



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little

Deputy Director John C. Bartlett, Jr.

Virginia E. Haines

John P. Kelly

Joseph H. Vicari

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Toms River, New Jersey  
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### Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
  - 1. Proclaiming October 19, 2018 as "Pretty in Pink/Handsome in Blue Day" in Ocean County.
- F. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 20.
- G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:
  - 1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #19, E - \$0.00, R - \$9,000.00. (B2014-107E)
  - 2. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Final Estimate #36, \$438,056.10. (B2014-107E)

3. BLACK ROCK ENTERPRISES, LLC - Realignment of Horicon Avenue - Beckerville Road at Route 70, Township of Manchester - Final Estimate #4, \$23,617.64. (B2018-25E)
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B - Change Order #1, E - \$243,074.29, R - \$111,828.73. (B2018-10E)

## H. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring Freeholder John C. Bartlett, Jr. as he retires from office.
3. Honoring Torie Fisher with the "Woman of Distinction Award," 100 Women Campaign-Ocean County College with the "Advancing the Status of Women Award" and Dr. Teri Kubiel, DNP, MSN, NE-BC with the "Making a Difference for Women Award," given by Soroptimist International of Toms River Area.
4. Authorizing an Amendment to the 2018 Budget for the program entitled HUD: CDBG Program Income FY18, in the amount of \$10,490.00.
5. Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Plan Grant FY18, in the amount of \$3,793.00.
6. Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Plan State FY18, in the amount of \$176.00.
7. Authorizing an Amendment to the 2018 Budget for the program entitled Area Plan III-E State FY18, in the amount of \$141.00.
8. Authorizing an Amendment to the 2018 Budget for the program entitled HUD: HOME Program Income FY18, in the amount of \$21,400.00.
9. Authorizing a Grant Application for the Sexual Assault Nurse Examiner (S.A.N.E.) Grant FY18/19.
10. Authorizing a Grant Application to the FAA and the NJDOT for the Construction of a New Twelve (12) Bay T-Hangar Building at Ocean County Airport.
11. Authorizing a Grant Application to the FAA and the NJDOT to Replace the Airport Rotating Beacon (Construction) Project at Ocean County Airport.
12. Authorizing the execution of a Grant Agreement for the State Homeland Security Grant Program FY18.
13. Authorizing the cancellation of the Grant entitled USDA FY18, due to decreased funding, in the amount of \$4,016.00.
14. Authorizing the execution of a Temporary Access Agreement with New Jersey American Water Company, Inc. for the purpose of Removing Equipment and Sealing Monitoring Wells at Lake Shenandoah County Park.
15. Authorizing the execution of a Shared Services Agreement with the Borough of Seaside Heights for 911 Emergency Telecommunication Services.

16. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-122)
17. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-123)
18. Amending a Schedule "C" Agreement with the Township of Barnegat for Road Department Services, an increase in the amount of \$32,000.00.
19. Authorizing a Memorandum of Understanding with CPS Technicians for the Child Restraint Program Grant FY2018.
20. Authorizing a Memorandum of Understanding with Berkeley Township for the State Homeland Security Grant FY17.
21. Authorizing Participation in the State Health Benefits Financial Incentive Program.
22. Authorizing a change in the Custodian for the Ocean County Prosecutor's Office - Confidential Investigations Petty Cash Fund.
23. Authorizing a change in the Custodian for the Ocean County Prosecutor's Office - Emergency Petty Cash Fund.
24. Authorizing the Certification of Payment of Miscellaneous Bills.
25. Authorizing the execution of Cost Reimbursement Agreement No. 2018-DT-BLA-316 with NJDOT for Ocean County Horizontal Curb - High Friction Surface Treatment, Various Townships, Ocean County.

## I. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Minutes of the Board Meeting of 10/3/2018.
3. Authorizing the Distribution of Requests for Proposals and Requests for Qualifications for: 1) General Appraisal Services; 2) Architect Services; 3) Construction Management and Inspection Services for Construction of Union Transportation Trail - Plumsted Township Extension, from Monmouth Road to New Egypt High School, Township of Plumsted, Ocean County, New Jersey; 4) Construction Management and Inspection Services for Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships; 5) Construction Management and Inspection Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township; 6) Assistant County Counsel Services; 7) Auditing Services for the Department of Employee Relations Division of Risk Management and Department of Senior Services; 8) Auditing Services; 9) Bond Counsel; 10) Municipal Advisor Consulting Services.
4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township.

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township.
6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River, Township of Berkeley.
7. Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township (122 parcels).
8. Authorizing the Master Payroll paid on 10/17/2018 for the payroll period of 9/20/2018 through 10/3/2018 and for the payroll period of 10/4/2018 through 10/17/2018 in the amount of \$5,313,193.14

#### J. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of VEHICLE LIFTING SYSTEM to Steril-Koni USA, Inc. and First Choice Automotive Equipment, the lowest qualified bidders. Recommendation is made to reject Items No. 4, 4a and 4b. They will be rebid with revised specifications. (B2018-121)
2. Awarding a Contract for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Central Jersey Constr. Equip. Sales, LLC DBA Jersey Rents, the lowest qualified bidder. (B2018-126)
3. Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II to Madison Township Lumber & Supply Co., Inc., the lowest qualified bidder. No bids were received for items 79, 84, 142, 144 and 148. Recommendation is made to reject items 14, 38, 80, 81, 85, 91, 95, 99, 139, 141, 146, 147, 151, 152, 156, 158, 159, 161, 162 and 172 as unresponsive. In accordance with N.J.S.A. 40A:11-5(3), the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected items, as no responsive bids were received for a second time. (B2018-129)
4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW ROLL-OFF TRUCK WITH CRANE SYSTEM to Bergey's Trucks Inc. dba Bergey's Truck Center, the sole qualified bidder. (B2018-131)
5. Awarding a Contract for the furnishing and delivery of TIRE CAROUSEL NO. II to First Choice Automotive Equipment, the lowest qualified bidder. (B2018-134)
6. Authorizing a one (1) year Contract Extension for PLUMBING SERVICES (B2017-162) to Timothy Peters Plumbing & Heating Co. Inc., for the period of 12/6/2018 to 12/5/2019.
7. Authorizing a one (1) year Contract Extension for SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR (B2017-164) to Security2000, LLC, for the period of 12/20/2018 to 12/19/2019.
8. Rejecting all bids for the furnishing and delivery of ROLL-OFF CONTAINERS as they were unresponsive. It will be rebid.

## K. CONTRACTS

1. Awarding a Professional Engineer Consulting Services Contract to C&S Companies for the Install Airport Beacons (Design) Phase I Project, in an amount not to exceed \$44,800.00. (PP2018-120)
2. Awarding a Professional Engineer Consulting Services Contract to C&S Companies for the Expand General Aviation Apron (Design) Phase II Project, in an amount not to exceed \$99,300.00. (PP2018-121)
3. Awarding a Purchase Order to GZA GeoEnvironmental Inc. for Environmental Consulting Services for the Ocean County Natural Lands Trust Fund, in an amount not to exceed \$2,550.00. (QP2018-103)
4. Awarding a Contract to SHI International (State Contract No. 87720) to provide new physical Cisco Server Blades to increase server capacity, in an amount not to exceed \$41,670.00.
5. Amending a Contract with CGI Technologies & Solutions, Inc. (CP2016-128) to discontinue the use of CGI reporting module Convey and implement the use of CGI's Advantage 1099 reporting module.
6. Awarding a Purchase Order to South Jersey Title Agency, Inc. for Title Binder and Commitment/Insurance and Search Services associated with property at TS-Road 63 - Burnt Tavern Road at VanZile Road and Greenbriar Boulevard in the Township of Brick, in an amount not to exceed \$1,500.00. (CP2018-59)

## L. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Mary Ann Cilento, Toms River, as a new member of the OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL to fill the unexpired term of Betty Vasil, term to expire 3/1/2019.
2. Reappointing Dr. Rocco A. Giliberti, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 10/20/2019.
3. Reappointing Jerry J. Dasti, Forked River, Thomas E. Monahan, Toms River, and Linda L. Novak, Toms River as members of the OCEAN COUNTY COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2022.
4. Reappointing Walter Preston, Manchester, Fred Schneeweiss, Manchester, and Beverly Valentine, Toms River as members of the OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2021.
5. Reappointing Maureen C. Stankowitz, Lakewood, as a member of the OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2022.

## M. RECEIVED ITEMS

## N. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health proclaiming 10/14/2018 through 10/20/2018 as "International Infection Prevention Week" in Ocean County.
2. OC Board of Health proclaiming 10/23/2018 through 10/31/2018 as "Red Ribbon Week" in Ocean County.
3. OC Board of Health proclaiming the month of October as "National Dental Hygiene Month" in Ocean County.
4. OC Board of Health proclaiming the month of October 2018 as "National Breast Cancer Awareness Month" in Ocean County.
5. OC Board of Health proclaiming the month of October 2018 as "National Domestic Violence Awareness Month" in Ocean County.
6. Township of Toms River requesting the New Jersey Department of Environmental Protection and Army Corps of Engineers install sea walls in the Barnegat Bay to protect homeowners from future flooding.
7. Township of Jackson opposing New Jersey becoming a sanctuary state.

O. MINUTES AND MEETING NOTICES

1. OC Commission on Child Safety and Awareness Meeting Minutes of 6/27/2018.
2. OC Board of Health Meeting Minutes of 9/5/2018.
3. OC Planning Board Meeting Minutes of 9/19/2018.
4. OC Tourism and Business Advisory Council Meeting Minutes of 9/10/2018.
5. OC Advisory Commission on the Status of Women Meeting Minutes of 9/11/2018.
6. OC Human Services Advisory Council Meeting Minutes of 6/28/2018.

P. APPROVALS

1. State Division of Local Government Services approval of seven (7) items of revenue.

Q. REPORTS

1. OC Treasurer's Report for the month of August, 2018.

R. CORRESPONDENCE

1. JCP&L Notice of Tariff and Public Hearings for a ZEC charge to be recovered from JCP&L's Retail Distribution Customers.
2. ACE Notice of Filing and Public Hearing for a ZEC charge to be recovered from ACE's Retail Distribution Customers.

3. PSE&G Notice to Public Service Electric and Gas Company Customers for approval of its Clean Energy Future - Energy Efficiency Program and recovery of associated costs.

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**

**No Associated  
Documents**

# Office of the Freeholder Director Proclamation

October 17, 2018

WHEREAS, for the past 15 years, the Ocean County Board of Chosen Freeholders in collaboration with the Ocean County Health Department, Long Beach Island Health Department, Ocean County Department of Human Services, Ocean County Board of Social Services, Ocean County Library System, Ocean/Monmouth Health Alliance and the Ocean County Advisory Commission on the Status of Women, have recognized a day in the third week of October as Pretty in Pink Day in Ocean County; and

WHEREAS, the coalition of partners realizes that many of our County residents have or are receiving treatment for many other cancers, in addition to breast cancer; and

WHEREAS, it was felt that attention needs to be brought to our residents regarding signs, symptoms, resources and screenings for many types of cancer that affect both men and women of our County; and

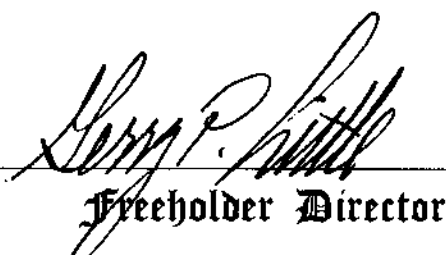
WHEREAS, the coalition recognizes the need to rename this day Pretty in Pink/Handsome in Blue Day to include all of our residents in this worthy cause.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim Friday, October 19, 2018 as:

## PRETTY IN PINK/HANDSOME IN BLUE DAY

in Ocean County and urge all citizens to learn about the importance of mammography and early detection of breast cancer as well as the importance of male health issues and to wear their pink and blue in support of this campaign.



  
Freeholder Director  
Gerry P. Little

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 20

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 10/17/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$27,024,007.90  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**OCTOBER 17, 2018**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #20 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 93 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$27,024,007.90 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

**No Associated  
Documents**



R E S O L U T I O N

October 17, 2018

WHEREAS, Contract No. B2014-107E was entered into on September 3, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary 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. 19 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$9,000.00, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Green Construction, Inc., to cover the Change Order No. 19.

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

R E S O L U T I O N

October 17, 2018

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, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 36 dated October 17, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 36 shows:

|                             |                 |
|-----------------------------|-----------------|
| Total Cost of Construction: | \$21,902,805.28 |
| Less 2% of Total:           | \$0.00<br>----- |
| Subtotal:                   | \$21,902,805.28 |
| Less Partial Estimate #1:   | \$ 648,463.84   |
| Less Partial Estimate #2:   | \$ 616,345.69   |
| Less Partial Estimate #3:   | \$ 492,363.80   |
| Less Partial Estimate #4:   | \$ 576,417.25   |
| Less Partial Estimate #5:   | \$1,335,423.91  |
| Less Partial Estimate #6:   | \$ 799,884.77   |
| Less Partial Estimate #7:   | \$1,082,928.01  |
| Less Partial Estimate #8:   | \$1,643,714.60  |
| Less Partial Estimate #9:   | \$ 672,990.24   |
| Less Partial Estimate #10:  | \$1,308,823.54  |
| Less Partial Estimate #11:  | \$ 815,940.64   |
| Less Partial Estimate #12:  | \$1,056,868.62  |
| Less Partial Estimate #13:  | \$ 368,034.04   |
| Less Partial Estimate #14:  | \$1,100,749.27  |
| Less Partial Estimate #15:  | \$ 133,988.05   |
| Less Partial Estimate #16:  | \$ 258,097.44   |
| Less Partial Estimate #17:  | \$ 466,435.31   |
| Less Partial Estimate #18:  | \$ 442,252.47   |
| Less Partial Estimate #19:  | \$ 524,367.61   |
| Less Partial Estimate #20:  | \$ 287,154.33   |
| Less Partial Estimate #21:  | \$ 346,558.79   |
| Less Partial Estimate #22:  | \$ 386,727.52   |

|                            |    |            |
|----------------------------|----|------------|
| Less Partial Estimate #23: | \$ | 301,903.46 |
| Less Partial Estimate #24: | \$ | 302,173.95 |
| Less Partial Estimate #25: | \$ | 298,084.48 |
| Less Partial Estimate #26: | \$ | 451,811.30 |
| Less Partial Estimate #27: | \$ | 897,052.69 |
| Less Partial Estimate #28: | \$ | 291,302.49 |
| Less Partial Estimate #29: | \$ | 652,627.68 |
| Less Partial Estimate #30: | \$ | 772,014.48 |
| Less Partial Estimate #31: | \$ | 215,320.80 |
| Less Partial Estimate #32: | \$ | 592,547.98 |
| Less Partial Estimate #33: | \$ | 300,537.76 |
| Less Partial Estimate #34: | \$ | 475,870.87 |
| Less Partial Estimate #35: | \$ | 548,971.50 |

Total Partial Payments Made to Date: \$21,464,749.18

AMOUNT NOW DUE CONTRACTOR: \$438,056.10

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred thirty eight thousand fifty six and 10/100 dollars (\$438,056.10) 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

October 17, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 21, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 4 dated October 17, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

|                                      |              |
|--------------------------------------|--------------|
| Total Cost of Construction:          | \$412,194.55 |
| Less 2% of Total:                    | \$0.00       |
|                                      | -----        |
| Subtotal:                            | \$412,194.55 |
| Less Partial Estimate #1:            | \$ 16,731.54 |
| Less Partial Estimate #2:            | \$133,242.27 |
| Less Partial Estimate #3:            | \$238,603.10 |
| Total Partial Payments Made to Date: | \$388,576.91 |
| AMOUNT NOW DUE CONTRACTOR:           | \$23,617.64  |

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 three thousand six hundred seventeen and 64/100 dollars (\$23,617.64) 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

October 17, 2018

WHEREAS, Contract No. B2018-10E was entered into on January 17, 2018 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 409-185-C613-6800 in the amount of \$131,245.56.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$243,074.29 and Reduction Order in the amount of \$111,828.73, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Ocean County, New Jersey.

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

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



**No Associated  
Documents**

**No Associated  
Documents**



**Resolution**  
**Ocean County Board Of Chosen Freeholders**  
Administration Building  
Toms River, New Jersey

October 17, 2018

**WHEREAS, FREEHOLDER JOHN C. BARTLETT, JR.** was first elected to the Ocean County Board of Chosen Freeholders in 1979 and has served with distinction for 39 years, distinguishing himself as the longest-serving Freeholder in the history of the State of New Jersey; and

**WHEREAS,** as the annual Architect of the County Budget, **FREEHOLDER BARTLETT** has worked closely with Department Heads and Administration to produce Budgets that provide funding for the finest constituent services, including new capital projects, at a stable, affordable tax rate while maintaining a conservative attitude toward fiscal responsibility, which has earned Ocean County the highest, most prestigious AAA+ bond rating; and

**WHEREAS, FREEHOLDER BARTLETT** also designed and shepherded the Ocean County Natural Lands Trust Fund program, established by the voters in 1997 to dedicate 1.2 cents per \$100 of equalized property value, in order to preserve precious, environmentally sensitive lands and open space, resulting in a total of 28,300 acres of permanently preserved land in conjunction with the Farmlands Preservation Program; and

**WHEREAS,** his leadership of the County Parks Department has created 27 different park sites including two golf courses, two off-leash dog parks, four sports field complexes, two environmental centers and the spectacular Barnegat Branch Trail linear park, a number of which have been honored by state and national organizations; and

**WHEREAS,** most recently, **FREEHOLDER BARTLETT** has carefully overseen the restoration of the first park he ever built, Berkeley Island County Park, which was devastated during Superstorm Sandy. His diligence and hard work has returned this "crown jewel" to an even more spectacular version of the original park; and

**WHEREAS,** it is now the desire of this Board to honor the legacy of one of our most revered leaders by formally renaming Berkeley Island County Park as the new "John C. Bartlett, Jr. County Park at Berkeley Island".

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY,** hereby formally dedicates Berkeley Island County Park as the new:

**JOHN C. BARTLETT, JR. COUNTY PARK AT BERKELEY ISLAND**

in grateful recognition and heartfelt thanks for the distinguished and dedicated achievements of our friend and colleague, John C. Bartlett, Jr.

Attest:

M. A. Cilento  
Mary Ann Cilento  
Clerk of the Board



Gerry E. Little  
Gerry E. Little, Freeholder Director

Virginia E. Haines  
Virginia E. Haines, Freeholder

John P. Kelly  
John P. Kelly, Freeholder

Joseph H. Vicari  
Joseph H. Vicari, Freeholder



# Resolution

## Ocean County Board Of Chosen Freeholders

Administration Building  
Toms River, New Jersey

October 17, 2018

WHEREAS, on Thursday, October 25, 2018, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **TORIE FISHER** as she receives the Soroptimist's "2018 Woman of Distinction Award"; and

WHEREAS, **TORIE FISHER** enlisted in the United States Army in 2003 when she was 18 years old. After finishing active service, she enlisted in the New Jersey National Guard and deployed as a Blackhawk Crew Chief with the 1-150<sup>th</sup> Air Assault in 2008; and

WHEREAS, after being introduced to the world of beer by a friend serving in her unit, **TORIE FISHER** began the process of creating a business plan to open a brewery. In 2015, she passed the Certified Cicerone exam, the most prestigious certification in the beer community, and opened Backward Flag Brewing Company, a 100% Veteran-owned and operated brewery and also a woman-owned business enterprise; and

WHEREAS, in March of 2018, **TORIE FISHER** established Arms 2 Artisans as the non-profit program of Backward Flag. Arms 2 Artisans helps foster the successful transition of Post 9/11 Veterans from military service to post service life through an artisan skills program by providing education, experience and a network of peer support. Women Veterans engaged in the Arms 2 Artisans program benefit not just from the program's milieu of service and support, but from Ms. Fisher's passion, vision and unrelenting advocacy.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating **TORIE FISHER** as she receives the "2018 Woman of Distinction Award" and is honored as one of the most "outstanding citizens" of Ocean County.

