



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Date: November 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. Roll Call
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. The Pledge of Allegiance and Prayer
- D. ORDINANCE - PUBLIC HEARING
 - 1. Ordinance #2015-27 - An Ordinance of the County of Ocean, New Jersey, Providing for Various Infrastructure Improvements and other Related Expenses in and for the County of Ocean and Appropriating \$750,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.
- E. RESOLUTION - PUBLIC HEARING
 - 1. Authorizing the acquisition of Block 33, Lots 13-15 and Block 34, Lots 2 & 4 in Ocean Township totaling approximately 13 acres, located on Wells Mills Road.
- F. Authorizing Payment of Bills contained in Bill Committee Report No. 21.
- G. Authorizing Payment of Bills in Bill Committee Report No. E-2.
- H. Authorizing Engineering Payments to Contractors as listed below.

1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township - Partial Estimate #1 - \$47,904.36.
2. EARLE ASPHALT COMPANY - Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township - Change Order #2 - E-\$400.00 R-\$20,926.12.
3. LUCAS BROTHERS, INC. - Reconstruction of East County Line Road (CR 526) (Apple Street to Rt. 549) Phase I: Twin Oaks Drive and East End Street, Lakewood Township - Final Estimate #4 - \$22,769.94.
4. MARBRO, INC. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships - Partial Estimate #3 - \$295,798.79.
5. ZONE STRIPING, INC. - Construction of Centerline Rumble Strips, Various Locations - Change Order #1 - E-\$6,660.78 R-\$22,142.06.
6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #5 - \$1,309,046.41.
7. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D - Partial Estimate #6 - \$22,999.62.
8. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014 - Change Order #3 - E-\$12,440.53 R-\$165,046.80.

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Authorizing an Amendment to the 2015 OC Budget for the program entitled Child Restraint and Protection Program FY16, in the amount of \$35,350.00.
3. Authorizing an Amendment to the 2015 OC Budget for the program entitled Polling Place Accessibility FY15, in the amount of \$8,143.00.
4. Authorizing an Amendment to the 2015 OC Budget for the program entitled State Body Armor FY15 - Prosecutor, in the amount of \$6,562.00.
5. Authorizing an Amendment to the 2015 OC Budget for the program entitled State Body Armor FY15 - Corrections, in the amount of \$18,097.00.
6. Authorizing an Amendment to the 2015 OC Budget for the program entitled State Body Armor FY15 - Sheriff, in the amount of \$11,614.00.
7. Authorizing Transfers between Current Account Balances.
8. Authorizing the execution of a Grant Application with the NJ DOT for the FY2016 Local Bikeway Program for the Barnegat "Branch Trail".
9. Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for a Cognitive Skills Services Learning Program for the Department of Juvenile Services.

10. Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for a Probation Parent Orientation Program for the Department of Juvenile Services.
11. Authorizing the execution of an Intergovernmental Agreement with the Ocean County Library for a Delinquency Awareness and Prevention Program for the Department of Juvenile Services.
12. Authorizing a Settlement Agreement with the owner of property located in Ocean Township as depicted on Survey attached to Resolution.
13. Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
14. Authorizing the Sale of \$38,720,000.00 General Improvement Bonds, Series 2015.
15. Authorizing the Sale of \$3,535,000.00 College Capital Improvement Bonds, Series 2015.
16. Authorizing a one (1) year extension of B2014-143 with The Fibrex Group, Inc. for Igloo Recycling Containers.
17. Authorizing a one (1) year extension of B2014-150 with TRS Containers, LLC for Refurbished Storage Containers.
18. Authorizing an Amendment to B2014-99 with FleetPride, Inc. for Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater No. II to extend the terms of contract to "County Cooperative Contract Purchasing Systems Participants".
19. Transferring the terms of B2014-34 with Ellynn Caplan & Joan Freeman, A Family Partnership, LLC, DBA Rt. 37 Car Wash East to Dazzle Car Wash.
20. Authorizing the execution of a Takeover Agreement with first Indemnity of America Insurance Company for the project - Stormwater Management Contract 2014C.
21. Amending Account Numbers for a Resolution adopted on 7/15/2015 to A Team Concrete, Inc. for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014.
22. Authorizing the procurement of Competitive Contracting Procedures for a Substance Abuse Intensive Case Management Program for the Department of Juvenile Services.
23. Approving the Release of Bonds for Road Opening Permits.

J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Minutes of the Pre-Board Meeting of 9/9/2015.
3. Approving the Minutes of the Board Meeting of 9/16/2015.
4. Approving the Minutes of the Board Meeting of 10/7/2014.

5. Approving the 2016 Holiday Schedule.
6. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Certified Shorthand Reporter and Transcription Services 2) Drug and Alcohol Collection and Testing No. II
7. Approving the OC Master Payroll paid on 11/4/2015 for the payroll period of 10/8/2015 through 10/21/2015 and for the payroll period of 10/9/2015 through 11/4/2015, in the amount of \$5,028,638.28.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Consenting to Seaside Park Resolution No. 2015-122 to redesignate Second Avenue as a two-way street.
2. Authorizing the Installation of a Temporary Traffic Signal at C.R. #34 (Don Connor Boulevard) and C.R. #52 (Bowman Road), Jackson Township.
3. Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Charlotteville Road, Berkeley Township.
4. Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Edgebrook Drive South, Berkeley Township.
5. Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Santiago Drive, Berkeley Township.
6. Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) at Fort De France Avenue and Edgebrook Drive North, Berkeley Township.
7. Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Plaza Drive, Berkeley Township.
8. Authorizing the Revision of a Traffic Signal at C.R. #39 (Mule Road) and Davenport Road, Berkeley Township.
9. Authorizing the Revision of a Traffic Signal at C.R. #41 (Vaughn Avenue) and Windsor Avenue, Toms River Township.
10. Authorizing the Revision of a Traffic Signal at C.R. #81 (Massachusetts Avenue) and C.R. #57 (Cross Street), Lakewood Township.

L. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: TRI-AXLE ROLL-OFF TRUCK to Mid-Atlantic Truck Center, the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. II to Keyport Army Navy, the lowest qualified bidder. Recommendation is made to reject Section IV, (items 49-82). Section IV - items 49-82 will be rebid with revised specifications. Section VII (item no. 121) will be rebid to obtain additional vendors.

3. Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; Ocean County Equipment, Inc. DBA Ace Outdoor Power Equipment; Central Jersey Equipment, LLC; and Farm-Rite, Inc., the lowest qualified bidders. Recommendation is made not to award Items No. 23, 26, 26a and 26b. Item No. 23 will be rebid with revised specifications at a later date. Items No. 26, 26a and 26b above were not awarded as they are no longer needed.
4. Rejecting the sole bid for the furnishing and delivery of CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT as unresponsive. It will be rebid.
5. Rejecting all bids for the PROPOSED STAIR REPLACEMENT AT OCEAN COUNTY COURTHOUSE VESTIBULE, TOMS RIVER, NEW JERSEY. The project will be rebid with revised specifications.

M. CONTRACTS

1. Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$186.00.
2. Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$3,249.00.
3. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$2,648.00.
4. Authorizing a one (1) year extension of a Competitive Contract with Aramark Correctional Services, LLC for Food Service Management at the Ocean County Jail.
5. Authorizing a one (1) year extension of a Competitive Contract with Ocean's Harbor House to provide a Family Crisis Intervention Unit for the Department of Juvenile Services, in an amount not to exceed \$138,628.00.
6. Authorizing a one (1) year extension of a Competitive Contract with Youth Advocate Program, Inc. for Family Court Diversion Services for the Department of Juvenile Services, in an amount not to exceed \$13,000.00.
7. Authorizing a one (1) year extension of a Competitive Contract with Youth Advocate Program, Inc. for Mentoring Services for the Department of Juvenile Services, in an amount not to exceed \$107,100.00.
8. Authorizing a one (1) year extension of a Competitive Contract with Ocean Mental Health Services, Inc. for Outpatient Substance Abuse Services for the Department of Juvenile Services, in an amount not to exceed \$61,000.00.
9. Authorizing a one (1) year extension of a Competitive Contract with Ocean Mental Health Services, Inc. for In Home Counseling Services for the Department of Juvenile Services, in an amount not to exceed \$100,000.00.
10. Authorizing a one (1) year extension of a Competitive Contract with New Hope Foundation, Inc. for Inpatient Substance Abuse Treatment for the Department of Juvenile Services, in an amount not to exceed \$34,020.00.

11. Authorizing a one (1) year extension of a Competitive Contract with Ellen Ciccone Zupkus, Ph.D. for Sexual Abuse & Behavior Treatment Services for the Department of Juvenile Services, in an amount not to exceed \$61,880.00.

N. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Ronald Roma to the position of Director of the Ocean County Security Department for a term of three (3) years, term to expire 11/8/2018.
2. Reappointing Betty Vasil, Manchester to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 11/7/2017.
3. Reappointing Alison Amelchenko, Manasquan; Roberta F. Krantz, Manasquan; and Lori A. Pepenella, Barnegat as members, for a term of five (5) years, term to expire 11/14/2020; and reappointing Jeremy Grunin, Toms River as an alternate member, for a term of two (2) years, term to expire 11/14/2017, all to the OC CULTURAL & HERITAGE COMMISSION.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. Ocean Gate Borough authorizing a Schedule "C" Agreement with Ocean County.
2. Essex County proclaiming September 2015 as "Sickle Cell Awareness & Childhood Cancer Awareness Month".
3. Essex County supporting increasing the statewide minimum wage to \$15.00 an hour.
4. Mercer County calling for the immediate suspension of the implementation of Horizon OMNIA Health Alliance Tiered Hospital Plan.
5. Mercer County recognizing October 2015 as "Breast Cancer Awareness Month".
6. Morris County opposing a Motor Fuel Tax Increase.
7. Berkeley Township requesting that the new requirements for the Coastal Zones be rolled back.
8. Berkeley Township opposing the Government's failure to Social Security Benefits for 2016.

Q. MINUTES AND MEETING NOTICES

1. OC Office for Individuals with Disabilities Meeting Minutes of 3/20/2015, 5/15/2015 and 8/14/2015.
2. OC Mosquito Extermination Commission Meeting Minutes of 9/21/2015.
3. OC Mental Health Board Meeting Minutes of 7/13/2015.

4. OC Utilities Authority Meeting Minutes of 9/24/2015.
5. OC Planning Board Meeting Minutes of 10/7/2015.
6. OC Board of Social Services Meeting Minutes of 9/22/2015.
7. OC Shade Tree Commission Meeting Minutes of 4/9/2015.

R. CORRESPONDENCE

1. United Water Toms River, Inc. Notice of Filing of a Petition for approval of a Distribution System Improvement Charge.

S. FREEHOLDER COMMENTS

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

U. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

ORDINANCE #2015-27

AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$750,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$750,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey (the "County") as general improvements. No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance involves a project funded by the New Jersey Environmental Infrastructure Trust.

Section 2. In order to finance the cost of the improvements or purposes provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$750,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued is to install a new manufactured treatment device (MTD) to be located immediately upstream of various outfalls along the north side of the Toms River and Barnegat Bay for the purpose of removing total suspended solids, floatables, and other pollutant loadings from stormwater runoff prior to entering the nearby lagoons, the installation of which will involve new piping to redirect and combine outfalls (Project No. S344080-04), and including all work and materials necessary therefor or incidental thereto.

(b) The maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than

one year from its date, or such longer period as may be permitted under N.J.S.A. 58-11B-9.e. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer'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 and N.J.S.A. 58-11B-9.e. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, 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 chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond 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 5. The capital budget (or temporary capital budget as applicable) of the County is hereby amended to conform with the provisions of this bond 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 (or amended temporary capital budget as applicable) 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 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 specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders, and a complete executed duplicate thereof 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. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$750,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The County reasonably expects to commence the acquisition and/or construction of the improvements or purpose described in Section 3 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 Regulations Section 1.150-2.

Section 7. Any grant moneys received for the purposes described in Section 3 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 hereunder shall be reduced to the extent that such funds are so used.

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

Section 9. After passage upon first reading of this bond ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND 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 bond ordinance.

Section 10. After final adoption of this bond 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 bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. 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 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

NOTICE OF ADOPTION OF BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the bond ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean, in the County of Ocean, New Jersey on November 4, 2015 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION

November 4, 2015

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 Board of Chosen Freeholders authorized the acquisition of approximately 877 acres in Ocean Township on January 6, 2008; and

WHEREAS, the acquisition was to include a subdivision and potential sale of additional adjacent property which is subject of a settlement agreement; and

WHEREAS, the additional property is identified as Block 33, Lots 13-15 and Block 34, Lots 2 & 4, totaling approximately 13 acres located on Wells Mills Road in Ocean Township; and

WHEREAS, the property provides additional road frontage on either side of Wells Mills Road and 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 an amount not to exceed \$9,263.03 per acre, whose final acreage will be determined by the completion of a professional boundary survey; and

WHEREAS, The Township of Ocean will be required to support the acquisition of the property prior to closing; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on November 4, 2015 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. The acquisition of property identified as Block 33, Lots 13-15, and Block 34, Lots 2&4 in Ocean Township totaling approximately 13 acres, located on Wells Mills Road is hereby approved.
2. Authorizing the expenditure not to exceed \$9,263.03 per acre for acquisition, pending certification of funds, from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. Authorizing the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

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 the 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: *November 4, 2015*

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 Ocean; and the landowner(s).

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 21

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 11/04/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,335,718.82
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JAMES F. LACEY
FREEHOLDER

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 4, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 78 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$8,335,718.82 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COUNTY 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.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF NOVEMBER 4, 2015

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE SEPTEMBER 29, 2015 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON OCTOBER 26, 2015.


I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$960.00,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JAMES F. LACEY
FREEHOLDER

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR



JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 4, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$960.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

November 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat 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 November 4, 2015 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:	\$48,882.00
Less 2% of Total:	\$977.64

Subtotal:	\$47,904.36
 AMOUNT NOW DUE CONTRACTOR:	 \$47,904.36

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty seven thousand nine hundred four and 36/100 dollars (\$47,904.36) 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.

R E S O L U T I O N

November 4, 2015

WHEREAS, Contract No. B2014-52E was entered into on May 7, 2014 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as an extension of 262 additional days is requested due to winter shut down, delivery of mile posts, receipt of artwork for signs, proper weather conditions for restoration of friction course, punch list items, as-built of trail for ADA compliance and corrective action with substantial completion date of October 2, 2015; 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 Earle Asphalt Company as follows: Extra Work Order in the amount of \$400.00 and Reduction Order in the amount of \$20,926.12, and extension of time in connection with the project known as Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township, Ocean County, New Jersey.

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

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

R E S O L U T I O N

November 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase I: Twin Oaks Drive and East End Street, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 4 dated November 4, 2015 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. 4 shows:

Total Cost of Construction:	\$720,435.07
Less 2% of Total:	\$0.00

Subtotal:	\$720,435.07
Less Partial Estimate #1:	\$114,021.63
Less Partial Estimate #2:	\$404,706.10
Less Partial Estimate #3:	\$178,937.40
Total Partial Payments Made to Date:	\$697,665.13
AMOUNT NOW DUE CONTRACTOR:	\$22,769.94

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 Twenty two thousand seven hundred sixty nine and 94/100 dollars (\$22,769.94) 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.

R E S O L U T I O N

November 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 18, 2015 with the Contractor, Marbro, Inc. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 4, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$708,566.00
Less 2% of Total:	\$14,171.32

Subtotal:	\$694,394.68
Less Partial Estimate #1:	\$163,799.75
Less Partial Estimate #2:	\$234,796.14
Total Partial Payments Made to Date:	\$398,595.89
AMOUNT NOW DUE CONTRACTOR:	\$295,798.79

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred ninety five thousand seven hundred ninety eight and 79/100 dollars (\$295,798.79) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

November 4, 2015

WHEREAS, Contract No. B2014-123E was entered into on October 1, 2014 with Zone Striping, Inc., Contractor, for work and services in relation to the Construction of Centerline Rumble Strips, Various Locations, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as extension of time for 25 additional days due to weather conditions; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Zone Striping, Inc. as follows: Extra Work Order in the amount of \$6,660.78 and Reduction Order in the amount of \$22,142.06, in connection with the project known as Construction of Centerline Rumble Strips, Various Locations, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Zone Striping, Inc., to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Zone Striping, Inc.

R E S O L U T I O N

November 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 4, 2015 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated November 4, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,650,820.32
Less 2% of Total:	\$53,016.41

Subtotal:	\$2,597,803.91
Less Partial Estimate #1:	\$321,834.51
Less Partial Estimate #2:	\$121,630.34
Less Partial Estimate #3:	\$ 3,735.76
Less Partial Estimate #4:	\$841,556.89
Total Partial Payments Made to Date:	\$1,288,757.50
AMOUNT NOW DUE CONTRACTOR:	\$1,309,046.41

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million three hundred nine thousand forty six and 41/100 dollars (\$1,309,046.41) 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.

R E S O L U T I O N

November 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated November 4, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,278,688.07
Less 2% of Total:	\$25,573.76

Subtotal:	\$1,253,114.31
Less Partial Estimate #1:	\$268,896.80
Less Partial Estimate #2:	\$134,452.44
Less Partial Estimate #3:	\$ 16,408.14
Less Partial Estimate #4:	\$395,595.28
Less Partial Estimate #5:	\$414,762.03
Total Partial Payments Made to Date:	\$1,230,114.69
AMOUNT NOW DUE CONTRACTOR:	\$22,999.62

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 Twenty two thousand nine hundred ninety nine and 62/100 dollars (\$22,999.62) 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.

R E S O L U T I O N

November 4, 2015

WHEREAS, Contract No. B2014-135E was entered into on October 15, 2014 with A Team Concrete, Inc., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, 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. 3 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$12,440.53 and Reduction Order in the amount of \$165,046.80, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A Team Concrete, Inc., to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A Team Concrete, Inc.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

November 4, 2015

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of \$35,350.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$35,350.00 be and the same is hereby appropriated under the line item caption entitled, Child Restraint and Protection Program FY16.

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

RESOLUTION

November 4, 2015

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of \$8,143.00 which item is now available as a revenue from the New Jersey Department of State – Division of Elections, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$8,143.00 be and the same is hereby appropriated under the line item caption entitled, Polling Place Accessibility Fy15; and

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

RESOLUTION

November 4, 2015

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of \$6,562.00

which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$6,562.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY15 – Prosecutor.

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

RESOLUTION

November 4, 2015

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of \$18,097.00

which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$18,097.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY15 – Corrections.

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

RESOLUTION

November 4, 2015

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of\$11,614.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$11,614.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY15 – Sheriff.

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

RESOLUTION

November 4, 2015

WHEREAS, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2015.

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 accounts within the 2015 Budget:

TRANSFER FROM :

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4026	Purchase Dept.	S/W	\$12,000.00
016-060-4024	Prosecutor	S/W	15,000.00
016-185-4614	Engineers	S/W	201,421.00
016-115-4402	Office of the Sheriff	S/W	300,000.00
016-015-4013	Department of Finance	S/W	20,000.00
016-070-4030	Building/Grounds	S/W	246,773.00
016-075-4033	Security	S/W	100,000.00
016-085-4046	Office of Info. Technology	S/W	200,000.00
016-200-4802	Department of Corrections	S/W	<u>300,000.00</u>
Total			<u>\$1,395,194.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4005	Management and Budget	S/W	\$10,000.00
016-060-4031	Gang Violence Initiative	S/W	15,000.00
016-100-4218	Surrogate	S/W	10,000.00
016-117-4409	Office of the Fire Marshall	S/W	10,000.00
016-185-4416	Shade Tree Commission	S/W	1,000.00
016-010-4029	Warehouse	S/W	2,000.00
016-170-4604	County Funds - Roads	S/W	100,000.00
016-170-4604	County Funds - Roads	O/E	990,000.00
016-114-5023	Fire & First Aid Training Cntr	O/E	10,000.00
016-030-4205	Indigent Costs	O/E	10,000.00
016-015-6655	NJEIT - Fund Loan	O/E	10,483.00
016-015-6657	NJEIT - Trust Loan	O/E	1,938.00
016-115-4402	Office of the Sheriff	O/E	158,000.00
016-070-4030	Buildings/Grounds	O/E	46,773.00
016-015-4013	Department of Finance	O/E	<u>20,000.00</u>
Total			<u>\$1,395,194.00</u>

RESOLUTION (continued)

Page 2

November 4, 2015

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

RESOLUTION (continued)**Page 3****November 4, 2015****NOTES:****LINE ITEM****AMOUNT****REMARKS**

Management and Budget S/W 4005	\$10,000.00	End of year Expense
Gang Violence Initiative S/W 4031	\$15,000.00	End of year Expense
Surrogate S/W 4218	\$10,000.00	End of year Expense
Office of the Fire Marshall S/W 4409	\$10,000.00	End of year Expense
Shade Tree Commission S/W 4416	\$1,000.00	End of year Expense
Warehouse S/W 4029	\$2,000.00	End of year Expense
County Funds - Roads S/W 4604	\$100,000.00	End of year Expense
County Funds - Roads O/E 4604	\$990,000.00	Snow Removal and Vehicle Repair
Fire & First Aid Training Cntr O/E 5023	\$10,000.00	Fire Turnout Gear
Indigent Costs O/E 4205	\$10,000.00	End of year Expense
NJEIT – Fund Load O/E 6655	\$10,483.00	2015 Loan
NJEIT – Trust Loan O/E 6657	\$1,938.00	2015 Loan
Office of the Sheriff O/E 4402	\$158,000.00	Bullet Proof Vests, Equipment, Vehicle And CAD Licenses
Buildings/Grounds O/E 4030	\$46,773.00	Repair Truck Chassis, Hoist and Crane
Department of Finance O/E 4013	\$20,000.00	End of year Expense

RESOLUTION

November 4, 2015

WHEREAS, the County of Ocean is ready to continue construction of a regional bicycle and pedestrian trail, the Barnegat Branch Trail; and

WHEREAS, construction of Phases I-V of the trail, 7 miles from Bay Avenue in Barnegat Township to the intersection of Bay Parkway and Route 9 in Ocean Township and from Cedar Creek at Dudley Park to Maryland Avenue in Berkeley Township, have been completed; and

WHEREAS, Phase VI of the trail, .77 miles, from Maryland Avenue to Hickory Lane in Berkeley Township has been awarded funds under the 2012 Local Bikeway Program and construction is expected to be completed by November 18, 2015; and

WHEREAS, there exists a need for funding for construction of Phase VII of the trail, .26 miles from Hebrew Park in Lacey Township to the Cedar Creek Trestle Bridge which connects to Berkeley Township; and

WHEREAS, the New Jersey Department of Transportation is offering a grant for its fiscal year 2016 Local Bikeway Program; and

WHEREAS, the County of Ocean is desirous of receiving this grant to assist in funding construction of Phase VII of the Barnegat Branch Trail.

NOW, THEREFORE BE IT RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a grant application for the NJ DOT Local Bikeway Program.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Departments of Planning, Engineering, Parks and Recreation, and Finance, the County Administrator, and County Counsel.

RESOLUTION

November 4, 2015

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Cognitive Skills – Service Learning program under the FY 2016 Youth Services Commission Comprehensive Plan Update; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2016 year; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$15,800.00; and

WHEREAS, the funds will be available within the FY 2016 Family Court Juvenile Services Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. Funds in the amount of \$15,800.00 shall be appropriated from account number 017-819-N031.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.

RESOLUTION

November 4, 2015

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Probation Parent Orientation Program under the FY 2016 State Juvenile Detention Alternatives Initiative Innovations Funding Grant; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2016 year; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$5,000.00; and

WHEREAS, the funds will be available within the FY 2016 State Juvenile Detention Alternatives Initiative Innovation Funding Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. Funds in the amount of \$5,000.00 shall be appropriated from account number 017-819-N094.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.

RESOLUTION

November 4, 2015

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide Delinquency Awareness and Prevention programs under the 2016 Youth Services Commission Comprehensive Plan Update; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the Ocean County Library has the ability to provide said services for the Department; and

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

WHEREAS, the Ocean County Library has agreed to provide said services to the Department in the amount of \$8,000.00; and

WHEREAS, the funds are available within the Family Court Juvenile Services FY16 Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 Library, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$8,000.00 shall be appropriated from account number 017-819-N031.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. Ocean County Library.

RESOLUTION

November 4, 2015

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 Board of Chosen Freeholders authorized the acquisition of approximately 877 acres in Ocean Township on January 6, 2008; and

WHEREAS, most of the property was acquired in September 2009, except for an area of approximately 55 acres which required a formal subdivision; and

WHEREAS, a settlement agreement has been prepared to resolve a dispute over the subdivision, and the acquisition of Block 33.01, proposed new Lot 4.04, totaling 54.57 acres; and

WHEREAS, execution of the settlement agreement will allow for the acquisition of the above mentioned property.

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 is authorized to execute a settlement agreement with the owner of Block 33.01, Lot 4.02 in the Township of Ocean, which is to be subdivided into new lots 4.03 and 4.04 as depicted on the attached subdivision map.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take any additional actions necessary to consummate this transaction and have the fully executed Deeds and Easements recorded in the County Clerk's Office.
3. 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 Ocean; and the landowner(s).



LOCATION MAP

I HAVE CAREFULLY EXAMINED THIS MAP AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT CONFORMS WITH THE PROVISIONS OF THE N.J. PLANNING AND ZONING ACT AND THE MUNICIPAL ORDINANCES AND REGULATIONS APPLICABLE THEREUNTO.

DATE: _____
SUPERVISOR: _____

I HEREBY CERTIFY THAT I AM THE RECORD HOLDER OF TITLE TO THE LANDS Delineated HEREON AND APPROVE THE FILING THEREOF.

DATE: _____
SUPERVISOR: _____

DATE: _____
SUPERVISOR: _____

DATE: _____
SUPERVISOR: _____

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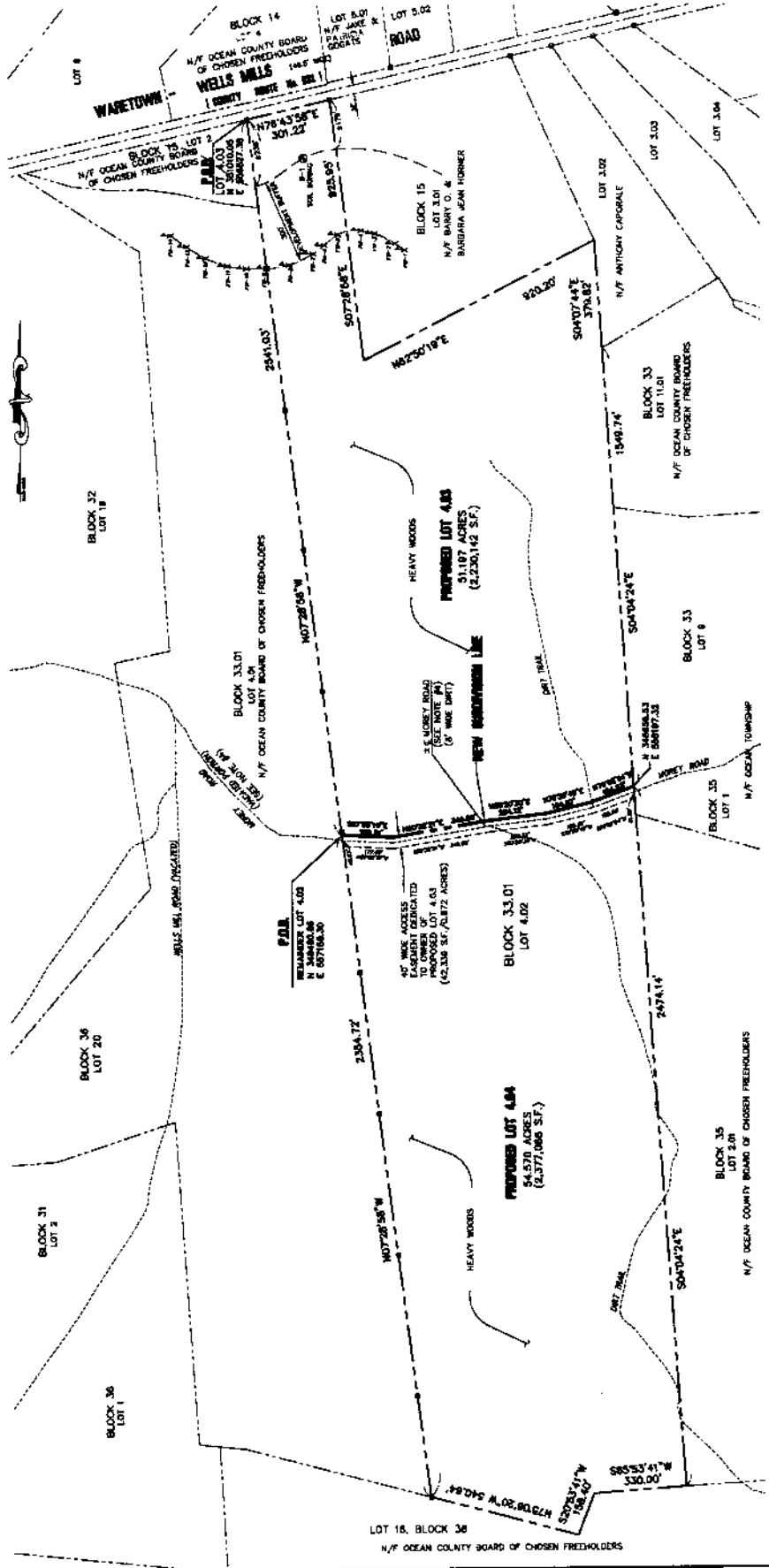
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SUPERVISOR: _____

DATE: _____
SUPERVISOR: _____



CHAIRPERSON OF THE PLANNING BOARD

SECRETARY OF THE PLANNING BOARD

PLANNING BOARD ENGINEER

NO.	NAME	DATE	TIME	DATE	TIME
1	MR. JAMES J. HARRIS, JR.	12/11/11	10:00 AM	12/11/11	10:00 AM
2	MR. JAMES J. HARRIS, JR.	12/11/11	10:00 AM	12/11/11	10:00 AM
3	MR. JAMES J. HARRIS, JR.	12/11/11	10:00 AM	12/11/11	10:00 AM
4	MR. JAMES J. HARRIS, JR.	12/11/11	10:00 AM	12/11/11	10:00 AM
5	MR. JAMES J. HARRIS, JR.	12/11/11	10:00 AM	12/11/11	10:00 AM
6	MR. JAMES J. HARRIS, JR.	12/11/11	10:00 AM	12/11/11	10:00 AM
7	MR. JAMES J. HARRIS, JR.	12/11/11	10:00 AM	12/11/11	10:00 AM
8	MR. JAMES J. HARRIS, JR.	12/11/11	10:00 AM	12/11/11	10:00 AM
9	MR. JAMES J. HARRIS, JR.	12/11/11	10:00 AM	12/11/11	10:00 AM
10	MR. JAMES J. HARRIS, JR.	12/11/11	10:00 AM	12/11/11	10:00 AM

PLAN OF SUBDIVISION

LOT 4.01, BLOCK 33.01

NEW JERSEY

12/02/09

CHARLES AMANSON, JR.

