



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM

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

- A. STATEMENT Compliance with the Open Public Meetings Act.
 - 1. Call to order.
 - 2. Roll Call.
 - 3. The Pledge of Allegiance and Prayer.
- B. PROCLAMATION
 - 1. Proclaiming November 2014 as "Pancreatic Cancer Awareness Month" in Ocean County.
- C. Authorizing Payment of Bills in Bill Committee Report No. 21.
- D. Authorizing Payment of Bills in Bill Committee Report E-3.
- E. Authorizing Engineering Payments to Contractors as listed below.
 - 1. WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough - Partial Estimate #4-\$1,020,985.83.
 - 2. LUCAS BROTHERS, INC. - Realignment of CR 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #9-\$333,225.50.

3. M.L. RUBERTON CONSTRUCTION CO., INC. - Construction of Barnegat Branch Trail Phase V from Oyster Creek, Ocean Township to Station Drive, Lacey Township - Change Order #2 - E-\$10,110.88, R-\$93,583.22.
4. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Change Order #5 - E-\$96,742.26, R-\$7,160.00.
5. EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Partial Estimate #3-\$132,720.09.
6. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #3-\$423,615.39.
7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C - Change Order #1 - E-\$104,389.87, R-\$670,377.35.
8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014-A - Partial Estimate #2-\$20,233.70.
9. CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013 - Change Order #3 - E-\$24,746.00, R-\$129,988.77.
10. CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013 - Final Estimate #5-\$41,685.64.

F. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Mel VanPelt as she retires from twenty-five years of dedicated service to the citizens of Ocean County.
3. Supporting A-3806 which would establish a pilot program in Ocean County for electronic monitoring of certain domestic violence offenders, designated as "Lisa's Law".
4. Authorizing an Amendment to the 2014 OC Budget for the program entitled FTA New Freedom Program FY11, in the amount of \$182,105.00 and matching funds in the amount of \$182,105.00.
5. Authorizing an Amendment to the 2014 OC Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY14, in the amount of \$67,755.00.
6. Authorizing an Amendment to the 2014 OC Budget for the program entitled State Body Armor Replacement Fund FY14 - Sheriff, in the amount of \$11,888.00.
7. Authorizing an Amendment to the 2014 OC Budget for the program entitled State Body Armor Replacement Fund FY14 - Prosecutor, in the amount of \$6,489.00.
8. Authorizing an Amendment to the 2014 OC Budget for the program entitled State Body Armor Replacement Fund FY14 - Corrections, in the amount of \$18,214.00.

9. Authorizing an Amendment to the 2014 OC Budget for the program entitled State Criminal Alien Assistance FY14, in the amount of \$132,321.00.
10. Authorizing an Amendment to the 2014 OC Budget for the program entitled Ocean Area Plan State FY14, in the amount of \$359.00.
11. Authorizing an Amendment to the 2014 OC Budget for the program entitled Ocean Area Plan Grant FY14, in the amount of \$9,058.00.
12. Authorizing an Amendment to the 2014 OC Budget for the program entitled Area Plan III-E State FY14, in the amount of \$690.00.
13. Authorizing an Amendment to the 2014 OC Budget for the program entitled 966 Reimbursement Program FY14/15, in the amount of \$109,946.00.
14. Authorizing transfers between current account balances.
15. Authorizing the cancellation and close-out of certain grants.
16. Authorizing the cancellation of the U.S.D.A. FY14 Grant, due to decreased funding, in the amount of \$28,238.00.
17. Authorizing the execution of a Grant Application for the Barnegat Branch Trail Phase VII FY15.
18. Authorizing the execution of Grant Allocations for the Ocean Area Plan Grant FY15, for the period 1/1/2015 through 12/31/2015.
19. Authorizing the execution of a Grant Renewal for the Human Services Advisory Council FY15, for the period 1/1/2015 through 12/31/2015.
20. Authorizing the execution of a Grant Application for the Edward Byrne Memorial Justice Assistance Grant for the period 10/16/2014 through 10/15/2015.
21. Authorizing the execution of a Grant Application with the NJ Department of Environmental Protection for Engine Replacement and Repairs to the Water Warrior Pumpout Boat, in an amount not to exceed \$16,000.00.
22. Authorizing the execution of a Grant Contract with the NJ Department of Labor & Workforce Development through the Work First New Jersey ET-15-PY12.
23. Authorizing the execution of a Grant Contract with the NJ Department of Labor & Workforce Development through the Work First New Jersey ET-15-PY13.
24. Accepting the Terms of the FY15 966 Reimbursement Grant.
25. Authorizing the acceptance of funding for the Personal Assistance Services Program Grant, for the period 1/1/2015 through 12/31/2015.
26. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
27. Authorizing the execution of Deferred Loan Agreements under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

28. Authorizing participation in the NJSASP to receive surplus federal government property.
29. Authorizing a quarterly advance of funding in the amount of \$150,000.00 to the OC Board of Social Services for the Tenant Based Rental Assistance Program.
30. Authorizing the County Purchasing Agent to enter into negotiations for the furnishing of Video Visitation Upgrade for the Ocean County Department of Corrections.
31. Authorizing the execution of a Lease Agreement with Simon Property Group for the leasing of Space 1041 at the Ocean County Mall.
32. Authorizing the execution of Master Service Agreement Addendum No. 6 (Records Retrieval) to Master Service Agreement No. 5, for the Ocean County Courts FY2014-2015.
33. Authorizing the execution of Agreement Modification No. 1 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.

G. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Substance Abuse - Mental Health Coordinator/Counselor 2) Security Maintenance Agreement
3. Approving the Minutes of the Pre-Board Meeting of 9/10/2014.
4. Approving the Minutes of the Pre-Board Meeting of 9/23/2014.
5. Approving the Minutes of the Board Meeting of 9/17/2014.
6. Approving the Minutes of the Board Meeting of 10/1/2014.
7. Approving the OC Master Payroll paid on 10/22/2014 for the period of 9/25/2014 through 10/8/2014 and for the period of 10/9/2014 through 10/22/2014, in the amount of \$4,927,416.78.
8. Authorizing the acquisition of Fee Simple Land by gift, purchase, exchange or condemnation for the purpose of Library Parking Lot Expansion, Township of Lakewood (Lot 8, Block 127).
9. Granting a Utility Easement to New Jersey Natural Gas through a portion of Ocean County owned lots in Toms River Township.
10. Approving the OC Master Payroll paid on 11/5/2014 for the period of 10/9/2014 through 10/22/2014 and for the period of 10/23/2014 through 11/5/2014, in the amount of \$5,028,076.05.

H. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Brick Township High School-Ocean County Library Pedestrian Crossing, Brick Township.
2. Authorizing the alterations of No Stopping or Standing Zones along C.R. #9 (Chambers Bridge Road), Brick Township.
3. Authorizing the rescinding of No Stopping or Standing Zones along C.R. #11 (Hooper Avenue), Brick Township.
4. Rescinding No Parking Zones along C.R. #11 (Hooper Avenue), Brick Township.
5. Consenting to Lakewood Township Ordinance #2014-7A concerning No Stopping or Standing on C.R. #38 (Locust Street), Lakewood Township.

I. BID AWARDS

1. Awarding a Contract for PROPOSED ROOF AND RTU REPLACEMENT AT THE OCEAN COUNTY ATLANTIS GOLF COURSE, LITTLE EGG HARBOR to Cypreco Industries, Inc., the lowest qualified bidder, in an amount not to exceed \$173,923.00 which includes a \$3,000.00 allowance.
2. Awarding a Contract for the BURN BUILDING RETROFIT OR UPGRADE AT THE FIRE AND FIRST AID TRAINING CENTER to Kidde Fire Trainers, LLC, the sole qualified bidder. Recommendation is made to not award items 1, 2, 3A, 3B, 3C, 3D, and 3E.
3. Awarding a Contract for the PROPOSED RESTROOM ALTERATIONS AT ATLANTIS GOLF COURSE RESTAURANT, LITTLE EGG HARBOR, NJ to George Koustas Ptg & Constr. LLC, the lowest qualified bidder. In an amount not to exceed \$178,000.00 which includes a \$15,000.00 allowance.
4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: CAMERA PIPELINE INSPECTION TRUCK SYSTEM to Eagle Equipment Inc; DBA Peirce Equipment Co., the sole qualified bidder.
5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: PORTABLE WATER TREATMENT SYSTEM to Pumping Services, Inc., the sole qualified bidder.
6. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to East Coast Battery, LLC and Electro Battery Systems, Inc., the lowest qualified bidders.
7. Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Evergreen Specialty Services and Central Jersey Constr. Equip. Sales, LLC DBA Jersey Rents, the lowest qualified bidders.
8. No bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

9. Awarding a Contract for 2014 PAVEMENT STRIPING, PAVEMENT MARKINGS AND RAISED PAVEMENT MARKERS, VARIOUS LOCATIONS, OCEAN COUNTY to Traffic Lines, Inc., in an amount not to exceed \$156,069.85, the lowest qualified bidder.
10. Rejecting all bids for the SOUTHERN SERVICE CENTER HVAC AND ROOF UPGRADES as they exceeded the Architect's Cost Estimate. The project will be rebid once a new cost estimate has been prepared and accepted by the County.

J. CHANGE ORDERS

1. Authorizing Change Order #1 to Altec Building Systems Corp. for Ocean County Jail Shower Repair, a No Cost Increase.
2. Authorizing Change Order #1 to MTB, LLC for Re-Roofing of the Long Beach Island and Jackson Libraries, an increase in an amount not to exceed \$1,500.00.

K. CONTRACTS

1. Awarding a Professional Services Contract to Shore Forensic Psychology, LLC for Pre-Employment Psychological Evaluations for Ocean County, in an amount not to exceed \$25,000.00.
2. Awarding a Professional Services Contract with James J. Patten, LCSW for a Professional Clinical Social Worker to administer specialized intensive counseling services to the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00.

L. APPOINTMENTS & REAPPOINTMENTS

1. Appointing Camille Crane, Toms River as an alternate member, for a term of two (2) years, term to expire 11/14/2016 and reappointing Kevin Pace, Toms River and Linda J. Starzman, Point Pleasant as members for a term of five (5) years, term to expire 11/14/2019, all to the OC CULTURAL & HERITAGE COMMISSION.

M. RECEIVED ITEMS

N. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Kinnelon urging the President to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican custody.
2. Ocean Gate Borough recognizing the month of November 2014 as "National Family Caregiver Month".
3. Ocean Township recognizing September as "Hunger Action Month".
4. Ocean Township proclaiming September 2014 as "National Childhood Obesity Awareness Month".
5. Ocean Township proclaiming September 2014 as "Fruits and Veggies Month".

6. Ocean Township recognizing September 2014 as "National Preparedness Month".
7. Ocean Township declaring the week of October 23-31, 2014 as "Red Ribbon Week".
8. Ocean Township declaring the week of October 13-17, 2014 as "National Health Education Week".
9. Ocean Township declaring October 2014 as "Domestic Violence Awareness Month".
10. Ocean Township proclaiming October 15, 2014 as "Pretty in Pink Day".
11. Toms River Township authorizing a Shared Services Agreement for the Driving While Intoxicated Enforcement Program.
12. Ocean Gate Borough authorizing an Intergovernmental Agreement for the Driving While Intoxicated Enforcement Program.
13. Ocean Gate Borough authorizing an Intergovernmental Agreement for the Drug Recognition Expert Callout Program.
14. Burlington County supporting Public Utility Reform Legislation to improve Government Transparency and Public Awareness of Proposed Rate Increases.
15. Long Beach Township opposing S-648 requiring Shore Towns that accept Government Assistance for Beach Replenishment to have Free Beaches.
16. Lavallette Borough declaring the week of October 13-17, 2014 as "National Health Education Week".
17. Lavallette Borough declaring October 2014 as "Domestic Violence Month".
18. Lavallette Borough proclaiming October 15, 2014 as "Pretty in Pink Day".
19. Lavallette Borough declaring October 23-31, 2014 as "Red Ribbon Week".
20. Mercer County recognizing October 2014 as "Domestic Violence Awareness Month".
21. Mercer County recognizing October 2014 as "Breast Cancer Awareness Month".
22. Pine Beach Borough supporting inclusion of Island Beach State Park in the Manasquan Inlet to Barnegat Inlet Storm Damage Reduction Project.
23. Pine Beach Borough naming the new waterfront pier and walkway located on Riverside Drive "Admiral Farragut Point".
24. Berkeley Township authorizing an agreement with Ocean County for Recycling Center Use and Revenue Sharing.

O. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 10/1/2014.
2. OC Advisory Commission on the Status of Women Meeting Minutes of 9/9/2014.

3. OC Library Commission Meeting Minutes of 9/16/2014.
4. OC Health Department Meeting Minutes of 9/17/2014.
5. OC Environmental Agency Meeting Minutes of 6/19/2014 and 9/18/2014.
6. OC Mental Health Board Meeting Minutes of 9/8/2014.
7. OC Workforce Investment Board Meeting Minutes of 5/13/2014.
8. Youth Services Commission 11/3/2014 meeting has been changed to 11/13/2014 at 12:00pm.

P. REPORTS

1. Ocean County 2014 Abstract of Ratables.

Q. FREEHOLDER COMMENTS

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

S. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director Proclamation

November 5, 2014

WHEREAS, in 2014, an estimated 46,420 people will be diagnosed with pancreatic cancer in the United States and 39,590 will die from the disease; and

WHEREAS, pancreatic cancer is one of the deadliest cancers, the fourth leading cause of cancer death in the United States, and is the only major cancer with a five-year relative survival rate in the single digits at just six percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally late stage. 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years; and

WHEREAS, the incidence and death rate for pancreatic cancer are increasing. Pancreatic cancer is anticipated to move from the fourth to the second leading cause of cancer death in the U.S. by 2020; and

WHEREAS, the U.S. Congress passed the *Recalcitrant Cancer Research Act* in 2013, which calls on the National Cancer Institute to develop scientific frameworks, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and

WHEREAS, the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in Ocean County and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby proclaim November 2014 as:

PANCREATIC CANCER AWARENESS MONTH

in Ocean County and encourage all citizens to increase their awareness of pancreatic cancer and research into early detection, causes and effective treatments.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 21

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 11/5/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$21,699,661.55
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 5, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 21 SAID MASTER VOUCHER, CONSISTING OF 111 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$21,699,661.55 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF NOVEMBER 5, 2014

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE SEPTEMBER 30, 2014 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON NOVEMBER 5, 2014.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$29,104.50,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 5, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-3 SAID MASTER VOUCHER, CONSISTING OF 59 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$29,104.50, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

November 5, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated January 22, 2014 with the Contractor, Wickberg Marine Contracting, Inc. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated November 5, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,994,786.28
Less 2% of Total:	\$39,895.73

Subtotal:	\$1,954,890.55
Less Partial Estimate #1:	\$368,387.88
Less Partial Estimate #2:	\$145,939.64
Less Partial Estimate #3:	\$419,577.20
Total Partial Payments Made to Date:	\$933,904.72
AMOUNT NOW DUE CONTRACTOR:	\$1,020,985.83

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million twenty thousand nine hundred eighty five and 83/100 dollars (\$1,020,985.83) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

November 5, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated November 5, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 9 shows:

Total Cost of Construction:	\$2,671,101.72
Less 2% of Total:	\$53,422.03

Subtotal:	\$2,617,679.69
Less Partial Estimate #1:	\$101,067.99
Less Partial Estimate #2:	\$150,762.22
Less Partial Estimate #3:	\$557,004.31
Less Partial Estimate #4:	\$172,108.60
Less Partial Estimate #5:	\$336,901.85
Less Partial Estimate #6:	\$276,541.10
Less Partial Estimate #7:	\$260,250.30
Less Partial Estimate #8:	\$429,817.82
Total Partial Payments Made to Date:	\$2,284,454.19
AMOUNT NOW DUE CONTRACTOR:	\$333,225.50

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred thirty three thousand two hundred twenty five and 50/100 dollars (\$333,225.50) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

November 5, 2014

WHEREAS, Contract No. B2012-134E was entered into on September 19, 2012 with M.L. Ruberton Construction Co., Inc., Contractor, for work and services in relation to the Construction of Barnegat Branch Trail Phase V from Oyster Creek, Ocean Township to Station Drive, Lacey Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction a contract time modification has become necessary to improve conditions and due to actual field measured conditions; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to M.L. Ruberton Construction Co., Inc. as follows: Extra Work Order in the amount of \$10,110.88 and Reduction Order in the amount of \$93,583.22, in connection with the project known as Construction of Barnegat Branch Trail Phase V from Oyster Creek, Ocean Township to Station Drive, Lacey 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 M.L. Ruberton Construction Co., Inc., to cover the Change Order No. 2.

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

R E S O L U T I O N

November 5, 2014

WHEREAS, Contract No. B2013-115E was entered into on October 16, 2013 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, 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. 016-015-6855-6800 in the amount of \$89,582.26.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 5 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$96,742.26 and Reduction Order in the amount of \$7,160.00, in connection with the project known as Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with P & A Construction, Inc., to cover the Change Order No. 5.

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

R E S O L U T I O N

November 5, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 20, 2013 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 5, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$320,039.08
Less 2% of Total:	\$6,400.78

Subtotal:	\$313,638.30
Less Partial Estimate #1: \$ 9,592.32	
Less Partial Estimate #2: \$171,325.89	
Total Partial Payments Made to Date:	\$180,918.21
 AMOUNT NOW DUE CONTRACTOR:	 \$132,720.09

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty two thousand seven hundred twenty and 09/100 dollars (\$132,720.09) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

November 5, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 5, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,164,916.69
Less 2% of Total:	\$43,298.33

Subtotal:	\$2,121,618.36
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Total Partial Payments Made to Date:	\$1,698,002.97
AMOUNT NOW DUE CONTRACTOR:	\$423,615.39

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred twenty three thousand six hundred fifteen and 39/100 dollars (\$423,615.39) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

November 5, 2014

WHEREAS, Contract No. B2013-91E was entered into on September 4, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$104,389.87 and Reduction Order in the amount of \$670,377.35, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C, 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.

R E S O L U T I O N

November 5, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated November 5, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$617,585.33
Less 2% of Total:	\$12,351.71

Subtotal:	\$605,233.62
Less Partial Estimate #1:	\$584,999.92

AMOUNT NOW DUE CONTRACTOR:	\$20,233.70
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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 thousand two hundred thirty three and 70/100 dollars (\$20,233.70) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

November 5, 2014

WHEREAS, Contract No. B2013-101E was entered into on September 18, 2013 with Curb Con, Inc., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Curb Con, Inc. as follows: Extra Work Order in the amount of \$24,746.00 and Reduction Order in the amount of \$129,988.77, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations, Contract 2013, Ocean County, New Jersey.

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

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

R E S O L U T I O N

November 5, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 18, 2013 with the Contractor, Curb Con, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013, 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. 5 dated November 5, 2014 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. 5 shows:

Total Cost of Construction:	\$215,902.23
Less 2% of Total:	\$0.00

Subtotal:	\$215,902.23
Less Partial Estimate #1:	\$34,936.65
Less Partial Estimate #2:	\$30,911.16
Less Partial Estimate #3:	\$39,140.09
Less Partial Estimate #4:	\$69,228.69
Total Partial Payments Made to Date:	\$174,216.59
AMOUNT NOW DUE CONTRACTOR:	\$41,685.64

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 Forty one thousand six hundred eighty five and 64/100 dollars (\$41,685.64) 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.

**No Associated
Documents**

**No Associated
Documents**



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

November 5, 2014

WHEREAS, MEL VAN PELT began her career in Accounting as an employee in the Finance Department at Fort Dix after graduating from Ocean County College with an Associates Degrees in both Business and Accounting. She moved on to work as an Auditor with the Ocean County Auditor's for the next five years; and

WHEREAS, MEL VAN PELT spent the next ten years working for the Board of Social Services before coming to the Ocean County Finance Department; and

WHEREAS, in March 2001, MEL VAN PELT began her employment in the Ocean County Finance Department as the Federal and State Grant Coordinator - working with many departments to assist them with their grant applications, reports and issues; and

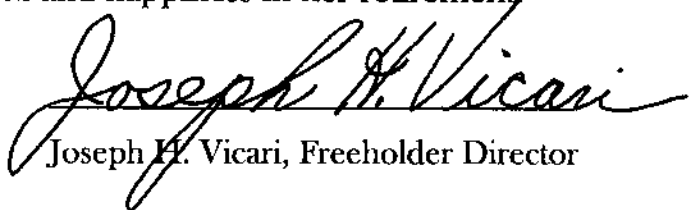
WHEREAS, over the years, MEL VAN PELT has worked tirelessly to ensure that the business of the Ocean County Board of Chosen Freeholders has been conducted in the most professional and efficient manner; and

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

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and extends the very best personal wishes to **MEL VAN PELT** for her honorable dedication, contributions and many years of service to Ocean County; and further offer best wishes for good health and happiness in her retirement.

