

Ocean County Board of Chosen Freeholders

OFFICE OF THE OCEAN COUNTY FREEHOLDERS Director John C. Bartlett, Jr. Deputy Director Gerry P. Little Freeholder John P. Kelly Freeholder James F. Lacey Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: November 18, 2015 - 4:00 PM Location: Administration Building Room 119 101 Hooper Avenue Toms River, NJ 08754

- A. Roll Call
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. The Pledge of Allegiance and Prayer
- D. PROCLAMATIONS
 - 1. Proclaiming November 23, 2015 as "Certified Home Health Aide Day" in Ocean County and formally recognizing Jay Hathaway as the "Certified Home Health Aide of the Year".
- E. Authorizing Payment of Bills contained in Bill Committee Report No. 22.
- F. Authorizing Engineering Payments to Contractors as listed below.
 - 1. EARLE ASPHALT COMPANY Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township Final Estimate #2 \$137,466.93.
 - 2. GREEN CONSTRUCTION, INC. Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #11 - \$815,940.64.
 - 3. C.J. HESSE, INC. Reconstruction and Resurfacing of County Route 528 (E. Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township Partial Estimate #1 \$88,557.95.

- 4. LUCAS CONSTRUCTION GROUP Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Change Order #3 - E-\$0.00, R-\$0.00.
- 5. LUCAS CONSTRUCTION GROUP Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Final Estimate #9 - \$109,318.98.
- 6. EARLE ASPHALT COMPANY Reconstruction and Resurfacing of portions of certain County Roads, Contract 2015A Partial Estimate #7 \$129,116.98.
- 7. EARLE ASPHALT COMPANY Reconstruction and Resurfacing of portions of certain County Roads, Contract 2015B Partial Estimate #1 \$336,523.81.
- 8. A TEAM CONCRETE, INC. Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2014 Final Estimate #5 \$38,912.71.

G. **RESOLUTIONS**

- 1. Authorizing the County Personnel Resolution.
- 2. Strongly urging the State of New Jersey to roll back Coastal A Zone requirements.
- 3. Authorizing transfers between appropriation account reserve and the snow removal reserve.
- 4. Authorizing the cancellation and close out of certain grants.
- 5. Authorizing the execution of a Grant Renewal for the Human Services Advisory Council Grant.
- 6. Authorizing the execution of a Grant Renewal for the Personal Assistance Program Grant FY16.
- 7. Authorizing the execution of an Intergovernmental Agreement with the OC Library Commission for participation in the OC Self-Insured Workers' Compensation Program.
- 8. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for participation in the OC Self-Insured Workers' Compensation Program.
- 9. Authorizing Master Service Agreement Addendum No. 7 (Records Retrieval) to Master Services Agreement No. 5 for the OC Courts FY2015-2016.
- 10. Authorizing the execution of the Uniform Interstate Family Support Act Agreement with the OC Board of Social Services.
- 11. Amending and Supplementing the Rules and Regulations governing the use of OC Parks and Open Space and County Golf Courses.
- 12. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

- 13. Authorizing an Agreement with NJ DOT for the Rehabilitation, Operation and Maintenance of the existing CDF (Confined Disposal Facility), known as Gull Island for a period of 25 years.
- 14. Authorizing the OC Purchasing Agent to issue Emergency Purchase Orders to LEW Corporation for the work and services necessary for the remediation of damaged building materials at the Atlantis Golf Course, Little Egg Harbor Township.
- 15. Authorizing the execution of an Intergovernmental Agreement with the Township of Plumsted for the FY2016 Transportation Alternatives Program Grant Program for a portion of the "Union Transportation Trail", Plumsted Township.
- 16. Approving the Release of Bonds for Road Opening Permits.

H. MOTIONS

- 1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
- 2. Approving the Minutes of the Pre-Board Meeting of 9/30/2015.
- 3. Approving the Minutes of the Board Meeting of 10/21/2015.
- 4. Approving the OC Master Payroll paid on 11/18/2015 for the payroll period of 10/22/2015 through 11/4/2015 and for the payroll period of 11/5/2015 through 11/18/2015, in the amount of \$5,264,374.79.

I. TRAFFIC SAFETY IMPROVEMENTS

- 1. Rescinding a No Stopping or Standing Zone along C.R. #18 (Bay Avenue), Toms River Township.
- 2. Rescinding a No Parking Zone along C.R. #18 (Bay Avenue), Toms River Township.

J. BID AWARDS

- 1. Awarding a Contract for the furnishing and installation of TENNIS COURT RE-SURFACING AT VARIOUS OCEAN COUNTY PARKS to Nickolaus Construction Co., Inc., the lowest qualified bidder.
- 2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: HOOK LIFT TRUCK to Robert H. Hoover & Sons, Inc., the sole qualified bidder.
- 3. Awarding a Contract for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II to Electro Battery Systems, Inc., the lowest qualified bidder.
- 4. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc., and Edwards Tire Co., Inc., the lowest qualified bidders.
- 5. Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS NO. II to Hertz Equipment Rental Corporation and Kiely Equipment Co., LLC, the lowest qualified bidders.

- 6. Awarding a Contract for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 to A Team Concrete, Inc., the lowest qualified bidder, in an amount not to exceed \$407,021.00.
- 7. Awarding a Contract for the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships to DeFino Contracting Company, the lowest qualified bidder, in an amount not to exceed \$3,679,970.23.

K. CONTRACTS

- 1. Awarding a Professional Services Contract to Historic Building Architects, LLC for Construction Administration Services in connection with the Development and Historic Preservation/Restoration of the Cedar Bridge Tavern County Historic Site, in an amount not to exceed \$137,050.00.
- 2. Awarding a Professional Services Contract to RouteMatch Software, Inc. for Annual Software and Hardware Maintenance and Support for the OC Department of Transportation.
- 3. Awarding a Professional Services Contract to James J. Patten, LCSW for Specialized Intensive Counseling Services for the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00.
- 4. Amending a Contract with Community Medical Center to provide autopsy services, an increase in an amount not to exceed \$6,000.00.

L. RECEIVED ITEMS

M. RESOLUTIONS FROM GOVERNING BODIES

- 1. Morris County supporting The Gateway Project.
- 2. Hunterdon County supporting The Gateway Project.
- 3. OC Board of Health proclaiming December 1, 2015 as "World Aids Day".
- 4. OC Board of Health proclaiming December 2015 as "3-D: National Drunk and Drugged Driving Prevention Month".
- 5. OC Board of Health approving LACADA recommendations for various services.

N. MINUTES AND MEETING NOTICES

- 1. OC Planning Board Meeting Minutes of 10/21/2015.
- 2. OC Board Health Meeting Minutes of 10/7/2015.
- 3. OC Library Commission Meeting Minutes of 10/19/2015.
- 4. OC Advisory Commission of the Status of Women Meeting Minutes of 10/13/2015.

O. REPORTS

1. OC 2015 Abstract of Ratables.

P. FREEHOLDER COMMENTS

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

Peffice of the Freeholder Director Foclamation

November 18, 2015

WHEREAS, November 24, 2015 has been proclaimed "Certified Home Health Aide Day" in Ocean County, New Jersey; and

WHEREAS, Certified Home Health Aides symbolize a commitment to quality home health services; and

WHEREAS, the Visiting HomeCare Service of Ocean County, the premier nonprofit home health aide agency in Ocean County, has been providing quality in-home health and supportive services to the community since 1966; and

WHEREAS, the Visiting HomeCare Service of Ocean County has chosen JAY HATHAWAY as Certified Home Health Aide of the Year for outstanding performance of his duties and compassionate delivery of care; and

WHEREAS, the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County offer valuable assistance in day-to-day life activities to the homebound frail, elderly, ill and disabled, thus enabling these individuals to remain at home rather than seek institutionalization; and

WHEREAS, countless numbers of lives have been touched by the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County by improving the quality of life for the homebound citizens of Ocean County.

NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR of the BOARD CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim Tuesday, November 24, 2015 as:

CERTIFIED HOME HEALTH AIDE DAY

in Ocean County and gratefully acknowledge the contributions of the Visiting HomeCare Service of Ocean County in providing certified Home Health Aide services to the residents of Ocean County; and formally recognize JAY HATHAWAY as "Ocean County Certified Home Health Aide of the Year" and congratulate him for displaying admirable dedication to his work.

resented By

Freeholder Joseph H. Vicari



Freeholder Birector

John C. Bartlett, Jr.

BILL COMMITTEE REPORT COUNTY OF OCEAN SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 22

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 11/18/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,075,109.31 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JAMES F. LACEY FREEHOLDER APPROVED

JOHN P. KELLY FREEHOLDER

JOHN C. BARTLETT, JR. FREEHOLDER DIRECTOR

JOSEPH H. VICARI FREEHOLDER

ORDERED PAID

GERRY P. LITTLE FREEHOLDER

BETTY VASIL CLERK OF THE BOARD OF CHOSEN FREEHOLDERS

RESOLUTION NOVEMBER 18, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN

FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #22 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 80 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,075,109.31 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

R E S O L U T I O N November 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 7, 2014 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township, Ocean County, New Jersey; and

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. 2 dated November 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 2	shows:
Total Cost of Construction:	\$217,268.02
Less 2% of Total:	\$0.00
Subtotal:	\$217,268.02
Less Partial Estimate #1: \$79,801.09	

AMOUNT NOW DUE CONTRACTOR:

\$137,466.93

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.

The Department of Finance is hereby authorized and 2. directed to pay said Contractor the amount of One hundred thirty seven thousand four hundred sixty six and 93/100 dollars (\$137,466.93) 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.

CONTRACT NO. B2014-107E

R E S O L U T I O N November 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 11 dated November 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 11 shows: Total Cost of Construction: \$10,197,241.11 Less 2% of Total: \$203,944.82

Subtotal:

Less Partial Estimate #1: \$ 648,463.84 Less Partial Estimate #2: \$ 616,345.69 Less Partial Estimate #3: \$ 492,363.80 Less Partial Estimate #4: \$ 576,417.25 Less Partial Estimate #5: \$1,335,423.91 Less Partial Estimate #6: \$ 799,884.77 Less Partial Estimate #6: \$ 799,884.77 Less Partial Estimate #7: \$1,082,928.01 Less Partial Estimate #8: \$1,643,714.60 Less Partial Estimate #9: \$ 672,990.24 Less Partial Estimate #10: \$1,308,823.54

Total Partial Payments Made to Date:

AMOUNT NOW DUE CONTRACTOR:

\$9,177,355.65

\$9,993,296.29

\$815,940.64

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 Eight hundred fifteen thousand nine hundred forty and 64/100 dollars (\$815,940.64) 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.

CONTRACT NO.B2015-16E

<u>R E S O L U T I O N</u> November 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

WHEREAS, the Partial Estimate No. 1 shows:

Total Cost	of Construction:	\$90,365.25
Less 2% of	Total:	\$1,807.31
Subtotal:		\$88,557.95

AMOUNT NOW DUE CONTRACTOR:

\$88,557.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty eight thousand five hundred fifty seven and 95/100 dollars (\$88,557.95) 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.

CONTRACT NO. B2014-163E

 $\frac{R E S O L U T I O N}{November 18, 2015}$

WHEREAS, Contract No. B2014-163E was entered into on December 3, 2014 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to extend the time of the contract an additional 30 days with a substantial completion date of September 16, 2015; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Lucas Construction Group, Inc. as follows: Extension of Time for 30 additional days with a substantial completion date of September 16, 2015, in connection with the project known as Ocean County College Infrastructure Improvements, Phase IV, Toms River 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 Lucas Construction Group, 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 Lucas Construction Group, Inc.

<u>R E S O L U T I O N</u> November 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 3, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, 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 Final Estimate No. 9 dated November 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 9	shows:
Total Cost of Construction:	\$3,516,661.19
Less 2% of Total:	\$0.00
Subtotal:	\$3,516,661.19
Less Partial Estimate #1: \$160,502.93 Less Partial Estimate #2: \$ 64,791.72 Less Partial Estimate #3: \$597,774.94 Less Partial Estimate #4: \$459,507.66 Less Partial Estimate #5: \$531,303.00 Less Partial Estimate #6: \$543,253.78 Less Partial Estimate #7: \$344,415.61 Less Partial Estimate #8: \$705,792.57	
Total Partial Payments Made to Date:	\$3,407,342.21
AMOUNT NOW DUE CONTRACTOR:	\$109,318.98

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 nine thousand three hundred eighteen and 98/100 dollars (\$109,318.98) 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 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 1, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated November 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7	shows:
Total Cost of Construction:	\$2,319,669.36
Less 2% of Total:	\$46,393.39
Subtotal:	\$2,273,275.97
Less Partial Estimate #1: \$ 86,940.40 Less Partial Estimate #2: \$532,422.27 Less Partial Estimate #3: \$819,877.18 Less Partial Estimate #4: \$ 47,550.75 Less Partial Estimate #5: \$290,824.49 Less Partial Estimate #6: \$366,543.90	
Total Partial Payments Made to Date:	\$2,144,158.99
AMOUNT NOW DUE CONTRACTOR:	\$129,116.98

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:

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

The Department of Finance is hereby authorized and 2. directed to pay said Contractor the amount of One hundred twenty nine thousand one hundred sixteen and 98/100 dollars (\$129,116.98) 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.

<u>R E S O L U T I O N</u> November 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 5, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

AMOUNT NOW DUE CONTRACTOR:

\$336,523.81

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 six thousand five hundred twenty three and 81/100 dollars (\$336,523.81) 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 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey; and

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 18, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

WHEREAS, the Final Estimate No. 5 shows:

Total Cost of Construction: Less 2% of Total:	\$248,276.52 \$0.00
Subtotal:	\$248,276.52
Less Partial Estimate #1: \$45,320.33 Less Partial Estimate #2: \$56,546.00 Less Partial Estimate #3: \$71,819.55 Less Partial Estimate #4: \$35,677.93	
Total Partial Payments Made to Date:	\$209,363.81
AMOUNT NOW DUE CONTRACTOR:	\$38,912.71

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 Thirty eight thousand nine hundred twelve and 71/100 dollars (\$38,912.71) 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.

RESOLUTION November 18, 2015

WHEREAS, in October 2012 Superstorm Sandy severely damaged coastal and inland areas throughout the State of New Jersey and particularly within Ocean County; and

WHEREAS, as a result of the storm and the severe damage, a major disaster declaration was declared by President of the United States; and

WHEREAS, to assist with the rebuilding process and to reduce future flood risk and potential increases in flood insurance premiums, the Federal Emergency Management Agency (FEMA) released new Base Flood Elevations (BFE); and

WHEREAS, many Ocean County residents have rebuilt their dwelling or are in the process of rebuilding in accordance with FEMA standards and the New Jersey Uniform Construction Code; and

WHEREAS, on September 21, 2015, the State of New Jersey adopted changes to the Uniform Construction Code to align state building codes with the 2014 International Building Codes (IBC); and

WHEREAS, the changes become effective on March 21, 2016 after the six month grace period as established under the NJ Administrative Code (NJAC); and

WHEREAS, new construction standards are set forth for Coastal A zones requiring similar construction as a Coastal High Hazard Area, also known as V Zones; and

WHEREAS, Coastal A Zones are designated on Flood Insurance Rate Maps by the limit to moderate wave action (LiMWA) of 1 ½ to 3 feet during an event; and

WHEREAS, changes to the UCC may result in increased Flood insurance rates in the future as the rebuilt dwellings will not be in compliance with current building standards; and

WHEREAS, changes to the UCC may create unnecessary hardships on the residents of Ocean County in the years following Superstorm Sandy.

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

- 1. Hereby request that the State of New Jersey repeal the NJUCC, specifically not to implement the new construction standards set forth for Coastal A zones.
- 2. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; the Governor of the State of New Jersey, the 9th, 10th, 12th, and 30th Legislative Districts, and the Mayors of Ocean County.

RESOLUTION

November 18, 2015

WHEREAS, on March 6, 2002 the Board of Chosen Freeholders established a Snow Removal Reserve under the provisions of P.L. 2001 C. 138; and

WHEREAS, in order to fund the reserve, the Public Law permits the local government unit to transfer funds from the reserve appropriations; and

WHEREAS, there exists a need to transfer the funds at this time to cover the snow removal; and

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY 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 hereby approved between the Appropriation Account Reserve and the Snow Removal Reserve:

TRANSFER FROM:

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ACCOUNT NO.	ACCOUNT NAME	<u>AMOUNT</u>
016-070-4030	Buildings/Grounds - S/W	\$200,000.00
016-070-4030	Buildings/Grounds – O/E	\$300,000.00
016-185-4614	Engineers – S/W	\$100,000.00
016-170-4604	County Funds-Roads – O.E.	<u>\$75,000.00</u>
TOTAL		<u>\$675,000.00</u>
TOTAL TRANSFER TO:		<u>\$675,000.00</u>
	ACCOUNT NAME	<u>\$675,000.00</u> <u>AMOUNT</u>
TRANSFER TO:	ACCOUNT NAME Snow Removal	

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor.

RESOLUTION

November 18, 2015

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\$ 1	,304,233.23
Grant Receivable\$	981,754.65
Credit to Surplus\$	322,478.58

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, Prosecutor's Department, Engineering Department, Department of Transportation, Juvenile Services, Department of Corrections, Planning Department, Parks Department and Human Services.