Attest:

*M. A. Cilento*

Mary Ann Cilento  
Clerk of the Board



*Gerry P. Little*  
Gerry P. Little, Freeholder Director

*John C. Bartlett, Jr.*  
John C. Bartlett, Jr., Deputy Director

*Virginia E. Haines*  
Virginia E. Haines, Freeholder

*John P. Kelly*  
John P. Kelly, Freeholder

*Joseph H. Vicari*  
Joseph H. Vicari, Freeholder



**Resolution**  
**Ocean County Board Of Chosen Freeholders**  
Administration Building  
Toms River, New Jersey

October 17, 2018

WHEREAS, on Thursday, October 25, 2018, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **THE OCEAN COUNTY COLLEGE FOUNDATION 100 WOMEN CAMPAIGN**, as they receive the Soroptimist's "2018 Advancing the Status of Women Award"; and

WHEREAS, **THE OCEAN COUNTY COLLEGE FOUNDATION 100 WOMEN CAMPAIGN** was launched in 2015 to bring together dynamic, innovative, and accomplished Ocean County women who support each other's life and career goals, share their insights and experiences, and encourage education through Ocean County College; and

WHEREAS, **THE OCEAN COUNTY COLLEGE FOUNDATION 100 WOMEN CAMPAIGN** retains and rewards talented women through scholarship support. Their scholarship opportunities include General Scholarships, STEM-related Scholarships, (Science, Technology, Engineering, and Mathematics) and Health & Social Sciences Scholarships; and

WHEREAS, **THE OCEAN COUNTY COLLEGE FOUNDATION 100 WOMEN CAMPAIGN** matches all applicants with dynamic and innovative professionals from the area that help them develop the skills they need to succeed, creating a positive, crucial difference in ensuring their future success.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with Soroptimist International of Toms River in commending and congratulating **THE OCEAN COUNTY COLLEGE FOUNDATION 100 WOMEN CAMPAIGN**, as they receive the "2018 Advancing the Status of Women Award" and are honored as one of the most "outstanding citizen groups" of Ocean County.

Attest:

MACilento  
Mary Ann Cilento  
Clerk of the Board

Gerry P. Little  
Gerry P. Little, Freeholder Director

John C. Bartlett, Jr.  
John C. Bartlett, Jr., Deputy Director

Virginia E. Haines  
Virginia E. Haines, Freeholder

John P. Kelly  
John P. Kelly, Freeholder

Joseph H. Vicari  
Joseph H. Vicari, Freeholder





**Resolution**  
**Ocean County Board Of Chosen Freeholders**  
Administration Building  
Toms River, New Jersey

October 17, 2018

**WHEREAS**, on Thursday, October 25, 2018, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **DR. TERI KUBIEL, DNP, MSN, NE-BC** as she receives the Soroptimist's "2018 Making a Difference for Women Award"; and

**WHEREAS**, **DR. TERI KUBIEL**, graduated from Bloomfield College in 2002 with a Bachelor of Science Degree in Nursing. She received her Master of Science Leadership Degree in 2009, and in 2016, received her Doctor of Nursing Practice Degree, both from Walden University. Teri is Board Certified as a Nurse Executive and is a Registered Nurse in the State of New Jersey; and

**WHEREAS**, **DR. TERI KUBIEL** began her career as a rescue squad volunteer at the age of 16. In 1984, she started working at Community Medical Center in the Emergency Department, climbing through the nursing ranks from staff nurse to various director positions, culminating in her current position as Vice President of Patient Experience and Community Affairs; and

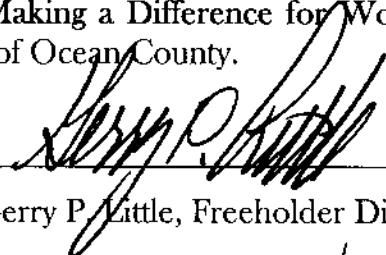
**WHEREAS**, **DR. TERI KUBIEL** is involved in countless charities. She is a longstanding Commissioner with the Ocean County Advisory on the Status of Women and as a Board Member for the Toms River Township Board of Health, Salvation Army of Ocean County, Ocean County College Foundation and Hope Sheds Light. She also serves in a Governor-appointed position for the New Jersey State Board of Medical Examiners ensuring patient health and safety throughout the State.

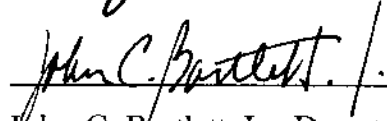
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with Soroptimist International of Toms River in commending and congratulating **DR. TERI KUBIEL, DNP, MSN, NE-BC** as she receives the "2018 Making a Difference for Women Award" and is honored as one of the most "outstanding citizens" of Ocean County.

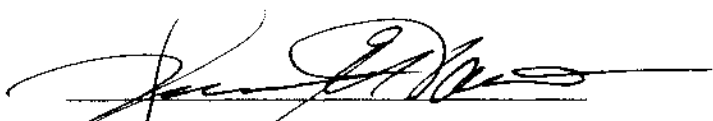
Attest:

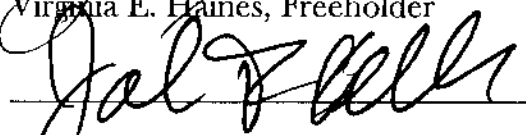


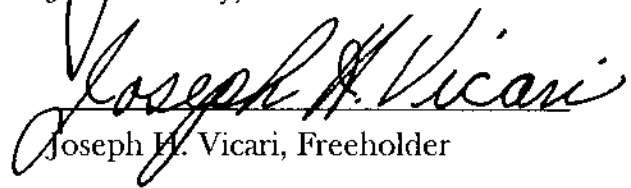
Mary Ann Cilento  
Clerk of the Board

  
Gerry P. Little, Freeholder Director

  
John C. Bartlett, Jr., Deputy Director

  
Virginia E. Hanes, Freeholder

  
John P. Kelly, Freeholder

  
Joseph H. Vicari, Freeholder



**RESOLUTION**

October 17, 2018

**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 2018 in the sum of ..... \$10,490.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... \$10,490.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY18; 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**

October 17, 2018

**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 2018 in the sum of ..... **\$3,793.00** which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... **\$3,793.00** be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY18; 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**

October 17, 2018

**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 2018 in the sum of ..... \$176.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... \$176.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY18; 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**

October 17, 2018

**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 2018 in the sum of ..... \$141.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... \$141.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY18; 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**

October 17, 2018

**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 2018 in the sum of ..... \$21,400.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... \$21,400.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY18.

**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

**October 17, 2018**

**WHEREAS**, the Ocean County Prosecutor has received notice from the State Office of Victim-Witness Advocacy Grants Program of availability of funding for grant entitled Sexual Assault Nurse Examiners/Sexual Assault Response Team Project; sub award number VS-39-17; and

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

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

**WHEREAS**, the term of the grant period shall be for twelve (12) months beginning October 1, 2018 and ending September 30, 2019 in the amounts of:

|                                                                     |                   |
|---------------------------------------------------------------------|-------------------|
| <b>Sexual Assault Nurse Examiners/Sexual Assault Response Team:</b> | <b>\$ 87,015</b>  |
| <b>County of Ocean Match:</b>                                       | <b>\$ 21,754</b>  |
| <b>County of Ocean in Kind Match</b>                                | <b>\$ 53,597</b>  |
| <b>Total Grant project:</b>                                         | <b>\$ 162,366</b> |

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

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Department and the State of New Jersey Office of Victim-Witness Advocacy.

**RESOLUTION**  
**October 17, 2018**

**WHEREAS**, it is the desire of the County of Ocean to construct an additional T-hangar building at Ocean County Airport in Berkeley and Lacey Townships; and

**WHEREAS**, the construction of a new twelve-bay T-hangar building was initially scheduled in the Airport's Capital Improvement Program to be completed in 2018, with the cost to be borne solely by the County; and

**WHEREAS**, the Federal Aviation Administration has recently announced a Supplemental Appropriation of Airport Improvement Program entitlement funds available through fiscal years 2018 to 2020; and

**WHEREAS**, the FAA has advised the County that a portion of this funding may be available for the construction of a new T-hangar building, the total cost of which is estimated to be up to \$3,000,000; and

**WHEREAS**, in the event that the FAA does not fund the entirety of the project's costs, additional funding may be available from the New Jersey Department of Transportation; and

**WHEREAS**, any remaining costs would be required from the County of Ocean.

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

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the construction of a new T-hangar building at Ocean County Airport in Berkeley and Lacey Townships.

2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration for the receipt of grant funds in the amount of up to \$3,000,000 made available for this purpose.

3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation for the receipt of any additional grant funds which may be made available for this purpose.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.

**RESOLUTION**  
**October 17, 2018**

**WHEREAS**, it is the desire of the County of Ocean to construct a new rotating beacon at Ocean County Airport in Berkeley and Lacey Townships; and

**WHEREAS**, the Replace Airport Rotating Beacon (Construction) project was initially scheduled in the Airport's Capital Improvement Program to be completed in 2020; and

**WHEREAS**, the Federal Aviation Administration has recently announced a Supplemental Appropriation of Airport Improvement Program entitlement funds available through fiscal years 2018 to 2020; and

**WHEREAS**, the FAA has advised the County that a portion of this funding may be available for the Replace Airport Rotating Beacon (Construction) project, the total cost of which is estimated to be up to \$400,000; and

**WHEREAS**, in the event that the FAA does not fund the entirety of the project's costs, additional funding may be available from the New Jersey Department of Transportation; and

**WHEREAS**, any remaining costs would be required from the County of Ocean.

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

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Replace Airport Rotating Beacon (Construction) project at Ocean County Airport in Berkeley and Lacey Townships.
2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration for the receipt of grant funds in the amount of up to \$400,000 made available for this purpose.
3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation for the receipt of any additional grant funds which may be made available for this purpose.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.

## **RESOLUTION**

**October 17, 2018**

**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of it's eligibility to receive continued funding for the State Homeland Security Grant Program SHSP FY18; and,

**WHEREAS**, the purpose of the award is to continue to fund the State Homeland Security Grant Program through the Ocean County Sheriffs Dept., for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program SHSP FY18, and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the State Office of Homeland Security and Preparedness.



## **RESOLUTION**

**October 17, 2018**

**WHEREAS**, the County of Ocean has been notified by the State of New Jersey, Department of Human Services, Division of Aging Services that the funding for the grant entitled the USDA Fy18 has been decreased; and

**WHEREAS**, it has been determined that the amount to be reduced shall be \$4,016.00; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel grants as follows:

| <b>Title and Account Number</b> | <b>Original Amount</b> | <b>Increased/Decreased</b> | <b>Revised Amount</b> |
|---------------------------------|------------------------|----------------------------|-----------------------|
| USDA<br>FY18                    |                        |                            |                       |
| 017-820-R096                    | \$201,640.00           | (\$4,016.00)               | \$197,624.00          |

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and the Director of the Office of Senior Services.

## **RESOLUTION**

**October 17, 2018**

**WHEREAS**, the County of Ocean is the owner of title in fee simple to certain real property located in the Township of Lakewood, County of Ocean, State of New Jersey, known as "Lake Shenandoah County Park" and further identified as Lot 268 in Block 548 on the Official Tax Map of the Township of Lakewood, (the "Property"); and

**WHEREAS**, New Jersey American Water Company desires to have access across the Property for the purpose of removing equipment and sealing monitoring wells ("Activities"); and

**WHEREAS**, the County desires to grant New Jersey American Water Company the temporary right to access the Property for the purposes stated herein.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Board has agreed to grant a temporary access agreement to New Jersey American Water Company as follows:

1. In accordance with the language of the attached temporary access agreement, the County of Ocean agrees to grant said temporary access agreement to New Jersey American Water Company for the purpose of removing equipment and sealing monitoring wells at Lake Shenandoah County Park, Lakewood Township, New Jersey, Lot 268 in Block 548.

**BE IT FURTHER RESOLVED**, that the Frecholder Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to effectuate the temporary access agreement with New Jersey American Water Company on Lot 268 in Block 548, Lakewood Township, New Jersey.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be forwarded to New Jersey American Water Company, the Ocean County Department of Parks and Recreation, and the Ocean County Department of Risk Management.

## RESOLUTION

October 17, 2018

**WHEREAS**, the County of Ocean has created and established an enhanced 911 Emergency Telecommunications System within the County of Ocean in accordance with the Emergency Telecommunications Services Act, N.J.S.A. 52:17C-1 et. seq.; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A 40A:65-1 et. seq. authorizes local units as defined in said capital act to enter into joint agreements for the provision of governmental services such as 911 Emergency Telecommunications Services; and

**WHEREAS**, the Borough of Seaside Heights wish to amend the Agreement with the County of Ocean for the provision of 911 Emergency Telecommunication Services Act and implementing regulations;

**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 Service Agreement with the Borough of Seaside Heights for the provision of 911 Emergency Telecommunications Services as more particularly set forth in a contract authorizing same.

2. Copies of this Resolution and the Agreements shall be kept on file and open to public inspection in the office of the Clerk of the Board during normal business hours.

3. Certified copies of this Resolution shall be forwarded to:

Director, Ocean County Office of Emergency Management  
Ocean County Comptroller  
Office of Ocean County Counsel  
Borough of Seaside Heights

## RESOLUTION

October 17, 2018

**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:

**Guido, Richard and Jeanette**

**\$7,525.00**

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 **C2018-122**.

## RESOLUTION

October 17, 2018

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

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

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

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

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

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

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

**Maddalena, Linda**

**\$21,375.00**

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 **C2018-123**.

# **RESOLUTION**

October 17, 2018

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

**WHEREAS**, the County entered into an Intergovernmental Agreement on February 7, 2018 with the **Township of Barnegat** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$13,000.00 for the Road Department and \$500.00 for the Vehicle Services Department.

**WHEREAS**, the **Township of Barnegat** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$32,000.00, not to exceed \$45,000.00 in total for the Road Department and \$500.00 for Vehicle Services.

| <u>Department</u> | <u>Original Amount</u> | <u>Increased Amount</u> | <u>Not to Exceed</u> |
|-------------------|------------------------|-------------------------|----------------------|
| Road              | \$13,000.00            | \$32,000.00             | \$45,000.00          |
| Vehicle Services  | \$500.00               | \$0.00                  | \$500.00             |

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2018 Amendatory Agreement with the **Township of Barnegat**, for an increase in the amount of \$32,000.00, not to exceed \$45,000.00 in total for the Road Department and \$500.00 for the Vehicle Services Department, increasing the total amount not to exceed \$45,500.00, pending State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C", Roads account #016-170-4632 and Vehicle Services Account #016-175-4635.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to the Township of Barnegat, County Road Supervisor, Vehicle Services Department, County Auditor and the Department of Finance.



**RESOLUTION 2018 - 261**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDED SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018**

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

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

**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean and the Mayor of Barnegat Township for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, on January 1, 2018, the governing body of the Township of Barnegat, County of Ocean, State of New Jersey approved the following:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$13,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

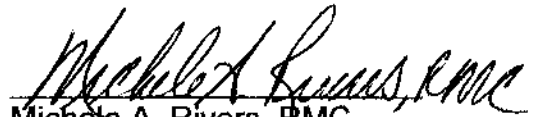
**WHEREAS, NOW, THEREFORE, BE IT RESOLVED**, the governing body of the Township of Barnegat, County of Ocean, State of New Jersey desires to amend the original Schedule "C" agreement with the County of Ocean to address required recycled sweepings, thereby increasing the Road Department portion of the agreement \$32,000 from \$13,000 to \$45,000 approved the following:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute an amended Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$45,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$45,500.00. A copy of the said amendatory agreement is attached hereto and made part hereof as Schedule "C".

2. This amended agreement is for the period January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

### CERTIFICATION

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 7<sup>th</sup> day of August, 2018.

  
Michele A. Rivers, RMC  
Municipal Clerk

# **RESOLUTION**

October 17, 2018

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Instructors (herein referred to as CPS Instructors) to conduct Child Passenger Safety Technician Training; and

**WHEREAS**, CPS Instructors will provide required training of inspecting and installing child restraints for the Child Restraint Program Grant run by the Office of the Ocean County Sheriff; and

**WHEREAS**, CPS Instructors are available within the County of Ocean; and

**WHEREAS**, the County of Ocean wishes to enter into the Memorandum of Understanding with CPS Instructors; and

**WHEREAS**, funds for these services are available within the 2018 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2017 through September 30, 2018.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Memorandum of Understanding between the Ocean County Sheriffs Office and the CPS Instructors listed in Appendix A.
2. Participating Instructors of Ocean County will enter into a Memorandum of Understanding as outlined in the Child Restraint Program Grant.
3. A copy of said Memorandum of Understanding will be kept on file within the Office of the Clerk of the Board.

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

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

**APPENDIX A**

**DOUGLAS HIGGINS**

**FRAN DELORME**

## **RESOLUTION**

**October 17, 2018**

**WHEREAS**, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

**WHEREAS**, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY17, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY17.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the Agencies and Municipalities of Ocean County.

**ANNEX A**

**2017 STATE HOMELAND SECURITY GRANT**

Berkeley Township

\$ 12,199.70

# **RESOLUTION**

**October 17, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY, SHBP LOCATION # 02-100-2000**, agrees to voluntarily participate in the Financial Incentive Program granting financial incentives to subscribers who select enrollment into tiered-network medical plans otherwise known as Horizon Blue Cross Blue Shield of New Jersey's OMNIA Plan or Aetna's Liberty Plan. We agree that the management and administration of this incentive program shall be solely our responsibility.

The terms of the Incentive Program described above shall include:

- The Program shall be available to subscribers who are first time enrollees in a tiered network medical plan beginning Plan Year 2019 and continuing for two plan years through December 31, 2020;
- The Program does not extend to participants enrolled under Chapter 375, P.L. 2005, (certain over-age adult children) and COBRA;
- Participation is voluntary at the option of the employer;
- The financial incentive for eligible employees shall be:
  - \$1,000 for **Single Member Coverage** when changing to a tiered-network plan
  - \$1,250 for **Member/Spouse Coverage** when changing to a tiered-network plan
  - \$1,250 for **Parent/Child Coverage** when changing to a tiered-network plan
  - \$2,000 for **Family Coverage** when changing to a tiered-network plan
- The incentive amount shall be paid within the first quarter of Plan Year 2019, and is reportable income;
- The incentive shall be forfeited and returned to the employer if the subscriber fails to remain enrolled for at least two plan years, except that if a subscriber is made ineligible for healthcare through layoff, involuntary separation, reduction to part-time status, or classification into an ineligible position. If a subscriber voluntarily retires or changes health plans due to a catastrophic or emergency health need as determined by the employer after a full year, then the incentive shall be forfeited on a pro-rata basis.