Attest:

Betty Vasil
Clerk of the Board


Joseph H. Vicari, Freeholder Director

John C. Bartlett, Jr., Deputy Director

John P. Kelly, Freeholder

James F. Lacey, Freeholder

Gerry P. Little, Freeholder

RESOLUTION

NOVEMBER 5, 2014

WHEREAS, One in four women will experience domestic violence during her lifetime. Additionally, every year, one in three women who is a victim of homicide is murdered by her current or former partner; and

WHEREAS, although women are the most common victims of domestic violence, the crime also touches children, the elderly and men; and

WHEREAS, the crime of domestic violence affects an individual's privacy, dignity, security and humanity due to the systematic use of physical, emotional, sexual, psychological and economic control or abuse; and

WHEREAS, survivors of domestic violence face high rates of depression, sleep disturbances, anxiety, flashbacks and other emotional distress; and

WHEREAS, there are strict laws intended to hold domestic abusers accountable for their vile conduct by bringing them to justice, but in many cases the current laws do not go far enough in protecting the victims of domestic abuse; and

WHEREAS, Assemblymen Ronald S. Dancer, Troy Singleton and Assemblywoman Gabriela M. Mosquera have sponsored Assembly Bill No. 3806 which would establish a four-year pilot program in Ocean County for electronic monitoring of certain domestic violence offenders; designated as "Lisa's Law"; and

WHEREAS, this additional layer of protection could go a long way in protecting the victims of domestic violence.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby supports Assembly Bill No. 3806.

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to Assemblyman Ronald S. Dancer, Assemblyman Troy Singleton, Assemblywoman Gabriela M. Mosquera, Members of the 9th, 10th, 12th and 30th Legislative Districts and the Ocean County Prosecutor.

RESOLUTION

November 5, 2014

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 2014 in the sum of \$182,105.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$182,105.00 be and the same is hereby appropriated under the line item caption entitled, FTA New Freedom Program FY11; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$182,105.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2014 Matching Funds for Future Grants.

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

RESOLUTION

November 5, 2014

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 2014 in the sum of \$67,755.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$67,755.00 be and the same is hereby appropriated under the line item caption entitled, Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY14.

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

RESOLUTION

November 5, 2014

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 2014 in the sum of **\$11,888.00** which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of **\$11,888.00** be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY14 – Sheriff.

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

RESOLUTION

November 5, 2014

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 2014 in the sum of \$6,489.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$6,489.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY14 – Prosecutor.

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

RESOLUTION

November 5, 2014

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 2014 in the sum of \$18,214.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$18,214.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY14 – Corrections.

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

RESOLUTION

November 5, 2014

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 2014 in the sum of\$132,321.00 which item is now available as a revenue from the U.S. Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$132,321.00 be and the same is hereby appropriated under the line item caption entitled, State Criminal Alien Assistance Program FY14; and

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

RESOLUTION

November 5, 2014

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 2014 in the sum of \$359.00 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 \$359.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY14; and

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

RESOLUTION

November 5, 2014

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 2014 in the sum of **\$9,058.00** which item is now available as a revenue from 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 **\$9,058.00** be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY14; 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 a copy of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

November 5, 2014

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 2014 in the sum of \$690.00 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 \$690.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY14; and

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

RESOLUTION

November 5, 2014

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 2014 in the sum of \$109,946.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$109,946.00 be and the same is hereby appropriated under the line item caption entitled, 966 Reimbursement Program FY14/15; and

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

RESOLUTION

November 5, 2014

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

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2014 Budget:

TRANSFER FROM :

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Office of the Sheriff	S/W	\$32,000.00
016-185-4614	Engineering	S/W	2,000.00
016-045-4016	Employee Relations	S/W	25,000.00
016-015-4013	Finance	S/W	63,870.00
016-175-4605	Vehicle Services	S/W	50,000.00
016-085-5669	Telephone	O/E	217,515.00
016-170-4604	Road Department	S/W	100,000.00
016-055-4022	County Clerk	S/W	19,000.00
016-215-5058	Senior Services	S/W	12,000.00
016-135-4420	Election Board	S/W	66,400.00
Total			<u>\$587,785.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-117-4409	Office of the Fire Marshall	S/W	\$20,000.00
016-185-4416	Shade Tree Commission	S/W	2,000.00
016-045-4018	Labor Relations Consultant	O/E	60,000.00
016-175-5625	Repairs & Maint Co Vehicles	O/E	50,000.00
016-085-5674	Data Transmission	O/E	217,515.00
016-015-6655	NJEIT – Fund Loan	O/E	22,212.00
016-015-6657	NJEIT – Trust Loan	O/E	6,658.00
016-170-4604	Road Department	O/E	100,000.00
016-055-4426	County Clerk – Election Exp	O/E	19,000.00
016-135-4424	Dist Election Board Members	O/E	29,350.00
016-015-4013	Finance	O/E	12,000.00
016-215-5058	Senior Services	O/E	12,000.00
016-135-4420	Election Board	O/E	37,050.00
Total			<u>\$587,785.00</u>

RESOLUTION (continued)

Page 2

November 5, 2014

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

RESOLUTION (continued)**Page 3****November 5, 2014****NOTES:****LINE ITEM****AMOUNT****REMARKS**

Office of Fire Marshall S/W 4409	\$20,000.00	End of year Expense
Shade Tree Commission S/W 4416	\$2,000.00	End of year Expense
Labor Relations Consultant O/E 4018	\$60,000.00	Special Labor Counsel
Repairs & Maint Co Vehicles O/E 5625	\$50,000.00	Tri-axle rebuilding
Data Transmission O/E 5674	\$217,515.00	End of year Expense
NJEIT Fund Loan O/E 6655	\$22,212.00	2014 Loan
NJEIT Trust Loan O/E 6657	\$6,658.00	2014 Loan
Road Department O/E 4604	\$100,000.00	Snow Removal
County Clerk –Election Expense O/E 4426	\$19,000.00	Special School Election
District Election Board Members O/E 4424	\$29,350.00	Special School Election
Finance O/E 4013	\$12,000.00	End of year Expense
Senior Services O/E 5058	\$12,000.00	Home Delivered Meals
Election Board O/E 4420	\$37,050.00	Special School Election

RESOLUTION

NOVEMBER 5, 2014

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

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

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

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

Grant Appropriation\$ 26,863.76

Grant Receivable\$ 28,064.00

Debit to Surplus\$ (1,200.24)

for which supporting documentation is attached hereto.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Sheriff's Department, Department of Senior Services, Department of Corrections and Parks and Recreation Department.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
November 5, 2014

ACCOUNT NAME & NUMBER	BUDGETED AMOUNT	EXPENDED OC31	RECEIVED OC71	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
STATE COLA SENIOR SERVICES FY13 017-820-H036	\$410,495.00	\$410,495.00	\$410,494.00	(\$1.00)	\$0.00	\$1.00
966 REIMBURSEMENT FY10 017-805-A095	\$273,874.00	\$256,559.97	\$255,357.24	(\$1,202.73)	\$17,314.03	\$18,516.76
966 REIMBURSEMENT FY11 017-805-D095	\$306,990.00	\$297,446.45	\$297,446.45	\$0.00	\$9,543.55	\$9,543.55
OCEAN AREA PLAN FY06 017-820-8600,8604,8605,8606,8607,8629	\$2,720,802.00	\$2,720,801.82	\$2,720,802.00	\$0.18	\$0.18	\$0.00
OCEAN AREA PLAN FY07 017-820-8700,8704,8705,8706,8707,8729	\$2,762,439.00	\$2,762,437.08	\$2,762,439.00	\$1.92	\$1.92	\$0.00
OCEAN AREA PLAN FY09 017-820-8900,8904,8905,8906,8907,8929	\$2,831,173.00	\$2,831,172.31	\$2,831,173.00	\$0.69	\$0.69	\$0.00
OCEAN AREA PLAN FY10 017-820-A000,A004,A005,A006,A007,A029	\$2,785,759.00	\$2,785,758.18	\$2,785,759.00	\$0.82	\$0.82	\$0.00
CLEAN COMMUNITIES FY11 017-817-D042	\$162,698.00	\$162,697.55	\$162,697.32	(\$0.23)	\$0.45	\$0.68
CLEAN COMMUNITIES FY13 017-817-H042	\$187,904.00	\$187,903.05	\$187,903.05	\$0.00	\$0.95	\$0.95
NJ HISTORICAL COMMISSION FY13 017-823-H065	\$15,455.00	\$15,454.90	\$15,455.00	\$0.10	\$0.10	\$0.00
TITLE IV-D REIMBURSEMENT FY13 017-805-H002	\$48,009.00	\$48,007.93	\$48,007.94	\$0.01	\$1.07	\$1.06
TOTAL	\$12,505,598.00	\$12,478,734.24	\$12,477,534.00	(\$1,200.24)	\$26,863.76	\$28,064.00

RESOLUTION

November 5, 2014

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 U.S.D.A. FY14 has been decreased; and

WHEREAS, it has been determined that the total amount to be reduced shall be \$28,238.00; 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:

Title and Account Number	Original Amount	Increase/Decrease	Revised Amount
U.S.D.A. FY14 017-820-J096	\$188,695.00	(\$28,238.00)	\$160,457.00

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, Director of the Office of Senior Services.

RESOLUTION

November 5, 2014

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

WHEREAS, construction of Phases I, II, III & IV of the trail, 6.6 miles from Bay Avenue in Barnegat Township to the intersection of Bay Parkway and Route 9 in Ocean Township and from Cedar Creek at Dudley Park to Maryland Avenue in Berkeley Township, have been completed; and

WHEREAS, construction of Phase V of the trail, 2.4 miles from the intersection of Bay Parkway and Route 9 in Ocean Township to Lacey Road in Lacey Township is expected to be completed in November 2014; and

WHEREAS, Phase VI of the trail, .77 miles, from Maryland Avenue to Hickory Lane in Berkeley Township has been awarded funds under the 2012 Local Bikeway Program and construction is also expected to be completed in November 2014; and

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

WHEREAS, the New Jersey Department of Transportation is offering a grant for its fiscal year 2015 Local Bikeway Program; and

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

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

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

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

RESOLUTION

November 5, 2014

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply and receive funding for the third year of funding for the 2013-2015 Area Plan Contract to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

WHEREAS, the County of Ocean wishes to apply for the 2015 Area Plan Contract update.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2015 Area Plan Contract update to the N.J. Department of Human Services, Division of Aging Services.

BE IT FURTHER RESOLVED, that the third year funding for FY 2015 is as follows: Federal allocation \$2,407,453, State Match IIIB \$111,525, State Weekend/Holiday Home Delivered Meals \$72,327, Safe Housing and Transportation \$84,793, Social Services Block Grant \$227,542, Supplemental Funds (COLA) \$391,380, State APS \$383,367, Care Coordination \$23,810, State Match III-E \$90,254, NSIP \$159,287, and Medicaid Match \$36,333.

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

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

RESOLUTION

November 5, 2014

WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families have funds available for the renewal of the **HUMAN SERVICES ADVISORY COUNCIL** grant, and;

WHEREAS, the County of Ocean Department of Human Services wishes to renew Human Services Advisory Council grant for the year 2015, and;

WHEREAS, the requested amount is \$69,275 from State funds and \$15,900 from County Funds, with the grant period to be from January 1, 2015 through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew the grant agreement with the **STATE OF NEW JERSEY, Department of Children and Families.**

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the New Jersey State Department of Children and Families and the County Department of Human Services.

RESOLUTION

NOVEMBER 5, 2014

WHEREAS, the Prosecutor of the County of Ocean received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, of its eligibility to receive an Edward Byrne Memorial Justice Assistance Grant (JAG) Program Megan's Law Local Law Enforcement Assistance Block Grant, referred to as JAG 1-18-13, in the amount of \$14,137.00, which has a grant period of October 16, 2014 to October 15, 2015; and

WHEREAS, the purpose of the award is to continue to partially fund the Megan's Law Enforcement Unit of the Ocean County Prosecutor's Office, specifically in the area of monitoring of sex offenders subject to registration, in the areas of training, overtime, procuring equipment and/or technology.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF OCEAN, BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a grant application with the State of New Jersey, Department of Law and Public Safety, Divisions of Criminal Justice on behalf of the County of Ocean, and upon execution of said application, 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 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 Finance Department, Ocean County Prosecutor's Office, and to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.

RESOLUTION

November 5, 2014

WHEREAS, the County of Ocean maintains an agreement with the Borough of Seaside Park for the operation of the Water Warrior sewage pumpout vessel; and

WHEREAS, the Water Warrior pumpout boat has been in operation since 2008 in the central portion of the Barnegat Bay; and

WHEREAS, the Water Warrior pumpout boat's engine is in need of replacement; and

WHEREAS, these repairs would extend the life of the boat and enable it to continue to provide pumpout services to recreational boaters in the Barnegat Bay; and

WHEREAS, the NJ Department of Environmental Protection has notified the County that the engine replacement is an eligible expense under the grant and that grant funds may be available to reimburse the County for these incurred costs.

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 the Clerk of the Board are authorized to execute a grant application and agreement with the NJ Department of Environmental Protection in an amount not to exceed a total of \$16,000.00 for engine replacement and repairs to the Water Warrior pumpout boat; and all necessary documents and modifications required for the receipt of these grant funds.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Borough of Seaside Park, the Ocean County Department of Finance, and the Ocean County Department of Planning.

RESOLUTION

November 5, 2014

WHEREAS, the Workforce Investment Act of 1998 (WIA), Pub. L. 105-220: 20 USC 9276(c), has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

WHEREAS, Ocean County PIC, pursuant to agreement with the Ocean County Workforce Investment Board (WIB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIA; and

WHEREAS, the funding is to provide workforce readiness for the eligible individuals within the County of Ocean; and

WHEREAS, the program shall be referred to as Plan No. ET-15-PY12 as required by the New Jersey Department of Labor & Workforce Development; and

WHEREAS, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY12 be submitted.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute a grant contract for the above-mentioned programs.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, New Jersey Department of Labor & Workforce Development, Division of One-Stop Coordination & Support, Ocean County Finance Department and Executive Director of Ocean County PIC.

RESOLUTION

November 5, 2014

WHEREAS, the Workforce Investment Act of 1998 (WIA), Pub. L. 105-220: 20 USC 9276(c), has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

WHEREAS, Ocean County PIC, pursuant to agreement with the Ocean County Workforce Investment Board (WIB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIA; and

WHEREAS, the funding is to provide workforce readiness for the eligible individuals within the County of Ocean; and

WHEREAS, the program shall be referred to as Plan No. ET-15-PY13 as required by the New Jersey Department of Labor & Workforce Development; and

WHEREAS, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY13 be submitted.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute a grant contract for the above-mentioned programs.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, New Jersey Department of Labor & Workforce Development, Division of One-Stop Coordination & Support, Ocean County Finance Department and Executive Director of Ocean County PIC.

RESOLUTION

November 5, 2014

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2015 966 Reimbursement Grant; and

WHEREAS, the State will provide funding for the purchase of equipment for Agencies/Departments of Ocean County for the purpose of enhancing the County's ability to respond to emergencies.

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 accept the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

BE IT FURTHER RESOLVED, that the Freehold 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 County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.

RESOLUTION

November 5, 2014

WHEREAS, the STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services have awarded funds for the PERSONAL ASSISTANCE SERVICES PROGRAM; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the PERSONAL ASSISTANCE SERVICES PROGRAM grant for the year 2015; and

WHEREAS, the requested amount is \$ 94,368.30 from STATE funds with the grant period to be from January 1, 2015 through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept grant funding and renewal of the Personal Assistance Services Program from the STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services.

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

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the County Auditor, Departments of Finance, Human Services and the New Jersey State Department of Human Services.

RESOLUTION

November 5, 2014

WHEREAS, the County of Ocean has previously submitted a Final Statement for funding under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, said Final Statement has been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, pursuant to the Final Statement, 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:

Barbieri, Barbara

\$19,600.00

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 **CDBG** Liaison Officer of 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.

RESOLUTION DATED NOVEMBER 5, 2014

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C 2014-126.

RESOLUTION

November 5, 2014

WHEREAS, the County of Ocean has previously submitted an application for funding under the Home Investment Partnerships Act, as amended; and

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

WHEREAS, pursuant to the application, the County of Ocean created and established the Ocean County **HOME** 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 for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** 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 ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Lazlo, Catherine	\$26,750.00
Markel, Linda	\$22,850.00

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.

RESOLUTION DATED NOVEMBER 5, 2014

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C 2014-127.

RESOLUTION

November 5, 2014

WHEREAS, the Defense Logistics Agency (DLA) enables local Law Enforcement Agencies to obtain property that the federal government no longer requires via the State 1033 Program; and

WHEREAS, DLA Directive 4160.10 allows the State 1033 Program to be conducted the State Coordinator (SOC); and

WHEREAS, the SOC in New Jersey is the New Jersey State Agency for Surplus Property (NJSASP); and

WHEREAS, the NJSASP comes under the authority of the New Jersey State Police Office of Emergency Management; and

WHEREAS, N.J.S.A. 40A:5-29 authorizes the County of Ocean to accept donations, bequests, legacies, and gifts of this kind; and

WHEREAS, in order to be eligible to receive property from the Defense Logistics Agency the County must register with the New Jersey State Agent for Surplus Property; 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 County of Ocean is hereby authorized to participate in the NJSASP and to receive surplus federal government property as set forth above.
2. The Freeholder-Director, Clerk of the Board, and County Administrator are hereby authorized to execute any and all documents necessary for the County of Ocean to participate in the NJSASP Program; and to effectuate the transfer of property from the U.S. Government to the County; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the New Jersey State Police Office of Emergency Management, Ocean County Department of Finance, Ocean County Sheriff's Office.

RESOLUTION

November 5, 2014

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

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

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$150,000.00 for the FY2013 HOME Program Grant, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$150,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$150,000.00; and

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

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

RESOLUTION

NOVEMBER 5, 2014

WHEREAS, on September 25, 2014 and October 21, 2014, pursuant to legal advertisements therefore, no proposals were received for the Request for Proposals for Video Visitation Upgrade for the **OCEAN COUNTY DEPARTMENT OF CORRECTIONS**; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that in the event no qualified proposals 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 Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing of Video Visitation Upgrade for the Ocean County Department of Corrections. This Contract shall be in effect from the date of the award for a two year period.

2. The Contract shall be the Purchase Order when issued.

BE IT FURTHER RESOLVED, that certified copies of this Resolutions shall be made available to the County Auditor, County Director of Purchasing, Department of Finance and the Ocean County Department of Corrections.

RESOLUTION

November 5, 2014

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a Lease Agreement with Simon Property Group for the leasing of Space 1041 at the Ocean County Mall, Toms River, New Jersey, for a satellite service location, contingent upon preparation of the necessary documents and the review and approval of County Counsel.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to:

Ocean County Comptroller, CFO;
Ocean County Counsel;
Director, Ocean County Purchasing Department
Senior Administrative Analyst, Ocean County Division of Risk Management

RESOLUTION

NOVEMBER 5, 2014

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorize execution of Master Service Agreement Addendum No. 6 (Records Retrieval) to Master Service Agreement No. 5, for the Ocean County Courts FY 2014-2015.

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

RESOLUTION

November 5, 2014

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 Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.

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

**No Associated
Documents**

**No Associated
Documents**

MOTION
November 5, 2014

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

Substance Abuse – Mental Health Coordinator/Counselor

Security Maintenance Agreement

MEMORANDUM RECEIVED

To: Members of the Board of Chosen Freeholders

2014 OCT 16 P 2: 20

From: Carl W. Block, County Administrator

CLERK OF THE BOARD
OF FREEHOLDERS

Date: September 11, 2014

Subject: Summary of Pre-Board Meeting of September 10, 2014

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

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

Present:

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

Freeholder Lacey reviewed with the Board members the 2014 Ocean County Recycling Directory which is an educational/informational publication about recycling and provided each Freeholder with a copy of the directory. Over 54,000 directories are distributed to area newspapers including the Asbury Park Press and the Beacon Times. The Freeholder also noted that the directory will be distributed to the Ocean County library sites and available to residents at the Ocean County Connection. Our residents can navigate recycling in Ocean County with the directory. Ernest Kuhlwein, Director of Solid Waste Management was in attendance and advised that the Recycling Director will

also be posted on the Solid Waste Management website. Freeholder Vicari stated that in most cases people are willing to do more recycling. This is a great service for our County residents.

Freeholder Kelly noted that there is no agenda for the Engineering Department for the upcoming Board meeting.

