT	\$ 5.00	\$ 280.00
✓14a	Regular Journeyman Hours	4,876	HR	\$ 70.00	\$ 341,320.00
✓14b	Regular Helper Hours	3,148	HR	\$ 40.00	\$ 125,920.00
TOTAL LUMP SUM FOR SECTION I, BUILDINGS AND GROUNDS (Add Items 1-14b):					\$ 484,999.00

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
SECTION I - MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTATIVE MAINTENANCE (Cont'd)					
PARKS DEPARTMENT					
✓ 15	Preventative Maintenance Material Cost Unit Type 1, Service Class A, (HVAC (DX) Systems), Service (8 units x 1 year) Must be completed by September 15th.	8	UNIT	\$ 1.00	\$ 8.00
✓ 16	Preventative Maintenance Labor Cost Regular Journeyman Level Hours	40	HR	\$ 70.00	\$ 2,800.00
✓ 17	Preventative Maintenance Labor Cost Regular Helper Level Hours	30	HR	\$ 0.00	\$ 0.00
TOTAL LUMP SUM FOR SECTION I, PARKS DEPARTMENT (Add Items 15-17):					\$ 2,808.00

LIBRARY SYSTEM					
✓ 18	Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual service (46 units x 2 per year)	92	UNIT	\$ 2.00	\$ 184.00
✓ 19	Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual service (46 units x 2 per year)	92	UNIT	\$ 2.00	\$ 184.00
✓ 20	Unit Type 2, Service Class B, (HVAC (Chill water) Air Handlers), Semi-Annual service – (29 units x 2 per year)	58	UNIT	\$ 2.00	\$ 116.00
✓ 21	Unit Type 2, Service Class B1, (HVAC (Chill water) Air Handlers), Semi-Annual service – (29 units x 2 per year)	58	UNIT	\$ 2.00	\$ 116.00
✓ 22	Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual service – (19 units x 2 per year)	38	UNIT	\$ 0.50	\$ 19.00
✓ 23	Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual service - (19 units x 2 per year)	38	UNIT	\$ 0.50	\$ 19.00
✓ 24	Unit Type 5, Service Class E, (Electric Heaters), Annual service - (21 units x 1 per year)	21	UNIT	\$ 0.00	\$ 0.00
✓ 25	Unit Type 6, Service Class F, (Fans), Quarterly service - (65 units x 4 per year)	260	UNIT	\$ 0.50	\$ 130.00

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
SECTION I - MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTATIVE MAINTENANCE (Cont'd)					
LIBRARY SYSTEM (Cont'd)					
✓ 26	Unit Type 7, Service Class G, (Window Air Conditioner Units), Semi-Annual service - (1 unit x 2 per year)	2	UNIT	\$ 0.00	\$ 0.00
✓ 27	Unit Type 10, Service Class J, (Computer Room A/C), Bi-monthly service - (2 units x 6 per year)	12	UNIT	\$ 1.50	\$ 18.00
✓ 28	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly service - (73 units x 4 per year)	292	UNIT	\$ 0.50	\$ 146.00
✓ 29a	Regular Mechanic Level Hours	617	HR	\$ 70.00	\$ 43,910.00
✓ 29b	Regular Helper Level Hours	380	HR	\$ 40.00	\$ 15,200.00
TOTAL LUMP SUM FOR SECTION I, LIBRARY SYSTEM (Add Items 18-29b):					\$ 59,322.00

SECTION II - AUTOMATIC TEMPERATURE CONTROL SYSTEMS (ATC) & BUILDING AUTOMATION SYSTEMS (BMS) MAINTENANCE					
✓ 30	Regular Control Technician Hours	200	EA	\$ 70.00	\$ 14,000.00
✓ 31	Regular Controls Helper Hours	100	EA	\$ 40.00	\$ 4,000.00
TOTAL LUMP SUM FOR SECTION II (Add Items 30-31) :					\$ 18,000.00

SECTION III - MAINTENANCE WORK - LABOR RATE & MATERIALS					
✓ 32	Client Manager	40	HR	\$ 70.00	\$ 2,800.00
✓ 33	Winterizing Chiller Loops price for Glycol Only (As Needed)	2,185	GAL	\$ 9.00	\$ 19,665.00
✓ 34	Allowance for Manufacturer Technicians required for equipment and controls adjustments (direct charge, no contractor mark-ups shall be allowed)				\$ 3,000.00

BUILDINGS & GROUNDS DEPT - EMERGENCY REPAIRS					
✓ 35	Regular Journeyman Level Mechanic Hours	3,000	HR	\$ 70.00	\$ 210,000.00
✓ 36	Regular Helper Level Mechanic Hours	500	HR	\$ 40.00	\$ 20,000.00
✓ 37	Overtime Journeyman Level Mechanic Hours	200	HR	\$ 127.50	\$ 25,500.00
✓ 38	Overtime Helper Level Mechanic Hours	50	HR	\$ 40.00	\$ 2,000.00

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
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SECTION III - MAINTENANCE WORK - LABOR RATE & MATERIALS (Cont'd)

BUILDINGS & GROUNDS DEPT – EMERGENCY REPAIRS (Cont'd)

✓ 39 Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$200,000.00 for the one year term.

Calculate percentage of mark-up charges on parts/ materials by multiplying \$200,000.00 by your mark-up (show bid mark-up here)
12 %

Example: (\$200,000.00 by 11% = 22,000.00) or \$200,000.00 by .11 = \$22,000.00

Write the result as shown in the example above in the space provided at the right below.

(\$200,000.00 x 12 %) + \$200,000.00 = \$ 224,000.00

PARKS DEPARTMENT - EMERGENCY REPAIRS

✓ 40	Regular Journeyman Level Mechanic Hours	150	HR	\$ 70.00	\$ 10,500.00
✓ 41	Regular Helper Level Mechanic Hours	75	HR	\$ 40.00	\$ 3,000.00
✓ 42	Overtime Journeyman Level Mechanic Hours	40	HR	\$ 127.50	\$ 5,100.00
✓ 43	Overtime Helper Level Mechanic Hours	10	HR	\$ 40.00	\$ 400.00
✓ 44	Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$25,000.00 for the one year term.				

Calculate percentage of mark-up charges on parts/ materials by multiplying \$25,000.00 by your mark-up (show bid mark-up here)
12 %

Example: (\$25,000.00 by 11% = 2,750.00) or \$25,000.00 by .11 = \$2,750.00

Write the result as shown in the example above in the space provided at the right below.

(\$25,000.00 x 12 %) + \$25,000.00 = \$ 28,000.00

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
SECTION III - MAINTENANCE WORK - LABOR RATE & MATERIALS (Cont'd)					
LIBRARY - EMERGENCY REPAIRS					
✓ 45	Regular Journeyman Level Mechanic Hours	1,000	HR	\$ 70.00	\$ 70,000.00
✓ 46	Regular Helper Level Mechanic Hours	500	HR	\$ 40.00	\$ 20,000.00
✓ 47	Overtime Journeyman Level Mechanic Hours	100	HR	\$ 127.50	\$ 12,750.00
✓ 48	Overtime Helper Level Mechanic Hours	25	HR	\$ 40.00	\$ 1,000.00
✓ 49	Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$75,000.00 for the one year term.				
	Calculate percentage of mark-up charges on parts/ materials by multiplying \$75,000.00 by your mark-up (show bid mark-up here)				
	<u>12</u> %				
	Example: (\$75,000.00 by 11% = 8,250.00) or \$75,000.00 by .11 = \$8,250.00				
	Write the result as shown in the example above in the space provided at the right below.				
	(\$75,000.00 x <u>12</u> %) + \$75,000.00 =				
					\$ 84,000.00
	TOTAL LUMP SUM FOR SECTION III (Add Items 32-49) :				\$ 741,715.00

SECTION IV - ALTERATION WORK - LABOR RATE & MATERIALS					
ELECTRICIAN					
✓ 50a	Journeyman's Rate - Regular Work Hours	110	HR	\$ 70.00	\$ 7,700.00
✓ 50b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70.00	\$ 700.00
✓ 50c	Helper's Rate - Regular Work Hours	10	HR	\$ 40.00	\$ 400.00
✓ 50d	Helper's Rate - Overtime Hours	10	HR	\$ 40.00	\$ 400.00
PIPEFITTER					
✓ 51a	Journeyman's Rate - Regular Work Hours	100	HR	\$ 70.00	\$ 7,000.00
✓ 51b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70.00	\$ 700.00
✓ 51c	Helper's Rate - Regular Hours	10	HR	\$ 40.00	\$ 400.00
✓ 51d	Helper's Rate - Overtime Hours	10	HR	\$ 40.00	\$ 400.00