REMINENT VERNICK & VENA

12/02/09

12/02/09

12/02/09

12/02/09

APPLICANT
OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
101 HOBBS AVENUE
TOWNSHIP, NJ 08064

AREA SUMMARY:

EXISTING LOT 4.02	106.767 ACRES
EXISTING LOT 4.03	51.187 ACRES
EXISTING LOT 4.04	64.979 ACRES

ZONING REQUIREMENTS

ZONE	MIN. LOT AREA	MIN. LOT WIDTH	MIN. LOT DEPTH	MIN. LOT AREA	MIN. LOT WIDTH	MIN. LOT DEPTH
R-1	1.0	30.0	100.0	1.0	30.0	100.0
R-2	1.0	30.0	100.0	1.0	30.0	100.0
R-3	1.0	30.0	100.0	1.0	30.0	100.0
R-4	1.0	30.0	100.0	1.0	30.0	100.0
R-5	1.0	30.0	100.0	1.0	30.0	100.0
R-6	1.0	30.0	100.0	1.0	30.0	100.0
R-7	1.0	30.0	100.0	1.0	30.0	100.0
R-8	1.0	30.0	100.0	1.0	30.0	100.0
R-9	1.0	30.0	100.0	1.0	30.0	100.0
R-10	1.0	30.0	100.0	1.0	30.0	100.0

GRAPHIC SCALE



SURVEY REFERENCES & NOTES:

1. PLAN OF SURVEY, HORNER PROPERTY, OCEAN TOWNSHIP, NEW JERSEY, DATED JANUARY 1, 2009, PREPARED BY JAMES J. HARRIS, JR., ENGINEER, DATED JANUARY 1, 2009, PROJECT NO. 150000000.
2. "WIDE SUBDIVISION, TAX MAP LOT 2, BLOCK 13, TAX MAP LOTS 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 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, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 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, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 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612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 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RESOLUTION

November 4, 2015

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Sano, Jeanne	\$11,305.00
White, Geraldine	\$7,900.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being **C2015-127**.

RESOLUTION

November 4, 2015

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S GENERAL IMPROVEMENT BONDS, SERIES 2015 AUTHORIZED BY BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County") has adopted various bond ordinances described in Section 1 of this Resolution (collectively, the "Ordinances"), authorizing bonds and bond anticipation notes to finance a portion of the cost of the construction and reconstruction of various capital improvements and the acquisition of property in said County (collectively, the "Project"); and

WHEREAS, it is desirable and necessary to issue the County's general improvement bonds pursuant to the Ordinances, in an aggregate principal amount of \$38,720,000, unless adjusted pursuant to Section 12 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Chosen Freeholders has previously adopted the following Ordinances on the dates indicated, which Ordinances authorized the issuance of bonds in the amounts indicated, and the Board of Chosen Freeholders has determined to issue at this time, pursuant to each of said Ordinances, the following amounts of bonds:

<u>Ord. Number</u>	<u>Date Adopted</u>	<u>Purpose</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Usefulness</u>	<u>Amount of Bonds to be Issued</u>
2014-25	09/17/14	Upgrade of Public Safety Communications Network	\$21,700,000	13-19	\$16,435,000
2015-1	03/18/15	Reconstruction and resurfacing of various roads	2,375,000	10	2,170,000
2015-3	04/15/15	Acquisition of title, rights-of-way and/or easements of certain parcels of land for road, bridge and/or drainage improvements	1,900,000	40	1,735,000
2015-4	04/15/15	Installation of new and upgraded traffic control devices	950,000	10	865,000
2015-6	04/15/15	Replacement of Jackson Mills Culvert, Cranberry Cannery Culvert and Miller Road Culvert	1,970,000	30	1,800,000
2015-8	05/20/15	Various engineering, road, bridge and drainage improvements	950,000	20	865,000
2015-9	05/20/15	Constructions of stormwater management facilities	1,900,000	20	1,735,000
2015-10	05/20/15	Reconstruction of Hyson Road-Cooks Road intersection	1,140,000	10	1,040,000
2015-12	05/20/15	Renovations, improvements and upgrades to Justice Complex	3,895,000	15	3,555,000
2015-14	06/17/15	Installation of traffic signal upgrades, Long Beach Boulevard, Phase A	1,520,000	10	1,390,000
2015-16	06/17/15	Improvements and upgrades to the Toms River Center Roof, HVAC and Atrium of the Ocean County Vocational Technical School	1,900,000	20	\$1,700,000
2015-19	07/15/15	Capital Renewal and Replacement Program for FY2014 and 2015 at Ocean County College	7,450,000	40	3,400,000
2015-21	08/19/15	Reconstruction of Hope Chapel Road/County Road 547	2,185,000	10	1,995,000
TOTALS			\$49,835,000		\$38,720,000

Section 2. Authorization of Bonds. In accordance with the Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinances, there shall be issued bonds of the County in the aggregate principal amount of \$38,720,000, unless adjusted pursuant to Section 12 hereof, pursuant to the Ordinances. All of said bonds shall constitute a single issue for purposes of the Local Bond Law and shall be designated "General Improvement Bonds, Series 2015".

Section 3. Details of Bonds. The bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of The DTC and its participants. The bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The bonds shall be substantially in the form as

provided in this Resolution, with such omissions, insertions and variations as are properly required. Said bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on June 1 and December 1, commencing on June 1, 2016, and shall mature (unless adjusted by the County Comptroller pursuant to Section 12 hereof) on December 1 in the following years and amounts:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2016	\$1,500,000	2025	\$2,345,000
2017	1,500,000	2026	2,440,000
2018	1,835,000	2027	2,540,000
2018	1,890,000	2028	2,640,000
2019	1,945,000	2029	2,745,000
2020	2,005,000	2030	2,855,000
2021	2,085,000	2031	2,970,000
2023	2,170,000	2032	3,000,000
2024	2,255,000		

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

SECTION 5. Redemption. (A) The bonds maturing prior to December 1, 2025 are not subject to redemption prior to maturity.

(B) The bonds maturing on or after December 1, 2025 are subject to redemption, at the option of the County prior to maturity and upon notice as hereinafter provided, at any time on or after December 1, 2024, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

(C) In the event the winning bidder elects to aggregate consecutive principal maturities of the bonds into one or more term bonds pursuant to Section 10 hereof, then each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(D) When any Bonds are to be redeemed, the County shall give or shall arrange to be given notice of the redemption of bonds. Such notice shall specify the maturities of the bonds to be redeemed, the redemption date and the place or places where amounts due upon such redemption will be payable and, if less than all of the bonds of any maturity are to be redeemed, the letters and the numbers or other distinguishing marks of such bonds so to be redeemed, and, in the case of a bond to be redeemed in part only, such notice shall also specify the portion of the principal amount thereof to be redeemed. Such notice shall further state that on such date there shall become due and payable upon each bond to be redeemed the principal amount of such bond plus the applicable premium, if any, payable upon the redemption thereof, or the specified portion of the principal thereof in the case of a bond to be redeemed in part only, together with interest accrued to such date, and that from and after such date interest thereon shall cease to accrue and be payable. The County shall mail or cause to be mailed a copy of such notice postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC, or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of

bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

(E) Notice having been given in the manner provided above, the bonds or the portions thereof called for redemption and specified in such notice shall become due and payable on the redemption date specified in such notice at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest on such bonds or portions thereof accrued to such date. Upon presentation and surrender thereof at the place or the places specified in such notice, such bonds or portions thereof shall be paid at the principal amount thereof plus the applicable premium, if any, plus unpaid interest on such bonds or portion thereof accrued to such date. If there shall be so called for redemption less than all of a bond, the County shall execute and cause to be delivered, upon the surrender of such bond, without charge to the registered owner thereof, for the unredeemed balance of the principal amount of the bond so surrendered, registered bonds of like designation, interest rate and maturity in any of the authorized denominations. If on such redemption date moneys for the redemption of all the bonds or the portion thereof of any like maturity to be redeemed, together with interest thereon accrued and unpaid to such date, shall be held on behalf of the County so as to be available therefor on such date and if notice of redemption thereof shall have been published as aforesaid, then from and after such redemption date, interest on the bonds or the portions thereof of such maturity so called for redemption shall cease to accrue and to become payable. All moneys held on behalf of the County for the redemption of particular bonds shall be held in trust for the account of the owners of the bonds so to be redeemed.

Section 6. Payment of Bonds. The principal of and the interest on the bonds will be paid to DTC by or on behalf of the County on their respective due dates. Interest on the bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding May 15 and November 15 (the "Record Dates" for the payment of interest on the bonds).

Section 7. Execution of Bonds. Said bonds shall be executed in the name of the County by the manual or facsimile signatures of the Freeholder-Director and the Chief Financial Officer and the seal of the Board of Chosen Freeholders shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Chosen Freeholders. If any officer whose signature appears on the bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of Bonds. Subject to the provisions of this Resolution, each bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of General Improvement Bond)

No. _____ \$ _____

United States of America
State of New Jersey
COUNTY OF OCEAN
General Improvement Bond, Series 2015

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
December 1, ____	____%	December __, 2015	

Registered Owner: CEDE & CO.

Principal Sum: _____ DOLLARS

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on June 1, 2016, and semi-annually thereafter on the first days of December and June in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of

interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding May 15 and November 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and by virtue of a resolution adopted by the County's governing body on November 4, 2015 (the "Resolution"), and by virtue of the bond ordinances referred to therein in all respects duly approved and published as required by law.

The bonds maturing prior to December 1, 2025 are not subject to redemption prior to maturity. The bonds maturing on or after December 1, 2025 are subject to redemption, at the option of the County, prior to maturity and upon notice as hereinafter and in the Resolution set forth, at any time on or after December 1, 2024, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of at the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

[The Bonds maturing on December 1, 20__ are subject to mandatory sinking fund redemption prior to maturity, in part, on December 1 of the years and in the principal amounts specified below, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption:

Year

Principal Amount

*

* Final Maturity.]

When any Bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any; applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms.

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Freeholder-Director and its Chief Financial Officer, the corporate seal of the Board of Chosen Freeholders to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, all as of the ____ day of December, 2015.

ATTEST:

(SEAL)

Freeholder-Director

Chief Financial Officer

(Deputy) Clerk of the
Board of Chosen Freeholders

Section 10. Sale of Bonds. The Bonds will be sold on November 17, 2015 until 11:00 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 13 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Chosen Freeholders is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

(Form of Notice of Sale)

NOTICE OF SALE

\$38,720,000*

**COUNTY OF OCEAN, NEW JERSEY
GENERAL IMPROVEMENT BONDS, SERIES 2015
(CALLABLE) (BOOK-ENTRY ONLY ISSUE)**

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The Bonds shall mature (unless adjusted by the County Comptroller as described herein, or aggregated into term bonds as described herein) on December 1 in the following years and amounts:

\$38,720,000* General Improvement Bonds, Series 2015 maturing on December 1 in the principal amounts set forth below:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2016	\$1,500,000	2025	\$2,345,000
2017	1,500,000	2026	2,440,000
2018	1,835,000	2027	2,540,000
2018	1,890,000	2028	2,640,000
2019	1,945,000	2029	2,745,000
2020	2,005,000	2030	2,855,000
2021	2,085,000	2031	2,970,000
2023	2,170,000	2032	3,000,000
2024	2,255,000		

SIMULTANEOUSLY, THE COUNTY IS ALSO SELLING ITS \$3,725,000* COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2015 (THE "COLLEGE BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE COLLEGE BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY. ALTHOUGH THE GENERAL IMPROVEMENT BONDS AND COLLEGE BONDS WILL BE ISSUED SIMULTANEOUSLY BY THE COUNTY, THE TWO SERIES OF BONDS WILL BE ISSUED PURSUANT TO SEPARATE BOND RESOLUTIONS.

BIDDERS MUST BID FOR THE PURCHASE OF ALL OF THE BONDS COLLECTIVELY AND MAY NOT SEPARATELY BID FOR THE PURCHASE OF ANY ONE SERIES OF THE BONDS. FAILURE TO SUBMIT BIDS FOR BOTH THE COLLEGE BONDS AND THE GENERAL IMPROVEMENT BONDS WILL RESULT IN A DISQUALIFICATION OF THE BID SUBMITTED.

*subject to adjustment

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:00 a.m., New Jersey time on November 17, 2015 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$774,400 (the check wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

TD Bank, N.A., Toms River, NJ
ABA#: 031201360
Credit To: County of Ocean
Bill Committee Clearing
Acct# 6855093280

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The Bonds are to be issued in book-entry only form and all bidders for the Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on June 1, 2016 and semiannually thereafter on the first days of December and June in each year until maturity by payment to DTC.

The Bonds maturing on or after December 1, 2025 are subject to redemption, at the option of the County prior to maturity and upon notice as set forth in the Resolution, at any time on or after December 1, 2024, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

A bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued

interest thereon to the date fixed for redemption. Notice of redemption shall be given as provided in the resolution of the County authorizing the Bonds.

For so long as the book-entry form remains in effect and the Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the Bonds and the interest thereon without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed four per centum (4%). **Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must equal or exceed \$42,410,000, with a maximum bid price of \$45,500,000. The Bonds will be awarded to the bidder on whose bids for both the General Improvement Bonds and the College Bonds may be made at the lowest combined true interest cost.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at a true interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the Bonds, adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinances. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the Bonds will be delivered to the successful bidder on or about December 5, 2015 at the Trenton, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various Bonds of the Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the Bonds:

1. BIDDERS MUST SUBMIT GOOD FAITH CHECK OR A WIRE TRANSFER IN THE AMOUNT OF \$774,400 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:00 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for the Bonds of each maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed four per centum (4%). Each proposal submitted must state the purchase price, which must equal or exceed \$42,410,000, with a maximum bid price of \$45,500,000. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein).

5. Bidders are only permitted to submit Bids for the Bonds during the bidding period.

Definitions

"Bid" any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

"Bidder" any firm registered and approved for participation in sale.

"Winning Bid" any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

"True Interest Cost" or "TIC" computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders. True Interest Cost will be determined by combining the TIC for each of the General Improvement Bonds and the College Bonds.

The successful bidder may, at its option, refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

It is anticipated that CUSIP identification numbers will be printed on the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the purchaser.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the Bonds, of two hundred (200) copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and the fact that the Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the Bonds, and signed by the officers who signed the Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the Bonds or the levy or collection of taxes to pay the Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until

after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, Public Financial Management, Inc., 2 Logan Square, Suite 1600, 18th and Arch Streets, Philadelphia, Pennsylvania 19103-6933, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: November 6, 2015

BY: /s/ Julie N. Tarrant
County Comptroller,
County of Ocean, New Jersey

As provided in the Notice of Sale, a bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond will be subject to mandatory sinking fund redemption as provided in Section 5(C) hereof, in the amounts and on the dates that would have been consecutive serial maturities had no term bond designation been made.

Section 11. Delegation of Power to Award and Sell Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Chosen Freeholders.

Section 12. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County), up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the Bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount of the Ordinances. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 13. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 14. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 15. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Chosen Freeholders, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Chosen Freeholders, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 16. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

Section 17. Determination of Average Period of Usefulness. It is hereby determined and stated that the average period of usefulness of the several purposes for which bonds are to be issued under the Ordinances described in Section 1 above, according to their respective lives, as determined in said Ordinances, taking into consideration the respective amounts of bonds to be issued for said several purposes, is a period of 17.84 years, computed from the date of said bonds.

Section 18. Investment of Proceeds of Bonds. The County will make no use of the proceeds of the bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the bonds will not be or become arbitrage bonds.

Section 19. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 20. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 21. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$_____ principal amount of its General Improvement Bonds, Series 2015 (the "Bonds"). The Bonds are being issued pursuant to Bond Ordinances (the "Ordinances") duly adopted by the Board of Chosen Freeholders of the Issuer (the "Board") on various dates, and a resolution duly adopted by the Board on November __, 2015 (the "Resolution"). The Bonds are dated ____, 2015 and shall mature on December 1 in the years 2016 through 2032, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and described in, Sections 3 and 4 of this Disclosure Agreement.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the MSRB pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the MSRB pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"State" shall mean the State of New Jersey.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2015, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2015 prepared in connection with the sale of the Bonds, under the captions: "Tax Information", "Ocean County Leading Tax Ratables - 2015", "County of Ocean Statement of Statutory Debt Condition August 31, 2015", "List of Authorized Debt as of August 31, 2015", "Debt Ratios" and "County of Ocean Schedule of Bond and Note Maturities Outstanding as of August 31, 2015".

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the Bonds;

7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a

comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2015

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey

Name of Bond Issue: \$ _____ General Improvement Bonds, Series 2015

Date of Issuance: December __, 2015

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2015. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____
Name:
Title:

Section 22. Defeasance. (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 23. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:

NAYES:

CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on November __, 2015 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this ____ day of _____, 2015.

Betty Vasil, Clerk of the Board of Chosen Freeholders

[SEAL]

RESOLUTION

November 4, 2015

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2015 AUTHORIZED BY A BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE THE FISCAL YEAR 2014 AND 2015 CAPITAL RENEWAL AND REPLACEMENT FACILITIES PROJECTS AT OCEAN COUNTY COLLEGE IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS AND DESIGNATING A PAYING AGENT FOR SAID BONDS.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County"), has, on July 15, 2015, finally adopted Bond Ordinance No. 2015-19 (the "Ordinance") authorizing bonds and bond anticipation notes to finance a portion of the cost of the capital renewal and replacement facilities improvement project at Ocean County College in said County; and

WHEREAS, the Board of School Estimate of Ocean County College (the "College") has heretofore determined, by resolutions adopted April 24, 2013 and March 14, 2014, that certain amounts of money are necessary for certain capital projects at the College, and the Board of Chosen Freeholders of the County has heretofore determined, by the Ordinance, to appropriate and borrow such amounts by the issuance of bonds or notes of the County pursuant to the Local Bond Law and the hereinafter-defined County College Bond Act; and

WHEREAS, it is desirable and necessary to issue the County's college capital improvement bonds pursuant to the Ordinance, in an aggregate principal amount of \$3,725,000, unless adjusted pursuant to Section 12 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Chosen Freeholders has previously adopted the Ordinance, which Ordinance authorized the issuance of bonds in the amount of \$7,450,000, and the Board of Chosen Freeholders has determined to issue at this time, pursuant to said Ordinance and Chapter 12 of the Laws of New Jersey of 1971, effective January 28, 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act"), bonds in the amount of \$3,725,000, unless adjusted pursuant to Section 12 hereof. To the extent any premium is received by the County from the sale of the bonds, such premium shall be allocated to the appropriation under said Ordinance.

Section 2. Authorization of Bonds. In accordance with the Act and the County College Bond Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinance, there shall be issued bonds of the County in the aggregate principal amount of \$3,725,000, unless adjusted pursuant to Section 12 hereof, pursuant to the Ordinance. All of said bonds shall constitute a single issue and shall be designated "College Capital Improvement Bonds, Series 2015". The period of usefulness of the improvements financed by the proceeds of the College Bonds is 40 years.

Section 3. Details of Bonds. The bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of The DTC and its participants. The bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on June 1 and December 1, commencing on June 1, 2016, and shall mature (unless adjusted by the County Comptroller pursuant to Section 12 hereof) on December 1 in the following years and amounts:

<u>Year</u>	<u>Principal Amount</u>
2016	\$745,000
2017	\$745,000
2018	\$745,000
2019	\$745,000
2020	\$745,000

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Section 5. Redemption. The bonds shall not be subject to redemption prior to maturity.

Section 6. Payment of Bonds. The principal of and the interest on the bonds will be paid by TD Bank, National Association, Cherry Hill, New Jersey, as the County's paying agent (the "Paying Agent"), to DTC by or on behalf of the County on their respective due dates. Interest on the bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding May 15 and November 15 (the "Record Dates" for the payment of interest on the bonds).

Section 7. Execution of Bonds. Said bonds shall be executed in the name of the County by the manual or facsimile signatures of the Freeholder-Director and the Chief Financial Officer and the seal of the Board of Chosen Freeholders shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Chosen Freeholders. If any officer whose signature appears on the bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of Bonds. Subject to the provisions of this Resolution, each bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of College Capital Improvement Bond)

No. _____ \$ _____

United States of America
State of New Jersey
COUNTY OF OCEAN
College Capital Improvement Bond, Series 2015

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
December 1, _____	_____ %	December __, 2015	
Registered Owner:	CEDE & CO.		
Principal Sum:	_____ DOLLARS		

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on June 1, 2016, and semi-annually thereafter on the first days of December and June in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding May 15 and November 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and the County College Bond Act (as hereinafter defined) and by virtue of a resolution adopted by the County's governing body on November __, 2015 (the "Resolution"), and by virtue of the bond ordinance referred to therein in all respects duly approved and published as required by law.

The bonds shall not be subject to redemption prior to maturity.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Freeholder-Director and its Chief Financial Officer, the corporate seal of the Board of Chosen Freeholders to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, all as of the ____ day of December, 2015.

ATTEST:

(SEAL)

Freeholder-Director

Chief Financial Officer

(Deputy) Clerk of the
Board of Chosen Freeholders

Section 10. Sale of Bonds. The College Bonds will be sold on November 17, 2015 until 11:00 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 13 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Chosen Freeholders is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following forms:

(Form of Notice of Sale)

NOTICE OF SALE
\$3,725,000*
COUNTY OF OCEAN, NEW JERSEY
COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2015
(BOOK-ENTRY ONLY ISSUE) (NON-CALLABLE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The College Bonds shall mature (unless adjusted by the County Comptroller as described herein, or aggregated into term bonds as described herein) on December 1 in the following years and amounts:

\$3,725,000* College Capital Improvement Bonds, Series 2015 maturing on December 1 in the principal amounts set forth below:

<u>Year</u>	<u>Principal Amount*</u>
2016	\$745,000
2017	\$745,000
2018	\$745,000
2019	\$745,000
2020	\$745,000

SIMULTANEOUSLY, THE COUNTY IS ALSO SELLING ITS \$38,720,000* GENERAL IMPROVEMENT BONDS, SERIES 2015 (THE "GENERAL IMPROVEMENT BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE GENERAL IMPROVEMENT BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY. ALTHOUGH THE COLLEGE BONDS AND GENERAL IMPROVEMENT BONDS WILL BE ISSUED SIMULTANEOUSLY BY THE COUNTY, THE TWO SERIES OF BONDS WILL BE ISSUED PURSUANT TO SEPARATE BOND RESOLUTIONS. BIDDERS MUST BID FOR THE PURCHASE OF ALL OF THE BONDS COLLECTIVELY, AND MAY NOT SEPARATELY BID FOR THE PURCHASE OF ANY ONE SERIES OF THE BONDS. FAILURE TO SUBMIT BIDS FOR BOTH THE COLLEGE BONDS AND THE GENERAL IMPROVEMENT BONDS WILL RESULT IN A DISQUALIFICATION OF THE BID SUBMITTED.

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:00 a.m., New Jersey time on November 17, 2015 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$74,500 (the check or wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

*subject to adjustment

Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

TD Bank, N.A., Toms River, NJ
ABA#: 031201560
Credit To: County of Ocean
Bill Committee Clearing
Acct# 6855093280

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The Bonds are to be issued in book-entry only form and all bidders for the Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on June 1, 2016 and semiannually thereafter on the first days of December and June in each year until maturity by payment to DTC.

The Bonds shall not be subject to redemption prior to maturity.

For so long as the book-entry form remains in effect and the Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the Bonds and the interest thereon without limitation as to rate or amount. The Bonds shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. The proposed rate or rates of interest to be borne by the Bonds shall not exceed five percent (5.00%). Not more than one rate may be named for the Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%). **Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must equal or exceed \$3,725,000, with a maximum bid price of \$4,023,000. The Bonds will be awarded to the bidder on whose bids for both the General Improvement Bonds and the College Bonds may be made at the lowest combined true interest cost.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced through TM3 News Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the Bonds, adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the Bonds will be delivered to the successful bidder on or about December 5, 2015 at the Trenton, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the Bonds:

1. **BIDDERS MUST SUBMIT GOOD FAITH CHECK OR WIRE TRANSFER IN THE AMOUNT OF \$74,500 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:00 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:**

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for each Bond. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%). Each proposal submitted must state the purchase price, which **must equal or exceed \$3,725,000, with a maximum bid price of \$4,023,000.** The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the Bonds during the bidding period.

Definitions

"Bid" any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

"Bidder" any firm registered and approved for participation in sale.

"Winning Bid" any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

"True Interest Cost" or "TIC" computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders. True Interest Cost will be determined by combining the TIC for each of the General Improvement Bonds and the College Bonds.

The successful bidder may, at its option, refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

It is anticipated that CUSIP identification numbers will be printed on the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the purchaser.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the Bonds, of two hundred (200) copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and the fact that the Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the Bonds, and signed by the officers who signed the Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the Bonds or the levy or collection of taxes to pay the Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, Public Financial Management, Inc., 2 Logan Square, Suite 1600, 18th and Arch Streets, Philadelphia, Pennsylvania 19103-6933, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: November 6, 2015

BY: /s/ Julie N. Tarrant
County Comptroller,
County of Ocean, New Jersey

Section 11. Delegation of Power to Award and Sell Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Chosen Freeholders.

Section 12. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided that (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE

DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 13. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 14. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 15. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Chosen Freeholders, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Chosen Freeholders, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 16. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

Section 17. Investment of Proceeds of Bonds. The County will make no use of the proceeds of the bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the bonds will not be or become arbitrage bonds.

Section 18. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 19. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 20. Designation of Paying Agent; Acceptance. TD Bank, National Association, Cherry Hill, New Jersey, is hereby designated to act as Paying Agent for the Bonds. The County may at any time or from time to time by supplemental resolution appoint one or more other Paying Agents for such bonds. Each Paying Agent shall be a bank, trust company or national banking association doing business and having its principal office in the State of New Jersey, having trust powers, willing and able to accept the office on reasonable and customary terms and authorized by law to perform all the duties imposed upon it by this Resolution. Each Paying Agent shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing and delivering to the County a written acceptance thereof.

Section 21. Responsibilities of Paying Agent. The recitals of fact herein and in the bonds contained shall be taken as the statements of the County and the Paying Agent assumes no responsibility for the correctness of the same. The Paying Agent does not make any representations as to the validity or sufficiency of this Resolution or of any bonds issued hereunder or in respect of the security afforded by this Resolution, and shall not incur any responsibility in respect thereof. The Paying Agent shall not be under any responsibility or duty with respect to the issuance of the bonds or the application of the proceeds thereof or the application of any moneys paid to the County or others in accordance with this Resolution. The Paying Agent shall not be under any obligation or duty to perform any act which would involve it in expense or liability or to institute or defend any action or suit in respect of this Resolution or the bonds, or to advance any of its own moneys, unless properly indemnified. The Paying Agent shall not be liable in connection with the performance of its duties hereunder except for its own negligence or default.

Section 22. Funds Held in Trust. All moneys held by the Paying Agent, as such, at any time pursuant to the terms of this Resolution shall be and hereby are assigned, transferred and set over unto the Paying Agent in trust for the purposes and under the terms and conditions of the Resolution.