Administrator Block advised the Board that Senior Services was listed for an update on its programs on today's agenda; however, the Director of Senior Services had a family emergency and requested to be removed from the agenda and added to the next PreBoard agenda.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 7, 2014. Freeholder Vicari advised that he has received a lot of positive comments regarding the ordinance for the upgrade of the radio system. Freeholder Kelly stated that this is a very important project for Ocean County. The County will be upgraded from 500 MHz to 700 MHz which will reduce the HDTV interference for emergency responders so they can communicate with each other better. Director Vicari stated that everyone will benefit from this and he commended Freeholder Kelly for his work on behalf of emergency responders. The Director also stated that the upgrade will greatly help municipalities and the County communicate with each other in emergencies. This ordinance builds the infrastructure to permit municipalities to upgrade their systems.

There were no questions or comments.

Director Vicari noted that he met with the Joint Base Commander last week, the Commander changes every two years. The Commander was very impressed with the relationship with Ocean County. The Freeholder advised that he will be attending a meeting with the Base at Ocean County College on September 17, 2014. The County continues to be vigilant regarding the Joint Base.

Director Vicari stated that he was a speaker at a Weights and Measures and Consumer Affairs seminar in Atlantic City. Consumer Affairs works everyday protecting consumers and businesses. The Director noted that it is very different in Atlantic City, there is not a lot of vehicle traffic; it is a sad day when casinos are closing down more and more. Freeholder Kelly stated there no more bus trips are to Atlantic City; other States have their own casinos. Hotels are not being maintained as they used to. Freeholder Kelly also noted that Atlantic County is trying to figure out how to make it viable again, how to attract a new wave of tourism to Atlantic City. Atlantic City was a casino meca. Freeholder Little stated that 40 out of 50 states have gambling now. Atlantic City is facing serious implications with job losses some of which will fall over into Ocean County. Freeholder Little noted that the Casino Revenue Tax (CRT) is used for senior and disabled programs. The County has been losing funding for the last 5 to

6 years because the CRT has been going down. These are huge consequences due to the closing of the casinos.

Director Vicari asked the Board members for comments.

Freeholder Little thanked the Director for representing this Board at the VFW in Berkeley Township at a picnic for veterans in nursing homes.

Freeholder Little advised that the Board of Health is keeping a watchful eye for the virus known as Enterovirus D-68 (EV-D68). Thousands of cases have arisen across the Country; common sense is to wash your hands and avoid touching your eyes and mouth. The Freeholder noted that this is striking children the most. Freeholder Kelly noted that this is not new; however, there is no resistance built up since the last outbreak. Freeholder Little stated there is no vaccine for the respiratory virus.

Freeholder Little discussed Item No. 2 on the agenda, Special Initiative and Transportation Program budget amendment in the amount of \$71,630. This is federal funding the County has received since 2002. The County in partnership with St. Francis provides the funding for used cars for public assistance to single moms entering the workforce to provide a way to get to work. The Freeholder noted that 80 families will benefit from this program. Freeholder Little thanked St. Francis for their work on this program.

Freeholder Lacey stated that he represents the Board on the New Jersey Transportation Planning Authority (NJTPA). The NJTPA included thirteen other counties. The Freeholder noted that the County is always trying to improve its 247 bridges and culverts. Freeholder Lacey noted that the County will receive a grant in the amount of \$9.3 million for safety upgrades to Route 539 from the NJTPA. The Freeholder noted that Ocean County will receive the largest grant from the State. The total amount of grant funding the NJTPA awarded was \$12.4 million.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:30 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 10, 2014

For Board Meeting of:

September 17, 2014

MEMORANDUM RECEIVED

To: Members of the Board of Chosen Freeholders

2014 OCT 16 P 2:20

From: Carl W. Block, County Administrator

CLERK OF THE BOARD
OF FREEHOLDERS

Date: September 24, 2014

Subject: Summary of Pre-Board Meeting of September 23, 2014

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

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

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Gerry P. Little
Carl W. Block, County Administrator
Christine Huber, Recording Secretary
Betty Vasil, Clerk of the Board
Trish Burke, Principal Personnel Technician
Michael J. Fiure, Director of Management & Budget
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradek, Jr., County Counsel

Freeholder Director Vicari opened the meeting by introducing Jackie Rohan, Director of Senior Services, who will be providing a presentation on the status of the senior citizen programs in Ocean County. The Director discussed the preparedness of our seniors for the possible cut backs during the scheduled upcoming sequester. The office of Senior Services will be ready to assist the community in many different ways. The Southern Service Center was a valuable resource for the southern end of the County during and after Superstorm Sandy with the offices of FEMA, DRC, and SHRAP,

all of whom assisted many residents. The Veteran's Office, as well as the Surrogate and Passport Offices have become a model for the State of New Jersey.

Ms. Rohan stated that although she has only been the Director of Senior Services for four months, she has been employed in the department for fourteen years which has given her much experience in dealing with situations that face the elderly throughout the County of Ocean. Unfortunately, hospital visits are a common occurrence amongst the elderly. Ocean County Senior Services has 42 contracts consisting of Home Support in order to keep the client residing in their own home for as long as possible, Community Support and Mobile Screenings aiming at prevention of illness and injury. Nutrition Support services for the elderly are also a very important factor of the program. Seventy one percent of the clients are considered high risk in terms of their nutritional needs. Ninety seven percent are at a moderate to high risk for poor nutrition. The County has provided over 140,000 meals from January through August, 2014. Meal delivery workers also assess seniors well being, and may subsequently, refer their case to other offices for additional services that they may benefit from. There are also congregate meal sites, such as the one located at the Southern Service Center on Route 9 in Manahawkin. These sites provide social settings for the elderly as well as good nutrition for a minimal cost of approximately two dollars per meal.

Ms. Rohan stated that services for the elderly and support for their caregivers can be provided from a variety of offices throughout the County. The office at 1027 Hooper Avenue in Toms River is the primary access site. There are also other satellite offices located throughout the County such as the Northern Resource and Southern Resource Centers as well as the County Connection in the Ocean County Mall which provides bussing from area sites. The Southern Service Center employs the staff of St. Francis church. They alone have administered 7,000 units of help. Ms. Rohan also mentioned that the Passport Office located in the Southern Service Center produces the most Passports in the County. In addition, the Veteran's Service office located at 1027 Hooper Avenue provides the sixty eight thousand military veterans in Ocean County access to State and Federal programs.

Director Vicari provided a comprehensive review of Ms. Rohan's presentation. The Director noted that the kitchen at the Southern Service Center belongs to the County of Ocean. The County will need to purchase a generator in the near future in case of power outages. The Nutrition Program along with programs provided by the Board of Health are key components to ensure the elderly may remain living in their own homes for as long as possible. The Director stated that the County will subsidize the two dollar cost of senior meals if need be; we have a responsibility to care for the senior citizens of Ocean County.

Freeholder Bartlett reviewed a Natural Lands acquisition recommended by the Natural Lands Trust Fund Advisory Committee consisting of 167 acres in Plumsted Township. The cost for the property is listed at \$425,000.00. The Freeholder stated that this is a very fair price, and it will be purchased through the Natural Lands Trust

Fund. Freeholder Bartlett presented a map which depicted one thousand acres that will be preserved as Farmland and Open Space, which borders the Joint Base and Fort Dix, making it eligible for Department of Defense Encroachment Funds in the future.

Freeholder Bartlett also reviewed the purchase of a property in Lacey Township on Route 9. This property consists of over an acre of land to be used for parking and Trail Head for the Barnegat Bay Rail Trail. County funds will be used to acquire this property for \$135,000.00. Freeholder Lacey suggests that rest rooms also be installed if possible. Freeholder Bartlett mentioned that many fish and wildlife enthusiasts may not be in favor of this expansion, but he will continue to convince them of the benefits of enhancing the Rail Trail facility. Mike Mangum, Director of Parks and Recreation, commented on the positive points of the Rail Trail expansion, stating the goal is to eventually extend it north to Toms River.

Freeholder Kelly stated that rumble strips are being installed in the center of County roads in an effort to prevent head on collisions. The estimated cost of the project was \$1.1 million but the actual cost came in at \$392,000. Many companies have recently purchased the equipment needed to install these strips, which helped keep the cost low. Frank Scarantino stated that the County is still repairing the Right of Entry on Herbert Street on the Mantoloking Bridge. The project will take from two weeks to forty five days and is eighty five percent funded, with a cost of \$310,013.13 by Earle Construction.

Mr. Scarantino provided the Board with a presentation entitled "Clean Water Barnegat Bay, Berkeley Shores". The County installed an underground treatment device on Veeder Lane in Berkeley Shores to pre-clean water. The project took 22 days to complete. There will be 5 locations for stormwater drains in FY 2015. One is in South Toms River, three located in Beachwood, and one in Pine Beach, all along the Toms River. The Engineering Department will be going out to bid for this project in November and awarding the contract in January. Ocean County has 8500 catch basins which are cleaned and inspected regularly.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the October 1, 2014 Board meeting.

Freeholder Director Vicari will be attending the crosswinds runway dedication at Miller Airpark on Thursday, where both State and federal officials will be present. The project, which is the first of its kind to be constructed in 30 years in the State of New Jersey, has finally come to fruition through much hard work and dedication. Director Vicari also commented on the Bond Sale that took place on 9/23/14. He stated that the County has an excellent AAA Bond rating.

Freeholder Bartlett authorized Julie Tarrant to award the bid to CitiGroup as it came in. The interest rate is set at 2.61 percent as opposed to last year's 2.67 percent.

Freeholder is very pleased with the outcome of the sale, and stated that we do not require Bond Insurance because of our excellent AAA rating. Freeholder also mentioned that the County has received 100 percent of its municipal reimbursements in the amount of \$9,332,596.50 from The Shared Service Agreements set up for Superstorm Sandy. FEMA has also reimbursed \$86,563,321.09 for a total of \$95,895,917.59, and is withholding \$458,000.00 until the OIG audit is complete; which should be by the end of November 2014. Freeholder Bartlett stated that he felt we did the right thing in offering our services to the municipalities under the emergency circumstances of the storm.

Freeholder Kelly commented on the reasons we were able to piggyback on the state's contract with Ash Britt for emergency cleanup of the storm debris.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of October 1, 2014. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Director Vicari, seconded by Freeholder Kelly, the meeting moved to Closed Session at 5:02 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 23, 2014

For Board Meeting of:

October 1, 2014

RECOMMEND AWARD

1. Construction of Centerline Rumble Strips, Various Locations, Ocean County
Federal Project No. HSP-C00S(640)
Contractor: Zone Striping, Inc., Glassboro, NJ
Amount: \$392,333.77
Award Contingent Upon NJDOT Approval
2. Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough
Federal Project No. ER-NJ13(003)
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$310,013.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection signalization at Route 528, East Veterans Highway and Hillside Boulevard intersection, Lakewood Township and in conjunction with the project Traffic Signal Upgrades 2014B (two parcels).

**No Associated
Documents**

**No Associated
Documents**



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2014 OCT 20 A 9:49

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller
**CLERK OF THE BOARD
OF FREEHOLDERS**

October 17, 2014

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 22, 2014. This is for the payroll period of September 25, 2014 through October 8, 2014 and for the payroll period October 9, 2014 through October 22, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst
Assistant Comptroller

CAEdmd
Pay #14-21
Pd. 10/22/2014

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

10/17/14

AMOUNT \$ 4,927,416.78

PERIOD FROM: September 25, 2014 TO: October 8, 2014
FROM: November 9, 2014 TO: November 22, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,247,530.66
630	24	24-	0.00
905	26	26-1844	4,629.38
209	67	67-1449	664,871.64
210	68	68-3101	7,447.84
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1381	2,937.26

Cathy A. Ernst 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.


Cathy A. Ernst Assistant Comptroller

Approved by the Board of Chosen Freeholders

Director

MOTION

November 5, 2014

On motion duly made, seconded and carried, the County Engineer was authorized to acquire fee simple land by gift, purchase, exchange or condemnation for the purpose of library parking lot expansion, Township of Lakewood.

from:

Parcel 1
Township of Lakewood
Being all of Lot 8, Block 127
Lakewood Township

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

MOTION

November 5, 2014

On motion duly made, seconded and carried, the Board of Chosen Freeholders of the County of Ocean was authorized to grant a Utility Easement to New Jersey Natural Gas through a portion of the Ocean County owned lots in Toms River Township:

County of Ocean
P/O Lots 25 and 74, Block 364
Toms River 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

RECEIVED
NOV
2014 ~~OCT~~ 31 A 8 16
CLERK OF THE BOARD
OF FREEHOLDERS
CATHY A. ERNST
County Comptroller

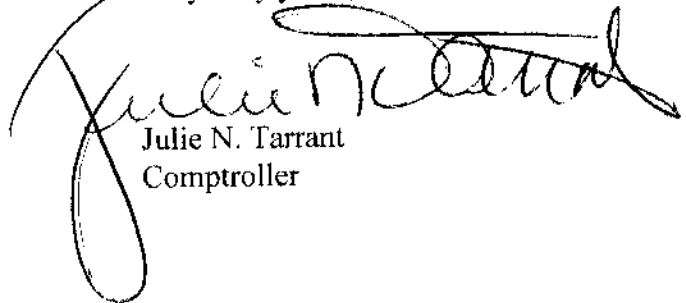
October 31, 2014

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 5, 2014. This is for the payroll period of October 9, 2014 through October 22, 2014 and for the payroll period October 23, 2014 through November 5, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNTdmd
Pay #14-22
Pd. 11/05/2014

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

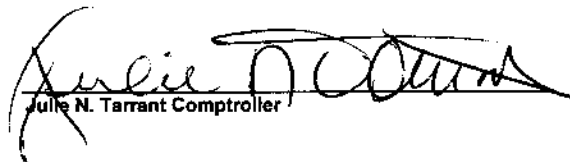
10/31/14

AMOUNT \$ 5,028,076.05

PERIOD FROM: October 9, 2014 TO: October 22, 2014
 FROM: October 23, 2014 TO: November 5, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,342,415.49
630	24	24-	0.00
905	26	26-1845	4,644.79
209	67	67-1453	655,661.97
210	68	68-3102	22,260.74
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1382	3,093.06

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

**No Associated
Documents**

R E S O L U T I O N

November 5, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Chambers Bridge Road) and the Brick Township High School-Ocean County Library Pedestrian Crossing in the Township of Brick.

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

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

LOCATION

CR #9 (Chambers Bridge Road)
and the Brick Township High School-
Ocean County Library
Pedestrian Crossing

DESIGNATED PLAN

Plan #06 009 120
Plan Sheet #1
Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.

R E S O L U T I O N

November 5, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated November 17, 1971, establishing No Stopping or Standing Zones along County Road #9 (Chambers Bridge Road) in the Township of Brick, and

WHEREAS, as a result of a traffic engineering reinvestigation, it has been determined that the No Stopping or Standing Zones should be altered.

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

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #9 (Chambers Bridge Road)	West	All	From the southerly curbline of Lieutenant Thomas McNells Drive (ramp) to the northerly curbline of Lakeland Drive

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

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

R E S O L U T I O N

November 5, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 5, 1962, establishing No Stopping or Standing Zones along County Road #11 (Hooper Avenue) in the Township of Brick; and

WHEREAS, the No Stopping or Standing Zones have been removed along County Road #11 (Hooper Avenue) in the Township of Brick.

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

1. A Resolution of the Board adopted September 5, 1962, Designating a No Stopping or Standing Zone along County Road #11 (Hooper Avenue) in the Township of Brick is hereby rescinded.

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

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

R E S O L U T I O N

November 5, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 5, 1962, establishing a No Parking Zone along County Road #11 (Hooper Avenue) in the Township of Brick; and

WHEREAS, the No Parking Zone has been removed along County Road #11 (Hooper Avenue) in the Township of Brick.

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

1. A Resolution of the Board adopted September 5, 1962, Designating a No Parking Zone along County Road #11 (Hooper Avenue) in the Township of Brick is hereby rescinded.

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

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

R E S O L U T I O N

September 5, 1962

W H E R E A S, County Road #11 (Hooper Avenue) is a main travelled highway in the Township of Brick; and

W H E R E A S, the accident record and volume of traffic using County Road #11 (Hooper Avenue) has increased to such a volume that "No Parking" zones are deemed necessary along a certain portion of this highway;

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

1. A "No Parking" zone be established along both sides of County Road #11 (Hooper Avenue) between the northerly curb line of County Road #5 (Cedar Bridge Avenue or Route 528) and a point 300 feet east of the easterly curb line of County Road #50 (Silverton - Cedar Bridge - Moore Road or Route 549) - County Road #11 (Hooper Avenue).

2. A certified copy of this resolution be forwarded for approval to the Director of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton 25, New Jersey, and to the Township Clerk of the Township of Brick.

Roll Call
Sup. Mr. K. Mr. Mr. & Mr. Mr.

[Signature]
[Signature]

(6)

R E S O L U T I O N

November 5, 2014

W H E R E A S, the Township of Lakewood has adopted an Ordinance Number 2014-7a, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited) of the revised General Ordinances of the Township of Lakewood 1999, to establish No Stopping or Standing on C.R. #83 (Locust Street); and

W H E R E A S, the Township of Lakewood has requested approval of the Board of Chosen Freeholders of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

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

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

1. That the Ordinance of the Township of Lakewood, entitled as above, is hereby approved where the same effect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. All Signing required for the enforcement of the regulations shall be the responsibility of the Township of Lakewood.
3. That certified copies of this Resolution shall be sent to the Clerk of the Township of Lakewood, and to the County Engineer.

2014-73

AN ORDINANCE OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER XI
(TRAFFIC), SECTION 11-10.1 (STOPPING OR STANDING
PROHIBITED) OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF LAKEWOOD 1999.

BE IT ORDAINED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

SECTION 1. That Chapter XI of the Code of the Township of Lakewood entitled "Traffic," Section 11-10.1 entitled "Stopping or Standing Prohibited" shall be amended and supplemented by the addition of the following:

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Locust Street	South	starting from a point 145' east of the easterly curb line of Jared Court East (a/k/a the exit from Covington Village) to a point 130' west of the westerly curb line of Jared Court West (a/k/a entrance to Covington Village) .

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, paragraph, sentence or any part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance not directly involved in the controversy in which such judgment shall have been rendered.

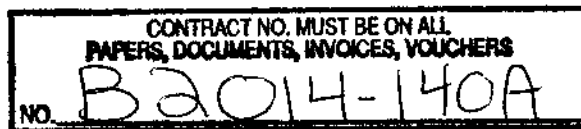
SECTION 4. This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced at a meeting of the Township Committee of the Township of Lakewood, in the County of Ocean and State of New Jersey on September 18, 2014, and was then read for the first time. The said ordinance will be further considered for final passage by the Township Committee in the Town Hall at 7:30 p.m. on October 2, 2014. At such time and place or any time or place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.


MARY ANN DEL MASTRO, RMC
Township Clerk

**No Associated
Documents**



RESOLUTION

November 5, 2014

WHEREAS, on October 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED ROOF AND RTU REPLACEMENT AT THE OCEAN COUNTY ATLANTIS GOLF COURSE, LITTLE EGG HARBOR, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Cypreco Industries, Inc.
1420 9th Avenue
Neptune, NJ 07753
(732) 775-3700

EACM Corp.
1070 Ocean Avenue
Sea Bright, NJ 07760
(732) 842-4777

J. Wilhem Roofing Co., Inc.
1936 Washington Avenue
Vineland, NJ 08361
(609) 691-6161

Name and Address of Bidder

Gavan General Contracting, Inc.
1500 North Apple Street
Lakewood, NJ 08701
(732) 367-3900

Falasca Mechanical, Inc.
3329 North Mill Road
Vineland, NJ 08360
(856) 794-2010

WHL Enterprises, Inc.
T/A Bill Leary AC & Heating
6 Green Street
Metuchen, NJ 08840
(732) 494-9200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CYPRECO INDUSTRIES, INC. be accepted for Item No. 1. For a Total Bid of \$173,823.00 which includes a \$3,000.00 allowance. For the Proposed Roof and RTU Replacement at the Ocean County Atlantis Golf Course, Little Egg Harbor, NJ.

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

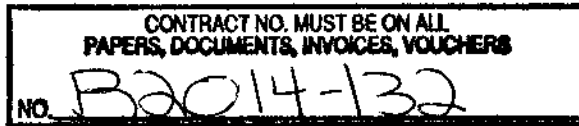
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Cypreco Industries, Inc., accepting their low bid for the Proposed Roof and RTU Replacement at the Ocean County Atlantis Golf Course, Little Egg Harbor, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to start on or about December 1, 2014. Contractor to use the month of December for preliminary mobilization, ordering of materials including HVAC units. The actual construction to start January 5 2015 and be 100% completed by February 2, 2015. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 406-070-C414 in the amount of \$75,000.00; and Account No. 016-010-6055 in the amount of \$98,823.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-140A.

Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds;
- e. Management and Budget Department; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



RESOLUTION

November 5, 2014

WHEREAS, on October 7, 2014, pursuant to legal advertisements therefor, a sealed bid was received for the BURN BUILDING RETROFIT OR UPGRADE AT THE FIRE & FIRST AID TRAINING CENTER for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Kidde Fire Trainers, LLC.	17 Philips Parkway Montvale, NJ 07645 (201) 300-8100

and;

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted namely, that of, KIDDE FIRE TRAINERS, LLC. for Item No. 4. Recommendation is made to not award items 1, 2, 3A, 3B, 3C, 3D and 3E.

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 Burn Building Retrofit or Upgrade a the Fire & First Aid Training Center for the County of Ocean, from date of award through November 4, 2016, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

KIDDE FIRE TRAINERS, LLC. for one (1) item, to wit:

ITEM NO. 4.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. The Department of Finance has certified that funds are available in Account No. 392-010-0719 in the amount of \$279,100.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

4. Payments for the Service and Maintenance 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-132.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Fire and First Aid Training Center, and Kidde Fire Trainers, Inc. the successful bidder.

ITEM #4 – FURNISH AND INSTALL EQUIPMENT FOR THE T-2000 LIVE FIRE TRAINING SYSTEM UPGRADE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Replace all Allen Bradley 1785 PLC 5 control system hardware with the latest Allen Bradley control system hardware 1756 ControlLogix®.		
Provide an upgraded Allen Bradley PLC control system to operate all of the existing Kidde Fire Trainers FireTrainer® T-2000 system hardware, while maintaining all existing system functionality, utilizing the 1756 ControlLogix® PLC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Replace the control room PC with the latest PC hardware available to include the latest Microsoft operating system (currently Windows 8.1) and Kidde Fire Trainers latest Human Machine Interface (HMI)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide a control room PC that will interface with Kidde Fire Trainers FireTrainer® T-2000 providing the following functionality:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide for local and remote control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Monitor all system functions to include:		
Compartment Temperature		
Gas Levels		
Application of Agent (Water)		
Ventilation		
Active Pilot		
Active Flame		
Emergency Stops by location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide a tracking database for trainees to include:		
Department/Company		
Rank		
Training Dates		
Training type	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide a Tablet (PC) (configured as above) for remote system control allowing training instructors to be on the grounds monitoring the training exercise instead of tethered to the control room	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide a wireless network to enable the Tablet PC to communicate over the network with the Server or control room PC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Install ventilation fan controllers on all fireplace fans to assist in improving the smoke layering in the burn rooms.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide Variable Speed Control (VSC) that shall be programmed for three (3) speeds ensuring smoke layering is optimized during the training exercise, while having the ability to ramp up to high speed for system emergencies	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #4 – FURNISH AND INSTALL EQUIPMENT FOR THE T-2000 LIVE FIRE TRAINING SYSTEM UPGRADE, AS SPECIFIED, OR EQUAL (CONT'D)

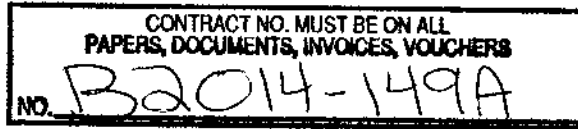
	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Retrofit all three (3) fireplaces with Kidde Fire Trainers Aqua Mesh ® technology	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide Kidde Fire Trainers Aqua Mesh ® fireplaces for the following fires:		
Storage		
Bedroom		
Kitchen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The Aqua Mesh ® fireplace hardware will integrate into the existing fireplace noted above.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Retrofit all three (3) fireplaces to use our latest gas detection technology IR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 Year Warranty		
Provide semi-annual trainer maintenance under the three (3) year warranty to include:		
Check the operational performance of all fireplaces and make adjustments as required.		
Clean and/or replace all filter elements.		
Inspect all fans and blowers and lubricate all bearings.		
Inspect all pilot spark igniters and replace as required.		
Inspect all pilot spark flame rods and replace as required.		
Inspect the fuel control station and make adjustments as required.		
Clean the fuel control station inlet strainer.		
Inspect and calibrate all gas detection assemblies and replace sensor elements as required.		
Inspect and adjust all smoke generators.		
Inspect the Programmable Logic Controller battery and replace as required.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clean all equipment cabinets.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide replacement parts for any parts that fail during normal system operation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Training		
a. Conduct a training class for 5-10 people on the upgraded system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Training to be conducted on-site at the Ocean County Fire & First Aid Training Center located at 200 Volunteer Way, Waretown, New Jersey 08758.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

4	Furnish and Install Equipment for the T-2000 Live Fire Training System Upgrade (Including Bi-Annual Maintenance and Warranty for 3 Years), As Specified, or Equal	1	EA	\$ 279,100.00	\$279,100.00
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VENDOR Kidde Fire Trainers, LLCBY Lucille Mathews TITLE General Counsel/SecretaryPHONE 201-300-8100CONTACT NAME: James GouldTELEPHONE #: 201-300-8102

List the primary location from which the technicians will respond to call for service:

Kidde Fire Trainers, LLC17 Philips ParkwayMontvale, NJ 07645



RESOLUTION

November 5, 2014

WHEREAS, on October 21, 2014, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED RESTROOM ALTERATIONS AT ATLANTIS GOLF COURSE RESTAURANT, LITTLE EGG HARBOR, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

George Koustas Ptg & Constr. LLC
70 Beachwood Avenue
West Long Branch, NJ 07764
(732) 571-1148

Burlew Mechanical, LLC
484 South Pine Avenue
South Amboy, NJ 08879
(732) 217-1571

DDL Enterprises, Inc.
162 E. Main Street
Tuckerton, NJ 08087
(609) 294-1188

GCS Contractors Corp.
PO Box 801
Asbury Park, NJ 07712
(732) 898-9150

Helios Construction, Inc.
1315 Allenhurst Avenue
Ocean, NJ 07712
(732) 663-0200

Rocon Construction Group, Inc.
705 Route 71
Brielle, NJ 08730
(732) 528-4710

Name and Address of Bidder

Altec Building Systems Corp.
904 Atlantic Avenue
Pt. Pleasant, NJ 08742
(732) 903-6264

Cypreco Industries, Inc.
1420 9th Avenue
Neptune, NJ 07753
(732) 775-3700

Erbe Builders, Inc.
PO Box 4680 #10 Rt. 37 East
Toms River, NJ 08754
(732) 341-6451

Gavan General Contracting, Inc.
1500 North Apple Street
Lakewood, NJ 08701
(732) 367-3900

J & M Quality Contracting, LLC
212 Maple Avenue
Neptune, NJ 07753
(908) 489-4838

TCI Const. & Management Co, Inc.
1306 Highway 33
Farmingdale, NJ 07727
(732) 919-7818

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GEORGE KOUSTAS PTG & CONSTR. LLC. be accepted for Item No. 1. For a Total Bid of \$178,000.00 which includes a \$15,000.00 allowance. For the Proposed Restroom Alterations at Atlantis Golf Course Restaurant, Little Egg Harbor, NJ.

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

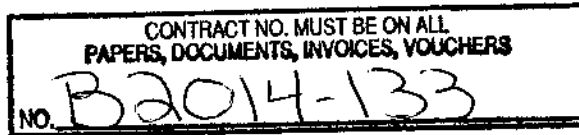
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with George Koustas PTG & Constr. LLC, accepting their low bid for the Proposed Restaurant Alterations at Atlantis Golf Course Restaurant, Little Egg Harbor, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 90 calendar days. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion. Project to start on or about January 5, 2015.

2. The Department of Finance has certified that funds are available in Account No. 301-070-C414 in the amount of \$53,650.00; and in Account No. 406-070-C414 in the amount of \$124,350.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-149A.

Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds;
- e. Management and Budget Department; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



RESOLUTION

November 5, 2014

WHEREAS, on October 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: CAMERA PIPE LINE INSPECTION TRUCK SYSTEM for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Eagle Equipment Inc. dba Peirce Equipment Co.	3388 Rt. 22 West Branchburg, NJ 08876 (908) 203-0999

; 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, EAGLE EQUIPMENT INC. DBA PEIRCE EQUIPMENT CO. 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: Camera Pipe Line Inspection Truck System for the County of Ocean, for the contract period from date of award through November 4, 2015, 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:

EAGLE EQUIPMENT INC. DBA PEIRCE EQUIPMENT CO. for two (2) items,
to wit:

ITEMS NO. 1 and 1a.

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 B2014-133.

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, and Eagle Equipment, Inc. dba Peirce Equipment Co., the successful bidder.

ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

Equipment to be supplied:

Multi Conductor Hi-Cube TV Inspection System**General Provisions:**

- | | | |
|---|----------|---------------|
| 1. The video cable must be a minimum of .450" diameter, have 2000 pound break strength, and weigh no more than 110lbs per 1000 ft. | <u>✓</u> | <u> </u> |
| 2. The video cable shall be furnished in a length of a minimum of 1200 ft. to facilitate inspection of multiple sections with only one set up. | <u>✓</u> | <u> </u> |
| 3. TV cable reel shall be heavy duty, built into a rugged steel frame designed for fixed mounting into a TV unit. The reel shall be powered by a variable speed electric motor and driven through a multi-gear ratio transmission. The transmission will have multiple speeds to limit the motor load during varying towing conditions. The reel shall be equipped with an automatic level wind assembly to evenly pay out or rewind the cable to prevent pile-ups, entanglements and burying. Light weight aluminum frame Portable TV cable reels mounted in TV unit will be deemed not acceptable | <u>✓</u> | <u> </u> |
| 4. Supplier must provide a heavy duty truck mounted steel frame video cable reel. Light weight aluminum frame video cable reels that are used for portable systems, will be deemed not acceptable | <u>✓</u> | <u> </u> |
| 5. The Optical Zoom Pan and Tilt Camera must have a four (4) step light enhancement feature that increases the light sensitivity of the camera when encountering challenging light conditions | <u>✓</u> | <u> </u> |
| 6. The Optical Zoom Pan and Tilt Camera must have built in field replaceable lighting that provides directional lighting for 6"-72" pipe with no requirement to added external lighting. <u>Replaceable light rings will not be accepted.</u> Cameras that require external non-directional lighting to be added to inspect this pipe size range will be deemed not acceptable. Cameras that do not contain field replaceable lighting will be deemed not acceptable | <u>✓</u> | <u> </u> |
| 7. The Optical Zoom Pan and Tilt Camera must have built in diagnostics that display on screen on demand that include a humidity sensor, serial number, temperature sensor, camera amperage, and light voltage. Cameras without built in diagnostics will be deemed not acceptable. | <u>✓</u> | <u> </u> |

ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
8. The Optical Pan and Tilt Camera must have the ability to accept built in directional lighting with Xenon LAMPS for 6"-72" lines or built in directional LED LAMPS for 6"-42" lines. The Xenon Lamps and the LED LAMPS must be field replaceable by the operator in the field or will be deemed not acceptable	<u>✓</u>	<u> </u>
9. Individual light modules must be readily field replaceable within 10 minutes with a Phillips screw driver	<u>✓</u>	<u> </u>
10. The steerable wheeled camera transporter and the pan and tilt optical zoom camera must be controlled via a wired hand held pendant controller that integrates the control of all transporter motions to include speed, forward, reverse, steering and all camera pan and tilt, rotation, auto centering, iris and focus overrides plus electric camera lift functions and reel functions	<u>✓</u>	<u> </u>
11. The steerable camera transporter must have a rear tip-up waterproof bulkhead connector that minimizes the stress /strain on the connections and interface cable during insertion and retrieval. Transporters with stationary connectors that do not move to reduce the stress on the connections and interface cables will be deemed not acceptable	<u>✓</u>	<u> </u>
12. The steerable wheeled camera transporter shall have a built in two speed transmission that doubles the torque of the transporter drive train when the large diameter tires are installed. Large Line kits that require assembly and disassembly when switching from inspecting small diameter pipe to large diameter pipe will be deemed not acceptable	<u>✓</u>	<u> </u>

ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

Each camera, camera transporter, and external lighthead to be supplied on this specification must be labeled and listed as a minimum by a Nationally Recognized Testing Laboratory (NRTL) to the applicable Standard for Safety for Closed Circuit Television Equipment, UL 2044, 2nd edition, 11/9/01. A listing report must be supplied that certifies the aforementioned equipment is acceptable as defined by 29 CFR 1910.399 and required by 29 CFR 1910.303(a). Self-certification or certification by a laboratory that is not an NRTL will be deemed unacceptable. NRTL labeled and listed equipment shall be supplied as required by the FEDOSHA memorandum, dated September 25, 2002, page 3, Section on Compliance, prepared by John L. Henshaw, Assistant Secretary of Occupational Safety and Health.

✓

MULTI-CONDUCTOR CCTV TRUCK MOUNTED INSPECTION SYSTEM**1 FORD E-450 GAS CUT-A-WAY 158" WB 2X4 CHASSIS**

- 1 6.8L SOHC EFI Triton V10 Engine
- 1 5-Speed Automatic Transmission with OD including:
- 1 Auxiliary Cooler
- 1 Tow/Haul Mode
- 1 14.56 Axle Ratio
- 1 14,500 lb. GVWR
- 1 158" Wheel Base
- 1 Standard Driver/Passenger Seat with Seat Belts and Sun Visors
- 1 12-Volt Light in Cab Area
- 1 Cab Air Conditioner
- 1 AM/FM Radio

✓

1 14' CARGO BOX WITH WALKTHRU

- 1 AeroCap with Walk Thru
- 1 2" X 6" Dense Pine Flooring
- 1 LED Light Package Includes Body Clearance and Stop/Tail/ Turn
- 1 Full Width Barn Doors with CAM (Pipe) Locks on Each Door
- 2 Laminated Steel Lock
- 1 Kemlite Covering on Inside Rear Doors
- 1 Back Up Alarm

✓

1 FLOOR MOUNTED PEDESTAL CRANE

✓







ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
1	TV HIGH CUBE VAN EXTERIOR LIGHTING & VIEWING ROOM TO INCLUDE:		
2	Amber Electronic Strobe Warning Beacons		
2	Adjustable Floodlights Rear of Vehicle Area Illumination		
	Control Room Interior:		
1	Lonseal Lonplate Flooring		
1	Kemlite Wall & Ceiling Covering		
1	Bulkhead Wall With Passage Door From Control Room to Equipment Room		
1	"Safety Plus Visual" Viewing Window in Bulkhead Wall		
1	Above Desk Control Console with Rack Mount for Electronic Equipment		
1	Desktop/Work Area		
1	110-Volt Fluorescent Light Fixture		
1	Electrical Outlet with Dual Receptacles		
1	Fire Extinguisher with Bracket, 10BC Rating		
1	Operators Chair, Swivel With Casters	✓	
1	12-Volt Courtesy Light	✓	
1	ROOF TOP AIR CONDITIONER, 13,500 BTU WITH HEAT STRIP	✓	
1	BENCH SEAT IN VIEWING ROOM	✓	
1	CURBSIDE DOOR WITH FOLD-DOWN STEPS	✓	
1	TV HI-CUBE VAN EQUIPMENT ROOM INTERIOR TO INCLUDE:		
1	Kemlite Wall & Ceiling Covering		
1	Climate Controlled Breaker Box/Electronics Storage Area with Locking Positive Latches		
1	Electrical Outlet with Dual Receptacles		
1	110-Volt Fluorescent Light Fixture		
1	12-Volt Courtesy Light with 15 Minute Timer Located at Rear Door Area	✓	
1	LONSEAL LONPLATE FLOORING IN EQUIPMENT ROOM	✓	
1	20-GALLON (75.708L) WASHDOWN SYSTEM TO INCLUDE:		
1	20-Gallon (75.708L) Fresh Water Tank		
1	Electric Water Pump		
1	Retractable Hose Reel with 25' (7.62m) Water Hose and Nozzle	✓	

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
1	UPPER AND LOWER STORAGE CABINET IN EQUIPMENT ROOM		
1	Lower Storage Cabinet/Work Top - No Sink	✓	
1	Upper Wall Mounted Storage Cabinet		
1	ADDITIONAL LIGHT AND OUTLET		
1	Fluorescent Light and Fixture Mounted Above Work Top	✓	
1	Dual Receptacle Outlet Above Work Top		
1	TRANSPORTER/CAMERA LOCKABLE STORAGE COMPARTMENT WITH NOTCH IN REAR DOOR THRESHOLD OF BODY FOR TV CABLE TO PASS THROUGH TO TRANSPORTER STORAGE DRAWER		
1	Lockable Storage Compartment for Camera and Transporter	✓	
1	Sliding Drawer		
1	Notch in rear door threshold of body for TV cable to pass through to transporter storage drawer	✓	
1	KICKPLATE 2 DRAWER ALUMINUM STORAGE	✓	
1	24" (609.6mm) LCD REAR TV MONITOR- MOUNTED IN BULKHEAD WALL		
1	24" (609.6mm) Monitor		
1	Cable Assembly- Video Monitor to Monitor in Control Room		
1	Monitor Mounting Bracket	✓	
1	Electrical Outlet		
1	5500 WATT GAS ONAN GENERATOR		
1	120 Volt 60HZ 5500 Watt (Minimum) Commercial Grade Generator	✓	
1	Gasoline Powered		
1	Electric Start		
1	GENERATOR COMPARTMENT [UNDER CHASSIS MOUNT]		
1	Generator Remote Start/Stop Cable Assemble		
1	Generator Storage Compartment with Lockable External Access Door		
1	Commercial Power Supply Receptacle, 25' Cord, and Plug		
1	Electrical Supply Center with Circuit Breaker Box		
1	Commercial power and Generator Power Connectors		
1	Automatic Power Transfer Switch	✓	

ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
1 DIGITAL ENGINEERING PANEL			
1	Voltage Readout, Power Supply		<hr/>
1	Hertz Readout, Power Supply		
1	Generator Hour Readout		
1	Remote Generator Start/Stop Control Switch		
1 P&T ZOOM M/C CAMERA			
1	Solid State Color Sewer TV Camera		<hr/>
1	Pan & Rotate Camera Head, 40:1 Zoom Ratio, 10x Optical Zoom, 4x Digital Zoom		
1	NTSC Color Standard with 4x Light Integration		
1	Camera Lighting System		
1	Camera Transportation and Storage Case		
1 STEERABLE CAMERA TRANSPORTER, WHEELED			
1	Steerable Unit Designed to Turn 360 Degrees Within Its Own Radius		<hr/>
1	Two (2) Speed Transmission to Maximize Torque in Large Diameter Pipe		
1	Unit Shall Have Forward, Free Wheel, and Power Reverse		
1	Set of Six (6) Driven Rubber Wheels to Inspect 8" Pipe		
1	All Six (6) Wheel Drive Transporter Assembly to Include:		
1	Motor & Enclosed Drive Train		
1	Tip Up Rear 12-Pin Connector		
1	Transporter Control Unit		
1 10" -15" TIRE KIT TO INCLUDE:			
6	10"- 15" Tire		<hr/>
6	Outer Hub		
4 KNOBBY TIRE 18"- 60"			
1 ELECTRIC CAMERA LIFT FOR SMALL OR LARGE PIPE STEERABLE TRANSPORTERS			
			
1 1500' CABLE ASSEMBLY, M/C 12PIN METAL			
1	1500' Gold Multi Conductor Kevlar Fiber Armored Combination TV Transmission/Tow Cable		<hr/>
1	.450 Diameter		
1	Metal Splice Chamber with Pigtail		
1	Cable Strain Relief		

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
1	TV REEL ASSEMBLY, MECHANICAL FOOTAGE FOR SUMMIT .450 CABLE W/AUTO PAYOUT		
1	Black Thermoplastic Powder Coated Frame		
1	Power Levelwind & Multi Ratio Manual Transmission		
1	Automatic Cable Payout System		
1	Footage Meter with Local Counter and Remote Electronic Counter		
1	Transmission Control at Viewing Station		
1	Local Reel Mount Electrical and Mechanical Control		
1	Sealed Continuous Contact Collector Assembly	✓	
1	Removable Drip Pan for Cleaning	✓	
1	DV-1 VIDEO TRANSFER ASSEMBLY KIT WITH HARDWARE		
1	DV-1 Touch DVR with One Touch Recording to Include:		
1	Mounting Bracket		
1	Video/Audio & Power Cables		
1	16GB Thumb Drive		
1	Operations Manual (Located on Thumb Drive)		
1	Apple Quick Time Player Program (Located on Thumb Drive)	✓	
	Quick Start Guide	✓	
1	19" MULTIMEDIA LCD MONITOR	✓	
1	PCU ASSEMBLY [RACK MOUNT]	✓	
1	CCU ASSEMBLY [RACK MOUNT]		
1	Alpha Numeric Information Display, with Multi Paging and Defect Coding		
1	Remote "QWERTY" Keyboard for Data Entry		
1	On Screen Footage Display		
1	WRC and PACP Codes	✓	
1	WIRED USB CONTROLLER		
1	Joystick Control for Pan and Tilt Zoom Camera to Include:		
1	360 Degree Rotate		
1	330 Degree Optical Pan		
1	Joystick Control for All Steering Functions & Forward/Reverse Directions for Transporter		
1	Camera Lift Control for Optional Electronic Camera Lift	✓	