**IT IS FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the N.J. Department of Treasury, Division of Pension and Benefits, County Administrator, Director of Employee Relations and the Chief Financial Officer.



## **RESOLUTION**

**October 17, 2018**

**WHEREAS**, Glenn M. Miller is custodian of the Prosecutor's Office – Confidential Investigations Petty Cash Fund previously established by the County; and

**WHEREAS**, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Bradley Billhimer; and

**WHEREAS**, the above mentioned custodian is bonded in the amount of \$20,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

**NOW THEREFORE BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Prosecutor's Office.

## **RESOLUTION**

**October 17, 2018**

**WHEREAS**, Glenn M. Miller is custodian of the Prosecutor's Office – Emergency Petty Cash Fund previously established by the County; and

**WHEREAS**, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Bradley Billhimer; and

**WHEREAS**, the above mentioned custodian is bonded in the amount of \$1,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

**NOW THEREFORE BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Prosecutor's Office.

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR  
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS PAYMENT THEREOF ON 10/17/18.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$366,600.00  
WHICH ARE ATTACHED, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL  
AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**OCTOBER 17, 2018**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS  
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF  
PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN  
THE AMOUNT OF \$366,600.00, WHICH ARE DEEMED TO BE VALID  
CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT  
OF ADMINISTRATION**

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

**\*\* OCEAN COUNTY, NEW JERSEY \*\***  
**BILL COMMITTEE REPORT**  
**SUMMARY OF VENDORS AND VOUCHERS**  
**SCHEDULED FOR PAYMENT**  
**AS OF 10/17/2018**

| <u>Vendor/Account Number</u>    | <u>Voucher Number</u> | <u>Voucher Total</u> | <u>Vendor Total</u> |
|---------------------------------|-----------------------|----------------------|---------------------|
| VC0000009609                    |                       |                      |                     |
| Berry Sahradnik Kotzas & Benson |                       |                      |                     |
| 415-250-C816-6750               | 342966                | \$291,600.00         |                     |
|                                 |                       | Total                | \$291,600.00        |
| VC0000007937                    |                       |                      |                     |
| Pitney Bowes Bank Reserve Acct  |                       |                      |                     |
| 016-040-4044-2600               | 343499A               | \$75,000.00          |                     |
|                                 |                       | Total                | \$75,000.00         |
|                                 |                       | Grand Total          | \$366,600.00        |

# COUNTY OF OCEAN

DEPARTMENT OF PURCHASE  
(732) 929-2101

## Purchase Order

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

P.O. Number  
PO 250 20180007758 v.2

Order Date

10/16/18

### BILL TO:

PARKS & RECREATION DEPT.  
Michael T. Mangum  
1198 Bandon Road  
Toms River, NJ 08753  
732-506-9090

### SHIP TO:

PARKS & RECREATION DEPT.  
ADMINISTRATIVE OFFICES  
1198 BANDON ROAD  
TOMS RIVER, NJ 08753

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BERRY SAHRADNIK KOTZAS & BENSON  
IN TRUST FOR COUNTY OF OCEAN  
P O BOX 757  
TOMS RIVER, NJ 08754

CONTRACT: RESOLUTION

VENDOR NUMBER: VC0000009609

COMMENTS: RESOLUTION DATED: 8/15/18 - CERTIFICATION OF FUNDS

PRC-250-342966

| QUANTITY | LINE# | COMMODITY   | MANUFACTURER# | WHSE | UNIT PRICE | AMOUNT     |
|----------|-------|-------------|---------------|------|------------|------------|
|          |       | DESCRIPTION |               |      |            |            |
| TOTAL:   |       |             |               |      |            | 291,600.00 |

PURCHASING AGENT:

SEPARATE CHECK  
REQUIRED

### CLAIMANT'S CERTIFICATION AND DECLARATION:

I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF LAW THAT THE WITHIN BILL IS CORRECT IN ALL ITS PARTICULARS; THAT THE ARTICLES HAVE BEEN FURNISHED OR SERVICES RENDERED AS STATED THEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSONS WITHIN THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT THEREIN STATED IS JUSTLY DUE AND OWNING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.

LAURA M. BENSON  
Prior Name of Company or Claimant Date  
Signature (Official Position)  
Fed I.D. Social Security #

### FOR COUNTY USE ONLY

RECEIVED THE ABOVE MERCHANDISE IN GOOD ORDER EXCEPT AS NOTED.

Signature  
for the DIRECTOR 10/16/18  
Title/Dept. PARKS & RECREATION

ALL ORIGINAL PAGES MUST BE  
RETURNED FOR PAYMENT TO BE  
PROCESSED OR THE PAYMENT  
DOCUMENT WILL BE CONSIDERED  
INCOMPLETE.

SEPARATE CHECK  
REQUIRED

## Page 1

P.O. Number  
PO 250 20180007758 v.2

**Order Date**

10/16/18

PARKS & RECREATION DEPT.  
Michael T. Mangum  
1198 Bandon Road  
Toms River, NJ 08753  
732-506-9090

PARKS & RECREATION DEPT.  
ADMINISTRATIVE OFFICES  
1198 BANDON ROAD  
TOMS RIVER, NJ 08753

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BERRY SAHRADNIK KOTZAS & BENSON  
IN TRUST FOR COUNTY OF OCEAN  
P O BOX 757  
TOMS RIVER, NJ 08754

**VENDOR NUMBER:** VC0000009609

| QUANTITY      | LINE# | COMMODITY                                                                                                                | MANUFACTURER# | WHSE       | UNIT PRICE | AMOUNT            |
|---------------|-------|--------------------------------------------------------------------------------------------------------------------------|---------------|------------|------------|-------------------|
| 1.00          | 1     | 94685                                                                                                                    |               |            | 290,000.00 | 290,000.00        |
| EA            |       | Trusts, Estates And Agency Accounts                                                                                      |               |            |            |                   |
|               |       | PURCHASE OF LAND AND IMPROVEMENTS AT PROPERTY LOCATED AT BLOCK 72, LOT 1 TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN         |               |            |            |                   |
|               |       | Account Number                                                                                                           |               | Amount     |            |                   |
|               | 1     | 9999-415-250-C816-6750                                                                                                   |               | 290,000.00 |            |                   |
| 1.00          | 2     | 94685                                                                                                                    |               |            | 1,600.00   | 1,600.00          |
| EA            |       | Trusts, Estates And Agency Accounts                                                                                      |               |            |            |                   |
|               |       | PROJECTED EXPENSES ASSOCIATED WITH THE PURCHASE OF BLOCK 72, LOT 1, INCLUDING REAL ESTATE TAXES AND UTILITY ADJUSTMENTS. |               |            |            |                   |
|               |       | RESOLUTION DATED: AUGUST 15, 2018                                                                                        |               |            |            |                   |
|               |       | Account Number                                                                                                           |               | Amount     |            |                   |
|               | 1     | 9999-415-250-C816-6750                                                                                                   |               | 1,600.00   |            |                   |
| <b>TOTAL:</b> |       |                                                                                                                          |               |            |            | <b>291,600.00</b> |

# COUNTY OF OCEAN

DEPARTMENT OF PURCHASE  
(732) 929-2101

## Purchase Order

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

P.O. Number

PO 040 20180007649 v.1

Order Date

10/11/18

### BILL TO:

CLERK OF THE BOARD  
Mary Ann Cilento  
PO Box 2191  
Toms River, NJ 08754  
732-929-2005

### SHIP TO:

CLERK OF THE BOARD  
ADMINISTRATION BLDG.  
101 HOOPER AVENUE  
Toms River, NJ 08754

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PITNEY BOWES BANK RESERVE ACCT  
RESERVE ACCT#36280287  
2225 AMERICAN DRIVE  
NEENAH, WI 54956

CONTRACT: 75237

VENDOR NUMBER: VC0000007937

### COMMENTS:

PRC-040-343499A

| QUANTITY | LINE# | COMMODITY   | MANUFACTURER# | WHSE | UNIT PRICE | AMOUNT    |
|----------|-------|-------------|---------------|------|------------|-----------|
|          |       | DESCRIPTION |               |      |            |           |
| TOTAL:   |       |             |               |      |            | 75,000.00 |

### PURCHASING AGENT:

*Joseph J. Bowes*

### CLAIMANT'S CERTIFICATION AND DECLARATION:

I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF LAW THAT THE WITHIN BILL IS CORRECT IN ALL ITS PARTICULARS; THAT THE ARTICLES HAVE BEEN FURNISHED OR SERVICES RENDERED AS STATED THEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSONS WITHIN THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT THEREIN STATED IS JUSTLY DUE AND OWNING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.

*PITNEY BOWES*  
Print Name of Company or Claimant

Date

10/15/18

(Signature)

(Official Position)

Fed I.D. 060493050

Social Security #

### FOR COUNTY USE ONLY

RECEIVED THE ABOVE MERCHANDISE IN GOOD ORDER EXCEPT AS NOTED.

Signature

*MACilento*  
Clerk of the Board

Date

10/16/18

ALL ORIGINAL PAGES MUST BE  
RETURNED FOR PAYMENT TO BE  
PROCESSED OR THE PAYMENT  
DOCUMENT WILL BE CONSIDERED  
INCOMPLETE.



# COUNTY OF OCEAN

Page 1

DEPARTMENT OF PURCHASE  
(732) 929-2101P.O. Number  
PO 040 20180007649 v.1

## Purchase Order

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

Order Date

10/11/18

**BILL TO:**CLERK OF THE BOARD  
Mary Ann Cilento  
PO Box 2191  
Toms River, NJ 08754  
732-929-2005**SHIP TO:**CLERK OF THE BOARD  
ADMINISTRATION BLDG.  
101 HOOPER AVENUE  
Toms River, NJ 08754V  
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RPITNEY BOWES BANK RESERVE ACCT  
RESERVE ACCT#36280287  
2225 AMERICAN DRIVE  
NEENAH, WI 54956**CONTRACT:** 75237**VENDOR NUMBER:** VC0000007937**COMMENTS:**

| QUANTITY | LINE#                                                                   | COMMODITY              | MANUFACTURER# | WHSE      | UNIT PRICE | AMOUNT    |
|----------|-------------------------------------------------------------------------|------------------------|---------------|-----------|------------|-----------|
|          | DESCRIPTION                                                             |                        |               |           |            |           |
| 1.00     | 1                                                                       | 96357                  |               |           | 75,000.00  | 75,000.00 |
| EA       | Postage Related Purchases (Incl. Postage Stamps, Pre-Sort 1S            |                        |               |           |            |           |
|          | Postage for Ocean County Mail Services, Meter 1W00, Serial # 0001397375 |                        |               |           |            |           |
|          | Account Number                                                          |                        |               | Amount    |            |           |
|          | 1                                                                       | 2018-016-040-4044-2600 |               | 75,000.00 |            |           |
| TOTAL:   |                                                                         |                        |               |           |            | 75,000.00 |

SEPARATE CHECK  
REQUIREDCLERK OF THE BOARD  
TOMAS RIVER, NJ  
2018 OCT 16 P 1:19

RECEIVED

**RESERVE ACCOUNT DEPOSIT COUPON****6***Use this coupon for postage deposits. Make checks payable to Reserve Account.*

Reserve Account  
PO Box 223648  
Pittsburgh, PA 15250-2648

Reserve Account No.: 36280287

Ocean County  
Mail Room

\$ 75,000 .00

Send with check to: Reserve Account, PO Box 223648, Pittsburgh, PA 15250-2648

Mail overnight checks to: Reserve Account, Attn: Box 223648, 500 Ross Street, Suite 154-0460, Pittsburgh, PA 15262-0001

The Pitney Bowes Bank, Inc. Member FDIC

362802870

**RESOLUTION**

**October 17, 2018**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Cost Reimbursement Agreement, No. 2018-DT-BLA-316, between the County of Ocean and the New Jersey Department of Transportation for Ocean Horizontal Curve – High Friction Surface Treatment, Various Townships, County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

## MOTION

October 17, 2018

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:

General Appraisal Services

Architect Services

Construction Management and Inspection Services for Construction of Union Transportation Trail - Plumsted Township Extension, from Monmouth Road to New Egypt High School, Township of Plumsted, Ocean County, New Jersey

Construction Management and Inspection Services for Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships

Construction Management and Inspection Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township

Assistant County Counsel Services

Auditing Services for the Department of Employee Relations, Division of Risk Management and Department of Senior Services

Auditing Services

Bond Counsel

Municipal Advisor Consulting Services

MOTION

**October 17, 2018**

On motion duly made, seconded and carried, the plans and specifications for the **Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township** were approved and the proper officers of the Board were authorized and directed to advertise.



MOTION

**October 17, 2018**

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Union Transportation Trail – Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

**October 17, 2018**

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River, Township of Berkeley** were approved and the proper officers of the Board were authorized and directed to advertise.

AMENDED  
MOTION

**October 17, 2018**

A Motion adopted by the Board of Chosen Freeholders on July 21, 2010 and amended on November 2, 2011, May 2, 2012, May 21, 2014, February 18, 2015 and January 20, 2016 is hereby amended to change parcel 169 from being portion of lot to ALL of lot as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township.

from:

Parcel 100

Charles Palmer Thomas, Jr.  
Being p/o Lot 2, Block 172.01  
Lakewood Township

Parcel 101

Seymour Investments  
Being p/o Lot 3, Block 172.01  
Lakewood Township

Parcel 102

Michael T. Gavan & Joyce Gavan  
Being p/o Lot 5, Block 172.01  
Lakewood Township

Parcel 103

Michael and Joyce Gavan  
Being p/o Lot 4, Block 172.02  
Lakewood Township

Parcel 104

New Jersey Transit Corporation  
Being p/o Lot 2, Block 173  
Lakewood Township

Parcel 105

New Jersey Transit Corporation  
Being p/o Lot 1, Block 173  
Lakewood Township

Parcel 106

Joseph M. and Bertha Parets  
Being p/o Lot 1, Block 226  
Lakewood Township

Parcel 111

Services for Hidden Intelligence  
Being p/o Lot 7, Block 226  
Lakewood Township

Parcel 112

Kinyan Batim 117, LLC  
Being p/o Lot 1, Block 225  
Lakewood Township

Parcel 113

Somerset Management, LLC  
Being p/o Lot 45.01, Block 174.11  
Lakewood Township

Parcel 114

Somerset Management, LLC  
Being p/o Lot 43.07, Block 174.11  
Lakewood Township

Parcel 115

Victor E., Jr. and Colleen P. Ruckstuhl  
Being p/o Lot 42, Block 174.11  
Lakewood Township

Parcel 116

Yosef and Chaya Yitty Posen  
Being p/o Lot 41.01, Block 174.11  
Lakewood Township

Parcel 117

Shlomo Gliksman  
Being p/o Lot 65.01, Block 174.11  
Lakewood Township

Parcel 118

Congregation County Line, Inc.  
Being p/o Lot 37.01, Block 174.11  
Lakewood Township

Parcel 119

Alan Wilschanski  
Being p/o Lot 36, Block 174.11  
Lakewood Township

Parcel 120

Baila Wilschanski  
Being p/o Lot 35, Block 174.11  
Lakewood Township

Parcel 121

Evergreen Investments, LLC  
Being p/o Lot 34.01, Block 174.11  
Lakewood Township

Parcel 122

Shlomo & Miriam Dym  
Being p/o Lot 1, Block 208.03  
Lakewood Township

Parcel 123

Jeffrey and Batya Schwartz  
Being p/o Lot 31, Block 174.04  
Lakewood Township

Parcel 124

Jacob and Esther Schoor  
Being p/o Lot 32, Block 174.04  
Lakewood Township

Parcel 125

Joel and Ilana Wittels  
Being p/o Lot 58, Block 174.04  
Lakewood Township

Parcel 128

Howard Matthews  
Being p/o Lot 13, Block 208.01  
Lakewood Township

Parcel 129

Feldberer, Inc.  
Being p/o Lot 14, Block 208.01  
Lakewood Township

Parcel 130

Mercas Hashabbos of NJ, Inc.  
Being p/o Lot 15, Block 208.01  
Lakewood Township

Parcel 131

Shulem and Pearl Ilowitz  
Being p/o Lot 16, Block 208.01  
Lakewood Township

Parcel 132

Simon Yoffe  
Being p/o Lot 17, Block 208.01  
Lakewood Township

Parcel 133

John Brower  
Being p/o Lot 18, Block 208.01  
Lakewood Township

Parcel 134

Timothy Ryder  
Being p/o Lot 20.01, Block 174.04  
Lakewood Township

Parcel 135

Esther Rubinstein  
Being p/o Lot 20.02, Block 174  
Lakewood Township

Parcel 136

Congregation Mishkan Hatorah, Inc.  
Being p/o Lot 20.03, Block 174  
Lakewood Township

Parcel 139

Mordechai and Hena Rozsansky  
Being p/o Lot 51.02, Block 174  
Lakewood Township

Parcel 140

24 26 Kew Gardens LLC  
Being p/o Lot 1, Block 207  
Lakewood Township

Parcel 141

Cambridge Property Management & Development  
LLC  
Being p/o Lot 1, Block 175.02  
Lakewood Township

Parcel 142

Ronald and Carmela Wronko  
Being p/o Lot 1, Block 197  
Lakewood Township

Parcel 143

Cambridge Property Management & Development  
LLC  
Being p/o Lot 2, Block 175.02  
Lakewood Township

Parcel 144

Malky Vorhand  
Being p/o Lot 2, Block 197  
Lakewood Township

Parcel 145

Congregation Bais Simcha  
Being p/o Lot 87, Block 175.02  
Lakewood Township

Parcel 147

Ede Mannick Living Trust  
Being p/o Lot 2, Block 196  
Lakewood Township

Parcel 148

Karl and Susan S. Mannik  
Being p/o Lot 1, Block 195  
Lakewood Township

Parcel 149

Ede Mannick Living Trust  
Being p/o Lot 1, Block 194  
Lakewood Township

Parcel 150

Yocheved Kaufman  
Being p/o Lot 1, Block 193  
Lakewood Township

Parcel 151

George, Sr. and Louise J. Watson  
Being p/o Lot 1, Block 192  
Lakewood Township

Parcel 152

Richard S. and Roseann Hafner  
Being p/o Lot 2, Block 192  
Lakewood Township

Parcel 153

Treadwell Investment Co., LLC  
Being p/o Lot 1, Block 191  
Lakewood Township

Parcel 154

Township of Lakewood  
Being p/o Lots 10 & 11, Block 191  
Lakewood Township

Parcel 156

H & S Rosenbloom  
Being p/o Lot 2, Block 191  
Lakewood Township

Parcel 157

Township of Lakewood  
Being p/o Lot 13, Block 191  
Lakewood Township

Parcel 159

Robert J. and Marcia R. Caruso  
Being p/o Lot 72, Block 190  
Lakewood Township

Parcel 160

Lakewood Assembly of God  
Being p/o Lot 34, Block 175.01  
Lakewood Township

Parcel 162

Haei Holdings LLC  
Being p/o Lot 155, Block 190  
Lakewood Township

Parcel 164

Church of St. Mary of the Lake  
Being p/o Lot 22, Block 175.01  
Lakewood Township

Parcel 165

Heshy Katz  
Being p/o Lot 151.01, Block 190  
Lakewood Township

Parcel 166

Township of Lakewood  
Being p/o Lot 21, Block 175.01  
Lakewood Township

Parcel 167

Church of St. Mary of the Lake  
Being p/o Lot 20, Block 175.01  
Lakewood Township