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
SECTION IV - ALTERATION WORK - LABOR RATE & MATERIALS (Cont'd)					
SHEETMETAL					
✓ 52a	Journeyman's Rate - Regular Work Hours	350	HR	\$ 70.00	\$ 24,500.00
✓ 52b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70.00	\$ 700.00
✓ 52c	Helper's Rate - Regular Hours	10	HR	\$ 40.00	\$ 400.00
✓ 52d	Helper's Rate - Overtime Hours	10	HR	\$ 40.00	\$ 400.00
MECHANICAL INSULATION INSTALLER					
✓ 53a	Journeyman's Rate - Regular Work Hours	25	HR	\$ 70.00	\$ 1,750.00
✓ 53b	Journeyman's Rate - Overtime Hours	20	HR	\$ 70.00	\$ 1,400.00
✓ 53c	Helper's Rate - Regular Hours	10	HR	\$ 40.00	\$ 400.00
✓ 53d	Helper's Rate - Overtime Hours	10	HR	\$ 40.00	\$ 400.00
HVAC MECHANICAL INSTALLER					
✓ 54a	Journeyman's Rate - Regular Work Hours	200	HR	\$ 70.00	\$ 14,000.00
✓ 54b	Journeyman's Rate - Overtime Hours	10	HR	\$ 127.50	\$ 1,275.00
✓ 54c	Helper's Rate - Regular Hours	10	HR	\$ 40.00	\$ 400.00
✓ 54d	Helper's Rate - Overtime Hours	10	HR	\$ 40.00	\$ 400.00
PLUMBER					
✓ 55a	Journeyman's Rate - Regular Work Hours	20	HR	\$ 70.00	\$ 1,400.00
✓ 55b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70.00	\$ 700.00
✓ 55c	Helper's Rate - Regular Hours	10	HR	\$ 40.00	\$ 400.00
✓ 55d	Helper's Rate - Overtime Hours	10	HR	\$ 40.00	\$ 400.00
WELDER					
✓ 56a	Journeyman's Rate - Regular Work Hours	10	HR	\$ 70.00	\$ 700.00
✓ 56b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70.00	\$ 700.00
✓ 56c	Helper's Rate - Regular Hours	10	HR	\$ 40.00	\$ 400.00
✓ 56d	Helper's Rate - Overtime Hours	10	HR	\$ 40.00	\$ 400.00

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
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SECTION IV - ALTERATION WORK - LABOR RATE & MATERIALS (Cont'd)

WELDER (Cont'd)

✓ 57 Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$55,000.00 for the one year term.

Calculate percentage of mark-up charges on parts/ materials by multiplying \$55,000.00 by your mark-up (show bid mark-up here)
12 %

Example: (\$55,000.00 by 11% = 6,050.00) or \$55,000.00 by .11 = \$6,050.00.00

Write the result as shown in the example above in the space provided at the right below.

(55,000.00 x 12 %) + \$55,000.00 =

\$ 61,600.00

TOTAL LUMP SUM FOR SECTION IV (Add Items 50a-57) :

\$ 130,425.00

FINAL CALCULATION SHEET FOR GRAND TOTAL LUMP SUM

"GRAND TOTAL LUMP SUM" for bid award is calculated by bringing forward the Section totals as indicated below and then adding the "TOTAL LUMP SUMS".

✓ **SECTION I - MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTATIVE MAINTENANCE**

Buildings & Grounds Department

Bring forward Total Lump Sum price for Items 1-14b on page #52 of 59: \$ 484,999.00

Parks Department

Bring forward Total Lump Sum price for Items 15-17 on page #53 of 59: \$ 2,808.00

Library System

Bring forward Total Lump Sum price for Items 18-29b on page #54 of 59: \$ 59,322.00

✓ **SECTION II - AUTOMATIC TEMPERATURE CONTROL SYSTEMS (ATC) & BUILDING AUTOMATION SYSTEMS (BMS) MAINTENANCE**

Bring forward Total Lump Sum price for Items 30-31 on page #54 of 59: \$ 18,000.00

✓ **SECTION III - MAINTENANCE WORK - LABOR RATE & MATERIALS**

Bring forward Total Lump Sum price for Items 32-49 on page #56 of 59: \$ 741,715.00

✓ **SECTION IV - ALTERATION WORK - LABOR RATE & MATERIALS**

Bring forward Total Lump Sum price for Items 50a-57 on page #58 of 59: \$ 130,425.00

GRAND TOTAL LUMP SUM AMOUNT (Add Section I-IV Amounts): \$ 1,437,269.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT to Fiore Paving Co., Inc., the lowest qualified bidder. (B2020-07)

Official Resolution#	2020000154						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2020-07						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-07

RESOLUTION

February 5, 2020

WHEREAS, on December 24, 2019, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT 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

Fiore Paving Co., Inc.
4 Fiore Court
Oceanport, NJ 07757
(732) 870-3432

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Johnson Baran Corp.
PO Box 842
Forked River, NJ 08731
(732) 349-4900

; 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, FIORE PAVING CO., 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 Hiring of Various Paving Equipment for the Road Department, County of Ocean, for the contract period from date of award through February 4, 2021, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

FIORE PAVING CO., INC. for six (6) items, to wit:

ITEMS NO. 1, 1a, 2, 2a, 3 and 4.

For a Total Lump Sum Award, Section 1 (Item #'s 1 - 1a) of \$356,800.00.

For a Total Lump Sum Award, Section 2 (Item #'s 2 - 2a) of \$112,500.00.

For a Total Lump Sum Award, Section 3 (Item # 3) of \$77,400.00.

For a Total Lump Sum Award, Section 4 (Item # 4) of \$75,000.00.

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

2. Payments for services and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of 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 and equipment shall be available within the following funding sources: Engineering Department and County Road Supervisor O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-07.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Engineering Department, County Road Supervisor and Fiore Paving Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of **HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT** 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>
SECTION I - MILLING MACHINE					
✓ 1	Hiring of a Pavement Profiler, Including Operator, All Fuel and Two (2) Ground Control Personnel. (Once mobilized, guarantee eight (8) hours work)	600	HR	\$ <u>528.00</u>	\$ <u>316,800.00</u>
✓ 1a	Fuel Price Adjustment				\$ <u>40,000.00</u>
LUMP SUM TOTAL FOR SECTION I (Add Item #'s 1-1a):					\$ <u>356,800.00</u>
SECTION II - TACK TRUCK					
✓ 2	Hiring of a Tack Truck, Including Operator and Fuel	600	HR	\$ <u>150.00</u>	\$ <u>90,000.00</u>
✓ 2a	Cationic Asphalt Emulsion, As Specified	6,000	GAL	\$ <u>3.75</u>	\$ <u>22,500.00</u>
LUMP SUM TOTAL FOR SECTION II (Add Item #'s 2-2a):					\$ <u>112,500.00</u>
SECTION III - WATER TANKER TRUCK					
✓ 3	Hiring of a Water Tanker Truck, Including Operator and Fuel	600	HR	\$ <u>129.00</u>	\$ <u>77,400.00</u>
LUMP SUM TOTAL FOR SECTION III (Item 3):					\$ <u>77,400.00</u>
SECTION IV - MECHANICAL STREET SWEEPER					
✓ 4	Hiring of a Mechanical Broom Sweeper, Including Operator and Fuel	500	HR	\$ <u>150.00</u>	\$ <u>75,000.00</u>
LUMP SUM TOTAL FOR SECTION IV (Item 4):					\$ <u>75,000.00</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

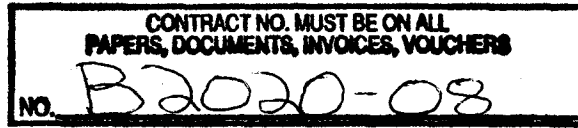
Agenda: Awarding a Contract for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II to Stephan L. Green Trailers, the lowest qualified bidder. Recommendation is made to reject Item Nos. 27, 27a, 27b, 27c, 27d, 27e, 30 and 30a as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract for all rejected items pursuant to N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time. (B2020-08)

Official Resolution#	202000155						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2020-08						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

February 5, 2020

WHEREAS, on December 31, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT 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

Stephan L. Green Trailers
74 Squankum Yellowbrook Rd.
Farmingdale, NJ 07727
(732) 938-5663 / 5572

Name and Address of Bidder

Technology International, Inc.
1349 South International Pkwy.
Suite 241
Lake Mary, FL 32746
(407) 359-2373

; 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 STEPHAN L. GREEN TRAILERS. Recommendation is made to reject items 27, 27a, 27b, 27c, 27d, 27e, 30 and 30a. Item #'s 27, 27a, 27b, 27c, 27d, 27e, 30 and 30a are 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 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 the bid for the furnishing and delivery of Golf Course and Landscaping Equipment No. II for the County of Ocean, for the contract period from date of award through December 17, 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 as follows:

STEPHAN L. GREEN TRAILERS for two (2) items, to wit:

ITEMS NO. 29 and 29a.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-08.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, Parks Department, Roads, Solid Waste Management, and Stephan L. Green Trailers, the successful bidder.