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

		COMPLIANCE	
		<u>YES</u>	<u>NO</u>
1 WIRED USB CONTROLLER (CONT'D)			
All Other Controls for Camera to Include:			
1	Camera Iris and Focus Override & Zoom		
1	Camera Lights & Shutter Control for Light Enhancement		
1	Camera Diagnostics & Auto Home		
1	Cruise Control to Set Speed of the Transporter for Hands Off Operation		
1	All Reel Controls to Include: Retrieve, Release, and Variable Speed [Excluding Dolly Systems]	✓	
1	MANHOLE TOPROLLER ASSEMBLY, TV ONLY	✓	
1	MANHOLE ADAPTER CLAW HOOK	✓	
6	RETRIEVAL/DOWNHOLE POLE ASSEMBLY	✓	
1	INVERT ROLLER ASSEMBLY	✓	
1	RETRIEVAL HOOK	✓	
1 MULTI CONDUCTOR TV ONLY TOOL KIT			
1	Milliampmeter Tool		
1	Electrical Tape		
1	Needle Nose Pliers		
1	Six-In-One Screwdriver		
1	6" Adjustable Wrench		
1	Anti Seize Grease		
1	9-Piece Allen Wrench kit		
1	Solder Iron Kit		
1	Industrial Pliers		
1	5/32 T-Handle Hex Wrench		
1	Multi Conductor TV Only Operation Manual		
1	Parts Catalog		
1	Cable Repair Kit DVD		
1	TV Only Training DVD	✓	
1	TRAINING, ON-SITE (FOUR DAYS)	✓	
1	TRUCK DELIVERY - NEW JERSEY	✓	

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

	COMPLIANCE	
	YES	NO
FORD ECONOLINE COMMERCIAL CUTAWAY E-450 SUPER DUTY 158" DRW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
STANDARD EQUIPMENT		
Mechanical	<input checked="" type="checkbox"/>	
6.8L SOHC EFI Triton V-10 engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5-speed automatic transmission with OD -including auxiliary oil cooler, tow/haul mode	<input type="checkbox"/>	<input type="checkbox"/>
4.56 axle ratio with limited slip differential	<input type="checkbox"/>	<input type="checkbox"/>
Electronic throttle control	<input type="checkbox"/>	<input type="checkbox"/>
Rear wheel drive	<input type="checkbox"/>	<input type="checkbox"/>
72 amp/hour 650 CCA battery	<input type="checkbox"/>	<input type="checkbox"/>
120 amp HD alternator	<input type="checkbox"/>	<input type="checkbox"/>
4600# capacity twin I-beam front axle	<input type="checkbox"/>	<input type="checkbox"/>
9500# capacity full-floating rear axle	<input type="checkbox"/>	<input type="checkbox"/>
4600# capacity front coil springs	<input type="checkbox"/>	<input type="checkbox"/>
9500# capacity rear single stage multi-leaf springs	<input type="checkbox"/>	<input type="checkbox"/>
Front stabilizer bars	<input type="checkbox"/>	<input type="checkbox"/>
HD front/rear shocks	<input type="checkbox"/>	<input type="checkbox"/>
Handling package	<input type="checkbox"/>	<input type="checkbox"/>
Steel valve stems	<input type="checkbox"/>	<input type="checkbox"/>
Power steering with HD steering gear	<input type="checkbox"/>	<input type="checkbox"/>
Power 4-wheel disc brakes	<input type="checkbox"/>	<input type="checkbox"/>
Auxiliary fuel port	<input type="checkbox"/>	<input type="checkbox"/>
Exterior		
Dual rear wheels	<input type="checkbox"/>	<input type="checkbox"/>
16" X 6" white painted steel wheels	<input type="checkbox"/>	<input type="checkbox"/>
LT225/75R16E all-season BSW tires	<input type="checkbox"/>	<input type="checkbox"/>
Black painted front bumper with lower black plastic valance	<input type="checkbox"/>	<input type="checkbox"/>
Sealed beam headlights	<input type="checkbox"/>	<input type="checkbox"/>
Solar tinted glass	<input type="checkbox"/>	<input type="checkbox"/>
Interval windshield wipers	<input type="checkbox"/>	<input type="checkbox"/>
Manual telescoping trailer tow mirrors with manual glass and two way fold	<input type="checkbox"/>	<input type="checkbox"/>
Front license plate bracket	<input type="checkbox"/>	<input type="checkbox"/>
Interior		
AM/FM stereo -including: digital clock, (2) speakers	<input type="checkbox"/>	<input type="checkbox"/>
Dual high back bucket seats - including: inboard armrest	<input type="checkbox"/>	<input type="checkbox"/>
Medium flint, vinyl seat trim	<input type="checkbox"/>	<input type="checkbox"/>
Slimline color-keyed engine cover console - including: dual stowage bin, (3) cupholders	<input type="checkbox"/>	<input type="checkbox"/>
Black vinyl full floor covering	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
STANDARD EQUIPMENT (CONT'D)		
Interior (Cont'd)	✓	
Tilt steering wheel		
Medium flint- color instrument panel -including: double 12 volt power point, tachometer		
Key in ignition warning chime		
Front manual air conditioning and heat		
Dash sound absorber		
Glove box with auxiliary power point		
Medium flint - color door trim panels with single stowage area		
Driver and passenger black cowl trim panels		
Front vinyl -faced molded headliner		
Dual color - keyed sun visors		
Light and convenience group		
Front dome light		
Front door courtesy light switches		
Black plastic step well pads		
Color- keyed cowl grab handles		
Safety		
4 - wheel anti-lock brakes		
Driver/front passenger 2nd generation airbags		
Color coordinated 3-point safety belts with front outboard height adjustment		
Dual note electric horn		
14X8X7 CARGO BOX WITH WALKTHRU:		
AcroCap With Walk-Through		
Galvanized "z" wall posts on 16" centers		
Full width "pooched" rear step bumper		
Heavy-duty cast aluminum corners		
Anti-sag roof bows on 16" centers		
Threshold flush with drain trough		
2" x 6" dense pine flooring		
.040 smooth aluminum		
LED stop/turn/tail and clearance lights		
Full width Barn doors with CAM (Pipe) Locks on each door - two (2)		
Master Lock		
Gray kernlite on inside of rear doors		
3" structural steel i-beam crossmembers		
Complete body skirting		
Galvaneal steel rear frame		
Drain trough on rear threshold		
Solid kickplate on bumper		
6" set-back		
Back-up alarm	✓	

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

		COMPLIANCE	
		<u>YES</u>	<u>NO</u>
PEDESTAL CRANE			
A pedestal type crane shall be provided to allow the insertion/retrieval of TV inspection equipment without the need for personnel to enter the manhole.		<u>✓</u>	<u> </u>
The crane shall be manufactured by a reputable crane company and include the following (minimum):			
Crane Type/Capacity:			
Shall be a pedestal type crane with a designated lifting capacity of 1500 lbs.			
Boom		<u>✓</u>	<u> </u>
Height:			
Shall include a 15 position manually adjustable boom.		<u>✓</u>	<u> </u>
Boom Length:			
The boom shall have an adjustable length of 52" to 72".		<u>✓</u>	<u> </u>
Rotation:			
The crane shall have a 360-degree continuous manual rotation on machined surfaces with environmentally sealed needle bearings (quantity 2) and thrust bearing (quantity 1).		<u>✓</u>	<u> </u>
Rotation Lock:			
The crane shall have a positive locking device for securing the boom at twelve (12) fixed points of rotation while operating the crane.		<u>✓</u>	<u> </u>
Hoist:			
The 12VDC powered hoist motor shall include a dual internal breaking system.			
The hoist shall have power up and power down.		<u>✓</u>	<u> </u>
Cable:			
The cable shall be 50' X 3/16" in diameter stainless steel aircraft quality cable with a single line breaking strength of 3700 lbs. and a quick release hook.		<u>✓</u>	<u> </u>
Control:			
A 12VDC powered hand-held pendant control, 10 feet in length, shall be furnished for controlling the hoisting function. The pendant control shall be weather resistant with a solid rubber grip.		<u>✓</u>	<u> </u>
Power Source:			
The power source shall be the vehicles own 12VDC battery.		<u>✓</u>	<u> </u>
Wiring:			
The crane shall be pre-wired from the factory and tested. The entire electrical system shall be circuit breaker protected.		<u>✓</u>	<u> </u>
Safety:			
The crane shall be designed and manufactured according to the applicable ANSI standards for mobile cranes. The crane shall be clearly marked with maximum load and warning decals.		<u>✓</u>	<u> </u>

ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)

COMPLIANCE
YES NO

PEDESTAL CRANE (CONT'D)

Finish Coating:

The crane shall be finished with a durable powder coating, semi-gloss black.

✓

Warranty:

The manufacturer shall warrant the materials and workmanship for a period of one year from the date of delivery (excluding any cable).

✓

HIGH CUBE VAN VR INTERIOR

EXTERIOR:

The vehicle shall include front and rear amber warning beacons mounted on the roof.

✓

The on/off switch for the beacons shall be located in the cab of the truck to give the operator the ability to turn them on before exiting the vehicle, thus enhancing the safety of the outside environment before they enter it. Beacon switches that are mounted in a location other than the cab of the truck shall be deemed unacceptable due to the inability to turn them on before exiting the vehicle.

✓

Dual adjustable 12V halogen floodlights (work lights) shall be mounted inside of the vehicle box, at the rear header. The floodlight placement on the inside of the box allows the operator to safely adjust them while standing on the inside of the truck box facing rearward. Floodlights that are mounted on the outside of the vehicle shall be deemed unacceptable due to the awkwardness of adjustments.

✓

INTERIOR:

The van interior shall be divided into two areas- an Operators Control Room and an Equipment/ Storage Room.

✓

A full width laminate covered bulkhead wall constructed with cabinet grade plywood with an operator pass through door will divide the two areas.

✓

The bulkhead wall will have a 3" (76.2mm) aluminum kick plate (minimum 1/8" (3.175mm) thick) attached at the base for protection from possible damage caused by impact.

✓

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

	COMPLIANCE	
	YES	NO
VAN CONTROL ROOM		
The Control Room shall be located at the front of the van body.	✓	
All cabinets and hinged cabinet doors shall be constructed of 7 ply cabinet grade plywood for durability. Cabinets not constructed of 7 ply cabinet grade plywood shall be deemed unacceptable.	✓	
All cabinets will be mounted above the floor surface on 1/4" (6.35mm) nylon spacers to minimize any potential water damage from absorption of water during the wash down process. Cabinets installed directly on the floor surface without nylon spacers and cabinets constructed with particle/MDF board shall be deemed not acceptable due to the possibility of water damage.	✓	
Edges of cabinet doors, bulkhead doors, door cutouts, and cabinets shall have 1/8" (3.175mm) thick aluminum trim installed on them to provide maximum protection in areas that are susceptible to potential impact.	✓	
A 3" (76.2mm) aluminum kick plate (minimum 1/8" (3.175mm) thick) will be installed at the base of all cabinets and walls to provide maximum protection against potential damage caused by impact or moisture. Cabinets installed with no protective aluminum trim for exposed surfaces and no 3 inch (76.2mm) aluminum kick plate at the base shall be deemed unacceptable due to lack of protection from potential long term impact damage.	✓	
All hinged cabinet doors will have a metal flush (recessed) mounted positive latch, eliminating the unwanted opening of doors during transit. Plastic door latches or surface mounted barrel bolt type latches shall be deemed unacceptable on any cabinet doors.	✓	
The Control Room floor shall be constructed of a 3/4" (19.05mm) cabinet grade plywood substrate with 1/4" (6.35mm) tall water relief channels attached to the bottom of the floor to prevent moisture from gathering under the floor, thus minimizing potential long term water damage. The plywood substrate shall be covered with Lonseal Lonplate flooring.	✓	
The Control Room walls and ceiling will be covered with a seamless Kemlite laminate. The Kemlite laminate on the walls and ceiling shall be void of any seams or exposed screws for easy cleaning. Laminate wall and ceiling covering that is not void of seams and screws will be deemed unacceptable due to the difficulty of cleaning.	✓	
A plywood control console shall be used for mounting all electronic components. The control console shall be designed to bring all controls within comfortable reach of the operator.	✓	
The control console shall be positioned so the operator can see the Equipment Room area through a 30" X 30" (762mm X 762mm) (minimum) smoked Plexiglas window in the bulkhead wall.	✓	

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
VAN CONTROL ROOM (CONT'D)		
The control console shall be equipped with a 19" (482.6mm) industrial rack mount for the electronic components.	<u>✓</u>	<u> </u>
An ergonomic, recessed angled housing will be provided to house the Pan and Tilt Camera Controller, TV Reel Motor/Power Winch Controller, and the Self Propelled Camera Transporter Controller. [Not Applicable on Systems using Gamepad Style Controllers] The exact controllers furnished are indicated on the component list.	<u>✓</u>	<u> </u>
A 1" (25.4mm) thick counter top constructed with 7 ply cabinet grade plywood shall be provided. The counter top shall be covered (including the edge) with an industrial grade standard laminate (.062" (1.5748mm) thick) for durability.	<u>✓</u>	<u> </u>
One 48" (1219.20mm) 110 VAC indirect fluorescent light shall be supplied for optimum lighting in the Control Room. Track lighting shall be deemed unacceptable due to the heat produced from the bulbs.	<u>✓</u>	<u> </u>
One (1) Duplex interior electrical outlet shall be supplied in the Control Room.	<u>✓</u>	<u> </u>
ROOF MOUNTED AIR CONDITIONER		
A 13,500 BTU roof mounted air conditioner with heat strip shall be supplied.	<u>✓</u>	<u> </u>
CURBSIDE DOOR WITH FOLD-DOWN STEPS		
A side entry door shall be provided with fold down steps.	<u>✓</u>	<u> </u>
HIGH CUBE VAN ER INTERIOR EQUIPMENT/ STORAGE ROOM		
The Equipment/Storage Room will be located in the rear of the van.	<u>✓</u>	<u> </u>
The floor shall be constructed of 2 X 6 pine planks and covered with a plywood sub-floor.	<u>✓</u>	<u> </u>
The side walls, rear doors, and ceiling shall be constructed of 3/8" (9.525mm) plywood and covered with a protective washable Kemlite laminate. The Kemlite laminate on the walls and ceiling of the Equipment Room shall be void of any seams or exposed screws for easy cleaning. Laminate wall and ceiling covering that is not void of seams and screws will be deemed unacceptable due to the difficulty of cleaning.	<u>✓</u>	<u> </u>
The electrical system shall be designed to fully meet the environmental, safety, and electrical requirements of the vehicle as specified.	<u>✓</u>	<u> </u>
All electronics will be housed in a climate-controlled cabinet.	<u>✓</u>	<u> </u>
One 48" (1219.20mm) 110 VAC indirect fluorescent light shall be supplied for optimum lighting in the Equipment Room.	<u>✓</u>	<u> </u>
A 12 VDC cargo bay light will also be installed in the Equipment Room.	<u>✓</u>	<u> </u>
All Equipment Room electrical boxes, outlets, and wiring conduit will be UL approved for exterior use in a wet environment.	<u>✓</u>	<u> </u>

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

**HIGH CUBE VAN ER INTERIOR (CONT'D)
EQUIPMENT/ STORAGE ROOM (CONT'D)**

One (1) duplex interior electrical outlet will be supplied in the Equipment Room area.

No exposed wiring will be acceptable.

All electrical wiring shall be in accordance with applicable electrical codes including NEC.

An automatic transfer switch for Shore/Generator Power shall be installed and will be activated upon receipt of power with a minimum forty (40) second delay to protect all electronic components and assemblies.

Brackets shall be mounted on the passenger side rear door to hold all downhole poles, invert rollers and manhole adapter hooks when required.

EQUIPMENT ROOM FLOORING

The floor in the Equipment Room will be covered with lonseal lonplate flooring.

20 GALLON (75.708L) WASHDOWN SYSTEM WITH RETRACTABLE HOSE REEL WITH 25' (7.62m) WATER HOSE AND NOZZLE

EQUIPMENT ROOM CABINETRY

A lower cabinet shall be supplied in the equipment room.

An upper storage cabinet shall be mounted over the lower storage cabinet.

ADDITIONAL LIGHT AND OUTLET IN EQUIPMENT ROOM

A fluorescent light, fixture, and dual receptacle outlet shall be mounted above the worktop.

TRANSPORTER/CAMERA LOCKABLE STORAGE COMPARTMENT WITH NOTCH IN REAR DOOR THRESHOLD OF BODY FOR TV CABLE TO PASS THROUGH TO TRANSPORTER STORAGE DRAWER

24" (609.6mm)COLOR FLATSCREEN LCD MONITOR

GASOLINE GENERATOR W/ELECTRIC START-5500 WATT

Generator:

Shall be the product of a firm regularly engaged in the manufacture of gasoline powered generators.

Shall be designed for commercial mobile applications capable of handling the load of intermittent heavy-duty use for sewerline television inspection units.

Shall be capable of continuously producing 5500 watts of power at 120 volts AC without undue heating, wear or vibration.

COMPLIANCE
YES NO

✓

✓

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

		COMPLIANCE	
		<u>YES</u>	<u>NO</u>
GASOLINE GENERATOR W/ELECTRIC START-5500 WATT (CONT'D)			
Generator: (Cont'd)			
Shall be enclosed in a sound-attenuated housing and furnished with a 4-point mounting system with coil spring vibration isolators to ensure quiet operation.		✓	_____
Shall have a heavy-duty industrial muffler for reduced noise and ease of installation.		_____	_____
Shall include self-diagnostic capabilities to simplify troubleshooting.		_____	_____
Shall include digital voltage regulation to ensure voltage stability as loads change.		_____	_____
Shall include overspeed/underspeed protection and low power factor field overcurrent protection.		_____	_____
Shall include an integral USDA Forest Service-approved spark-arrestor muffler.		_____	_____
Sound level: 60Hz, 70dB(A) at 10ft, typical installation, full load		_____	_____
Engine:			
Shall be an OHV, 4-cycle, 90 degree V-twin, two-cylinder gasoline unit.		_____	_____
Shall be designed to operate the generator at 60 cycles + or - 2 cps and shall be governor controlled to maintain these cycles under varying load conditions.		_____	_____
Shall be equipped with pressurized thru flow cooling system and an oil alert system to automatically shut off the engine to prevent damage when the oil level drops below the recommendation level.		_____	_____
Shall be equipped with electrical starting control (electronic ignition) for local and remote start/stop operation.		_____	_____
Ignition system: electronic magneto type with resistor plugs.		_____	_____
Shall include a revolving field, AC, 2-pole self-excited, two bearing alternator.		_____	_____
Oil capacity: 2 quarts		_____	_____
GENERATOR COMPARTMENT			
Enclosed cabinet with a fire retardant liner, locking vented door with a recessed stainless steel lock, and spark free exhaust system.		_____	_____
A 30-amp external shore power receptacle shall be provided.		_____	_____
Shore power to generator switchover shall be accomplished through a UL approved automatic changeover switch with suitable time delay to avoid damaging power surges.		✓	_____
A twenty-five (25) foot, 30 A shore power extension cable shall be supplied.		✓	_____