Parcel 168

James B. and Mary Fay Manuel  
Being p/o Lot 153.01, Block 190  
Lakewood Township

Parcel 169

Township of Lakewood  
Being ALL of Lot 154, Block 190  
Lakewood Township

Parcel 170

James B. and Mary Fay Manuel  
Being p/o Lot 153.01, Block 190  
Lakewood Township

Parcel 171

Greenville Cemetery Assoc., Inc.  
Being p/o Lot 18, Block 175.01  
Lakewood Township

Parcel 173A

Zelcer and Dembinsky  
Being p/o Lot 37.28, Block 189.03  
Lakewood Township

Parcel 173B

Chaim Leib and Devorah Mayer  
Being p/o Lot 37.11, Block 189.03  
Lakewood Township

Parcel 174

11 Windsor Ct, LLC  
Being p/o Lot 1.08, Block 187.16  
Lakewood Township

Parcel 175

Santos I. Tejada  
Being p/o Lot 1.07, Block 187.16  
Lakewood Township

Parcel 176

Commissioners of Fire District No. 1  
Being p/o Lot 43, Block 189.14  
Lakewood Township

Parcel 177

Arthur and Christine Mata  
Being p/o Lot 1.06, Block 187.16  
Lakewood Township

Parcel 178

Nueva A. DeMendez  
Being p/o Lot 1.05, Block 187.16  
Lakewood Township

Parcel 179

Azriel Ostrow and Sarah Weinberg  
Being p/o Lot 1.04, Block 187.16  
Lakewood Township

Parcel 180

Five Venture 12, LLC  
Being p/o Lot 53.03, Block 187.16  
Lakewood Township

Parcel 181

Shifra Edelman  
Being p/o Lot 54, Block 187.16  
Lakewood Township

Parcel 182

Naomi and Chaim S. Miller  
Being p/o Lot 55, Block 187.16  
Lakewood Township

Parcel 183

Ahron and Sophia Yoffe  
Being p/o Lot 9, Block 187.12  
Lakewood Township

Parcel 184

Howard C. and Barbara J. Springer  
Being p/o Lot 13, Block 187.12  
Lakewood Township

Parcel 185

Aaron & Amy Gartenhaus  
Being p/o Lot 12, Block 187.12  
Lakewood Township

Parcel 186

SS & R Realty, LLC  
Being p/o Lot 11, Block 187.12  
Lakewood Township

Parcel 187

Congregation Kehillas Raintree, Inc.  
Being p/o Lot 62, Block 187  
Lakewood Township

Parcel 188

Moshe & Sora Klang  
Being p/o Lot 52, Block 187  
Lakewood Township

Parcel 189

Rachamim & Sarah Dabbah  
Being p/o Lot 3, Block 187  
Lakewood Township

Parcel 190

Robert E. Martine and Angela Kleckner  
Being p/o Lot 72, Block 187  
Lakewood Township

Parcel 191

M R Leifer Realty, LLC  
Being p/o Lot 73, Block 187  
Lakewood Township

Parcel 192

Alexander Vorhand  
Being p/o Lot 6, Block 187  
Lakewood Township

Parcel 193

Yael Dabbah  
Being p/o Lot 94, Block 187  
Lakewood Township

Parcel 194

Barbara A. Johns  
Being p/o Lot 95, Block 187  
Lakewood Township

Parcel 195

Nelson and Lourdes Serrano  
Being p/o Lot 19, Block 187.01  
Lakewood Township

Parcel 196

Ramon and Maria Colon  
Being p/o Lot 18, Block 187.01  
Lakewood Township

Parcel 197

Michelle Inzelbuch  
Being p/o Lot 1, Block 187.01  
Lakewood Township

Parcel 198

Chaim Z. and Rachel L. Josilowski  
Being p/o Lot 1, Block 187.02  
Lakewood Township

Parcel 199

1603 Lanes Mill III, LLC  
Being p/o Lot 9, Block 187.15  
Lakewood Township

Parcel 200

Rena Zektzer  
Being p/o Lot 10, Block 187.15  
Lakewood Township

Parcel 201

Michael Schwarz & Sarah Krauss  
Being p/o Lot 42, Block 187.15  
Lakewood Township

Parcel 202

Philip and Miriam Esposito  
Being p/o Lot 41, Block 187.15  
Lakewood Township

Parcel 203

Peter M. and Deborah Crincoli  
Being p/o Lot 40, Block 187.15  
Lakewood Township

Parcel 204

Mireille Aryeh  
Being p/o Lot 12, Block 187.15  
Lakewood Township

Parcel 205

Joseph and Bonnie S. Gist  
Being p/o Lot 39, Block 187.15  
Lakewood Township

Parcel 206

James and Loretta McGilloway  
Being p/o Lot 38, Block 187.15  
Lakewood Township

Parcel 207

Yisroel S. Greenzweig  
Being p/o Lot 14, Block 187.15  
Lakewood Township

Parcel 209

The Gardens Homeowners Association, Inc.  
Being p/o Lot 46.50, Block 174.12  
Lakewood Township

Parcel 210

SK & B Realty, LLC  
Being p/o Lot 40.01, Block 174.11  
Lakewood Township

Parcel 211

Peter and Lucille Schollenberger  
Being p/o Lot 39.01, Block 174.11  
Lakewood Township

Parcel 212

Sarah Moseson  
Being p/o Lot 38.01, Block 174.11  
Lakewood Township

Parcel 214

Yeshiva Shvilay Hataimud, Inc.  
Being p/o Lot 57, Block 174.04  
Lakewood Township

Parcel 220

Mordechai and Hena Rozsansky  
Being p/o Lot 51.01, Block 174  
Lakewood Township

Parcel 221

Township of Lakewood  
Being p/o Lot 83, Block 175.02  
Lakewood Township

Parcel 222

David Herzog  
Being p/o Lots 2 & 4, Block 183  
Lakewood Township

Parcel 224

Michael Rieder  
Being p/o Lot 5, Block 183  
Lakewood Township

Parcel 225

Yeshiva Gedola of Woodlake Village, Inc.  
Being p/o Lot 46, Block 189.15  
Lakewood Township

Parcel 226

Mordechai Fligman  
Being p/o Lot 47, Block 189.15  
Lakewood Township

Parcel 227

Joan T. Ordino, Robert C. Hewitt and Susan H. Woods  
Being p/o Lot 48, Block 189.15  
Lakewood Township

Parcel 228

Anthony J. and Joan T. Ordino  
Being p/o Lot 50, Block 189.15  
Lakewood Township

Parcel 229

Imogene Gross and Willie Mae Dorsey  
Being p/o Lot 49, Block 189.15  
Lakewood Township

Parcel 230

Steven and Carolyn Prigdeon  
Being p/o Lot 25, Block 189.15  
Lakewood Township

Parcel 231

Brenda L. Alvarado  
Being p/o Lot 13, Block 189.13  
Lakewood Township

Parcel 232

Adil Homes LLC  
Being p/o Lot 73, Block 190  
Lakewood Township

Parcel 313

John C. & Laurie Stillwell  
Being p/o Lot 1.01, Block 207  
Lakewood Township

Parcel 314

Ede Mannick Living Trust  
Being p/o Lot 1, Block 196  
Lakewood Township

Parcel 316

Calvary Lighthouse  
Being p/o Lots 1 & 3, Block 184  
Lakewood Township

Parcel 317

Simcha Shain  
Being p/o Lot 50, Block 187.16  
Lakewood Township

Parcel 318

Yeshiva Gedola of Woodlake Village, Inc.  
Being p/o Lot 45, Block 189.15  
Lakewood Township

Parcel 320

Sajma Sabot & Darima Tcheveev  
Being p/o Lot 14, Block 189.13  
Lakewood Township

Parcel 321

Ephraim Steinberg  
Being p/o Lot 6, Block 171  
Lakewood Township

Parcel 325

Somerset Development Association, Inc.  
Being p/o Lot 236, Block 208  
Lakewood Township

Parcel 330

Unknown Owner  
Being a P/O Lot Unknown, Block 190  
Lakewood Township

Parcel 331

Brian S. Hirsch  
Being a P/O Lot 152, Block 190  
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.





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

**JULIE N. TARRANT**  
County Comptroller & CFO

**CATHY A. ERNST**  
Assistant Comptroller

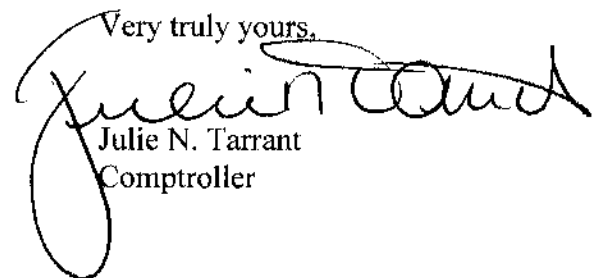
October 12, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 17, 2018. This is for the payroll period September 20, 2018 through October 3, 2018 and for the payroll period of October 4, 2018 through October 17, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 18-21  
Pd. 10/17/2018

RECEIVED  
2018 OCT 15 A 8:26  
CLERK OF THE BOARD  
OF FREEHOLDERS

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

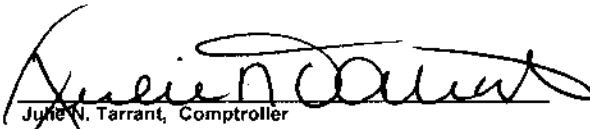
10/12/18

AMOUNT \$ 5,313,193.14

PERIOD FROM: September 20, 2018 TO: October 3, 2018  
FROM: October 4, 2018 TO: October 17, 2018

| FUND | BANK # | CHECK # | AMOUNT       |
|------|--------|---------|--------------|
| 016  | 01     | wire    | 4,616,317.64 |
| 630  | 24     | 24-     | 0.00         |
| 905  | 26     | 26-2056 | 5,355.73     |
| 209  | 67     | 67-1868 | 678,049.57   |
| 210  | 68     | 68-3388 | 9,971.25     |
| 207  | 73     | 73-1484 | 1,170.24     |
| 201  | 83     | N/A     | 0.00         |
| 225  | 97     | 97-1584 | 2,328.71     |

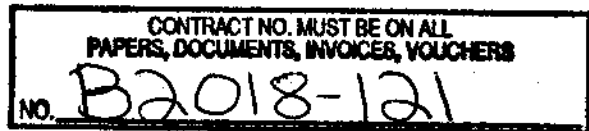
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that  
the within County Payroll has been examined by her and has approved the amount of wages for each  
person as submitted by the various Department Heads.

  
Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

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

**No Associated  
Documents**



RESOLUTION

October 17, 2018

WHEREAS, on September 11, 2018, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean; and

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

Name and Address of Bidder

Stertil-Koni USA, Inc.  
200 Log Canoe Circle  
Stevensville, MD 21666  
(410) 643-9001

Petrochoice, LLC  
PO Box 5066, 837 Cherry St.  
Avoca, PA 18641  
(800) 451-5323 x 1317

Name and Address of Bidder

First Choice Automotive Equipment  
2212 Camplain Rd.  
Hillsborough, NJ 08844  
(908) 526-1500

S.A.R.  
111 E Gloucester Pike  
Barrington, NJ 08007  
(800) 727-5438

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, STERTIL-KONI USA, INC. and FIRST CHOICE AUTOMOTIVE EQUIPMENT be accepted. Recommendation is made to reject Items No. 4, 4a and 4b. They 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. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean, for the contract period from date of award through October 16, 2019 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. STERTIL-KONI USA, INC. for five (5) items, to wit:

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

For a Total Lump Sum (Item #'s 1-1d) of \$214,430.00.

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

B. FIRST CHOICE AUTOMOTIVE EQUIPMENT for six (6) items, to wit:

ITEMS NO. 2, 2a, 2b, 3, 3a and 3b.

For a Total Lump Sum (Item #'s 2-2b) of \$39,550.00, and a Total Lump Sum (Item #'s 3-3b) of \$48,100.00.

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-121.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL**

**General Description:**

A Stertil-Koni ST 1085RWA Ebright, or equal, lifting system or set for vehicles shall be able to be composed of interchangeable columns. The size of the set shall be configurable by the operator at time of set up without the need to modify the operating system. (Minimum of 8 columns) When the lifts are set up as a set, it shall be possible to operate any single column, a pair of columns or all columns together, at the same time.

Each column shall contain its own power supply, which consists of two deep cycle (group 31) 12 VDC batteries combined to provide a stable 24 VDC power supply.

The main power shall be fused between the primary power switch and the motor/control circuits to protect overload.

When fully charged, the on board battery power system shall be capable of 19 lifting/lowering cycles at 100% of lifting capacity and 28 lifting/lowering cycles at 50% of lifting capacity.

The 24 VDC on board power supply shall incorporate a built in recharging system with pictograph on the display so the operator can visually verify charging the system.

The recharging system shall be built in 110 VAC battery charger with indicator lamps. The battery charger shall be enclosed within a steel cabinet for protection from damage. The charger indicator lamp shall be easily visible through a sight glass mounted externally in the control cabinet. The indicator lamp shall be illuminated steady red when the system is recharging, green when batteries are fully charged, and flashing green when the charger is providing a trickle charge. It shall be possible to operate the lifting column while the battery charger is actively charging the battery.

The base frame of the lifting column shall be of a rectangular design. The contact pattern to the foundation under the column shall be triangular in design to ensure uniform contact with the lifting foundation.

**Lifting Capacity:**

Each Individual column shall have a nominal rated capacity of 18,500 lbs.

**Dimensions:**

The achieved lifting height of the column shall be no less than 73 inches when measured from the foundation on which the column rests to the top of the lifting fork.

Column Height shall not be greater than 97 inches when full lowered and 143.5 inches when the carriage has achieved maximum height.

Column lifting fork shall be 14 inches in length.

**COMPLIANCE**

**YES**

**NO**

✓

✓

✓

✓

✓

✓

✓

✓

✓

✓

✓

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <u>COMPLIANCE</u> |           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <u>YES</u>        | <u>NO</u> |
| <b>Tire Size:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                   |           |
| Wheel contact forks shall be adjustable by hand and freely accept tires with rim diameters between R10 and R22.5. The adjustable forks shall incorporate a mechanical locking device to ensure the fork cannot relocate/adjust during use.                                                                                                                                                                                                                                                                                                                                              | ✓                 |           |
| <b>Pallet Jack Mechanism:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                   |           |
| The pallet jack mechanism shall have a gas shock incorporated into its design, which shall serve as a safety mechanism to ensure that the mobile column is not lifting, while the pallet jack is extended. If the operator fails to lower the pallet jack after column positioning, as soon as the column experiences load during a lifting cycle, the gas shock will retract to lower the column to its foundation for stable lifting. The second purpose of the pallet jack gas shock shall be to dampen the impact of floor imperfections experienced while the column is relocated. | ✓                 |           |
| <b>Wheels:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |           |
| The column shall be fitted with fixed front roller wheels fabricated from oil impregnated nylon so as to be non-destructive to the foundation on which the column rests.                                                                                                                                                                                                                                                                                                                                                                                                                | ✓                 |           |
| Floor Pressure at the front roller wheel shall be no greater than 7,200 lbs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ✓                 |           |
| <b>Drive Mechanism:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                   |           |
| The drive system shall be hydraulic and shall permit lifting without any pulsation, jerks, or unsteady lifting. Lifting shall be smooth. The hydraulic power unit shall be an electrically powered pump, flow control valves, and a fluid reservoir.                                                                                                                                                                                                                                                                                                                                    | ✓                 |           |
| Lifting carriage shall ride on durable, oil-filled nylon guide rollers. Guide rollers shall require no lubrication and no maintenance.                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ✓                 |           |
| Each hydraulic cylinder shall be equipped with a hose burst check valve to prevent descent in the event of a major fluid leak.                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ✓                 |           |
| <b>Controls:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                   |           |
| The various functions of the mobile lifting system shall be initiated from the control panels on the columns.                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ✓                 |           |
| Each Control box shall include:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                   |           |
| 1) "Up" Button                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |           |
| 2) "Down" Button                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                   |           |
| 3) "Lock Release" Button                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |           |
| 4) "Confirm" Button                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                   |           |
| 5) Mushroom Style Emergency stop button                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                   |           |

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

**Controls: (Cont'd)**

| <u>COMPLIANCE</u> |           |
|-------------------|-----------|
| <u>YES</u>        | <u>NO</u> |

6) A high definition 7 inch LCD screen touch. The touch screen shall be specifically designed for a harsh workshop environment. The touch screen shall be capable of providing the following functions:

✓

- Column Selection Indicator: This area of the touch screen display shall inform the operator of which columns in the set have been selected for operation.
- Battery Charge indicator: This area of the touch screen display shall inform the operator of the charge condition of the battery power supply.
- Column Height Indicator: This area of the touch screen display shall inform the operator of the height of the individual column. The operator shall have the ability to easily toggle between individual imperial or metric units of height measurement. (inches or mm) The column height indicator shall also provide on the touch screen a clear indicator if the column has been set to stop at a restricted lifting height. This indicator shall be displayed as a thick horizontal line in the height display region of the touch screen. As the column rises, the screen will mimic the column and display the lifting fork rising up towards the horizontal restricted height indicator bar. Once the lifting fork shown on the display arrives at the restricted height indicator bar, the column shall stop rising.
- Column Speed Indicator: This area of the touch screen shall inform the operator of the speed of the lifting system. The speed indicator shall have the ability to adjust the lowering to 30% of full lowering speed.
- Column Fault Code Indicator: When a fault code has been registered by the control system, the touch screen shall inform the operator of any fault codes affecting the lifting set. The control system shall have the ability to display 42 individual fault codes.
- One-touch access to the Guide Screen: This area of the touch screen provides to the operator access to the guide screen. The Guide screen shall provide to all system users:
  1. Calculator
- One-touch access to the Information Screen : This area of the touch screen provides to the operator access to:
  1. Owner information
  2. Service Provider Information
  3. Manufacturer information



✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

| <b>Controls: (Cont'd)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b><u>COMPLIANCE</u></b> |                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b><u>YES</u></b>        | <b><u>NO</u></b> |
| <ul style="list-style-type: none"> <li>- One-touch access to the Settings Screen which displays 5 options which allows management of:               <ol style="list-style-type: none"> <li>1. Setting Screen Option (1): On this screen, operators shall have the ability to change the language displayed on the screen as well as the units of measure for height and weight (imperial or metric units)</li> <li>2. Setting screen option (2): On this screen, operators shall have the ability to retract the mechanical locks during raising for reduced noise, as well as to set a restricted maximum lifting height.</li> <li>3. Area to allow for future expansion</li> <li>4. Portal to Shop Screen: access to this screen requires a PIN with details of the shop screen provided below.</li> <li>5. Portal to Information Screen Option: Access to this screen requires a PIN with details of the Information Screen provided below.</li> </ol> </li> <li>- One-touch access to the Shop Screen options (access to the shop screen shall be generally provided to only maintainers and system administrators). The shop configuration screen shall allow manipulation of:               <ol style="list-style-type: none"> <li>1. Edit of owner's details: on this screen shall be the ability to edit the information displayed on the Owner's field.</li> </ol> </li> <li>- Access to the Information Screen, which displays 9 options (Access to the Information screen shall be generally provided to only maintainers and system administrators). The maintenance configuration screen shall allow manipulation of:               <p>Screen 1</p> <ol style="list-style-type: none"> <li>1. Initiation of foot protection, which guards against a crushing hazard during lowering. This safety system, when enabled, will stop lowering as the column reaches 18 inches above finished floor. At that time, the operator is provided a chance to inspect and ensure that there are no obstructions in the area of the obstructions and lifts. After confirmation that the vehicle and lift area is clear of obstructions, the operator simply needs to retract the mechanical safety locks again and complete the lowering cycle to bring the lift completely to the floor.</li> <li>2. Ability to disable height difference monitoring to aid in trouble shooting. Once initiated, this control system option allows the maintainer to operate the lifting system outside normal safety limits. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 10 minutes.</li> </ol> </li> </ul> | ✓                        |                  |

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

**Controls: (Cont'd)**

| <b><u>COMPLIANCE</u></b> |                  |
|--------------------------|------------------|
| <b><u>YES</u></b>        | <b><u>NO</u></b> |

3. Ability to apply a set value to height monitoring system aid in troubleshooting. Once initiated, this control system option substitutes a fixed value for the height monitoring device in a particular column. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 2 minutes.