ITEM #27, PORTABLE COMPRESSOR, SULLIVAN/ PALATEK #D185PDZ, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS:

- 27a. Single 100' Hose Reel
- 27b. Dual 100' Hose Reel
- 27c. 50' Hose
- 27d. 100' Hose
- 27e. 1 Quart Oiler

<u>COMPLIANCE</u>	<u>YES</u>	<u>NO</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

ITEM #29, UTILITY TRAILER, BIG TEX MODEL 10PI-20, AS SPECIFIED, OR EQUAL

DIMENSIONS

- Overall Length 20 ft.
- Top Rail (2x2 angle iron) 2 7/8 in. Pipe Square Back
- Frame (6" channel) 5 in. x 3 in. x 1/4 in. Angle
- Crossmembers (3" channel) 3 in. x 2 in. x 3/16 in. Angle
- Sides (16" - 2x2 angle iron) 16 in. Tall - 3 in. x 2 in. x 3/16 Angle
- Fenders (16" diam. plate) 9 in. x 72 in. Teardrop
- Floor 2 in. Treated Pine
- Weight approx. { 2,380 lbs.
- GVWR approx. { 9,990 lbs.

<u>COMPLIANCE</u>	<u>YES</u>	<u>NO</u>
_____	✓	_____
_____	_____	✓
_____	_____	✓
_____	_____	✓
_____	_____	✓
_____	_____	✓
_____	✓	_____
_____	✓	_____
_____	✓	_____

} exceeds specs

TIRES AND WHEELS

- Tire Size ST225/75 R-15 Load Range D
- Wheel Size 15 in. x 6 in. White Spoke 6-Bolt

<u>COMPLIANCE</u>	<u>YES</u>	<u>NO</u>
_____	✓	_____
_____	✓	_____

SUSPENSION

- Multi-Leaf Spring with Equalizer

<u>COMPLIANCE</u>	<u>YES</u>	<u>NO</u>
_____	✓	_____

SAFETY

- Safety Chains (3/8") 1/4 in. Grade 70 with Safety Latch Hook; Two (2) Each
- Lights L.E.D. D.O.T Stop, Tail, Turn & Clearance

<u>COMPLIANCE</u>	<u>YES</u>	<u>NO</u>
_____	_____	✓
_____	✓	_____

} exceeds

STANDARD EQUIPMENT

- Coupler Adjustable Pintle in Channel
- Jack (10-12K) 7,000 lb. Drop Leg (Bolted On)
- Tongue (6" channel) 5 in. Channel Fold Back/Wrap
- Axle (6,000 #) Dual, 5,200 lbs.
- Brakes Electric

<u>COMPLIANCE</u>	<u>YES</u>	<u>NO</u>
_____	✓	_____
_____	_____	✓
_____	_____	✓
_____	_____	✓
_____	✓	_____

} exceeds

STANDARD FEATURES

- Four (4) Tie Down Pockets on Outside Frame
- EZ Lube Hubs
- Protected Wiring
- Spare Tire Mount (Side)
- 4 ft. Slide-In Ramps (Channel) (STAND-UP)
- Complete Break-A-Way System with Charger

<u>COMPLIANCE</u>	<u>YES</u>	<u>NO</u>
_____	✓	_____
_____	✓	_____
_____	✓	_____
_____	✓	_____
_____	_____	✓
_____	✓	_____

ITEM #29, UTILITY TRAILER, BIG TEX MODEL 10PI-20, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

FINISH

Steel shall be cleaned to ensure a professional smooth finish (undercoated) ✓ _____

Superior Quality Finish shall be applied for a highly decorative and protective finish (undercoated) ✓ _____

OPTION

29a. 4' Heavy Duty Integrated Ramp Gate w/Gas Shock Assist
 (gas shock assist not available — using spring assist) _____ ✓

ITEM #30, VIBRATORY ASPHALT PLATE, WACKER NEUSON #WP 1550AW, AS SPECIFIED OR EQUAL

DIMENSIONS

Length	34.5 in	_____	_____
Width	19.5 in	_____	_____
Height	38 in.	_____	_____
Base Plate	23 in x 19.5 in	_____	_____
Lowest Working Height	20 in.	_____	_____
Weight	190 lbs.	_____	_____

NO BTD
 #30

ENGINE

Type	Air-Cooled, 4 Cycle, Single Cylinder, Honda Gasoline	_____	_____
Displacement	9.9 in ³	_____	_____
Max. Power Output	5.5 hp/3,900 rpm	_____	_____
Power Rate	5 hp/3,600 rpm	_____	_____
Fuel Tank Capacity	3.9 qt	_____	_____
Fuel Consumption	1.9 qt/hr	_____	_____

BASE PLATE

Water Tank Capacity	11 qt.	_____	_____
Grade Ability	30%	_____	_____
Vibration Frequency	6,000 vpm	_____	_____
Compacted Area	9,750 ft ² / hr	_____	_____
Plates for a tough, wear resistant ductile iron base plate offering high strength and shock resistance		_____	_____
Computer designed base plate has tapered bottom and edges for high speed and excellent maneuverability		_____	_____
Designed for compaction of granular and mixed materials with some cohesive content in confined areas		_____	_____

Proposal for the furnishing and delivery of **GOLF COURSE AND LANDSCAPING EQUIPMENT 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
27	Portable Compressor, Sullivan/Palatek Model D185PDZ As Specified, or Equal	8	EA	<u>\$ NO BID</u>	<u>\$</u>
	Year, Mfr., Model: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				

OPTIONS

27a	Single 100' hose reel	8	EA	<u>\$</u>	<u>\$</u>
-----	-----------------------	---	----	-----------	-----------

Delivery, A.R.O.: _____

27b	Dual 100' hose reel	3	EA	<u>\$</u>	<u>\$</u>
-----	---------------------	---	----	-----------	-----------

Delivery, A.R.O.: _____

27c	OPTION; 50' hose	3	EA	<u>\$</u>	<u>\$</u>
-----	------------------	---	----	-----------	-----------

Delivery, A.R.O.: _____

27d	OPTION; 100' hose	3	EA	<u>\$</u>	<u>\$</u>
-----	-------------------	---	----	-----------	-----------

Delivery, A.R.O.: _____

27e	OPTION; 1 quart oiler	3	EA	<u>\$</u>	<u>\$</u>
-----	-----------------------	---	----	-----------	-----------

Delivery, A.R.O.: _____

<input checked="" type="checkbox"/> 29	Utility Trailer, Big Tex #10PI-20, As Specified, or Equal	7	EA	<u>\$4,500.00</u>	<u>\$31,500.00</u>
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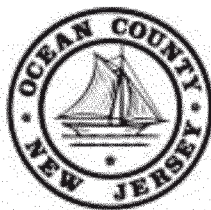
Year, Mfr., Model: 2020 Stephan L. Green 5 TON

Warranty: two years

Delivery, A.R.O.: 90 days

Remarks: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
OPTION					
✓ 29a	4' Heavy Duty Integrated Ramp Gate w/Gas Shock Assist (spring assist ONLY)	6	EA	\$500.00	\$3,000.00
	Delivery, A.R.O.: 90 days				
30	Vibratory Asphalt Plate, Wacker Neuson WP 1550AW, As Specified or Equal	9	EA	\$NO BID	\$
	Year, Mfr., Model: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				
OPTION					
30a	Wheel Kit for Vibratory Asphalt Plate	6	KIT	\$	\$
	Delivery, A.R.O.: _____				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

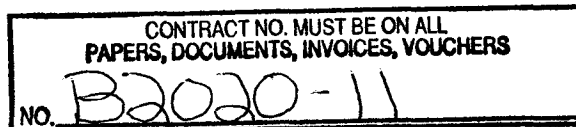
Agenda: Awarding a Contract for the PROPOSED BUILDING FIT-OUT FOR OCEAN COUNTY PARKS DEPARTMENT TO THE COTTAGE AT CEDAR BRIDGE TAVERN, 210 OLD CEDAR BRIDGE ROAD, BARNEGAT, NJ to R. Maxwell Construction Co., Inc., the lowest qualified bidder, for a total Lump Sum Award in the amount of \$173,000.00 (which includes a \$5,000.00 allowance). (B2020-11A)

Official Resolution#	2020000156						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2020-11A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

February 5, 2020

WHEREAS, on January 7, 2020, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED BUILDING FIT-OUT FOR OCEAN COUNTY PARKS DEPARTMENT TO THE COTTAGE AT CEDAR BRIDGE TAVERN, 210 OLD CEDAR BRIDGE ROAD, BARNEGAT, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