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

	COMPLIANCE	
	YES	NO
SYSTEM ENGINEERING PANEL		
The engineering panel shall provide monitoring of the power supply to the system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The panel circuitry shall be assembled in a rack-mounted chassis for installation in a built in control console.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The faceplate shall be heavy gauge aluminum finished with an industrial grade surface and shall have permanent labels designating the function of the various switches and controls.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provisions shall be made on the panel for the following items:		
AC Volt Readout		
AC Frequency Readout (58-62 Hertz)		
Generator Remote Start/Stop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Generator Run Time Readout	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PAN, TILT, and OPTICAL ZOOM CAMERA		
The unit shall be labeled and listed as a minimum by a Nationally Recognized Testing Laboratory (NRTL) to the applicable Standard for Safety for Closed Circuit Television Equipment, UL 2044, 2nd edition, 11/9/01. A listing report must be supplied that certifies the aforementioned equipment is acceptable as defined by 29 CFR 1910.399 and required by 29 CFR 1910.303(a). Self-certification or certification by a laboratory that is not an NRTL will be deemed unacceptable. NRTL labeled and listed equipment shall be supplied as required by the FEDOSHA memorandum, dated September 25, 2002, page 3, Section on Compliance, prepared by John L. Henshaw, Assistant Secretary of Occupational Safety and Health.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The Pan, Tilt, and Zoom Camera shall be designed for use in 6" (152.4mm) diameter relined pipe and larger.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit will be designed to provide close-up views of pipe walls during inspection including minute defects and voids.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit will be color, shall operate optimally through a maximum of 4000' (1219.2m) multi conductor or 2000' (609.6m) single conductor cable, and shall consist of the following (minimum):		
Camera:		
Chassis construction shall include 100% solid state circuitry designed to withstand shocks and vibration normally sustained while being pulled through a pipe.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The camera module shall be an industrial model only. Repackaged Consumer Grade Cameras (I.E. Camcorders) Will Be Deemed Unacceptable For Use In A Pipeline Television Inspection System.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating temperature ranges of the camera shall be 0 degrees C to 50 degrees C. Cameras Incorporating Built In Lighting Systems That Generate Heat Exceeding The Operating Temperature Parameters Listed By The Base Stock Camera Manufacturer Will Not Be Acceptable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
PAN, TILT, and OPTICAL ZOOM CAMERA (CONT'D)		
Camera: (Cont'd)		
The camera shall develop a true color and transmit a sharp image picture on the video bandwidths only. Picture Transmission Systems That Require The Use Of R.F. Suppressors And Are Subject To Local Transmitter Interference Shall Not Qualify As Being Equal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full color video bandwidths shall be provided with no sacrifice of low frequency response. There shall be no visible streaking of the low frequency test bars when viewing a standard EIA Test Chart.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall not exceed an overall length of 17.7" (449.58mm), a head length of 6.6" (167.64mm), and a camera barrel diameter of 3" (76.2mm).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Camera Optical & Digital Zoom:		
Optical & digital zoom and zoom & focus speeds shall be selectable from the maintenance terminal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remote control of pan, tilt, pan and tilt homing, optical zoom, manual focus, automatic focus, shutter speed, frame integration, manual iris, diagnostics and internal lights shall be provided.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Optical Zoom Range: 10x	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digital Zoom Range: 4x (40x with optical zoom)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total effective zoom ratio: 40:1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The lens shall be an automatic iris type with a manual override (controlled from the control console) to control the illumination range for an acceptable picture between 3 and 10,000 lux.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pan and Rotate Speeds:		
Full Pan (no load): 56 deg/sec, full pan in 5-7 seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Rotation (no load): 31 deg/sec, full rotation in 11-13 seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Camera Housing:		
The camera mechanics and electronics shall be housed in a high strength, damage resistant, aluminum housing with a stainless steel tube.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The rear portion of the camera shall not exceed 3 inches (76.2mm) in diameter to allow for operation in skids and self-propelled units that are designed for 3-inch (76.2mm) diameter cameras.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The housing shall be 1/8" (3.175mm) minimum wall thickness. Housings with thinner stainless steel walls or aluminum walls that easily dent on impact will not be considered equal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The front of the camera head housing shall have a view port of optical grade sapphire.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The rear of the housing shall have a recessed bell to protect the indexed cable connector.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
PAN, TILT, and OPTICAL ZOOM CAMERA (CONT'D)		
Mounting Fork:		
The forward portion of the camera shall not exceed 4.5 inches (114.3mm) in diameter and will include the mounting fork, camera head and lighting.	✓	
The camera forks must be rounded or chamfered and be the same diameter as the forward portion of the camera to eliminate any sharp corners that can become caught on obstructions. Camera forks that exceed the diameter of the camera housing that are subject to damage inside the pipe are not acceptable.	✓	
The mounting fork will rotate 360 degrees with an optical viewing angle of 400 degrees and shall allow the camera head to pan mechanically 285 degrees with a pan viewing angle of 331 degrees.	✓	
Camera Lighting:		
Shall be remotely controlled from the control console.	✓	
Shall be integrated into the camera and include four 12W xenon lamps equaling 48 watts.	✓	
Shall provide adequate lighting in pipe sizes from 6" - 72" (152.4mm- 1828.8mm) in diameter. Cameras that require external mounted non-directional lighting for 36" through 72" (914.4mm through 1828.8mm) pipe are not acceptable.	✓	
ELECTRICAL SPECIFICATIONS and CAMERA REQUIREMENTS		
Video Output:		
Multi-Conductor Version: 1 V, S/N 46dB or greater	✓	
Single-Conductor Version: FM modulated 9.8mHz to 11.3mHz.		
Integrated Lights:		
4 x 12W xenon lamps		
Power consumption: 48W max 12V		
Illumination: 80 mscp (1000 lumens)		
Lamp life: 200 hours		
Color temp: 3000°K		
Image Pick-up Device:		
Interline transfer 1/4 inch CCD color		
Picture Elements (pixels):		
Solid state 1/4" diagonal pixels: 768 (H) x 494 (V) = 379,392 elements (NTSC)		
Lens:		
10x Zoom f=4.2mm to 42mm (F1.8 to F2.9)		
Digital Zoom:		
4x (40x with optical zoom)		
Field of View:		
56° diagonal, 46° (H) wide, 4.6° (H) tele end		
Resolution Lines:		
470 TV lines horizontal	✓	

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

	COMPLIANCE	
	YES	NO
ELECTRICAL SPECIFICATIONS and CAMERA REQUIREMENTS (CONT'D)		
Electronic Shutter:	✓	
1/4 s to 1/10,000 s, 20 steps		
Minimum Illumination:		
3 lux@ F/1.4		
Input Camera Voltage:		
Single-Conductor Version: 64V to 160V		
Multi-Conductor Version: 20-72V from controller		
Head Rotation:		
Axial Rotation: 360°		
Rotation Optical Viewing Angle: 400°		
Lateral Pan: 285°		
Pan Viewing Angle Range: 331°		
Operate in a 6" Relined Pipe		
Rotational Diameter: 4 ½" (114.3mm)		
Internal Diagnostics:		
Humidity sensor, CCD temperature, camera voltage, light head voltage, serial number identification, and operating hour meter. Cameras without the aforementioned diagnostics will be deemed unacceptable.	✓	
Working Pressure:		
50 PSI (minimum)		
Operating Temperature:		
0° to 50°C		
Compatible PCU's:		
Multi-conductor Version: 1208 Mainline PCU and Inspector General portable PCU	✓	
Single-Conductor Version: SC-2000 CCU		
Compatible Cables:		
Multi-Conductor Version: Up to 4000' (1219.2m)		
Single-Conductor Version: Up to 2000' (609.6m)		
Dimensions:		
Overall length: 17.7" (449.58mm)		
Head length: 6.6" (167.64mm)		
Body tube diameter: 3" (76.2mm)		
Head rotational diameter, 4 ½" (114.3mm)	✓	

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

COMPLIANCE
YES NO

SELF-PROPELLED CAMERA TRANSPORTER-WITH PROPORTIONAL STEERING

The unit shall be labeled and listed as a minimum by a Nationally Recognized Testing Laboratory (NRTL) to the applicable Standard for Safety for Closed Circuit Television Equipment, UL 2044, 2nd edition, 11/9/01. A listing report must be supplied that certifies the aforementioned equipment is acceptable as defined by 29 CFR 1910.399 and required by 29 CFR 1910.303(a). Self-certification or certification by a laboratory that is not an NRTL will be deemed unacceptable. NRTL labeled and listed equipment shall be supplied as required by the FEDOSHA memorandum, dated September 25, 2002, page 3, Section on Compliance, prepared by John L Henshaw, Assistant Secretary of Occupational Safety and Health.

✓

A self-propelled camera transporter shall be provided for inspecting relined pipe and storm drains/wastewater pipelines measuring 8" and up in diameter.

✓

The transporter assembly shall be designed to operate optimally with 1500' multi-conductor cable and shall consist of the following (minimum):

Transporter

Shall include the following (minimum) equipment: six (6) Driven Wheels, available in various sizes.

✓

Shall operate through a minimum of (1500) feet of multi conductor video cable in suitable pipe conditions.

✓

Shall include a two-speed transmission to optimize traction by doubling the torque in difficult pipe conditions or in larger diameter pipe.

✓

There will be a protected manual shifter assembly on the transporter to facilitate quick gear ratio changes. Camera transporters with a one speed/gear ratio transmission shall not be acceptable due to the substantial reduction of torque/traction produced when larger diameter wheels are used.

✓

Shall have sufficient power and traction to inspect a minimum of 1000 feet from the manhole entry point in suitable pipe conditions.

✓

Shall include a heavy-duty drive motor specifically designed to meet the power requirements of the system, regardless of size of pipe being inspected.

✓

Shall be equipped with self-propelled power forward, power reverse, and free wheel capabilities.

✓

Shall be constructed of brass, stainless steel, and aluminum alloy.

✓

Shall have speed and direction controlled from the control console.

✓

Shall be retrievable in the free wheel mode by the video cable reel to reduce the normal wear on the drive motor by 50%.

✓

Shall have full, variable speed in power forward or power reverse modes. The maximum speed for camera/transporter assemblies shall be 45 fpm in high gear for pipe configurations up to 15" and 65 fpm in low gear for pipe configurations up to 60". Camera/transporter assemblies incapable of operating at the specified speeds will be deemed unacceptable.

✓

ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
SELF-PROPELLED CAMERA TRANSPORTER-WITH PROPORTIONAL STEERING (CONT'D)			
Shall include an electrical connection for an external light source to ensure a clear picture in various pipe configurations.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The self-propelled camera carrier shall weigh a minimum of 50 lbs. without the camera in the 8" configuration and shall weigh no less than 90 lbs. in the 30" configuration.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The length of the transporter shall not exceed 22.6". Transporters exceeding 22.6" shall be deemed unacceptable.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall include full proportional steering with the ability to conduct a complete 360 degree turn within its own radius.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Camera Compatibility			
Shall be designed to be compatible with pan and tilt, fixed view, straight line, and optical zoom pan and tilt cameras.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The transporter, when used with an optical zoom pan and tilt camera, shall fit into an 8" diameter relined pipe and will have the ability to operate in an 8" diameter pipe with offsets. All transporter/optical zoom camera combinations that are unable to operate in 8" diameter pipe will be deemed unacceptable.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The transporter, when used with the pan & tilt camera, shall fit into a 7" diameter circular area with the camera in the home position to optimize clearance in an 8" diameter relined pipe. All transporter/ pan & tilt combinations that are unable to operate in 8" relined pipe shall be deemed unacceptable.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The combined length of the transporter/pan & tilt camera assembly shall not exceed 29 1/4" with the camera in the home position. This will allow the inspection and traversal of 8" diameter pipe with off sets or meandering conditions and facilitate entry into short inverts. Camera/transporter assemblies exceeding 29 1/4" in length will be deemed unacceptable.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires			
The Transporter shall include six (6) wheels, available in various sizes, designed to maximize traction in each pipe size.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The transporter shall be capable of inspecting pipes up to 60" diameter with the addition of larger diameter wheels.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The two (2) smaller diameter wheels, designed to help negotiate offsets in larger pipe configurations, shall remain affixed to the middle axle, regardless of pipe size to be inspected.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transporters driven by belts will not be acceptable.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transporters with external drive train components will be unacceptable.		<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

COMPLIANCE	
YES	NO

SELF-PROPELLED CAMERA TRANSPORTER-WITH PROPORTIONAL STEERING (CONT'D)

Tires (Cont'd)

TIRE MATRIX FOR 18"-60" PIPE DIAMETER

Tires/Wheels	Knobby Tire, 10.5" Diameter	Qty.
18"		4
21"		4
24"		4
30"		4
36"		4
48"		4
60"		4

✓

ELECTRIC CAMERA LIFT

An electronic, remote controlled, infinitely variable camera lift shall be provided to prevent the need for an operator to enter the manhole to position and/or reposition the camera height.

✓

Shall be constructed of stainless steel and aluminum and designed for use in 10"- 36" diameter pipe.

Shall be able to provide a 'center of pipe' view.

Shall be operated with the remote camera carrier controller.

The transporter, when used with the pan and tilt optical zoom II camera, shall have the following variable camera heights:

Small wheel configurations (10"-15"): variable from 3.9" in the collapsed position to 11.77" in the extended position

Large wheel configurations (18"-36"): variable from 7.16" in the collapsed position to 15.02" in the extended position

The height shall be adjusted from the collapsed position to the extended position with the remote camera carrier controller.

The time required to accomplish the full height position in either small or large configurations shall not exceed five (5) seconds.

Shall include an automatic drop-down feature when powered 'OFF' to ensure safety.

Shall be compatible with CUES Pipe Ranger and Steerable Pipe Ranger transporters.

Shall be compatible with CUES OZ pan and tilt optical zoom, OZII pan and tilt optical zoom, and Night Owl pan and rotate cameras.

Shall be compatible with CUES multi-conductor or single-conductor 2000 Pipe Ranger transporters.

Shall include an extended y-eliminator cable and all necessary mounting hardware.

Shall include an automatic latching hook with steel wire cable for easy transporter retrieval.

✓

ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
ELECTRIC CAMERA LIFT (CONT'D)			
Shall be manufactured with o-rings and oil seals that are designed to prevent water intrusion.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The maximum lift weight: 16 lbs.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall weight: 10 lbs.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMBINATION VIDEO TRANSMISSION/TOW CABLE, KEVLAR FIBER ARMORED, - MULTI-CONDUCTOR			
A combined video and towing cable shall be furnished in a continuous length of 1500 feet (minimum) and shall consist of the following (minimum):			
Cable:			
The cable shall consist of a coaxial core wrapped with a braided wire shield ground return.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
An additional braided wire shield shall encircle both the coax and ground return and shall act as a Faraday shield. Cables with only a single braided wire shield acting as a ground return shall be deemed unacceptable.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
A total of 10 separately insulated and color-coded 18/20 gage standard copper conductors shall be bundled and twisted in groups of 3 with one conductor remaining single.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
To prevent cable breakage when placed under load, all wire bundles, wires, and the coax shall twist in a serpentine pattern for the entire length of the cable so that all wires, including the coax, are the same total lengths. Cables that have a 'center' coax, making it the shortest and therefore the most easily broken conductor, shall be deemed unacceptable.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The cable diameter shall be no greater than .450 inches and shall be able to withstand external pressures of up to 400 psi.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The cable weight shall not exceed 110 lbs. per 1000 feet.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Jacket:			
The exterior of the cable shall consist of a minimum 1/16" thick abrasion resistant high-density nylon composite outer jacket embedded with Kevlar fibers to provide the cable with the required towing tensile strength.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall provide a lower coefficient of friction to reduce drag and therefore increase its resistance to wear.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Connection:			
The end of the multi-conductor cable shall be equipped with a waterproof scotchcast and/or waterproof metal splice chamber to allow for the direct wiring of the female connectors.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
An adjustable strain relief shall be provided to transfer the cable towing strength from the cable to the camera skids or transporter.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The termination shall consist of the necessary connectors and dummy plugs.		<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

	COMPLIANCE	
	YES	NO
TV CABLE REEL ASSEMBLY		
A TV cable reel assembly will be supplied with a minimum storage capacity for 1000' of 1/2" or 5/8" maximum diameter video transmission cable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The reel shall be chain driven and properly reinforced to withstand 200% of the maximum motor torque to insure trouble-free operation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The reel shall be powered by a variable speed electric motor and driven through a multi-gear ratio transmission.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The transmission will have multiple speeds to limit the motor load during varying towing conditions.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The reel shall be equipped with an automatic level wind assembly to evenly pay out or rewind the cable to prevent pile-ups, entanglements and burying.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The reel shall be built into a rugged frame designed for fixed mounting into a unit.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The TV reel shall include a stainless steel drip pan that is removable for complete cleaning. The stainless steel drip pan shall be removed by unpinning it, then sliding it out from below the reel towards the rear of the truck.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The reel shall have a black thermoplastic powder coated frame that provides excellent corrosion and UV protection and is resistant to chemical such as acids and alkalis. The reel drum and level wind shall be open to view to allow for inspection during operation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TV reel systems that are not controlled remotely or do not have a multi ratio transmission will not be acceptable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TV CABLE REEL SLIP RING ASSEMBLY		
The reel shall be equipped with a continuous contact rotary slip ring assembly.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The assembly will be equipped with a minimum of twelve (12) slip rings to conduct the necessary current and signals through the reel. Slip ring assemblies with less than twelve (12) rings will not be acceptable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The slip ring assembly shall be fully enclosed in a dust and weatherproof high strength aluminum housing. Systems equipped with the high maintenance copper slip ring assemblies shall not be considered acceptable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mercury Slip Rings shall not be considered acceptable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CABLE FOOTAGE METER, LOCAL/REMOTE ELECTRONIC READOUT		
The unit shall be equipped with a distance counting meter designed to accurately measure cable travel in feet and tenths of feet.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The metering head shall be constructed of machined cast aluminum parts and shall include the necessary sheaves, wheels and guides.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The counter shall be equipped with a meter for use at the rear of the unit and an electronic counter, which is connected to the Data Display System at the operator's station.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

	COMPLIANCE	
	YES	NO
TV CABLE REEL CONTROL REMOTE AND LOCAL		
A gearshift selector and linkage shall be provided at the control console to operate the reel mounted transmission.	✓	_____
The combination of the reel motor controller and transmission gearshift selector will maximize the efficiency of the television inspection operation and minimize the load on the reel and motor.	✓	_____
A speed controller, gearshift selector and on/off switch shall be provided at the reel for local control during set up.	✓	_____
TV CABLE REEL/AUTOMATIC PAYOUT SYSTEM		
The TV cable reel assembly shall be equipped with an automatic cable payout system that controls the payout of the cable in accordance with the speed of the corresponding camera transporter from the reel by positioning a roller that activates a sensor, shutting the power to the reel motor ON or OFF.	✓	_____
The payout system shall be deactivated when the DIRECTION switch is in the "IN" position.	✓	_____
The TV reel shall include a stainless steel drip pan that is removable for complete cleaning. The stainless steel drip pan shall be removed by unpinning it, then sliding it out from below the reel towards the rear of the truck.	✓	_____
The reel shall have a black thermoplastic powder coated frame that provides excellent corrosion and UV protection and is resistant to chemical such as acids and alkalis.	✓	_____
A control panel shall be furnished to operate the TV Cable Reel Motor. It shall be located at the front of the Reel Assembly.	✓	_____
The control panel shall be equipped with an ON/OFF switch that includes an ON indicator light, an AUTO-PAYOUT ACTIVE caution light, an EMERGENCY STOP button, an IN- OUT DIRECTION switch, a LOCAL CONTROL switch that is capable of transferring the reel control from the hand controller to the local control and a REEL SPEED control knob that shall automatically disable the payout reel speed function when the direction of the reel is changed without returning the payout reel speed control knob to zero speed. Controllers that do not include an "emergency stop" switch will not be acceptable. TV Cable reels without automatic payout systems will be deemed not acceptable.	✓	_____
(DV-1) DIGITAL VIDEO RECORDER		
A 100% solid state digital recording unit for Manhole and pipeline inspections shall be supplied. The DVR shall record Mpeg 4 digital videos directly to a provided minimum 16 GB Thumb Drive. DVR units that incorporate hard drives shall be deemed unacceptable.	✓	_____

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

		COMPLIANCE	
		YES	NO
(DV-1) DIGITAL VIDEO RECORDER (CONT'D)			
The DVR unit shall allow audio recording via audio line in connection.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The digital video shall be played back via remote office PC or Laptop using Quick Time (TM) player.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Recording Mode Settings:			
The DVR unit shall offer three (3) video quality settings of Good, Better, Best.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The video quality mode shall be displayed via LED lights.		<input type="checkbox"/>	<input type="checkbox"/>
Video Modes:			
Good: 320X240		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Better: 640X480		<input type="checkbox"/>	<input type="checkbox"/>
Best: 720X480		<input type="checkbox"/>	<input type="checkbox"/>
Recording:			
A Red blinking LED shall provide "Recording" operation and a Blue LED to show completed recording.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The video recording shall allow multiple recordings to the provided 16 GB flash drive.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The video file name shall be created automatically per each recording.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Video Storage:			
The digital videos shall be created direct to a provided USB 2 Flash/Thumb Drive.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The Thumb Drive shall be easily accessed via USB 2 connection located on the DVR unit. DVR units that have or use internal hard drives for storage or operation shall be deemed unacceptable.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Video storage durations (16 GB Flash drive):			
Good: 44 Hours		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Better: 22 Hours		<input type="checkbox"/>	<input type="checkbox"/>
Best: 12 Hours		<input type="checkbox"/>	<input type="checkbox"/>
Video playback:			
A Quick Time (TM) player software program shall be provided for video playback.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
19" COLOR FLATSCREEN LCD MONITOR			
Shall be a high quality, ultra-thin, industrial grade color unit providing a minimum of 1440 x 900 pixels of resolution. Shall include 16:10 aspect ratio displays HD content with no stretching or blurring.		<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