Section 23. Evidence on Which the Paying Agent May Act. The Paying Agent shall be protected in acting upon any notice, resolution, request, consent, order, certificate, opinion, bond, or other paper or document believed by it to be genuine, and to have been signed or presented by the proper party or parties. Whenever the Paying Agent shall deem it necessary or desirable that a fact or matter be proved or established prior to taking or suffering any action hereunder, such fact or matter (unless other evidence in respect thereof be herein specifically prescribed) may be deemed to be conclusively proved and established by a certificate signed by an employee or officer of the County stating the same, and such certificate shall be full warrant for any action taken or suffered in good faith under the provisions of this Resolution in reliance thereon, but in its discretion the Paying Agent may in lieu thereof accept other evidence of such fact or matter or may require such further or additional evidence as to it may seem reasonable. Except as otherwise expressly provided herein, any request, order, notice or other direction required or permitted to be furnished pursuant to any provision hereof by or on behalf of the County to the Paying Agent shall be sufficiently executed if executed by an employee or officer of the County.

Section 24. Compensation and Expenses. Unless otherwise provided by contract with the Paying Agent, the County shall pay to the Paying Agent from time to time reasonable compensation for all services rendered by it hereunder, and also reimbursement for all its reasonable expenses, charges, legal and engineering fees and other disbursements and those of its attorneys, agents and employees, incurred in and about the performance of its powers and duties hereunder. The County shall indemnify and save the Paying Agent harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder and which are not due to its negligence or default.

Section 25. Ownership of Bonds. The Paying Agent may become the owner of or may deal in bonds as fully and with the same rights it would have if it were not the Paying Agent.

Section 26. Resignation. The Paying Agent or any successor thereof may at any time resign and be discharged of its duties and obligations created by this Resolution by giving not less than sixty days' written notice to the County and mailing notice thereof, specifying the date when such resignation shall take effect, to the bondholders. Such resignation shall take effect upon the day specified in such notice unless previously a successor shall have been appointed by the County or bondholders as herein provided, in which event such resignation shall take effect immediately on the appointment of such successor.

Section 27. Removal. The Paying Agent, or any successor thereof, may be removed at any time by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed and duly acknowledged by such bondholders or by their attorneys duly authorized in writing and delivered to the County. The County may remove the Paying Agent at any time, for such cause as shall be determined in the sole discretion of the County by filing with the Paying Agent an instrument signed by an officer of the County and by mailing notice thereof to bondholders.

Section 28. Appointment of Successor. In case the Paying Agent, or any successor thereof, shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Paying Agent or of its property shall be appointed, or if any public officer shall take charge or control of the Paying Agent or of its property or affairs, a successor may be appointed by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed by such bondholders or their attorneys duly authorized in writing and delivered to such successor Paying Agent, notification thereof being given to the County and the predecessor Paying Agent. Pending such appointment, the County shall forthwith appoint a Paying Agent to fill such vacancy until a successor Paying Agent (if any) shall be appointed by bondholders as herein authorized. The County shall mail notice to bondholders of any such appointment within twenty days after such appointment. Any successor Paying Agent appointed by the County shall, immediately and without further act, be superseded by a Paying Agent appointed by the bondholders. If in a proper case no appointment of a successor Paying Agent shall be made pursuant to the foregoing provisions of this Section within forty-five days after the Paying Agent shall have given to the County written notice of resignation as provided in Section 26 hereof or after the occurrence of any other event requiring or authorizing such appointment, the Paying Agent or any bondholder may apply to any court of competent jurisdiction to appoint a successor. Said court may thereupon, after such notice, if any, as said court may deem proper and prescribe, appoint such successor Paying Agent. Any Paying Agent appointed under the provisions of this Section shall be a bank or trust

company or a national banking association, doing business and having its principal office in the State of New Jersey and authorized by law to perform all the duties imposed upon it by this Resolution.

Section 29. Transfer of Rights and Property to Successor. Any successor Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying Agent and also to the County, an instrument accepting such appointment, and thereupon such successor Paying Agent without any further act, deed or conveyance, shall become fully vested with all moneys, estates, properties, rights, powers, duties and obligations of such predecessor Paying Agent, but the Paying Agent ceasing to act shall nevertheless, on the written request of the County or of the successor Paying Agent, execute, acknowledge and deliver such instruments of conveyance and further assurances and do such other things as may reasonably be required for more fully and certainly vesting and confirming in such successor Paying Agent all the right, title and interest of the predecessor Paying Agent in and to any property held by it under this Resolution, and shall pay over, assign and deliver to the successor Paying Agent any money or other property subject to the trusts and conditions herein set forth. Should any deed, conveyance or instrument in writing from the County be required by such successor Paying Agent for more fully and certainly vesting in and confirming to such successor Paying Agent any such moneys, estates, properties, rights, powers and duties, any and all such deeds, conveyances and instruments in writing shall, on request, and so far as may be authorized by law, be executed, acknowledged and delivered by the County. Any such successor Paying Agent shall promptly notify the other Paying Agent of its appointment as such Paying Agent.

Section 30. Merger or Consolidation. Any company into which the Paying Agent may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it shall be a party or any company to which the Paying Agent or a court of competent jurisdiction may sell or transfer all or substantially all of its corporate trust business, shall be the successor to the Paying Agent without the execution or filing of any paper or the performance of any further act; provided that such company shall be a bank or trust company or national banking association which is qualified to be a successor to the Paying Agent under Section 28 hereof and shall be authorized by law to perform all the duties imposed upon it by this Resolution.

Section 31. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$ _____ principal amount of its College Capital Improvement Bonds, Series 2015 (the "Bonds"). The Bonds are being issued pursuant to a Bond Ordinance (the "Ordinance") duly adopted by the Board of Chosen Freeholders of the Issuer (the "Board") on July 15, 2015, and a resolution duly adopted by the Board on November __, 2015 (the "Resolution"). The Bonds are dated December __, 2015 and shall mature on December 1 in the years 2016 through 2020, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and described in, Sections 3 and 4 of this Disclosure Agreement.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the MSRB pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the MSRB pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"State" shall mean the State of New Jersey.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2015, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2015 prepared in connection with the sale of the Bonds, under the captions: "Tax Information", "Ocean County Leading Tax Ratables - 2015", "County of Ocean Statement of Statutory Debt Condition August 31, 2015", "List of Authorized Debt as of August 31, 2015", "Debt Ratios" and "County of Ocean Schedule of Bond and Note Maturities Outstanding as of August 31, 2015".

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or others material events affecting the tax status of the Bonds;

7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as

prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2015

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey

Name of Bond Issue: \$_____ College Capital Improvement Bonds, Series 2015

Date of Issuance: _____, 2015

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2015. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____

Name:

Title:

Section 32. Defeasance. (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 33. Application of Proceeds. The proceeds of the sale of the bonds shall be paid to the Treasurer of Ocean County College and shall be paid out only in accordance with the provisions of N.J.S.A. 18A:64A-19, except that amounts representing original issue premium, investment earnings and/or accrued interest may be remitted to the State Treasurer in accordance with the provisions of N.J.S.A. 18A:64A-22.7.

Section 34. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:
NAYES:

CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on November __, 2015 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this ____ day of _____, 2015.

Betty Vasil, Clerk of the Board of Chosen Freeholders

[SEAL]

RESOLUTION

November 4, 2015

WHEREAS, a current contract exists for the bid titled **IGLOO RECYCLING CONTAINERS** which was awarded on December 3, 2014 and assigned contract number B2014-143; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Department of Solid Waste Management is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **The Fibrex Group, Inc.** accepting their request for the continued furnishing and delivery of Igloo Recycling Containers for the County of Ocean for the extended contract period of December 3, 2015 to December 2, 2016 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Solid Waste Management and The Fibrex Group, Inc., the successful bidder.

RESOLUTION

November 4, 2015

WHEREAS, a current contract exists for the bid titled **REFURBISHED STORAGE CONTAINERS** which was awarded on December 3, 2014 and assigned contract number B2014-150.

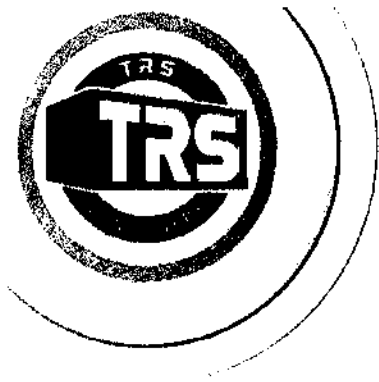
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Road Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **TRS Containers LLC**, accepting their request for the continued furnishing and delivery of Refurbished Storage Containers for the County of Ocean for the extended contract period of December 3, 2015 to December 2, 2016 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Department of Corrections, Engineering Department, the Road Department and TRS Containers, LLC the successful bidder.



PO Box 188
301 East Essex Avenue
Avenel, NJ 07001-0188

Tel: 732.636.3300
Fax: 732.750.1842
Email: sales@trscontainers.com
Website: www.trcontainers.com

Ocean County Road Department

129 Hooper Avenue

P.O. Box 2191

Toms River, NJ 08754-2191

Attn: Scott Waters

RE: Contract B2014-150 Refurbished Storage Containers

Pursuant to your e-mail request TRS hereby extends the terms, conditions, and pricing specified in contact number B2014-150 for one full additional year, from the current date of expiration. Should you have any questions please feel free to contact me at your earliest convenience.

Sincerely,

Ted S. Sobel

President, TRS Containers LLC

RESOLUTION

November 4, 2015

WHEREAS, on August 20, 2014 a resolution was adopted which awarded contract B2014-99 for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, FleetPride, Inc. wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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 amend the Resolution for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Parks Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services and FleetPride, Inc., the successful bidder.

RESOLUTION

November 4, 2015

WHEREAS, on April 16, 2014 the County of Ocean awarded contract B2014-34 to Ellynn Caplan & Joan Freeman, A Family Partnership, LLC, DBA Rt. 37 Car Wash East.

WHEREAS, Ellynn Caplan & Joan Freeman, A Family Partnership, LLC, DBA Rt. 37 Car Wash East. was purchased by Dazzle Car Wash.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Ellynn Caplan & Joan Freeman, A Family Partnership, LLC, DBA Rt. 37 Car Wash East be transferred to:

Dazzle Car Wash
2202 Route 37 East
Toms River, NJ 08753

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to, County Auditor, County Purchasing Agent, Department of Finance, Vehicle Services Department and Dazzle Car Wash.



2202 Route 37 East, Toms River, New Jersey 08753 (732) 506-7550

October 12, 2015

Ocean County Purchasing Department
P.O. Box 2191
Toms River, NJ 08753

Ref: Contract B 2014 - 34

To Whom It May Concern:

As of September 21, 2015 Dazzle Car Wash has purchased the Route 37 Car Wash at the above address. It has come to our attention that there is an existing contract with your office which utilizes our services.

Please be advised we will take over this contract and agree to the current terms and conditions of this contract which expires in April of 2016.

If there is any additional information required please don't hesitate to contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read "Frank R. Miraglia". The signature is stylized with a large loop at the end.

Frank R. Miraglia
President

RESOLUTION

November 4, 2015

WHEREAS, OTS-NJ, LLC (the "Former Contractor") and the County of Ocean (the "Owner") entered into a contract (the "Original Contract") for the Former Contractor to furnish all labor and material and perform all work for the 2014C Stormwater Management Contract (the "Project") in accordance with the terms and provisions of the Original Contract, including all contract documents forming a part of the Original Contract; and

WHEREAS, as required by law and under the terms of the Original Contract, the Former Contractor and First Indemnity of America Insurance Company (the "Surety") made, executed and delivered to the Owner a Performance Bond and a Labor and Material Payment Bond, each bearing Bond Number CM100056 (the "Bonds"), in the penal sum of \$399,325.00; and

WHEREAS, the Former Contractor voluntarily defaulted and abandoned work on the Original Contract on July 27, 2015 and the Owner called upon the Surety to complete the Original Contract; and

WHEREAS, the Surety is willing to undertake the completion of the remaining scope of work on the Original Contract in accordance with the terms of the Performance Bond; and

WHEREAS, due to the urgent need to complete all work prior to January 1, 2016 because of regulatory restrictions, the Ocean County Administrator has authorized the Surety to proceed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that Ocean County Administrator Carl W. Block is retroactively authorized to execute the "Takeover Agreement" dated October 27, 2015 between First Indemnity of America Insurance Company and the County of Ocean and any other document relative to this matter.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Counsel and First Indemnity of America Insurance Company.

RESOLUTION

November 4, 2015

WHEREAS, Contract No. B2014-135E was entered into on October 15, 2014 with A Team Concrete, Inc. Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey; and

WHEREAS, the contract to A Team Concrete, Inc., was amended on December 3, 2014 and June 17, 2015 to include additional accounting lines; and

WHEREAS, on May 20, 2015 the contract to A Team Concrete, Inc., was modified to add additional quantities in the amount of \$43,582.79; and

WHEREAS, on July 15, 2015 the contract to A Team Concrete, Inc. was modified to add additional quantities in the amount of \$5,400.00; and

WHEREAS, it is the desire of the County amend funding available to reflect the appropriate department requesting the use of the 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 Resolutions dated October 15, 2014; December 3, 2014; May 20, 2015; June 17, 2015 and July 15, 2015 of this Contract is hereby amended as follows:

Account Number	Amended As Of July 15, 2015	Amended November 4, 2015	Increase / Decrease ()
9999-396 185-C010	\$301,900.00	\$293,900.00	(\$62,300.00)
2014-016-010-6040	50,000.00	50,000.00	
2015-016-010-6040	43,582.79	43,582.79	
9999-392-101-0719	8,000.00	8,000.00	
9999-301-250-0815	5,400.00	5,400.00	
2015-016-010-6040		62,300.00	62,300.00
	<u>\$400,882.79</u>	<u>\$400,882.79</u>	<u>\$0.00</u>

1. The County Comptroller has certified that all necessary funds are available as described above.
2. 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 made available to the County Auditor, County Director of Purchase, County Engineer and County Comptroller.

RESOLUTION

November 4, 2015

WHEREAS, the Ocean County Department of Juvenile Services desires to procure the services of an agency to provide a Substance Abuse Intensive Case Management Program for the Ocean County Youth Services Commission for youth on a detention alternative or probation through a state Juvenile Detention Alternative Initiative grant; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Chosen Freeholders must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Juvenile Services is hereby authorized to procure the services of an agency to provide Substance Abuse Intensive Case Management Services for the Ocean County Youth Services Commission for youth on a detention alternative or probation in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, County Department of Juvenile Services and the Ocean County Youth Services Commission Administrator.

RESOLUTION

November 4, 2015

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>
ERFS (Bond Payable to: Environmental Remediation and Financial Services, LLC, 2150 Highway 35, Suite 250, Sea Girt, NJ 08750)	J-143	10/15/09	\$1,000.00	Cash 25978
Kleinfelder (Bond Payable to: Kleinfelder East, Inc., 5015 Shoreham Place, San Diego, CA 92122)	13-041	5/22/13	\$1,100.00	Cash 121458
Kleinfelder East, Inc. (Bond Payable to: Kleinfelder East, Inc., 5015 Shoreham Place, San Diego, CA 92122)	J-164	11/2/09	\$1,000.00	Cash 101606
Daveco Industrial (Bond Payable to: J. A. Neary Excavating Corp., 330 Lincoln Boulevard, Middlesex, NJ 07053)	EO-45-J	9/22/09	\$2,666.60	Cash 13468
Christopher Taylor Heavy Construction (Bond Payable to: Carannante & Associates, LLC, 606 Arnold Avenue, Point Pleasant, NJ 08742)	J-137	9/14/09	\$1,000.00	Cash 1066
Earle Asphalt Company 91803814	K-93	6/11/10	\$1,000.00	Cash


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

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: September 10, 2015

Subject: **Summary of Pre-Board Meeting of September 9, 2015**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

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

Present:

Freeholder Director John C. Bartlett, Jr.
Freeholder Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Michael J. Fiure, Director, Management and Budget
Keith J. Goetting, Director of Human Resources
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradek, Jr., County Counsel

RECEIVED
2015 OCT 21 A 10:40
CLERK OF THE BOARD
OF FREEHOLDERS

Director Bartlett reviewed an acquisition recommended by the Natural Lands Trust Fund (NLTF) Advisory Committee with the Board members. The Director stated that this is a very interesting acquisition and is one of the largest acquisitions to-date. Director Bartlett noted that it is the site of New Jersey Pulverizing located southwest of Route 9 in Berkeley Township, behind the Johnson Shopping Center that is currently being torn down; and adjacent to the Ocean County Utilities Authority Central Plant. The site had been a sand and gravel mining operation for over 100 years. The Director noted that the rail trail will go through it. The Director stated that he personally walked the site and that the site is

wonderful; it has areas that have not been touched for thirty or forty years with different landscapes throughout. There is a lake on the site and at its deepest it is around 30'. Director Bartlett noted that the rail trail can wonder through the site rather than a strait path. David McKeon, Planning Director noted that the railroad used to service this site and the buildings located on the site are up against the railroad. The County is looking at altering the rail trail around this. Director Bartlett showed pictures of the site that show the Toms River in the background as well as the lakes onsite. The Director noted that the site is immaculately clean and that there are no buildings on the portion of the site that the County is purchasing.

The Director advised that the original asking price was \$19 million which was out of the County's reach; however, the family does not want to remain in the business and the negotiated price is \$11,225,000 which the Director noted was a lot of money, but the site is 775 acres and the site would be developed if not preserved by the County. Director Bartlett also noted that the OCUA is interested in about 60 acres of the site for a future expansion of the Central Plant and for other environmental uses. The OCUA will help offset the price.

Director Bartlett stated that this site is not related to the shopping center that is being torn down located near the Beachwood Borough line. No cleanup is necessary on this 775 acre acquisition. Freeholder Vicari questioned if a road can go through the site once it is purchased. Director Bartlett stated that if Western Boulevard were ever to be built, it can go through the site through an easement placed on the site. The Director noted that the County already owns the right-of-way for Western Boulevard. Mr. Scarantino stated that this is a floating easement and is described in the existing deed. Director Bartlett stated that at sometime in the future Western Boulevard could be extended.

Freeholder Kelly questioned if this site was a lined gravel operating pit. Mr. McKeon stated that nothing has been mined from this site in 20 to 30 years, noting however that it is still approved as a sand and mining operation. Freeholder Kelly asked if there is a plan needed to close this site and if there needs to be restoration of the site. Mr. McKeon stated that he will look into this prior to the final purchase.

Director Bartlett stated that this a very interesting site and he recommends that the Board members visit it. Mr. McKeon stated that the County will be purchasing a clean site and he will have a report on whether there are any restrictions on the mining operation. Director Bartlett stated that the size of the property is larger than the Boroughs of Pine Beach and Ocean Gate combined. The Director stated that the County is buying below the appraised value and that he is very impressed with this site. This acquisition will be listed for the Board meeting of September 16, 2015.

Freeholder Lacey reviewed with the Board the County's Electronic Recycling Program. This program takes all devices that have precious metals in them so that they are disposed of properly. This includes computers, monitors, keyboards, and all electronics (E-waste). Ernest Kuhlwein, Director of Solid Waste Management noted that the resolution on the agenda is to authorize an agreement with Electronic Recyclers International (ERI). Mr. Kuhlwein stated that this company works very well. Mr. Kuhlwein noted that the market for these types of

materials is depressed; however, ERI will take this material at no cost to the County. The ancillary materials, computer and television related materials, will be taken by ERI at a cost of \$0.15 per pound. Mr. Kuhlwein advised that it was the intent of the law to recycle these materials, but the law does not include them for recycling. The County would rather recycle the material then dispose of it in the landfill.

Freeholder Lacey stated that a total of 47,000 OC Recycling Directories will be distributed throughout the County. The directories will be distributed locally and will be an insert in newspapers starting September 9, 2015. Freeholder Lacey noted that the directories are paid out of the profits from the recycling program. The directory gives schedules for the hazardous waste and shredding programs and contains a lot of information on recycling.

Freeholder Lacey stated that the County will be renewing agreements with ten municipalities for the brush and leaf program. These are five year agreements where residents can bring leaves, branches and brush. The Freeholder noted that with these agreements, the County by providing the equipment and manpower to process the material over the last year saved the municipalities \$878,556 in equipment costs and manpower wages. The compost and wood chips are free of charge to residents. The agreements will be listed for the Board meeting of September 16, 2015.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. Mr. Scarantino noted that the County does not disclose estimated prices for County projects, stating that projects are very competitive right now. There were no questions or comments, and all items will be listed on the agenda for the September 16, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 16, 2015. There were no questions or comments.

Director Bartlett asked the Board members for comments.

There were no comments.

Director Bartlett advised that at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting, noting that no action will be taken when the meeting returns to Open Session.

Ms. Vasil read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:45 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Members of the Board of Chosen Freeholders

September 10, 2015

Summary of the Pre-Board meeting of September 9, 2015

Page 4

The meeting returned to Open Session at 5:12 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Lacey, the meeting adjourned at 5:14 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 9, 2015

For Board Meeting of:

September 16, 2015

RECOMMEND ADVERTISEMENT

1. Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase IV: Ridge Avenue/Joe Parker Road Intersection, Township of Lakewood
2. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015
3. Rehabilitation of Wrights Bridge, Township of Toms River

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D
Contractor: Stavola Contracting Company, Inc., Tinton Falls, NJ
Amount: \$1,325,000.00
2. Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase II: Somerset Avenue Intersection, Township of Lakewood
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$948,513.13
3. Reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$986,613.13

MISCELLANEOUS

1. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the repair of drainage pipes located along Melrose Drive, Toms River Township, for purposes of improving drainage (two parcels).
2. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for road improvement on Route 547, South Hope Chapel Road, Jackson Township (one parcel).

**No Associated
Documents**

**No Associated
Documents**

MOTION

November 4, 2015

On Motion duly made, seconded and carried, the Ocean County Board of Chosen Freeholders adopted the 2016 Holiday Schedule. This Schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

2016 HOLIDAY SCHEDULE

Friday, January 1	New Year's Day
Monday, January 18	Martin Luther King, Jr. Day
Friday, February 12	Lincoln's Birthday
Monday, February 15	Washington's Birthday (Observed)
Friday, March 25	Good Friday
Monday, May 30	Memorial Day
Monday, July 4	Independence Day
Monday, September 5	Labor Day
Monday, October 10	Columbus Day
Tuesday, November 8	Election Day
Friday, November 11	Veteran's Day
Thursday, November 24	Thanksgiving Day
Friday, November 25	Thanksgiving Friday
Monday, December 26	Christmas Day (Observed)

MOTION
November 4, 2015

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Certified Shorthand Reporter and Transcription Services

Drug and Alcohol Collection and Testing No. II



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

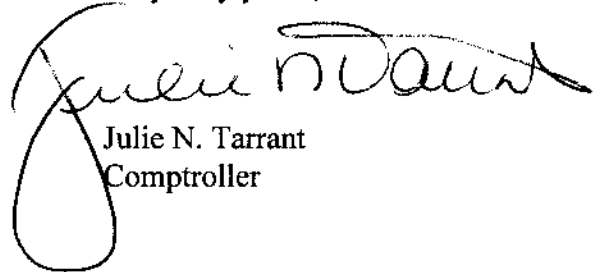
October 30, 2015

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 November 4, 2015. This is for the payroll period of October 8, 2015 through October 21, 2015 and for the payroll period of October 9, 2015 through November 4, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNTdmd
Pay #15-22
Pd. 11/04/2015

RECEIVED
2015 OCT 30 P 3:34
CLERK OF THE BOARD

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

10/30/15

AMOUNT \$ 5,028,638.28

PERIOD FROM: October 8, 2015 TO: October 21, 2015
FROM: October 22, 2015 TO: November 4, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,341,284.56
630	24	24-	0.00
905	26	26-1899	4,744.08
209	67	67-1559	671,001.74
210	68	68-3168	8,065.92
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1434	3,541.98

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

Approved by the Board of Chosen Freeholders

Director

**No Associated
Documents**

R E S O L U T I O N

November 4, 2015

W H E R E A S, the Borough of Seaside Park adopted a Resolution Number 2015-122, requesting modification by the New Jersey Department of Transportation to re-designate Second Avenue as a two-way street, and

W H E R E A S, the Borough of Seaside Park has requested approval of the Board of Chosen Freeholders of the County of Ocean where the Resolution would effect roads under the jurisdiction of the County of Ocean; and

W H E R E A S, the Board of Chosen Freeholders has reviewed this Resolution and has no objections to the regulations which have been established.

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 Resolution of the Borough of Seaside Park, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. All signing and lining required for the change of the regulations at Ocean Avenue shall be the responsibility of the County of Ocean, and the responsibility of the Borough of Seaside Park at State Highway Route 35 (Central Avenue).
3. That certified copies of this Resolution shall be sent to the Clerk of the Borough of Seaside Park, and to the County Engineer.

RESOLUTION

November 4, 2015

WHEREAS, as a result of a construction project on CR #5 (Route 528) it is deemed necessary to install a Temporary Traffic Signal at the intersection of County Road #34 (Don Connor Boulevard) and County Road #52 (Bowman Road) in the Township of Jackson.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

CR #34 (Don Connor Boulevard)
CR #52 (Bowman Road)

DESIGNATED PLAN

Plan #12 034 101
Plan Sheet #1 of 2
Dated October 2, 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Jackson.

R E S O L U T I O N

November 4, 2015

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) and Charlotteville Road in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

(BRKLY - 3)
CR #39 (MuleRoad)
and Charlotteville Road

DESIGNATED PLAN

Plan #05 039 102
Plan Sheet #1 of 2
Revised June 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.

RESOLUTION

November 4, 2015

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) at Westbrook Drive and Edgebrook Drive South in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

(BRKLY – 5)
CR #39 (Mule Road)
and Edgebrook Drive South

DESIGNATED PLAN

Plan #05 039 109
Plan Sheet #1 of 2
Revised June 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.

R E S O L U T I O N

November 4, 2015

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) and Santiago Drive in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

(BRKLY – 10)
CR #39 (Mule Road)
and Santiago Drive

DESIGNATED PLAN

Plan #05 039 107
Plan Sheet #1 of 2
Revised June 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.

R E S O L U T I O N

November 4, 2015

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) at Fort De France Avenue and Edgebrook Drive North in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

(BRKLY – 4)
CR #39 (Mule Road)
at Fort De France Avenue
and Edgebrook Drive North

DESIGNATED PLAN

Plan #05 039 104
Plan Sheet #1 of 2
Revised June 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.

RESOLUTION

November 4, 2015

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) and Plaza Drive in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

(BRKLY – 9)
CR #39 (Mule Road)
and Plaza Drive

DESIGNATED PLAN

Plan #05 039 108
Plan Sheet #1 of 2
Revised June 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.

R E S O L U T I O N

November 4, 2015

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) and Davenport Road in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

(BRKLY – 7)
CR #39 (Mule Road)
and Davenport Road

DESIGNATED PLAN

Plan #05 039 106
Plan Sheet #1 of 2
Revised June 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.

R E S O L U T I O N

November 4, 2015

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #41 (Vaughn Avenue) and Windsor Avenue in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

(DVR – 42)
CR #41 (Vaughn Avenue)
and Windsor Avenue

Plan #07 041 101
Plan Sheet #1 of 2
Revised June 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

R E S O L U T I O N

November 4, 2015

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #81 (Massachusetts Avenue) and County Road #57 (Cross Street) in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

(LKWD – 31)
CR #81 (Massachusetts Avenue)
CR #57 (Cross Street)

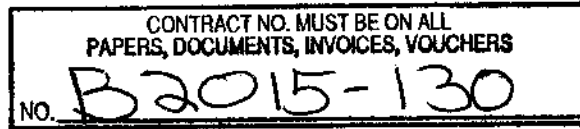
DESIGNATED PLAN

Plan #15 081 101
Plan Sheet #1 of 2
Revised June 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

**No Associated
Documents**



RESOLUTION

November 4, 2015

WHEREAS, on September 9, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK for the County of Ocean; and

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

Name and Address of Bidder

Mid-Atlantic Truck Centre
525 Linden Ave.
Linden, NJ 07036
(908) 862-8181

Name and Address of Bidder

Bergey's Trucks Inc. dba
Bergey's Truck Center
5 Crossroads Dr.
Trenton, NJ 08691
(609) 586-3333 x 5711

Robert H. Hoover & Sons, Inc.
149 Gold Mine Road
Flanders, NJ 07836
(973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, MID-ATLANTIC TRUCK CENTRE be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Tri-Axle Rolloff Truck for the County of Ocean, for the contract period from date of award through November 3, 2016, 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:

MID-ATLANTIC TRUCK CENTRE for four (4) items, to wit:

ITEM NO. 1, 1A, 1B and 1C.

For a Total Lump Sum of \$525,841.00.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-130.