R. Maxwell Construction Co., Inc.
206 W Delilah Rd.
Pleasantville, NJ 08232
(609) 646-6699

Gavan General Contracting, Inc.
92 Forest Drive
Lakewood, NJ 08701
(732) 367-3900

Dell-Tech, Inc.
930 New York Avenue
Trenton, NJ 08638
(609) 393-6150

NDP Construction, LLC
200 Tornillo Way, Suite 110
Tinton Falls, NJ 07712
(973) 954-2700

Altec Building Systems Corp.
904 Atlantic Avenue
Pt. Pleasant, NJ 08742
(732) 903-6264

Name and Address of Bidder

J.H. Williams Enterprises, Inc.
231 Haines Drive
Moorestown, NJ 08057
(856) 793-7114

Ameristar Contracting Group, Inc.
512 East Riviera Ave.
Ocean Gate, NJ 08740
(609) 339-2692

Ascend Construction Management, Inc.
3327 Sunset Ave.
Ocean, NJ 07712
(732) 898-7500

George Koustas Ptg & Const., LLC
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

CMG Group, Inc.
2254 Corlies Avenue
Neptune City, NJ 07753
(732) 774-7774

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, R. MAXWELL CONSTRUCTION CO., INC., for Item No. 1. For a Total Lump Sum Award of \$173,000.00 (includes a \$5,000.00 allowance).

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with R. MAXWELL CONSTRUCTION, CO., INC., accepting their low bid for the PROPOSED BUILDING FIT-OUT FOR OCEAN COUNTY PARKS DEPARTMENT TO THE COTTAGE AT CEDAR BRIDGE TAVERN, 210 OLD CEDAR BRIDGE ROAD, BARNEGAT, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 409-250-C603 in the amount of \$173,000.00 (includes a \$5000.00 allowance) to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-11A.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- D. County Department of Parks and Recreation; and

f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Brickwall Corporation; Suffolk Recycling and Recycling of Central Jersey, LLC, the lowest qualified bidders. (B2020-13)

Official Resolution#	2020000157						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2020-13						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2020-13

RESOLUTION

February 5, 2020

WHEREAS, on January 7, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of R BLEND AGGREGATE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Ocean County Recycling Center, Inc. 1497 Lakewood Road Toms River, NJ 08755 (732) 244-1716	Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
Suffolk Recycling 242 Dover Road Toms River, NJ 08757 (732) 349-7726	Recycling of Central Jersey, LLC 577 South Hope Chapel Road Jackson, NJ 08527 (732) 323-0226

; 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, OCEAN COUNTY RECYCLING CENTER, INC.; BRICKWALL CORPORATION, SUFFOLK RECYCLING and RECYCLING OF CENTRAL JERSEY, 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 contracts accepting bids for the furnishing and delivery of R Blend Aggregate for the County of Ocean, for the contract period from date of award through February 4, 2021, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

- A. OCEAN COUNTY RECYCLING CENTER, INC. for one (1) item, to wit:

ITEM NO. 1.

- B. BRICKWALL CORPORATION for one (1) item, to wit:

ITEM NO. 1.

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

- C. SUFFOLK RECYCLING for one (1) item, to wit:

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

- D. RECYCLING OF CENTRAL JERSEY, 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 materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-13.

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 Department of Parks and Recreation, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of R BLEND AGGREGATE 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	Type R Blend Aggregate	2,500	TON	\$ <u>6.00</u>	\$ <u>15,000-</u>

Vendor Name: Ocean County Recycling Center Inc.
 Facility Location: 1497 Lakewood Rd.
Toms River, NJ 08755
 Contact Person: Sharon Sanzalo
 Phone Number: 732-244-1716
 Email Address: ocrc@aol.com

BIDDER SHOULD ATTACH INFORMATION WITH BID SUBMISSION AS LISTED UNDER "SCOPE OF SERVICES"

Proposal for the furnishing and delivery of R BLEND AGGREGATE 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	Type R Blend Aggregate	2,500	TON	\$ 10.00	\$ 25,000

Vendor Name: BRICKWALL CORPORATION

Facility Location: 2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731

Contact Person: DAVID SOLOGUREN

Phone Number: 732-291-8100

Email Address: DSOLOGUREN@CJHESSE.COM

BIDDER SHOULD ATTACH INFORMATION WITH BID SUBMISSION AS LISTED UNDER "SCOPE OF SERVICES"

Proposal for the furnishing and delivery of R BLEND AGGREGATE 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	Type R Blend Aggregate	2,500	TON	\$5.00	\$12,500 ⁰⁰

Vendor Name: Suffolk Recycling
 Facility Location: 242 Dover Rd
Toms River NJ 08757
 Contact Person: William Major
 Phone Number: 732-349-7726
 Email Address: ecorp62448@aol.com

BIDDER SHOULD ATTACH INFORMATION WITH BID SUBMISSION AS LISTED UNDER "SCOPE OF SERVICES"

Proposal for the furnishing and delivery of R BLEND AGGREGATE 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	Type R Blend Aggregate	2,500	TON	\$ 7.95	\$ 19,875.00

Vendor Name: Recycling of Central Jersey, LLC

Facility Location: 577 South Hope Chapel Road
Jackson, NJ 08527

Contact Person: David L. Johnson

Phone Number: 732-323-0226

Email Address: _____

BIDDER SHOULD ATTACH INFORMATION WITH BID SUBMISSION AS LISTED UNDER "SCOPE OF SERVICES"



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

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

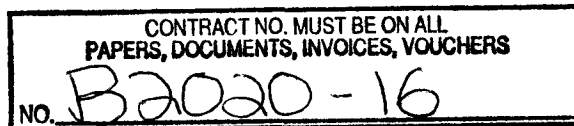
Agenda: Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to SiteOne Landscape Supply, the sole qualified bidder. No bids were received on Item Nos. 4, 72, 86, 87, 92, 107, 113, 114, 116, 121, 122, 123 and 124. Authorizing the County Purchasing Agent to enter into a negotiated contract for all no bid items pursuant to N.J.S.A. 40A:11-5(3) as no bids were received for a second time. (B2020-16)

Official Resolution#	2020000158						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2020-16						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

February 5, 2020

WHEREAS, on January 14, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
SiteOne Landscape Supply	1385 East 36 th Street Cleveland, OH 44114 (216) 706-9250 ext 2

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of SITEONE LANDSCAPE SUPPLY. No bids were received for items 4, 72, 86, 87, 92, 107, 113, 114, 116, 121, 122, 123 and 124. 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, accepting the bid for the furnishing and delivery of Agricultural Supplies No. II for the County of Ocean, for the contract period from date of award through December 31, 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 as follows:

SITEONE LANDSCAPE SUPPLY for (6) items, to wit:ITEMS NO. 5, 13, 46, 95, 115 and 118.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-16.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, Parks Department, and SiteOne Landscape Supply, the successful bidder.

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES 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	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER						
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	_____	6	CASE	<u>NO BID</u>	
✓ 5	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, 160 Spikes per Case, 40 lb. Case, 20 Nylon Caps/Case	LESCO	4	CASE	\$ 98.70	\$ 394.80
✓ 13	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	001090 LESCO 084043	75	CASE	\$ 58.58	\$ 4393.50
SECTION IV - HERBICIDES - GRANULAR						
✓ 46	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	LESCO 701150	10	BAG	\$ 29.93	\$ 299.30
SECTION VIII - FUNGICIDES - WATER SOLUBLE						
72	Bayleton 50% WP, 88-5.2 Oz. Bags/Drum	_____	3	DRUM	<u>NO BID</u>	
SECTION X - INSECTICIDES - GRANULAR						
86	Talstar 0.069% 0-0-7M, 50 lb. Bag	_____	25	BAG	\$ <u>NO BID</u>	\$ <u>NO BID</u>
87	Sevin 10% G, 50 lb. Bag	_____	25	BAG	\$ <u>NO BID</u>	\$ <u>NO BID</u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)						
92	Naiad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS		17	PAIL	NO BID	
✓95	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS	LESCO 094570	20	CASE	\$ 314.74	\$ 6294.80
SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS						
Botanicals						
107	Azatinec "NEEM" (miteticide), 2-2.5 Gal. Containers/Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients		1	CASE	NO BID	
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS						
113	Cleary's Tank Cleaner, 12-1 Quart Containers/Case, NO SUBSTITUTIONS		22	CASE	NO BID	
114	Tank Cleaner, 12 Quart Container, Onside Kick, Active Ingredient: Anionic Surfactants, Chelating and Ammonia 100%		12	CONT	NO BID	
✓115	Pesticide Flags, 1,000 Flags/Case <i>20 Bundles of 50 pieces/cs</i>		8	CASE	\$ 112.40	\$ 899.20
116	Activated Charcoal, Spill Control, 25 lb. Bag	BP4518WL629251	3	BAG	NO BID	
✓118	Lesco Recede Liquid Antifoam, 12-16 Oz. Containers/Case, NO SUBSTITUTIONS	LESCO 400514	11	CASE	\$ 82.80	\$ 910.80



Ocean County Board of Chosen Freeholders

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Freeholder Gerry P. Little

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Liberty Building Products DBA Extech Building Materials, Inc., the sole qualified bidder. (B2020-18)

Official Resolution#	2020000159						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2020-18						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-18

RESOLUTION

February 5, 2020

WHEREAS, on January 14, 2020 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:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Liberty Building Products DBA Extech Building Materials, Inc.	193 Christie Street Newark, NJ 07105 (908) 276-5122

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole 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 February 4, 2021, 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 six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

For a Total Lump Sum Award (Item #'s 1 - 6) of \$140,510.00.