	COUNTY OF OCEAN DEPARTMENT OF FINANCE ANALYSIS OF CANCELLATIONS FOR EXPIRED GRANT ACCOUNT RESOLUTION DATED November 18, 2015								
Acco	unt Nu	mber	Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017			Driving While Intox Fy13	\$92,000.00	\$47,701.50	\$47,701.50	\$0.00	\$44,298.50	\$44,298.50
017	803		DRE Callout Program Fy13	\$56,000.00	\$44,403.80	\$38,125.00	(\$6,278.80)	\$11,596.20	\$17,875.00
017	803	H070	Insurance Fraud Program Fy13	\$250,000.00	\$163,643.15	\$115,383.64	(\$48,259.51)	\$86,356.85	\$134,616.36
017	803	J070	Insurance Fraud Program Fy14	\$250,000.00	\$168,161.52	\$168,161.52	\$0.00	\$81,838.48	\$81,838.48
017	803	D055	State Body Armor Fyll Pros	\$7,232.00	\$7,232.00	\$7,231.39	(\$0.61)	\$0.00	\$0.61
017	803	A055	State Body Armor Fy10 Pros	\$6,729.00	\$6,729.00	\$6,728.91	(\$0.09)	\$0.00	\$0.09
017	819	D037	Juvenile Acctbility Block Fyll	\$33,128.00	\$33,119.71	\$32,773.47	(\$346.24)	\$ 8.29	\$354.53
017	819	E037	Local:Juv Acct Blk Fy11	\$3,681.00	\$3,678.52	\$3,681.00	\$2.48	\$2.48	\$0.00
017	819	F084	Program Service Fund Fy12	\$334,482.00	\$334,349.55	\$334,349.55	\$0.00	\$132.45	\$132.45
017	819	H041	Detention Facility Incentive	\$7,382.00	\$6,863.35	\$6,863.35	\$0.00	\$518.65	\$518.65
017	819	HQ31	Family Court Services Fy13	\$342,020.00	\$307,656.09	\$307,656.09	\$0.00	\$34,363.91	\$34,363.91
017	819	H084	Program Service Fund Fy13	\$334,482.00	\$324,501.25	\$324,501.25	\$0.00	\$9,980.75	\$9,980.75
017	819	H094	Juvenile Detention Alt Init.	\$120,000.00	\$56,375.31	\$56,375.31	\$0.00	\$63,624.69	\$63,624.69
017	819	J031	Family Court Services Fy14	\$338,792.00	\$312,505.76	\$312,505.76	\$0.00	\$26,286.24	\$26,286.24
017	819	J084	Program Services Fund Fy14	\$315,057.00	\$296,774.00	\$296,774.00	\$0.00	\$18,283.00	\$18,283.00
017	819	j085	Program Management Funds Fyl4	\$55,550.00	\$47,927.94	\$47,927.94	\$0.00	\$7,622.06	\$7,622.06
017	819	J094	Juvenile Detention Alt Init.	\$120,000.00	\$69,364.35	\$69,364.35	\$0.00	\$50,635.65	\$50,635.65
017	815	H075	FTA Jarc Rt 37 Bus Service Fy13	\$250,000.00	\$250,000.00	\$249,999.99	(\$0.01)	\$0.00	\$0.01
017	817	H054	State Body Armor Fy13 Corr	\$24,133.00	\$24,133.00	\$24,132.17	(\$0.83)	\$0.00	\$0.83
017	818	1010	Personal Asst Svcs Progrm Fy14	\$94,369.00	\$94,368.30	\$94,368.30	\$0.00	\$ 0.70	\$0.70
017	810	F033	Local Govt Capacity Grant	\$20,000.00	\$15,008.36	\$15,008.36	\$0.00	\$4,991.64	\$4,991.64
017	810	J015	Subregional Transportation 14	\$102,815.00	\$102,814.11	\$102,814.11	\$0.00	\$0.89	\$0.89
017	810	K015	Local: Subregional Trans 14	\$25,704.00	\$25,703.54	\$25,704.00	\$0.46	\$0.46	\$0.00
017	810	D034	Land Release & Environ Fyll	\$299,250.00	\$292,395.64	\$277,871.22	(\$14,524.42)	\$6,854.36	\$21,378.78
017	810	E034	Local: Land Release & Environ	\$15,750.00	\$15,389.24	\$15,750.00	\$360.76	\$360.76	\$0.00
017	810	F097	Crosswind Runway 14/32 Fy12	\$6,531,520.00	\$6,076,352.38	\$6,385,194.42	\$308,842.04	\$455,167.62	\$146,325.58
017	810	G097	Local: Crosswind Runway 14/32	\$687,728.00	\$675,150.29	\$687,728.00	\$12,577.71	\$12,577.71	\$0.00
017	805	D067	Hazard Mitigation Grant Fyll	\$273,000.00	\$76,845.72	\$76,845.62	(\$0.10)		\$196,154.38
017	805	E067	Local: Hazard Mitigation Fyll	\$91,000.00	\$30,227.89	\$91,000,19	\$60,772.11	\$60,772.11	\$0.00
017	805	D071	State Homeland Security Fyll	\$447,246.00	\$447,183.06	\$447,183.06	\$0.00	\$62.94	\$62.94
017	805	F071	State Homeland Security Fy12	\$231,310.00	\$231,229.43	\$231,229.43	\$0.00	\$80.57	\$80.57
017	805	H071	State Homeland Security Fy13	\$255,902.00	\$255,715.78	\$255,715.78	\$0 .00	\$186.22	\$186.22
017	805	H020	Community Traffic Safety Fy13	\$35,000.00	\$19,703.43	\$19,703.43	\$0.00	\$15,296.57	\$15,296.57
017	805	H030	Rerp: Reimbursement Catering	\$27,500.00	\$25,075.71	\$25,075.71	\$0.00	\$2,424.29	\$2,424.29
017	805	J030	Rerp: Reimbursement Catering	\$23,000.00	\$12,788.83	\$12,788.83		\$10,211.17	\$10,211.17
017	805	J095	966 Reimbursement Prog Fyl4	\$109,946.00	\$109,821.18	\$109,821.06			\$124.94
017	805	LOII	Click it or Ticket Fy15	\$4,000.00	\$3,839.44	\$3,839.44		\$160.56	\$160.56
017	814		Subregional Studies Program	\$292,000.00	\$254,670.66	\$254,670.66	\$0.00	\$37,329.34	\$37,329.34
017	814	1043	Local: Subregional Studies Prog	\$73,000.00	\$63,667.68	\$73,000.00	\$9,332.32	\$9,332.32	\$0.00
017	814		Traffic Signal Optimization	\$273,000.00	\$217,047.86	\$217,047.86	\$0.00	\$55,952.14	\$55,952.14
017	814	_	Subregional Intern Supp Prog	\$15,000.00	\$14,357.87	\$14,357.87	\$ 0.00	\$642.13	\$642.13
017	823		Council of the Arts Fy12	\$76,329.00	\$76,327.57	\$76,329.00	\$1.43	\$1.43	\$0.00
				\$12,945,037.00	\$11,640,803.77	\$11,963,282.35	\$322,478.58	\$1,304,233.23	\$981,754.65

g/budget/grantsexcel/grant cancellation 11-18-15

RESOLUTION

November 18, 2015

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

WHEREAS, the County of Ocean, Department of Human Services wishes to renew the Human Services Advisory Council grant for the year 2016, 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, 2016 through December 31, 2016.

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.

November 18, 2015

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 2016; and

WHEREAS, the requested amount is \$ 94,368.30 from STATE funds with the grant period to be from January 1, 2016 through December 31, 2016.

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 Service 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.

November 18, 2015

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the OCEAN COUNTY LIBRARY COMMISSION wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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 the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
- 2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Library Commission.

OCEAN COUNTY LIBRARY COMMISSION R E S O L U T I O N October 19, 2015

WHEREAS, the Ocean County Library Commission has previously participated in the Ocean County Insurance Fund established by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A:10-6, et seq; and;

WHEREAS, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured General Liability Program; NOW THEREFORE BE IT

RESOLVED by the Ocean County Library Commission as follows:

- 1. Ocean County Library Commission Chairman and Commission Secretary are hereby authorized and directed to enter into and execute the Self-Insured Workers' Compensation Agreement and pay to the County of Ocean the sum of Two Hundred Fifty-Four Thousand, Five Hundred Seventy and 00/100 Dollars (\$254,570.00), which shall be a year's contribution and shall be paid on or before thirty (30) days following February 1, 2016.
- 2. This Agreement shall be for the period January 1, 2016 through December 31, 2016.
- 3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
- 4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Dept. of Employee Relations, Risk Management
 - C. Ocean County Dept. of Finance
 - D. Library Accountant and Library Auditor

I CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE OCEAN COUNTY LIBRARY COMMISSION ON THE

October _. 20¹⁵ DAY OF

SUSAN QUINN, LIBRARY DIRECTOR

November 18, 2015

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the OCEAN COUNTY BOARD OF SOCIAL SERVICES wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

NOW, THEREFORE, BE IT FURTHER 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 the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Board of Social Services, 1027 Hooper Avenue, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
- 2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Board of Social Services.

NOVEMBER 18, 2015

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. 7 (Records Retrieval) to Master Service Agreement No. 5, for the Ocean County Courts FY 2015-2016.

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

November 18, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Director of Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean county board of Social Services for the Contract period January 1, 2016 to December 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Social Services, county Adjuster and County Counsel.



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue Toms River, New Jersey

RESOLUTION

SEPTEMBER 22, 2015

INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR UNIFORM INTERSTATE FAMILY SUPPORT ACT (UIFSA) SERVICES

Resolution 2015-9-8

WHEREAS, The Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County of Ocean for UIFSA services for the period of 1/1/16 - 12/31/16; and

WHEREAS, the purpose of this agreement is to provide child support services and legal representation to eligible individuals as provided by the Uniform Interstate Family Support Act (UIFSA Ch. 21, L. 1998); and

WHEREAS, the projected level of service is 300 individuals; and

WHEREAS, there is no cost to Board for this agreement; and

BE IT HEREBY RESOLVED that the following authorization is granted:

a. authorization for the Director and/or Chairperson and/or Vice Chairperson and/or Assistant Secretary/Treasurer in the absence of the Chairperson or Vice Chairperson to renew an intergovernmental agreement with the County of Ocean for the period of 1/1/16 - 12/31/16 for the purposes cited above.

I certify this to be a true copy of a Resolution adopted by the Board of Social Services of the County of Ocean this 22nd day of September 2015

Linda Murtagh Clerk of the Board

[November18, 2015]

A RESOLUTION AMENDING AND SUPLEMENTING GOVERNING THE USE OF OCEAN COUNTY PARKS, OPEN SPACE, AND COUNTY GOLF COURSES, RULES AND REGULATIONS, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF.

WHEREAS, Pursuant to N.J.S.A. 40:37-259 et. seq., the Board of Chosen Freeholders of the County of Ocean is authorized to establish standards of conduct which will promote peace, tranquility, order and respect within the Ocean County Park System and prescribe penalties for violations thereof; and

WHEREAS, The Board of Chosen Freeholders heretofore adopted Rules and Regulations as aforesaid, which regulations enacted on March 18, 2015 and therefore has determined that it is in the best interests of the citizens of Ocean County to amended and supplement said revised Rules and Regulations; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, that the amended revisions to "Rules and Regulations Governing the Use of Ocean County Parks and Open Space" are hereby amended and supplemented to read as follows:

1. CHAPTER 4 RECREATIONAL ACTIVITIES

SECTION 4.8: HUNTING

Permanently attached duck blinds, stands, 4.8.3 ladders, screw or nail in steps, spikes, trail cameras, bait dispensers and other fixtures are not permitted on park property or Natural lands Trust properties. Portable blinds, stands, ladders, trail cameras, and bait dispensers are permitted to be erected no more than (14) days before the season begins and must be removed within (14) days of hunting season closing dates. All firearm and bow and arrow deer hunters utilizing a ground blind when firearm deer season is open must display 200 square inches of hunter orange atop of the blind and visible from all sides or within five feet outside the blind and higher than the blind or at least three feet off the ground, whichever is higher. The Department of Parks And Recreation reserves the right to remove and discard any and all property permanently attached or left behind.

4.8.6 The practice of "Deer Driving" may be allowed on designated areas during the Six Day Firearm Season at the discretion of the Director. When and where drives are permitted, the use of slugs is prohibited

2,

CHAPTER 7 GOLF COURSE RULES AND REGULATIONS

SECTION 7.1: DRESS CODE

(B) Shoes worn on the golf course shall be appropriate for golf. Sandals, work boots, flip flops and bare feet are strictly prohibited. Metal spikes are strictly prohibited.

SECTION 7.4: GOLF ID CARDS

7.4.1 Resident Golf I.D. Cards are available to all Ocean County residents at the prevailing annual rate. A Resident Golf I.D. Card qualifies the golfer for the resident greens fee rates and is valid for 365 days from date of purchase .It may be renewed annually. Any person who does not present a current Resident I.D. Card when registering for play must pay the non-resident rate.

BE IT FURTHER RESOLVED that each and every other provision of the "Rules and Regulations Governing the Use of Ocean County Parks and Open Space" as originally enacted on March 18, 2015 are amended and supplemented shall remain in full force and in effect.

BE IT FURTHER RESOLVED that violators of any of the provisions set forth in the "Rules and Regulations Governing the Use of Ocean County Parks and Open Space" shall be subject to the penalties contained therein, pursuant to N.J.S.A. 40:24.2.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized and directed to publish this Resolution, AND revisions to the "Rules and Regulations Governing the Usc of Occan County Parks", at which time they will take effect.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	5
NO. (:2014-116	

November 18, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

Gorge Wahba & Treza Guirguess Carolyn Jackson

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

- 1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
- 2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2014-116.
- 3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

RESOLUTION November 18, 2015

WHEREAS, the New Jersey Department of Transportation (NJDOT) intends to remove sediment in certain state channels ("State Channels") from the Manasquan River area, and requires a location to manage and dewater dredged material; and

WHEREAS, Ocean County is the owner of a confined disposal facility ("CDF") known as Gull Island located in the Borough of Point Pleasant Beach, Ocean County; and

WHEREAS, the NJDOT seeks to manage and use Ocean County's CDF and the associated upland area to enable the long-term, sustainable management and beneficial use of dredged material from State Channels in the Manasquan River area; and

WHEREAS, it is the interest of Ocean County to have local channels maintained and for the NJDOT to maintain the CDF; and

WHEREAS, the NJDEP and the County have an Agreement that was previously executed dated May 5, 2003, (copy attached); and

WHEREAS, the NJDOT is the successor to the NJDEP as the State Agency responsible for dredging; and

WHEREAS, all terms and conditions contained in said NJDEP Agreement shall be assumed by the NJDOT; and

WHEREAS, the NJDOT and Ocean County intend to work cooperatively to manage site capacity over the terms of the Agreement; and

WHEREAS, the Agreement shall be for the rehabilitation, operation and maintenance of the existing CDF for a period of 25 years, subject to extension.

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

- 1. The Freeholder Director and the proper officers of the Board are authorized and directed to execute all necessary documents in order to effectuate this Agreement.
- 2. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; the New Jersey Department of Transportation

November 18, 2015

WHEREAS, an emergency exists due to a Fire at the Pro Shop /Maintenance Garage at Atlantis Golf Course, Little Egg Harbor, New Jersey; and

WHEREAS, the immediate remediation of damaged building materials is necessary to maintain the integrity of the facility and protect the health and safety of the occupants and public using the facility; and

WHEREAS, the failure of the County to take immediate action to restore the facility and perform the work set forth above will pose a threat to the safety and welfare of all the occupants and public using the Golf Course; and

WHEREAS, the Purchasing Agent has certified that an emergency exists within the meaning of N.J.S.A 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the immediate award of contracts or agreements for the purchase or delivery of goods, articles and services in such circumstances; and

WHEREAS, the Purchasing Agent has recommended the award of emergency remediation work to LEW Corporation for the work and services necessary; and

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

- 1. The Purchasing Agent is hereby authorized to award emergency purchase orders to LEW Corporation for the work and services necessary for the remediation of damaged building materials at the Atlantis Golf Course, Little Egg, New Jersey and such other work as is necessary to maintain the integrity of the structure and protect the safety of the occupants and public using the Atlantis Golf Course.
- 2. This Action is taken pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:346.1 in view of the above described emergency and the absolute necessity to perform the emergency work as set forth above in order to maintain the integrity of the building and the facility and the health and safety of the occupants and public using the Atlantis Golf Course.
- 3. The Department of Finance has certified that funds are available in account number 231-080-0311 for this purpose.

4. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance, Ocean County Department of Employee Relations, Division of Risk Management, Director, Department of Management and Budget, County Counsel County Auditor

November 18, 2015

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 execute an Intergovernmental Agreement between the County of Ocean and the Township of Plumsted for the FY2016 Transportation Alternatives Program grant program for a portion of the "Union Transportation Trail", Plumsted Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Township of Plumsted.

RESOLUTION NO. 2015-272

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2016 TRANSPORTATION ALTERNATIVES GRANT FUNDING

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and other local governmental units may enter into Agreements for shared services with other municipalities and local governmental units to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Township of Plumsted desires to enter into an agreement with the County of Ocean, a Certified Local Public Agency (LPA) recipient for Federal Aid, to act as agent and administer the FY2016 Transportation Alternatives grant funding on behalf of the Township of Plumsted for their portion of the "Union Transportation Trail" as set forth in the attached Schedule "A".