		COMPLIANCE	
		YES	NO
19" COLOR FLATSCREEN LCD MONITOR (CONT'D)			
Shall be a desk-mounted 19" LCD computer display.		✓	
Shall include a user-friendly, on-screen menu for easy parameter adjustments.		✓	
Shall be compatible with the NTSC signal. [PAL version available]			
Shall have the ability to automatically monitor/adjust the video input and optimize the display settings without manual adjustments.		✓	
Shall include an On-screen Menu for adjusting monitor parameters. The menu shall include a user-friendly graphical interface to guide users through the customization of features and individual preferences.		✓	
Shall operate from a 100-240V AC power source.		✓	
Shall be black in color.		✓	
Dimensions with Stand			
17.4" x 14.8" x 6.1"		✓	
Weight with Stand			
10.41bs		✓	
PCU ASSEMBLY			
A fully integrated camera, lighting, and crawler control system, built into rack-mounted chassis's for installation in a built in control console consisting of a Power Control Unit (PCU) and a Camera Control Unit (CCU) not occupying more than 8-3/4" vertical rack height, shall be provided.		✓	
The Power Control Unit (PCU) portion of the Control Center must be capable of operating a mini camera, pan & tilt camera, pan & tilt zoom camera used with skids or a steerable tractor without the use of external adapter modules.		✓	
The PCU shall provide all the necessary power to operate and monitor the television inspection system.		✓	
The faceplate shall be heavy gauge aluminum finished with an industrial grade finish.		✓	
The PCU shall operate from a 110VAC or 220VAC 50Hz. or 60 Hz. power source.		✓	
All circuits shall be of solid state design.		✓	
Circuits shall be isolated to provide operator protection from electrical shock hazards.		✓	
The PCU shall contain a solid state light head power source, a left transporter motor power source, a right transporter motor power source, and a camera power source.		✓	
All four power sources will include electronic over current protection to protect connected equipment from excess current.		✓	

ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

PCU ASSEMBLY (CONT'D)

The PCU circuit protection will prevent damage to the PCU in the event of a cable short and shall recover immediately without operator action after the short condition is removed. ✓

All four power supplies shall be voltage controlled and current limit controlled by the CCU without operator action. ✓

CCU ASSEMBLY

The CCU shall connect to and control all functions of the PCU, the camera, and the transporter. ✓

The CCU faceplate shall be heavy gauge aluminum finished with an industrial grade finish. ✓

External connections shall include two buffered external video monitor outputs, two USB ports, audio and video VCR/DVD input/output plugs. ✓

The CCU will also include hardware and software to display video, system configuration and diagnostic conditions with a built-in alpha/numerical video character generator. ✓

The character generator shall generate footage count, defect information, and/or free-form comments, for display on a video monitor and video recording device. |

The CCU software shall be field upgradable with a USB thumb drive. |

The CCU shall also be capable of full external control by Asset Inspection/ Decision Support software. |

The CCU Software will include cable diagnostics which can determine an open or short in the mainline cable. It will also allow monitoring of the voltage and current on all four power supplies and testing the handheld controller. |

A standard (IBM) "QWERTY" keyboard shall be provided for generating defect and commentary entry. |

The format and position of the on-screen data shall be adjustable, within the video display, to fit pipe conditions or operator requirements. |

An inspection report can be saved and exported in an ASCII file format. |

The data generator shall have the capability to send an inspection report copy containing contract data, footage and defects to a USB thumb drive. |

The inspection report shall include the following minimum information: date of inspection; pipe size, material, total length; upstream access location; downstream access location; direction of inspection (N-S-E-W and upstream/downstream); name of line; lateral location and footage; observations and comments (6 lines), fifty-five (55) preprogrammed defect codes and seventy (70) user definable. ✓

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)**

		COMPLIANCE	
		<u>YES</u>	<u>NO</u>
UNIVERSAL PORTABLE CONTROLLER			
A hand held portable controller for a pan & tilt type camera, steerable transporter and reel will be provided. The controller will be capable of wired operation, and include a weatherproof 24 key membrane panel with indicator lights.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joystick controls will be provided for camera pan and tilt operation and transporter forward, reverse and steerable functions.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Camera controls will include focus and iris override, zoom, lights and light intensity, pan and tilt homing, one button auto focus, and diagnostics.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transporter controls will include cruise control and camera lift operation. Reel controls will include retrieve and release mode, and speed [Not applicable on Dolly applications]. The controller shall be fabricated of a high impact plastic material, and housed in a neoprene boot for protection.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
A holster shall be provided for storing the remote at the control unit.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
MANHOLE TOP ROLLER ASSEMBLY			
A manhole top roller assembly shall be provided to protect the TV cable entry at the manhole cover ring.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The roller assembly shall be a welded steel frame incorporating a minimum 6" diameter cast aluminum roller.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
MANHOLE ADAPTER HOOK			
A manhole adapter hook will be supplied to secure the guide system to the manhole ring		<input checked="" type="checkbox"/>	<input type="checkbox"/>
RETRIEVAL/DOWNHOLE POLE ASSEMBLY			
4.8 foot (57.5") quick coupling spring loaded extension pole will be supplied to connect to the down hole cable guides.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
To minimize weight, the quick coupling extension poles shall be constructed of .125" thick fiberglass tubing with an outside diameter of 1.25". The fiberglass tubing shall consist of 1 ounce continuous strand matt encapsulated with vinylester resin. The weight per each pole shall not exceed 2.8 lbs.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The extension poles shall be corrosion resistant and orange in color to ensure visibility for added safety.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
INVERT ROLLER			
A manhole cable guide roller shall be provided to protect the TV cable and/or winch cable from damage during the inspection.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
It shall be constructed of aluminum to minimize weight and be equipped with a corrosion resistant pulley.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The minimum pulley bend radius shall be 6".		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL
(CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

TV MAINTENANCE TOOL KIT

A kit containing sets of tools as listed herein shall be furnished. The kit shall contain the necessary items to field-test, adjust and repair a number of components on the television systems. This kit must include: volt OHM test meter (0-600 milliamps), Allen wrench set, and soldering kit.

✓	
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INSTRUCTION AND TESTING

The supplier shall fully instruct and test buyers in the operation of the equipment furnished after delivery. The instruction period shall be for four (4) days to fully familiarize the buyers operating personnel. The instruction and testing shall be conducted by the supplier's field service technician and shall include component familiarization, theory of operation, equipment operation, field procedures, techniques of use, troubleshooting, maintenance recording and logging of sewer conditions and safety procedures. Training provided by sales or office personnel will not be acceptable. Training will be held at a County garage in Ocean County, N.J.

✓	
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WARRANTY

Manufacturer's warranty shall be not less than five (5) years on chassis engine, and transmission including all parts and labor.

✓	
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Complete Camera Unit: One (1) year.

✓	
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OPTION:

- 1a. Provide additional two (2) years of warranty coverage on the complete camera unit.

✓	
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Proposal for the furnishing and delivery of **MOTOR VEHICLE: CAMERA PIPE LINE INSPECTION TRUCK SYSTEM** for the County of Ocean.

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

(xx) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Camera Pipe Line Inspection Truck System, As Specified, or Equal	1	EA	\$176,741.00	\$ 176,741.00

Delivery A.R.O. 120 Days

TRUCK:

Year, Mfr., Model: 2015 Ford E-450

Engine/Transmission 6.8L Triton/Automatic

Warranty: Five Year on Engine and Transmission

REMARKS: _____

INSPECTION SYSTEM:

Mfr., Model: Cues CCTV-Gas-14

Warranty: One Year

REMARKS: Optional Software:

Cues Granite XP w/Support Plan Add: \$21,784.00

Cues Granite Lite w/Support Plan Add: \$11,621.00

OPTION:

- 1A. Provide additional two (2) years of warranty coverage on the complete camera unit.

1 EA \$ 6,850.00 \$ 6,850.00

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



RESOLUTION

November 5, 2014

WHEREAS, on October 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: PORTABLE WATER TREATMENT SYSTEM for the County of Ocean; and

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

Name of Bidder

Pumping Services, Inc.

Address of Bidder

201 Lincoln Blvd.
Middlesex, NJ 08846
(732) 667-1803

; 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, PUMPING SERVICES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Portable Water Treatment System for the County of Ocean, for the contract period from date of award through November 4, 2015, 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:

PUMPING SERVICES, INC. for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the 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 B2014-139.

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, and Pumping Services, Inc., the successful bidder.

ITEM #1: PORTABLE WATER TREATMENT SYSTEM (PWTS), AS SPECIFIED OR EQUAL

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

INTENT

It is the intent of this specification to provide for the purchase of one (1) Portable Water Treatment System. The apparatus will be used in conjunction with a portable pump. The PWTS shall be capable of advanced sedimentation and debris removal when used to decant and treat water from stormwater treatment BMPs. The device shall be approved by NJDEP as not needing additional Treatment Works permits to treat the decanted water and discharge it directly to the downstream system. The PWTS shall use a three chamber treatment system with each chamber containing a debris restrictor, dual angle inclined plate trays and a hydrocarbon wall to remove debris, oil, sediment and bio mass from the decanted water to the extent necessary so that treated water shall be permitted to be discharged downstream without further Treatment Works Permits needed from the NJDEP. The system shall also be able to reduce nitrates and phosphates during the treatment.

<u>✓</u>	<u> </u>
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The following specification is based upon the Starr Water WTS 2000 portable water treatment device manufactured by Aqualete Industries Inc., or equal. The County of Ocean has evaluated different types of BMP maintenance systems and has determined that this product is best suited for the County's needs in safety, quality, performance and long term operating costs. This specification is not to be interpreted as restrictive, but rather as a measure of the safety, quality and performance against which all portable water treatment system bids will be compared.

<u>✓</u>	<u> </u>
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The County of Ocean reserves the right to reject any or all bids or any part thereof, and to waive any minor technicalities. A contract will be awarded to the bidder submitting the lowest responsible bid meeting the requirements of this specification. Multiple bids, also known as alternative bids by the same bidder are not acceptable and will result in the bid being disqualified.

<u>✓</u>	<u> </u>
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EQUIVALENT PRODUCT

Bids will be accepted for consideration on any make or model that is equal to or superior to the Portable Water Treatment system specified. Decisions of equivalency will be at the sole interpretation of the County of Ocean.

<u>✓</u>	<u> </u>
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A blanket statement that equipment proposed will meet all requirements will not be sufficient to establish equivalence. Original manufacturer's brochures of the proposed unit are to be submitted with the proposal. All modifications made to the standard production unit, as described in the manufacturer's brochures, must be certified by the manufacturer to have been in prior successful use (including the name of users) and submitted with the bid, or the bid will be deemed "non-responsive" and rejected without further review. Bidder must be prepared to demonstrate a unit similar to the one proposed, prior to bidding. Bidder shall be prepared to give, prior to bid

ITEM #1: PORTABLE WATER TREATMENT SYSTEM (PWTS), AS SPECIFIED OR EQUAL
(CONT'D)

COMPLIANCE
YES **NO**

EQUIVALENT PRODUCT (CONT'D)

award, a complete demonstration of the equipment proposed at a County facility or a mutually agreed to location and time within the State of New Jersey. The equipment so demonstrated shall be complete as offered by the bidder.

☒ ☐

INTERPRETATIONS

In order to be fair to all bidders, no oral interpretations will be given to any bidder as to The meaning of the specification documents or any part thereof. Every request for such a consideration will be made in writing to Frank S. Scarantino, Ocean County Engineer. Based upon such inquiry, the County may choose to issue an Addendum in accordance with NJSA 40A:11-23.

☒ ☐

STANDARD

The specification herein states the minimum requirements for the County. All bids must be regular in every respect. Unauthorized conditions, limitations, or provisions will be cause for rejection. The Ocean County may consider as "irregular" or "non-responsive" and reject any bid not prepared and submitted in accordance with the bid document and specification, or any bid lacking sufficient technical literature to enable the County to make a reasonable determination of compliance to the specification.

It will be the bidder's responsibility to carefully examine each item of the specification. Failure to offer a completed bid or failure to respond to each section of technical specification (EXCEPTIONS) will cause the proposal to be rejected without review as "non-responsive". All variances, exceptions and/or deviations (no matter how minor) must be fully described in the appropriate sections. Deceit in responding to the specification will be cause for rejection.

☒ ☐

GENERAL

The apparatus shall be capable of receiving decanted water from stormwater BMP treatments systems removed from the BMP using an external pump and treat the water by removing bio mass, sediment, silts, fines, hydrocarbons and other debris to the extent necessary so that treated water shall be permitted to be discharged downstream without further Treatment Works Permits needed from the NJDEP. This is an essential performance factor, no exceptions will be allowed.

☒ ☐

The apparatus shall be mounted on a welded steel trailer painted to protect from rust. The trailer shall be rated for highway use and be able to carry a minimum of 9990 lbs. The trailer shall be equipped with Demco Brake Actuator Assembly or equal. The trailer tongue shall have a tongue weight of 525lbs. Two (2) 38" Safety Chains shall be provided. The trailer shall be registered in the State of NJ and be insured.

☒ ☐

ITEM #1: PORTABLE WATER TREATMENT SYSTEM (PWTS), AS SPECIFIED OR EQUAL
(CONT'D)

COMPLIANCE
YES **NO**

GENERAL (CONT'D)

The interior of the system shall contain six (6) Chambers, two (2) rows of three (3) chambers each. Each chamber shall contain a 4" diameter inflow pipe, one (1) upper dual angled incline plate sediment tray, two (2) center dual angled incline plate sediment trays, one (1) lower dual angled incline plate sediment tray, debris restrictor (where required), hydrocarbon wall, and a 4" diameter outflow pipe. The interior shall also contain a compartment that further removes sediment from the water prior to outflow from the apparatus.

✓

The apparatus shall be capable of being operated by one (1) man, with inflow operating controls located at the front of the apparatus for operator safety. This is an essential safety feature, no exceptions will be allowed.

✓

The front side of the apparatus shall have a 3" diameter influent pipe with a 3" female/female valve, 3" close nipple, and a quick connect aluminum coupler. The rear side of the apparatus shall have a 4" diameter effluent pipe with a quick connect aluminum coupler.

✓

All outer walls shall be constructed of 12 gauge -316 Marine Grade Stainless Steel with all joints solid weld.

✓

All interior components shall be constructed of -316 Marine Grade Stainless Steel with all joints solid weld, except for removable sediment trays.

✓

For ease of cleaning and to facilitate transport, each row of connected chambers shall have a separate 3" diameter drain allowing each chamber to be fully drained. Each drain shall have one (1) 3" diameter female/female valve, one (1) 3" diameter" close nipple close, and one (1) aluminum quick connect coupler.

✓

The chambers shall be covered with three (3) 16 gauge -316 marine grade stainless steel cover(s) that fit tightly over the unit and is easily removed for viewing and cleaning using hood pin assemblies secured with lanyards. Each cover shall have handles on each side for ease of lifting.

✓

The body of the apparatus shall be surrounded by a 12 gauge- marine grade stainless steel 8" tall band for stabilization. The band shall also permit placement of a level on top to assist in leveling the apparatus.

✓

The supporting trailer shall contain a stabilizer jack at each corner of the device for leveling the device prior to use.

✓

Color shall be black with stainless steel accents.

✓

ITEM #1: PORTABLE WATER TREATMENT SYSTEM (PWTS), AS SPECIFIED OR EQUAL
(CONT'D)

COMPLIANCE
YES **NO**

WARRANTY AND DELIVERY REQUIREMENTS

WARRANTY

Manufacturer's warranty shall be not less than five (5) years on entire apparatus including all parts and labor, except tires. If during the warranty period the apparatus cannot be repaired at a County facility the successful bidder must provide transport to their repair facility.

✓

Bidders submitting literature stating warranties which do not fully comply with warranty requirements of this specification, must submit a letter from the manufacturer certifying warranty compliance as an integral part of their proposal. Failure to comply may cause the proposal to be deemed "non-responsive" and rejected without further review.

✓

DELIVERY

Transportation charges shall be included.

✓

Portable Water Treatment System shall remain the property of the manufacturer until delivered to and accepted by the County.

✓

Bidder shall state delivery-time after receipt of order on proposal page where indicated.

✓

The bidder shall carry insurance on the device until title is transferred to the County.

✓

SERVICE AND OPERATOR TRAINING

Vendors shall have a full parts and service facility within 100 miles from the Ocean County Garage. State location and distance on proposal page where indicated.

✓

Operator training shall be conducted by a factory-representative, or a factory trained representative for a minimum of one (1) day at the time of delivery, with follow-up training of up to two (2) additional days at a County location in Ocean County, NJ.

✓

Three (3) copies of each operating and maintenance manuals for the apparatus shall be provided upon unit delivery. Three (3) parts manual shall be provided.

✓

ITEM #1: PORTABLE WATER TREATMENT SYSTEM (PWTS), AS SPECIFIED OR EQUAL
(CONT'D)

COMPLIANCE
YES **NO**

INSPECTION & TESTING

The supplier shall fully inspect and test the operation of the equipment furnished after delivery in the presence of the buyer. The testing period shall be of sufficient duration to fully inspect the equipment. The inspection and testing shall be conducted by both the supplier's field service technician and an Ocean County representative.

✓

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PWTS SPECIFICATIONS

The bidder must indicate, in the space provided to the right of the specification, whether they are or are not complying exactly with the item requested. If the bidder is basing his proposal on equipment other than what is specified in the bid documents and wishes the equipment he proposes to be considered as an "approved equal", they must submit, on a separate sheet of paper, in the exact format of the technical specification contained herein, an item by item description of that which they propose to substitute, including any and all variations from or exceptions to the conditions and specifications of this bid. Vendor's literature will not suffice in explaining exceptions or variations. In addition, unless the bidder meets exactly every detail of the bid specifications, they must supply a "complete" set of Portable Water Treatment System specifications. Failure to comply may result in rejection of the bid.

✓

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Starr Water Treatment System WTS 2000 OR EQUAL

Steel trailer base rated for highway travel and rated for minimum 9990 lbs and tongue pressure of 525 lbs.

TJA001 Tongue jack assembly, Cequent

BRA001 Demco brake actuator assembly model DA10

SJA001 Stabilizer jack assembly, Cequent

MLP001A Lamp, marker, amber, 2"

GMT001 Grommet, rubber, black, 2"

PLG001 Plug, w/pigtail, 6.5"

VFF003 Valve, 3", female/female, 316 stainless steel

CLN003 Nipple, 3", close, 316 stainless steel

QCC003 Coupler, 3", male quick connect, aluminum, male 3"NPT

VFF002 Valve, 2", female/female, 316 stainless steel

NPL002 Nipple, 2" X 4", 316 stainless steel

QCC002 Coupler, 2" male quick connect, aluminum, male 2"NPT

SCH000 Safety Chain, with hook (measure/cut to size)

QCC004 Coupler, 4" male quick connect, aluminum, male 4"NPT

VFF002 Valve, 2", female/female, 316 stainless steel

CLN002 Nipple, 2", close, 316 stainless steel

QCC002 Coupler, 2" male quick connect, aluminum, male 2"NPT

MLP001R Lamp, marker, 2", red

GMT001 Grommet, rubber, black, 2"

PLG001 Plug, w/pigtail, 6.5"

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ITEM #1: PORTABLE WATER TREATMENT SYSTEM (PWTS), AS SPECIFIED OR EQUAL
(CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>PWTS SPECIFICATIONS (CONT'D)</u>		
STL006 Lamp, stop, turn, tail, 6"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GMT006 Grommet, rubber, black, 6"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PLG006 Plug, w/pigtail, 3-wire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MDF912 Mudflap, black, 9" x 12"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BLT381 Bolt, 3/8" x 1", uss, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NUT038 Nut, locking, 3/8", uss, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WSH038 Washer, flat, 3/8", uss, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LPL000 Light, License Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PLG000 Plug, w/pigtail, license plate light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COV01F Cover (front, with handle)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COV02C Cover (center, with handle)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COV03R Cover (rear, with handle)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HPA001 Hood Pin Assembly, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HPC002 Clip, hood pin, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HPL003 Lanyard, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TRY01U Sediment Tray, upper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TRY02C Sediment Tray, center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TRY03L Sediment Tray, lower	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Proposal for the furnishing and delivery of **MOTOR VEHICLE: PORTABLE WATER TREATMENT SYSTEM** for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Furnish and Deliver New and Unused Portable Water Treatment System	1	EA	<u>\$149,000.00</u>	<u>\$149,000.00</u>

Mfr., Model: Starr Water Treatment System, WTS2000

Delivery A.R.O.: 60 Days

Warranty: 5 Years

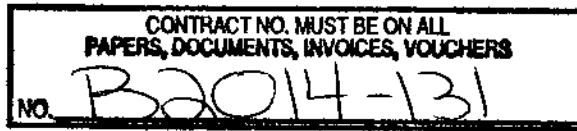
Service Facility Location: 3418 Sunset Ave. Ocean NJ 07712

Service Facility Distance from Toms River, NJ 08753: 26 Miles

REMARKS: _____

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL.