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

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 the materials shall be available within the following funding Sources: County Road Department and Solid Waste Management Departments O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-18.

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, Solid Waste Management Department 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

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Catch Basin Block - 6" x 6" x 12", 8" Curb Height	4,000	EA	\$ 2.70	\$ 10,800
✓ 2	Concrete Brick, Grey - 2 1/4" x 8"	7,000	EA	\$.534	\$ 3,710
✓ 3	Bin Block, Concrete - Interlocking, 2' x 2' x 2'	250	EA	\$ 30.00	\$ 7,500
✓ 4	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	450	EA	\$ 70.00	\$ 31,500
✓ 5	Bin Block, Concrete - Interlocking, 3' x 3' x 3'	150	EA	\$ 70.00	\$ 10,500
✓ 6	Bin Block, Concrete - Interlocking, 3' x 3' x 6'	500	EA	\$ 153.00	\$ 76,500
TOTAL LUMP SUM (Add Item #'s 1-6):					\$ 140,510

Delivery A. R.O. 2-3 days



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Rescinding GASOLINE AND DIESEL FUEL Item Nos. 2 and 3 from Riggins, Inc. due to a clerical error. Recommendation is made to rescind Item Nos. 1, 4, 7, 8, 9 and 10 from Colonial Oil Industries, Inc. as the vendor is unable to honor their contract. Recommendation is made to award an Amendatory Contract to Riggins, Inc. for Item Nos. 4, 9 and 10, as the next lowest qualified bidder. Item Nos. 1, 2, 3, 7 and 8 will not be awarded as they are no longer needed. (B2019-189)

Official Resolution#	2020000160						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-10						
CAF #							
Purchase Req. #	B2019-189						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, on November 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean; and

WHEREAS, on December 18, 2019, Contract B2019-189, Item Nos. 2 and 3 were awarded to RIGGINS, INC. and Item Nos. 1, 4, 7, 8, 9 and 10 were awarded to COLONIAL OIL INDUSTRIES, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-189, Item Nos. 2 and 3 awarded to Riggins, Inc. be rescinded due to a clerical error. Recommendation is made to rescind Item Nos. 1, 4, 7, 8, 9 and 10 from Colonial Oil Industries, Inc. as they are unable to honor their contract. Item Nos. 1, 2, 3, 7, and 8 will not be awarded as these items are no longer needed; 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 December 18, 2019, awarding Item Nos. 2 and 3, to Riggins, Inc. and Item Nos. 1, 4, 7, 8, 9 and 10 to Colonial Oil Industries, Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with RIGGINS, INC., for Item Nos. 4, 9 and 10, the next lowest qualified bidder.
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 B2019-189.
6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Building and Grounds Department, Engineering Department, Vehicle Services and Riggins, Inc., the successful bidder.

RIGGINS, INC.

Proposal for the furnishing and delivery of **GASOLINE AND DIESEL FUEL** for the County of Ocean.

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

() - YES (✓) - NO

PRICE SCHEDULE - TWO YEARS - VEHICLE SERVICES

✓ **ITEM #4 - UNBRANDED 10% ETHANOL UNLEADED REGULAR 87 OCTANE GASOLINE**

Approx. Qty.	Unit of Meas.	Oil Price Information Service, Weekly Gasoline Prices, Newark, Low Posting, Posted Rack - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
1,600,000	GAL	\$ <u>1.6708</u>	\$ <u>+ .098</u>	\$ <u>1.7688</u>

✓ **ITEM #5 - ULTRA LOW SULFUR DIESEL FUEL**

Approx. Qty.	Unit of Meas.	Oil Price Information Service, "Fuel Oil-Tank Car East" Chart- Posted Rack Prices-Newark Low Posting for Diesel Fuel - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
900,000	GAL	\$ <u>1.9313</u>	\$ <u>+ .085</u>	\$ <u>2.0163</u>

✓ **ITEM #6 - ULTRA LOW SULFUR PREMIUM DIESEL (W/ADDITIVE) FROM OCTOBER 1st TO MARCH 31st**

Approx. Qty.	Unit of Meas.	Oil Price Information Service, "Fuel Oil-Tank Car East" Chart-Posted Rack Prices-Newark Low Posting for Premium Diesel Fuel - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
705,000	GAL	\$ <u>1.9665</u>	\$ <u>+ .085</u>	\$ <u>2.0515</u>

REQUIRED INFORMATION FOR ITEM #'s 4, 5, & 6

Brand Name of Product:

Unbranded Ethanol Regular Unleaded Gasoline Riggins Octane 87
 Ultra Low Sulfur Diesel Riggins Cetane 40
 Ultra Low Sulfur Premium Diesel (w/Additive) Riggins Cetane 40
 Delivery Terminal Paulsboro, NJ
PBF

Introduced on: February 5, 2020
 Adopted on: February 5, 2020
 Official Resolution#: 2020000160

Proposal for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean.

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

() - YES (✓) - NO

PRICE SCHEDULE - TWO YEARS - BUILDINGS AND GROUNDS

✓ **ITEM #9 - OFF-ROAD ULTRA LOW SULFUR DIESEL FUEL**

Approx. Qty.	Unit of Meas.	Oil Price Information Service, "Fuel Oil - Tank Car East" Chart - Posted Rack Prices - Newark Low Posting for Diesel Fuel - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
20,000	GAL	\$ <u>1.9313</u>	+ \$ <u>1.30</u>	\$ <u>3.2313</u>

✓ **ITEM #10 - SURCHARGE FOR EMERGENCY CALLS**

Approx. Qty.	Unit of Meas.	Description	Discount or Freight Charge	Net Price <i>per delivery</i> per Gallon
10	EA	Surcharge for Emergency Calls, per call	\$ <u>250.00</u>	\$ <u>250.00</u>

REQUIRED INFORMATION FOR ITEM #'s 9 & 10

Brand Name of Product:

Off Road Ultra Low Sulfur Diesel Riggins Cetane 40
 Delivery Terminal Paulsboro, NJ
 Source Location PBF



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Rescinding TRAPROCK Item Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 9 from Herman's Trucking and Stavola Construction Materials; Item Nos. 3, 5, 6 and 9 from Gibraltar Rock, Inc.; and Item Nos. 1, 2, 4, 7 and 8 from Trap Rock Industries, due to a clerical error. Recommendation is made to award Amendatory Contracts to Gibraltar Rock, Inc. for Item Nos. 1, 2, 4, 7 and 8; and Trap Rock Industries, LLC for Item Nos. 3, 5, 6 and 9. (B2019-206)

Official Resolution#	202000161						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-11						
CAF #							
Purchase Req. #	B2019-206						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, on December 3, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK for the County of Ocean; and

WHEREAS, on January 15, 2020, Contract B2019-206, Item Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 9 were awarded to STAVOLA CONSTRUCTION MATERIALS, INC.; HERMAN'S TRUCKING, INC.; GIBRALTAR ROCK, INC. and TRAP ROCK INDUSTRIES, LLC; and

WHEREAS, the County Purchasing Agent has requested Item Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 9 awarded to Stavola Construction Materials and Herman's Trucking, Inc. be rescinded as these Items were awarded in error; and

WHEREAS, the County Purchasing Agent has requested Item Nos. 3, 5, 6 and 9 awarded to Gibraltar Rock, Inc. and Item Nos. 1, 2, 4, 7 and 8 awarded to Trap Rock Industries be rescinded as these items were awarded in error; and

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

1. The aforementioned Resolution and Contract dated January 15, 2020, awarding Item Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 9 to Stavola Construction Materials, Inc. and Herman's Trucking, Inc. are hereby rescinded. Item Nos. 3, 5, 6 and 9 to Gibraltar Rock, Inc. and Item Nos. 1, 2, 4, 7 and 8 to Trap Rock Industries are hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into Amendatory Contracts with GIBRALTAR ROCK, INC. for Item Nos. 1, 2, 4, 7 and 8 and TRAP ROCK INDUSTRIES, LLC for Item Nos. 3, 5, 6 and 9, the 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 B2019-206.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, Road Department, Solid Waste Management, and the four (4) bidders.