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

- That the Mayor and Township Committee hereby authorizes the Township of Plumsted to enter into an agreement with the County of Ocean, a Certified Local Public Agency (LPA) recipient for Federal Aid, to act as agent and administer the FY2016 Transportation Alternatives grant funding on behalf of the Township of Plumsted for their portion of the "Union Transportation Trail" as set forth in the attached Schedule "A".
- 2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an Interlocal Shared Services Agreement between the Township of Plumsted and the County of Ocean, to act as agent and administer of the FY2016 Transportation Alternatives grant funding on behalf of the Township of Plumsted for their portion of the "Union Transportation Trail".
- 3. That a copy of this Agreement will be on file with the Township Clerk's Office.
- 4. That a certified copies of this resolution shall be forwarded to Ocean County Engineering; the Plumsted Township Finance Office, and the Ocean County Board of Chosen Freeholders.

NAME	LOTITO	WYSONG	MARINARI	SORCHIK	TROTTA
AYES	Y	×	\times	×	X
ABSTAIN					
NAYS					
ABSENT					

4. . . ?

CERTIFICATION

I, DOROTHY J. HENDRICKSON, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 7^{TH} day of **OCTOBER**, 2015.

Dorothy J. HENDRICKSON, RMC Municipal Clerk

November 18, 2015

WHEREAS, the County Engineer has approved the release of bonds for road

opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN

FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds

were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Charles Labin (Bond Payable to: Estate of	EO-13-024 Charles Labin 41	6/24/13 7 Holyoke Ay	\$1,778.00 Zenue Beach H	Cash 5032
Rocon Construction Group, I		11/25/14	\$1,100.00	Cash 202954

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made

available to the County Department of Finance and the Ocean County Engineer.

No Associated Documents

No Associated Documents

MEMORANDU MRECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator

Date: October 1, 2015

Subject: Summary of Pre-Board Meeting of September 30, 2015

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

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

Present:

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

Freeholder Vicari stated that the County held a reverse online auction for electric on September 23, 2015 and noted that Mike Fiure did an outstanding job with this. The Freeholder noted that the taxpayers will save a lot of money. Freeholder Vicari noted that in 2006 – 2007 the County had an opportunity to go with alternative technologies but it did not, stating that the County did better without alternative energy. The Freeholder stated that Ocean County has 135 buildings and the savings will be great. Mr. Fiure stated that the

2015 NOV -2 A II: 09 CLEPK OF THE BOARD Members of the Board of Chosen Freeholders October 1, 2015 Summary of the Pre-Board meeting of September 30, 2015 Page 2

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reverse online auction was held on September 23. The County had a price of \$.10 to compare at the auction. At the auction the County was extremely pleased to see when the results came in for 24 months at \$.08 kilowatt hour for a savings of approximately 22 percent over the two year period. Mr. Fiure also noted that the auction for street lighting also came in lower at \$.68. Mr. Fiure stated that this is just the cost for the commodity which does not include the distribution change from JCP&L. Freeholder Vicari again stated that the County will not go with alternative energy.

Director Bartlett reviewed with the Board acquisitions recommended by the Natural Lands Trust Fund (NLTF) Advisory Committee for the next Board meeting. Director Bartlett stated that the first acquisition comprises two small properties in the Good Luck Point area of Berkeley Township which is the location one of the first properties purchased by the NLTF. The Director stated that both parcels are potential building sites that were impacted by Superstorm Sandy and adjoin property already in public ownership. The first is .16 acres at a cost of \$7,500 and the second parcel is .45 acres at a cost of \$18,650. The Director noted that there are no structures on the sites and they both adjoin the property already in public hands. Director Bartlett stated that the price is very reasonable and purchasing them will add to natural lands preserved and keep them out of development.

Director Bartlett stated that the next acquisition recommended is located in Barnegat Township and is 13.3 acres on West Bay Avenue. The Director noted that this parcel is a long skinny piece of land that was previously a "gore" strip. The current owner purchased the property from the Board of Proprietors and cleared the title. This property is located next to the Cloverdale Farm County Park. Director Bartlett stated that the agreed upon price for the parcel is \$93,600.

Both of these NLTF recommendations will be listed for Board action on October 7, 2015.

Freeholder Vicari reviewed with the Board a new t hanger building at the Robert J. Miller Airpark. The Freeholder noted that there are 23 people on the waiting list at the Airpark for hangars and the new building will be filled immediately upon completion. Freeholder Vicari stated that Ocean Aire, the Fixed Base Operator, will obtain the necessary permits and construct the new t hanger building and the County will enter into a 10 year land lease with Ocean Aire. The building is anticipated to be completed in 2016. The Freeholder stated that County Counsel is drafting the land lease agreement. Freeholder Vicari emphasized that the Airpark is great for tourism and the new t hangars are very important and needed at the Airpark. David McKeon, Planning Director, stated that site is ready to go and already has Pinelands Commission approval. He noted that the first priority was to construct the crosswind runway and now that that is completed the County is going forward with the t hangars. Mr. McKeon advised that Ocean Aire will maintain the building.

Freeholder Lacey reviewed with the Board the Revenue Sharing Program. The Freeholder noted that the value of recyclables is down; however, the good news is that the material doesn't go into the landfill. Freeholder Lacey stated that the bottom line is that the County will be returning \$241,166 to its municipalities. The Freeholder noted that the payout

Members of the Board of Chosen Freeholders October 1, 2015 Summary of the Pre-Board meeting of September 30, 2015 Page 3

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rate from January 2014 through June 2014 was almost \$12.00 a ton; the payout for July 2014 through December 2014 was \$6.36 a ton. Freeholder Lacey said the market is drying up and he expects the prices will continue to go down. Director Bartlett stated that the important part is that the material is kept out of the landfill and it is still cost effective to recycle these materials. Freeholder Lacey stated that 41 consecutive dividends have been returned to municipalities. The Freeholder advised that 37,000 tons of material was recycled for the period of January, 2014 through June, 2014.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included a federal aid agreement with the NJDOT for construction of Route 539 safety improvements. Freeholder Kelly stated that this is work that the County is doing to make our roads safer and includes rumble strips to let people know when they are drifting out of lanes, etc. The Freeholder noted that this is 100 percent federally funded. There were no other questions or comments, and all items will be listed on the agenda for the October 7, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of October 7, 2015. Freeholder Vicari noted Item 1 under contracts is for Runway 6-24 pavement design in the amount of \$486,500 which is 95 percent federal funding, 5 percent State and 5 percent County funding for the Robert J. Miller Airpark. There were no questions or comments.

Director Bartlett asked the Board members for comments.

Freeholder Lacey advised that he has had discussions with both the Road Department and Vehicle Maintenance and the County is topping off diesel tanks and getting ready for the upcoming storm which could develop into a hurricane. The County has plans in place and is prepared as best it can be. Freeholder Vicari stated that the County maintains 135 buildings and we are preparing for the storm. A plan is in place. Freeholder Kelly stated that the Office of Emergency Management is up and running and the Sheriff is working with local towns as well, noting that the main concern is heavy rain and possible flooding. Freeholder Kelly advised that this County would rather over anticipate than under anticipate the storm.

Director Bartlett stated that the County still has outstanding FEMA reimbursement claims from Superstorm Sandy.

There were no additional comments.

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

Director Bartlett advised that at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting, noting that no action will be taken when the meeting returns to Open Session. Members of the Board of Chosen Freeholders October 1, 2015 Summary of the Pre-Board meeting of September 30, 2015 Page 4

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

The meeting returned to Open Session at 5:07 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Lacey, the meeting adjourned at 5:08 PM.

CWB:mac

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MOTION

September 30, 2015

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments

CONTRACTS - Special Counsel

REAPPOINTMENTS- Of an Assistant Medical Examiner

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

<u>FINAL</u>

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

For Board Meeting of:

September 30, 2015

October 7, 2015

RECOMMEND ADVERTISEMENT

1. Replacement of Cranberry Canners Culvert (Structure No. 1523-016), Cranberry Canners Road Over Jumping Brook, Plumsted Township

MISCELLANEOUS

- 1. Bond Release Resolution.
- 2. Resolution authorizing the execution of Federal Aid Agreement, Number 2015-DT-BLA-304, between the County of Ocean and the New Jersey Department of Transportation for the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project Number HSP-0238(110).
- 3. Resolution authorizing the execution of an Agreement between the County of Ocean and the Earle Corporation for the development of Block 23001, Lot 26, South Hope Chapel Road, Jackson Township.
- 4. Resolution authorizing the extension of an Intergovernmental Service Agreement between the County of Ocean and the Brick Township Municipal Utilities Authority for the Sea Avenue Pump Station.

No Associated Documents



COUNTY OF OCEAN DEPARTMENT OF FINANCE

JULIE N. TARRANT County Comptroller & CFO CATHY A. ERNST Assistant Comptroller

November 13, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 18, 2015. This is for the payroll period of October 22, 2015 through November 4, 2015 and for the payroll period of November 5, 2015 through November 18, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours, Julie N. Tarrant Comptroller

JNTdmd Pay #15-23 Pd. 11/18/2015

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COUNTY OF OCEAN, NJ DEPARTMENT OF FINANCE MASTER PAYROLL CERTIFICATION

11/13/15

AMOUNT \$ 5,264,374.79

PERIOD

FROM: October 22, 2015 TO:

November 4, 2015

FROM: November 5, 2015 TO:

November 18, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,590,262.36
630	24	24-	Q.00
905	26	26-1901	4,844.08
209	67	67-1563	657,561.70
210	68	68-3171	8,375.71
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1436	3,350.94
			···

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.

lie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

No Associated Documents

$\underline{R} \underline{E} \underline{S} \underline{O} \underline{L} \underline{U} \underline{T} \underline{I} \underline{O} \underline{N}$

November 18, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated August 4, 1976 establishing No Stopping or Standing Zones along County Road #18 (Bay Avenue) in the Township of Dover (now referred to as Township of Toms River); and

WHEREAS, the No Stopping or Standing Zones have been removed along County Road #18 (Bay Avenue), Township of Toms River.

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

A Resolution of the Board adopted August 4, 1976 designating No Stopping or Standing Zones along CR #18 (Bay Avenue), Township of Toms River, as follows is hereby rescinded:

NAME OF STREET	<u>SIDES</u>	<u>HOURS</u>	LOCATION
CR #18 (Bay Avenue)	BOTH	ALL	From a point 300' West of the westerly curb line of CR #41

From a point 300' West of the westerly curb line of CR #41 (Vaughn Avenue) to a point 300' east of the easterly curb line of CR #41 (Vaughn Avenue)

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

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

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WHEREAS, as a result of a traffic and engineering investigation it is deemed necessary that No Stopping or Standing Zones should be established along County Road #18 (Bay Avenue) in the Township of Dover.

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

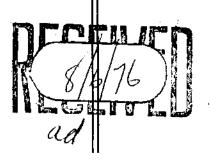
 No Stopping or Standing Zones shall be established along both sides of County Road #18 (Bay Avenue) in the Township of Dover to a point 300' West from the westerly curbline of County Road #41 (Vaughn Avenue) to a point 300' East of the easterly curbline of County Road #41 (Vaughn Avenue).

2. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation: to the County Engineer, and to the Clerk of the Township of Dover.

I, Emily L. Carter, Clerk of the Board of Chosen Freeholders, of the County of Ocean, hereby certify that the above is a true capy of a resolution; passed by this Board on the

day of Cerep use 1976 Celler and the states

Emily L. Carter, Clerk



$\underline{R} \underline{E} \underline{S} \underline{O} \underline{L} \underline{U} \underline{T} \underline{I} \underline{O} \underline{N}$

November 18, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 17, 1967, establishing a No Parking Zone along County Road #18 (Bay Avenue) in the Township of Dover (now referred to as the Township of Toms River); and

WHEREAS, the No Parking Zone has been removed along County Road CR #18 (Bay Avenue), Township of Toms River.

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

A Resolution of the Board adopted May 17, 1967, designating a No Parking Zone along CR #18 (Bay Avenue), Township of Toms River as follows is hereby rescinded:

NAME OF STREET	<u>SIDES</u>	HOURS	LOCATION
CR #18 (Bay Avenue)	BOTH	ALL	The westerly curb line of CR #54 (Fischer Boulevard) to a point 300' west on CR #18 (Bay Avenue)
• • •			The easterly curb line of CR #54 (Fischer Boulevard) to a point 300' east on CR #18 (Bay Avenue)

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with

the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded

to the County Engineer and to the Clerk of the Township of Toms River.

RESQLUTION

na na mala arte i talaya

May 17, 1967

W H E R E A S. Ocean County Road #18 (Bay Avenue) from Church Road to Barnegat Bay in the Township of Dover is a main travelled highway; and

W H E R E A S, the accident record and the volume of traffic using County Road #18 (Bay Avenue) has increased to such a volume that a "No Parking" zone is 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 on both sides of County Road #18 (Bay Avenue) between:

- a. The westerly curb line of County Road #54 (Fischer Blvd.) to a point 300' to the west on County Road #18 (Bay Avenue);
- b. And the easterly curb line of County Road #54 (Fischer Blvd.) to a point 300' to the east on County Road #18 (Bay Avenue).

2. A certified copy of this resolution be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton, New Jersey; the County Engineer of the County of Ocean, and the Clerk of the Township of Dover.

I, Emily L. Carter, Clerk of the Board of Chosen Freehoklart, of the County of Ocean, hereby certify that the above is a true copy of a resolution; passed by this Board on the Emily L. Carter, Clept

<u>:</u>

No Associated Documents

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS DIS-152

November 18, 2015

WHEREAS, on October 20, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and installation of TENNIS COURT RE-SURFACING AT VARIOUS OCEAN COUNTY PARKS for the County of Ocean; and WHEREAS, at the advertised time, responses were received from the

following bidders:

Name and Address of Bidder

Nickolaus Construction Company, Inc. PO Box 2322 Vincentown, NJ 08088 (609) 859-8668 Name and Address of Bidder

Ace Surfaces, Inc. 251 Altamonte Commerce Blvd., #1406 Altamonte Springs, FL 32714 (407) 865-6279

; and

WHEREAS, after the receipt and examination of same, the County

Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, NICKOLAUS CONSTRUCTION COMPANY, 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 installation of Tennis Court Re-Surfacing at Various Ocean County Parks for the County of Ocean, for the contract period from date of award through November 17, 2016 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: **BID AWARD RESOLUTION**

NICKOLAUS CONSTRUCTION COMPANY, INC. for two (2) items, to wit: ITEMS NO. 1 and 1A.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-152.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Department of Parks and Recreation and Nickolaus Construction Company, Inc. the successful bidder.

ITEM # 1 – TENNIS COURT RE-SURFACING AT VARIOUS OCEAN COUNTY PARKS

Locations:	<u>COMPL</u> <u>YES</u>	IANCE NO
Ocean County Park – Lakewood (10 Tennis Courts)	<u></u>	
Beaver Dam Creek County Park (2 Tennis Courts)	<u> </u>	
Prior to resurfacing, successful bidder shall:		
Pressure wash court surface to clean out cracks and remove all mold/mildew.	\checkmark	
Route all cracks larger than 1/4" wide to accept patch repair material.	<u> </u>	
Fill all low spots over '%" per American Sports Builders Association (ASBA) specifications with acrylic patch mix.	/	
Apply one (1) acrylic factory textured filler coat to all patches and repairs.	<u> </u>	
Water used in all mixes shall be clean, fresh and potable.	<u> </u>	
<u>Materials:</u>		122.
All re-surfacing materials shall be Laykold Masters Colors (supplied by Advanced Polymer Technology), or Equal. Will use the anclosed Leykold Concentrate System, not Masters. S.O.N.	$\frac{\mathcal{I}}{\mathcal{I}}$	Note: <u>see</u> exception
The re-surfacing materials manufacturer shall be ISO 9001 certified.		
Re-surfacing materials shall not contain any lead, mercury, nor have any heavy metals, PCB or formaldehyde.	<u> </u>	
Bidder shall provide, with bid submission references completed within the prior twelve (12) months and indicate the re-surfacing materials manufacturer used for each project.	<u>\</u>	
Successful bidder shall apply all re-surfacing materials in accordance with the manufacturer's guidelines.	Ň	
Final topcoat shall be broom finish to meet the specified manufacturer's warranty.	\checkmark	
Warranty: Five (5) years limited material and installation		
Successful bidder shall be certified by the manufacturer to apply all re-surfacing materials.	i/	

Page 20 of 21

ITEM # 1 - TENNIS COURT RE-SURFACING AT VARIOUS OCEAN COUNTY PARKS (Cont'd)

	COMPLIAN	<u>CE</u>
Materials shall consist of: Concentrato	<u>YES</u>	NO
Laykold Masters, or Equal, FlexFill: a highly flexible acrylic emulsion used for asphalt substrate surface preparation used on new asphalt substrates only.	<u> </u>	Exception,
Laykold Masters, or Equal, Filler: a flexible, factory textured emulsion used as an interface coating. Conceptuite	$\underline{\checkmark}$	specs
Laykold Masters, or Equal, Top Coat: a flexible, pigmented, wear and weather resistant color coat emulsion	<u> </u>	
Laykold, or Equal, Line Prime: a clear drying acrylic emulsion line primer.	\checkmark	
Other:	j.	
Minimum curing temperature: 50° degrees	<u> </u>	
Due to the minimum curing temperature, work shall begin in the Spring of 2016 and be completed within fifteen (15) business days from the Parks and Recreation Department's Notice to Proceed.		
Total estimated square footage for all twelve (12) courts: 87,120		
Successful Bidder shall be responsible for the striping of twelve (12) tennis courts. In addition, pickleball striping shall be performed at four (4) of the twelve (12) tennis court locations (locations to be determined by Owner).	\checkmark	

Proposal for the furnishing and installation of **TENNIS COURT RE-SURFACING** AT VARIOUS OCEAN COUNTY PARKS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

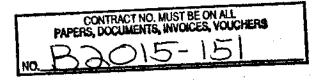
Gentlemen:

The undersigned hereby declare that he ha carefully examined the advertisements and specifications for the **TENNIS COURT RE-SURFACING AT VARIOUS OCEAN COUNTY PARKS** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
·/ 1	Tennis Court Re-Surfacing at Various				
	Ocean County Parks As Specified or				
	Equal	1	LS		<u>s 102,000</u> . —
<u>UNIT</u>	<u>COST:</u>	hun de	ed tu	ro thous	<u>s 102,000</u> . — and — dollars,
IA	Provide a unit cost in the event additional re-surfacing is needed. Item #1 includes 87,120 square feet. If additional re-surfacing is required, this unit cost will be used to determine the subsequent change order amount.		SQ. FT.	\$ (.15	
IF	PROPOSING A SYSTEM OTHER TH DESCRIPTIVE LITERATURE AND T SUI		CAL SPEC		
	EXCEPTIONS - LIST DIFFERENCES	S AND EX TERHEA		N DETAIL ON	BIDDER'S
	NICKOLAUS CONSTRUC P.O BOX VINCENTOWN	2322	PANY, INC.		