RESOLUTION

November 5, 2014

WHEREAS, on October 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean; and

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

Name and Address of Bidder

East Coast Battery, LLC
241 Chelsea Ave.
Long Branch, NJ 07740
(732) 222-4114

F&C Automotive Supply, Inc.
57 Hwy 35
Neptune, NJ 07753
(732) 774-1222 or
(732) 496-1327

Name and Address of Bidder

Electro Battery Systems, Inc.
230 West Parkway Unit 3
Pompton Plains, NJ 07444
(973) 835-3334

Northeast Battery
240 Washington Street
Auburn, MA 01501
(508) 832-2700

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, that of EAST COAST BATTERY, LLC. and ELECTRO BATTERY SYSTEMS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Automotive and Voting Machine Batteries, for the County of Ocean, for the contract period effective from date of award through November 4, 2015 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. EAST COAST BATTERY, LLC. for one (1) item to wit:

ITEM NO. 27.

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

B. ELECTRO BATTERY SYSTEMS, INC. for twenty six (26) items, to wit:

ITEMS NO 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26.

For a Total Lump Sum (items (1-26) of \$49,913.95.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-131.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Election Board, County Department of Parks and Recreation, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Item #	Description	Qty	Unit	Price	Total Price
24	Golf Cart Batteries BCI Group Number 570 MF As Specified	16	EA	\$ 70.95	\$ 1135.20
Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>525</u>					
Specify Reserve Capacity: <u>85</u>					
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12M</u>					
Specify Manufacturer and Brand Name: <u>JCI/PV</u>					
Specify Product Code Number: <u>6070DT</u>					
25	Lawn Mower Batteries BCI Group Number: U1L As Specified	5	EA	\$ 36.95	\$ 184.75
Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>250</u>					
Specify Reserve Capacity: <u>34</u>					
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>6M</u>					
Specify Manufacturer and Brand Name: <u>JCI/PV</u>					
Specify Product Code Number: <u>VU1LH-8</u>					
26	Trade-In Allowance (DEDUCT) As Specified	612	EA	\$ 14.00	\$ -8,568.00
TOTAL LUMP SUM (ITEM #'S 1-26)					\$ 63,402.00

SECTION II -

✓ 27 Voting Machine Batteries, As Specified
(NO SUBSTITUTIONS)

50 EA \$ 57.95 \$ 2,897.50

**Proposal for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for
the County of Ocean.**

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

(✓) - YES () - NO

PRICE SCHEDULE

SECTION I -

- ✓ 1 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 4D
As Specified 15 EA \$ 132.23 \$ 1,983.45
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 1000
Specify Reserve Capacity: 320
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 4D
- ✓ 2 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 8D
As Specified 25 EA \$ 153.50 \$ 3,837.50
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 1300
Specify Reserve Capacity: 435
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 8DX
- ✓ 3 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 24
As Specified 16 EA \$ 57.50 \$ 920.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 700
Specify Reserve Capacity: 120
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 24S

- ✓4 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 24F
As Specified 10 EA \$ ⁶²57.50 \$ 575.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 700
Specify Reserve Capacity: 120
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: ~~24F~~ 24FS
- ✓5 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 26
As Specified 6 EA \$ 52.00 \$ 312.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 525
Specify Reserve Capacity: 80
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 26C
- ✓6 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 27
As Specified 30 EA \$ 68.00 \$ 2,040.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 700
Specify Reserve Capacity: 120
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 27C
- ✓7 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 27F
As Specified 10 EA \$ 68.00 \$ 680.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 700
Specify Reserve Capacity: 120
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 27FC

- ✓8 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 30H
As Specified 3 EA \$ 75.00 \$ 225.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 700
Specify Reserve Capacity: 180
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 304
- ✓9 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 31
As Specified 191 EA \$ 85.00 \$ 16,235.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 1000
Specify Reserve Capacity: 185
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: East Penn / Electro Brand
Specify Product Code Number: 1231MF
- ✓10 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 31P
As Specified 20 EA \$ 83.00 \$ 1,660.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 1000
Specify Reserve Capacity: 185
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: East Penn / Electro Brand
Specify Product Code Number: 1231PMF
- ✓11 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 34
As Specified 36 EA \$ 62.50 \$ 2,250.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 770
Specify Reserve Capacity: 120
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 345

- ✓ 12 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 41
As Specified 7 EA \$ 70.00 \$ 490.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 650
Specify Reserve Capacity: 105
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 41C
- ✓ 13 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 47
As Specified 7 EA \$ 62.00 \$ 434.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 600
Specify Reserve Capacity: 85
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 47C
- ✓ 14 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 49
As Specified 16 EA \$ 86.00 \$ 1,376.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 900
Specify Reserve Capacity: 185
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 45/49X
- ✓ 15 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 58
As Specified 35 EA \$ 55.00 \$ 1,925.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 540
Specify Reserve Capacity: 80
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 58C

- ✓16 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 58R
As Specified 40 EA \$ 55.00 \$ 2,200.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 580
Specify Reserve Capacity: 80
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 58RC
- ✓17 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 65
As Specified 180 EA \$ 69.50 \$ 12,510.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 850
Specify Reserve Capacity: 160
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 65CP
- ✓18 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 75
As Specified 40 EA \$ 58.50 \$ 2,340.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 690
Specify Reserve Capacity: 100
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 75CP
- ✓19 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 75/86 (Dual Terminal)
As Specified 5 EA \$ 61.50 \$ 307.50
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 630
Specify Reserve Capacity: 160
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: 75OTS

- ✓ 20 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 78
As Specified 10 EA \$ 67.50 \$ 675.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 850
Specify Reserve Capacity: 115
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: East Penn / Electro Brand
Specify Product Code Number: 778MF
- ✓ 21 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 96R
As Specified 15 EA \$ 77.50 \$ 1162.50
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 600
Specify Reserve Capacity: 90
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: East Penn / Electro Brand
Specify Product Code Number: 696RMF
- ✓ 22 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: 94R
As Specified 11 EA \$ 85.00 \$ 935.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 790
Specify Reserve Capacity: 140
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: Exide / Electro Brand
Specify Product Code Number: L4/94RX
- ✓ 23 Automotive and Heavy Duty Equipment Batteries
BCI Group Number: GC2
As Specified 11 EA \$ 105.00 \$ 1,155.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 255
Specify Reserve Capacity: 530
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
Specify Manufacturer and Brand Name: East Penn / Electro Brand
Specify Product Code Number: GC2H

✓24 Golf Cart Batteries
BCI Group Number 570 MF
As Specified 16 EA \$ 55.00 \$ 880.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 525

Specify Reserve Capacity: 80

Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Specify Manufacturer and Brand Name: Exide / Electro Brand

Specify Product Code Number: 70C

✓25 Lawn Mower Batteries
BCI Group Number: U1L
As Specified 5 EA \$ 30.00 \$ 150.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 165

Specify Reserve Capacity: 17

Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Specify Manufacturer and Brand Name: Exide / Electro Brand

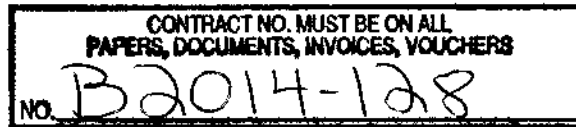
Specify Product Code Number: GT

✓26 Trade-In Allowance (DEDUCT)
As Specified 612 EA \$ 12.00 \$ 7,344.00

TOTAL LUMP SUM (ITEM #'S 1-26) \$ 49,913.95

SECTION II -

27 Voting Machine Batteries, As Specified
(NO SUBSTITUTIONS) 50 EA \$ 78.47 \$ 3,923.50



RESOLUTION

November 5, 2014

WHEREAS, on September 30, 2014, 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

Evergreen Specialty Services
21 Sioux Drive
Commack, NY 11725
(631) 974-3010

Traffic Safety Service, LLC
601 Hadley Road
South Plainfield, NJ 07080
(908) 561-4800

Gamka Sales Company, Inc.
983 New Durham Rd.
Edison, NJ 08817
(888) 248-1400

Zorro Inc. DBA
Fox Equipment Co.
PO Box 673
Farmingdale, NJ 07727
(732) 938-5022

Name and Address of Bidder

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

Contractor Service
1730 Federal St.
Camden, NJ 08105
(856) 365-8880

Trico Equipment Services LLC
551 N. Harding Highway
Vineland, NJ 08360
(856) 697-1414

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted namely, EVERGREEN SPECIALTY SERVICES and 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 a contract, accepting the bid for the furnishing and delivery of Solar Powered Message Signs and Portable Light Towers for the County of Ocean, from date of award through November 4, 2015, 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. EVERGREEN SPECIALTY SERVICES for one (1) item, to wit:

ITEM NO. 2.

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

- B. CENTRAL JERSEY CONSTR. EQUIP. SALES, LLC DBA JERSEY RENTS for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the 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 B2014-128.

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 the successful bidders.

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

			<u>COMPLIANCE</u>	
			<u>YES</u>	<u>NO</u>
Length x width x height (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	%	+/-6	✓	
no load to full load	%	10	✓	
Lamp type	Metal Halide	1000	✓	
Coverage	Acres @ .5 ft. candles	7.5	✓	
Generator insulation	class	H	✓	
Speed	rpm	1800	✓	
Generator	type	Brushless	✓	
Engine type		liquid-cooled, Tier 4 diesel engine three-cylinder, Kubota	✓	
Maximum rated power	hp	15.4	✓	
at rated speed	rpm	1800	✓	
Power rating specification		ISO 3046 IFN	✓	
Displacement	in ³	68.5	✓	
Fuel tank capacity	gal	57	✓	
Fuel consumption	gal/h	0.79	✓	
Receptacle panel		2 – 125V 20 amp GFCI 1 – 120/240V 30 amp twist lock 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			✓	

☒ - YES () - NO

PRICE SCHEDULE

5

EA

\$ No Bid \$ No Bid

Mfr., Model: _____

Warranty

Delivery, A.R.O. _____

REMARKS:

 \checkmark_2

**Furnish and Deliver New Light Tower,
Wacker Model #LTW 8K,
As Specified, NO SUBSTITUTIONS**

4

FA

\$ 11,920.00 \$ 47,680.00

Mfr., Model: Wacker Newton model LTWSK

Warranty 2 year bumper to bumper

Delivery, A.R.O. 45 Days ARO

REMARKS:

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

ITEM #1 – PORTABLE CHANGEABLE FULL MATRIX MESSAGE SIGN, AMERICAN SIGNAL COMPANY # CMS-T333 LED, AS SPECIFIED, NO SUBSTITUTIONS

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>GENERAL</u>			
Full Matrix 28 pixels x 50 pixels		/	
1 line, 2 line, 3 line messages		/	
Graphics and Animation		/	
18" - 53" characters		/	
Up to 12 characters per line		/	
9 font sizes		/	
SOLR™ Primary Power Charging System with 30 day nominal battery life and onboard AC charger		/	
Height (Raised)	162" / 4.1m	/	
Height (Storage)	109.3" / 2.8m	/	
Length	188.3" / 4.8m	/	
Width (Storage)	79.5" / 2.0m	/	
LED Operating Temp	-22° - +165° F	/	
Electronics Temp. Rating	-30° - +165° F	/	
Sign Case Height	79.5" / 2.0m	/	
Sign Case Width	137" / 3.48m	/	
Control Console Display	Backlit LCD	/	
Pre-Programmed Messages	199	/	
User-defined Messages	199	/	
Message Sequences	250	/	
<u>LED DISPLAY</u>			
Update Speed: Variable in .10 sec. increments		/	
LED Color: ITE Amber/Yellow		/	
18"-53" Character		/	
Four (4) – (30°) LEDs per pixel		/	
<u>OTHER:</u>			
Sign raise/lower with electric hydraulic lift with manual backup		/	
Weather tight control cabinet with backlit LCD handheld controller		/	
The following options shall be included in the base bid price:			
2" ball or lunette eye hitch with adjustable height		/	
Graphic User Interface (GUI) Software		/	
AIMSTAR™ Adjustable Solar Assembly		/	

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

✓1	Furnish and Deliver New Solar Powered Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	5	EA	\$16,945 ⁰⁰	\$84,725 ⁰⁰
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Mfr., Model: American Signal Co. CMS-T333

Warranty 1 year limited mfg warranty (see attached)

Delivery, A.R.O. 3-4 weeks ARO

REMARKS:

2 Furnish and Deliver New Light Tower,
Wacker Model #LTW 8K,
As Specified, **NO SUBSTITUTIONS**

4 EA \$12,800⁰⁰ \$51,200⁰⁰

Mfr., Model: Wacker Neuson LTW BK

Warranty 2 year warranty

Delivery, A.R.O. 10 WEEKS ARO

REMARKS:

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

RESOLUTION

November 5, 2014

WHEREAS, on September 23, 2014, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II for the County of Ocean; and

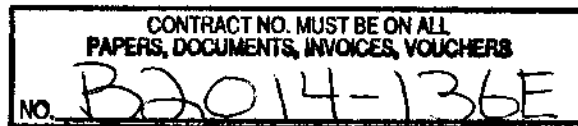
WHEREAS, no bids were received for Disposal of Used Tires No. II, for the second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Disposal of Used Tires No. II for the County of Ocean, this contract shall be in effect from date of award through September 2, 2015 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Planning Board, Solid Waste Management Department and Vehicle Services.



RESOLUTION

November 5, 2014

WHEREAS, On October 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the 2014 PAVEMENT STRIPING, PAVEMENT MARKINGS AND RAISED PAVEMENT MARKERS, VARIOUS LOCATIONS, OCEAN COUNTY, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Traffic Lines, Inc.
5100 Asbury Road
Farmingdale, NJ 07727
(732) 919-3100

Denville Line Painting, Inc.
2 Green Pond Rd
Rockaway, NJ 07866
(973) 625-1010

Name and Address of Bidder

Zone Striping, Inc.
PO Box 568
Glassboro, NJ 08028
(856) 582-5900

; and

WHEREAS, after receipt and examination of same, the County Director of Purchase referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of TRAFFIC LINES, INC., be accepted for the 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Zone Striping, Inc., accepting their low bid in the amount of \$156,069.85 for the 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. The Contractor must commence work within ten (10) working days upon notice from the County. Once notified to start, the Contractor shall work continuously to complete the scheduled work unless breaks in work have been mutually agreed to by the Contractor and the County.

2. The Department of Finance has certified that funds are available in Account #404-185-C301 in the amount of \$156,069.85 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-136E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

RESOLUTION

November 5, 2014

WHEREAS, on October 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the SOUTHERN SERVICE CENTER HVAC AND ROOF UPGRADES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Arista Builders and Designers, Inc. 329 Jackson Mills Road Jackson, NJ 08527 (732) 961-6011	EACM Corp. 1070 Ocean Avenue Sea Bright, NJ 07760 (732) 842-4777
Gabe Sganga, Inc. 90 Main Street Farmingdale, NJ 07727 (732) 751-2828	Jottan, Inc. PO Box 166 Florence, NJ 08518 (609) 447-6200
Posylio GC Corp. 172 Bogart Street Brooklyn, NY 11206 (718) 386-3490	WHL Enterprises, Inc. T/A Bill Leary A/C & Heating 6 Green Street Metuchen, NJ 08840 (732) 494-9200

; 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 they substantially exceeded the Architect's Cost Estimate. The project will be rebid once a new cost estimate has been prepared and accepted by the County.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the Southern Service Center HVAC and Roof Upgrades for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Supervisor of Buildings and Grounds, and the unsuccessful bidders.

**No Associated
Documents**

RESOLUTION

November 5, 2014

WHEREAS, Contract No. B2014-53A was entered into on May 21, 2014 with Altec Building Systems Corp., for the project known as Ocean County Jail Shower Repair; and

WHEREAS, it has been determined that revisions to the contract are necessary due to the unforeseen damage requiring repair including repairs to the men's showers in the guard's locker rooms and replacement and repair to ceiling frames, joists and tiles in the inmate shower areas on the second and third floor; and

WHEREAS, Altec Building Systems Corp. is authorized to bill for all work Contract allowance for unforeseen items; and

WHEREAS, these costs resulted in no net increase to the original contract; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contractor shall bill for all items in Change Order #1 from the allowance for unforeseen items.

2. Yezzi Associates is hereby authorized to issue Change Order No. 1, for no net increase to Altec Building Systems Corp., in connection with the project known as Ocean County Jail Shower Repair.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building Systems Corp., 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-53A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Altec Building Systems Corp. and to Yezzi Associates.

RESOLUTION

November 5, 2014

WHEREAS, Contract No. B2013-142A was entered into on December 4, 2013 with MTB, LLC for the project known as Re-Roofing of the Long Beach Island and Jackson Libraries; and

WHEREAS, it has been determined that revisions to the contract are necessary due to the unforeseen repairs to the roof not known at time of bid including removal of existing louvers to be replaced with fabricated vent box enclosures, installation of new gutters, replacement of deteriorated plywood, replacement of cedar trim boards causing leaks to windows, re-caulking, clearing of draining pipes, repairs to gutters and rental of specialized equipment; and

WHEREAS, MTB, LLC. is authorized to bill for a portion of the work the Contract allowance; and

WHEREAS, these costs resulted in a increase of projects costs in the amount of \$1,500.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contract amount shall be increased by \$1,500.00 with funding available in account #301-015-C316.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1, a contract increase in the amount of \$1,500.00 to MTB, LLC, 100 Steiner Avenue, Neptune City, NJ 07753, in connection with the project known as Re-Roofing of the Long Beach Island and Jackson Libraries.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with MTB, LLC, 100 Steiner Avenue, Neptune City, NJ 07753 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2013-142A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, MTB, LLC and to Yezzi Associates.

**No Associated
Documents**

RESOLUTION

November 5, 2014

WHEREAS, professional services are needed to provide Pre-Employment Psychological Evaluations for Ocean County; and

WHEREAS, the cost of the services was below the threshold amount so the contract was awarded based on quotes received; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for pre-employment psychological evaluations be awarded to Shore Forensic Psychology, LLC. on the basis of the quotes received; and

WHEREAS, Shore Forensic Psychology, LLC has significant knowledge and experience in providing psychological evaluations for public service employment and has expertise in the employment procedures required by the County of Ocean; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Shore Forensic Psychology, LLC, 2517 Highway 35, Building H, Suite 205, Manasquan, New Jersey 08736, for an amount not to exceed \$25,000.00 as more specifically

set forth in the contract, for the provisions of professional services set forth above.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A: 11-5 of the Local Public Contracts Law.

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

4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

6. A certified copy of the Resolution shall be made available to:

Ocean County Comptroller

Ocean County Auditor

Employee Relations

Director of Purchasing

County Counsel

Shore Forensic Psychology, LLC

RESOLUTION

November 5, 2014

WHEREAS, there exists a need for the services of a Professional Clinical Social Worker to administer specialized intensive counseling services for the Ocean County Department of Juvenile Services; and

WHEREAS, the Ocean County Department of Juvenile Services recommends that the Ocean County Board of Chosen Freeholders enter into an Agreement with James J. Patten, LCSW, for the purpose of providing such services, and

WHEREAS, this contract is awarded as a "Professional Services" in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-6.1, because the services in question are qualitative in nature and require specialized training and technical expertise; and

WHEREAS, James J. Patten, LCSW, was initially selected through an interview process to provide intensive counseling services for the Ocean County Department of Juvenile Services; and

WHEREAS, James J. Patten has provided these intensive counseling services for the past eight years and is familiar with all the standards and policies; therefore

WHEREAS, funds have been appropriated and are available within the current budget of the Department of Juvenile Services for this Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to execute a contract with James J. Patten, LCSW, 63 Main Street, Toms River, New Jersey 08753 in an amount not to exceed \$17,400.00 for specialized intensive counseling services. Funds will be appropriated in the amount of \$17,400.00 from account # 016-210-5052.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on December 18, 2014, expiring on December 17, 2015.

3. Copies of this Resolution together with copies of the Agreement set forth above shall be placed on file and be available for public inspection in the office of the Clerk of the Board during normal business hours.

4. This Agreement is awarded as a "Professional Services" within the meanings of the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-6.1.

5. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this said Agreement, the number being C2014-129.

6. Notice of the Award of this Agreement shall be published once as required by law.

7. Certified copies of this Resolution shall be available to the following: Ocean County Administrator, Ocean County Comptroller, Ocean County Counsel, Ocean County Juvenile Services, and James J. Patten, LCSW.

**No Associated
Documents**

RESOLUTION

November 5, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CAMILLE CRANE, Toms River** is hereby appointed Alternate Member No. 1 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2016.

BE IT FURTHER RESOLVED that **KEVIN PACE, Toms River** is hereby reappointed as a member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2019.

BE IT FURTHER RESOLVED that **LINDA J. STARZMAN, Point Pleasant** is hereby reappointed as a member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of almost five (5) years, term to expire November 14, 2019, to align the expiration date of the term with the other members of the Commission in accordance with the revised By-Laws.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to each appointee.

**No Associated
Documents**

**No Associated
Documents**

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