Proposal for the furnishing and delivery of TRAPROCK 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	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	2,050	TON	\$ 23.88	\$ 48,954.00
✓ 2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	1,050	TON	\$ 23.50	\$ 24,675.00
3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	1,050	TON	\$ 23.05	\$ 24,202.50
✓ 4	Traprock - ¾" Quarry Blend Deliver to Zone 1	2,650	TON	\$ 22.88	\$ 60,632.00
5	Traprock - ¾" Quarry Blend Deliver to Zone 2	1,550	TON	\$ 22.50	\$ 34,875.00
6	Traprock - ¾" Quarry Blend Deliver to Zone 3	1,150	TON	\$ 22.05	\$ 25,357.50
✓ 7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$ 23.88	\$ 11,940.00
✓ 8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$ 23.50	\$ 11,750.00
9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$ 23.05	\$ 11,525.00

Depot: GIBRALTAR ROCK INC
 Address: 484 COUNTY RT 601
BELLE MEAD NJ
 Phone Number: 800 - 426 - 6273 OPTION 2 DISPATCH
 Delivery, A.R.O.: 2 DAYS PRIOR

Proposal for the furnishing and delivery of **TRAPROCK** for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 1	2,050	TON	\$ 28.00	\$ 57,400.00
2	Traprock, #57 - 3/4" (CLEAN) Deliver to Zone 2	1,050	TON	\$ 24.60	\$ 25,830.00
✓ 3	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 3	1,050	TON	\$ 23.00	\$ 24,150.00
4	Traprock - 3/4" Quarry Blend Deliver to Zone 1	2,650	TON	\$ 25.00	\$ 66,250.00
✓ 5	Traprock - 3/4" Quarry Blend Deliver to Zone 2	1,550	TON	\$ 21.60	\$ 33,480.00
✓ 6	Traprock - 3/4" Quarry Blend Deliver to Zone 3	1,150	TON	\$ 20.00	\$ 23,000.00
7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$ 27.50	\$ 13,750.00
8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$ 24.10	\$ 12,050.00
✓ 9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$ 22.50	\$ 11,250.00

Depot: Kingston & Moores Station Quarries

Address: Kingston Quarry - 4415 Route 27, Kingston, NJ 08528

Moores Station Quarry - 1601 River Road (Rt 29) Titusville, NJ 08560

Phone Number: Sales Department 609-252-8927

Delivery, A.R.O.: 24 hour notice

*Mailing Address: PO Box 419, Kingston, NJ 08528



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Rescinding GOLF COURSE AND LANDSCAPING EQUIPMENT Item Nos. 10 and 11 from Blossom Lawn Center, Inc. as these items are no longer available. They will not be rebid. (B2019-185)

Official Resolution#	2020000162						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-12						
CAF #							
Purchase Req. #	B2019-185						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, on November 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean; and

WHEREAS, on December 18, 2019, Contract B2019-185, Item Nos. 10 and 11 were awarded to BLOSSOM LAWN CENTER, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-185, Item Nos. 10 and 11 awarded to Blossom Lawn Center, Inc. be rescinded as vendor is unable to provide the contracted items. These items will not be rebid as they are no longer available; 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 December 18, 2019 awarding Item Nos. 10 and 11 to Blossom Lawn Center, Inc. is hereby rescinded.
2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-185.
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, Bridges, Buildings and Grounds, Corrections, Engineering, Parks Department, Roads, Sheriff's Office and Solid Waste Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

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

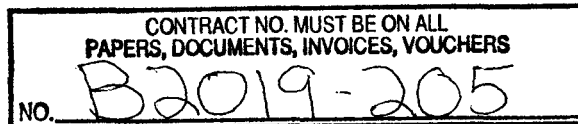
Agenda: Amending a Resolution adopted on 1/15/2020 awarding Contracts for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR, to reflect updated Secondary Contract award information. (B2019-205)

Official Resolution#	202000163						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-13						
CAF #							
Purchase Req. #	B2019-205						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

February 5, 2020

WHEREAS, on January 15, 2020, a resolution was adopted which awarded contract, B2019-205, for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error.

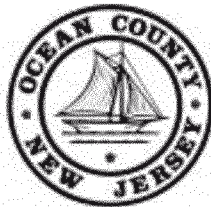
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

Recommendation is made to award a Secondary Contract to ABSOLUTE PROTECTIVE SYSTEMS, INC., for a Total Lump Sum of \$1,572,450.00, as per Page 20 of the bid specifications under the section titled "Award of Bid".: and

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

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 Department, Information Technology, Roads, Sheriff's Office, Solid Waste Management and Absolute Protective Systems, Inc., the successful bidder.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF PROSPECT STREET AND MASSACHUSETTS AVENUE, TOWNSHIP OF LAKEWOOD to Assuncao Brothers, Inc., the lowest qualified bidder, in the amount of \$1,332,675.62. (B2020-19E)

Official Resolution#	2020000164						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-14						
CAF #							
Purchase Req. #	B2020-19E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

M. Cilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2020-19E**

RESOLUTION

February 5, 2020

WHEREAS, on January 14, 2020, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF PROSPECT STREET AND MASSACHUSETTS AVENUE, TOWNSHIP OF LAKEWOOD, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Assuncao Brothers, Inc. 29 Wood Avenue Edison, NJ 08820 (732) 549-8582	Green Construction, Inc. 26 Elizabeth St., PO Box 550 South River, NJ 08882 (732) 238-9370
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ASSUNCAO BROTHERS, INC., be accepted for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with ASSUNCAO BROTHERS, INC. accepting their bid in the total amount of \$1,332,675.62 for Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **three hundred (300)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0074 in the amount of \$51,433.36; Account No. 210-185-0060 in the amount of \$108,842.00; Account No. 406-185-C405 in the amount of \$360,749.25; Account No. 413-185-C703 in the amount of \$750,000.00 and Account No. 300-185-C802 in the amount of \$61,651.01 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-19E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2019B, VARIOUS TOWNSHIPS to Mathis Construction Co., Inc., the lowest qualified bidder, in the amount of \$237,320.09. (B2020-20E)

Official Resolution#	2020000165						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-15						
CAF #							
Purchase Req. #	B2020-20E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-20E

RESOLUTION

February 5, 2020

WHEREAS, on January 14, 2020, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2019B, VARIOUS TOWNSHIPS, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	North American Pipeline Services, LLC 210 Bennett Road Freehold, NJ 07728 (732) 625-9300

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, MATHIS CONSTRUCTION CO., INC., be accepted for the Stormwater Management Contract 2019B, Various Townships, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with MATHIS CONSTRUCTION CO., INC. accepting their bid in the total amount of \$237,320.09 for Stormwater Management Contract 2019B, Various Townships, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-C812 in the amount of \$237,320.09 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-20E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Amending a Resolution adopted on 12/4/2019 awarding the Contract for CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2019A, TOWNSHIP OF LAKEWOOD, to reflect revised funding allocations. (B2019-193E)

Official Resolution#	202000166						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	k-16						
CAF #							
Purchase Req. #	B2019-193E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, on December 4, 2019, the Ocean County Board of Chosen Freeholders awarded a contract to **Earle Asphalt Company** for the **Construction of Traffic Signal Contract 2019A, Township of Lakewood, County of Ocean**; and

WHEREAS, it is in the best interest of the County to transfer and adjust the original encumbrance for this Contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated December 4, 2019, which authorized the award of this Contract is hereby amended as follows:

a.

<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>INCREASE/DECREASE</u>	<u>AMENDED FUNDING</u>
210-185-0074-6800	\$ 172,148.00	(\$172,148.00)	-0-
415-185-C805-6800	\$1,110,365.13	-0-	\$1,110,365.13
210-185-0060-6800	-0-	\$172,148.00	\$ 172,148.00
	-----	-----	-----
	\$1,282,513.13	-0-	\$1,282,513.13

- b. The County Comptroller has certified that all necessary funds are available as described above.
- c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Auditor, County Director of Purchase, County Engineer, County Comptroller, and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Awarding Change Order No. 1 to Dell-Tech, Inc. for the project entitled Roof Repairs to the Mary Etta Cox House, Barnegat, NJ #2, an increase in the amount of \$540.00. (B2019-101A)

Official Resolution#	202000170						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2019-101A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, on July 17, 2019, a resolution was adopted which awarded contract No. B2019-101A to Dell-Tech Inc. in connection with the ROOF REPAIRS TO THE MARY ETTA COX HOUSE #2, BARNEGAT NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to 1. Extend the contract completion date, 2. Award additional costs realized during the construction phase; and

WHEREAS, the revised project completion shall be December 6, 2019. The Warrantees, Insurances, Bonds, etc. shall be extended based on the above date; and

WHEREAS, additional costs realized during the construction phase are as a result of a car accident which damaged the front porch railing and decking; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of FIFTEEN THOUSAND FIVE HUNDRED FORTY DOLLARS AND ZERO (\$15,540.00); and

WHEREAS, the Construction Yezzi Associates, has duly filed with this Board a request for Change Order #1 stating facts involved and certifying that the proposed Change Order #1 is consistent with the regulations for such Change Orders as promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract; and

WHEREAS, in the contract there is an allowance for Miscellaneous Addition Work in the amount of FIFTEEN THOUSAND DOLLARS (\$15,000.00); and

WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order #1; and

WHEREAS, the net increase to the contract amount shall be FIVE HUNDRED FORTY DOLLARS AND ZERO CENTS (\$540.00).