Nickolaus will be using the Laykold Color System concentrate as per the enclosed specifications, we will honor the 5 gr. guarantee! The Masters System is mostly used on cushioned surfaces and is not used on older hard st. A.M. Surfaros



RESOLUTION

November 18, 2015

WHEREAS, on October 20, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: HOOK LIFT TRUCK for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the

following bidder:

<u>Name of Bidder</u> Robert H. Hoover & Sons, Inc. Address of Bidder 149 Gold Mine Road Flanders, NJ 07836 (973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ROBERT H. HOOVER & SONS, 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 Vehicles: Hook Lift Truck for the County of Ocean, for the contract period from date of award through November 17, 2016, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

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<u>ROBERT H. HOOVER & SONS, INC.</u> For five (5) items, to wit: <u>ITEMS NO.</u> 1, 1a, 1b, 1c and 1d.

This vendor has extended this contract to County Cooperative Contract Systems 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 B2015-151.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, and Robert H. Hoover & Sons, Inc., the successful bidder.

TTEM #1 - MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL

	<u>COMPLI</u>	ANCE
	YES	NO
MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS	<u>3.</u>	
AS SPECIFIED, OR EQUAL		
<u>General</u> Freightliner 108SD chassis designed for heavy-duty use of a hook lift, snow plow, and spreader truck with appurtenances	/	
Set back axle truck package with a minimum bumper-to-back-of cab measurement of 108", axle setback to provide the best turning radius possible	/ / /	
Intended Service: Hook Lift Truck		<u> </u>
Cab to Body Clearance: 3 inches		
Front Axle Capacity: 16,000 lbs.	<u>/</u> /	,. <u></u> _
Rear Axle Capacity: 23,000 lbs.		<u> </u>
Expected GVW Capacity: 39,000 lbs.		
Engine Cummins ISL, minimum 300 hp @ 2000rpm and 860 lb. – ft. torque @ 1400rpm.	/	
In-line 6 cylinder of wet sleeve design.		
50 State certification and electronics for simple service and diagnosis when needed.	/	<u>_</u>
Minimum displacement shall be 8.9 liters.		<u></u> .
Engine shall comply with latest Federal mandate for diesel emissions. Should an alternate power plant be offered, the bidder shall provide all necessary technical data to show proof of equality.	/	<u> </u>
Engine Equipment Engine shall have latest diesel emission certification GHG15 OBD	/	
Regen inhibit speed threshold-0 MPH		
PTO engine RPM Limit 2400 RPM		
Enable regeneration in PTO mode		
No PTO mode cancel vehicle speed		<u> </u>
Oil check and fill: engine mounted		
Alternator: 160 amp DR 28 SI brushless quadramount with remote battery volt sense		
Batteries: Two (2) 12-volt GNB Maintenance-Free 2250 CCA		
Battery Box: frame-mounted left side under cab		

Page 25 of 52

ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLL	ANCE
	YES	<u>NO</u>
MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS,	L	
AS SPECIFIED, OR EQUAL (CONT'D)		
Engine Equipment (Cont'd) Positive and negative posts for jumpstart located on frame next to starter	<u> </u>	
Positive load disconnect switch mounted outboard of driver seat. Shall be protected from bottom of cab.	/	·
Compressor: 18.7 cfm	<u> </u>	
Discharge line: Teflon		
Engine Protection: electronic engine-integral warning system with shut down function		
Engine brake: Cummins exhaust brake		<u></u> ;;
Exhaust: Single right-hand under step mounted horizontal aftertreatment system assemb with right hand b-pillar mounted vertical tailpipe with 10' exhaust system height	ly /	<u> </u>
Stainless Steel tailpipe shield		
Fan Drive: Borg Warner air on/off drive automatic fan control AIR $ON/OFF - HOR$	TON !	
Automatic fan control with dash switch and indicator light	/	
Oil filter: full-flow		
Fuel filter: spin on	/	
13 gallon diesel exhaust fluid tank to be full of fluid at delivery	<i></i>	·
Non polished aluminum diamond plate diesel exhaust fluid tank cover		
Radiator: 1200 square-inch		-
Heavy-duty coolant: -34° Fahrenheit extended life with coolant filter		<u> </u>
Coolant hoses: Gates blue-stripe		. <u> </u>
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter		
Engine Heater: Phillips 1000W/115V		
Heater receptacle: mounted under driver's door		. .
Flywheel housing: Aluminum	<u> </u>	
Air intake warmer		
Starter: Delco 12V 38 MT HD with integrated magnetic switch		

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<u>TEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLI</u>	ANCE
	YES	<u>NO</u>
MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSI	<u>.S.</u>	
AS SPECIFIED, OR EQUAL (CONT'D)		
Transmission & Equipment		
Transmission: Allison World RDS 3500 six-speed electronic automatic with PTO provision, six (6) forward gears and one (1) reverse gear. Six-speed transmission programming (223) Programmed to unlimited output speed	/	
Magnetic engine drain, transmission and rear axle fill and drain plugs	/	
Vehicle interface wiring with body builder connector mounted back of cab		
Electronic transmission customer access connector firewall mounted	/	
Trans oil check and fill with electronic oil level check		
Shift control: Dash mounted push button	<u>/</u> _/	<u> </u>
Transmission cooler: heavy-duty water-to oil in radiator end tank	/	
PTO mounting LH side of main transmission		
<u>Front Axle and Equipment</u> Detroit DA-FS-16.0-572KPI/3.74 drop, minimum capacity @ ground of 16,000 lbs.		
Set Back Front Axle Design		
Front brakes: Meritor cam 16.5 X 6"Q+ cast spider cam with dust shields		
Front brake linings: non-asbestos		
Front brake drums: Conmet outboard-mounted cast-iron	/	<u> </u>
Front oil seals: SKF Scotseal Plus XL		
Synthetic 75W-90 front axle lube		
Front hubcap: vented oil-type with window center and side plugs		<u> </u>
Front slack adjusters: Meritor		
Power steering pump: TRW TAS-85		<u> </u>
Power steering reservoir: 2-quart clear see-through for ease of checking oil level		<u> </u>
Suspension bushings: graphite bronze with seals		
Front suspension: flat-leaf springs rated @ 16,000 lbs. minimum		
Front chools obsorbers	/	

Front shock absorbers

Page 27 of 52 ITEM #1 -- MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE YES NO

MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

Rear Axle and Equipment Meritor RS-23-161 series with .50 thickness housing, 23,000 lbs with 18" ring gear minimum Rear axle ratio: 5.63 Rear axle carrier housing: heavy-duty iron Main driveline: MXL 176T Meritor extended lube with half-round yokes Driver controlled traction differential with driver controlled differential lock rear valve with dash-mounted switch and blinking indicator lamp, differential unlock with ignition off, active @ 5 mph / Lubrication: Synthetic 75W-90 rear axle lube Rear Brakes: Meritor cam 16.5X7" Q+cast spider heavy duty double anchor fabricated / / / / / / / shoes Rear axle brake linings: non-asbestos with dust shields Rear brake drums: Conmet outboard-mounted cast iron Brake cams and chambers on forward side of drive axle Rear axle oil seals: SKF Scotseal Plus XL Parking brake chambers: Haldex Goldseal Longstroke spring parking brake chambers Rear axle Automatic slack adjusters: Meritor Rear Suspension: 26,000-lb. flat leaf with helper and radius rod Fore and aft control rods Axle clamp: Standard U-bolt pad **Brake System Equipment** 1 Brake Package: Full air Anti-lock brake system: Wabco four-channel, 4-sensor/4 modulator, with-out traction / / / / control enhancement

Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location

Brake relay valve with 5-8 psi crack pressure

Air dryer: Bendix AD9SI heated air dryer mounted inboard on LH rail

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/ <u>ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK I</u> <u>DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL</u> (CONT'I	<u>,181 1 RUC</u> D)	<u>k wiin</u>
DUMP BODY, PLOW, AND SPREADER, AS STEELTHED, ON DOCTOR	COMPLI	ANCE
	YES	<u>NO</u>
MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSI	<u> </u>	
AS SPECIFIED, OR EQUAL (CONT'D)		
Brake System Equipment (Cont'd) Air reservoirs: Aluminum	/	
Air tank drain valves: pull cables on all air tanks		
Clear frame rails BOC to front of rear suspension both rails outboard		
Quick disconnect fitting w/50' of 200 PSI hose for tire inflation		
Trailer airbrake package with airlines to back of truck		<u>.</u>
<u>Frame and Wheelbase</u> Wheelbase: 162"	1	· <u> </u>
Cab-to-Axle: 96"	_/_	
Frame: 2,579,000 RBM, $7/_{16}$ " x $3-9/_{16}$ " x $11-1/_8$ " heat-treated steel, 120,000 ksi yield strength single channel, double frame is not acceptable due to rust perforation of inner frame		
24" Integral Front Frame extension factory installed, no exception		
Rear overhang: 75" or adequate amount to allow body installer to cut any excess back to a custom measurement for installation of hook lift. No body installations requiring the addition of rear frame beyond factory standard will be accepted. Bidder to provide unladen frame height and dock height with body mounted.		
End of frame: Square-cut		
Rear Suspension Cross Member: standard heavy-duty C-channel		
Chassis Equipment Front bumper: 14" steel 3%" or Custom for snow plow mounting		
Front two hooks: two-frame mounted		
Fender and front of hood mounted front mud flaps	\ \ \ \ \ \ \ \	
Front license plate bracket: included	<u> </u>	
Chassis Fasteners: Grade 8 threaded Hex		
<u>Fuel Tanks and Equipment</u> Left hand fuel tank: 60-gallon, must be constructed of aluminum to preclude exterior corrosion and interior fuel contamination	/	
Fuel tank: 25" diameter		

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(ITEM #1 - MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIA	ICE
	<u>YES</u>	<u>NO</u>
MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS AS SPECIFIED, OR EQUAL (CONT'D)	1	
Fuel Tanks and Equipment (Cont'd) Fuel tank and band finish: Polished stainless steel bands with plain aluminum tank		
Fuel tank orientation: Forward mounted under cab	<u> </u>	
Fuel tank cap: Standard, non-locking		
Fuel/water separator: Alliance with heated bowl and primer pump		_
Fuel system: "Equiflo" inboard fuel supply and return system designed to maintain a constant fuel temperature	/	
Fuel hoses: Nylon high temperature reinforced		
<u>Front Tires, Hubs and Wheels</u> Front Tires: Michelin XZU-S 315/80R x 22.5 20 Ply	_/	
Front Hubs: Conmet pre-set bearing, iron (aluminum hubs are not acceptable)		
Front Wheels: Accuride model 29039 5-hand 5.25 inset 10-bolt hub-pilot 22.5" x 9.00" steel disc	/	
Front wheel nuts: hub-pilot with flat flange		
<u>Rear Tires, Hubs and Wheels</u> Rear Tires: Michelin XDE-M+S 11R22.5 16-ply		
Rear hubs: Conmet pre-set bearing, iron (aluminum hubs are not acceptable)		
Rear wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc wheel		
Rear wheel nuts: hub pilot with flat flange		
Spare Tire Full size spare front and rear tires w/rims, mounted	/	
Cab Exterior Cab: 108" BBC conventional aluminum cab	/	
One-piece heated windshield		
Adjustable doors with concealed hinges	/	
Flush paddle-type door handles		

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COMPLIANCEYESNO

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MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

Cab Exterior (Cont'd)

Fiberglass hood and split fenders with splash shields that lift away from the engine compartment when the hood is tilted

Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of two (2) grab handles on each side for the operator and passengers to utilize one on the inside of the door, and one on the cab exterior to the rear of the door. The steps shall be a minimum of 4" side and the grab handles must be large enough to be safely grasped by one wearing heavy-duty work gloves.

Total cab dimensions shall not be less than 80.75" wide outside and 56.5" from floor to roof inside. Cabs with raised or "bubble" roofs are not acceptable.

Cab mounts: air

Bug Screen: Non-removable mounted behind grille

Grab handles: Exterior LH/RH

Bright finish radiator shell/hood bezel

Grille: Stationary black grille with bright accents

Hood mounted air intake grille

Hood: Fiberglass

Tunnel/firewall liner

Air Horn: single under deck with shield

Horn shields: dual

SINGLE SHIELD FOR SINGLE

Electronic horns: dual

Key and Lockset: All trucks and all locks keyed the same with 6 keys per unit

Headlights: single halogen composite with bright bezels, headlights on with wipers

Marker lights: aerodynamic LED

Stop/tail/turn lamps at end of frame LED integral

Turn signal: one set mounted in headlight cluster

Primary mirrors: Dual west coast bright finish with heater LH & RH remote

Mirror Mounting: Mirrors mounted on doors

Page 31 of 52 <u>ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> <u>DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL</u> (CONT'D)

	COMPLIA	<u>NCE</u>
	YES	<u>NO</u>
MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS,		
AS SPECIFIED, OR EQUAL (CONT'D)		
Cab Exterior (Cont'd) Mirror Width: 102"	/	
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides		
RH & LH 8" stainless steel fender mounted convex mirrors with tri pod bracket	/	
Rear window: tinted safety glass 63X14"		
Door windows: tinted with lowered bottom beltline for increased sideward visibility and operating wing windows LH & RH	/	
Door window regulators: electric	1	
Windshield: 1 piece tinted and heated		
8-liter windshield washer reservoir with fluid level indicator		<u>/</u>
Cab Interior Interior Level: Opal Gray vinyl interior. Minimum 75" shoulder room and 66.5" hip room side to side	/	
Interior convenience package roof mounted console with additional center compartment with CB provision	/	
LH upper door trim: molded door panel with aluminum kick plate		<u></u>
RH upper door trim: molded door panel with aluminum kick plate		
Ash tray and lighter		
Map pockets: LH door, forward roof mounted console, and upper storage compartments		
Dash mounted 12 Volt power supply		·
Smart switch expansion module		<u> </u>
Cup Holder: 2 dash-mounted	_/_	
Air conditioning	/	<u> </u>
Main heater/vent control: Main HVAC with circulation switch		<u></u>
Air system pressure gauge: 2" primary and secondary gauges		
Air restriction indicator: dash mounted with graduations		
Cruise control: mounted LH dash switch panel		<u> </u>

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ITEM #1 - MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LI DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)	<u>x wiin</u>
DUMP BODY, PLOW, AND STREADER, AS ON DOWN DOWN	COMPLL	ANCE
	YES	NO
MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS AS SPECIFIED, OR EQUAL (CONT'D)	1	
<u>Cab Interior</u> (Cont'd) Starter control: key-controlled, no push button		. <u> </u>
Driver Information center: LCD odometer, trip odometer, hour meter voltmeter, and diagnostic indicator in combination with 26 warning lamps data linked		
Diagnostic Interface connector: located below dash	1	
Fuel level gauge: electric		<u> </u>
Coolant temperature gauge: electric		
2" Transmission temperature gauge		
Hour meter: integral with driver display		
Engine oil pressure gauge: electric	/	
Dash mounted PTO switch with indicator lamp		<u></u>
Radio: AM/FM WB with front auxiliary input		
Radio speakers: Two (2)	/	
Radio Antenna: LH Roof mounted		
Speedometer: electronic, MPH scale		
Tachometer: electronic 3000rpm		
Digital voltage display: Integral with drive display		
Pre-flight all outputs flash with smart switch. Once activated lights will flash until deactivated by the driver		
Windshield wiper control: Electric 2-speed with variable intermittent settings, switch mounted on turn signal stalk with washer/wiper and hazard in handle		
Marker light switch integral with headlight switch and single connectors and switch fo customer furnished snow plow lights, low beams off with high beams	r	
Six (6) on/off rocker switches in the dash with indicator lights with wire routed to back of cab	×	
Parking brake system: 1-valve system with warning indicator		. <u> </u>
HVAC ducting for fresh air intake with snow shield	\leq	