✓

**Screen 2**

1. Ability to select wireless operating channel to minimize interference.
2. Ability to view total lift system run time to properly plan for lift system maintenance.
3. Ability to view individual column motor run time to properly plan for lifting system maintenance.

**Screen 6**

1. (Back up and Restore) Ability to restore control system to default settings.

**Screen 7**

1. (Software Version) Ability to review system operating information.

**Screen 8**

1. Ability to establish column type
2. Ability to establish motor type, VDC or VAC
3. Ability to establish control system communication protocol
4. Ability to enable or disable weight measuring.

**Screen 9**

1. (Battery Settings) Ability to establish at what voltage the system will display that the battery system is weak.
2. Ability to establish at what voltage the system will display that the battery is empty.

(Screens 3, 4 and 5 – Allow for future expansion)

- All control panels shall have automatic synchronization through the full stroke of the hydraulic cylinder with a maximum tolerance of 2 inches. (50 mm) Control system will actively control hydraulic correction to maintain level synchronization, unless a column deviates more than 2.4 inches (60 mm) inches from any other column, at which point all motion halts.

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

**Controls: (Cont'd)**

- Each Column shall be fitted with an individual analog height-measuring device. This height-measuring device shall ensure that the height of each column in the set remains synchronized at the height initiated by the operator. The height-measuring device shall also allow, through single operation, that the operator can raise or lower any column to alternate heights within the tolerances set by ALI in its manual entitled "Lifting It Right".
- The wireless communication system shall utilize mesh-style wireless technology and be properly shielded from external interference in the workshop.
- The mobile column lift battery charger shall operate at the following voltages: 110VAC

Control Panel Shall be rated at IP 65.

**Safety Devices:**

An independent and fail-safe mechanical locking system shall be present on each column. This safety device shall be totally independent from the lifting drive system.

- Increments on lifting carriage-locking profile shall not be greater than 1.375 inches (35mm) and the first locking position shall engage after no more than 5.0 inches (120 mm) of lifting.
- A locking "pawl and ratchet" system shall be used to ensure proper and automatic locking at any height and at all times. All locking notches shall be integrated into the lifting carriage. The locking pawl shall be mounted to the inside of the column and function as a wedge between the column and the lifting carriage. The locking pawl design shall utilize gravity, with a spring assist, to ensure the locking pawl is always engaged into the locking ladder. The mechanical safety lock shall be automatically engaged at all times when the lift is not operating.

Mobile Lifts must include six (6) Key Fobs per set of lifts.

**OPTIONS:**

- ✓ **1A.** Battery operated rechargeable LED lights. Lights shall affix to any mobile column needed, including multiple lights at one time on the same column. Nothing shall be permanently mounted. UL Approved (Qty- 2 per column)
- ✓ **1B.** 5 year extended parts and labor Warranty on all parts, electronics and components that will take effect after installation.
- ✓ **1C.** Multi Purpose adapters for North and South lifting – Multi-purpose wide reach adapters shall attach on the carriage forks. 44,000 lb capacity. Includes two (2) U shaped sliding adapters

**COMPLIANCE**

**YES**

**NO**

✓

✓

✓

✓

✓

✓

✓

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

✓ **OPTIONS: (Cont'd)**

**1D.** A digital weight indication feature integrated into each screen of the vehicle lifts. The on-board weight indication shall allow for real time weight of the load being raised on each column. The weight can be added together via a calculator integrated into the screen.

**COMPLIANCE**

**YES**

**NO**

✓

Proposal for the furnishing, delivery and installation of **VEHICLE LIFTING SYSTEM** for the  
County of Ocean.

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

(✓) - YES ( ) - NO

**PRICE SCHEDULE**

| Item # | Description                                                                                                     | Bid Qty. | Max. Qty. | Unit of Meas. | Unit Price   | Total Price   |
|--------|-----------------------------------------------------------------------------------------------------------------|----------|-----------|---------------|--------------|---------------|
| ✓ 1    | Furnish, Deliver and Install a Stertil-Koni ST 1085RWA Ebright Mobile Lifting System,<br>As Specified, or Equal | 1        | 5         | EA            | \$ 27,500.00 | \$ 137,500.00 |

**LIFT:**

Mfr., Model Stertil-Koni USA, Inc., ST-1085-FWA

Delivery, A.R.O. 3 weeks

Warranty 5 years per set

**OPTIONS:**

|      |                                                                  |   |    |    |             |              |
|------|------------------------------------------------------------------|---|----|----|-------------|--------------|
| ✓ 1a | Battery Operated Rechargeable LED Lights, As Specified           | 1 | 40 | EA | \$ 1,592.00 | \$ 63,680.00 |
| ✓ 1b | Five (5) Year Extended Warranty, As Specified                    | 1 | 5  | EA | \$ 750.00   | \$ 3,750.00  |
| ✓ 1c | Multi Purpose Adapters for North and South Lifting, As Specified | 1 | 5  | EA | \$ 1,600.00 | \$ 8,000.00  |
| ✓ 1d | Digital Weight Indication Feature, As Specified                  | 1 | 5  | EA | \$ 300.00   | \$ 1,500.00  |

**Total Lump Sum (Add Item #'s 1-1d):** \$ 214,430.00

|   |                                                                                                                                                                  |   |   |    |        |        |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|----|--------|--------|
| 2 | Furnish, Deliver and Install a Light Duty 10,000 LB. Capacity Assymmetric Two Post Surface Mounted Frame Contract Lift, Rotary SPOA10,<br>As Specified, or Equal | 1 | 5 | EA | \$ N/A | \$ N/A |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|----|--------|--------|

**LIFT:**

Mfr., Model N/A

Delivery, A.R.O. N/A

Warranty N/A

**✓ ITEM #2 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL**

|                                                                                                                                                                                                                                                                                                                    | <b>COMPLIANCE</b> |           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------|
|                                                                                                                                                                                                                                                                                                                    | <b>YES</b>        | <b>NO</b> |
| Capacity 10,000 lbs.                                                                                                                                                                                                                                                                                               | ✓                 |           |
| Minimum bay requirements:                                                                                                                                                                                                                                                                                          |                   |           |
| - Floor Space 12 Feet x 24 Feet                                                                                                                                                                                                                                                                                    | ✓                 |           |
| Floor Slab concrete 3000 psi – 4-1/4 inch minimum; 5 inch to 6 inch                                                                                                                                                                                                                                                | ✓                 |           |
| Ceiling Height Requirements: 12 Feet                                                                                                                                                                                                                                                                               | ✓                 |           |
| Height to Overhead bar: 11 feet 8 Inches                                                                                                                                                                                                                                                                           | ✓                 |           |
| Floor to Overhead Switch Bar: 11 feet 2 inches                                                                                                                                                                                                                                                                     | ✓                 |           |
| Width inside Columns: 107-1/2 inch                                                                                                                                                                                                                                                                                 | ✓                 |           |
| Overall Width: 11 Feet-5-1/2 inches                                                                                                                                                                                                                                                                                | ✓                 |           |
| Drive Through Clearance at Tires: 95 inches                                                                                                                                                                                                                                                                        | ✓                 |           |
| Rise:                                                                                                                                                                                                                                                                                                              |                   |           |
| 3-Stage Arm: 73-7/8 inches from floor level to top of adapter fully extended.                                                                                                                                                                                                                                      | ✓                 |           |
| Finishes (Excluding Arms) – All Arms are yellow:                                                                                                                                                                                                                                                                   |                   |           |
| Blue Standard RAL5005                                                                                                                                                                                                                                                                                              | ✓                 |           |
| Single Point Manual controls – Manual lock release Electric Power Unit, UL201 Compliant, and Over Hydraulic Cylinder Drive: All Models Bio-Fluid compatible.                                                                                                                                                       |                   |           |
| 2hp 208-230V 1 phase Motor 60Hz.                                                                                                                                                                                                                                                                                   | ✓                 |           |
| Arm Configurations:                                                                                                                                                                                                                                                                                                |                   |           |
| - TRIO with RA adapters:                                                                                                                                                                                                                                                                                           |                   |           |
| 1. Front Arm: Minimum Reach 20-1/2 inches – Maximum Reach 40-7/8 inches, Minimum Adapter height 4 inches – Maximum Adapter Height 5-1/8 inches from Floor.                                                                                                                                                         |                   |           |
| Rear Arm: Minimum Reach 34-1/2 inches – Maximum Reach 58-1/4 inches, Minimum Adapter Height 4 Inches – Maximum Adapter height 5-1/8 inches from floor.                                                                                                                                                             |                   |           |
| Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2 | ✓                 |           |
| Accessories:                                                                                                                                                                                                                                                                                                       |                   |           |
| - Thread-up Frame engaging adapter                                                                                                                                                                                                                                                                                 | ✓                 |           |
| - Stackable Extensions                                                                                                                                                                                                                                                                                             | ✓                 |           |
| - Door Defender                                                                                                                                                                                                                                                                                                    | ✓                 |           |

✓ ITEM #2 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL (CONT'D)  
COMPLIANCE

### Installation:

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:
  1. Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

If anchors do not tighten to 110 ft-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

### Electrical Requirements:

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.

**OPTIONS:**

- ✓2A. Additional cost should concrete flooring need to be replaced:

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions:  
4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush  
with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

Existing concrete slab to not exceed 8" in thickness

Existing concrete slab to not include rebar or steel reinforcement

- ✓**2B. 5 year extended parts and labor Warranty on all parts, electronics and components that will take effect after installation.**

**✓ ITEM #3 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12, AS SPECIFIED, OR EQUAL**

|                                                                                                                                                                                                                                                                                                                    | <b>COMPLIANCE</b> |           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------|
|                                                                                                                                                                                                                                                                                                                    | <b>YES</b>        | <b>NO</b> |
| Capacity: 12,000 lbs; 3,000lbs per adapter                                                                                                                                                                                                                                                                         | ✓                 |           |
| Minimum Bay Requirements:                                                                                                                                                                                                                                                                                          | ✓                 |           |
| - Floor Space 12 Feet x 26 Feet                                                                                                                                                                                                                                                                                    | ✓                 |           |
| Floor slab concrete 3,000 psi – 4-1/2 inch minimum; 5 inch – 6 inch                                                                                                                                                                                                                                                | ✓                 |           |
| Ceiling Height Requirements:                                                                                                                                                                                                                                                                                       | ✓                 |           |
| Standard Model: 13 feet 9 inches                                                                                                                                                                                                                                                                                   | ✓                 |           |
| Height to Top of Overhead Bar:                                                                                                                                                                                                                                                                                     | ✓                 |           |
| Standard Model: 13 feet 8 inches                                                                                                                                                                                                                                                                                   | ✓                 |           |
| Floor to Overhead Switch Bar:                                                                                                                                                                                                                                                                                      | ✓                 |           |
| Standard Model: 13 feet 4 inches                                                                                                                                                                                                                                                                                   | ✓                 |           |
| Width Inside Columns: 113-3/8 inch                                                                                                                                                                                                                                                                                 | ✓                 |           |
| Overall Width: 11 feet 5-5/8 inch                                                                                                                                                                                                                                                                                  | ✓                 |           |
| Rise:                                                                                                                                                                                                                                                                                                              |                   |           |
| Model 3-Stage Arm: 80-1/4 inches from floor level to top of adapter fully extended.                                                                                                                                                                                                                                | ✓                 |           |
| Finishes (Excluding Arms) – All Arms are Yellow:                                                                                                                                                                                                                                                                   | ✓                 |           |
| Blue, Standard RAL 5005                                                                                                                                                                                                                                                                                            |                   |           |
| Single Point Manual Controls – Manual Lock Release Electric Power Unit, UL201 Compliant, Over Hydraulic Cylinder Drive: All Models bio-fluid compatible:                                                                                                                                                           | ✓                 |           |
| 2hp 208-230V 1 phase Motor 60Hz                                                                                                                                                                                                                                                                                    |                   |           |
| Arm Configurations:                                                                                                                                                                                                                                                                                                |                   |           |
| - 3-Stage Arms with RA adapters T Series 12,000lb capacity:                                                                                                                                                                                                                                                        |                   |           |
| Front and Rear Arms: Minimum Reach 27-1/2 inches – Maximum reach 59 inches, Minimum Adapter height 4-3/4 inches – Maximum adapter height 12-1/4 inches from floor.                                                                                                                                                 | ✓                 |           |
| Accessories:                                                                                                                                                                                                                                                                                                       |                   |           |
| Door Defender                                                                                                                                                                                                                                                                                                      | ✓                 |           |
| Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2 | ✓                 |           |



**✓ ITEM #3 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**

**NO**

**Installation:**

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:

Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

If anchors do not tighten to 110 ft-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

**Electrical Requirements:**

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 30 amp circuit.

**OPTIONS:**

- ✓ 3A. Additional cost should concrete flooring need to be replaced:**

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions:  
4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

Existing concrete slab to not exceed 8" in thickness

Existing concrete slab to not include rebar or steel reinforcement

- ✓ 3B. 5 year extended parts and labor Warranty on all parts, electronics and components that will take effect after installation.**

# FIRST CHOICE AUTOMOTIVE EQUIPMENT

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Proposal for the furnishing, delivery and installation of **VEHICLE LIFTING SYSTEM** for the  
County of Ocean.

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

( ) - YES      ( ) - NO

## PRICE SCHEDULE

| Item #                                                        | Description                                                                                                     | Bid Qty. | Max. Qty. | Unit of Meas. | Unit Price         | Total Price                 |
|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------|-----------|---------------|--------------------|-----------------------------|
| 1                                                             | Furnish, Deliver and Install a Stertil-Koni ST 1085RWA Ebright Mobile Lifting System,<br>As Specified, or Equal | 1        | 5         | EA            | <u>\$35,570.00</u> | <u>\$ 177,950.00</u>        |
| <b>LIFT:</b>                                                  |                                                                                                                 |          |           |               |                    |                             |
| Mfr., Model <u>Rotary Lift MCH418W</u>                        |                                                                                                                 |          |           |               |                    |                             |
| Delivery, A.R.O. <u>7 weeks</u>                               |                                                                                                                 |          |           |               |                    |                             |
| Warranty <u>5 years structural, 1 year Parts 1 year Labor</u> |                                                                                                                 |          |           |               |                    |                             |
| <b><u>OPTIONS:</u></b>                                        |                                                                                                                 |          |           |               |                    |                             |
| 1a                                                            | Battery Operated Rechargeable LED Lights, As Specified                                                          | 1        | 40        | EA            | <u>\$ 590.92</u>   | <u>\$ 2,954.60</u>          |
| 1b                                                            | Five (5) Year Extended Warranty, As Specified                                                                   | 1        | 5         | EA            | <u>\$ 800.00</u>   | <u>\$ 4,000.00</u>          |
| 1c                                                            | Multi Purpose Adapters for North and South Lifting, As Specified                                                | 1        | 5         | EA            | <u>\$ 2,259.00</u> | <u>\$ 11,445.00</u>         |
| 1d                                                            | Digital Weight Indication Feature, As Specified                                                                 | 1        | 5         | EA            | <u>\$ 555.00</u>   | <u>\$ 2,775.00</u>          |
| <b>Total Lump Sum (Add Item #'s 1-1d):</b>                    |                                                                                                                 |          |           |               |                    | <u><u>\$ 199,124.60</u></u> |

✓2

Furnish, Deliver and Install a Light Duty 10,000 LB. Capacity Assymetric Two Post Surface Mounted Frame Contract Lift, Rotary SPOA10, As Specified, or Equal

|  |   |   |    |                 |                     |
|--|---|---|----|-----------------|---------------------|
|  | 1 | 5 | EA | <u>\$ 4,990</u> | <u>\$ 24,950.00</u> |
|--|---|---|----|-----------------|---------------------|

**LIFT:**

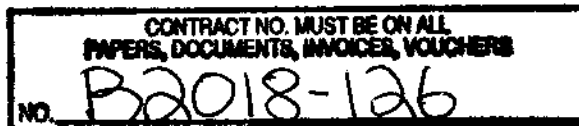
Mfr., Model Rotary Lift SPOA10-TRIO

Delivery, A.R.O. 5 weeks

Warranty 2 years Parts 1 year Labor  
5 year structural

## Page 37 of 38

| Item #                                                                                                                                                     | Description                                                                                                                                                | Bid Qty. | Max. Qty. | Unit of Meas. | Unit Price   | Total Price         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|---------------|--------------|---------------------|
| <b>OPTIONS:</b>                                                                                                                                            |                                                                                                                                                            |          |           |               |              |                     |
| ✓ 2a                                                                                                                                                       | Additional Cost Should Concrete Flooring Need to be Replaced, As Specified                                                                                 | 1        | 5         | EA            | \$ 2,800     | \$ 14,000           |
| ✓ 2b                                                                                                                                                       | Five (5) Year Extended Warranty, As Specified                                                                                                              | 1        | 5         | EA            | \$ 120       | \$ 600              |
| <b>Total Lump Sum (Add Item #'s 2-2b):</b>                                                                                                                 |                                                                                                                                                            |          |           |               |              | <b>\$ 39,550</b>    |
| ✓ 3                                                                                                                                                        | Furnish, Deliver and Install a Light Duty 12,000 LB. Capacity Symmetric Two Post Surface Mounted Frame Contract Lift, Rotary SPO12, As Specified, or Equal | 1        | 5         | EA            | \$ 6,700.00  | \$ 33,500.00        |
| <b>LIFT:</b>                                                                                                                                               |                                                                                                                                                            |          |           |               |              |                     |
| Mfr., Model <u>Rotary Lift SPO12-TA</u>                                                                                                                    |                                                                                                                                                            |          |           |               |              |                     |
| Delivery, A.R.O. <u>5 weeks</u>                                                                                                                            |                                                                                                                                                            |          |           |               |              |                     |
| Warranty <u>2 years Parts, 1 year Labor, 5 years Structural</u>                                                                                            |                                                                                                                                                            |          |           |               |              |                     |
| <b>OPTIONS:</b>                                                                                                                                            |                                                                                                                                                            |          |           |               |              |                     |
| ✓ 3a                                                                                                                                                       | Additional Cost Should Concrete Flooring Need to be Replaced, As Specified                                                                                 | 1        | 5         | EA            | \$ 2,800.00  | \$ 14,000           |
| ✓ 3b                                                                                                                                                       | Five (5) Year Extended Warranty, As Specified                                                                                                              | 1        | 5         | EA            | \$ 120       | \$ 600              |
| <b>Total Lump Sum (Add Item #'s 3-3b):</b>                                                                                                                 |                                                                                                                                                            |          |           |               |              | <b>\$ 48,100.00</b> |
| 4                                                                                                                                                          | Furnish, Deliver and Install a Light Duty 18,000 LB. Capacity Symmetric Two Post Surface Mounted Frame Contract Lift, Rotary SPO18, As Specified, or Equal | 1        | 5         | EA            | \$ 16,165.00 | \$ 80,825.00        |
| <b>LIFT:</b><br>Mfr., Model <u>Rotary Lift SPO18</u><br>Delivery, A.R.O. <u>3 weeks</u><br>Warranty <u>2 years Parts, 1 year Labor, 5 years Structural</u> |                                                                                                                                                            |          |           |               |              |                     |



RESOLUTION

October 17, 2018

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS for the County of Ocean; and

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

Name and Address of Bidder

Central Jersey Constr. Equip. Sales, LLC  
DBA Jersey Rents  
252 Route 9  
Bayville, NJ 08721  
(732) 606-1002

Name and Address of Bidder

Garden State Highway Products, Inc.  
301 Riverside Drive  
Millville, NJ 08332  
(856) 692-7572

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bidder, according to specifications, in each instance, be accepted namely that of CENTRAL JERSEY CONSTR. EQUIP. SALES, LLC DBA JERSEY RENTS.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Solar Powered Message Signs and Portable Light Towers for the County of Ocean, from date of award through October 16, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CENTRAL JERSEY CONSTR. EQUIP. SALES, LLC DBA JERSEY RENTS

for two (2) items, to wit:

ITEMS NO. 1 and 2.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-126.