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

1. The Contract amount shall be increased by FIVE HUNDRED FORTY DOLLARS AND ZERO CENTS (\$540.00) with funding available in account #301-250-C719.
2. Yezzi Associates is hereby authorized to issue Change Order #1, a contract increase, in the amount of FIVE HUNDRED FORTY DOLLARS AND ZERO CENTS (\$540.00) to Dell-Tech, Inc., in connection with the project known as ROOF REPAIRS TO THE MARY ETTA COX HOUSE #2.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Dell-Tech, Inc., 930 New York Ave., Trenton, NJ 08638 to cover Change Order #1 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 B2019-101A.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

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

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for Special Labor Counsel, in an amount not to exceed \$100,000.00, for the period of 2/16/2020 through 2/15/2021. (QP2020-50)

Official Resolution#	202000201						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2020-50						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, there exists a need for Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Chosen Freeholders; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, three (3) proposals were received and reviewed by Ocean County Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of an agreement for the provision of Special Labor Counsel to Apruzzese, McDermott, Mastro & Murphy, P.C. on the basis of their qualifications for the period of February 16, 2020 and terminate on February 15, 2021; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and 2021 Temporary County Budget with funding made available from Account No. 016-045-4018, in an amount not to exceed \$100,000.00; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Qualifications has been publicly solicited.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Special Labor Counsel with Apruzzese, McDermott, Mastro & Murphy, P.C., P.O. Box 112, Liberty Corner, New Jersey 07938 from February 16, 2020 through February 15, 2021.
2. This Agreement is awarded in accordance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the fully executed Agreement, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders, Administration Building, Hooper Avenue, Toms River, New Jersey.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Finance Department, Purchasing Department, County Auditor, County Counsel, Employee Relations, and Apruzzese, McDermott, Mastro & Murphy, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Awarding a Professional Services Contract to Ocean Partnership for Children, Inc. to provide Disability Services for Children and Adults No. II, in an amount not to exceed \$60,750.00, for the period of 1/1/2020 through 12/31/2020. (PP2020-52)

Official Resolution#	202000202						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #	PP2020-52						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

FEBRUARY 5, 2020

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults No.II**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Ocean Partnership for Children, Inc.**, 36 Washington St., Toms River, New Jersey 08753 to provide such services, on an as needed basis for Calendar Year January 1, 2020 thru December 31, 2020, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$60,750.00 will be made available in account #016-205-5019 of the 2020 County Budget; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) 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 as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **Ocean Partnership for Children, Inc.**, 36 Washington St., Toms River, New Jersey 08753 for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$60,750.00 shall be appropriated from account # 016-205-5019.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Ocean Partnership for Children, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

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

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Preferred Behavioral Health of New Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$114,679.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-51)

Official Resolution#	202000203						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CC2020-51						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
February 5, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$114,679.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Social Services Block Grant 017 820 V028	\$86,837.00
Local Social Services Block 017 820 W028	\$27,842.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Preferred Behavioral Health of New Jersey to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health of New Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Amending a Professional Services Contract with Apruzzese, McDermott, Mastro & Murphy, P.C. to provide Special Labor Counsel, an increase in an amount not to exceed \$60,000.00, for the period of 2/16/2019 through 2/15/2020. (QP2019-52)

Official Resolution#	202000204						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-4						
CAF #							
Purchase Req. #	QP2019-52						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, on February 6, 2019 contract QP2019-52 was awarded for Special Labor Counsel to Apruzzese, McDermott, Mastro & Murphy for the term of February 16, 2019 until February 15, 2020; and

WHEREAS, it is necessary to amend the contract amount to include additional and anticipated services for the Department of Employee Relations; and

WHEREAS, the original contract for Special Labor Counsel was estimated at \$60,000.00, an additional amount of \$60,000.00 is necessary to provide the services for the Department of Employee Relations; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. 2019 Adopted County Budget – Labor Relations Consultant - 016-045-4018
2. 2020 Temporary County Budget – Labor Relations Consultant - 016-045-4018

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

1. Contract QP2019-52 is hereby increased from \$60,000.00 to \$120,000.00.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contract Law.
3. A notice of this action shall be published once as required by law.
4. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Department of Finance, County Auditor, and Department of Employee Relations.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Amending a Competitive Contract with Saint Francis Community Center - LBICC, Inc. as a Work Related Activity Provider, an increase in the amount of \$37,000.00. (CC2018-115)

Official Resolution#	202000205						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2018-115						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on September 18, 2019, the Ocean County Board of Chosen Freeholders extended an Agreement with **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008 to provide such services, for the period of October 1, 2019 through September 30, 2020, as more specifically set forth in the Agreement; and

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

WHEREAS, the original amount of \$454,032.00 is now increased to \$491,032.00.

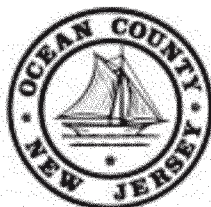
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement with **St. Francis Community Center, LBICC, Inc.** is now amended as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increase</u>	<u>Amended Amount</u>
WorkFirst NJ Fy19/20	017-818-6536	\$358,242.00	\$0.00	\$358,242.00
Workforce Learning Link FY19/20	017-818-6537	\$95,790.00	\$37,000.00	\$132,790.00
	Total:	\$454,032.00	\$37,000.00	\$491,032.00

BE IT FURTHER RESOLVED, that the contract number CC2018-115 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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 St. Francis Community Center, LBICC, Inc., 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 Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

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

Agenda: Amending a Competitive Contract with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, an increase in the amount of \$26,689.00. (CC2019-99)

Official Resolution#	202000206						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2019-99						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Career Center Administrative Entity services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2019 through June 30, 2020, with an option to extend up to four (4) additional one year extensions, as more specifically set forth in those Agreements; and

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

WHEREAS, the original amount of \$4,603,270.42 is now increased to \$4,629,959.42.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement with Ocean County PIC, Inc. is now amended as follows:

<u>Fund</u>	<u>Account</u>	<u>Original</u>	<u>Increase</u>	<u>Amended</u>
WIOA PY2018	017-818-6155	\$1,394,086.00	\$25,084.00	\$1,419,170.00
WFNJ FY2019	017-818-6533	\$164,013.42	\$0.00	\$164,013.42
WIOA PY2019	017-818-6156	\$2,188,244.00	\$0.00	\$2,188,244.00
WFNJ FY2020	017-818-6536	\$753,159.00	\$0.00	\$753,159.00
Human Services	016-205-5016	\$28,000.00	\$0.00	\$28,000.00
Ocean First Fdn	017-818-R002	\$18,038.00	\$0.00	\$18,038.00
Opioid Recovery Prog	017-818-T058	\$57,730.00	\$0.00	\$57,730.00
SmartSTEPS FY2020	017-818-6538	\$0.00	\$1,605.00	\$1,605.00
Total:		\$4,603,270.42	\$26,689.00	\$4,629,959.42

BE IT FURTHER RESOLVED, that the contract number CC2019-99 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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 Ocean County PIC, Inc., 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 Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

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

Agenda: Amending a Competitive Contract with Ending Homelessness Group, Inc. as CODE BLUE WARMING CENTER PROGRAM COORDINATOR, an increase in the amount of \$10,000.00. (CC2018-112)

Official Resolution#	202000207						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CC2018-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on October 1, 2019 an Agreement was awarded to Ending Homelessness Group Inc., 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services as set forth above, for the period October 1, 2019 to September 30, 2020, as more specifically set forth in the agreement; and

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

WHEREAS, the original amount of the contract \$100,000.00 is increased to the total amount of \$110,000.00.