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ITEM #1 - MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIAN YES</u>	NCE NO
MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS AS SPECIFIED, OR EQUAL (CONT'D)	<u>S.</u>	
<u>Cab Interior</u> (Cont'd) Heater plumbing: standard without ball shut off valves	/	
A/C compressor: Denso heavy duty		_
A/C condenser: radiator mounted		<u> </u>
A/C plumbing: binary control with R134A refrigerant		
Cab Insulation package: standard	/	
12V negative ground electrical system		
Interior lights: dome door activated LH & RH, dual reading lights forward cab roof		
Cab door locks: manual MANUAL TORELECT	TRICI	
Driver seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat am rest	_/	
Passenger seat: Premium high-back air suspension with 3 chamber air lumbar, integrate cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat arm rest	d 	
LH and RH integral door panel arm rests		
Driver seat cover: vinyl	/	
Seat belts: 3-point adjustable d-ring retractor for outboard seating positions, 2 point center		•
Steering column: tilt		. <u> </u>
Steering wheel: 18" four-spoke		
Interior sun visors: standard driver and passenger		<u> </u>
First aid kit		<u> </u>
5 lb. Fire Extinguisher	/	
Triangular reflector kit		<u> </u>

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<u>ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIAN</u> <u>YES</u>	<u>CE</u> <u>NO</u>
<u>MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD CAB AND CHASSIS</u> <u>AS SPECIFIED, OR EQUAL</u> (CONT'D)	1	
Instrument Panel and Controls Gauge package: electronic	/	
Gauge finish: black bezels		<u> </u>
Drive instrument panel: Wood grain with flat gauge insert area		
Dash center panel: Wood grain with flat gauge insert area		
Low air pressure warning: light and buzzer		
Turn signal switch: self-cancelling with brake overriding stop lamps	/	<u>.</u>
Backup alarm 87 DB to 112 DB automatic self-adjusting		
Paint Paint type: One color solid base/clear	/	
Paint color: To be selected from factory color chart		<u></u>
Paint design: Standard		
Chassis color: Black polyurethane		
Bumper color: Black		
Front Wheel color: powder coated white		<u> </u>
Rear Wheel color: powder coated white		
Extended Warranty: Chassis 5 year 100,000 mile engine warranty to include turbo, injectors and ATS	/	
5 year transmission warranty with unlimited mileage		<u> </u>
5 year towing for warrantable repairs warranty	_	
Manuals/Warranty The end unit shall be delivered with the following items:		
One (1) complete set of all fluid filters, air filters and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters.	/	
Three (3) sets of Manufacturers, Line Setting Sheets for chassis, mounted equipment, and optional equipment	/	

Warranty coverage documentation shall be included in the bid package

/ <u>ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> <u>DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL</u> (CONT'D)

CENTRAL HYDRAULIC SYSTEM

Must have live power drive and run all functions simultaneously

Pump & Chelsea Hot Shift PTO

Hot shift PTO shall be provided for automatic transmission as required for compatibility with chassis specification. It shall be a heavy duty/two gear type made for direct mounting of hydraulic pump of the "Hot Shift" type. A momentary contact switch shall be provided to override the float safety switch. The hydraulic pump shall be a heavy duty, close coupled, gear type with a delivery of minimum 27 GPM @ 1500 RPM and 2000 PSI. Pump shall be mounted integral to pump drive assembly.

Control Valves

Shall be sectional body directional control valves. Valves shall have a capacity of 30 GPM with a continuous operating work pressure of 3500 PSI. Working pressure of this system shall not exceed 1800 PSI. Valve shall have enough sections for hoist (up/down); jib (in/out); plow lift (up/down); plow angel (left/right) and power beyond for spreader system. Valve bank shall be mounted on outside frame rail within a valve and hydraulic tank enclosure described in hydraulic oil reservoir section with push-pull cables for in-cab control

Dual Flow Control Valve

The spreader valve shall have an on/off lever and (2) adjustable control knobs each with 10 (minimum) detent positions. A built-in relief valve shall be incorporated to protect the spreader motors. This relief valve shall be set to operate at 1500 PSI (maximum pressure). The spinner flow has priority over the auger flow, i.e., should pump flow decrease below combined flow settings, spinner flow will remain constant and auger flow will decrease. A "dump" valve is used to divert the entire pump flow to the tank when spinner and auger flow are not desired, thus eliminating readjustment of spinner and auger flows. Additional Morse control lever for spreader reverse.

Push Pull Cables, Controls & Console

Shall be Morse (or equal) single axis remote valve control and be installed to operate all control valves. Cable shall be marine low friction construction with Teflon and nylon wear surfaces, all stainless steel ${}^{5}/{}_{16}$ " diameter rod with stainless steel support tubes and inner members. Shall be rated with load capacity of 400 lbs. or more and have a minimum bend radius of 5 inches. Stainless steel cable shall be totally bonneted and weather proof at valve connection. The control head has a compact die cast housing which need not be disassembled to attach the cable. These controls shall be mounted in a heavy duty customized console of steel or aluminum construction. The dual flow control valve for spreader operation shall be fully enclosed in a floor mounted console box and have no hydraulic hoses exposed in the cab (NO EXCEPTIONS). The control valve shall be within easy access of the driver.

<u>COMPLI</u>	ANCE
YES	NO
/	



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<u>ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPL</u>	<u>IANCE</u>
YES	NO

CENTRAL HYDRAULIC SYSTEM (CONT'D)

Hydraulic Lines & Fittings

Pipes, hoses and fittings shall be of adequate capacity to accommodate the volume of oil without undue heating. The low pressure suction line hose from the tank to the pump shall be of sufficient size to supply the volume of oil required by the pump so as not to have cavitation. All suction and return lines shall be spiral wire reinforced. All high pressure hose from pump to valve and valve to operating cylinders shall be of sufficient size to allow free flow of oil so as not to cause back pressure. All high pressure hose shall be two wire braid reinforced S.A.E. 100(2) and shall have swivels at ends for easy removal. All fittings shall be of sufficient size to reduce turbulence in the system and premature oil breakdown. Hose shall be as recommended by SAE standards. All fittings installed in hydraulic system shall provide a 4 to 1 safety factor over maximum operating pressure. Hydraulic lines shall be routed to minimize interference with equipment and chassis components eliminating periodic servicing. Appropriate support brackets, grommets, chafing gear and ty-raps shall be provided to protect lines from abrasion cutting and impact damage. Maximum distance allowed between support clamps shall be 24". Hydraulic hoses shall not be installed near manifolds or exhaust pipes to avoid being affected by extreme heat.

Quick Connectors

Both male and female ends shall be protected by dust caps and dust plugs. Snow plow hydraulic lines terminated at the front of the vehicle shall have quick hitch heavy duty series (minimum), size 8 male and female to provide easy assured hookup while under system pressure. Spreader hydraulic lines shall be terminated at the rear of chassis frame and have Aeroquip male and female type couplings. All quick disconnects are of the "bulkhead mount" type and shall be mounted as such, on steel plates. (Loose hose ends are not acceptable)

Hydraulic Oil Reservoir / Valve Tank Combination

Shall be 30 gallon minimum capacity to assure efficient performance, and be equipped with a primary strainer and baffle. Tank to be fabricated from 304 stainless steel welded construction with a $2\frac{1}{2}$ " minimum diameter filter neck and hand removable vented cap.

A magnetic cleanout plug shall be installed at the side or bottom of the tank. Tank accessories shall include a 5" graduated visual sight gauge; primary strainer; filler breather cap., a 20-micron (min.) return line replaceable filter with condition indicator gauge. A float switch shall be provided in tank to monitor oil level and turn on low oil level light in cab in the event of oil loss. The oil tank must be mounted to the chassis frame with removable stainless steel straps. The back and sides of the tank shall be extended to form an enclosure for the control valve with the lid forming the top and front of the enclosure.

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ITEM #1 - MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLI</u>	<u>ANCE</u>
<u>YES</u>	<u>NO</u>

/

CENTRAL HYDRAULIC SYSTEM (CONT'D)

Hydraulic Oil Reservoir / Valve Tank Combination (Cont'd)

The valve shall be mounted to the tank top and connected to bulkhead fittings in the sidewalls by short jumper hoses. Control cables shall be routed into the valves box thru grommet holes. All hydraulic hoses run on the chassis shall be connected to the outside of the enclosure thru the bulkhead fittings.

SWAPLOADER MODEL SL-2418 HYDRAULIC HOOK LIFT, AS SPECIFIED, OR EQUAL

Hook Lift System

Minimum 24,000 pounds dumping capacity and minimum 18,000 pounds lifting capacity with the gross weight evenly distributed on the body

Hook lift shall be able to handle sub frame mounted bodies with lengths of $10^{\circ} - 13^{\circ}$ with the optimum body length being 10' - 12'. Bodies longer than the optimum body length may not conform to I.C.C. bumper regulations and/or may not achieve maximum dumping angle depending on truck chassis height.

Minimum lifting and dumping capacity of the hook lift hoist must be achieved for all stated body lengths

Hook lift shall have a minimum of 57 degree dump angle

Hook lift not to exceed 3,040 pounds

Sub frame mounted bodies shall be supported with a pair of 6-1/4" minimum diameter outside flanged rollers at the rear of the hoist, and be adjustable to accommodate bodies with outside sub frame rail widths of $40-\frac{1}{2}$ " or $41-\frac{5}{3}$ "

The hook to rear roller dimension shall be 118" in length

Hook lift shall be capable of being mounted to a truck chassis with an "effective" cab-to-axle of 84"-96" being the optimum dimension for weight distribution and stability

Hook Lift Operation

The hook lift telescopic jib shall be capable of hydraulically sliding the body horizontally on the chassis to adjust weight distribution while remaining in the body locks and without lifting the body rails off the hoist frame. Tilting or articulating jib designs are not acceptable

VITEM #1 - MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D) COMPLIANCE

YES NO

SWAPLOADER MODEL SL-2418 HYDRAULIC HOOK LIFT, AS SPECIFIED, OR EQUAL (CONT'D)

Hook Lift Operation (Cont'd)

Hook lift shall have a dual rear pivot section incorporated into the hoist design to allow for both a true dump truck operation, with the body secured to the hook lift via body locks during the entire dump cycle, and increased mounting leverage at the beginning of the lift cycle

Hook lift jib to reach rearward to the A-frame lifting bar by means of double articulating hinge points (dual rear pivot) incorporated into the hoist mechanism ______

All lift sections shall lock into a common rigid full-length frame to support the body/ container when in a dump mode. This shall be accomplished by mechanical operated latches, which lock the mast without relying on gravity or hydraulic operated locks to accomplish

Shall have a jib lockout valve to prevent jib operation while in a dump mode

Hook lift shall be designed to function through all modes, load/unload and dump, without the use of breakaway tabs and/or proximity switches

Hydraulic Cylinders

All hydraulic cylinders shall be double acting. Cylinders shall be manufactured in the USA

Dual Dump/lift cylinders to be a minimum 5.5" diameter bore, 2.75" rod diameter and 60" stroke

Dump/lift cylinders must have dual integral counterbalance valves. No external or remote mount (connected by steel lines) counterbalance valve configurations shall be accepted

Telescopic jib cylinder shall be a minimum 4" diameter bore with 38" stroke and $2-\frac{1}{2}$ " diameter rod

Telescopic jib cylinder shall have a single integral counterbalance valve. No external or remote mount (connected by steel lines) counterbalance valve configurations shall be accepted

Mainframe Design

The mainframe of the hoist shall be constructed of "Z" rail configuration. The "Z" rail mainframe shall be a maximum of 8.5" in height and constructed of ¼" thick A572 50 KSI steel

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TEM #1 - MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D) **COMPLIANCE**

NO YES

SWAPLOADER MODEL SL-2418 HYDRAULIC HOOK LIFT, AS SPECIFIED, OR EQUAL (CONT'D)

Mainframe Design (Cont'd)

Hoist "Z" frame rails shall include a minimum of six (6) (3 per side) 11-3/4" x 2-3/4" x 1/2" Nylatron wear pads for body support. The Nylatron pad will allow the bodies to slide back and forth horizontally on the "Z" rail of the hoist with ease. Metal to metal contact (direct contact of the body sub frame rail on the hoist mainframe rail) will not be accepted.

Jib Hook Design

Vertical Jib shall be constructed of an 8" x 8" x 3/8" wall square tube of A500 46 KSI steel

The fixed jib hook height shall be 53 7/8" from the bottom of the body subframe rails to the bottom of the A-frame lift bar. Hook lift shall be able to pick up a body 21" below the grade of the truck chassis (presumes a 41" truck frame height). Jib hook shall be permanently welded to jib

Fixed jib hook shall be designed to secure body to hoist without the need for a hook latch mechanism

Pins

All hook lift pins shall be constructed of high-strength CFR steel bar; stainless steel pins are not acceptable. All pinned connections shall be greasable to both lubricate the joint and flush out all contaminates

Body Locks

Hook lift shall have passive integral slide through body locks to secure the body latch plates to the hook lift in both the dump and transport positions. The hook lift hoist body locks shall accommodate different length bodies and allow for weight distribution changes while remaining in the body locks when remaining in the transport dump cycle. Prong style body locks are not acceptable

Hook lift body locks shall be designed to secure the body to the hoist during an overturn situation of the truck chassis

Container/Body Sub frame

The A-frame of the body shall be constructed to allow the hook lift operator to approach and load the body on the truck chassis frame from an angle

The sub frame mounted body shall have integral slide through latch plates installed on the outside of each long rail of the body to secure the body to the hook lift hoist in both the dump and transport positions, and to accommodate different length bodies or weight distribution changes while remaining in the body locks of the hoist

Page 40 of 52 <u>ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> <u>DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL</u> (CONT'D)

COMPLIANCE YES NO

SWAPLOADER MODEL SL-2418 HYDRAULIC HOOK LIFT, AS SPECIFIED, OR EQUAL (CONT'D)

Container/Body Sub frame (Cont'd)

Slide through latch plates shall be a minimum of 24" in length to allow the body to slide forward and back horizontally while remaining fully engaged in the hoist body locks

<u>Warranty</u>

The hoist and components as supplied shall be factory warranted, free of defects in material and workmanship for a period of forty-eight (48) months on parts, and twelve (12) months on labor

STAINLESS STEEL CROSS-MEMBER-LESS BODY FOR USE ON HOOK LIFT

Minimum Body Dimensions	/	
Inside length: 12'		<u></u>
Inside width: 84"		<u> </u>
Side height: 26"		
Front height: 32"		
Tailgate height: 32"		
Capacity: 6.7 expandable to 8.2 cubic yards		
Cab shield: ¼ (minimum 13") extension over cab with clearance lights		_
Minimum Body Construction Sides, bulkhead & tailgate: 7 gauge 201-2B stainless steel	_/	
$^{3}/_{16}$ " AR450 floor with 2" side to floor radius formed dirt shedding box top rail (weld on top rail not acceptable)	/	_
One (1) formed outward "V": horizontal side brace per side (weld on side brace not acceptable)		^
Sloping dirt shedding bottom rubrail		_
Front corner posts, 6" face	/	
Full depth rear corner posts, 15" face		<u> </u>
6" x 7 Gauge 201-2B stainless full rear bolster welded to corner posts		_, <u>-</u>
Continuously welded body shell (no exceptions)		

UMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'I	COMPLL	ANCE
	YES	<u>NO</u>
TAINLESS STEEL CROSS-MEMBER-LESS BODY FOR USE ON HOOK LIF	<u>[</u>	
CONT'D)	1	
<u>Ainimum Body Construction</u> (Cont'd) Crossmembers: none	<u> </u>	
ongmembers: none		
All welds shall be cleaned at factory to remove all slag & burn marks (no exceptions)	1	
Second Second Provide A Second Provide 		
" release rod down left side on sled through gusset plates (no exceptions)	/	
" cross shaft at rear with clevis adjusters on each end with grease fittings	/	
Construction: 7 gauge 201-2B stainless steel		
Tailgate: fully boxed, steel continuously welded with two vertical braces	_/	
Tailgate brace slope: 45 degrees		
Tailgate brace width: 4"		_
" stainless top tailgate tarp friendly hardware (no exceptions)		
1-1/4" top and bottom tailgate pins (top tailgate pins shall have grease fittings)		
³ / ₄ " chains on each side of tailgate with (2) banjo plates per side (punched banjo eyes n acceptable)	ot	_
Front to Back Aero Tarp System, as Specified, or Equal 14' Front to back tarp system	/	_
Electric motor backed by 3-year warranty		
Chrome cover over motor	_/_	_
Polished aluminum arms		_
Adjustable wind deflector	<u> </u>	-
PowerPack Sidemount Spring: Patented double helix Housing provides protection from the elements -no welding required Universal design - good for left and right side		
· ·	/	

Page 42 of 52 <u>ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> <u>DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL</u> (CONT'D) COMPLIANCE

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

VIKING CIVES PLOW, AS SPECIFIED, OR EQUAL

Moldboard Specifications

The moldboard shall be 11' long overall and not less than 42" high at inside of top radius. The moldboard shall have an integral snow deflector that extends a minimum of 12" fore of the cutting edge. The moldboard shall be brake formed (not rolled) from not less than 8 gauge H.R.M.S. sheet. It shall include an integral formed channel at the leading top edge of the snow deflector, to provide rigidity

The moldboard shall be supported by not less than eight (8) $\frac{1}{2}$ " thick vertical ribs, six (6) of which serve as pushframe connection points. Holes for pin connections shall be reinforced with not less than $\frac{1}{2}$ " thick bosses