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 Road Supervisor, Vehicle Services and Mid-Atlantic Centre, Inc. the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL**

COMPLIANCE
YES **NO**

FRAME:

270" maximum wheel base/192.5" cab to axle/59" AF

276" WB / 192.5" CAB TO AXLE / FINAL AF DETERMINED BY BODY CO
Main frame rail, heat-treated alloy steel, (120,000 PSI yield) 10.125" x 3.58" x .312"

Outside "C" channel reinforcement (120,000 PSI yield) 10.813" x 3.892" x .312"

Nominal frame section modulus to be 31.72

Minimum RBM strength to be 3,806,400

Rear suspension forward cross member shall be 7 piece web mount

Double "dog bone style" cross members will not be accepted

All chassis cross members shall be huck bolt or grade 8 fastened for superior torque retention

Aerodynamic full width powder coat finished channel steel bumper with license provisions

80,000 GVWR as factory manufactured

AXLES & SPRINGS:

Front Axle:

Dana Spicer model I-200W 20,000 lb. wide track front axle *METRIC 20K EQUIVALENT*

Set forward front axle position required with a maximum 30" bumper to axle dimension

Minimum capacity 20,000 lb. multi staged taper leaf front springs

All spring hanger brackets shall be cast iron or fabricated steel only

2,000 lb. capacity auxiliary rubber front springs for snow plow operation

Hydraulic tubular front shock absorbers

Front oil bath wheel seals factory filled with synthetic lubrication

✓

ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

AXLES & SPRINGS: (CONT'D)

Rear Axle:

Dana Spicer Model D46-170HP/R46-170DH 46,000 lb. single reduction rear tandem axle

MENTOR LOCK EQUIVALENT

Driver Controlled Main Locking Differential

Differential shall be controlled with dashboard mounted switch

Electronic Safety Interlock shall automatically disengage Differential Lock above 12 MPH

Electric over air operated inter-axle differential shall feature a dash mounted warning light and an audible cab alarm to indicate driver engagement

Gear ratio: 4.89:1

Rear axle shall be factory filled with 75W-90 synthetic lubrication for extended drain intervals

Hendrickson HMX-460-54 46,000 lb. walking beam type rear suspension

Lift Axle:

OEM factory installed Watson & Chalin Model SL2089 20,000 lb. capacity self steer lift axle

Lift axle up/down controls shall be mounted in dash board of cab with a pressure gauge and pressure regulator mounted inside of cab. Floor mounted controls will not be accepted.

BRAKES:

S cam style air brakes

Anti-lock braking system, full vehicle wheel control system, 4-channel

Front brake shoes 16.5" x 6.0"

Rear brake shoes 16.5" x 7.0"

Bendix AD-IP air dryer with spin on replaceable dessicant cartridge

✓

ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

BRAKES: (CONT'D)

Rear brake chambers shall be epoxy coated both inside and out for Severe Service environment

Chamber diaphragms shall be Heavy Duty reinforced

Chambers shall feature external breathing tubes and center hole shield to prevent contamination

Brake chambers must relocate inside tire envelope for paver application

Manual drain valve with pull cords

Dust shields front & rear

Brake lines color & size coded

Air compressor intake line routed through air cleaner

Dual air tanks mounted outboard right frame rail under cab on step mounting brackets

CLARIFICATION: OUTBOARD RIGHT FRAME RAIL UNDER BATTERY BOX BEHIND CAB
Bendix 15.9 CFM, gear driven single cylinder air compressor

EXHAUST:

Single horizontal stainless steel particulate filter mounted under cab outside right frame rail.

A frame mounted vertical turn back style tail pipe to include stainless heat shield and 90 degree elbow shall be supplied. (Cab mounted exhaust not acceptable)

All engine and engine emission related system fluids must be thermally protected, and if necessary shall be conditioned to remain as a stable liquid, at all times within the normal expected vehicle ambient temperature operating range of -20 degrees F to 100 degrees F

Please state method of thermal protection: **ENGINE COOLANT WARM DEFTANK**

ELECTRICAL:

4-12 volt 625 CCA maintenance free batteries 2600 CCA total

Battery box shall be steel with composite lid mounted behind cab on outside

ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

ELECTRICAL: (CONT'D)

160 amp Leece Neville alternator or equivalent featuring "C" type regulator to produce higher current output at lower engine speed. Alternator to be "Pad" mounted to engine.

Manual reset circuit breakers

Low voltage/low current multiplexed wiring system with programmable electrical system controller

Factory installed auxiliary front wiring harness, three feet in length, for auxiliary snow plow lights and turn signals

Factory installed PTO integration package for electric over hydraulic PTO to include dash mounted switch, audible alarm with indicator light and programmable PTO over speed protection

12 volt outlet in cab for charging accessories

Dual electric horns

Low oil pressure indicator & alarm

Low coolant/high water temperature indicator & alarm

Halogen headlamps

Dome light

Dual cab mounted safety lamps to illuminate driver and passenger door entry way and steps

AM/FM/WB radio with multiple dual cone speakers

Steering mounted stalk controls for high/low beams, turn signals, and intermittent wipers

Preco 1059 Bac-a-larm 112 dba or equivalent

POWER STEERING:

Gear driven dual power steering pumps Sheppard M-100/M-80 or equivalent with remote translucent fluid reservoir

Adjustable steering column

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

TILTING FRONT END:

Tilting fiberglass hood

80 degree minimum tilt angle

Stationary grille

Bug screen mounted behind grille

Front hood access hatch for fluid checks and engine service when rigged for snow plowing

Rubber front fender extensions for oversized front tires

ENGINE:

Minimum of 13 liter in line six cylinder 24 valve electronic turbo diesel 430 HP @ 1700 RPM 1550 lb-ft TORQUE @ 1000 RPM

Wet Sleeved design cylinder block with plateau honed sleeve bores

Common Rail Injection System:

Jacobs brand three position compression brake

Rear stop lights shall be modified to illuminate when engine compression brake is engaged

Electronic speed control with stalk mounted switch

Remote mounted engine controls for the installation of PTO controls with ignition switch control

Electronic data links allows monitoring of engine operating conditions using industry-standard electronic service tool

Electronic hand throttle, programmable speed control

Horton Drivemaster direct drive two (2) speed fan with residual torque device for disengaged fan

1500 watt engine block heater with weather proof outlet below drivers door

<u>COMPLIANCE</u>	<u>YES</u>	<u>NO</u>
Tilting fiberglass hood		
80 degree minimum tilt angle		
Stationary grille		
Bug screen mounted behind grille		
Front hood access hatch for fluid checks and engine service when rigged for snow plowing		
Rubber front fender extensions for oversized front tires		
<u>ENGINE:</u>		
Minimum of 13 liter in line six cylinder 24 valve electronic turbo diesel 430 HP @ 1700 RPM 1550 lb-ft TORQUE @ 1000 RPM		
Wet Sleeved design cylinder block with plateau honed sleeve bores		
<u>Common Rail Injection System:</u>		
Jacobs brand three position compression brake		
Rear stop lights shall be modified to illuminate when engine compression brake is engaged		
Electronic speed control with stalk mounted switch		
Remote mounted engine controls for the installation of PTO controls with ignition switch control		
Electronic data links allows monitoring of engine operating conditions using industry-standard electronic service tool		
Electronic hand throttle, programmable speed control		
Horton Drivemaster direct drive two (2) speed fan with residual torque device for disengaged fan		
1500 watt engine block heater with weather proof outlet below drivers door	↓	

ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

ENGINE: (CONT'D)

Common Rail Injection System: (Cont'd)

EPDM Aramid reinforced radiator & heater hoses with premium stainless steel hose clamps

CLARIFICATION: HOSE CLAMPS FOR RADIATOR WILL BE GATES HEAT SHRINK

Minimum of 1593 sq/inch cross flow aluminum radiator

Cooling system shall be factory filled with permanent type long life coolant

TRANSMISSION:

Allison model 4500 RDS transmission with "Wide Ratio" shift pattern

Six (6) forward speeds

Transmission shall be factory programmed for "performance based " shift schedules

Transmission Control Module shall be relocated inside cab behind driver's seat

Transmission shall be factory filled with 100% Castrol Tran-Synd synthetic fluid or equal

Mounted push button gear selector

Modine H.D. remote mounted auxiliary transmission oil cooler

Transmission shall be PTO compatible for body

FUEL TANK/ACCESSORIES:

80 gallon aluminum "D" style tank mounted left side under cab

Fuel tank straps shall be insulated from tank surface

Cab access on both sides shall be dual full width Bustin brand aluminum safety steps

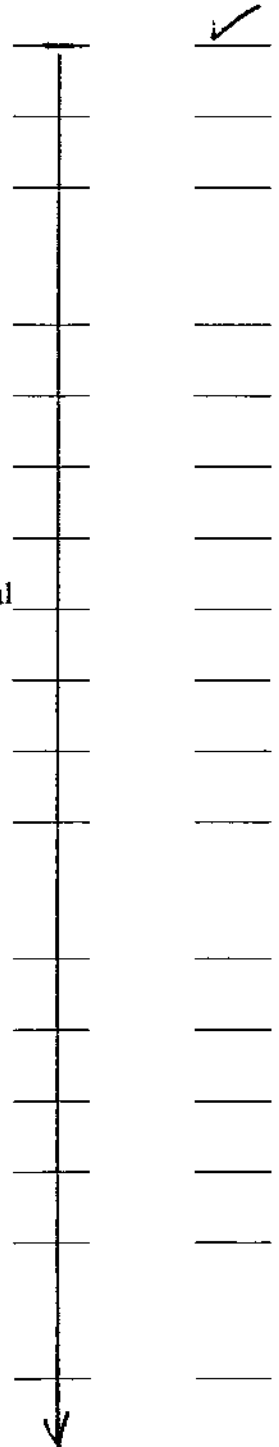
Fuel/water separator. Include "Water in Fuel" light mounted in dash

DEF tank minimum size 5 gallon mounted next to fuel tank

CAB:

80" Wide, all metal cab with a five (5) year warranty against corrosion

114" BBC maximum



✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

CAB: (CONT'D)

COMPLIANCE
YES **NO**

Severe service cab air suspension system with air bag and shock absorber

Single piece door frames

All windows and door locks shall be electrically operated

Doors shall automatically lock when a vehicle speed of five (5) MPH is obtained

Interior mounted entry assist handles on each side of cab finished in high visibility yellow

Exterior mounted towel bar style grab handle with non slip rubber inserts on driver side

Minimum of 2000 square inch single piece curved laminate windshield

Windshield shall feature electric heated grid to prevent snow and ice buildup while plowing

Grid shall extend the entire length of the bottom of windshield and up the passenger side with minimum coverage of 400 sq/in. in total

Air suspension high back drivers seat with air adjustable lumbar support

Non suspended high back passengers seat

Each seat position shall be equipped with an approved seat belt designed to accommodate a person with and without heavy winter clothing. The seat belt webbing shall be bright orange in color, and the buckle portion of the seat belt shall be rigid or semi rigid mounted in an accessible location. Seat belts shall comply with NFPA1901 revision 2009- 14.1.3.3 standard for a Type 2 pelvic and upper torso restraint style seat belt

Insulated black rubber floor mat

Factory installed air conditioning

7.50" x 14.10" electrically adjusted heated breakaway mirrors with integral heated convex heads

6.00" x 10.25" convex look down mirror mounted above passenger side door

All gauges to include speedometer, tachometer, hour meter, oil pressure, water temperature, transmission temperature, and dual circuit air gauges

ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

CAB: (CONT'D)

Gauge cluster shall include electronic display featuring Odometer, Hourmeter, Trip miles, Trip hours, and Diagnostic fault code read out

Electronic oil change indicator programmable for hours, mileage, or gallons of fuel used

Under hood mounted air horns

Exterior color keyed fiberglass sun visor with integral L.E.D. amber marker lamps

Anco snow and ice type wiper blades shall be included

MANDATORY CAB SAFETY CERTIFICATION:

To maximize cab occupant safety the vehicle must conform with mandatory roll over crash test cab safety certifications.

TIRES AND WHEELS:

Goodyear G289 WHA 315/80R22.5 20 ply on the front mounted on 9.00 x 22.5 10 stud hub piloted steel wheels

CONTINENTAL BRAND EQUIVALENT

Goodyear G282 MSD 11R24.5 16 ply on the rear mounted on 8.25 x 24.5 10 stud hub piloted steel wheels

CONTINENTAL BRAND EQUIVALENT

Lift axle tires and wheels shall match front axle tires and wheels

All wheels shall be powdercoated white for increased rust resistance

One full size matching spare front tire and wheel mounted and one full size rear spare tire and wheel mounted shall be included

Note: If bidding tires other than the make and model requested you must provide literature for the equivalent make and model you intend to provide.

No Exceptions

CONTINENTAL LITERATURE INCLUDED

PAINT:

Truck shall be OEM factory painted to match existing County Road Department paint scheme: Primary color will be School Bus Yellow. Secondary color will be Bahama Blue

Paint system shall be Base Coat/Clear Coat two stage paint

ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE	
	YES	NO
<u>PAINT: (CONT'D)</u>		
Frame to be manufacturer's standard black	<input type="checkbox"/>	<input type="checkbox"/>
Interior to be Pearl Grey vinyl	<input type="checkbox"/>	<input type="checkbox"/>
<u>RUST PROTECTION:</u>		
The entire cab chassis including brackets, radiator supports, braces, firewall, cab underside, under floor mat, and other exposed areas shall be rustproofed to conform with Mil. Std. TT-C-520GB. The flatbed body, hoist, and full chassis shall be undercoated using Formula Q sealant or equivalent. A warranty certificate shall be provided at the time of delivery.	<input type="checkbox"/>	<input type="checkbox"/>
<u>WARRANTY:</u>		
Truck chassis Base Warranty shall be for 24 months/100,000 miles/ 100% parts & labor	<input type="checkbox"/>	<input type="checkbox"/>
Base warranty shall include 100% towing coverage for a warrantable failure for 24 months	<input type="checkbox"/>	<input type="checkbox"/>
Diesel engine warranty shall be for 84 months/150,000 miles/ 100% parts and labor (Coverage shall include turbocharger, injectors, engine electronics, EGR system and water pump)	<input type="checkbox"/>	<input type="checkbox"/>
Chassis/Frame warranty shall be for 120 months/ 100% parts and labor (Coverage shall include frame rails, cross members, and attachments)	<input type="checkbox"/>	<input type="checkbox"/>
A detailed copy of all warranties specified shall be submitted with the bidders proposal	<input type="checkbox"/>	<input type="checkbox"/>
<u>SERVICE & PARTS MANUALS:</u>		
Service manuals, parts manuals and wiring diagrams shall be provided on an internet subscription basis for a minimum of two (2) years	<input type="checkbox"/>	<input type="checkbox"/>
It will be the bidders responsibility to provide all factory updated material during the two (2) year period at no additional cost to the County	<input type="checkbox"/>	<input type="checkbox"/>
Bidder must be a factory authorized truck chassis dealer for the equipment being bid. NO EXCEPTIONS	<input type="checkbox"/>	<input type="checkbox"/>
Bidder must be licensed by the State of New Jersey for the sale of motor vehicles. A copy of the bidders 2015/2016 Dealer Wall License shall be included with the bid.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE
YES **NO**

4" x 4" x 3/4" - 60" short container guide between last 2 - rollers

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

TILT FRAME-OUTSIDE RAIL-75,000 LBS.: (CONT'D)

4" x 4" x 3/4" container alignment guides at hoist tail

Short container stops to accommodate County's existing containers

REEVING SYSTEM-TWIN CYLINDER:

Containers shall be lifted onto the hoist using twin 7-1/4" Reeve Cylinders using the following:

Reeving Cylinder (2)-7-1/4" bore, 3/8" wall, 4 3/4" rod, 81" stroke Chromed Reeving Cylinder Rods

1/2" Cylinder Rod Covers – Full length covers must not obstruct full view of container

Cylinder Support Brackets – 3/8" thick, minimum of three (3) to support reeve cylinders and retain cable

Head sheave to be a maximum of 13" behind the cab

One (1)-12" Head Sheave with aluminum bronze bushing

Four (4)-10 1/4" Reeving Sheaves with aluminum bronze bushing

All sheave pins shall be removable. (welded in place sheave pins are not acceptable)

C-1045 Sheave Pins, 2 15/16" Diameter, Greaseable, Removable.

7/8" 6 x 37 – IWRC-EIPS Domestic Cable 1 1/4" Hi Alloy Pear Link Swaged on end of cable.

Cylinders operate independently with individual shoes.

LIFT CYLINDERS:

Lift Cylinders are installed to accommodate a dual tire lift axle in the future. Installation of a Dual Tire Lift Axle w/4 tires (20" or 22") allowable without modification.

6 1/2" Bore with 6", 5" and 4" Sleeves, 3 stage, D.A. Lift Cylinders

All sleeves chromed plated, 110" Lift Cylinder Stroke. Installed inverted to allow for piping at bottom of frame.

Lift Cylinder lower mount supports each side of the cylinder.

COMPLIANCE
YES **NO**

2" Tank/Pump Shutoff Ball Valve.

ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

HYDRAULICS: (CONT'D)

2" Suction Line, 1 1/4" return line-wire reinforced secured using T-bolt clamps.

PTO/Pump to supply 45 gpm at 1800 rpm.

PTO-Air Operated, with indicator light.

1 3/4" hose exceeds SAE 100R2-2 wire braid.

Piping shall be extra heavy, seamless.

Piping shall be secured using removable clamps or u-bolts. (piping must not be welded in place).

Lines which cross under the chassis shall be pipe only.

All hydraulics shall be 12" above the ground.

Tank shall have sufficient capacity to operate-full push out container when the hoist is in the up position.

Tank shall be supported from the top using ½" channel brackets.

Tank shall be constructed of $\frac{3}{16}$ " plate at all bracket weld positions.

1/4" tank belly guard to prevent damage in the landfill.

All Hydraulics shall be 12" above ground.

Suction Strainer – 4" x 100 mesh replaceable shall be located in tank outlet with relief if plugged.

Return filter shall be internal to tank with replaceable cartridge.

Hot Shift P.T.O. for automatic transmission. (Chelsea or Muncie PTO's are acceptable).

AUXILIARY HYDRAULICS MODIFICATIONS:

The following modifications are required to the hydraulic system to allow operation of an auxiliary function:

A selector valve allowing the system to operate in either the roll-off or auxiliary mode.

A lockout feature allowing only operation of either the auxiliary mode or the roll-off hoist, but not both.

COMPLIANCE
YES **NO**

This image shows a blank sheet of white paper with horizontal blue or grey ruling lines. A single vertical line runs down the left side, creating a margin. At the bottom of this vertical line, there is a small, hand-drawn arrow pointing downwards. The rest of the page is empty, with no handwriting or other markings.

COMPLIANCE
YES **NO**

1" x 1" steel lip on outside edge of all fenders for added support.

ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

FENDERS & LIGHTS: (CONT'D)

Fenders shock mounted on rubber to resist cracking.

Two (2) Identical Tandem Fenders bolted to bracket.

Single fender over triaxle (with triaxle only) to allow clearance for short containers.

Center fender bracket minimum of 360 square inches bolted to chassis.

1/4" channel front fender Bracket, 1/4" L-shaped center brackets bolted to chassis.

8" Channel Bumper w/white vinyl antispray mudflaps.

Replaceable wire harness with plugs for all lights.

Three (3) individual Stop, Turn and Back-up LED Lights per side.

Wire harness shall be factory fabricated, sealed and tested.

FINISHING:

The hoist shall be painted to match the chassis rails.

Manufacturer shall use one (1) coat of primer and two (2) coats of Dupont Centari Paint.

Paint process shall include the use of a hardener and a baked finish.

SAFETY ITEMS:

The following safety items must be part of the completed hoist:

Container tie down system shall secure any outside rail container without modifications to hold downs on the container.

Body up light with dash indicator.

Body props – one (1) per side.

Automatic Folding ICC Bumper with 4" x 3" x $\frac{5}{16}$ " tube.

REAR AUTOMATIC CONTAINER LOCKS – AIR ACTIVATED:

Two (2) automatic container locks shall be installed on the rear of the hoist.

Twin hooks to fit most containers.

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>REAR AUTOMATIC CONTAINER LOCKS – AIR ACTIVATED: (CONT'D)</u>		
Single air cylinder on each side.		
Locks must be spring loaded to prevent damage to locks.		
Shall be activated and deactivated by engaging and disengaging P.T.O.		
<u>TOOL BOX:</u>		
A steel tool box shall be provided on the driver's side, measuring 36 x 18" x 18" (L x W x H).		
14 gauge galvanized steel with 16 gauge tread plate top.		
Locking door handle w/key and twisting handle.		
Door seal with rain gutter.		
<u>SPARE PARTS:</u>		
Spare parts to be included with the vehicle shall include:		
Two (2) hydraulic filters.		
Two (2) spare reeving – 80 ft. cables.		
<u>WARRANTY:</u>		
Minimum warranty shall include:		
Over all hoist warranty – one (1) year.		
Cylinder workmanship warranty – three (3) years.		
<u>BID DOCUMENTATION:</u>		
All bidders shall include as part of their bid package:		
A copy of the hoist manufacturer's standard warranty.		
A weight distribution for the hoist bid showing a 40,000 lb. payload.	✓	

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

GENERAL:

Primary Parts & Service Location - 572 WHITEHEAD ROAD TRENTON, NJ

Distance from Purchasers Garage - 34 MILES

Hoist Model Bid - ARO-75-22 (FORMERLY ARO-75-22-XT)

Years Above Model Manufactured - 30

Hoist Manufacturer - OMAHA STANDARD / AMERICAN ROLL-OFF

Hoist Installation Location - 572 WHITEHEAD ROAD TRENTON, NJ

Bidder shall provide a list of six (6) customers using the roll-off hoist model proposed. Inspections of customers listed below can be used to verify claims made in the bid.

<u>CUSTOMER NAME</u>	<u>CONTACT</u>	<u>PHONE #</u>
1 - <u>MIDDLESEX COUNTY DRW</u>	<u>RICHARD WOLF</u>	<u>(732) 940-3835</u>
2 - <u>Town of KENNY</u>	<u>GARY KERR</u>	<u>(201) 978-3700</u>
3 - <u>Parsippany DRW</u>	<u>GUY PICONE</u>	<u>(201) 265-2100</u>
4 - <u>ROSELLE DRW</u>	<u>LOU WILLIAMS</u>	<u>(908) 245-2920</u>
5 - <u>MONMOUTH COUNTY</u>	<u>JOHN TOLIA</u>	<u>(732) 577-8757</u>
6 - <u>Parsippany</u>	<u>GREG SCHNEIDER</u>	<u>(973) 263-7273</u>

AUTO-TARPER:

The system shall comply with the following specifications:

An automatic tarping system capable of covering containers up to 25 feet in length and compatible with the agency's containers shall be supplied.

Hydraulically operated off roll-off hoist hydraulic system.

Controlled from two (2) handle control stand on the driver's side.

✓

ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

AUTO-TARPER: (CONT'D)

Mast:

Adjustable for various height containers.

Upright tube 4" x 4".

Inner tube 3 1/2" x 3 1/2" height adjustment 48".

1 1/2" bore, 48" stroke – single cylinder.

Arms and Bow – for covering container:

1 1/4" diameter round tubing.

36" adjustable cross over bar.

Arms moved by torsion springs unit is adjustable.

Tarp Roller and Wind-Screen:

Rolled and unrolled by hydraulic motor.

Tension shall be held at all times by arm torsion springs.

1/4" wind screen to protect tarp motor shall be direct mounted (chain drive not acceptable).

Mounting shall be as follows:

Front mast welded to 4" x 6" x 1/2" angle and bolted to frame.

Mast and 10" x 10" gusset welded to angle (U-bolt mounting not acceptable).

Rear spring shall mount to truck fenders.

Spare parts:

One (1) spare tarp cover shall be included with unit.



✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

AUTO-TARPER: (CONT'D)

Bidder shall list six (6) users of the tarp cover they are proposing:

	<u>CUSTOMER NAME</u>	<u>CONTACT</u>	<u>PHONE #</u>
1 -	LAWRENCE TWP		
2 -	OSHA COUNTY REGIONS		
3 -	LACEY TWP		
4 -	JACKSON TWP		
5 -	PT PLEASANT BOROUGH		
6 -	MONMOUTH COUNTY		

If bidder is proposing any other model other than the AMERICAN ROLL-OFF model specified the bidder must list all non-compliances taken above. All bid claims must be supported by printed product literature. The model provided must be the model bid. The County reserves the right to reject delivery of the unit if it does not comply with the specification outlined in the bid.

The bidder certifies that the hoist unit to be delivered will be in full compliance with the items checked above. Failure to indicate items (however minor) of non-compliance will result in the rejection of the equipment and will hold the contractor liable for any damages or additional costs incurred in the replacement or modification of the equipment to fully conform to the specification cited here in.

HEAVY DUTY SALT SPREADER FLAT BED BODY:

Overall Length: 24 Feet

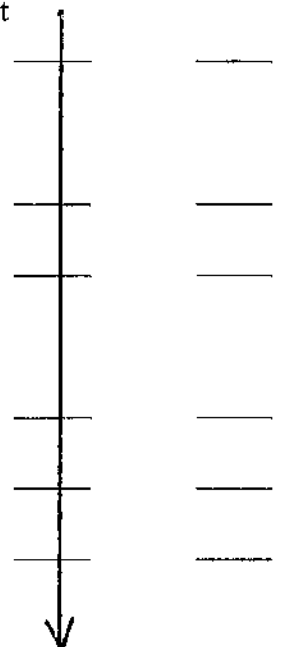
Overall Width: 96"

FLOOR:

Floor Plate: ¼" Plate, Maximum seam 8 ft., Two (2) piece

Crossmembers: C3 x 4.1 structural channel on 12" spacing

Gussets: 3/16" plate, every other crossmember



✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

HEAVY DUTY SALT SPREADER FLAT BED BODY: (CONT'D)

FLOOR: (CONT'D)

Main Rails:	6" x 2" x 1/4" structural tube	_____	_____
Side Rails:	6" x 3" x 3/16" structural tube	_____	_____
Wheels:	8" heavy-duty pipe 10" long	_____	_____
Hook Plate:	3/4" steel plate 12" x 36", fully welded	_____	_____
Cable Hook:	1 1/4" high-tensile steel plate, inserted thru hook plate, locked in and fully welded both sides	_____	_____
Stake Pockets:	1/4" steel plate, formed	_____	_____
Tie/Rub Rail:	3/4" steel plate	_____	_____
Spreader:	Cut out at rear	_____	_____

FINISHING:

All rails, tubing, channel and framing shall be one (1) piece

All containers shall be coated with rust-inhibitive primer

All containers shall be finished with heavy-duty container enamel

BULK HEAD:

Bulkhead Frame:	42" high 6" x 2" x 3/16" structural steel tube	_____	_____
Bulkhead Sheet:	11 gauge steel plate	_____	_____
Screen Window:	Shall be expanded metal to allow view	_____	_____

GLEDHILL MODEL THFF, OR EQUAL, TUBE TYPE HEAVY FRONT FRAME SNOW PLOW HITCH WITH QUICK COUPLING AND HYDRAULICS FOR ROLLOFF TRUCK APPLICATION

HITCH:

The complete hitch and hydraulic system including design, engineering, pump, fittings, valves, hoses and all components shall conform to the highest quality of commercial hydraulic installation standards and provide long life and trouble free service in a severe duty operational environment.

↓

ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

**GLEDHILL MODEL THFF, OR EQUAL, TUBE TYPE HEAVY FRONT FRAME
SNOW PLOW HITCH WITH QUICK COUPLING AND HYDRAULICS FOR
ROLLOFF TRUCK APPLICATION (CONT'D)**

HITCH: (CONT'D)

Hitch and plow shall be engineered, designed and built by a recognized snow plow manufacturer. The snow plow hitch shall be designed to provide support for a variety of front mounted gear or piston load sensing pumps. The design shall limit the amount of front overhang to a minimum.

A truck frame extension shall not be required for the mounting of the hitch.

Heavy Front Frame hitch of modular design shall allow the cab hood to tilt forward a sufficient amount to allow proper engine access.

Side plates shall transmit plowing forces directly to the truck frame side rails and will be custom to fit the specified year, make and model of the truck(s).

The side plates shall be custom fitted $\frac{3}{8}$ " steel plate of proper length and construction for heavy duty service and shall provide adequate clearance for steering mechanisms and spring suspensions.

The specified truck bumper shall be cut and attached to either side of hitch side plates and reinforced as required using custom made bolt-on plates for easy replacement.

The front sections of the hitch assembly, lift frame, center section and the lower push plate shall all be welded to the two (2) vertical tubular supports.

The tubular supports shall be constructed of 4" x 4" square tubing x 1/2" thick wall. Vertical tubular supports shall be a minimum of 45" tall.

The center cylinder and pump structural section shall be built with a $\frac{3}{4}$ " x 6" plate reinforced by a 4" x 3" x $\frac{1}{2}$ " angle and two (2) $\frac{1}{2}$ " x 3" lift cylinder ears. This plate shall run from tube to tube.

Included shall be a minimum of a 4" diameter hole to allow the pump driveline to pass through to connect to the hydraulic pump, either gear type or piston load sensing.

Two (2) bumper support angles shall be welded to the main tubular supports and shall be at least 6" x 4" x $\frac{3}{8}$ ".

A front bumper shall be included and made of at least 8" @11.5# channel. There shall be two (2) each 1/2" x 5" gussets supporting the angles.

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

GLEDHILL MODEL THFF, OR EQUAL, TUBE TYPE HEAVY FRONT FRAME SNOW PLOW HITCH WITH QUICK COUPLING AND HYDRAULICS FOR ROLLOFF TRUCK APPLICATION (CONT'D)

HITCH: (CONT'D)

The hitch lift beam shall consist of two (2) $\frac{5}{8}$ " x 3" bars, secured by 10 gauge top cap and a minimum of three (3) $\frac{1}{2}$ " x 3" spacers.

This beam shall be assembled so the beam may drop down to allow full tilting of the truck hood without any interference. Pivot pins shall be 1" diameter minimum Grade 5.