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 Engineer, County Road Supervisor and Central Jersey Constr. Equip. Sales, LLC dba Jersey Rents, the successful bidder.

## GENERAL

Handwriting practice lines for the letter 'r'.

|   |  |
|---|--|
| ✓ |  |
| ✓ |  |
| ✓ |  |
| ✓ |  |

✓

✓

✓

✓

✓

✓ **ITEM #2 – NEW LIGHT TOWER, WACKER MODEL #LTW 8K, AS SPECIFIED,  
NO SUBSTITUTIONS**

**COMPLIANCE**  
**YES NO**

|                                                |                           |                                                                          |   |  |
|------------------------------------------------|---------------------------|--------------------------------------------------------------------------|---|--|
| Length x width x height<br>(in transport mode) | in                        | 177 x 75.5 x 74.5                                                        | ✓ |  |
| Operating weight                               | lb                        | 2764                                                                     | ✓ |  |
| Shipping weight                                | lb                        | 2354                                                                     | ✓ |  |
| Maximum tower height                           | ft                        | 30                                                                       | ✓ |  |
| Output                                         | kW                        | 8                                                                        | ✓ |  |
| Frequency                                      | Hz                        | 60                                                                       | ✓ |  |
| Power factor                                   | pf                        | 1                                                                        | ✓ |  |
| Voltage regulation<br>no load to full load     | %                         | +/-6                                                                     | ✓ |  |
| Lamp type                                      | Metal Halide              | 1000                                                                     | ✓ |  |
| Coverage                                       | Acres @ .5 ft.<br>candles | 7.5                                                                      | ✓ |  |
| Generator insulation                           | class                     | H                                                                        | ✓ |  |
| Speed                                          | rpm                       | 1800                                                                     | ✓ |  |
| Generator                                      | type                      | Brushless                                                                | ✓ |  |
| Engine type                                    |                           | liquid-cooled, Tier 4 diesel engine<br>three-cylinder, Kubota            | ✓ |  |
| Maximum rated power                            | hp                        | 15.4                                                                     | ✓ |  |
| at rated speed                                 | rpm                       | 1800                                                                     | ✓ |  |
| Power rating specification                     |                           | ISO 3046 IFN                                                             | ✓ |  |
| Displacement                                   | in <sup>3</sup>           | 68.5                                                                     | ✓ |  |
| Fuel tank capacity                             | gal                       | 57                                                                       | ✓ |  |
| Fuel consumption                               | gal/h                     | 0.79                                                                     | ✓ |  |
| Receptacle panel                               |                           | 2 – 125V 20 amp GFCI<br>1 – 120/240V 30 amp twist lock<br>Emergency stop | ✓ |  |
| Elliptical light fixtures                      |                           |                                                                          | ✓ |  |
| Push button start                              |                           |                                                                          | ✓ |  |
| Lockable, 11-gauge steel doors                 |                           |                                                                          | ✓ |  |
| Four-point jack stands                         |                           |                                                                          | ✓ |  |
| Mast-mounted base winch                        |                           |                                                                          | ✓ |  |
| Heavy 11-gauge steel skid                      |                           |                                                                          | ✓ |  |
| Fully equipped highway ready trailer           |                           |                                                                          | ✓ |  |
| Control panel                                  |                           |                                                                          | ✓ |  |
| Two (2) year bumper to bumper machine warranty |                           |                                                                          | ✓ |  |
| Two (2) year/2000 hr. engine warranty          |                           |                                                                          | ✓ |  |

Proposal for the furnishing and delivery of **SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS** 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    | Furnish and Deliver New Solar Powered Message Sign, American Signal Company #CMS-T333 LED, As Specified, <b>NO SUBSTITUTIONS</b> | 4         | EA            | \$ 17,675  | \$ 70,700   |

Warranty: 1 year limited warranty see attached

Delivery, A.R.O.: 45-60 days ARO

REMARKS: \_\_\_\_\_

|     |                                                                                                  |   |    |           |           |
|-----|--------------------------------------------------------------------------------------------------|---|----|-----------|-----------|
| ✓ 2 | Furnish and Deliver New Light Tower, Wacker Model #LTW 8K, As Specified, <b>NO SUBSTITUTIONS</b> | 4 | EA | \$ 12,950 | \$ 51,800 |
|-----|--------------------------------------------------------------------------------------------------|---|----|-----------|-----------|

Warranty: 2 year Standard Warranty

Delivery, A.R.O.: 24-26 weeks ARO

REMARKS: \_\_\_\_\_





RESOLUTION

October 17, 2018

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Madison Township Lumber & Supply Co., Inc.  
PO Box 376  
Matawan, NJ 07747  
(732) 566-5555

Name and Address of Bidder

Dykes Lumber Co., Inc.  
1899 Park Ave.  
Weehawken, NJ 07086  
(201) 867-0391 x 1111

; 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, MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., be accepted. No bids were received for items 79, 84, 142, 144 and 148. Recommendation is made to reject items 14, 38, 80, 81, 85, 91, 95, 99, 139, 141, 146, 147, 151, 152, 156, 158, 159, 161, 162 and 172 as unresponsive.

It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of all no bid and rejected items, according to N.J.S.A. Chapter 40A:11-5(3), for the contract period effective from date of award until September 4, 2019, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MADISON TOWNSHIP LUMBER & SUPPLY CO. for four (4) items, to wit:  
ITEMS NO. 52, 53, 54 and 55.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-129.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Engineering Department, Fire/First Aid Training Center, County Department of Parks and Recreation, County Road Supervisor and Madison Township Lumber & Supply Co., Inc., the successful bidder.

# MADISON TOWNSHIP LUMBER & SUPPLY CO., INC.

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Proposal for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean.

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

( ) - YES ( ) - NO

## PRICE SCHEDULE

| Item #                                                                                                                      | Description                                                | Est. Qty. | Unit of Meas. | Unit Price | Total Price | Delivery A.R.O. |
|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------|---------------|------------|-------------|-----------------|
| <b>SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better</b>                                                                 |                                                            |           |               |            |             |                 |
| <b>Hemp Fir Unacceptable (except as noted)</b>                                                                              |                                                            |           |               |            |             |                 |
| 14                                                                                                                          | 4" x 8" x 18'                                              | 124       | PC            | \$ 114.90  | \$14,247.60 | 5-7 wks         |
| <b>SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better</b>                              |                                                            |           |               |            |             |                 |
| 38                                                                                                                          | 4" x 4" x 20'-ACQ                                          | 200       | PC            | \$ 36.98   | \$7396.00   | 4-6 wks         |
| <b>SECTION 3 - Bridge Material-Must Contain 2.5 pounds of dry salt per cubic foot of timber No Minimum</b>                  |                                                            |           |               |            |             |                 |
| 52                                                                                                                          | Tongue & Groove, 2" x 6" x 12'                             | 100       | EA            | \$ 22.79   | \$2279.00   | 2-3 wks         |
| 53                                                                                                                          | Tongue & Groove, 2" x 8" x 12'                             | 100       | EA            | \$ 29.76   | \$2976.00   | 2-3 wks         |
| 54                                                                                                                          | Tongue & Groove, 2" x 10" x 12'                            | 100       | EA            | \$ 41.79   | \$4179.00   | 2-3 wks         |
| 55                                                                                                                          | Tongue & Groove, 4" x 10" x 18'                            | 100       | EA            | \$149.98   | \$14998.00  | 2-3 wks         |
| <b>SECTION 9 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets</b>                                                         |                                                            |           |               |            |             |                 |
| 79                                                                                                                          | 1/4" Poplar Veneer Plywood A/C                             | 129       | SHT           | \$ —       | \$ —        | —               |
| 80                                                                                                                          | 1/4" Walnut Veneer Plywood A/C                             | 129       | SHT           | \$ —       | \$ —        | —               |
| 81                                                                                                                          | 5/8" Cedar T-1-11, 8" Space Between Tongue & Groove        | 270       | SHT           | \$ —       | \$ —        | —               |
| <b>SECTION 10 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine &amp; Hardwood, and Western Red Cedar Face Frame Materials</b> |                                                            |           |               |            |             |                 |
| 84                                                                                                                          | 1/4" Western Red Cedar Plywood, 4" x 8' Faced              | 130       | SHT           | \$ —       | \$ —        | —               |
| 85                                                                                                                          | 3/8" x 5" x 8'-16', Atlantic White Cedar Rough Sawn Siding | 350       | LF            | \$ —       | \$ —        | —               |
| 91                                                                                                                          | 1" x 6" x 8'-16', Atlantic White Cedar Rough Sawn          | 696       | LF            | \$ —       | \$ —        | —               |
| 95                                                                                                                          | 1" x 8" x 8'-16', Atlantic White Cedar Rough Sawn          | 300       | LF            | \$ —       | \$ —        | —               |
| 99                                                                                                                          | 5/4" x 4" x 8'-16', Atlantic White Cedar Rough Sawn        | 550       | LF            | \$ —       | \$ —        | —               |

\* Lead time 5-7 wks minimum order 124 pcs only  
 \* Lead time 4-6 wks minimum order 200 pcs only



RESOLUTION

October 17, 2018

WHEREAS, on September 25, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW ROLL-OFF TRUCK WITH CRANE SYSTEM for the County of Ocean; and

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

Name of Bidder

Bergey's Trucks Inc. dba  
Bergey's Truck Center

Address of Bidder

5 Crossroads Dr.  
Trenton, NJ 08691  
(609) 586-3333 x 5711

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, BERGEY'S TRUCKS INC. DBA BERGEY'S TRUCK CENTER be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Roll-Off Truck with Crane System for the County of Ocean, for the contract period from date of award through October 16, 2019, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

BERGEY'S TRUCKS INC. DBA BERGEY'S TRUCK CENTER for six (6) items, to wit:

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

For a Total Lump Sum (Item #'s 1-1e) of \$629,538.00.

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

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

3. WHEREAS, funds for services shall be available within the following funding Sources: Solid Waste Management and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-131.

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, Solid Waste Management, Vehicle Services and Bergey's Trucks Inc. dba Bergey's Truck Center, the successful bidder.



**ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

**ENGINE EQUIPMENT (Cont'd)**

**COMPLIANCE**  
**YES**      **NO**

Fuel-Water Separator: Mack or equivalent w/manual drain valve (integral w/primary fuel filter)

☒ ☐

Radiator and Heater Hoses: Silicone w/spring loaded clamps for radiator and heater hoses

☒ ☐

Corrosion resistant oil pan

☒ ☐

Starter: 12V gear reduction starter

☒ ☐

Electronic Starter Interlock

☒ ☐

**TRANSMISSION EQUIPMENT/DRIVELINES**

Synthetic Transmission Lubricant: Transynd Lube for Allison Transmission

☒ ☐

Allison Vocational Package Rugged Duty Series

☒ ☐

Driveline Main: Spicer 1760 HD with coated splines

☒ ☐

Driveline Internal: Spicer 1710 with coated splines

☒ ☐

**CAB**

Air Restriction Monitor (Intake)

☒ ☐

Cab: LH drive with RH operating position, MUST BE extended cab version cab mounting, four point fixed type rear mounted unit must be able to be driven from both left and right sides. Aftermarket conversions are not acceptable

☒ ☐

Cab Lift/Tilt: Mounted on RH fender bracket

☒ ☐

Must have cab corner protector, no exceptions.

☒ ☐

Integral air conditioning

☒ ☐

Rubber floor mat

☒ ☐

Bright finish front grille

☒ ☐

Dome lights: Two (2) w/self-contained switch (one on each side)

☒ ☐

LH front hinged door with power window, RH fold up door with slide-able window

☒ ☐

Engine shut-off: Key type

☒ ☐

Gauges: Dual Air Pressure; Voltmeter; Engine Coolant Temperature; Engine Oil Pressure; Exhaust Pyrometer; Fuel Level; Electronic Speedometer/Odometer Proximity Pick-Up and Magnetic Sensor; Transmission Gauge and Transmission Oil High Temperature Light; all gauges displayed in English

☒ ☐

Gear shift with neutral-to-range inhibit

☒ ☐

Glass: Cab window, safety tinted windshield, side and rear windows

☒ ☐

**ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

**CAB (Cont'd)**

|                                                                                                            | <b><u>COMPLIANCE</u></b> |                  |
|------------------------------------------------------------------------------------------------------------|--------------------------|------------------|
|                                                                                                            | <b><u>YES</u></b>        | <b><u>NO</u></b> |
| Exterior Grab Handles: Aluminum, RH and LH, behind door                                                    | ✓                        |                  |
| Interior Grab Handles: RH and LH on windshield post and RH on instrument panel                             | ✓                        |                  |
| Air Horn: One (1) twin trumpet with dual lanyard control (mounted under cab)                               | ✓                        |                  |
| Electric Horn: Single tone with dual lanyards                                                              | ✓                        |                  |
| Identification/clearance lights: Seven (7) marker and clearance lights                                     | ✓                        |                  |
| Interior Trim: Vinyl                                                                                       | ✓                        |                  |
| Low air pressure indicator light and buzzer                                                                | ✓                        |                  |
| Exterior Mirrors: RH & LH motorized and heated stainless steel retractable arms and brackets, door mounted | ✓                        |                  |
| Convex Mirrors: Bright finish, LH and RH 8.0" diameter mounted below lower arm of west coast mirrors       | ✓                        |                  |
| Proximity Mirrors: Rect convex above RH and LH door                                                        | ✓                        |                  |
| Mud Flaps: 12" front fender mounted                                                                        | ✓                        |                  |
| Parking brake control w/warning light                                                                      | ✓                        |                  |
| Exterior sun visor                                                                                         | ✓                        |                  |
| AM/FM Stereo CD w/weather band with auto shut off when in reverse                                          | ✓                        |                  |
| Radio Antenna: CH style cowl mounted on LH side                                                            | ✓                        |                  |
| 5-way binding posts for CB                                                                                 | ✓                        |                  |
| Rear window: fixed type                                                                                    | ✓                        |                  |
| Driver Seat: Sears seating with fabriform cushions (mid-back) air suspension                               | ✓                        |                  |
| Rider Seat: Sears fold up passenger seat w/black DuPont cover                                              | ✓                        |                  |
| Seat Belts: Orange, retractors, lap and shoulder for driver and lap belt for fold up rider seat            | ✓                        |                  |
| MUST HAVE side markers, lamps and reflectors to meet or exceed Federal Regulations, no exceptions          | ✓                        |                  |
| Key type starter switch                                                                                    | ✓                        |                  |
| Steering column: LH tilt/telescopic, RH fixed                                                              | ✓                        |                  |
| Sun visor: Interior, both sides                                                                            | ✓                        |                  |
| Turn signals: Front                                                                                        | ✓                        |                  |
| Turn Signal Switch: Manual cancelling switch                                                               | ✓                        |                  |
| Cab Ventilation: Furnished LH and RH door bents (roof vents)                                               |                          | ✓                |
| Wrap around corner windows                                                                                 | ✓                        |                  |
| Windshield washers: Electric, wiper mounted                                                                | ✓                        |                  |
| Windshield wipers: Two-speed electric motor w/intermittent feature                                         | ✓                        |                  |



**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

|                                                                                                                                | <u>COMPLIANCE</u> |           |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------|
|                                                                                                                                | <u>YES</u>        | <u>NO</u> |
| <b><u>FRAME EQUIPMENT AND FUEL TANKS</u></b>                                                                                   |                   |           |
| Front Bumper: Painted steel flush mounted                                                                                      | ✓                 |           |
| Cross Members: Steel ½" plate type bolted boc and intermdt 1/8" below rail, 1 <sup>st</sup> xmember boc rr 38.17" from al line | ✓                 |           |
| Cross member behind rear axle: ½" plate back back                                                                              | ✓                 |           |
| Frame clearance right side from cab to rear axle, no exception                                                                 | ✓                 |           |
| Lightweight plate under bumper and radiator, no exception                                                                      | ✓                 |           |
| Towing device – front – tow pin                                                                                                | ✓                 |           |
| Towing device –rear, hooks (frame mounted)                                                                                     | ✓                 |           |
| Fuel Tank: LH, 70 gallon 24" rectangular steel <b>ALUM.</b>                                                                    |                   | ✓         |
| DEF Tank: 6.6 gallon mounted on LH side                                                                                        | ✓                 |           |
| Fuel lines: Aeroquip fire resistant for fuel tank, includes sump                                                               | ✓                 |           |
| <b><u>FRONT AXLE EQUIPMENT AND TIRES</u></b>                                                                                   |                   |           |
| Front Axle: 20,000 lb. Mack FXL20 wide pivot center or equivalent                                                              | ✓                 |           |
| Front Tires: Two (2) Bridgestone tubeless radial ply, 315/80R22.5 20L M860 18 ply (all positions)                              | ✓                 |           |
| Wheels: Two (2) Steel Disc, 22.5x9.0 10-hole hub piloted, pre-finished white                                                   | ✓                 |           |
| Front ferrous hubs                                                                                                             | ✓                 |           |
| Front brakes: Meritor "S" cam type 16.5" x 6" Q+ with R403 lining                                                              | ✓                 |           |
| Front brake chamber: Cast, outboard mounted                                                                                    | ✓                 |           |
| Front brake dust shields furnished                                                                                             | ✓                 |           |
| Front shock absorbers                                                                                                          | ✓                 |           |
| Front slack adjusters: Haldex automatic only, Gunite not acceptable                                                            | ✓                 |           |
| Front springs: Multi-leaf 20,000 lb. ground load rating                                                                        | ✓                 |           |
| Front static load cushions, no exceptions                                                                                      | ✓                 |           |
| Steering: M100P plus right side assist cylinder                                                                                | ✓                 |           |
| <b><u>REAR AXLE EQUIPMENT AND TIRES</u></b>                                                                                    |                   |           |
| Rear axle/suspension: 46,000 lb. must be cast ductile iron housing; Mack SS462 or equal                                        | ✓                 |           |
| Multi-leaf (camelback) with anti-sway springs                                                                                  | ✓                 |           |
| Rear Tires: Eight (8) Bridgestone tubeless radial ply 11R22.5 16H M843 (all positions)                                         | ✓                 |           |