Additional moldboard support shall be provided by a lower horizontal member from not less than 6" x 4" x $\frac{1}{2}$ " structural angle, which includes a minimum of eight (8) triangular shaped gussets. This angle shall also serve as the cutting edge attachment member, and shall be punched with $\frac{11}{16}$ " diameter holes to AASHTO standards, to accommodate either single or multiple cutting edges

AR Cutting Edge (12" punched)

The cutting edge shall be $\frac{1}{2}$ " x 8" x 132" from SAE/AISI C1085 steel, and be center punched with $\frac{11}{16}$ " square holes on 12" centers to AASHTO standards

It shall be reversible for increased wear and shall attach to the moldboard with not less than $\frac{5}{8}$ grade 5 carriage bolts with locknuts

Twin Cylinder Cushion Valve Power Reverse Pushframe

The reversing pushframe shall be fabricated from 4" x 4" x $\frac{3}{8}$ " square tubing and 4" x 3" x $\frac{1}{4}$ " rectangular structural tubing gusseted at key stress points. Two (2) 1- $\frac{1}{4}$ " and two (2) $\frac{3}{4}$ " thick connecting lugs, spanning 88", shall be welded to the 4" x 4" x $\frac{3}{8}$ " member of the reversing circle. These lugs will serve as connection points to the moldboard. Three (3) 1- $\frac{1}{4}$ " cold rolled steel pins shall connect the moldboard to the pushframe

The pivot frame shall be constructed from $\frac{3}{6}$ " formed plates and $\frac{3}{6}$ " x 1- $\frac{1}{2}$ " bar stock gusseted at key stress points. Its swivel support plate shall be made from 1" steel plate. The pivot frame shall connect to the reversing frame with a 1- $\frac{15}{16}$ " diameter cold rolled steel pin through a 3" O.D. x $\frac{1}{2}$ " wall tube. Provision shall be made for plow oscillation to allow the plow to follow the road contour

The reversing mechanism shall be of the cushion valve protection type design. It shall include two (2) $3-\frac{1}{2}$ " x 15" stroke double acting cylinders (piped in series) providing plowing positions up to 35 degrees either right or left of center. A cushion valve shall be installed at the plow driveframe and plumbed in line before the cylinders, to provide protection for both the plow and hydraulic components while the moldboard is in a hold position

Page 43 of 52 <u>ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> <u>DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL</u> (CONT'D)

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

VIKING CIVES PLOW, AS SPECIFIED, OR EQUAL (CONT'D)

Trip Spring Arm

The two (2) trip spring arms shall serve as the trip mechanism on the plow. Limit stops shall be incorporated into the design of the arms to prevent the top portion of the plow from contacting the pavement when fully tripped. The arm assemblies are each pin connected under double shear load via a $\frac{3}{4}$ " thick connecting lug at the moldboard, and (2) $\frac{1}{2}$ " thick connecting lugs at the reversing frame. Arm assemblies shall be connected to the moldboard and the pushframe with no less than 1" pins

Trip spring arms shall be constructed from no less than the following; two (2) $\frac{1}{2}$ " thick bars, one (1) $\frac{3}{4}$ " thick bar, enclosed by one (1) compression spring with $\frac{3}{4}$ " diameter wire coils x 5 $\frac{3}{8}$ " O.D. x 26" long

The arms shall also serve the dual purpose of allowing adjustment of the moldboard cutting edge angle from 25 degrees from vertical to 15 degrees from vertical

Bonnell Quick Hitch (Plow Half)

The rear of the plow shall be fitted with a "U" shaped quick couple device from 2" diameter hardened steel bar. The "U" shaped coupling device is constructed to be accommodated by handle actuated locking pin mechanism at the bottom of a truck mounted attachment hitch

Lift Leveling Device Three Chain

The lift leveling device shall consist of a leveling link which is $\frac{3}{4}$ " piece of plate designed for attaching three chains to the bottom with $\frac{3}{8}$ " midlinks. The chains shall extend downward and attach to $\frac{1}{2}$ " lugs that are welded to the pushframe with no less than $\frac{3}{8}$ " midlinks. The top of the leveling link shall be designed for attaching the lifting chain with no less than a $\frac{3}{8}$ " midlink

Curb Shoe Specifications

Curb shoe shall be gray iron. Curb shoe shall be secured with two (2) $\frac{1}{2}$ grade 5 bolts, washers and locknuts

Rubber Deflector Specifications (11 ft)

Snow deflector shall be made of $\frac{3}{6}$ " x 12" x 132" rubber, and shall be held in place with an 8 gauge steel retaining strap and no less than $\frac{3}{6}$ " grade 5 hex head bolts washers and locknuts

Screw Adjustable 12" Mushroom Shoe (Alloy)

Quantity two (2) 12" diameter mushroom shoes offering 71 square inches of bearing surface and a Brinell hardness of 550. The shoes shall be vertically adjustable via threaded rods with folding lock type handles, which include compression type shock absorbing springs. The wheels shall be capable of horizontal swivel via an inner barrel rotating within an outer barrel. The barrel arrangements shall include a lubrication fitting. In addition, the shoes shall be capable of vertically oscillating to conform to varying pavement conditions

ITEM #1 -- MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D) **COMPLIANCE** YES NO VIKING CIVES PLOW, AS SPECIFIED, OR EQUAL (CONT'D) Plow Marker for One-Way Moldboard Plow Marker shall be fluorescent orange, flexible and 28" long Meyer Saber Plow Lights Shall be mounted as far forward as possible on hood and IN FRONT of mirrors VIKING CIVES HITCH, AS SPECIFIED, OR EQUAL Custom Hitch Plow Mount-Tilt Over Stow Away The custom truck/plow attachment shall be manufactured by a recognized snow plow manufacturer and shall include 3/8" thick side plates reinforced and bolted as far back on the truck frame as feasible. The vertical risers shall be from a minimum of 4" x 3" x $\frac{3}{8}$ " rectangular tubing. The top horizontal member shall be from a minimum of 4" x 4" x 3/8" wall square tubing, while the horizontal member to which the base of the lift cylinder pins shall be from a minimum of 3" x 3" x 3" wall square tubing. The attachment shall be supported across the bottom by a 6 x 4 x $\frac{3}{4}$ angle. Truck hood must clear hitch for hood to stay open The rod end of the lift cylinder shall attach to a pivoting lift yoke weldment. The lift yoke weldment shall be telescopic and have a minimum of 4 pin out locations. The lift yoke and cylinder shall be capable of being stowed away with the use of a retaining pin only. Note: straps are not an acceptable means of securing the lift yoke or cylinder The upfitter shall utilize the specified truck bumper, which shall be cut and attached to either side of hitch side plates and reinforced as required using custom made bolt-on plates for easy replacement

Lift Cylinder

The lift cylinder shall be 4" x 10" DA (double acting)

Lift Group

The lift group consists of a grab loop which is secured to the lift yoke with no less than a 5/8" round pin anchor shackle

Bonnell Truck Half

Located at the bottom of the attachment shall be an automatic locking device designed to accommodate a "U" shaped coupler at the rear of a front snow plow. The locking device shall be of 3/6" thick plate and 4" channel construction, and shall have a beveled opening to guide the "U" shaped plow coupler into the locking position

Included shall be a manually operated handle which engages and disengages a $2-\frac{1}{2}$ " diameter locking pin at the "U" coupler

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<u>ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> <u>DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL</u> (CONT'D) COMPLIANCE

VIKING CIVES HITCH, AS SPECIFIED, OR EQUAL (CONT'D)

Hose Connecting Bracket with Restrictor

The hose connecting bracket shall consist of a mounting plate cut from 8 gauge steel sheet with two (2) holes for attaching the hose adapters and quick disconnects. Rubber dust covers shall be provided to protect the quick disconnects when not in use

Quick Disconnects for Lift Cylinder

The quick disconnects for the lift cylinder shall attach directly to the lift cylinder with two (2) $\frac{1}{2}$ " x 2" extra heavy pipe nipples. Rubber dust caps shall be provided to protect the quick disconnects when not in use

MEYER STAINLESS STEEL 8' UNDER TAILGATE SPREADER, AS SPECIFIED, OR EQUAL

Specifications	
Body Width	96"
Hopper Height	19"
Hopper Width	96"
Hopper Depth	18"
Spread Width	4'-40'
Empty Weight	450 lbs
Spinner Diameter	1 8 "
Material Movement	Auger
Mounting Method	Under Tailgate
Hopper Material	Stainless Steel
Spreader Material	Salt or Salt/Sand Mix

General

This under tailgate shall be of the bottom opening design

The spreader shall fasten to the corner posts of the dump body using spreader manufacturers brackets and quick disconnect pins for quick mounting and removal without the use of special tools

This mounting shall allow the dumping of materials without interference from the spreader

This unit shall spread free flowing granular materials, abrasives, and chemicals

This unit shall be factory adapted to accept automatic control systems (only with a sensored motor)

All stainless steel used in the production of this unit shall be corrosion resistant, non-magnetic stainless steel

<u>PLIAN</u>	<u>CE</u> <u>NO</u>	
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YES

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Page 46 of 52 <u>ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> <u>DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL</u> (CONT'D) COMPLIANCE

YES NO

<u>MEYER STAINLESS STEEL 8' UNDER TAILGATE SPREADER, AS SPECIFIED,</u> <u>OR EQUAL</u> (CONT'D)

<u>Trough</u>

Rigid 10 gauge stainless steel one piece end plates shall be continuously welded to a 10 gauge stainless steel auger trough and $3^{"} \ge 1 \frac{1}{2}^{"}$ formed channel stainless steel rear member

The unit shall have a 10 gauge stainless steel three point hinged bottom door that when released, exposes the entire length of the auger for easy cleanout

This hinged bottom shall be held in place by two replaceable heavy duty cam locks with a lift handle for convenient one man operation

The anti-flow cover over the discharge opening shall be manufactured of 10 gauge stainless steel and removable without the use of tools

The 10 gauge stainless steel trough cover/backplate shall be one piece hinged integral part of the unit that may be raised when spreading and lowered for dumping operations

This cover shall be capable of being locked in either the raised or lowered position by two replaceable captivated latches

<u>Drive</u>

A direct drive coupled hydraulic motor shall be provided for driving the auger

This hydraulic motor shall mount dire	etly to the auger	pipe by a	a non-corrosive sleeve
and a ¹ / ₂ " grade eight (8) bolt			

The hydraulic motor shall mount directly to the endplate

There shall be two separate hydraulic "orbital type" motors capable of delivering high torque at low speeds to power both the auger and the spinner

The auger feed rate and spinner speed are both variable

Feed Mechanism

The six inch diameter (nominal) heavy duty auger shall consist of flighting with outer edge at not less than .150 thickness, which is welded to a 2 ⁷/₈" diameter ERW pipe size tube

The auger shall have continuous and reverse flighting to the discharge port for more uniform dump body unloading, and shall be supported by $1 \frac{1}{4}$ " idler end shaft

The auger idler shaft shall be supported in sealed self-aligning precision single row radial ball bearing with grease fitting –

The discharge port shall be located on the left side of the trough, approximately 21" in from the edge of the bottom door

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ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE NO YES

/

MEYER STAINLESS STEEL 8' UNDER TAILGATE SPREADER, AS SPECIFIED, **OR EQUAL (CONT'D)**

Feed Mechanism (Cont'd)

The spreader shall be equipped with a safety interlock device to positively prevent power from reaching the auger motor when the top cover and bottom door are opened beyond the normal operation position

Spinner

The spinner shall consist of a disc and six (6) fins molded into a single polyurethan unit, resulting in a flat trajectory and uniform spread pattern from four to forty feet width

The spinner assembly shall be adjustable side to side, allowing for variable spread patterns left, right, and center of vehicle. This will be accomplished by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied

The entire spinner assembly shall be easily removed by pulling two (2) pins, and uncoupling two (2) hydraulic "quick disconnect" hoses

The spinner disc shall be mounted directly onto the hydraulic motor shaft by means a cast iron spinner hub

The spinner shall be linked to the truck frame with a universally mounted parallel to keep the spinner horizontal to the road surface at all dump body angles

A spinner shield shall be provided to prevent material from striking the truck

The spinner shall be adjustable in height in four positions

The entire spinner assembly shall be made of stainless steel except for the motor a spinner disc

Mounting

This spreader shall fasten to the side of the dump box using quick disconnect pins quick mounting and removal without the use of special tools

Painting

All stainless steel shall be chemically cleaned, but remain un-painted. Carbon ste components shall be chemically cleaned and coated with a lead free rust inhibitive primer and painted with lead-free black colored paint

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<u>ITEM #1 – MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> <u>DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL</u> (CONT'D)

<u></u>			<u>COMPLIAN YES</u>	<u>CE</u> <u>NO</u>
<u>MISC</u>	ELI	LANEOUS (TO BE PART OF BASE BID)	1	
Alum	inum	fenders-flaps	/	
30,00	0 lbs	. pintle hook trailer hitch	<u>/</u>	
2 L.E	.D. s	trobes – front grill		
2 L.E	.D. s	trobes – one each side	/	
2 stro	bes -	- rear bumper	<u>/</u>	
All li	ghts	L.E.D.		_ , -
		nd trailer plug with brake control	/ / / /	
L.E.I	D. sp	reader/work light at rear	<u> </u>	
24" >	c 18"	x 18" underbody tool box		
<u> 0Р1</u>	<u>10N</u>	<u>'S:</u>		
√1A.	One Tai	(1) complete extra Stainless Steel Cross-Member-Less Body, including gate and Tarp System, as specified in Item #1		
√ 1В.	<u>DL</u>	AGNOSTIC TOOLS/TEST EQUIPMENT		
v		Successful bidder will supply three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).		
	2.	All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.		
	3.	Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	/	
	4.	All software installations and activations will be completed by the successful bidder at no cost to the County.		
	5.	All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.		
	6.	special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.		
	7.	Training shall be provided on all items in this section at a County location.		

<u>ITEM #1 - MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> <u>DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL</u> (CONT'D)

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

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OPTIONS: (CONT'D)

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.

2. #12 AWG BLACK wire connected to chassis ground.

3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

AD. TECHNICAL SUPPORT

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

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

Technical support may be requested in the following areas:

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

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

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

/<u>ITEM #1 -- MODEL YEAR 2016 OR NEWER, FREIGHTLINER 108SD HOOK LIFT TRUCK WITH</u> DUMP BODY, PLOW, AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

<u>OPTIONS:</u> (CONT'D)

√1D. <u>TECHNICAL SUPPORT</u> (CONT'D)

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

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed 12 months from the date of placing the last unit in service.

COMPLI	<u>ANÇE</u>
YES	<u>NO</u>

Proposal for the furnishing and delivery of MOTOR VEHICLES: HOOK LIFT TRUCK for the County of Ocean.

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

PRICE SCHEDULE

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8,641.
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Ite m #	Description		·	Est. Qty	Unit of Meas.	Unit Price	Total Price
	<u>UNDER TAILGAT</u> Mfr., Model: //	T <u>E SPREAD</u> NEYER	<u>е</u> 8' иТС-				

WIII., WOUCH	111121	 · · · · · · · · · · · · · · · · · · ·
Warranty:	1 YEAR	
REMARKS:		

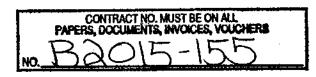


OPTIONS:

	OT HONO.			
$\sqrt{1a}$	One (1) Complete Extra Stainless Steel Cross-			
	Member-Less Body including Tailgate and Tarp			\$ 21,970.00 \$ 21,970.00
1	System, As Specified in Item #1	1	EA	\$ 21,910.00 \$ 21,110.00
110	Diagnostic Tools/Test Equipment, As Specified	1	EA	\$21,630,00 \$21,630,00
./ic	Two-Way Radio, Power and Wiring Requirements,			70K OD A ZEK (D)
1	As Specified	1	EA	\$ 385.00 \$ 385.00
√1d	Technical Support, As Specified	180	HR	<u>\$ 55.00 \$ 9400.00</u>

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



RESOLUTION

November 18, 2015

WHEREAS, on October 27, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II for the County of Ocean; and

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

bidders:

Name and Address of Bidder

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

C & M Auto Parts, Inc. 610 Plum Street Trenton, NJ 08638 (609) 396-5086

Eastern Warehouse Distributors, Inc. 355 S. Flowers Mill Road Langhorne, PA 19047 (215) 741-4228 Ext. 20141

S.P. Auto Parts 201 Executive Drive Moorestown, NJ 08057 (856) 273-6310

Name and Address of Bidder

Colton Automotive, LLC 100 S. Delsea Drive, PO Box 770 Glassboro, NJ 08028 (856) 881-0503

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

Fred Beans Parts, Inc. 131 Doyle Street Doylestown, PA 18901 (267) 716-0230

Tri State Battery, Inc. 107 Albe Drive Newark, DE 19702 (800) 852-9700

; and

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

BID AWARD RESOLUTION

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 NO. II for the County of Ocean, for the contract period from date of award through October 6, 2016, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ELECTRO BATTERY SYSTEMS, INC. for twenty five (25) items, to wit:

<u>ITEM NO.</u> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25. For a Total Lump Sum of \$37,195.50.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-155.

 Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Electro Battery Systems, Inc. the successful bidder. Proposal for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS. (X) - YES () - NO

PRICE SCHEDULE

Item	u	Est.	Unit of	¥T., 14 D., 1	Total Duist
#	Description	Qty.	Meas.	Unit Price	Total Price
SECT	ION I				
$\sqrt{1}$	Automotive and Heavy Duty Equipment Batteries				
	BCI Group Number: 4D			Deco	1200
	As Specified	10	EA	\$/30.90	s /309.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the batt	ery being p	proposed:C	00
	Specify Reserve Capacity: 320				
	Specify Warranty Period for 100% Full Replacement	ent @ N	o Addition	al Cost: //	months rand
	Specify Manufacturer and Brand Name:		xide /	Electro B	rand
		$\frac{1}{1}$	<u> </u>		, ·,
11		~			
.6	Automotive and Heavy Duty Equipment Batteries				
ΝZ	BCI Group Number: 8D			·	
	As Specified	25	EA	\$ 153.50	\$3837.50
	- - -				
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the bat	terv heing i	proposed:	55
	Specify Reserve Capacity: 400				
	Specify Warranty Period for 100% Full Replaceme	ent @ N	 lo Addition	ual Cost: 2	months
	Specify Manufacturer and Brand Name:		nde /	Slatro Br	44d
		-0	<u>, , , , , , , , , , , , , , , , , , , </u>	enter o vo	
	Specify Product Code Number: 8	0			
	Automation and Hanny Durth Equipment Potterios				
~ 3	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24				
	As Specified	20	EA	\$ 57.50	\$ 1150.00
	As specified	20	LA	<u>*07/00</u>	
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the hat	terry being	nronosed:	00
	Specify the Cold Cranking Amps (CCA) (a) 0 F of	une vai	ury ornig	proposed:	
	Specify Reserve Capacity: <u>/20</u>		 T. A.J.J.S.C.	al Contr D U	hantle
	Specify Warranty Period for 100% Full Replacem	ent @ N		tai Cost: <u>72 0</u>	404775
	Specify Manufacturer and Brand Name:	gorge	121ª	ערדייכן טיו	<u> </u>
	Specify Product Code Number: <u>Z45</u>	. <u> </u>			

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Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
/ #	Description Automotive and Heavy Duty Equipment Batteries	<u></u>	111040.		1000011100
V 4	BCI Group Number: 24F				
	As Specified	10	EA	\$57.50	\$575.00
	ris opeoniou		2.1	<u>_*_U</u>	
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the batt	erv heing i	proposed: Z	60
	0 if D				<u></u> ,,,
	Specify Reserve Capacity: <u>120</u> Specify Warranty Period for 100% Full Replaceme Specify Manufacturer and Brand Name: <u>2466</u>			al Cost: 11 0	norths
	Specify Warranty Period for 100% Full Replacente	Sm (W N	S Addition	al Cost. <u>7 = -</u>	
	Specify Manufacturer and Brand Name:	- <u></u>	/ 2/0	<u> </u>	·
,	Specify Product Code Number: 24F	<u> </u>			
1.	and the first the first state of the state o				
~ 5	Automotive and Heavy Duty Equipment Batteries				
	BCI Group Number: 26	10	EA	\$ 50.50	\$ 505.00
	As Specified	10	LA	<u></u>	
		5 45 - 1 4	· · · · · 1· · · • · · · ·	C	
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the bat	tery being	proposea:	40
	Specify Reserve Capacity:SO Specify Warranty Period for 100% Full Replacement Specify Manufacturer and Brand Name:			11	Arra Ac
	Specify Warranty Period for 100% Full Replacem	ent @ N	lo Addition	ial Cost: <u>2</u>	101115
	Specify Manufacturer and Brand Name:	XIDE	<u></u>	to Brasa	_
,	Specify Product Code Number: 26C	·			
$\sqrt{6}$	Automotive and Heavy Duty Equipment Batteries				
	BCI Group Number: 27		D (, 1700	\$ 20/0.00
	As Specified	30	EA	\$ 67-00	\$ 2.0.00
				. 7	$\mathcal{C}\mathcal{O}$
	Specify the Cold Cranking Amps (CCA) @ 0°F of	f the bat	tery being	proposed:	<u> </u>
	Specify Reserve Capacity: /20			1 0	Ac
	Specify Reserve Capacity	ent @N	lo Addition	ial Cost: <u>/ / / / / / / / / / / / / / / / / / /</u>	04/92
	Specify Manufacturer and Brand Name:	Zxide	<u> 2 </u> ec	to stand	
	Specify Product Code Number: 275				
1					
$\sqrt{7}$	Automotive and Heavy Duty Equipment Batteries	l			
	BCI Group Number: 27F			\$67.00	. 225 000
	As Specified	5	EA	\$67-00	\$ 320.00
					-7
	Specify the Cold Cranking Amps (CCA) @ 0°F o	f the bat	ttery being	proposed:	<u>/50</u>
	Specify Reserve Canacity: 740			,	<i>[[</i>
		ient @ N	No Additio	nal Cost: <u>//</u>	months
	Specify Manufacturer and Brand Name:	Sci	de la	Sector Bran	<u>d</u>
	Specify Warranty Period for 100% Full Replacent Specify Manufacturer and Brand Name: Specify Product Code Number:27F_	5			

Page 27 of 31

Item		Est.	Unit of	II. it Duine	Total Drive
. / #	Description	Qty.	Meas.	Unit Price	Total Price
~ 8	Automotive and Heavy Duty Equipment Batteries				
	BCI Group Number: 30H	3	EA	• 75.00	\$ 225.00
	As Specified	3	EA	\$ 70.00	\$ 220.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the batt	ery being p	proposed: <u>2</u>	700
	Specify Recente Conscity:				
	Specify Warranty Period for 100% Full Replaceme Specify Manufacturer and Brand Name:	ent @ N	o Addition	al Cost: <u>// n</u>	109ths
	Specify Manufacturer and Brand Name:	Sxid	'e / 5	atro Bra	đ
	Specify Product Code Number:	• · · · · · · · · · · · · · · · · · · ·	· · · · ·		
/					
$\sqrt{9}$	Automotive and Heavy Duty Equipment Batteries				
	BCI Group Number: 31			7450	$Q_{1/2}$
	As Specified	118	EA	\$ 18.50	<u>\$ 9263-00</u>
			1	0	25
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the bau	tery being]	proposed:	
	Specify Reserve Capacity:				and the
	Specify Warranty Period for 100% Full Replacement	ent @N	lo Addition	al Cost: <u> </u>	1904725
	Specify Warranty Period for 100% Full Replacements Specify Manufacturer and Brand Name:	<u>x</u> ide		ectro Isra	rCl
	Specify Product Code Number:	\square			
6	A design of the second s				
√ 10	Automotive and Heavy Duty Equipment Batteries				
	BCI Group Number: 31P	20	EA	\$ 83.00	s /660.00
	As Specified	20	LA	\$ 05 00	<u> </u>
	Specify the Cold Cranking Amps (CCA) @ 0°F of	f the bat	tery being	proposed:	00C
	Sugath Decome Compately 200				
	Specify Warranty Period for 100% Full Replacem	ent @ N	lo Additior	nal Cost: 📿	Mostly
	Specify Manufacturer and Brand Name:	Sxid	e / Я	ctro Bras	d
	Specify Product Code Number:				· · · · · · · · · · · · · · · · · · ·
,	specify Product Code Number.	μ			
V11	Automotive and Heavy Duty Equipment Batteries				
• 11	BCI Group Number: 34			,	4 -
	As Specified	30	EA	\$62.00	\$ /860.00
	As optimited	20	~~~~		
	Specify the Cold Cranking Amps (CCA) @ 0°F o	f the bat	ttery being	proposed: Z	70
	Specify Reserve Capacity: /20				
	Specify Warranty Period for 100% Full Replacem	ent @ N	No Addition	nal Cost: /2	Months
	Specify Manufacturer and Brand Name:	xide	1 Ster	to Bright	
	Specify Product Code Number: 345	<u>(</u>	/ / / / / / /		
	speeny Product Code Number.		·		

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Item		Est.	Unit of		
<u>_/ #</u>	Description	Qty.	Meas.	Unit Price	Total Price
√ 12	Automotive and Heavy Duty Equipment Batteries				
	BCI Group Number: 41	_	· ··· ·		\$ 350.00
	As Specified	5	EA	\$ 70.00	\$ 300.00
				/	50
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the bat	tery being j	proposed: <u>6</u> .	50
	Charles Deserve Consolitat				
	C 10 MI Dente 4 few 1000/ Evil Demle come	ent @N	o Addition	al Cost: <u>//</u> /	402795
	Specify Manufacturer and Brand Name:	Sxide	> \$[a	to Brand	_
	Specify Product Code Number: <u>4/C</u>	· · · · ·	, /		
13	Automotive and Heavy Duty Equipment Batteries				
4 I.J	BCI Group Number: 47			~ • ^	1. 10 1 1
	As Specified	7	EA	\$ 64.00	s 448.00
	T TR OF CONTRACT	,			
	Service the Cald Compliant Arms (CCA) @ 0°F of	the hot	tom haina	proposed:	500
	Specify the Cold Cranking Amps (CCA) @ 0°F of			I I	<u></u>
	Specify Reserve Capacity:			in Im	ma Hs
	Specify Reserve Capacity:	ent @ N	lo Addition	$\frac{1}{2} = \frac{1}{2} = \frac{1}{2}$	0
		Shia	1 212	CTO 15-474	,,
	Specify Product Code Number:47C			····	
1					
1 4	Automotive and Heavy Duty Equipment Batteries				
-	BCI Group Number: 49			CIL DO	VIO on
	As Specified	10	EA	\$ 26.00	\$ 860.00
				C	2
	Specify the Cold Cranking Amps (CCA) @ 0°F of	f the bat	tery being	proposed: <u> </u>	100
	Specify Reserve Canacity:				
	Specify Warranty Period for 100% Full Replacem	ent @ N	Addition	nal Cost: 🖊 🌶	yosts
	Specify Manufacturer and Brand Name:	ast P	en /	Statio Bra	sd
	Specify Product Code Number: <u>649MF</u>	<u>, , , , , , , , , , , , , , , , , , , </u>	·		<u></u>
1	specify Froduct Code Number. <u>877 494</u>				
1.	Automation and Flagary Duty Equipment Pottories				
~15	Automotive and Heavy Duty Equipment Batteries				
	BCI Group Number: 58	25	EA	\$ 52.50	\$ / 337-50
	As Specified	23	ĽΑ	\$ 00.00	<u> </u>
		. 1 .		1 6	54M
	Specify the Cold Cranking Amps (CCA) @ 0°F o	f the ba	ttery being	proposed:	
	Specify Reserve Capacity:			11	a.c. He
	Specify Warranty Period for 100% Full Replacem	ient @ l	No Additio	nal Cost: <u>7</u>	1909745
	Specify Manufacturer and Brand Name:	XIQC	1 110	10 13-110	·
	Specify Product Code Number:58C				
	-1				

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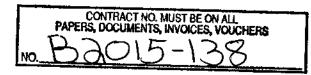
Item / #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price				
$\sqrt{16}$	Automotive and Heavy Duty Equipment Batteries								
	BCI Group Number: 58R				- 726A MA				
	As Specified	40	EA	\$ 26.00	\$ 2240.00				
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 580								
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>/2 Montes</u> Specify Manufacturer and Brand Name: <u>Stide</u> States Brand								
	Specify Manufacturer and Brand Name:	Sa	de /	Status Bra	nd				
	Specify Product Code Number:		,						
1		.							
$\sqrt{17}$	Automotive and Heavy Duty Equipment Batteries								
	BCI Group Number: 65			1700					
	As Specified	160	EA	\$ 67.50	\$ 10,800.00				
				C					
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the bat	tery being j	proposed: <u> </u>	50				
	Spanify Reserve Conscitu: 160)							
	Specify Warranty Period for 100% Full Replaceme Specify Manufacturer and Brand Name:	ent @ N	o Addition	al Cost: 12 M	onths				
	Specify Manufacturer and Brand Name	Scide	s / Sla	tro Arand	1				
	Specify Product Code Number: $65 CP$	- <u></u>	1 1						
1	Specify Froduct Code Runiber								
18	Automotive and Heavy Duty Equipment Batteries								
V 10	BCI Group Number: 75			5 -	4. -				
	As Specified	25	EA	\$ 57.00	<u>\$ 1475.00</u>				
					·				
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the bat	tery being	proposed: <u>6</u>	90 <u> </u>				
	Specify Reserve Canacity: 100								
	Specify Warranty Period for 100% Full Replacements Specify Manufacturer and Brand Name:	ent.@N	Jo Addition	nal Cost: 12 M	ion fis				
	Specify Manufacturer and Brand Name:	Sxid	le / 51.	ator Rrand	<i>,</i>				
	Specify Product Code Number: 75CP	<u> / · · ·</u>	<u> </u>						
1	Specify Product Code Number: 75CP								
10	Automotive and Heavy Duty Equipment Batteries								
~ 19	BCI Group Number: 75/86 (Dual Terminal)				, .				
	As Specified	2	EA	\$ 58.00	\$ 16.00				
	As specified	2	1.41		\$ 116.00				
		ftha had	tor baing		525				
	Specify the Cold Cranking Amps (CCA) @ 0°F of	i ine dai	uery being	proposed. <u>c</u>					
	Specify Reserve Capacity:		T A 1 1'4'	L O					
	Specify Warranty Period for 100% Full Replacem	ent @ r	No Addition	nal Cost:	<u> </u>				
	Specify Reserve Capacity:		1 Xea	TO 15949	· · · · · · · · · · · · · · · · · · ·				
	Specify Product Code Number: 7507	<u>′(</u>	<u> </u>						

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11	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
	Automotive and Heavy Duty Equipment Batteries				
	BCI Group Number: 78			16 00	110 50
	As Specified	25	EA	\$ 66.50	\$ 1662.50
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the batt	ery being j	proposed:	20
	Specify Reserve Capacity: 740				
	Specify Warranty Period for 100% Full Replaceme Specify Manufacturer and Brand Name:	nt @N	o Addition	al Cost: <u>// /</u>	402755
	Specify Manufacturer and Brand Name:	rde_	<u>[[</u> [to Brand	·
	Specify Product Code Number: 785				
	Automotive and Heavy Duty Equipment Batteries				
	BCI Group Number: 96R,				
	As Specified	10	EA	\$ 77.00	\$ 790.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the batt	eny heing i	proposed:	570
	Spacify Receive Conscitut				
	Specify Warranty Period for 100% Full Replaceme Specify Manufacturer and Brand Name:	nt @ N	• Addition	al Cost: 12 M	ortic
	Specify Manufacturer and Brand Name:	n an	Sar	to Arand	
	Specify Product Code Number: <u>96.1C</u>			0 00 114	
	Speeny reduce code ramber				
	Automotive and Heavy Duty Equipment Batteries				
	BCI Group Number: 94R,			· 6700	957 00
	As Specified	11	EA	\$ 87.00	\$ 757.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the bat	tery being	proposed:	790
	Specify Reserve Canacity: 140				
	Specify Warranty Period for 100% Full Replaceme	ent @N	o Addition	nal Cost: 🛛 🖉 🦉	youths
	Specify Manufacturer and Brand Name:	vde /	Sleet	o Brasd	
	Specify Product Code Number: <u>L4/9498</u>			 _	
	Golf Cart Batteries				
	BCI Group Number 570 MF				
	As Specified	12	EA	\$ 55.00	\$ 660.00
	-				<i>d</i> m
	Specify the Cold Cranking Amps (CCA) @ 0°F of	the bat	tery being	ے	525
	Specify Reserve Capacity: 80				. 11
	Specify Warranty Period for 100% Full Replacement	mt @ N	lo Additior		404 frs
		de L	Sam	Sugar	
	Specify Product Code Number: 70 C				

Page 31 of 31

Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
$\sqrt{\frac{\#}{24}}$	Description Lawn Mower Batteries	<u>Qıy.</u>			
	BCI Group Number: U1L			. 22 00)	194 00
	As Specified	6	EA	\$ 33.00	\$ / 10.00
	Specify the Cold Cranking Amps (CCA) @ 0°F	of the batt	ery being p	proposed: Z	.35
	Specify Reserve Capacity: <u>2-S</u>	(0)	• 1 1'4'	10-1 1	mostes
	Specify Warranty Period for 100% Full Replacer	$\operatorname{nent}(a) \mathbb{N}$	o Addition	al Cost: <u>72</u>	2027.2
	Specify Manufacturer and Brand Name: Specify Product Code Number:	<u>x'ae /</u>	21201-0		
₩25	Trade-In Allowance for Section I (DEDUCT) As Specified	619	EA	\$ 12.00	\$ 7,428.00
	(1) 25 (Deduct)	019	27.4	_ / _	
1-24					
440	623,50 - 7428,00 TO	TAL LU	MP SUM	(ITEM#'S 1-25)	<u>\$37,195.50</u>
11/*					



RESOLUTION

November 18, 2015

WHEREAS, on September 22, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES for the County of Ocean; and

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

bidders:

Name and Address of Bidder

Custom Bandag, Inc. 401 E. Linden Ave. Linden, NJ 07036 (908) 862-2400

Name and Address of Bidder

Edwards Tire Co., Inc. PO Box 704 Farmingdale, NJ 07727 (732) 938-6767

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CUSTOM BANDAG, INC. and EDWARDS TIRE CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tires for the County of Ocean, for the contract period from date of award through November 17, 2016, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

<u>CUSTOM BANDAG, INC.</u> for twelve (12) items, to wit:
 <u>ITEMS NO.</u> 1, 2, 3, 4, 5, 6, 9, 10, 12, 17, 18 and 20.
 This vendor has extended this contract to County Cooperative Contract System Participants.