A mounting ear shall be provided to lock the beam in the down position. In the drop down position, the lift cylinder shall be so positioned that if accidentally extended, will not cause any damage to the hitch or truck.

The lift arm shall attach to the top lift frame, which shall be a 4" x 3" x $\frac{1}{2}$ " angle and four (4) $\frac{1}{2}$ " x 3" ears. Attachment shall be made by two (2) 1" pins having at least 72,700 pounds of tensile strength.

The lower push plate main member shall be fabricated from at least $\frac{1}{2}$ " steel plate with the exception of the curved pushing plates that shall be $\frac{3}{8}$ " steel plate.

It shall run between and be solidly attached to both tubular support members. Additional gussets of $\frac{1}{2}$ " thick material shall also be furnished for maximum strength. The quick hitch shall provide self-alignment with the mating plow section while being engaged.

Sufficient openings shall be provided in the bottom and back part of the fabricated member to prevent the build up of ice and/or snow.

A drop pin locking mechanism shall be supplied having locking provisions in open and closed positions.

A drop pin shall be positive locking and shall fit through the loop on the plow portion.

Design consideration shall allow permissible plow misalignment of a range of 6" in height and 7" left to right of center.

The plow hoist cylinder shall be of premium grade and shall be a double acting 3" bore x 10" stroke. The rod shall be of steel construction, treated with a nitro steel process.



✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

GLEDHILL MODEL THFF, OR EQUAL, TUBE TYPE HEAVY FRONT FRAME SNOW PLOW HITCH WITH QUICK COUPLING AND HYDRAULICS FOR ROLLOFF TRUCK APPLICATION (CONT'D)

HITCH: (CONT'D)

The ram sleeve or outer barrel shall be such that the rod packing may be maintained or replaced as required. A positive stop must be incorporated that will help prevent mechanical pressure being applied to the packing when the rod is fully extended.

The cylinder shall be capable of 14,137 lbs. of thrust @ 2000 PSI and 16,000 lbs. of bursting pressure @ 2000 PSI. Minimum weight of the cylinder shall be 28 lbs., ports shall be 3/8".

Hitch shall be tested three dimensionally for stress using a computer generated finite element analysis (FEA) program. This software must comply with Section 10CFR50, Appendix B, and 10CFR21 of the code of Federal Regulations established by the Nuclear Regulatory Commission (NCR), as well as being ISO 9001 compliant. No more than 9500 KSI of stress on the hitch shall be realized when a total load of 2500 lbs is applied forward and parallel to the ground at the location of the pinned lift beam/top section ear connection. No more than 7100 KSI of stress on the hitch shall be realized when a total load of 5000 lbs is applied rearward and parallel to the ground at the QCP push plates.

TELESCOPIC LIFT BEAM:

The lift beam shall consist of 5" tubing with an inner tube and a flame cut chain holder. Lift arm shall fold out of the way when not in plowing use. The pivot bolt shall be 1" dia. min. grade 5 bolt.

In the folded position, the lift cylinder shall be positioned so that if accidentally extended, it shall not cause any damage to the hitch or truck.

SNOW PLOW LIGHTS:

Lights shall be mounted with stainless steel brackets that attach to the fender and hood. Wiring shall be loomed and grommeted. Lights shall be positioned with enough height clearance when plow is in the fully raised position. Must be forward of spot mirrors.

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

**HIGH STRAIGHT MOLDBOARD “BUILT-IN BAFFLE” SNOW PLOW
(GLEDHILL OR EQUAL)**

MOLDBOARD:

Shall be engineered, designed and built by a recognized snow plow manufacturer. There must be a minimum of fifty (50) plows of the exact make and model bid in satisfactory use for a period of not less than three (3) years. Certification as to the above shall be supplied with five (5) working days if requested.

The moldboard shall be a minimum of 42” uniform height and 11 ft. long at the cutting edge. The moldboard shall be made of not less than #7 gauge steel, paneled for additional strength with built-in deflector (baffle) of unitized design.

The moldboard shall have the built-in baffle design providing a continuation of the moldboard ribs and contour a minimum of 12” overhanging the cutting edge (no bolt-on assemblies permitted). A top reinforcing angle shall be made of not less than 3” x 2” x 3/8”, running the full length of the moldboard.

The vertical ribs shall fully extend to the built-in baffle angle. At the bottom, a one piece structural angle at least 4” x 4” x 3/8” shall reinforce the moldboard. To this angle, a cutting edge backing of 3/4” x 3” shall be welded and further braced by gussets a minimum of 1/2” x 2 1/2” welded between each cutting edge bolt position.

The front face of the cutting edge shall be flush with the moldboard face to prevent snow buildup on the top surface of the blade.

The moldboard shall be reinforced with a minimum of eight (8) full length vertical ribs of at least 1/2” x 3” formed steel, continuously welded on both sides of edge to the moldboard sheet.

The lower rear cross angle shall be provided with at least fourteen (14) ears, 3/4” thick, for attachment to the table assembly at 7 point (min.) with 1” dia. grade 5 pins.

The cutting edge shall be of abrasion resistant steel C1090 or equal with a Brinell hardness of 250 minimum and 325 maximum. It shall be 1/2” thick x 6” wide and full length of moldboard AASHO standard punched.

TRIPPING MECHANISM:

Shall be attached to the table and to the moldboard and shall consist of at least four (4) extension springs, 4 1/2” O.D. x 1/2” oil tempered spring steel. These springs shall control the trip so that the plow will be held rigid for plowing and will trip automatically when coming in contact with any solid object.

Y

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

HIGH STRAIGHT MOLDBOARD “BUILT-IN BAFFLE” SNOW PLOW (GLEDHILL OR EQUAL) (CONT'D)

TRIPPING MECHANISM: (CONT'D)

The extent of the forward motion of the moldboard shall be controlled by a mechanical telescopic tripping post assembly constructed of at least a 1 1/4" x 2" inside bar, 3/4" x 2 1/4" outside bars. The tripping post assembly shall be independent of the springs and shall prevent the top of the moldboard from contacting the road surface.

PLOW HYDRAULIC REVERSING TABLE OR SEMI-CIRCLE:

Shall have at its front a minimum of fourteen (14) ears, 3/4" thick on 88" hinge point centers for attachment to the moldboard assembly at seven (7) points.

Attachment pins shall be 1 1/4", 105,000 pounds tensile strength pins.

The four (4) tubes comprising the table shall all be a minimum of at least 5" x 5" x 5/16" wall tubing. Angle irons are not acceptable.

Connecting reinforcements from the front tube to the side tubes shall be four (4) 5/8" thick plates welded together for maximum strength.

Additional inside corner reinforcements shall be 3/8" thick plates.

The cylinder hook up points shall be the 5/8" plates with all cylinder holes to be reinforced with heavy wall tubing of sufficient length so as to not allow more than 1/4" cylinder pin to be exposed at the shear point, thus minimizing the chance of pin bending.

Table shall also provide positive stop blocks to stop the plow at 35 degrees to relieve the stress on the cylinders.

Supporting and reinforcing the front tube shall be 1/2" 3 1/2" flats, 1/2" x 4" flats and a 5" x 3" angle.

Attached to each end will be plates of 1/2" x 7" material to which carrying devices such as cast shoes or caster wheels can be bolted.

The carrying device plates shall be further reinforced by an angle of not less than 4" x 4" x 1/2" and 1/2" thick plate steel.

Two (2) jockey bar ear attachments will be located on top of the angle reinforcements and shall be at least 1 1/4" x 3 1/2" material. These ears shall accept the corresponding jockey bars which in turn connects to the moldboard assembly.



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ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

HIGH STRAIGHT MOLDBOARD "BUILT-IN BAFFLE" SNOW PLOW (GLEDHILL OR EQUAL) (CONT'D)

PLOW HYDRAULIC REVERSING TABLE OR SEMI-CIRCLE: (CONT'D)

The lift chain assembly shall include a zinc plated $7/16$ " proof coil chain along with a cast steel chain block to help facilitate reversing the plow from right to left.

PLOW A-FRAME:

A-frame shall consist of four (4) structural tubes a minimum of 4" x 2" x $\frac{3}{16}$ " wall tubing and two (2) $\frac{3}{4}$ " thick plates.

This configuration shall be as two (2) a-frames, one of which rides above the table and one of which rides below the table, these two being joined in the rear by a full piece of ¾" plate to form a deep "C" type configuration, which straddles the table.

The tubing shall run from the rear to the front on both top and bottom. The front of the tubing shall be joined together and reinforced on the top and bottom respectively by $\frac{5}{8}$ " plates, which shall extend from the pivot point back to the reversing cylinder hook up point and act as an integral part of both of these points.

Points shall be reinforced with heavy wall tubing to provide bearing surface for the pins and bolts.

The a-frame to table pivot bolt shall be at least 2" diameter, 1045HR material and furnished with a slotted hex nut.

A center cylinder pin common to both cylinders shall be 1 ¼" diameter.

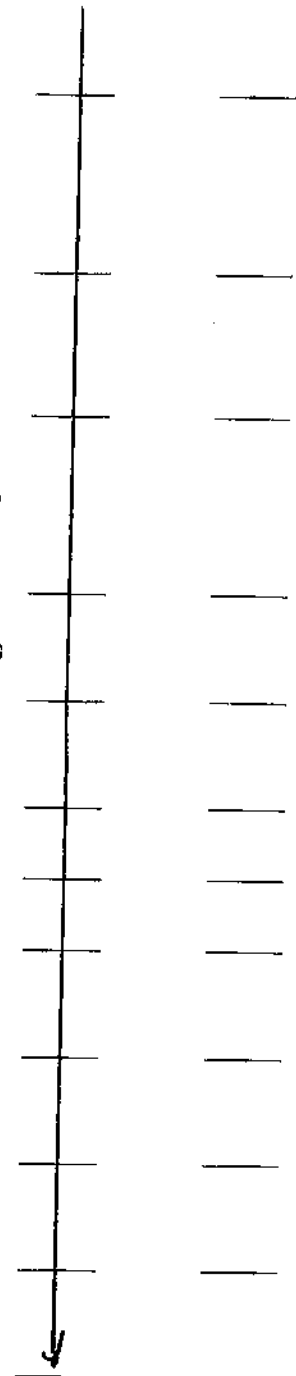
Connecting the four (4) push channels shall be the plow portion of the quick hitch.

This member shall consist of a high carbon steel bar 1 ¹⁵/₁₆" diameter cold formed into a "U" shaped loop.

The loop shall penetrate into and weld to a 4" car channel which shall in turn be welded to the table push beams.

The entire table assembly shall be designed to allow ample raising, lowering and oscillation of the plow.

Permissible misalignment in hitching: Loop at rear of plow can be high or low through a range of 6". Truck can be right or left of center through a range of 7".



✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

HIGH STRAIGHT MOLDBOARD "BUILT-IN BAFFLE" SNOW PLOW (GLEDHILL OR EQUAL) (CONT'D)

PLOW A-FRAME: (CONT'D)

The lift chain assembly shall include a zinc plated $\frac{7}{16}$ " proof coil chain, repair link, $\frac{1}{2}$ " anchor shackle and a $\frac{7}{16}$ " grab hook clevis.

PLOW HYDRAULIC REVERSING MECHANISM:

Shall consist of two (2) double acting hydraulic cylinders of at least 4" inside diameter with piston rods at least 2" diameter with a stroke of at least 12".

Cylinder piston rods shall be treated with a nitro steel process to help prevent rusting. Chrome piston rods are not acceptable.

These cylinders shall be capable of reversing the plow from 35 degrees right to 35 degrees left, or hold the plow at any angle within this arc. The cylinder geometry and components of the hydraulic system shall be designed to hold the plow at any desired plowing angle without recourse to a locking device, under maximum load, without overloading rated capacities. Hydraulics for plow will be taken off existing packer hydraulics. All necessary valves, hoses, diverter valves, shall be supplied. Care shall be taken as to not interfere with any OEM hoses, or other equipment. Handles and cables in RVC control box shall be installed for ease of operation.

SNOW PLOW MARKERS:

Snow plow to be equipped with two (2) plow markers. Markers to be constructed of high density polyethylene, 1 $\frac{1}{4}$ " OD x 1" ID by 24" long, safety yellow with a flexible joint at the bottom and attached to the plow by means of cotter pins.

OPTIONAL EQUIPMENT TO BE INCLUDED WITH PLOW (As part of the base bid):

Carrying Device: Skid shoe assemblies must be of the hand adjustable type, enclosed and fully lubricated, with replaceable chilled cast iron shoes, mushroom shaped, at least 11" in diameter and 2 $\frac{1}{2}$ " thick. The adjustment shall be accomplished by an Acme threaded screw, operated by a hand crank with rotating knob which shall be self locking and shall operate without the use of any tool.

Curb Shoe: Fabricated right and left hand curb shoe.

✓

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

HIGH STRAIGHT MOLDBOARD “BUILT-IN BAFFLE” SNOW PLOW (GLEDHILL OR EQUAL) (CONT'D)

OPTIONAL EQUIPMENT TO BE INCLUDED WITH PLOW (As part of the base bid): (CONT'D)

Level Lift: (Gledhill or equal) Shall provide an automatic, mechanically activated mechanism that will hold a raised plow moldboard equal distance from the ground to the bottom of the cutting edge on both sides. The level lifter will hold an equal elevation regardless of height raised above ground and regardless of moldboard plowing angle, whether full right, bulldoze, full left, or anywhere in between. Moldboard plowing angle can be changed to any desired position maintaining equal elevation without first lowering plow, changing plowing angle, and then re-lifting. Shall be provided with two (2) lifting chains, 7/16 proof coil chain x 60" long.

The QCP for the hitch shall be of the drop pin style. The plow will have a QCP for attachment.

A rubber deflector shall be installed on the plow.

STROBE LIGHTS

Four (4) 6" oval strobes with in cab control switches shall be installed at the rear of the roll off and midway on the side of the truck chassis.

A junction box shall be installed for all electrical connections and be water tight. No exceptions.

HYDRAULICS

Hydraulics for plow and spreader shall be taken off existing roll off hydraulics, a diverter valve shall be installed and valves for plow up, plow angle and spreader shall be installed in valve enclosure. The spreader control shall be of the highest quality and a 5100ex electric spreader control with electric joystick for plow operation shall be mounted in custom console with spreader control for ease of operation.

All necessary hoses fittings shall be properly installed and be of the highest quality.

Proper operation of the plow shall be tested. All precautions will be taken to ensure the hoses are compatible with the roll off application.

✓

✓ ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

V-BOX SPREADER (BONNELL OR EQUAL):

V-box material spreader shall be capable of hauling and spreading free flowing granular materials from a minimum width of four (4) feet to a maximum of forty (40) feet.

Unit shall consist of a steel body, discharge/feed conveyor, spinner assembly, power drive, and all components necessary to make a complete operating unit.

The spreader hopper shall be constructed of 10 gauge 304 stainless steel with a 2" double crimped top edge formed for greater rigidity.

The hopper body length shall be twenty (20) feet with longitudinals overhung for supporting the spinner assembly.

The spreader shall be designed to accommodate roll off application.

The hopper shall not be more than 84" outside width.

The hopper height shall be 62" with a minimum cubic yard capacity of 20 cubic yards water level full.

The body longitudinals shall be manufactured of 7 gauge 304 stainless steel.

The channel cross sills shall be 7 gauge 304 stainless steel that tie the lower edge of the longitudinals to each side support.

The cross supports shall be wide enough to allow to slide into a dump body.

A bolt-on 6" x 9.0# wide flange "H" beam shall be elevated 3" above the top edge of the hopper, providing a longitudinal brace and hinge point for the top screens.

There shall be a 2" x 2" 304 angle iron welded from the "H" beam to each hopper side for additional side support.

The body and conveyor longitudinals shall be electrically welded into a rugged solid unit with a continuous weld between the outside joint to prevent a pocket for rust.

There shall be a screw type self-locking gate.

The 12" x 18" gauge 304 stainless steel feedgate and ruler shall be provided at the rear of the hopper to allow for accurate discharge.

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

V-BOX SPREADER (BONNELL OR EQUAL): (CONT'D)

There shall be 10 gauge 304 stainless steel formed side supports that extend the full side angle height spaced on approximately two (2) foot centers.

A heavy duty lift loop shall be provided at each corner.

The rear endplate shall be reinforced inside and supported to give it maximum strength.

Conveyer system shall be of chain barflight type running longitudinally with the body feeding material to the feedgate opening.

The overall conveyor width shall be not less than 24".

To protect the chain link strands, a 10 gauge 304 stainless steel replaceable chain shield shall cover the strands exposing only the drag bar to the material.

The conveyor floor shall be of flat design and manufactured of replaceable 7 gauge 304 stainless steel and rolled over edges.

The conveyor chain shall be driven through the worm drive gearbox by a low speed/ high-torque "orbital type" hydraulic motor. This motor shall be directly coupled to the dual gearboxes and protected from the elements by a cast housing.

The worm gear drive shaft shall have provision for a servo sensor, integral with the driveshaft.

The cast iron gearbox shall have hardened and ground bronze gears mounted on a 2" diameter drive shaft and supported on tapered roller bearings.

The gears shall be machine cut and mounted in anti-friction sealed bearings and running in oil.

The dual gearbox ratio shall be 25:1.

The drive and idler sprockets shall be 8 tooth cast grey iron sprockets keyed to the 2" diameter drive shaft and 2" idler shaft.

Both conveyor shafts shall have heavy duty, dust sealed self-aligning four (4) bolt flange bearings equipped with grease fittings.

✓

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

V-BOX SPREADER (BONNELL OR EQUAL): (CONT'D)

The conveyor shall have an internal front wiper and an external rear wiper.		
A heavy duty spring loaded idler adjustment assembly shall provide 4" of adjustment for proper conveyor chain tension.		
The conveyor chain shall be heat-treated, 2.25 pitch, self-cleaning, pintle type, with $\frac{7}{16}$ " pins and tensile strength per strand of 21,000 pounds.		
This chain shall utilize a $\frac{3}{8}$ " x $1\frac{1}{2}$ " x $18\frac{3}{4}$ " cross bar welded on both the top and bottom to every other chain link making an overall width of $22\frac{1}{4}$ ".		
Cross bars shall be positioned on approximately 4.5" centers.		
The distributor disc shall be at least 20" in diameter of 7 gauge 304 stainless steel and have six (6) replaceable formed 7 gauge 304 stainless steel fins.		
This disc shall be mounted on a cast iron replaceable hub connected directly to the top mounted motor.		
The material shall be guided from the conveyor to the distribution disc by means of two (2) internal adjustable 10 gauge 304 stainless steel material deflectors.		
These deflectors shall control the spread pattern from left to right by controlling where the material drops on the disc.		
The entire spinner assembly shall be manufactured of not less than 10 gauge 304 stainless steel and shall be adjustable in height to accommodate either the slip-in V-box or chassis mounted V-box.		
There shall be four (4) external adjustable baffles, adjustable without the use of tools. Spreader shall be installed on flat bed for roll off application and shall be securely fastened to platform. A winch shall be installed on spinner assembly to accommodate the unloading and loading on the spreader.		
A rear diverter chute shall be provided to permit the unloading of material without running the material over the spinner.		
The entire spinner shall tip-up to allow cleaning, unloading or storage.	✓	

ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

V-BOX SPREADER (BONNELL OR EQUAL): (CONT'D)

The top screens shall be constructed of $\frac{3}{8}$ " rods welded to form a 2.5" square mesh which is formed by a combination of $\frac{1}{4}$ " x $1\frac{1}{2}$ " flat steel and 2" angle iron with the edge supports reinforced by $\frac{1}{4}$ " x 1" flat steel bars.

Each section shall be secured to the "H" beam with two (2) non-freeze $\frac{5}{8}$ " rod hinges.

There shall be not less than four (4) screen assemblies per V-box.

All hardware and fasteners shall be electronically plated and corrosion resistant.

Manufacturer shall provide caution labels, decals and any warnings deemed necessary.

Manufacturer shall attach their standard warranty statement with their bid submission. All components described herein shall carry minimum one-year warranty.

Flatbed – 24' x 96", $\frac{3}{16}$ " diamond plate floor, 4' cross members on 12' centers, 54" steel bulkhead, stake pockets on side on body minimum of six (6) per side, rear of body cut out for the spinner assembly. Spreader shall be secured to floor of flatbed for loading and unloading capability. Body shall be painted black.

OPTIONS:

1A. DIAGNOSTIC TOOLS/TEST EQUIPMENT

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER TRI-AXLE ROLL OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

OPTIONS: (CONT'D)

COMPLIANCE
YES **NO**

1A. DIAGNOSTIC TOOLS/TEST EQUIPMENT (CONT'D)

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

LAPTOP HARDWARE WARRANTY IS 3 YEARS FROM MANUFACTURER

7. Training shall be provided on all items in this section at a County location.

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

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

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.

2. #12 AWG BLACK wire connected to chassis ground.

3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

1C. TECHNICAL SUPPORT

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

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

Technical support may be requested in the following areas:

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

COMPLIANCE
YES **NO**

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

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

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

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

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

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

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

Proposal for the furnishing and delivery of **MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK** for the County of Ocean.

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

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Qty Bid	Max Qty	Unit of Meas.	Unit Price	Total Price
✓ 1.	Model Year 2016, or newer, Tri-Axle Rolloff Truck, As Specified, or Equal	1	2	EA	\$ 245,998. ⁰⁰	\$ 245,998. ⁰⁰

CHASSIS

Year, Mfr., Model 2016 INTERNATIONAL WORKSTAR
 Engine INTERNATIONAL N13
 Transmission AUTOMATIC 456DRDS
 Warranty AS PER BID SPECIFICATIONS
 Delivery, A.R.O. 180 DAYS
 Remarks _____

TARPER / CAB GUARD

Mfr., Model OMAHA STANCO / AMERICAN ROLLOFF AUTO TARPER

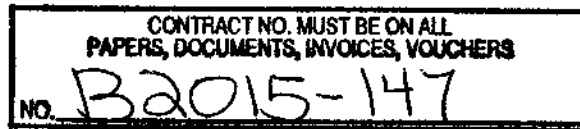
OPTIONS

✓ 1A.	Diagnostic Tools / Test Equipment, As Specified	1	1	EA	\$ 15,315. ⁰⁰	\$ 15,315. ⁰⁰
✓ 1B.	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	2	EA	\$ 85. ⁰⁰	\$ 85. ⁰⁰
✓ 1C.	Technical Support, As Specified	1	180	HOUR	\$ 102. ⁰⁰	\$ 18,360. ⁰⁰

TOTAL LUMP SUM (ADD ITEM #'S 1-1C): \$ 271,758.⁰⁰

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH YOUR BID PROPOSAL



RESOLUTION

November 4, 2015

WHEREAS, on October 6, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS 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

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 264-3008

Red the Uniform Tailor
475 Oberlin Avenue S
Lakewood, NJ 08701
(800) 272-7337

Name and Address of Bidder

Blue Line Emergency Lighting
1520 Route 37 (West)
Toms River, NJ 08755
(732) 281-2500

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, KEYPORT ARMY NAVY. Recommendation is made to reject items 49, 50, 51, 52, 53, 54a, 54b, 55, 56a, 56b, 56c, 56d, 56e, 56f, 56g, 56h, 57a, 57b, 57c, 58, 59a, 59b, 60, 61a, 61b, 61c, 62a, 62b, 63a, 63b, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81 and 82. (Section IV - items 49-82) will be rebid with revised specifications. Section VII (Item No. 121) will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids, for the furnishing and delivery of Uniforms For Various Departments No. II for the County of Ocean, for the contract period from date of award through September 15, 2016, 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:

KEYPORT ARMY NAVY for forty nine (49) items, to wit:

ITEMS NO. 35a, 35b, 35c, 36a, 36b, 36c, 37a, 37b, 37c, 38, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 41, 42, 43, 44a, 44b, 44c, 45a, 45b, 45c, 46, 47, 48, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120 and 121.

For a Section III (items 35a-48) Total Lump Sum of \$15,635.00 and a Section VI (items 103-120) Total Lump Sum of \$53,232.00.

2. The acceptance made in Paragraph 1., is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful 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 B2015-147.

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, Consumer Affairs, Prosecutor's Office, and Keyport Army Navy, the successful bidder.

Proposal for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean.

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

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **UNIFORMS FOR VARIOUS DEPARTMENTS NO. II** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - CONSUMER AFFAIRS DEPARTMENT							
✓35a	Jacket, As Specified, or Equal	5.11	48038	5	EA	\$ 100.00	\$ 500.00
✓35b	Jacket, As Specified, or Equal	5.11	48038	5	EA	\$ 100.00	\$ 500.00
✓35c	Jacket, As Specified, or Equal	5.11	48038	1	EA	\$ 100.00	\$ 100.00
✓36a	Fleece Lined Jacket, (NO EXCEPTIONS)	Dickies	33237	8	EA	\$ 35.00	\$ 280.00
✓36b	Fleece Lined Jacket, (NO EXCEPTIONS)	Dickies	33237	6	EA	\$ 35.00	\$ 210.00
✓36c	Fleece Lined Jacket, (NO EXCEPTIONS)	Dickies	33237	1	EA	\$ 35.00	\$ 35.00
✓37a	Polo Shirt, Men, Short Sleeve, (NO EXCEPTIONS)	Tau Spec	4336	4	EA	\$ 36.00	\$ 144.00
✓37b	Polo Shirt, Men, Short Sleeve, (NO EXCEPTIONS)	Tau Spec	4336	12	EA	\$ 36.00	\$ 432.00
✓37c	Polo Shirt, Men, Short Sleeve, (NO EXCEPTIONS)	Tau Spec	4336	3	EA	\$ 36.00	\$ 108.00
✓38	Polo Shirt, Women, Short Sleeve, (NO EXCEPTIONS)	Tau Spec	4375	3	EA	\$ 36.00	\$ 108.00

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓39a	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR70/SR71	24	EA	\$ 23 ⁰⁰	\$ 552.00
✓39b	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR70/SR71	36	EA	\$ 23 ⁰⁰	\$ 828.00
✓39c	Oxford Shirt, Long Sleeve, Men and Women, As Specified or Equal	Red Kap	SR70/SR71	30	EA	\$ 23 ⁰⁰	\$ 690.00
✓39d	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR70/SR71	6	EA	\$ 23 ⁰⁰	\$ 138.00
✓40a	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR60/SR61	24	EA	\$ 21 ⁰⁰	\$ 504.00
✓40b	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR60/SR61	36	EA	\$ 21 ⁰⁰	\$ 756.00
✓40c	Oxford Shirt, Short Sleeve Men and Women, As Specified or Equal	Red Kap	SR60/SR61	30	EA	\$ 21 ⁰⁰	\$ 630.00
✓40d	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR60/SR61	6	EA	\$ 21 ⁰⁰	\$ 126.00
✓41	Pants, PDU Duty, Women, (NO EXCEPTIONS)	5.11	64306	6	EA	\$ 43 ⁰⁰	\$ 258.00
✓42	Pants, BDU, (NO EXCEPTIONS)	5.11	74251	36	EA	\$ 43 ⁰⁰	\$ 1548.00
✓43	Pants, PDU Duty, Men, (NO EXCEPTIONS)	5.11	74326	36	EA	\$ 43 ⁰⁰	\$ 1548.00
✓44a	Parka, (NO EXCEPTIONS)	5.11	48001	5	EA	\$ 210 ⁰⁰	\$ 1050.00
✓44b	Parka, (NO EXCEPTIONS)	5.11	48001	4	EA	\$ 210 ⁰⁰	\$ 840.00
✓44c	Parka, (NO EXCEPTIONS)	5.11	48001	1	EA	\$ 210 ⁰⁰	\$ 210.00
✓45a	Cap, As Specified or Equal	Rothco	8492	12	EA	\$ 10 ⁰⁰	\$ 120.00
✓45b	Cap, As Specified or Equal	Rothco	8492	12	EA	\$ 10 ⁰⁰	\$ 120.00
✓45c	Cap, As Specified or Equal	Rothco	8492	6	EA	\$ 10 ⁰⁰	\$ 60.00
✓46	Logger Boots, (NO EXCEPTIONS)	Carolina	CA825	14	EA	\$ 100 ⁰⁰	\$ 1400.00

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓47	Boots, Men, As Specified, or Equal	Magnum	5479	4	EA	\$ 110.00	\$ 440.00
✓48	Logger Boots, (NO EXCEPTIONS)	Cordline	CA 825	14	EA	\$ 100.00	\$ 1400.00

SECTION III - TOTAL LUMP SUM (ITEM #'S 35a-48)

\$ 15635.00

SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY

49	Pants, (NO EXCEPTIONS)	Red Kap	PT62	36	EA	\$ 23.00	\$ 828.00
50	Pants, BDU, Rip-Stop, (NO EXCEPTIONS)	Tro Spec	1324	36	EA	\$ 30.00	\$ 1080.00
51	Pants, BDU, (NO EXCEPTIONS)	5.11	74251	6	EA	\$ 49.00	\$ 294.00
52	Pants, PDU Duty, Men, (NO EXCEPTIONS)	5.11	74326	24	EA	\$ 45.00	\$ 1080.00
53	Tactical Pants, (NO EXCEPTIONS)	5.11	74003	24	EA	\$ 45.00	\$ 1080.00
54a	Tactical Pants, (NO EXCEPTIONS)	5.11	74273	12	EA	\$ 46.00	\$ 552.00
54b	Tactical Pants, (NO EXCEPTIONS)	5.11	74273	12	EA	\$ 46.00	\$ 552.00
55	Tactical Response Uniform (TRU) Trousers, (NO EXCEPTIONS)	Tro Spec	1282	6	EA	\$ 39.00	\$ 234.00
56a	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	6	EA	\$ 36.00	\$ 216.00
56b	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	12	EA	\$ 36.00	\$ 432.00
56c	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	40	EA	\$ 36.00	\$ 1440.00
56d	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	12	EA	\$ 36.00	\$ 432.00
56e	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	24	EA	\$ 36.00	\$ 864.00
56f	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	12	EA	\$ 40.00	\$ 480.00
56g	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	12	EA	\$ 40.00	\$ 480.00
56h	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tro Spec	4328	8	EA	\$ 40.00	\$ 320.00