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

|                                                                                                                                      | <b><u>COMPLIANCE</u></b> |                  |
|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------|
|                                                                                                                                      | <b><u>YES</u></b>        | <b><u>NO</u></b> |
| <b><u>REAR AXLE EQUIPMENT AND TIRES (Cont'd)</u></b>                                                                                 |                          |                  |
| Wheels: Eight (8) 22.5 x 8.25 10-hole hub piloted steel disc, white pre finish                                                       | ✓                        |                  |
| Rear ferrous hubs                                                                                                                    | ✓                        |                  |
| Rear brakes: Meritor "S" cam 16.5" x 7" Q+ min. w/ABEX 931-162 lining, Meritor R301                                                  | ✓                        |                  |
| Brake diaphragms: Neoprene for MGM brake chambers                                                                                    | ✓                        |                  |
| Rear brake drums: Cast outboard mounted                                                                                              | ✓                        |                  |
| Dust shields furnished                                                                                                               | ✓                        |                  |
| Oil Seals: Stemco (Voyager)                                                                                                          | ✓                        |                  |
| Power Divider lockout w/warning light and buzzer (includes in-cab manual air valve)                                                  | ✓                        |                  |
| High mount rear brake changers (rear axle only)                                                                                      | ✓                        |                  |
| Shock insulators: Heavy duty urethane, rubber not acceptable                                                                         | ✓                        |                  |
| Rear slack adjusters: Haldex automatic, Gunitite not acceptable                                                                      | ✓                        |                  |
| Suspension – axle spacing: 50" axle spacing (bogie wheelbase)                                                                        | ✓                        |                  |
| Spring Brake Chambers: Four (4) type 30/30 MGM model chambers                                                                        | ✓                        |                  |
| Must have 75W-90 Synthetic Lubricant for rear axle                                                                                   | ✓                        |                  |
| Transverse torque rod, rear axle only                                                                                                | ✓                        |                  |
| Must have bronze trunnion bushing 4 1/4" x 1/2"                                                                                      | ✓                        |                  |
| <b><u>AIR BRAKE EQUIPMENT</u></b>                                                                                                    |                          |                  |
| Chassis Air Lines: Extruded nylon tubing; 1/8" and 1/4" lines are single extrusion; 3/8" and larger have polyester reinforced center | ✓                        |                  |
| Air Control Valves: Bendix switches and valves                                                                                       | ✓                        |                  |
| Air Dryer: Meritor/Wabco air dryer, SS twin w/coalescing oil filter, no exceptions                                                   | ✓                        |                  |
| Air Reservoirs: Steel, standard finish                                                                                               | ✓                        |                  |
| Anti-lock Brake System: Bendix ABS                                                                                                   | ✓                        |                  |
| Automatic Drain Valve: Bendix, heated, one (1) on supply wet tank                                                                    | ✓                        |                  |
| Manual drain valve lanyard, all air reservoirs plumbed to manifold w/labeled drain valves                                            | ✓                        |                  |

**ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

|                                                                                                                                                          | <b><u>COMPLIANCE</u></b>            |                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------|
|                                                                                                                                                          | <b><u>YES</u></b>                   | <b><u>NO</u></b> |
| <b><u>ELECTRICAL</u></b>                                                                                                                                 |                                     |                  |
| Back-up Alarm: Preco model 1059                                                                                                                          | <input checked="" type="checkbox"/> |                  |
| Battery box and battery box cover                                                                                                                        | <input checked="" type="checkbox"/> |                  |
| Batteries: Three (3) 12V 1000-3000 CCA                                                                                                                   | <input checked="" type="checkbox"/> |                  |
| Battery Disconnect Switch: Flaming River Industries "Big Switch" mounted on RH side of battery box                                                       | <input checked="" type="checkbox"/> |                  |
| Battery Switch Warning Light: Mounted on or near battery box (light on in run position)                                                                  | <input checked="" type="checkbox"/> |                  |
| Computer and two way radio dedicated circuit                                                                                                             | <input checked="" type="checkbox"/> |                  |
| Electric Circuit Protection Package: 12 volt with circuit breakers; Headlamp circuit: SAE Type I; all other circuits SAE Type II. Negative ground system | <input checked="" type="checkbox"/> |                  |
| Waterproof electrical connections sprayed with protective coating                                                                                        | <input checked="" type="checkbox"/> |                  |
| Control Link                                                                                                                                             | <input checked="" type="checkbox"/> |                  |
| Two (2) single round halogen headlamps                                                                                                                   | <input checked="" type="checkbox"/> |                  |
| Rear Lighting: Brake lights shall illuminate when spring brakes are applied and key in run position                                                      | <input checked="" type="checkbox"/> |                  |
| Signal Flasher: Kysor #1039-07732-10 with Packard 3 pin sealed connector mounted on steering column near bottom of dash                                  | <input checked="" type="checkbox"/> |                  |
| <b><u>PAINT</u></b>                                                                                                                                      |                                     |                  |
| Cab exterior: Single Color, Light Chestnut, PPG #03956PP (high gloss)                                                                                    | <input checked="" type="checkbox"/> |                  |
| Urethane clear coat on cab                                                                                                                               | <input checked="" type="checkbox"/> |                  |
| Black urethane on chassis running gear                                                                                                                   | <input checked="" type="checkbox"/> |                  |
| <b><u>PTO</u></b>                                                                                                                                        |                                     |                  |
| PTO – Crankshaft 1350 series for front mounted pump                                                                                                      | <input checked="" type="checkbox"/> |                  |
| Hydraulic pump mounting provisions shall include wiring, switches and indicators as required                                                             | <input checked="" type="checkbox"/> |                  |
| <b><u>ADDITIONAL EQUIPMENT AND CAB/CHASSIS WARRANTY</u></b>                                                                                              |                                     |                  |
| One (1) spare front tire and wheel and one (1) spare rear tire and wheel shall be included                                                               | <input checked="" type="checkbox"/> |                  |
| Warranty for MP-7 Engine and Exhaust After Treatment System: Two (2) years/200,000 miles                                                                 | <input checked="" type="checkbox"/> |                  |
| Warranty for Allison Transmission: Two (2) years/unlimited miles                                                                                         | <input checked="" type="checkbox"/> |                  |
| Bidder shall be a licensed factory authorized New Jersey Dealer for proposed chassis. Copy of Dealer License shall be included with the bid submission.  | <input checked="" type="checkbox"/> |                  |

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

|                                                                                                                  | <b><u>COMPLIANCE</u></b> |                  |
|------------------------------------------------------------------------------------------------------------------|--------------------------|------------------|
|                                                                                                                  | <b><u>YES</u></b>        | <b><u>NO</u></b> |
| <b><u>HIAB MODEL 138B3.4 HIDUO CRANE</u></b>                                                                     |                          |                  |
| 86,270 ft. lb. W ADC capacity crane with three hydraulic extensions to 34'9"                                     | ✓                        |                  |
| 415 degree rack and pinion rotation in oil bath                                                                  | ✓                        |                  |
| 26 gallon frame mounted oil tank                                                                                 | ✓                        |                  |
| Controls: 6-function HIAB 80 valve and separate 4F outrigger valve                                               | ✓                        |                  |
| XS Drive 6-function radio remote control system                                                                  | ✓                        |                  |
| Space X4 including OLD, 90% warning ADO, ADC and electric shut off                                               | ✓                        |                  |
| Manual controls on valve side only                                                                               | ✓                        |                  |
| High pressure oil filter                                                                                         | ✓                        |                  |
| Crane mounted oil cooler with bypass, thermostat and soft start                                                  | ✓                        |                  |
| Three-point bridge suspension mounting system                                                                    | ✓                        |                  |
| Load holding valves mounted to inner, outer boom and extension cylinder                                          | ✓                        |                  |
| Hydraulically extendable stabilizer extension beams to 18'                                                       | ✓                        |                  |
| Fixed mounted stabilizer legs (26" to 52" below installation surface)                                            | ✓                        |                  |
| Clamp-on type mounting kit with clamping span of 15" – 23"                                                       | ✓                        |                  |
| Operator's manual                                                                                                | ✓                        |                  |
| Crane must be able to receive up to two additional hydraulic extensions                                          | ✓                        |                  |
| Hook supports on all extensions                                                                                  | ✓                        |                  |
| Igloo brackets                                                                                                   | ✓                        |                  |
| <b><u>AMERICAN ROLL-OFF ART-75-22 HOIST UNIT</u></b>                                                             |                          |                  |
| <b><u>Tilt Frame-Outside Rail – 75,000 LBS.</u></b>                                                              |                          |                  |
| Outside Rail, 75,000 lb. capacity, greater than 50-degree dump angle installed on specified truck with a 176" CA | ✓                        |                  |
| 10" x 4" x 3/8" Structural tube A-500 grade C                                                                    | ✓                        |                  |
| 1/4" x 3" AR400 wear strip welded to top of 10" x 4" tube                                                        | ✓                        |                  |
| Bed Length – 278"                                                                                                | ✓                        |                  |
| Outside Rollers, Material C-1045, 4" O.D. x 3" wide                                                              | ✓                        |                  |
| No holes in frame tube for rollers (side and rear)                                                               | ✓                        |                  |
| Outside Roller Pin – 2" C-1045                                                                                   | ✓                        |                  |
| High Carbon, C1045, rollers and pins                                                                             | ✓                        |                  |
| Rear Roller 2" C1045 shaft permanently mounted in hoist rails                                                    | ✓                        |                  |

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

|                                                                                                | <b><u>COMPLIANCE</u></b> |                  |
|------------------------------------------------------------------------------------------------|--------------------------|------------------|
|                                                                                                | <b><u>YES</u></b>        | <b><u>NO</u></b> |
| <b><u>AMERICAN ROLL-OFF ART-75-22 HOIST UNIT (Cont'd)</u></b>                                  |                          |                  |
| <b>Tilt Frame-Outside Rail – 75,000 LBS. (Cont'd)</b>                                          |                          |                  |
| Front Container Locks welded to subframe – 2 total                                             | ✓                        |                  |
| Short container stops to accommodate County's existing containers                              | ✓                        |                  |
| <b>Reeving System – Single Cylinder</b>                                                        |                          |                  |
| Containers shall be lifted onto the hoist using single 7" Reeve Cylinder                       | ✓                        |                  |
| Reeving Cylinder (1) 7-bore, 3/8" wall, 4" rod, 81" stroke                                     | ✓                        |                  |
| Chrome plated Reeving Cylinder Rod                                                             | ✓                        |                  |
| 3/8" Cylinder Rod Covers – Full length covers must not obstruct full view of container         | ✓                        |                  |
| Head sheave shall be 12", and a maximum of 3" behind the cab                                   | ✓                        |                  |
| 3 10-1/4" reeving sheaves with aluminum bronze bushing                                         | ✓                        |                  |
| C-1045 Sheave pins, grease-able                                                                | ✓                        |                  |
| 7/8" 6 x 37-IWRC-EIPS Domestic Cable Button style – fixed length                               | ✓                        |                  |
| <b>Lift Cylinders</b>                                                                          |                          |                  |
| Lift cylinders shall be installed inside the top frame. Saddle welded to sub-frame permanently | ✓                        |                  |
| Lift cylinders (2) 6" bore, 4-1/2" rod, 88" stroke, single stage                               | ✓                        |                  |
| Rods chrome plated                                                                             | ✓                        |                  |
| Lower lift cylinder shaft – C1045 – 2 1/2" diameter minimum                                    | ✓                        |                  |
| Upper lift cylinder shaft – C1045 – 2 1/2" diameter minimum                                    | ✓                        |                  |
| <b>Hydraulics</b>                                                                              |                          |                  |
| Hydraulic system designed to exceed the system service pressure                                | ✓                        |                  |
| Crankshaft driven hydraulic pump                                                               | ✓                        |                  |
| 2 bank valve, internal relief set at 4,500 PSI                                                 | ✓                        |                  |
| Inside/Outside controls connected by air toggle switches                                       | ✓                        |                  |
| 2" Tank/Pump shutoff ball valve                                                                | ✓                        |                  |
| 1-1/4" return line-wire reinforced secured using T-bolt clamps                                 | ✓                        |                  |
| 3/4" hose exceeds SAE 100R2-4 wire braid                                                       | ✓                        |                  |
| Piping to be standard hydraulic tubing                                                         | ✓                        |                  |
| Return filter, internal to tank with replaceable cartridge                                     | ✓                        |                  |

**ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

|                                                                                                    | <b><u>COMPLIANCE</u></b>            |                          |
|----------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------|
|                                                                                                    | <b><u>YES</u></b>                   | <b><u>NO</u></b>         |
| <b><u>AMERICAN ROLL-OFF ART-75-22 HOIST UNIT (Cont'd)</u></b>                                      |                                     |                          |
| <b>Hoist Mounting</b>                                                                              |                                     |                          |
| Hoist shall be mounted on the chassis to ensure performance to the rated capacity                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Hoist shall be proven production model available for 8 years and manufactured in the United States | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Hoist mounting with four (4) sets of hold downs angles and two sets of front hold downs.           | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3/8" cylinder saddle – 3/4" Grade 8 mounting bolts                                                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Sub-frame 4" x 3" x 1/4" tube, mounted flush with chassis                                          | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Rear hinge welded to the chassis                                                                   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Pivot bushing – (2) – 4" wide                                                                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Casted hinge and pivots                                                                            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2" hinge pins, 2 pieces, removable                                                                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <b>Fenders and Lights</b>                                                                          |                                     |                          |
| D.O.T. approved lighting, fenders and ICC bumper shall be part of the hoist                        | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Plastic Tandem fenders, Minimizer M-200                                                            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 1/4" channel front fender bracket, 1/4" L-shaped center brackets bolted to chassis                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 8" channel bumper with white vinyl antispray mudflaps                                              | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Replaceable wire harness with plugs for all lights                                                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3 Individual Stop, Turn and Back-Up Lights per side                                                | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Wire harness shall be factory fabricated, sealed and tested                                        | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Rear strobe lights mounted in rear bumper (2)                                                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Mid body LED strobe lights                                                                         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <b>Finishing</b>                                                                                   |                                     |                          |
| The hoist shall be painted to match the chassis rails                                              | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Shall use 1 coat of primer and 2 coats of DuPont Centari Paint                                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Paint process shall include the use of a hardener and a baked finish                               | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

|                                                                                                                             | <b><u>COMPLIANCE</u></b> |                  |
|-----------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------|
|                                                                                                                             | <b><u>YES</u></b>        | <b><u>NO</u></b> |
| <b><u>AMERICAN ROLL-OFF ART-75-22 HOIST UNIT (Cont'd)</u></b>                                                               |                          |                  |
| <b>Safety Items</b>                                                                                                         |                          |                  |
| The following safety items must be part of the completed hoist:                                                             | ✓                        |                  |
| Container tie down system which will secure any outside rail container without modifications to hold downs on the container | ✓                        |                  |
| Body up light with dash indicator                                                                                           | ✓                        |                  |
| Body props – one per side                                                                                                   | ✓                        |                  |
| Automatic fold up ICC bumper with 4" x 3" x 5/16" tube to allow handling of 22' containers                                  | ✓                        |                  |
| <b>Tool Box</b>                                                                                                             |                          |                  |
| A steel tool box shall be provided on the driver's side                                                                     | ✓                        |                  |
| 36"L x 18"W x 18"H                                                                                                          | ✓                        |                  |
| 10 Gauge Galvanized                                                                                                         | ✓                        |                  |
| Locking door handle with key and twisting handle                                                                            | ✓                        |                  |
| Door seal with rain gutter                                                                                                  | ✓                        |                  |
| <b>Spare Parts</b>                                                                                                          |                          |                  |
| One (1) spare reeving cable shall be included with the unit                                                                 | ✓                        |                  |
| One (1) spare hydraulic filter shall be included with the unit                                                              | ✓                        |                  |
| <b>Warranty</b>                                                                                                             |                          |                  |
| Over-all hoist warranty – 3 years minimum                                                                                   | ✓                        |                  |
| Cylinder workmanship warranty – 1 year minimum                                                                              | ✓                        |                  |
| <b>Documentation</b>                                                                                                        |                          |                  |
| Bidder shall include the following documentation with the bid submission:                                                   | ✓                        |                  |
| A weight distribution for the hoist bid showing a 40,000 lb. payload                                                        | ✓                        |                  |
| Printed product literature for the model bid                                                                                | ✓                        |                  |
| A layout of the hoist bid showing cab clearances and accessories specified                                                  | ✓                        |                  |

**ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS**

**COMPLIANCE**  
**YES**      **NO**

**1A. Diagnostic Tools / Test Equipment**

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

✓

✓

✓

✓

✓

✓

✓

**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.

✓



✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS (Cont'd)

COMPLIANCE  
YES NO

✓ IC. Technical Support

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

✓ \_\_\_\_\_

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

✓ \_\_\_\_\_

Technical support may be requested in the following areas:

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

✓ \_\_\_\_\_

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

✓ \_\_\_\_\_

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

✓ \_\_\_\_\_

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

✓ \_\_\_\_\_

**OPTIONS** (Cont'd)

## COMPLIANCE

YES

NO

Allison Transmission warranty extended to Five (5) years/Unlimited miles

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW ROLL-OFF TRUCK WITH CRANE SYSTEM** for the County of Ocean.

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

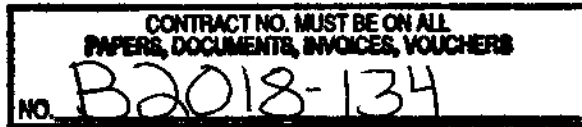
(☒) - YES ( ) - NO

**PRICE SCHEDULE**

| Item #                                  | Description                                                                                | Qty. Bid | Max. Qty. | Unit of Meas. | Unit Price    | Total Price          |
|-----------------------------------------|--------------------------------------------------------------------------------------------|----------|-----------|---------------|---------------|----------------------|
| ✓1                                      | Model Year 2019 or Newer, Mack LR64 With Roll-Off and Crane System, As Specified, or Equal | 1        | 2         | EA            | \$ 279,500.00 | \$ 559,000.00        |
|                                         | Year, Mfr., Model: <u>2020, MACK, LR64R</u>                                                |          |           |               |               |                      |
|                                         | Engine: <u>MP7-355 MACK</u>                                                                |          |           |               |               |                      |
|                                         | Transmission: <u>4500 RDS Allison</u>                                                      |          |           |               |               |                      |
|                                         | Delivery, A.R.O.: <u>240 DAYS OR LESS</u>                                                  |          |           |               |               |                      |
|                                         | Warranty: <u>2 years 250,000 miles</u>                                                     |          |           |               |               |                      |
|                                         | <b><u>ROLL-OFF HOIST SYSTEM:</u></b>                                                       |          |           |               |               |                      |
|                                         | Mfr., Model: <u>American Roll Off, ART 75-22</u>                                           |          |           |               |               |                      |
|                                         | Warranty: <u>24 months</u>                                                                 |          |           |               |               |                      |
|                                         | <b><u>CRANE SYSTEM:</u></b>                                                                |          |           |               |               |                      |
|                                         | Mfr., Model: <u>H1AB, H13B B3.4</u>                                                        |          |           |               |               |                      |
|                                         | Warranty: <u>24 months</u>                                                                 |          |           |               |               |                      |
|                                         | <b><u>OPTIONS:</u></b>                                                                     |          |           |               |               |                      |
| ✓1a                                     | Diagnostic Tools/Test Equipment, As Specified                                              | 1        | 3         | EA            | \$ 9.166.     | \$ 27.498.           |
| ✓1b                                     | Two-Way Radio, Power and Wiring Requirements, As Specified                                 | 1        | 2         | EA            | \$ 790.       | \$ 1,580.            |
| ✓1c                                     | Technical Support, As Specified                                                            | 1        | 180       | HR            | \$ 135.       | \$ 24,300.           |
| ✓1d                                     | Extended Engine and Exhaust After Treatment System Warranty, As Specified                  | 1        | 2         | EA            | \$ 7,480.     | \$ 14,960.           |
| ✓1e                                     | Extended Transmission Warranty, As Specified                                               | 1        | 2         | EA            | \$ 1,100.     | \$ 2,200.            |
| <b>TOTAL LUMP SUM (Add Items 1-1e):</b> |                                                                                            |          |           |               |               | <b>\$ 629,538.00</b> |

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**VENDOR TO INCLUDE WARRANTY DETAILS, TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**



RESOLUTION

October 17, 2018

WHEREAS, on September 25, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE CAROUSEL NO. II for the County of Ocean; and

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

Name and Address of Bidder

First Choice Automotive Equipment  
2212 Camplain Rd.  
Hillsborough, NJ 08844  
(908) 526-1500

Name and Address of Bidder

Black & Decker (US) Inc.  
11 Grammes Road  
Allentown, PA 18103  
(800) 523-9462

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, FIRST CHOICE AUTOMOTIVE EQUIPMENT.