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

<u>Fund</u>	<u>Original Amount</u>	<u>Increase Amount</u>	<u>Revised Amount</u>
Dept. of Human Services 016-205-5016	\$100,000.00	\$10,000.00	\$110,000.00

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

BE IT FURTHER RESOLVED, that the contract number CC2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Amending a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts with Community Services, Inc. of Ocean County to provide Weekend / Holiday Home Delivered Meal services to the elderly of Ocean County, to reflect the correct contract amount of \$120,945.00. (CC2019-151)

Official Resolution#	202000208						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-8						
CAF #							
Purchase Req. #	CC2019-151						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, on December 18, 2019, the Ocean County Board of Chosen Freeholders awarded a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contract to Community Services Inc. to provide Weekend/Holiday Home Delivered Meals to the Elderly, contract number CC2019-151 (Resolution #2019001703); and

WHEREAS, due to a typographical error, an amendment is necessary to reflect the correct contract amount of \$120,945.00, a reduction of \$292.00 from the Local: DCA Home Delivered Meals 017-820-W007 Account line.

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

The Freeholder Director and Clerk of the Board are hereby authorized to amend the resolution and execute an amendatory contract to reflect the correct amount of \$120,945.00 for Community Services, Inc. of Ocean County to provide Weekend/Holiday Home Delivered Meals to the Elderly of Ocean County.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Amending a Contract with NMS Labs to provide Postmortem Toxicology Laboratory Services, an increase in an amount not to exceed \$10,000.00. (QP2018-142)

Official Resolution#	2020000209						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2018-142						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

WHEREAS, on December 19, 2018, the Board of Chosen Freeholders entered into an Agreement with NMS Labs to provide Postmortem Toxicology Laboratory Services for the Ocean County Medical Examiner; and

WHEREAS, due to the unforeseen volume of toxicology services needed beyond the scope of the parties' Agreement, additional services were necessitated in the amount of \$10,000.00; and

WHEREAS, the Department of Finance has certified that said funds are available in Account No. 2019-016-286-4414.

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

1. Contract QP2018-142 is hereby increased from \$150,000.00 to \$160,000.00.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an amendment to the December 1, 2018 through November 30, 2019 agreement with NMS Labs.
3. This amendment is awarded in accordance with the provisions of N.J.S.A. 40A:11-5.1 which recognize that Toxicology Laboratory Services such as those required in connection with this Agreement constitute Professional Services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contract number shall be placed on all documents pertaining to this Agreement.
6. Certified copies of this Resolution shall be forwarded to:

Department of Finance;
Ocean County Auditor;
OC Medical Examiner;
Ocean County Counsel; and
NMS Labs



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to T&M Associates to provide Construction Project Management for Building and Site Development Services associated with Ocean County Courtroom Renovations, 3rd Floor and CR #15 Extension of Construction Management Services, in an amount not to exceed \$42,386.00. (QP2019-87)

Official Resolution#	202000210						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-10						
CAF #							
Purchase Req. #	QP2019-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

FEBRUARY 5, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management for Building and Site Development Services associated with Ocean County Courtroom Renovations 3rd Floor and CR #15 Extension of Construction Management Services; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development Services 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, T&M Associates is qualified to provide the required Construction Project Management in accordance with their project specific proposal at a not to exceed cost of \$42,386.00; 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 \$42,386.00 to T&M Associates for Construction Project Management for Building and Site Development Services from Budget Account Number 2020-016-010-5679; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management and Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 5, 2020 - 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 related to the acquisition of Block 961.02, Lot(s) 3 & 4, Lakewood Township, for the expansion of Lake Shenandoah County Park, in an amount not to exceed \$25,593.00. (QP2019-60)

Official Resolution#	202000211						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

NO. QP2019-60

RESOLUTION

February 5, 2020

WHEREAS, the County of Ocean desires to acquire Block 961.02, Lot(s) 3 & 4 in Lakewood Township, to expand Lake Shenandoah County Park; and

WHEREAS, the Township of Lakewood desires to sell to Ocean County Block 961.02, Lot(s) 3 & 4 for the expansion of Lake Shenandoah County Park; 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 these properties, from Allstate Title Agency LLC., costs TWENTY FIVE THOUSAND FIVE HUNDRED NINETY THREE DOLLARS AND ZERO CENTS (\$25,593.00); 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 TWENTY FIVE THOUSAND FIVE HUNDRED NINETY THREE DOLLARS AND ZERO CENTS (\$25,593.00) for Title Binder and Commitment to Allstate Title Agency LLC., from the Redevelopment of Various Parks Account 301-250-C821.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Parks Director, and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

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

Official Resolution#	202000212						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
February 5, 2020

WHEREAS, on February 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 3500 Lots 2.11 and 2.13 in the Township of Lacey under the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Pennoni Associates Inc., Philadelphia, Pennsylvania; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,000; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Pennoni Associates Inc. in an amount not to exceed \$2,000 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Pennoni Associates Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,900.00. (QP2019-58)

Official Resolution#	202000213						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-13						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
February 5, 2020

WHEREAS, on February 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 3500 and Lots 2.11 and 2.13 in the Township of Lacey under the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-five (25) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-five (25) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann and Heggan Associates, Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 5,900; 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 \$5,900 for surveying services to Adams, Rehmann and Heggan Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann and Heggan Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to CME Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,500.00. (QP2019-105)

Official Resolution#	202000214						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-14						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION
February 5, 2020

WHEREAS, on June 5, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 158, Lot 39 in the Township of Stafford under the Ocean County Natural Lands Trust Fund by resolution #2019000782; 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

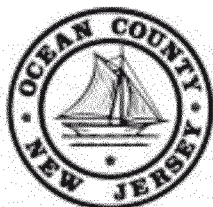
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is CME Associates, Monmouth Junction, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$6,500; 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 CME Associates in an amount not to exceed \$6,500 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and CME Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,750.00. (QP2019-105)

Official Resolution#	202000215						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-15						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
February 5, 2020

WHEREAS, on September 5, 2018 the Ocean County Board of Chosen Freeholders approved the exchange of land between the State of New Jersey and the County of Ocean by resolution #2018001026; and

WHEREAS, the property is identified as Block 50, Lots 5 & 9 and Block 51, Lot 10 in Barnegat Township and Block 2, Lot 6 in Stafford Township totaling 269 acres in exchange for property identified as Block 45, Lot 1, Block 51, Lot 4.01 and Block 52, Lot 6.05 in Barnegat Township totaling 193 acres; and

WHEREAS, additional environmental investigation services are required to identify any potential or existing environmental contamination liabilities in accordance with State standards prior to the transfer of title from the County of Ocean to the State of New Jersey; 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

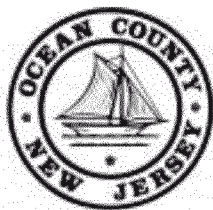
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$11,750; 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 in an amount not to exceed \$11,750 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Appointing Ann Pepe, RN BSN, Ship Bottom as a new member, for a term of three (3) years, term to expire 3/31/2023 and Lieutenant Patrick Dellane, Toms River as a new alternate member for an initial term to expire 3/31/2021, both to the OC HUMAN SERVICES ADVISORY COUNCIL.

Official Resolution#	202000148						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

BE IT RESOLVED the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, **ANN PEPE, RN BSN, SHIP BOTTOM**, LBI Health Department, is hereby appointed as a **MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years; term to expire March 31, 2023.

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed member, **LIEUTENANT PATRICK DELLANE** (*for Chief Mitchell Little*), **TOMS RIVER**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for an initial term to expire March 31, 2021.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

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

Agenda: Appointing Arlene Palmieri, Beachwood as a new member and reappointing Linda Marina, Manchester; Dorothy McDowell, Lakewood; Carol Lee Myron, Brick; and Jeanine Niemira, Brick as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES, all for a term of three (3) years, term to expire 2/16/2023.

Official Resolution#	2020000149						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION**February 5, 2020**

BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby reappointed as members of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES** to serve without salary or other compensation, for a term of three (3) years, term to expire February 16, 2023:

<u>Name</u>	<u>Township</u>
Linda Marina	Manchester
Dorothy McDowell	Lakewood
Carol Lee Myron	Brick
Jeanine Niemira	Brick

BE IT FURTHER RESOLVED, that the following individual is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES** to serve without salary or other compensation, for a term of three (3) years, term to expire February 16, 2023:

<u>Name</u>	<u>Township</u>
Arlene Palmieri	Beachwood

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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Board Meeting Agenda

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

Agenda: Appointing Kelly A. Filler, Toms River as the new Alternate Member No. 1 of the OC CULTURAL AND HERITAGE COMMISSION to fill the unexpired term of Jeremy Grunin, term to expire 11/14/2020.

Official Resolution#	2020000150						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 5, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **KELLY A. FLILLER, Toms River** is hereby appointed to serve as Alternate Member No. 1 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION**, to fill the unexpired term of Jeremy Grunin, term to expire November 14, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to the appointee.