KEYPORT ARMY NAVY

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
70	Cap, As Specified, or Equal	X Rothco	X 8492	12	EA	\$ 8.00	\$ 96.00
71	Shoes, Male, (NO EXCEPTIONS)	Dr. Martens	12981001	6	PR	\$ 110.00	\$ 660.00
72	Shoes, Female, (NO EXCEPTIONS) ^{NI631} ^{discarded}	Nauticus	NI631	6	PR	\$ 100.00	\$ 600.00
73	Boots, Male and Female, (NO EXCEPTIONS)		12007\12004	6	PR	\$ 120.00	\$ 720.00
74	Pull-On Boots, (NO EXCEPTIONS)	Globe	GLM-1201400	6	PR	\$ 400.00	\$ 2400.00
75	Desert Boots, (NO EXCEPTIONS) ^{P91} ^{discarded}	5.11	12031	6	PR	\$ 145.00	\$ 870.00
76	Boots, Men and Women, As Specified, or Equal	Rocky	2167	6	PR	\$ 80.00	\$ 480.00
77	Tactical Boots, As specified, or Equal	Under Armour	1224003	12	PR	\$ 110.00	\$ 1320.00
78	Logger Boots, (NO EXCEPTIONS)	Cordova	CA825	6	PR	\$ 100.00	\$ 600.00
79	Boots, Women, As Specified, or Equal	Megnum	5479	12	PR	\$ 100.00	\$ 1200.00
80	Socks, As specified, or Equal	Nigman	58010	18	PACK	\$ 12.00	\$ 216.00
81	Socks, As specified, or Equal	5.11	10011	24	PACK	\$ 18.00	\$ 432.00
82	Socks, As Specified, or Equal	Nigman	F1180	36	PR	\$ 8.00	\$ 288.00

SECTION IV - TOTAL LUMP SUM (ITEM #'S 49-82) \$ 42593.00

SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT

✓103	Waterproof ECWCS Parka, (NO EXCEPTIONS)	TW Spec	2027	36	EA	\$ 85.00	\$ 3060.00
✓104	Waterproof ECWCS Parka, (NO EXCEPTIONS)	TW Spec	2034	36	EA	\$ 90.00	\$ 3240.00
✓105	Waterproof ECWCS Trousers, (NO EXCEPTIONS)	TW Spec	2046	36	EA	\$ 55.00	\$ 1980.00
✓106	Waterproof ECWCS Trousers, (NO EXCEPTIONS)	TW Spec	2045	36	EA	\$ 88.00	\$ 3168.00

Item #	Description	Manufacturer	Style	Unit of		Unit Price	Total Price
				Est. Qty.	Mens.		
✓107	Fleece Jacket, Full, Zip, As Specified, or Equal	Marmot	83270	18	EA	\$ 140.00	\$ 2520.00
✓108	Micro Fleece Jacket Liner, (NO EXCEPTIONS)	Tcu Spec	2434	18	EA	\$ 23.00	\$ 414.00
✓109	Combat Shirt, (NO EXCEPTIONS)	Tcu Spec	2555	80	EA	\$ 42.00	\$ 3360.00
✓110	Combat Shirt, (NO EXCEPTIONS)	Tcu Spec	2559	20	EA	\$ 42.00	\$ 840.00
✓111	Boots, (NO EXCEPTIONS)	Danner	22500	80	PR	\$ 250.00	\$ 20000.00
✓112	Boots, (NO EXCEPTIONS)	Blackhawk	BHR130	20	PR	\$ 145.00	\$ 2900.00
✓113	Duty Boots, (NO EXCEPTIONS)	Rocky	2167	20	PR	\$ 80.00	\$ 1600.00
✓114	Tactical Response Uniform (TRU) Shirt, (NO EXCEPTIONS)	Tcu Spec	1267	80	EA	\$ 40.00	\$ 3200.00
✓115	Tactical Response Uniform (TRU) Pant, (NO EXCEPTIONS)	Tcu Spec	1268	80	EA	\$ 40.00	\$ 3200.00
✓116	Tactical Response Uniform (TRU) Shirt, (NO EXCEPTIONS)	Tcu Spec	1282	30	EA	\$ 40.00	\$ 1200.00
✓117	Tactical Response Uniform (TRU) Trousers, (NO EXCEPTIONS)	Tcu Spec	1283	30	EA	\$ 40.00	\$ 1200.00
✓118	Tactical Pants, (NO EXCEPTIONS)	Tcu Spec	1541	18	EA	\$ 30.00	\$ 540.00
✓119	Leather Belt, (NO EXCEPTIONS)	Perfect Fit	7000	18	EA	\$ 25.00	\$ 450.00
✓120	TDU Belt, (NO EXCEPTIONS)	5.11	59552	18	EA	\$ 20.00	\$ 360.00

KEYPORT ARMY NAVY

SECTION VI - TOTAL LUMP SUM (ITEM #'S 103-120)

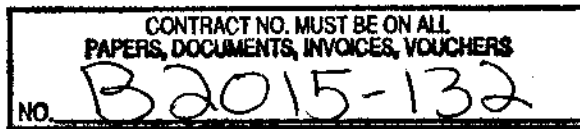
\$53232.00

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓121 Discount Percentage (%) for Uniforms As Specified

%

10 %



RESOLUTION

November 4, 2015

WHEREAS, on September 15, 2015, 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, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.
6045 Kellers Church Rd.
Pipersville, PA 18947
(800) 827-3711 x 4502

Central Jersey Equipment, LLC
670 Route 40
Elmer, NJ 08318
(856) 358-2880

GLS Inc. T/A Van Sant Equipment
185 Oberlin Ave.
Lakewood, NJ 08701
(732) 363-5158

Name and Address of Bidder

Ocean County Equipment, Inc. dba
Ace Outdoor Power Equipment
395 Rt. 9
Bayville, NJ 08721
(732) 237-8727

Farm-Rite, Inc.
122 Old Cohansey Road
Bridgeton, NJ 08302
(856) 451-1368

Harter Equipment, Inc.
615 State Rt. 33
Millstone Twp., NJ 08535
(732) 446-7600

; 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, TURF EQUIPMENT AND SUPPLY CO. INC; OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER EQUIPMENT; CENTRAL JERSEY EQUIPMENT, LLC. And FARM-RITE, INC. Recommendation is made not to award Items No. 23, 26, 26a and 26b. Item No. 23 will be rebid with revised specifications at a later date. Items 26, 26a and 26b above were not awarded as they are no longer needed.

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 Golf Course and Landscaping Equipment for the County of Ocean, for the contract period from date of award through November 3, 2016, 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.

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

A. TURF EQUIPMENT AND SUPPLY CO., INC. for seven (7) items, to wit:
ITEMS NO. 7, 9, 25, 27, 28 and 28a.

B. OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER EQUIPMENT for thirty two (32) items, to wit:

ITEMS NO. 1, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3, 4, 5, 6, 8, 10, 11, 12, 13, 14, 15, 18, 19, 20, 20a, 20b, 20c, 20d, 21, 22, 24b and 24d.

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

C. CENTRAL JERSEY EQUIPMENT, LLC. for four (4) items, to wit:
ITEM NO. 8a, 8b, 16 and 17.

D. FARM-RITE, INC. for three (3) items, to wit:
ITEMS NO. 24, 24a and 24c.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-132.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Director of Parks and Recreation, County Road Supervisor, County Corrections Department, Sheriff's Department and the successful bidders.

✓ **ITEM #9 PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, OR EQUAL**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>
Engine: 27 hp twin cylinder air-cooled Kohler command pro with electronic governor	✓
Fan: Aerial flow	✓
Height: 33 inches	✓
Length: 79-115 inches from adjustable tow hitch to nozzle outlet	✓
Nozzle Type: impact resistant plastic with 13 inch outlet diameter	✓
Tires: 10X10.8, 4 ply turf tire	✓
Warranty: 2 year	✓
Weight: 475 lbs.	✓
Width: 48 inches	✓
Wireless RF controller engine start, engine stop, engine speed, nozzle directional control	✓

ITEM #10 – SNOW BLOWER, HONDA HS928WAS, OR EQUAL

120-Volt AC electric starter	NO BID ↓	
Self-propelled		
Wheel drive		
OHV commercial grade engine		
Displacement 270cc		
Starting System Electric/Recoil		
Fuel Capacity 1.32 gallon		
Drive Mechanism Hydrostatic, Infinitely variable		
Clutch Type Hydrostatic		
Wheel/Track Wheel		
Stages 2.000		
Chute Turning Radius 201°		
Clearing Width 28"		
Clearing Height 20.1"		
Discharge Distance 49 ft.		
Tons per Hour (max) 55.000		
Dimensions (LxWxH) 55.5"x28.5"x43.9"		
Dry Weight 220 lbs.		
Commercial Warranty 3 years		

ITEM #11 – HEDGE TRIMMER, RED MAX CHTZ 2460L, OR EQUAL

Blade Type: Double	NO BID ↓	
Blade Length: 30"		
Engine Size: 23.6 cc		
Engine Type: Strato-Charged®		
Horse Power: 1.14		
Dry Weight: 13.3 lbs.		
Fuel Capacity: 15.9 fl. oz.		
Warranty: Two (2) Yrs.		

ITEM #24 – UTILITY VEHICLE, KUBOTA RTV-XI100CW-T, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Parking Brake:	Rear wheel, hand lever		
Steering:	Hydrostatic power		
Suspension:	Front: Independent Dual A arms with adjustable spring pre load		
	Rear: Independent with coil over shock		
Length:	122.5 in.		
Width:	65.4 in.		
Height Overall:	82.3 in.		
Front Tread Centers:	48.8 in.		
Rear Tread Centers:	48.8 in.		
Wheelbase:	80.5 in.		
Ground Clearance:	Front/rear axle 10.5/10.4 in.		
Turning Diameter:	26.2 in.		
Max Rolling Weight:	Towing capacity – 1300 lbs.		
	Payload capacity – 1629 lbs.		
Weight:	2370 lbs.		
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.		
Cargo Volume:	15.2 cu. ft.		
Bed Height:	Unloaded – 34.9 in.		
Cargo Bed Load:	1102 lbs.		
Sound Level:	Operator ear 83 dB @max. engine speed w/no load		
Tires, Front:	25 x 12-12 TURF, 4 ply		
Tires, Rear:	25 x 12-12 TURF, 4 ply		
Front Guard:	Standard		
Hydraulic Bed Lift:	Standard		
Speedometer:	Standard		
Color:	Orange		
<u>OPTIONS:</u>			
24a. 25 x 10-12 ATV, 6 Ply – Front Set of Tires			
24b. 25 x 10-12 HDWS, 6 Ply – Front Set of Tires			
24c. 25 x 11-12 ATV, 6 Ply – Rear Set of Tires			
24d. 25 x 10-12 HDWS, 6 Ply – Rear Set of Tires			

✓ **ITEM # 25 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL**

ENGINE:

Kubota liquid-cooled, diesel, 3-cylinder, 25hp gross, at rated speed of 3000 rpm. 68.5 cu. in. (1.1 liter) displacement.
 Pressurized lubrication system with 4.0 quart capacity.
 Heavy duty remote mounted 5" Donaldson air cleaner.
 Fuel filter/water separator.
 Bio-diesel fuel ready.

✓	
✓	
✓	
✓	
✓	

✓ **ITEM # 25 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE**YES** **NO****FUEL CAPACITY:**

11.3 gallon, diesel fuel.

✓

GUAGE & PROTECTIVE SYSTEMS:

Hour meter

✓

Fuel gauge

✓

4 light warning cluster gauge: oil pressure, water temperature, amps, and glow plug.

✓

High water temperature shut-down.

✓

Hood lock, foldable ROPS.

✓

RADIATOR:

Mid-mounted industrial radiator construction, 7 fins per inch. Approx.

7 quart capacity.

✓

Remote mounted 1 quart expansion tank.

✓

TRACTION DRIVE:

Hydrostatic U-type transmission with single pedal control of forward/reverse ground speed.

✓

25 micron replaceable filter.

✓

Axle serves as reservoir for hydrostatic transmission; also serves the power steering and lift valve. Approx. lubrication capacity: 6 quarts.

2WD: Approx. 3.2 quart gear lubricant capacity.

✓

GROUND SPEED:

0-10 mph infinitely variable.

✓

MAIN FRAME:

All welded formed steel.

✓

TIRES/WHEELS/PRESSURE:

Two (2) front traction drive tires shall be 23 x 9.5-12 with demountable rims.

✓

Two (2) rear steering tires shall be 16 x 6.5-8.

✓

All tires shall be tube-less and 4-ply rated with the recommended tire pressure at 20 psi.

✓

BRAKES:

Individual 7" x 1.75" drum type wheel brakes and parking brakes on front traction wheels.

✓

Dynamic braking shall be through traction drive.

✓

SEAT & SUSPENSION:

Deluxe seat with adjustable fore/aft travel. Mechanical seat suspension.

Shall be adjustable for height and weight.

✓

✓ **ITEM # 25 – RED TORO GROUNDMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

STEERING:

Hydraulic power steering.

14" tilt steering wheel, shall be released and locked by a single lever control.

✓
✓

OPERATOR AREA:

Shall be equipped with a multi-tiered beverage holder, storage box, and retractable seatbelt.

✓

IMPLEMENT DRIVE:

1" diameter PTO shaft shall be clutched by a torque-teamed "HA" section V-belt.

PTO shall be engaged by electric clutch/brake.

Connection to implement shall be with a universal joint and telescoping shaft assembly.

✓
✓
✓

IMPLEMENT LIFT:

Twin 2.75" hydraulic cylinders shall operate lift arms.

✓

CONTROLS:

Shall be equipped with foot-operated traction and brake pedals.

Shall be equipped with hand-operated throttle, PTO switch, brake lock, implement lift lever, ignition switch and choke or glow plugs.

✓
✓

ELECTRICAL FEATURES:

Shall be equipped with a 12 Volt maintenance free battery with 525 cold cranking amps at 0°F, 80 minute reserve capacity at 80°.

40 amp alternator with I.C. regulator/rectifier.

2 amp standard control module logic circuit.

Seat switch, PTO, traction and parking brake interlock switches as well as easy access to fuse panel.

✓
✓
✓
✓

DIMENSIONS & WEIGHT:

Width: 47"

Length: 83.5"

Height: 56" w/ ROPS

Dry Weight: 1,300 lbs.

Wheelbase: 46"

✓
✓
✓
✓
✓

CLEARANCE:

Front ground clearance: 6"

✓

WARRANTY:

Two (2) year limited warranty.

✓

✓ **ITEM # 25 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CERTIFICATION:

Certified to meet the American National Standard Institute's (ANSI) specifications, B71.4-1999 and applicable Federal and State regulations based thereon.

✓ _____

72" RECYCLER CUTTING UNIT

TYPE:

72" width of cut, three (3) blade, front-mounted rotary. Recycling with vertical discharge.

✓ _____

MOWING RATE:

Shall mow up to 3.1 acres/h at 5.0 mph.

✓ _____

TRIMABILITY:

Deck shall be offset to left from centerline: 7".

Deck trim width from outside of standard tire to trim side-left: 17.4".

Uncut circle with use of wheel brakes: 0".

✓ _____
✓ _____
✓ _____

HEIGHT OF CUT:

1-5" adjustable front and rear in ½" increments with spacers on the front caster shafts.

✓ _____

CONSTRUCTION:

Shall be 7 gauge steel, 4.25" deep housing.

Welded construction.

✓ _____
✓ _____

SPINDLE ASSEMBLY:

Shall be ductile cast iron spindle housing.

Dual Timken® greaseable tapered roller bearings.

1.25" diameter solid cold finished steel spindle shaft.

Splined connection between spindle shaft and pulley.

Welded blade retainer plus anti-scalp cups.

✓ _____
✓ _____
✓ _____
✓ _____
✓ _____

CUTTER DRIVE:

Shall be equipped with Isolation mounted PTO driven gearbox with 1.25:1 spiral bevel gears.

"B" section belt to spindles.

1.25" diameter spindles mounted in two (2) greaseable tapered roller bearings.

✓ _____
✓ _____
✓ _____

✓ **ITEM # 25 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>72" RECYCLER CUTTING UNIT (CONT'D)</u>		
BLADES:		
Three (3) 25.18" long, .25" thick, 2.5" wide heat-treated steel blades.	✓	_____
SUSPENSION & CASTER WHEELS:		
Independent 2 ½" square tubing, lift/push arms shall each be attached to separate caster arms.	✓	_____
Front: two (2) 8.0 x 3.5 pneumatic tires with tubes and maintenance free bearings.	✓	_____
Tensioning caps shall be made from GE Xenoy 6230 impact modified thermoplastic alloy and are used to hold the caster wheels on the caster arms.	✓	_____
ANTI-SCALP FEATURES:		
Anti-scalp cup shall be located on each blade.	✓	_____
Six (6) anti-scalp rollers.	✓	_____
Replaceable skids.	✓	_____
DECK COVERS:		
Quick-release type latches; no tools required.	✓	_____
LIFT ARMS:		
Independent lift arms and hydraulic weight transfer provide deck flotation.	✓	_____
WEIGHT:		
491 lbs.	✓	_____
CERTIFICATION:		
Cutting unit meets specification of American National Standard ANSBI B71.4- 2004, Safety Specifications for commercial turf care equipment.	✓	_____

ITEM # 26 – RED TORO GROUNDSMASTER 3500-D, AS SPECIFIED OR EQUAL

ENGINE:		
Kubota® 35 hp, turbocharged, liquid-cooled, 3-cylinder diesel engine. Available power: 32 hp at 2800 rpm.		✓
Oil capacity 4 quart with standard oil filter.	✓	_____
Rear mounted, cross flow 4-row radiator.	✓	_____

Due to U.S. Govt. Tier IV regulations the engine on the GM3500D has been changed to 25HP

ITEM # 26 – RED TORO GROUNDSMASTER 3500-D, AS SPECIFIED OR EQUAL (CONT'D)**COMPLIANCE****YES** **NO****CONSTRUCTION: (CONT'D)**

Spindle support 3/16" high-strength steel and 10 gauge exterior channels.
 Ductile iron spindle housings with 1.25" diameter spindle shafts and two (2) greaseable, tapered roller bearings.

✓
✓

ANTI-SCALP FEATURES:

6" anti-scalp cups on each blade.

✓

OPTIONS:

26a. Mulching kit
 26b. 400 Hour Maintenance kit: Three (3) Oil and hydraulic, and two (2) air, fuel, and fuel/water separator filters.

✓
✓

✓ **ITEM #27 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594,**
AS SPECIFIED, OR EQUAL

ENGINE:

Kubota®, Rated output 50 hp Vertical, 4 cylinder, 4- cycle, fuel injected, water-cooled, gas, Tier IV final engine.

✓

Engine Diagnostics:

Diagnostic Test Port

✓

COOLING SYSTEM:

Mid mount 3.3 quart radiator with oil cooler mounted in Front

✓

FUEL SYSTEM:

12 gallon tank, 1.5" opening, electronic fuel gauge on dash and in tank fuel filter. Gas fuel.

✓

TRACTION DRIVE:

Servo-controlled hydrostatic system driving double planetary gear reduction rear wheel drive. Foot pedal control of forward/reverse ground speed.

✓

GROUND SPEED:

Forward: 0-10 mph

✓

Reverse: 0-4 mph

✓

CLEARANCE:

Ground clearance: 7.0"

✓

✓ **ITEM #27 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594,
AS SPECIFIED, OR EQUAL (CONT'D)**

	COMPLIANCE	
	YES	NO
TIRES:		
Front: 23 x 10-5-12, 4-ply rating, turf tread.	<u>✓</u>	<u> </u>
Rear: 26.5 x 14-12, 4-ply rating, turf tread.	<u>✓</u>	<u> </u>
BRAKES:		
2 wheel mechanical cable operated multi disc wet brakes with additional hydrostatic braking through drivetrain.	<u>✓</u>	<u> </u>
MAIN FRAME:		
Welded high strength steel tubing.	<u>✓</u>	<u> </u>
SUSPENSION:		
Front: straight axle with twin independent leaf springs, dual shock absorbers.	<u>✓</u>	<u> </u>
Rear: high-flotation rear tires.	<u>✓</u>	<u> </u>
STEERING:		
Full hydraulic power with dedicated power source.	<u>✓</u>	<u> </u>
51° steering angle.	<u>✓</u>	<u> </u>
GAUGES/INDICATORS:		
Sprayer pressure gauge, engine oil pressure warning lamp, low voltage warning lamp, coolant temp warning lamp, Speed control switch and hour meter.	<u>✓</u>	<u> </u>
CONTROLS:		
Foot operated traction pedal, Armrest mounted sprayer controls with large rocker switches, brake, brake lock pedals, and master boom on/off switch.	<u>✓</u>	<u> </u>
Hand-operated throttle, speed control, ignition switch, light switch, pressure increase/decrease, hydraulic spray pump, Jet agitator switch, individual boom on/off switches, head light, and boom lift.	<u>✓</u>	<u> </u>
PRO CONTROL:		
Pro Control™ XP Spray system	<u>✓</u>	<u> </u>
SEATS:		
Bucket seats with easy tilt forward bracket, interchangeable from left to right	<u>✓</u>	<u> </u>
ELECTRICAL FEATURES:		
12 volt with 690 cold cranking amps at 0°F maintenance free battery.	<u>✓</u>	<u> </u>
Dash mounted ignition switch	<u>✓</u>	<u> </u>

✓ **ITEM #27 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594,
AS SPECIFIED, OR EQUAL (CONT'D)**

ELECTRICAL FEATURES: (CONT'D)

60 amp alternator with I/C regulator.

Automotive type electrical system.

Traction interlock switch.

LIGHTS:

Twin halogen headlights, 12 volt

SOUND LEVEL:

86 dB(A) at operator's ear under normal operation.

WEIGHT:

Drive-on weight: 2,700 lbs.

Full w/ operator: 5,520 lbs.

DIMENSIONS:

(with spray system)

Overall Width: 81"

Overall Length: 154" w/spray system

Height: 57.5"

COLOR:

Red

WARRANTY:

Two year limited warranty.

CERTIFICATION:

SAE 2258 Dec 2003

SPRAYER SPECIFICATIONS**SOLUTION TANK:**

High density, impact resistant polyethylene with large 16" lid for safer loading of chemicals.

Cylindrical design to help prevent chemical buildup.

RATED CAPACITY:

300 gallon

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

✓ **ITEM #27 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594,
AS SPECIFIED, OR EQUAL (CONT'D)**

SPRAYER SPECIFICATIONS (CONT'D)

COMPLIANCE
YES **NO**

SPRAY PUMP:

Six diaphragm pump, 40 gallon per minute output. Capacity range up to 220 psi max.

✓ _____

AGITATOR:

4-side mounted jet agitators for full tank agitation.

✓ _____

Shall be removable from outside the tank for cleaning.

✓ _____

Agitator allows for 99.6% spray to be expelled out of tank

✓ _____

CONTROLS:

Info center LED readout for engine information.

✓ _____

Throttle lock, agitation on/off switch, master pump switch, boom raise/lower rocker switches.

✓ _____

Boom section on/off rocker switches, manual/automatic mode switch and engine speed control.

✓ _____

OPTION: (to be part of base bid)

Pro Foam marking system, Model 41228

✓ _____

OPEN BOOM

BOOM ASSEMBLY:

Standard 3-section, 18.5' working width.

✓ _____

Shall be able to break away fore and aft.

✓ _____

Triangular truss open boom.

✓ _____

Bi-directional breakaway.

✓ _____

Cross for storage and transport.

✓ _____

Split Center boom section.

✓ _____

Boom Lift :

Hydraulic Boom Lift

✓ _____

✓ **ITEM #27 - TORO MULTI PRO 5800 SPRAYER, MODEL 41594,
AS SPECIFIED, OR EQUAL (CONT'D)**

OPEN BOOM (CONT'D)

COMPLIANCE
YES **NO**

SPRAY NOZZLES:

Drift reduction, Dual Air induction Nozzles.

✓ _____

Quick-disconnect with diaphragm check valves.

✓ _____

Turret style with up to 3 nozzles per turret.

✓ _____

Boom Valves : Completely rebuildable KZ Valve spray system valves

✓ _____

Fully Enclosed Cab : Full view operator enclosed cab

✓ _____

Air Conditioner

✓ _____

✓ **ITEM #28 - 3 POINT HITCH PTO DRIVEN BROADCAST SPREADER,
LELY MODEL 1500, AS SPECIFIED, OR EQUAL**

HOPPER CAPACITY: 1650lbs, 23.6 cu.ft.