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 Tire Carousel No. II for the County of Ocean, for the contract period from date of award through October 16, 2019, 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:

FIRST CHOICE AUTOMOTIVE EQUIPMENT for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum (Item #'s 1-1a) of \$31,228.00.

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. WHEREAS, funds for equipment shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-134.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, and First Choice Automotive Equipment, the successful bidder.

**✓ ITEM #1 – FURNISH, DELIVERY AND INSTALLATION OF A VIDIR T45156-0744-15 TIRE CAROUSEL, AS SPECIFIED, OR EQUAL**

|                                                                                                                                                                                                                  | <b><u>COMPLIANCE</u></b> |                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------|
|                                                                                                                                                                                                                  | <b><u>YES</u></b>        | <b><u>NO</u></b> |
| Model: Vidir T45156-0744-15                                                                                                                                                                                      | ✓                        |                  |
| Overall Height: 14'2"                                                                                                                                                                                            | ✓                        |                  |
| Overall Depth: 7'9"                                                                                                                                                                                              | ✓                        |                  |
| Overall Width: 17'9"                                                                                                                                                                                             | ✓                        |                  |
| Overall Weight Capacity: 13,000 lbs.                                                                                                                                                                             | ✓                        |                  |
| Maximum Tire Diameter: 32"                                                                                                                                                                                       | ✓                        |                  |
| Total Carriers: Seven (7)                                                                                                                                                                                        | ✓                        |                  |
| Live Load Capacity: 11,845 lbs.                                                                                                                                                                                  | ✓                        |                  |
| Maximum Weight per Carrier: 1,000 lbs.                                                                                                                                                                           | ✓                        |                  |
| Average Weight Capacity per Carrier: 1,000 lbs.                                                                                                                                                                  | ✓                        |                  |
| Usable Carrier Width: 185"                                                                                                                                                                                       | ✓                        |                  |
| Approximate Tire Storage per Carousel: 147 32" Wide Tires                                                                                                                                                        | ✓                        |                  |
| Tire Dividers: Fourteen (14)                                                                                                                                                                                     | ✓                        |                  |
| Drive System: Two (2) 1.5 HO Leeson Motors                                                                                                                                                                       | ✓                        |                  |
| Carousel Electrical: 208V 3 Phase 15 Amp                                                                                                                                                                         | ✓                        |                  |
| Carousel Controls: Forward/Reverse Push Button                                                                                                                                                                   | ✓                        |                  |
| Drive Configuration: Fixed Speed                                                                                                                                                                                 | ✓                        |                  |
| Control Options: Mushroom E-Stop, Main Power Disconnect, Security Keypad                                                                                                                                         | ✓                        |                  |
| Control Location: Front, Control Tower                                                                                                                                                                           | ✓                        |                  |
| Max Retrieval Speed: 21' per minute                                                                                                                                                                              | ✓                        |                  |
| Carousel Guarding: Uprights, 2" Wire Mesh Front/Back                                                                                                                                                             | ✓                        |                  |
| Foot Plate Dimensions: 9.5" D x 6" W x .375" H                                                                                                                                                                   | ✓                        |                  |
| Concrete Anchors: 5/8" HILTI KB-TZ stud anchor                                                                                                                                                                   | ✓                        |                  |
| Primary Carousel Color: White Textured                                                                                                                                                                           | ✓                        |                  |
| Carrier Colors: Grey Textured                                                                                                                                                                                    | ✓                        |                  |
| Technical Documentation Language: English                                                                                                                                                                        | ✓                        |                  |
| Warranty Period: Two (2) years. Submit warranty details with bid.                                                                                                                                                | ✓                        |                  |
| Preventative Maintenance: Contractor shall provide two (2) preventative maintenance services on the carousel – one service at one year after the installation, and one service two years after the installation. | ✓                        |                  |
| <b><u>OPTION:</u></b>                                                                                                                                                                                            |                          |                  |
| ✓ <b>1A. Up to Ten (10) Additional Hours of Training</b>                                                                                                                                                         | ✓                        |                  |

# FIRST CHOICE AUTOMOTIVE EQUIPMENT

Page 23 of 23

Proposal for the furnishing, delivery and installation of **TIRE CAROUSEL NO. II** for the County of Ocean.

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

( ) - YES      ( ) - NO

## PRICE SCHEDULE

| Item # | Description                                                                                        | Bid Qty. | Max. Qty. | Unit of Meas. | Unit Price       | Total Price      |
|--------|----------------------------------------------------------------------------------------------------|----------|-----------|---------------|------------------|------------------|
| ✓1     | Furnish, Delivery and Installation of a Vidir T45156-0744-15 Tire Carousel, As Specified, or Equal | 1        | 1         | EA            | <u>\$ 29,978</u> | <u>\$ 29,978</u> |

**CAROUSEL:**

Mfr., Model Vidir Inc. T45156-0744-15

Delivery, A.R.O. 13 weeks

Warranty 2 years Parts & Labor

**OPTION:**

|     |                                             |   |    |    |                  |                    |
|-----|---------------------------------------------|---|----|----|------------------|--------------------|
| ✓1a | Up To Ten (10) Additional Hours of Training | 1 | 10 | HR | <u>\$ 125.00</u> | <u>\$ 1,250.00</u> |
|-----|---------------------------------------------|---|----|----|------------------|--------------------|

**Total Lump Sum (Add Item #'s 1-1a):** \$ 31,228

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID**

## RESOLUTION

October 17, 2018

**WHEREAS**, a current contract exists for the bid titled **PLUMBING SERVICES** awarded on December 6, 2017 and assigned contract number B2017-162.

**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 Buildings and Grounds 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Timothy Peters Plumbing & Heating Co. Inc. accepting their request for the continued furnishing and delivery of Plumbing Services for the extended contract period of December 6, 2018 to December 5, 2019 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds Department, Parks Department, Planning Board, Risk Management and Timothy Peters Plumbing & Heating Co. Inc., the successful bidder.





P.O. Box 1847  
Toms River, NJ 08754  
732-528-6755  
Fax: 732-341-7614  
24 Hour Emergency Service: 732-341-4414  
NJ State Master Plumbers License #7116

8/16/18

Ocean County Buildings and Grounds Department

239 Washington Street

Toms River, NJ 08753

This is to advise Ocean County Buildings and Grounds that we agree to the extension of one year for the plumbing contract B2017-162 which expires 12/5/18. We will honor plumbing services according to the contract for an additional year until 12/5/2019.

Thank you

Timothy Peters

Timothy Peters Plumbing & Heating Co., Inc.

**Timothy Peters Plumbing & Heating Co Inc**  
**PO BOX 1847**  
**Toms River, NJ 08754**  
**NJSMPL77116**

## RESOLUTION

October 17, 2018

**WHEREAS**, a current contract exists for the bid titled **SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR** awarded on December 20, 2017 and assigned contract number B2017-164.

**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 Buildings and Grounds 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Security2000, LLC accepting their request for the continued furnishing and delivery of Security Camera Systems Installation, Maintenance, Service and Repair for the extended contract period of December 20, 2018 to December 19, 2019 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds Department, Information Technology, Planning Department, County Road Supervisor, Security, Sheriff's Office and Security 2000, LLC, the successful bidder.



*Security Solutions for Today & Tomorrow*

2520 Highway 35, Suite 301, Manasquan, NJ 08736-1900  
T: (732) 280-6540 | F: (732) 483-6143 | [www.Security2k.com](http://www.Security2k.com)

— AV — Access Control — CCTV — Intercom — IC:DS

Ocean County  
Department of Buildings and Grounds  
ATTN: Ms. Michele Henry  
239 Washington Street  
Toms River, NJ 08753  
732 929-2039

RE: Contract B2017-164; SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR

Ms. Henry,

Security2000 would be pleased to accept an extension to county contract B2017-164. We agree to accept the current terms and conditions of the contract with a new expiration date of 19 December 2019.

Sincerely,

A handwritten signature in black ink, appearing to read "Justin Trawinski", with a horizontal line extending to the right.

Justin Trawinski - VP / Sales & Engineering  
Security2000 | [www.security2k.com](http://www.security2k.com)

## RESOLUTION

October 17, 2018

WHEREAS, on September 11, 2018, pursuant to legal advertisements therefor, bids were received for the furnishing and delivery of ROLL-OFF CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

CS Products dba Conshohocken Steel  
301 Randolph Ave.  
Ambler, PA 19002  
(215) 283-9222

Wastequip Manufacturing Company, LLC  
841 Meacham Road  
Statesville, NC 28677  
(800) 424-0422 Ext. 244

Name and Address of Bidder

Custom Container Solutions  
391 Wolfland Road  
Lewisburg, PA 17837  
(570) 524-7835

; 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 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, all bids received for Roll-Off Containers, 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 Road Supervisor, Solid Waste Management, and the unsuccessful bidders.

**No Associated  
Documents**

**RESOLUTION**  
**October 17, 2018**

**WHEREAS**, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

**WHEREAS**, there exists a need to design a new rotating beacon for the Airport; and

**WHEREAS**, on June 6, 2018 the County authorized a grant application to the Federal Aviation Administration for up to \$40,320.00 to cover ninety percent (90%) of eligible costs—in addition to a local match covering ten percent (10%) of the costs up to \$4,480.00—of the Install Airport Beacons (Design) Phase I project; and

**WHEREAS**, on August 13, 2018 the County received a grant award from the FAA which includes \$40,320.00 to cover ninety percent (90%) of the costs of the Install Airport Beacons (Design) Phase I project; and

**WHEREAS**, the County issued a Request for Qualifications in 2013 for professional engineering and consulting services for the Airport, according to FAA requirements, for securing architectural, engineering, and planning consultant services for airport improvement projects; and

**WHEREAS**, the five-year contract for professional engineering and consulting services under the Airport Capital Improvement Program was awarded to the submitter of the most qualified proposal, C&S Companies of Syracuse, New York, on February 19, 2014; and

**WHEREAS**, this award was made in accordance with the provisions of NJSA 19:44A-20.4 et. seq. through an open and fair process; and

**WHEREAS**, the FAA has approved a cost proposal from C&S Companies for completion of the Install Airport Beacons (Design) Phase I project in an amount not to exceed \$40,320.00; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the submitted proposal and has concurred with the determination of the Department of Planning that C&S Companies is qualified and eligible to provide and be awarded the contract for these services; and

**WHEREAS**, the Department of Finance will certify funds in the amount of \$44,800.00 pending approval of the grant amendment to the 2018 County Budget to cover the costs of this contract.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Companies, having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$44,800.00 for the completion of the Install Airport Beacons (Design) Phase I project.

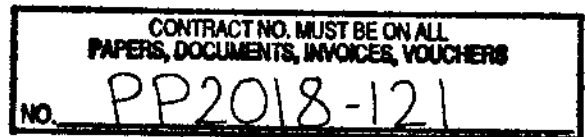
**RESOLUTION**  
**PAGE 2**

2. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2018-120.

4. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

5. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Companies.



**RESOLUTION**  
**October 17, 2018**

**WHEREAS**, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

**WHEREAS**, there exists a need to design an expansion of the Airport's apron; and

**WHEREAS**, on June 6, 2018 the County authorized a grant application to the Federal Aviation Administration for up to \$84,870.00 to cover ninety percent (90%) of eligible costs—in addition to a local match covering the remainder of all costs up to \$14,430.00—of the Expand General Aviation Apron (Design) Phase II project; and

**WHEREAS**, on August 13, 2018 the County received a grant award from the FAA which includes \$84,870.00 to cover ninety percent (90%) of eligible costs of the Expand General Aviation Apron (Design) Phase II project; and

**WHEREAS**, the County issued a Request for Qualifications in 2013 for professional engineering and consulting services for the Airport, according to FAA requirements, for securing architectural, engineering, and planning consultant services for airport improvement projects; and

**WHEREAS**, the five-year contract for professional engineering and consulting services under the Airport Capital Improvement Program was awarded to the submitter of the most qualified proposal, C&S Companies of Syracuse, New York, on February 19, 2014; and

**WHEREAS**, this award was made in accordance with the provisions of NJSA 19:44A-20.4 et. seq. through an open and fair process; and

**WHEREAS**, the FAA has approved a cost proposal from C&S Companies for completion of the Expand General Aviation Apron (Design) Phase II project in an amount not to exceed \$99,300.00; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the submitted proposal and has concurred with the determination of the Department of Planning that C&S Companies is qualified and eligible to provide and be awarded the contract for these services; and

**WHEREAS**, the Department of Finance will certify funds in the amount of \$99,300.00 pending approval of the grant amendment to the 2018 County Budget to cover the costs of this contract.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Companies, having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$99,300.00 for the completion of the Expand General Aviation Apron (Design) Phase II project.



**RESOLUTION**  
**PAGE 2**

2. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2018-121.

4. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

5. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Companies.

|                                                                      |            |
|----------------------------------------------------------------------|------------|
| CONTRACT NO. MUST BE ON ALL<br>PAPERS, DOCUMENTS, INVOICES, VOUCHERS |            |
| NO.                                                                  | QP2018-103 |

RESOLUTION  
October 17, 2018

**WHEREAS**, on September 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1 Lot 1, Block 2 Lot 1, Block 3 Lot 1, Block 4 Lot 1, Block 5 Lot 1, Block 6 Lots 1, 18.06, and 19 in the Township of Ocean and Block 3500 Lot 1 and Block 2500 Lot 7.01 in the Township of Lacey, under the Ocean County Natural Lands Trust Fund, by resolution #2018001049; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GZA GeoEnvironmental, Fairfield, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,550; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to GZA GeoEnvironmental in an amount not to exceed \$2,550 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and GZA GeoEnvironmental.

## **RESOLUTION**

**October 17, 2018**

**WHEREAS**, there exists a need for new physical Cisco Server Blades to increase server capacity in the existing host servers; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that new physical Cisco Server Blades to increase server capacity are essential to the efficient operation of the Ocean County Servers; and

**WHEREAS**, this is awarded in compliance with the NJ State Contract M-7000, Data Communications; and

**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with SHI International, Sub. Contract No. 87720 to provide new physical Cisco Server Blades to increase server capacity in the existing host servers, as set forth in their proposal dated August 30, 2018; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$41,670.00, subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No.M-7000 Sub Contract No. 87720.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;  
Ocean County Comptroller;  
Ocean County Office of Information Technology;  
SHI International;

|                                                                      |            |
|----------------------------------------------------------------------|------------|
| CONTRACT NO. MUST BE ON ALL<br>PAPERS, DOCUMENTS, INVOICES, VOUCHERS |            |
| NO.                                                                  | CP2016-128 |

## RESOLUTION

October 17, 2018

**WHEREAS**, there exists a need to discontinue the use of CGI reporting module Convey and implement the use of CGI's Advantage 1099 reporting module; and

**WHEREAS**, the Ocean County Office of Information Technology has received Amendment No. 15 from CGI Technologies & Solutions, Inc. to the contract CP2016-128 awarded on October 19, 2016; and

**WHEREAS**, the Amendment NO. 15 has been received by the Ocean County Office of Information Technology and determined to be compliant with the criteria established by the Board of Chosen Freeholders; and

**WHEREAS**, no additional funding is needed at this time as there no charge associated to make this change in reporting modules; and

**WHEREAS**, this Agreement is awarded and the change in discontinuing the use of CGI reporting module Convey and implement the use of CGI's Advantage 1099 reporting module shall be made in the contract; and

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that the appropriate County Official(s) is hereby authorized and directed to sign any necessary documents and subsequent documents as described above.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Office of Information Technology, Ocean County Department of Finance, the Ocean County Auditor and CGI Technologies & Solutions, Inc.

RESOLUTION

October 17, 2018

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services associated with property at TS-Road 63 – Burnt Tavern Road at VanZile Road and Greenbriar Boulevard in the Township of Brick; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number CP2018-59; and; and

**WHEREAS**, South Jersey Title Agency, Inc. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,500.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,500.00 to South Jersey Title Agency, Inc. for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and South Jersey Title Agency, Inc.

**No Associated  
Documents**

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

**October 17, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARY ANN CILENTO, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** to fill the unexpired term of Betty Vasil, term to expire March 1, 2019.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to the appointee.



**RESOLUTION**  
**October 17, 2018**

**WHEREAS**, there exists a need for the appointment of an Assistant Medical Examiner;  
and

**WHEREAS**, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

**WHEREAS**, Rocco A. Giliberti, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint **ROCCO A. GILIBERTI, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing October 21, 2018; and

**WHEREAS**, the funds are available for this purpose;

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

1. **ROCCO A. GILIBERTI, D.O.**, is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing October 21, 2018, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **ROCCO A. GILIBERTI, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. A notice of this action shall be printed in a local newspaper.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Medical Examiner  
Director, Ocean County Department of Employee Relations;  
Ocean County Comptroller,  
Ocean County Counsel, and  
Rocco A. Giliberti, D.O.

## **RESOLUTION**

**October 17, 2018**

**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 to serve, without additional salary or other compensation, as members of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** for a term of four (4) years, term to expire December 19, 2022:

**JERRY J. DASTI**

**Forked River**

**THOMAS E. MONAHAN**

**Toms River**

**LINDA L. NOVAK**

**Toms River**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County College, Ocean County Clerk and to each appointee.

## **RESOLUTION**

**October 17, 2018**

**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 TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for a term of three (3) years, term to expire October 23, 2021:

|                          |                   |
|--------------------------|-------------------|
| <b>WALTER PRESTON</b>    | <b>Manchester</b> |
| <b>FRED SCHNEEWEISS</b>  | <b>Manchester</b> |
| <b>BEVERLY VALENTINE</b> | <b>Toms River</b> |

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to each appointee.

## **RESOLUTION**

**October 17, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MAUREEN C. STANKOWITZ, Lakewood** is hereby reappointed to serve, without additional salary or other compensation, as a member of the **OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD** for a term of four (4) years, term to expire October 31, 2022.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Vocational-Technical School, Ocean County Clerk and to the appointee.

**No Associated  
Documents**

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