✓ _____

EMPTY WEIGHT: 420lbs

✓ _____

LENGTH: 50"

✓ _____

WIDTH: 77"

✓ _____

HEIGHT: 44"

✓ _____

MAXIMUM SPREAD WIDTH: Up to 52"

✓ _____

✓ **OPTION:**

28a. Cover

✓ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6	Hand Held Blower, Red Max HB281 NO SUBSTITUTIONS	8	EA	\$	\$ NO BID
	Year, Mfr., Model: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
✓ 7	Debris Blower, Toro 600 Model 44536 As Specified, or Equal	1	EA	\$ 5169.47	\$ 5169.47
	Year, Mfr., Model: _____ 2015, Toro, Model # 44536				
	Wt./Length/Height/Width: _____ 500 lbs, L: 49", H: 46", W: 59"				
	Delivery, A.R.O. _____ 60 Days				
	Guaranty: _____ 2 year limited warranty				
	Remarks: _____				
8	Leaf Blower, Billy Goat Force™ II Model #F1302H, As Specified, or Equal	3	EA	\$	\$ NO BID
	Year, Mfr., Model: _____				
	Fan Blade Size: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
OPTIONS					
8a	Parking Brake Kit, No. 440140	3	EA	\$	\$ NO BID
	Delivery, A.R.O. _____				
8b	Lock Down Kit, 440120	3	EA	\$	\$ NO BID
	Delivery, A.R.O. _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓9	Pro Force Debris Blower, Toro 44538, As Specified, or Equal	2	EA	\$ 6990.00	\$ 13980.00

Year, Mfr., Model: 2015, Toro, Model # 44552

Engine Mfr., Model, HP: Kohler, Command Pro, 27HP

Delivery, A.R.O. 60 days

Guaranty: 2 year limited warranty

Remarks: This bid is for the newer model # 44552 rather than the older model # 44538

10	Snow Blower, Honda HS928WAS As Specified, or Equal	5	EA	\$	\$ NO BID
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Year, Mfr., Model: _____

Engine: _____

Delivery, A.R.O. _____

Guaranty: _____

Remarks: _____

11	Hedge Trimmer, Red Max CHTZ2460L As Specified, or Equal	8	EA	\$	\$ NO BID
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Year, Mfr., Model: _____

Engine Mfr., Model, HP: _____

Delivery, A.R.O. _____

Guaranty: _____

Remarks: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓25	Red Toro Groundmaster 3280D, 2WD with Recycler Deck, Model # 30344 As Specified, or Equal	8	EA	\$20446.46	\$ 163571.68

Year, Mfr., Model: 2015, Toro, Model # 30344

Engine Mfr., Model, HP: Kubota, 3 cyl liquid cooled diesel, 24.8HP

Fuel Capacity 11.3 gallons

Width of Cut: 72"

Delivery, A.R.O. 60 days

Warranty: 2 year limited warranty

Remarks: _____

26	Red Toro Groundsmaster 3500D As Specified, or Equal	1	EA	\$30822.00	\$ 30822.00
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Year, Mfr., Model: 2015, Toro, Model # 30807

Engine Mfr., Model, HP: Kubota, 3 cyl liquid cooled diesel, 25HP

Fuel Capacity 11 gallons

Width of Cut: 68"

Delivery, A.R.O. 60 days

Warranty: 2 year limited warranty

Exception: Due to U.S. Govt. Tier IV regulations the engine

Remarks: on the GM3500D has been changed to 25HP

OPTIONS

26a	Mulching kit	1	SET	\$ 144.18	\$ 144.18
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Delivery, A.R.O. 60 days

26b	400 Hour Maintenance kit, As Specified	1	SET	\$ 95.81	\$ 95.81
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Delivery, A.R.O. 7 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓27	Toro Multi Pro 5800 Sprayer Model #41594, As Specified, or Equal	1	EA	\$54667.83	\$ 54667.83

Year, Mfr., Model: 2015, Toro, Model # 41594

Engine Mfr., Model, HP: Kubota, WG1605, 50HP

Fuel Capacity 12 gallon

Delivery, A.R.O. 60 days

Warranty: 2 year limited warranty

Remarks: _____

✓28	3 Point Hitch PTO Driven Broadcast Spreader, Lely Model 1500, As Specified, or Equal	2	EA	\$ 4890.15	\$ 9780.30
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Year, Mfr., Model: 2015, Lely, L1500

Delivery, A.R.O. 60 days

Guaranty: 2 year limited warranty

Remarks: _____

OPTION					
✓28a	Cover	2	EA	\$ 209.23	\$ 418.46

Delivery, A.R.O. 60 days

**EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON
BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE
TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH
BID PROPOSAL**

ITEM #1 - 21" MOWER, HONDA HRC 216 K3 PDA, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine	GSV160	<input checked="" type="checkbox"/>	
Deck Material	Heavy Duty 15 ga Steel	<input checked="" type="checkbox"/>	
Cutting Width	21"	<input checked="" type="checkbox"/>	
Mowing Height Range	¾"-4"	<input checked="" type="checkbox"/>	
Mowing Height Adjustments	8	<input checked="" type="checkbox"/>	
Transmission	None	<input checked="" type="checkbox"/>	
Ground Speed	N/A	<input checked="" type="checkbox"/>	
Starter	Recoil	<input checked="" type="checkbox"/>	
Choke System	Manual	<input checked="" type="checkbox"/>	
Drive	None	<input checked="" type="checkbox"/>	
Handle	1" Steel Tube	<input checked="" type="checkbox"/>	
Steel Deck Guards	Standard	<input checked="" type="checkbox"/>	
Wheels	9" Nexite	<input checked="" type="checkbox"/>	
Ball Bearing Wheels	All	<input checked="" type="checkbox"/>	
Standard Functions	3 in 1 Capable: Standard Mulch/Bag, Optional Side Discharge	<input checked="" type="checkbox"/>	
Bag	Standard	<input checked="" type="checkbox"/>	
Bag Capacity (bushels)	2.5	<input checked="" type="checkbox"/>	
Blade(s)	Twin blades (Microcut)	<input checked="" type="checkbox"/>	
Blade Control	Flywheel Brake	<input checked="" type="checkbox"/>	
Side/Rear Discharge	Rear Mount Optional	<input checked="" type="checkbox"/>	
Dry Weight	97 lbs.	<input checked="" type="checkbox"/>	
Operating Weight	100 lbs.	<input checked="" type="checkbox"/>	
Commercial Warranty	Two (2) years engine, One (1) year all other components	<input checked="" type="checkbox"/>	

**ITEM #2 - WALKER MT 23 HP GHS TRACTOR, OR EQUAL, WITH
FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY****ENGINE**

Manufacturer/Model:	Kohler CH23	<input checked="" type="checkbox"/>	
Displacement:	675 cc (41 cu. in.)	<input checked="" type="checkbox"/>	
HP/RPM:	23@3600	<input checked="" type="checkbox"/>	
Max Torque (ft.-lbs.):	37.9@2400	<input checked="" type="checkbox"/>	
Fuel:	Unleaded Gasoline	<input checked="" type="checkbox"/>	
Fuel Capacity (U.S. Gal):	4.7	<input checked="" type="checkbox"/>	
Muffler:	Engine Tuned (Lo-Tone)	<input checked="" type="checkbox"/>	
Cooling System:	Air	<input checked="" type="checkbox"/>	
Lubrication System:	Full Pressure with Filter	<input checked="" type="checkbox"/>	

✓ **ITEM #2 - WALKER MT 23 HP GHS TRACTOR, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>ELECTRIC SYSTEM</u>			
Battery:	12 volt DC	✓	
Charging System:	15 Amp alternator	✓	
Ignition:	Electronic Magneto	✓	
Starter:	12-volt electric rear gear type, key operated	✓	
Interlock Switch:	Ignition lockout by seat switch, transmission Neutral and blade clutch	✓	
<u>TRACTOR DRIVE</u>			
Transmission:	Dual hydrostatic Eaton Model 7, each wheel independently driven	✓	
Steering:	Two levers (one for each wheel) controlling speed and direction (forward/reverse)	✓	
Forward Speed Control:	Precision friction lock lever cruise control with neutral park position	✓	
Parking Brake:	Pin locked in transmission	✓	
Final Drive:	Gas drive axle	✓	
Ground Speed (MPH):	7 MPH (infinitely variable forward or reverse)	✓	
Turning Radius:	Zero	✓	
<u>GRASS HANDLING SYSTEM</u>			
Rebuildable Cast iron blower:	4" x 10 1/2"	✓	
Max. Blower Speed:	3600 RPM	✓	
Grass Catcher Capacity:	10 bushel	✓	
Full Signal:	12 volt horn operated by oscillating fan switch on grass delivery spout	✓	
Powerfill:	Oscillating delivery spout spreads material throughout interior of catcher	✓	
Rear center discharge		✓	
<u>TIRE SIZE</u>			
Deck Caster Wheel:	2.80/2.50-4 pneumatic (4-ply)	✓	
Drive:	18 x 9.50 x 8 (4-ply)	✓	
Rear:	13 x 6.50-6 (4-ply)	✓	
<u>DIMENSION (TRACTOR AND MOWER)</u>			
42" GHS mower (in)	49H x 49W x 91L	✓	

✓ **ITEM #2 - WALKER MT 23 HP GHS TRACTOR, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)**

		COMPLIANCE	
		YES	NO
<u>CURB WEIGHT</u>			
786 lbs.		✓	
<u>WARRANTY</u>			
Three (3) year on gear and drive train (after first year pro-rated on 3,000 hrs.)		✓	
Three (3) year on hydrostatic transmission (after first year pro-rated on 3,000 hours)		✓	
One (1) year on remaining tractor		✓	
<u>OPTIONS:</u>			
✓ 2a. 42" Rear Center Discharge Tilt Cutting Deck, DGHS42/TU		✓	
<u>MOWER DECK:</u>			
Cutting Width (in.):	42/52	✓	
Cutting Height (in.):	1 to 4, ½" adjustable increments	✓	
Blades:	20" or 22" Twin blade (RH and LH rotation) 1566 Tempered steel (three LH blades on 54SD deck)	✓	
Max Blade Speed:	2900 RPM (16700 FPM with 22" blade)	✓	
Blade Drive:	Positive PTO Drive shaft with two high speed U-joints and timed gear drive	✓	
Blade Clutch & Brake:	Manual belt tightener with band brake, clutch and brake, switch operated	✓	
Deck Suspension:	Torsion flex frame with caster wheels and counterweight springs	✓	
Frame/Body:	All welded unitized steel frame/14 ga. steel body shell	✓	
Mower Deck:	11 ga. welded steel	✓	
GHS Catcher & Chutes:	Molded gross-linked polyethylene (high impact material, UV stabilized)	✓	
Seat:	Contour-molded with nylon backed vinyl cover and integral foam cushion	✓	
✓ 2b. Quick Hitch Implement System	JH6620	✓	
✓ 2c. 47" Sweep Broom (Requires Implement System)	RB6650	✓	
✓ 2d. Snow Blower Operator Cab, Fabric with Wipers & Defroster	SC8650	✓	
✓ 2e. 36" Snow Skids for Walker Snow Blower	PT #5610	✓	
✓ 2f. Two-Stage Snow Blower (Requires Implement System)	SB6670	✓	
✓ 2g. 42" Mulch Deck (Tilt Up)	DHL 42TU	✓	
✓ 2h. 46" Dozer Blade	DB 6660	✓	

✓ **ITEM #3 – WALK BEHIND EDGER, TANAKA TLE 600, OR EQUAL**

		COMPLIANCE	
		YES	NO
Solid steel drive shaft, height adjustment system, heavy-duty two stage air filtration system		✓	
Blade Size:	10"	✓	
3" cut depth		✓	
50cc		✓	
2.5 hp two stroke		✓	
Dry Weight:	54 lbs.	✓	
Two (2) year warranty		✓	
EPA Phase II compliant		✓	

✓ **ITEM #4 – LINE TRIMMER, RED MAX BCZ 2650S, OR EQUAL**

Weight:	11.6 lbs.	✓	
Engine:	Pro-GZ25N Strato charged	✓	
Displacement:	25.4 cm ³	✓	
Carburetor:	Diaphragm w/purge pump	✓	
Horsepower:	1.2	✓	
Bore & Stroke:	34M x 28M	✓	
Ignition:	Solid State	✓	
Clutch:	Centrifugal	✓	
Fuel Capacity:	22 oz.	✓	
Cutting Head:	4"	✓	
Muffler:	Quiet tone with guard	✓	
Drive Shaft:	Straight solid shaft w/ splined ends	✓	
To meet all EPA Pollution Standards for Phase II/Carb Tier II		✓	

✓ **ITEM #5- BACKPACK BLOWER, RED MAX EBZ8500/RH, NO SUBSTITUTIONS**

Engine:	Strato 75.6 cm ³	✓	
Weight:	24.7 lbs	✓	
Horsepower:	4.4	✓	
Air Speed:	206 MPH	✓	
Air Volume:	908 CFM	✓	
Fuel Capacity:	77.77 fl. oz	✓	
Emission Durability:	300 hrs.	✓	

✓ **ITEM #6 – HAND HELD BLOWER, RED MAX HB281, NO SUBSTITUTIONS**

Engine:	28 cc, 2 stroke	✓	
Weight:	9.4 lbs	✓	
Horse Power:	1.1	✓	
Air Speed:	170 MPH	✓	
Fuel Capacity:	16.9 OZ	✓	
Air Flow in Pipe:	425 CFM	✓	
Air Flow in Housing:	470 CFM	✓	
Standard Warranty	2 Years	✓	

ITEM #7 -- DEBRIS BLOWER, TORO 600 MODEL 44536, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Air Flow:	9324 CFM, 153 mph	_____	_____
Fan Speed:	1173 rpm @ 540 PTO input	_____	_____
Outlet Area:	100 Square inches	_____	_____
Directional Control:	Deflector chute for 180 degree diversion as standard rotational control of diversion gate, just behind 3-point hitch.	_____	_____
Caster Wheels:	Two (2) 13x5-6 pneumatic rubber tires	_____	_____
Height Adjustment:	0-1.5" adjustable in .5" increments	_____	_____
Turf Protection:	16" long, 4" diameter turf roller behind fan housing. 8" long, 4" diameter turf roller under deflector chute. Beveled skid plate under deflector chute.	_____	_____
Ground Clearance:	Determined by turf tractor, 3 point hitch and caster wheels.	_____	_____
Fan:	Radial design with 27" diameter center disc, 8 blades, outer diameter 36".	_____	_____
Fan Housing:	Split Housing, upper and lower. Upper housing – 12 gauge steel front and rear plates flanged at separation seam with 12 gauge steel rolled and flanged blower band. Lower housing – 10 gauge steel front and rear plates flanged at separation seam with 12 gauge and blower band.	_____	_____
Drive:	Belt drive 4-5VX. Power Source: 30 PTO hp turf tractor with a 3-point hitch and 540 PTO.	_____	_____
Weight:	500 lbs.	_____	_____
Mounting:	Category one and two 3-point hitch of any tractor in the 30 PTO hp range with a 3-point hitch and 540 PTO.	_____	_____
Dimensions:	Length: 49", Width: 59", Height: 46"	_____	_____

✓ ITEM #8 -- LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F1302H, OR EQUAL

Model No.:	F1302H – 13.0 HP Honda GX	✓	_____
Front Wheel:	10" x 3" pneumatic	✓	_____
Rear Wheels:	13" x 5" pneumatic	✓	_____
Engine Base:	12 gauge steel, robotically welded	✓	_____
Discharge Size:	5"	✓	_____
Unit Weight:	160 lbs.	✓	_____
Dimensions:	33" L x 30" W x 35" H	✓	_____

OPTIONS:

8a. Parking Brake Kit, No. 440140	✓	_____
8b. Lock Down Kit, No. 440120	✓	_____

ITEM #9 PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Engine: 27 hp twin cylinder air-cooled Kohler command pro with electronic governor	<input type="checkbox"/>	<input type="checkbox"/>
Fan: Aerial flow	<input type="checkbox"/>	<input type="checkbox"/>
Height: 33 inches	<input type="checkbox"/>	<input type="checkbox"/>
Length: 79-115 inches from adjustable tow hitch to nozzle outlet	<input type="checkbox"/>	<input type="checkbox"/>
Nozzle Type: impact resistant plastic with 13 inch outlet diameter	<input type="checkbox"/>	<input type="checkbox"/>
Tires: 10X10.8, 4 ply turf tire	<input type="checkbox"/>	<input type="checkbox"/>
Warranty: 2 year	<input type="checkbox"/>	<input type="checkbox"/>
Weight: 475 lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Width: 48 inches	<input type="checkbox"/>	<input type="checkbox"/>
Wireless RF controller engine start, engine stop, engine speed, nozzle directional control	<input type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #10 – SNOW BLOWER, HONDA HS928WAS, OR EQUAL

120-Volt AC electric starter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Self-propelled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OHV commercial grade engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement 270cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starting System Electric/Recoil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity 1.32 gallon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive Mechanism Hydrostatic, Infinitely variable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clutch Type Hydrostatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel/Track Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stages 2.000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chute Turning Radius 201° 193°	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Clearing Width 28"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clearing Height 20.1" 21.7"	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Discharge Distance 49 ft. 52 ft	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tons per Hour (max) 55.000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions (LxWxH) 55.5"x28.5"x43.9" 54.5"x30.5"x43.5"	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dry Weight 220 lbs. 231 lbs	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Commercial Warranty 3 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #11 – HEDGE TRIMMER, RED MAX CHTZ 2460L, OR EQUAL

Blade Type: Double	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Length: 30"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Size: 23.6 cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Type: Strato-Charged®	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horse Power: 1.14	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight: 13.3 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity: 15.9 fl. oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty: Two (2) Yrs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #12 – BRUSH CUTTER, BILLY GOAT OUTBACK BC2403H, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Model No.:	BC2403H – 13 HP Honda GXV <i>BC2400HM 333H HONDA</i>		✓
Transaxle:	3 forward/1 reverse with limited slip feature	✓	
Blade Clutch:	Blade brake/clutch	✓	
Max. Slope:	20°	✓	
Deck Width:	27.5" <i>30.75"</i>		✓
Cut Width:	24" <i>26"</i>		✓
Cut Height:	Saplings up to 2" in diameter	✓	
Wheels Rear:	16" diameter with puncture sealant	✓	
Unit Weight:	269 lbs. <i>366 lbs</i>		✓
Dimensions:	82.5" L (Overall) x 27.5" W x 43" H	✓	

✓ **ITEM #13 – GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL, OR EQUAL**

Engine:	6.5 HP	✓	
	Single cylinder	✓	
	OV air cooled	✓	
Displacement:	196 cc.	✓	
AC Output:	120V, 3000 watt max.	✓	
DC Output:	12V, 144 watt	✓	
Receptacles:	20A 125V Duplex	✓	
	30A 125V Locking Plug	✓	
Fuel capacity:	3.4 gal.	✓	
Approx. 7.2 hrs. of run time on full tank @ rated load		✓	
Dry WT:	134 lbs.	✓	
Dimensions:	25.8" x 18.9" x 22.4"	✓	
Commercial Warranty:	3 yrs.	✓	

✓ **ITEM #14 – GENERATOR, HONDA EB5000XK3, NO SUBSTITUTIONS**

Engine:	Honda iGX390		
Displacement:	389cc		
AC Output:	120/240V 5000W max.		
Receptacles:	20A 125V Duplex (2)		
	30A 125V Locking Plug		
	30A 125/250V Locking Plug		
Fuel Capacity:	6.2 gal.		
Run Time per Tankful:	8.1 hrs. @ rated load, 11.2 hrs @ ½ load		
Dry Weight:	214 lbs.		
Commercial Warranty:	3 years		
With Standard Wheel Kit			

✓ **ITEM # 15 – TELESCOPING POWER PRUNER, ECHO PPT-266H, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine Displacement:	25.4 cc	✓	
Carburetor (w/ purge pump):	Rotary Valve-Diaphragm	✓	
Fuel Capacity:	16.4 fl. oz.	✓	
Oil Capacity:	7.6 fl. oz.	✓	
Length Collapsed:	77 in.	✓	
Length Extended:	95 in.	✓	
Optional Extension to be included:	4 ft.	✓	
Bar Length:	12 in.	✓	
Dry Weight (w/o bar and chain):	15.1 lbs.	✓	
Commercial Warranty:	2 years	✓	
Shoulder Strap Included		✓	
Side-access Chain Tensioner		✓	
Adjustable auto oiler		✓	
Two (2) guide bar studs		✓	

ITEM #16 – TELESCOPING POLE PRUNER, STIHL HT101, OR EQUAL

Automatic chain oiling, side access chain tensioner.		✓	
Displacement:	1.9 cu. in., 31.4cc	✓	
Engine:	Stihl 4-MIX®	✓	
Engine Power:	1.05 Kw	✓	
Weight with Cutting Attachment:	16.3 lbs.	✓	
Fuel Capacity:	18.0 oz.	✓	
Chain Oil Capacity:	7.4 oz.	✓	
Oilomatic® Chain:	⅜" PMM ³ , 12" bar and chain	✓	
Shaft Length:	7'6" to 11'6"	✓	

ITEM #17 – CHAIN SAW, STIHL MS362 (COMPLETE UNIT), OR EQUAL

Advanced anti-vibration system, pre-separation air filtration system to increase filter servicing intervals, IntelliCarb™ compensating carburetor, decompression valve, side access chain tensioner, and toolless fuel and oil caps with retainers.		✓	
Displacement:	3.6 cu. in.	✓	
Engine Power:	3.4 kW	✓	
Weight (power head only):	13 lbs., flush-cut	✓	
Fuel Capacity:	20.3 oz.	✓	
Chain Oil Capacity:	11 oz.	✓	
Oilomatic® Chain:	⅜" RS3	✓	
Guide Bar Length:	20"	✓	
Warranty:	90 days commercial	✓	

✓ **ITEM #18 -CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Cylinder displacement	59.8 cc	✓	
Cylinder bore	1.81 inch	✓	
Cylinder stroke	1.42 inch	✓	
Power output	4.7 hp	✓	
Maximum power speed	9600 rpm	✓	
Maximum recommended engine speed	14000 rpm	✓	
Ignition system	SEM DM61	✓	
Ignition module air gap	0.01"	✓	
Idling speed	2800 rpm	✓	
Spark plug	NGK CMR6H	✓	
Electrode gap	0"	✓	
Oil tank volume	0.7 US pint	✓	
Oil pump capacity	6-15 ml/min	✓	
Chain pitch	3/8"	✓	
Recommended bar length, min-max	15"-28"	✓	
Chain speed at max power	69.9 fts	✓	
Bar mount	Large	✓	
Exhaust emissions (HC average)	56 g/kWh	✓	
Exhaust emissions (CO average)	241 g/kWh	✓	
Exhaust emissions (NOx average)	4.8 g/kWh	✓	
Exhaust emissions (CO ₂ average)	802 g/kWh	✓	
Equivalent vibration level (ahv,eq) front / rear handle	2.7/3.2 m/s ²	✓	
Sound pressure level at operators ear	106 dB(A)	✓	
Sound power level, guaranteed (LWA)	118 dB(A)	✓	
Weight (excl. cutting equipment)	12.57 lbs	✓	

✓ **ITEM #19 – BIKE HANDLE TRIMMER/BRUSH CUTTER, STIHL FS110, OR EQUAL**

Stihl 4-MIX® Engine , meets EPA emission requirements,		✓	
Auto Cut® cutting head, lightweight.		✓	
Displacement:	1.9 cu. in.	✓	
Engine Power:	1.4 bhp	✓	
Weight:	12.8 lbs. (without cutting attachment or deflector)	✓	
Fuel Capacity:	18 oz.	✓	

✓ **ITEM #20 MINI TILLER, HONDA FG110, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Tiller Type:	Mini	✓	
Tilling Width:	9"	✓	
Tine Diameter:	8"	✓	
Engine:	Honda GX25	✓	
Displacement:	25cc	✓	
Air Filter:	Semi-dry	✓	
Fuel Capacity:	0.60 qt.	✓	
Transmission Speeds:	1 – forward	✓	
Tine Speed @max engine speed:	294 rpm	✓	
Transmission Type:	Worm gear	✓	
Dimensions (LxWxH)	40.8" x 14.4" x 39.4"	✓	
Dry Weight:	24.9 lbs. with drag bar (26.8 lbs. with wheels)	✓	
Commercial Warranty:	12 months	✓	

OPTIONS:

✓20a. Aerator	✓	
✓20b. Edger	✓	
✓20c. Digging Tines	✓	
✓20d. Dethatcher	✓	

✓ **ITEM #21 – LAWN MOWER, HONDA HRR216K9VKA, OR EQUAL**

Engine:	GCV160	✓	
Deck Material:	Steel 16 ga	✓	
Cutting Width:	21"	✓	
Mowing Height Range:	1 1/8 – 4"	✓	
Mowing Height Adjustments:	6	✓	
Transmission:	Self propelled, variable speed Smart Drive	✓	
Ground Speed:	0 to 4.0 mph	✓	
Starter:	Recoil	✓	
Choke System:	Automatic	✓	
Drive:	Belt	✓	
Handle:	1" Steel Tube	✓	
Handle Height Positions:	2	✓	
Wheels:	8" Plastic	✓	
Ball Bearing Wheels:	Rear	✓	
Standard Functions:	3 in 1 – mulch, bag, and discharge	✓	
Bag:	Standard	✓	
Bag Capacity (bushels):	2.4	✓	
Blade(s):	Twin Blades (MicroCut)	✓	
Blade Control:	Flywheel Brake	✓	
Side/Rear Discharge:	Rear Standard	✓	
Dry Weight:	80 lbs.	✓	
Operating Weight:	83 lbs.	✓	
Commercial Warranty:	90 days	✓	
Honda Auto Choke System:		✓	

✓ **ITEM #22 – ZERO TURN SIDE DISCHARGE MOWER, KUBOTA MODEL ZD326P – 60, OR EQUAL**

		COMPLIANCE	
		<u>YES</u>	<u>NO</u>
<u>Diesel Engine</u>			
Engine Model:	Kubota D1005-E3-ZD-2, 3 Cylinder	✓	
Horsepower (Gross):	26HP @3200 RPM	✓	
Total Displacement:	61.1 cu. in.	✓	
12v 475 Amp Hour Battery:	14 Amps Output	✓	
<u>Dimensions</u>			
Wheel Base:	55.6 in.	✓	
Overall Length:	87.4 in.	✓	
Overall Width (with mower):	75.2 in.	✓	
Overall Width (without mower):	57.5 in.	✓	
Overall Height (with ROPS upright):	75.4 in.	✓	
Overall Height (with ROPS folded):	61.2 in.	✓	
<u>Tires and Wheels</u>			
Front:	15 x 6.0 – 6 Flat-Free	✓	
Rear:	26 x 12.0- 12 Turf	✓	
<u>Weight (w/mower):</u>	1715 lbs.	✓	
<u>Fluid Capacity</u>			
Dual Fuel Tanks (total cap.):	12.9 gal.	✓	
Engine Coolant:	3.96 qts.	✓	
Crankcase with filter:	4.1 qts.	✓	
Transmission Case:	12.8 qts.		
<u>Transmission</u>			
Hydrostatic Drive:	2-HST with Gear Reduction	✓	
Brake Type:	Wet Multi Disc	✓	
Forward Speed:	0 – 10.6 mph	✓	
Reverse Speed:	0 – 5.3 mph	✓	
<u>Steering/Motion Control</u>	Two (2) hand levers, Hydraulically damped	✓	
<u>Safety Equipment</u>			
Electric Key Shut Off		✓	
Control Lever Safety Start Switch		✓	
Parking Brake Safety Switch		✓	
Foldable ROPS		✓	
<u>Side Discharge Mower</u>			
Pro Commercial Deck, 60"		✓	
7 gauge, 6.5" deep deck		✓	
1"- 5" (1/4" adjustable increments)		✓	
Flexible Discharge Cover		✓	
3 blades		✓	
<u>Power Take Off</u>			
Hydraulic Independent PTO		✓	
Shaft Drive Mower Deck		✓	
Wet Disk Clutch		✓	

✓ **ITEM #22 – ZERO TURN SIDE DISCHARGE MOWER, KUBOTA MODEL ZD326P – 60, OR EQUAL (CONT'D)**

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
<u>Operating Features</u>		
Zero Turn Radius	✓	
Adj. Front Axle: Rigid/Oscillating	✓	
Dual Element Air Filter	✓	
Deluxe Suspension Seat	✓	
Hands-free Hydraulic Deck Lift	✓	
Hands-free Parking Brake	✓	
Cup Holder	✓	

ITEM #23 – ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD326RP - 60R, OR EQUAL

Diesel Engine

Model #D1005 3 cyl.	✓	
26 Gross Eng. HP @ 3200 Eng. rpm	✓	
12 Volt 450 Amp Hour Battery	✓	
Charging Output 14 Amps	✓	
Total displacement 61.08 cu. in.	✓	

Transmission

Hydrostatic Drive	✓	
2-HST w/Gear Reduction	✓	
Brake – Wet Multi disc	✓	
Forward Speeds 0-10.6 mph	✓	
Reverse Speeds 0-5.3 mph	✓	

Steering / Motion Control

Twin Levers Hydraulically Dampened	✓	
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Power Take Off

Hydraulic Wet Multi-plate Clutch	✓	
Mid PTO – Single Speed	✓	
Live Continuous Running	✓	

Hydraulics

Open Center Vane Type	✓	
Hydrostat Charge Pump	✓	
Hydraulic Mower Lift (Hands Free)	✓	

Fluid Capacity

Dual Fuel Tank (total cap.) 12.9 gal.	✓	
Engine Coolant 3.96 qts.	✓	
Engine Crankcase 4.1 qts.	✓	
Transmission and Rear Axle Case w/filter 12.8 qts.	✓	

ITEM #24 – UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Parking Brake:	Rear wheel, hand lever	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering:	Hydrostatic power	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Rear: Independent with coil over shock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length:	122.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width:	65.4 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall:	82.3 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tread Centers:	48.8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Tread Centers:	48.8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelbase:	80.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Clearance:	Front/rear axle 10.5/10.4 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Diameter:	26.2 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Rolling Weight:	Towing capacity – 1300 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Payload capacity – 1629 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	2370 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Volume:	15.2 cu. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bed Height:	Unloaded – 34.9 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Load:	1102 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound Level:	Operator ear 83 dB @max. engine speed w/no load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Front:	25 x 12-12 TURF, 4 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Rear:	25 x 12-12 TURF, 4 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Guard:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Bed Lift:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color:	Orange	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS:</u>			
24a. 25 x 10-12 ATV, 6 Ply – Front Set of Tires		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓24b. 25 x 10-12 HDWS, 6 Ply – Front Set of Tires		<input checked="" type="checkbox"/>	<input type="checkbox"/>
24c. 25 x 11-12 ATV, 6 Ply – Rear Set of Tires		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓24d. 25 x 10-12 HDWS, 6 Ply – Rear Set of Tires		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM # 25 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL**ENGINE:**

Kubota liquid-cooled, diesel, 3-cylinder, 25hp gross, at rated speed of 3000 rpm. 68.5 cu. in. (1.1 liter) displacement.

Pressurized lubrication system with 4.0 quart capacity.

Heavy duty remote mounted 5" Donaldson air cleaner.

Fuel filter/water separator.

Bio-diesel fuel ready.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

Proposal for the furnishing and delivery of **GOLF COURSE AND LANDSCAPING EQUIPMENT** for the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	21" Mower, Honda HRC 216 K3 PDA As Specified, or Equal	6	EA	\$576.42	\$3458.52
	Year, Mfr., Model: 2015 HONDA HRC216K3PDA				
	Width of Cut: 21" INCH				
	Engine Mfr., Model, HP: HONDA GSV160 16000				
	Guaranty: 2 YEARS				
	Delivery, A.R.O. 7 DAYS				
	Remarks: AS SPECIFIED				
✓2	Walker MT 23 HP GHS Tractor with Front Mount Capabilities for All Options, Tractor Only, As Specified, or Equal	2	EA	\$8746.35	\$17492.70
	Year, Mfr., Model: 2015 MT23HPGHS WALKER				
	Wt./HP/C.I.D.: 186LBS 23 HP 675CC H.C.I.D				
	Fuel Capacity 4.7 GALLONS				
	Delivery, A.R.O. 7 DAYS				
	Guaranty: 3YR. DRIVE TRAIN PRO RATED 2YR ENGINE 1YR MOWER				
	Remarks: AS SPECIFIED				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS					
✓2a	42" Rear Center Discharge Tilt Cutting Deck, DGHS42/TU	2	EA	\$1862.46	\$3724.92
	Delivery, A.R.O. 7 DAYS				
✓2b	Quick Hitch Implement System, JH6620 H10	2	EA	\$997.30	\$1994.60
	Delivery, A.R.O. 7 DAYS				
✓2c	47" Sweep Broom (Requires Implement System), RB6650 RB47-H13	1	EA	\$2838.60	\$2838.60
	Delivery, A.R.O. 7 DAYS				
✓2d	Snow Blower Operator Cab, Fabric with Wipers & Defroster, SC8650 A14	2	EA	\$1674.20	\$3348.40
	Delivery, A.R.O. 7 DAYS				
✓2e	36" Snow Skids for Walker Snow Blower, PT#5610	2	EA	\$28.70	\$57.40
	Delivery, A.R.O. 7 DAYS				
✓2f	Two-Stage Snow Blower (Requires Implement System), SB6670 SB42 H12	2	EA	\$2264.50	\$4529.00
	Delivery, A.R.O. 7 DAYS				
✓2g	42" Mulch Deck (Tilt Up), DHL 42TU	1	EA	\$1909.60	\$1909.60
	Delivery, A.R.O. 7 DAYS				
✓2h	46" Dozer Blade, DB 6660 48" H11	1	EA	\$706.15	\$706.15
	Delivery, A.R.O. 7 DAYS				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓3	Walk Behind Edger, Tanaka TLE 600 As Specified, or Equal	2	EA	\$1049.65	\$2099.30
	Year, Mfr., Model: 2015 TANAKA TLE600				
	Wt./HP/C.I.D.: 54 LBS 2.5 HP 50 CC				
	Fuel Capacity 77.7 02				
	Delivery, A.R.O. 7 DAYS				
	Guaranty: 1 YEAR				
	Remarks: AS SPECIFIED				
✓4	Line Trimmer, Red Max BCZ 2650S As Specified, or Equal	14	EA	\$299.61	\$4194.54
	Year, Mfr., Model: 2015 REDMAX BCZ2650S				
	Wt./HP/C.I.D.: 11.6 LBS / 1.2 HP / 25.4 C.I.D.				
	Fuel Capacity 22 02				
	Delivery, A.R.O. 7 DAYS				
	Guaranty: 2 YEARS				
	Remarks: AS SPECIFIED				
✓5	Backpack Blower, Red Max EBZ8500/RH NO SUBSTITUTIONS	10	EA	\$447.80	\$4478.66
	Year, Mfr., Model: 2015 REDMAX EBZ8500/RH				
	Wt./HP/C.F.M.: 24.7 LBS 4.4 HP 908 CFM				
	Fuel Capacity 77.7 023				
	Delivery, A.R.O. 7 DAYS				
	Guaranty: 2 YEARS				
	Remarks: AS SPECIFIED				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓6	Hand Held Blower, Red Max HB281 NO SUBSTITUTIONS	8	EA	\$147.80	\$1182.40
	Year, Mfr., Model: <u>2015 REDMAX HB281</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: <u>AS SPECIFIED</u>				
7	Debris Blower, Toro 600 Model 44536 As Specified, or Equal	1	EA	\$	\$
	Year, Mfr., Model: <u>NO BID</u>				
	Wt./Length/Height/Width: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
✓8	Leaf Blower, Billy Goat Force™ II Model #F1302H, As Specified, or Equal	3	EA	\$1255.09	\$3765.27
	Year, Mfr., Model: <u>2015 BILLY GOAT FORCE II F1302H</u>				
	Fan Blade Size: <u>17 INCH FAN BLADE</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>2YR ENGINE 2YR BLOWER 2YR HOUSING</u>				
	Remarks: <u>AS SPECIFIED</u>				

OPTIONS

8a	Parking Brake Kit, No. 440140	3	EA	\$55.00	\$165.00
	Delivery, A.R.O. <u>7 DAYS</u>				
8b	Lock Down Kit, 440120	3	EA	\$70.00	\$210.00
	Delivery, A.R.O. <u>7 DAYS</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Pro Force Debris Blower, Toro 44538, As Specified, or Equal	2	EA	\$	\$

Year, Mfr., Model: NO BID

Engine Mfr., Model, HP: _____

Delivery, A.R.O. _____

Guaranty: _____

Remarks: _____

✓10 Snow Blower, Honda HS928WAS
As Specified, or Equal 5 EA \$2158.06 \$10790.00

Year, Mfr., Model: 2015 Honda HS928AWDEngine: 2700CC HondaDelivery, A.R.O. 10 DAYSGuaranty: 3 YEARSRemarks: CLEARS 1900 Lbs PER MINUTE

✓11 Hedge Trimmer, Red Max CHTZ2460L
As Specified, or Equal 8 EA \$399.75 \$3198.00

Year, Mfr., Model: 2015 RED MAX CHTZ2460LEngine Mfr., Model, HP: 23.6 CCDelivery, A.R.O. 7 DAYSGuaranty: 2 YEARSRemarks: AS SPECIFIED

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓12	Brush Cutter, Billy Goat Outback BC2403H As Specified, or Equal	2	EA	\$2194.49	\$4388.98
	Year, Mfr., Model: 2015 Billy Goat BC2403H				
	Engine: HONDA 388CC COMMERCIAL ENGINE				
	Delivery, A.R.O. 7 DAYS				
	Guaranty: 1 YEAR				
	Remarks: REPLACED BC2403H				
✓13	Generator, Honda EU3000 IS SUPERQUIET, 4 Wheeled Model, As Specified, or Equal	1	EA	\$1795.20	\$1795.20
	Year, Mfr., Model: 2015 HONDA EU3000 IS SUPERQUIET				
	Engine: HONDA GX200 389CC				
	Delivery, A.R.O. 7 DAYS				
	Guaranty: 3 YEARS				
	Remarks: AS SPECIFIED				
✓14	Generator, Honda EB5000XK3 NO SUBSTITUTIONS	2	EA	\$1106.00	\$2212.00
	Year, Mfr., Model: 2015 HONDA EB5000XK3				
	Engine: HONDA GX390 389CC				
	Delivery, A.R.O. 7 DAYS				
	Guaranty: 3 YEARS				
	Remarks: AS SPECIFIED				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓15	Telescoping Power Pruner, Echo PPT-266H As Specified, or Equal	3	EA	\$ <u>624.50</u>	\$ <u>1873.50</u>
	Year, Mfr., Model: <u>2015 Echo PPT266H</u>				
	Engine: <u>ECHO 25.4 CC</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: <u>AS SPECIFIED</u>				
16	Telescoping Pole Pruner, Stihl HT101 As Specified, or Equal	1	EA	\$ <u>449.17</u>	\$ <u>449.17</u>
	Year, Mfr., Model: <u>2015 Stihl HT101</u>				
	Engine: <u>Stihl 31.4 CC</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: <u>AS SPECIFIED</u>				
17	Chain Saw, Stihl MS362 (Complete Unit) As Specified, or Equal	1	EA	\$ <u>539.60</u>	\$ <u>539.60</u>
	Year, Mfr., Model: <u>2015 Stihl MS362</u>				
	Engine: <u>Stihl 5900</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>90 DAYS</u>				
	Remarks: <u>AS SPECIFIED</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓18	Chain Saw, Husqvarna 562XP, As Specified	3	EA	\$ 598.70	\$ 1796.10

Year, Mfr., Model: 2015 HUSQVARNA 562XP

Engine: HUSQVARNA 59.8 CC

Delivery, A.R.O. 7 DAYS

Guaranty: 1 YEAR

Remarks: AS SPECIFIED

✓19	Bike Handle Trimmer/Brush Cutter, Stihl FS110, As Specified, or Equal	1	EA	\$307.61	\$ 307.61
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Year, Mfr., Model: 2015 STIHL FS110

Engine: STIHL 31.4 CC

Delivery, A.R.O. 7 DAYS

Guaranty: 1 YEAR

Remarks: AS SPECIFIED

✓20	Mini Tiller, Honda FG110 As Specified, or Equal	1	EA	\$294.17	\$ 294.17
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Year, Mfr., Model: 2015 HONDA FG110

Delivery, A.R.O. 7 DAYS

Guaranty: 1 YEAR

Remarks: AS SPECIFIED

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS					
✓20a	Aerator	1	EA	\$ 57.94	\$ 57.94
	Delivery, A.R.O. <u>7 DAYS</u>				
✓20b	Edger	1	EA	\$ 33.15	\$ 33.15
	Delivery, A.R.O. <u>7 DAYS</u>				
✓20c	Digging Tines	1	EA	\$ 107.37	\$ 107.37
	Delivery, A.R.O. <u>7 DAYS</u>				
✓20d	Dethatcher	1	EA	\$ 197.20	\$ 197.20
	Delivery, A.R.O. <u>7 DAYS</u>				
✓21	Lawn Mower, Honda HRR216K9VKA As Specified, or Equal	10	EA	\$ 340.86	\$ 3408.60
	Year, Mfr., Model: <u>2015 HONDA HRR216K9VKA</u>				
	Engine: <u>HONDA GCV160 9.8 CID</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>1 YEAR</u>				
	Remarks: <u>AS SPECIFIED</u>				
✓22	Zero Turn Side Discharge Mower, Kubota Model ZD326P-60, As Specified, or Equal	1	EA	\$ 11794.50	\$ 11794.50
	Year, Mfr., Model: <u>2015 Kubota ZD326P-60</u>				
	Engine: <u>Kubota D1005-E3-202</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>24 MONTHS</u>				
	Remarks: <u>AS SPECIFIED</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
23	Zero Turn Rear Discharge Mower, Kubota Model ZD326RP-60R, As Specified, or Equal	7	EA	\$11748.60	\$82240.20
	Year, Mfr., Model: 2015 Kubota ZD326R-P-60R				
	Engine: Kubota D1005-E3-202				
	Delivery, A.R.O. 7 DAYS				
	Guaranty: 24 months				
	Remarks: AS SPECIFIED				
24	Utility Vehicle, Kubota RTV-X1100CW-T As Specified, or Equal	3	EA	\$16473.80	\$49421.40
	Year, Mfr., Model: 2015 Kubota RTV-X1100CW-T				
	Engine: Kubota D1105 3CYL 685CUIN				
	Delivery, A.R.O. 7 DAYS				
	Guaranty: 12 months				
	Remarks: AS SPECIFIED				

OPTIONS

24a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	1	SET	\$250.00	\$250.00
	Delivery, A.R.O. 7 DAYS				
✓24b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	1	SET	\$250.00	\$250.00
	Delivery, A.R.O. 7 DAYS				
24c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires	1	SET	\$250.00	\$250.00
	Delivery, A.R.O. 7 DAYS				
✓24d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	1	SET	\$250.00	\$250.00
	Delivery, A.R.O. 7 DAYS				

ITEM #7 – DEBRIS BLOWER, TORO 600 MODEL 44536, OR EQUAL**COMPLIANCE**
YES **NO**

Air Flow:	9324 CFM, 153 mph		
Fan Speed:	1173 rpm @ 540 PTO input		
Outlet Area:	100 Square inches		
Directional Control:	Deflector chute for 180 degree diversion as standard rotational control of diversion gate, just behind 3-point hitch.		
Caster Wheels:	Two (2) 13x5-6 pneumatic rubber tires		
Height Adjustment:	0-1.5" adjustable in .5" increments		
Turf Protection:	16" long, 4" diameter turf roller behind fan housing. 8" long, 4" diameter turf roller under deflector chute. Beveled skid plate under deflector chute.		
Ground Clearance:	Determined by turf tractor, 3 point hitch and caster wheels.		
Fan:	Radial design with 27" diameter center disc, 8 blades, outer diameter 36".		
Fan Housing:	Split Housing, upper and lower. Upper housing -- 12 gauge steel front and rear plates flanged at separation seam with 12 gauge steel rolled and flanged blower band. Lower housing -- 10 gauge steel front and rear plates flanged at separation seam with 12 gauge and blower band.		
Drive:	Belt drive 4-5VX. Power Source: 30 PTO hp turf tractor with a 3-point hitch and 540 PTO.		
Weight:	500 lbs.		
Mounting:	Category one and two 3-point hitch of any tractor in the 30 PTO hp range with a 3-point hitch and 540 PTO.		
Dimensions:	Length: 49", Width: 59", Height: 46"		

ITEM #8 – LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F1302H, OR EQUAL

Model No.:	F1302H – 13.0 HP Honda GX	<u>X</u>	
Front Wheel:	10" x 3" pneumatic	<u>X</u>	
Rear Wheels:	13" x 5" pneumatic	<u>X</u>	
Engine Base:	12 gauge steel, robotically welded	<u>X</u>	
Discharge Size:	5"	<u>X</u>	
Unit Weight:	160 lbs.	<u>X</u>	
Dimensions:	33" L x 30" W x 35" H	<u>X</u>	

OPTIONS:

✓ 8a. Parking Brake Kit, No. 440140	<u>X</u>	
✓ 8b. Lock Down Kit, No. 440120	<u>X</u>	

ITEM #15 – TELESCOPING POWER PRUNER, ECHO PPT-266H, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine Displacement:	25.4 cc	_____	_____
Carburetor (w/ purge pump):	Rotary Valve-Diaphragm	_____	_____
Fuel Capacity:	16.4 fl. oz.	_____	_____
Oil Capacity:	7.6 fl. oz.	_____	_____
Length Collapsed:	77 in.	_____	_____
Length Extended:	95 in.	_____	_____
Optional Extension to be included:	4 ft.	_____	_____
Bar Length:	12 in.	_____	_____
Dry Weight (w/o bar and chain):	15.1 lbs.	_____	_____
Commercial Warranty:	2 years	_____	_____
Shoulder Strap Included		_____	_____
Side-access Chain Tensioner		_____	_____
Adjustable auto oiler		_____	_____
Two (2) guide bar studs		_____	_____

ITEM #16 – TELESCOPING POLE PRUNER, STIHL HT101, OR EQUAL

Automatic chain oiling, side access chain tensioner.		_____	_____
Displacement:	1.9 cu. in., 31.4cc	X_____	_____
Engine:	Stihl 4-MIX®	X_____	_____
Engine Power:	1.05 Kw	X_____	_____
Weight with Cutting		X_____	_____
Attachment:	16.3 lbs.	X_____	_____
Fuel Capacity:	18.0 oz.	X_____	_____
Chain Oil Capacity:	7.4 oz.	X_____	_____
Oilomatic® Chain:	3/8" PMM ³ , 12" bar and chain	X_____	_____
Shaft Length:	7'6" to 11'6"	X_____	_____
		X_____	_____

ITEM #17 – CHAIN SAW, STIHL MS362 (COMPLETE UNIT), OR EQUAL

Advanced anti-vibration system, pre-separation air filtration system to increase filter servicing intervals, IntelliCarb™ compensating carburetor, decompression valve, side access chain tensioner, and toolless fuel and oil caps with retainers.		X_____	_____
Displacement:	3.6 cu. in.	X_____	_____
Engine Power:	3.4 kW	X_____	_____
Weight (power head only):	13 lbs., flush-cut	X_____	_____
Fuel Capacity:	20.3 oz.	X_____	_____
Chain Oil Capacity:	11 oz.	X_____	_____
Oilomatic® Chain:	3/8" RS3	X_____	_____
Guide Bar Length:	20"	X_____	_____
Warranty:	90 days commercial	X_____	_____
		X_____	_____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6	Hand Held Blower, Red Max HB281 NO SUBSTITUTIONS	8	EA	\$	\$
	Year, Mfr., Model: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
7	Debris Blower, Toro 600 Model 44536 As Specified, or Equal	1	EA	\$	\$
	Year, Mfr., Model: _____				
	Wt./Length/Height/Width: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
8	Leaf Blower, Billy Goat Force™ II Model #F1302H, As Specified, or Equal	3	EA	\$ 1255.09	\$ 3765.27
	Year, Mfr., Model: <u>2015 BILLY GOAT</u>				
	Fan Blade Size: <u>5" DISCHARGE</u>				
	Delivery, A.R.O. <u>30 DAYS</u>				
	Guaranty: <u>3 YEARS ENGINE, 2 YEAR MACHINE, 5 YEAR HOUSING</u>				
	Remarks: _____				
OPTIONS					
✓ 8a	Parking Brake Kit, No. 440140	3	EA	\$ 42.09	\$ 126.27
	Delivery, A.R.O. <u>AS ABOVE</u>				
✓ 8b	Lock Down Kit, 440120	3	EA	\$ 66.52	\$ 199.56
	Delivery, A.R.O. <u>AS ABOVE</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
15	Telescoping Power Pruner, Echo PPT-266H As Specified, or Equal	3	EA	\$	\$
	Year, Mfr., Model: _____				
	Engine: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
✓16	Telescoping Pole Pruner, Stihl HT101 As Specified, or Equal	1	EA	\$ 437.96	\$ 437.96
	Year, Mfr., Model: 2015 STIHL HT101				
	Engine: _____				
	Delivery, A.R.O. 30 DAY				
	Guaranty: 2 YEAR				
	Remarks: _____				
✓17	Chain Saw, Stihl MS362 (Complete Unit) As Specified, or Equal	1	EA	\$ 510.88	\$ 510.88
	Year, Mfr., Model: 2015 STIHL MS362 20"				
	Engine: _____				
	Delivery, A.R.O. 30 DAY				
	Guaranty: 90 DAY				
	Remarks: _____				

ITEM #24 - UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

Parking Brake:	Rear wheel, hand lever	<u> x </u>	<u> </u>
Steering:	Hydrostatic power	<u> x </u>	<u> </u>
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	<u> </u>	<u> </u>
	Rear: Independent with coil over shock	<u> x </u>	<u> </u>
Length:	122.5 in.	<u> x </u>	<u> </u>
Width:	65.4 in.	<u> x </u>	<u> </u>
Height Overall:	82.3 in.	<u> x </u>	<u> </u>
Front Tread Centers:	48.8 in.	<u> x </u>	<u> </u>
Rear Tread Centers:	48.8 in.	<u> x </u>	<u> </u>
Wheelbase:	80.5 in.	<u> x </u>	<u> </u>
Ground Clearance:	Front/rear axle 10.5/10.4 in.	<u> x </u>	<u> </u>
Turning Diameter:	26.2 in.	<u> x </u>	<u> </u>
Max Rolling Weight:	Towing capacity - 1300 lbs.	<u> x </u>	<u> </u>
	Payload capacity - 1629 lbs.	<u> x </u>	<u> </u>
Weight:	2370 lbs.	<u> x </u>	<u> </u>
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.	<u> x </u>	<u> </u>
Cargo Volume:	15.2 cu. ft.	<u> x </u>	<u> </u>
Bed Height:	Unloaded - 34.9 in.	<u> x </u>	<u> </u>
Cargo Bed Load:	1102 lbs.	<u> x </u>	<u> </u>
Sound Level:	Operator ear 83 dB @max. engine speed w/no load	<u> x </u>	<u> </u>
Tires, Front:	25 x 12-12 TURF, 4 ply	<u> x </u>	<u> </u>
Tires, Rear:	25 x 12-12 TURF, 4 ply	<u> x </u>	<u> </u>
Front Guard:	Standard	<u> x </u>	<u> </u>
Hydraulic Bed Lift:	Standard	<u> x </u>	<u> </u>
Speedometer:	Standard	<u> x </u>	<u> </u>
Color:	Orange	<u> x </u>	<u> </u>

OPTIONS:

✓24a. 25 x 10-12 ATV, 6 Ply - Front Set of Tires	<u> x </u>	<u> </u>
24b. 25 x 10-12 HDWS, 6 Ply - Front Set of Tires	<u> x </u>	<u> </u>
✓24c. 25 x 11-12 ATV, 6 Ply - Rear Set of Tires	<u> x </u>	<u> </u>
24d. 25 x 10-12 HDWS, 6 Ply - Rear Set of Tires	<u> x </u>	<u> </u>

ITEM # 25 - RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL

ENGINE:

Kubota liquid-cooled, diesel, 3-cylinder, 25hp gross, at rated speed of 3000 rpm. 68.5 cu. in. (1.1 liter) displacement.
 Pressurized lubrication system with 4.0 quart capacity.
 Heavy duty remote mounted 5" Donaldson air cleaner.
 Fuel filter/water separator.
 Bio-diesel fuel ready.

no bid

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
23	Zero Turn Rear Discharge Mower, Kubota Model ZD326RP-60R, As Specified, or Equal	7	EA	\$ 11,849.	\$ 82,943.00

Year, Mfr., Model: 2015, Kubota, ZD326RP-60R

Engine: Kubota 3 cylinder diesel 26 HP

Delivery, A.R.O. 60 Days or less

Guaranty: 24 Months

Remarks: _____

✓ 24	Utility Vehicle, Kubota RTV-X1100CW-T As Specified, or Equal	3	EA	\$ 16,424.	\$ 49,272.00
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Year, Mfr., Model: 2015, Kubota, RTV-X1100CW-T

Engine: Kubota 3 cylinder diesel 24.8 HP

Delivery, A.R.O. 90 Days or less

Guaranty: 12 months

Remarks: _____

OPTIONS

✓ 24a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	1	SET	\$ 226.00	\$ 226.00
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Delivery, A.R.O. 60 days or less

24b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	1	SET	\$ 449.00	\$ 449.00
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Delivery, A.R.O. 60 days or less

✓ 24c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires	1	SET	\$ 226.00	\$ 226.00
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Delivery, A.R.O. 60 days or less

24d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	1	SET	\$ 449.00	\$ 449.00
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Delivery, A.R.O. 60 days or less

RESOLUTION

November 4, 2015

WHEREAS, on October 20, 2015, pursuant to legal advertisements therefor, sealed bids were received for the CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT for the County of Ocean; and

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

Name of Bidder

Radox Laboratories – US LTD

Address of Bidder

515 Industrial Boulevard
Kearneysville, WV 25430
(304) 728-1890

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the Consumables for Existing Radox Investigator Analyzer at the Sheriff's Department, be and the same is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Sheriff's CIU, Sheriff's Office and the unsuccessful bidder.

RESOLUTION

November 4, 2015

WHEREAS, on October 20, 2015, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED STAIR REPLACEMENT AT OCEAN COUNTY COURT HOUSE VESTIBULE, TOMS RIVER, NEW JERSEY for the County of Ocean; and

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

Name and Address of Bidder

Altec Building Systems Corp.
904 Atlantic Avenue
Pt. Pleasant, NJ 08742
(732) 903-6264

Gavan General Contracting, Inc.
1500 North Apple Street
Lakewood, NJ 08701
(732) 367-3900

Name and Address of Bidder

Cypreco Industries, Inc.
1420 9th Avenue
Neptune, NJ 07753
(732) 775-3700

Wallace Contracting, Inc.
400 Chambers Bridge Rd.
Brick, NJ 07712
(732) 295-9340

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected. The project will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the Proposed Stair Replacement at Ocean County Court House Vestibule, Toms River, New Jersey, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds and the unsuccessful bidders.

**No Associated
Documents**

RESOLUTION
November 4, 2015

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-159

WHEREAS, on December 17, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$39,861.00 is increased to the total amount of \$40,047.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 17, 2014 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease	Revised Amount
Ocean Area Plan Grant 017-820-L004	\$39,861.00	\$186.00	\$0	\$40,047.00
Total	\$39,861.00	\$186.00	\$0	\$40,047.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being **CC-2014-159**

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services, Inc. of Ocean County.

RESOLUTION
November 4, 2015

WHEREAS, on January 21, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$359,156.00 was amended on July 15, 2015, to increase their contract to \$361,388.00; and

WHEREAS, the amended amount of \$361,388.00 is increased to the total amount of \$364,637.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 21, 2015 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-L004	\$145,643.00	\$2982.00	\$0	\$148,625.00
State COLA 017-820-L036	\$30,078.00	\$0	\$0	\$30,078.00
Ocean Area Plan State 017-820-L006	\$111,350.00	\$267.00	\$0	\$111,617.00
Office of Senior Services 016-215-5058	\$71,909.00	\$0	\$0	\$71,909.00
Ocean Area Plan Grant 017-820-J004	<u>\$2,408.00</u>	<u>\$0</u>	<u>\$0</u>	<u>\$2,408.00</u>
Total	\$361,388.00	\$3249.00	\$0	\$364,637.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2015-15.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.

RESOLUTION

November 4, 2015

WHEREAS, on December 17, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services Inc. to provide Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$1,097,467.00 was amended on July 15, 2015, to increase their contract to \$1,347,467.00; and

WHEREAS, the amended amount of \$1,347,467.00 is increased to the total amount of \$1,350,115.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 17, 2014 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant				
017-820-L004	\$307,674.00	\$1876.00	\$0	\$309,550.00
State COLA				
017-820-L036	\$37,274.00	\$0	\$0	\$37,274.00
USDA/NSIP				
017-820-L096	\$66,120.00	\$772.00	\$0	\$66,892.00
Office of Senior Services				
016-215-5058	<u>\$936,399.00</u>	<u>\$0</u>	<u>\$0</u>	<u>\$936,399.00</u>
Total	\$1,347,467.00	\$2648.00	\$0	\$1,350,115.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2014-156.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services Inc.

RESOLUTION



November 04, 2015

WHEREAS, on November 07, 2012, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with Aramark Correctional Services LLC, for Food Service Management at the Ocean County Jail; and

WHEREAS, the Agreement was awarded for the term of three (3) years, commencing December 1, 2012 and ending November 30, 2015 with the County retaining the option to renew said agreement for two (2) additional one year periods; and

WHEREAS, the County now desires to utilize the option to extend the Agreement for one (1) additional one year period with said vendor, Aramark Correctional Services LLC, for the term of December 1, 2015 to November 30, 2016. Terms of contract shall remain the same as original awarded contract CP 2012-136.

WHEREAS, funds for these services will be made available contingent upon the adoption of the 2016 County budget, at which time the Department of Finance will notify the appropriate County official when funds have become 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended agreement with Aramark Correctional Services LLC, 1101 Market Street, 19th Floor, Philadelphia, PA 19107 for a term of one (1) year commencing December 1, 2015.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CP2012-136.
3. Notice of the Award of this Amended Agreement shall be published once as required by law.
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. Certified copies of this Resolution shall be made available to:

Aramark Correctional Services LLC

Ocean County Comptroller

Ocean County Auditor

Ocean County Department of Corrections

Ocean County Counsel

RESOLUTION

November 4, 2015

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean's Harbor House for the purpose of providing a Family Crisis Intervention Unit and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the Family Court Juvenile Services FY16 Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08753.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds not to exceed the amount of \$138,628.00 shall be appropriated from account number 017-819-N031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-1666.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean's Harbor House
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.

RESOLUTION

November 4, 2015

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Family Court Diversion Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the Family Court Juvenile Services FY16 Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$13,000.00 shall be appropriated from account number 017-819-N031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-1168.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Youth Advocate Programs, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.

RESOLUTION

November 4, 2015

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Mentoring Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the Family Court Juvenile Services and State Community Partnership FY16 Grants; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$100,636.00 shall be appropriated from account number 017-819-N084 and \$6,464.00 shall be appropriated from account number 017-819-N031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-162.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Youth Advocate Programs, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.

RESOLUTION

November 4, 2015

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing Outpatient Substance Abuse Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the Family Court FY16 Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$61,000.00, which shall be appropriated from account number 017-819-N031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-165.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.

RESOLUTION

November 4, 2015

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the State Community Partnership FY16 Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$100,000.00 shall be appropriated from account number 017-819-N084.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-163.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.

RESOLUTION

November 04, 2015

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with New Hope Foundation, Inc. for the purpose of providing Inpatient Substance Abuse Treatment; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the Family Court Juvenile Services FY16 Grant; and

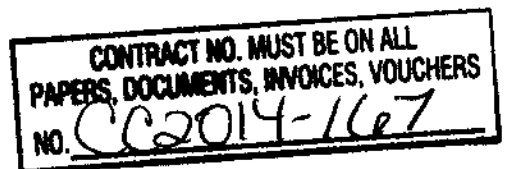
WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with New Hope Foundation, Inc., located at 80 Conover Road, PO Box 66, Marlboro NJ 07746.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$34,020.00 shall be appropriated from account number 017-810-N031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-164.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. New Hope Foundation
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.

RESOLUTION

November 4, 2015



WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ellen Ciccone Zupkus, Ph.D. for the purpose of providing Sexual Abuse & Behavior Treatment Services; and

WHEREAS, these services comply with the priorities in the County Comprehensive Youth Services Plan 2016 Update approved on August 19, 2015, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

WHEREAS, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the funds will be available within the Family Court Juvenile Services FY16 Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ellen Ciccone Zupkus, Ph.D., 2807 Logan Road, Ocean Township, NJ 07712.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$61,880.00 shall be appropriated from account number 017-819-N031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-167.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ellen Ciccone Zupkus, Ph.D.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.

**No Associated
Documents**

RESOLUTION

November 4, 2015

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

1. Ronald Roma is hereby reappointed Director of the Ocean County Department of Security, effective November 9, 2015 for a term of three (3) years in accordance with N.J.S.A. 11A:3-5(l) at his present salary.

2. Certified copies of this resolution shall be made available to the County Administrator, Director of Employee Relations, Ocean County Clerk, CFO/Comptroller and Ronald Roma.

RESOLUTION

November 4, 2015

WHEREAS, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

WHEREAS, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three-member Insurance Committee who shall serve without compensation.

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

1. Betty Vasil, Manchester is hereby reappointed as a member of the Ocean County Insurance Committee for a term that expires November 7, 2017.

2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.

3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.

4. Certified copies of this resolution shall be made available to Betty Vasil, Ocean County Clerk, and the members of the Ocean County Insurance Committee.

RESOLUTION

November 4, 2015

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 CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2020:

ALISON AMELCHENKO	Manasquan
ROBERTA F. KRANTZ	Manasquan
LORI A. PEPENELLA	Barnegat

BE IT FURTHER RESOLVED that **JEREMY GRUNIN, Toms River** is hereby reappointed as an alternate member, Alternate Member No. 2, of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to each appointee.

**No Associated
Documents**

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