 B.
 EDWARDS TIRE CO., INC. for twenty two (22) 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 and 22.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-138.

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

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

(-)-YES ()-NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than	
Auto	motive Tires, Radial, All Season Tread, O.E. Level		
-4	Bridgestone/Firestone	20/20	%
$\sqrt{2}$	Goodyear	50	%
√3	Michelin	45	%
Light	Truck Tires, Radial, O.E. Level		
$\sqrt{4}$	Bridgestone/Firestone	20/20	%
15	Goodyear	51	%
$\sqrt{6}$	Michelin	45	%
Trucl	k Tires, Radial, O.E. Level		
7	Bridgestone/Firestone	36/39	%
8	Cooper	Ð	%
19	Goodyear	-48	%
√ 10	Michelin	50	%
11	Sumitomo	Ð	%
Indus	trial Tires, O.E. Level		
12	Bridgestone/Firestone		%
13	Carlisle		%
14	Trelleborg	-0-	%
Farm	Tires, O.E. Level		
15	Bridgestone/Firestone	15% ARESTONE	7%
16	Goodyear	Ð	%
17	Michelin	35	%
	oad Tires, O.E. Level	1	
18	Bridgestone/Firestone	34/ 34	%
1,9	Goodyear		%
$\sqrt{20}$	Michelin	<u> </u>	%

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS. () - YES () - NO

PRICE SCHEDULE

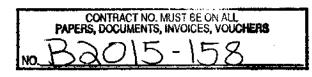
Item #	Description	% Discount from Price List Not Less Than
Autor	notive Tires, Radial, All Season Tread, O.E. Level	
$\sqrt{1}$	Bridgestone/Firestone	20 %
12,	Goodyear	50 %
13	Michelin	45 %
Light	Truck Tires, Radial, O.E. Level	
$\sqrt{4}$	Bridgestone/Firestone	
15	Goodyear _	51 %
$\sqrt{6}$	Michelin	45 %
Truck	x Tires, Radial, O.E. Level	
$\sqrt{7}$	Bridgestone/Firestone	45 %
18	Cooper	25 %
19	Goodyear _	48 %
J ₁₀	Michelin _	50 %
√ 11	Sumítomo	25_%
	trial Tires, O.E. Level	
$\sqrt{12}$	Bridgestone/Firestone	20 %
√ 13	Carlisle	25 %
$\sqrt{14}$	Trelleborg	20 %
	Tires, O.E. Level	
J15	Bridgestone/Firestone	/5%
√ <u>16</u>	Goodyear	22 %
√ 17	Michelin	35 %
Off R	oad Tires, O.E. Level	
√ <u>1</u> 8	Bridgestone/Firestone	
1 9	Goodyear	28 %
$\sqrt{20}$	Michelin	38 %

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Iten #	Description	% Discount from Price List Not Less Than
Ţrai	iler Tires, O.E. Level	
√2 <u>1</u>	Carlisle	25 %
~22	Handkook	18 %

DISCOUNTS ARE OFF LATEST RETAIL PRICE LIST OR GOVERNMENT PRICE LIST OFFERED BY MANUFACTURER

...



RESOLUTION

November 18, 2015

WHEREAS, on October 27, 2015, pursuant to legal advertisements therefor,

sealed bids were received for the furnishing and delivery of SOLAR POWERED MESSAGE

SIGNS AND PORTABLE LIGHT TOWERS NO. II for the County of Ocean; and

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

bidders:

Name and Address of Bidder

Hertz Equipment Rental Corporation 27500 Riverview Center Blvd. Bonita Springs, FL 34134 (239) 301-1197

Central Jersey Construction Equipment Sales, LLC dba Jersey Rents 252 Route 9 Bayville, NJ 08721 (732) 606-1002

Penn Jersey Machinery 847 Rt. 12 Flemington, NJ 08822 (908) 824-4200 Name and Address of Bidder

Kiely Equipment Co. LLC 700 McClellan St. Long Branch, NJ 07740 (732) 403-8200

Garden State Highway Products, Inc. 1740 E. Oak Road Vineland, NJ 08361 (856) 692-7572

Sunbelt Rentals, Inc. 2341 Deerfield Drive Fort Mill, SC, 29715 (800) 508-4762/ 803-578-5136

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bidder, according to specifications, in each instance, be accepted namely that of HERTZ EQUIPMENT RENTAL CORPORATION and KIELY EQUIPMENT CO. LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Solar Powered Message Signs and Portable Light Towers No. II for the County of Ocean, from date of award through November 17, 2016, 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: **BID AWARD RESOLUTION**

A. <u>HERTZ EQUIPMENT RENTAL CORPORATION</u> for one (1) item, to wit: <u>ITEM NO.</u> 1.

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

B. <u>KIELY EQUIPMENT CO. LLC.</u> for one (1) item, to wit:

ITEM NO. 2.

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 Ocear County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-158.

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.

Page 22 of 24

✓ <u>ITEM # 1 -- PORTABLE CHANGEABLE FULL MATRIX MESSAGE SIGN, AMERICAN SIGNAL</u> <u>COMPANY # CMS-T333 LED, AS SPECIFIED, NO SUBSTITUTIONS</u>

		COMPLI	LANCE
		YES	NO
GENERAL			
Full Matrix 28 pixels x 50 p	ixels	X	
1 line, 2 line, 3 line message	s	X	
Graphics and Animation		X	
18" - 53" characters		X	<u> </u>
Up to 12 characters per line		X	
9 font sizes		X	
SOLR TM Primary Power Cha	arging System with 30 day nominal battery		
life and onboard AC charger		X	·
Height (Raised)	162"	X	
Height (Storage)	109.3"	X	
Length	188.3"	X	·
Width (Storage)	79.5"	x	••••
LED Operating Temp	-22° - +165° F	X	
Electronics Temp. Rating	-30° - +165° F	X	
Sign Case Height	79.5"	X	
Sign Case Width	137"	X	
Control Console Display	Backlit LCD	x	-
Pre-Programmed Messages	199		
User-defined Messages	199		
Message Sequences	250	X	
LED DISPLAY			
Update Speed: Variable in .	10 sec. increments	х	
LED Color: ITE Amber/Ye		x	
18"-53" Character		X	
Four (4) – (30°) LEDs per p	ivel	X	
rour(+) (50) EEEs per p.			
OTHER:	1 dentis 100 mills are seen beeling	х	
	e hydraulic lift with manual backup		
Weather tight control cabine	et with backlit LCD handheld controller		
	l be included in the base bid price:		
2" ball or lunette eye hitch v			
Graphic User Interface (GU	•		
AIMSTAR™ Adjustable Sc	lar Assembly		

Page 24 of 24

Proposal for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS. (x) - YES () - NO

PRICE SCHEDULE

Item		Est.	Unit of		
#	Description	Qty.	Meas.	Unit Price	Total Price
$\sqrt{1}$	Portable Changeable Full Matrix Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	2	EA		\$ 33,520.00
	Mfr. Model: American signal company # CMS-T	333 LEI	<u>D, A</u> s Sp	ecified,	
	Warranty: <u>1 Year Warranty</u>				
	Delivery, A.R.O.:				
	REMARKS:				
2	New Light Tower, Wacker Model #LTW 8K, As Specified, NO SUBSTITUTIONS	2	EA	<u>\$ 12,964.00</u>	\$ 25,928.00
	Mfr. Model: Wacker Model # LTW 8K, As Spec	ified			
	Warranty: 2 year manufactures warranty				
	Delivery, A.R.O.:				
	REMARKS:		··		

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

<u>ITEM #2 – NEW LIGHT TOWER, WACKER MODEL #LTW 8K, AS SPECIFIED,</u> <u>NO SUBSTITUTIONS</u>

			<u>COMPLIA</u> <u>YES</u>	NCE NO
Length x width x height (in transport mode)	in	177 x 75.5 x 74.5	<u>×</u>	
Operating weight	lb	2764	XXXXXX	
Shipping weight	lb	2354	×	
Maximum tower height	ft	30	X	
Output	kW	8	$\overline{\times}$	
Frequency	Hz	60	X	
Power factor	pf	1	$\overline{\mathbf{x}}$	
Voltage regulation	%	+/-6		
no load to full load	%	10	\mathbf{x}	
Lamp type	Metal Halide		X	
Coverage	Acres @ .5 ft.		<u>, , , , , , , , , , , , , , , , , </u>	
Coverage	candles	7.5	¥	
Generator insulation	class	Н	X	
Speed	rpm	1800	X	
Generator	type	Brushless	X	
Engine type	- 5 P-	liquid-cooled, Tier 4 diesel engine	<u> </u>	
Engine type		three-cylinder, Kubota	<u>×</u>	
Maximum rated power	hp	15.4		
at rated speed	rpm	1800	<u>×</u> _	
Power rating specification	-1,	ISO 3046 IFN	X	
Displacement	in ³	68.5	× × ×	
Fuel tank capacity	gal	57	<u> </u>	
Fuel consumption	gal/h	0.79	×	
Receptacle panel	8-2-2-	2 – 125V 20 amp GFCI 1 – 120/240V 30 amp twist lock		
		Emergency stop	_X	
Elliptical light fixtures			$\overline{\times}$	
Push button start			×	
Lockable, 11-gauge steel doors			×	
Four-point jack stands			Ť×.	
Mast-mounted base winch			<u> </u>	
Heavy 11-gauge steel skid			<u>×</u>	
Fully equipped highway ready trail	ler		$\overline{\mathbf{X}}$	
Control panel			×	
Two (2) year bumper to bumper m	achine warranty	,		
Two (2) year/2000 hr. engine warr	anty		_ <u>×</u> _	
THO (M) Jours and an Bring Harry			,	

KIELY EQUIPMENT CO. LLC

Page 24 of 24

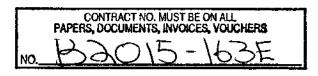
Proposal for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS. ()-YES ()-NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Portable Changeable Full Matrix Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	2	EA	s 15,290°°	\$30 <i>;</i> €0 ^{.06}
	Mfr. Model: WANCO MODEL WTM	IMP	> - A		
	Warranty: <u>5 VEAY</u>		.		
	Delivery, A.R.O.: <u>30</u> DAYS				
	REMARKS: SEE ANACHED FOR	EKCE	PTION	5	
2	New Light Tower, Wacker Model #LTW 8K, As Specified, NO SUBSTITUTIONS	2	EA	s11,305"	\$ 22,617.0C
	Mfr. Model: WACKER MODEL # L	TW	3K		
	Warranty: VEAC				
	Delivery, A.R.O.: 30-45 DAYS	>			
	REMARKS:		<u> </u>		

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



RESOLUTION

November 18, 2015

WHEREAS, On November 5, 2015, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2015, County of Ocean, 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

A Team Concrete, Inc. 104 George St. South River, NJ 08882 (732) 558-9156

Curbcon, Inc. 514 North Main Street Barnegat, NJ 08005 (609) 660-2223

Name and Address of Bidder

S. Batata Construction, Inc. 238 Ernston Road, Suite 1R Parlin, NJ 08859 (732) 238-8884

JAK Construction Corp. T/A Diamond Construction 35 Beaverson Blvd., Suite 12C Brick, NJ 08723 (732) 262-7449

Eagle Paving Corporation 242 Dover Road South Toms River, NJ 08757 (732) 349-7726

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent 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 A TEAM CONCRETE, INC. be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, County of Ocean, 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: <u>A TEAM CONCRETE, INC.</u> will extend contract prices to "County Cooperative Contract Purchasing System" Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A Team Concrete, accepting their low bid in the amount of \$407,021.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One (1) Year**.

2. The Department of Finance has certified that funds are available in Account No. 396-185-C010 in the amount of \$206,203.50; Account No. 301-185-C204 in the amount of \$98,436.50; Account No. 301-010-C518 in the amount of \$50,000.00; Account No. 550-010-9723 in the amount of \$50,794.00 and Account No. 551-070-9732 in the amount of \$1,587.00 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 B2015-163E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;

d. County 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.

A TEAM CONCRETE, INC.

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2015

. To the Board of Chosen Freeholders of the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PUCHASING SYSTEM" PARTICIPANTS

YES 🗹 🕴 . NO 🗆

Gentlemen:

The undersigned hereby declare_that he_ha_ carefully examined the Advertisement or Notice to Bidders, Standard Specifications, Baseline Document Changes, Supplementary Specifications, Plans and Forms for Proposals, Contract, Performance Bond and Payment Bond, for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 in said County and State; that he_ha_ carefully examined the site of the proposed Project as provided in Section 102 of the Standard Specifications; and that, if awarded the work, he_ will enter into contract to carry out and complete said Project as delineated and as specified, at the price per unit of measure for each scheduled item of work as shown in the following Schedule of Quantities and Prices.

It is understood that the total price stated by the undersigned in the said Schedule of Quantities and Prices is based on the estimated quantities and will control in the award of the contract. It is further understood that the quantities in this Schedule for the various items are estimates only and may be increased or decreased as provided in the Specifications. It is further understood that the Project may be curtailed and a contract awarded for only a part of the work in the event the lowest bid offered should exceed the amount of funds available for the Project.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

SCHEDULE OF QUANTITIES AND PRICES

TIEM	DESCRIPTION		QUANTITY	UNIT PRICE	AMOUNT
$\checkmark_{1,}$	PERFORMANCE BOND AND PA	YMENT BOND	DOLLAR	7500	7500
	Unit Price Written Amount	Inen	thousand 1	in hersh	-d
/	Extension Amount Written	Seren	thomand.	frie him	ded
V 2.	OWNER'S AND CONTRACTOR'S LIABILITY INSURANCE	PROTECTIVE	d DOLLAR	7500	7500
	Unit Price Written Amount	- Saver	thousand	Richer	Led
/	Extension Amount Written	Sever .	thound	fine he	ded
√3.	PAVEMENT REPAIR		250 S.Y.	1.00	250.
	Unit Price Written Amount	0	ne		
1	Extension Amount Written	two h	unded for	H.	
√4.	REMOVE AND REPLACE 9" X 18 VERTICAL CURB, UP TO 100 L.F		850 L.F.	50	H2 500
	Unit Price Written Amount	fy	H.		
	Extension Amount Written z	forty tits y	thousand of	mi huro	had .

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Sheet 11

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2015

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<u>ITEN</u>	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
<u></u> 5.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, MORE THAN 100 L.F.	8 <u>50</u> L.F.	55.2	46753
	Unit Price Written Amount Fifty for	<u>è</u>		· · · · · · · · · · · · · · · · · · ·
/	Extension Amount Written Forty suf 4	visual &	ever hade	e fitz
6.	REMOVAL OF 9" X 18" CONCRETE VERTICAL CURB	500 L.F.	1.02	500
	Unit Price Written Amount ONe			
	Extension Amount Written Fri hurs	hed		
7.	9" X 18" CONCRETE VERTICAL CURB, UP TO 100 L.F.	750 L.F.	45	<u>3575</u> 0
	Unit Price Written Amount	lin		_
,	Extension Amount Written	thirdy thee	thermal	even hided fifty.
8.	9" X 18" CONCRETE VERTICAL CURB, MORE THAN 100 L.F.	1350 L.F.	45.	67500
	Unit Price Written Amount & orly fine	· · ·		
1	Extension Amount Written Auf Suren then	nord fini	haded .	· · · · · · · · · · · · · · · · · · ·
V 9.	REMOVE AND REPLACE CONCRETE SIDEWALK, 0 TO 50 S.Y.	250 S.Y.	90.	22500-
	Unit Price Written Amount Unety		····	
(Extension Amount Written Twenty two	thomas	frie hu	hid
	<i>o</i>		0	
V 10.	REMOVE AND REPLACE CONCRETE SIDEWALK, 50 S.Y. OR MORE	400 S.Y.	108	43000 1
	Unit Price Written Amount _ One hindred	eight_		τ .
	Extension Amount Written Forty thee	thomas	1	
11 .	CONCRETE SIDEWALK, 4" THICK	500 S.Y.	90	45, m
	Unit Price Written Amount			
	Extension Amount Written Fort	i there	1	
	~ /			

A TEAM CONCRETE, INC.

		Sheet 12
<u>REI</u> COI	<u>PLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCE.</u> NTRACT 2015	AN COUNTY,
ITEN	<u>M DESCRIPTION</u> <u>QUANTITY</u> <u>UNIT PR</u>	RICE AMOUNT
12.	REMOVE AND REPLACE CONCRETE DRIVEWAY, REINFORCED, 6" THICK 200 S.Y.	21600
	Unit Price Written Amount Ore hinded light	
. /	Extension Amount Written Threnty one thermand my hurde	4
√ _{13.}	· · · · · · · · · · · · · · · · · · ·	43,200-
	Unit Price Written Amount fre histed eight	,,
/	Extension Amount Written Fort Much themond for	hideded
1 4.	RESIDENTIAL HMA DRIVEWAY REPAIR 200 S.Y.	200
	Unit Price Written Amount Grac	
,	Extension Amount Written Two hunded	
15.	COMMERCIAL HMA DRIVEWAY REPAIR 200 S.Y.	200
	Unit Price Written Amount	
1	Extension Amount Written fwo hurded.	
16.	REMOVE AND RESET UNIT PAVER 200 S.Y	200
	Unit Price Written Amount Gree	·
/	Extension Amount Written Fur hundred	
V 17.	TRAFFIC DIRECTORS, FLAGGERS 160 HOURS	160
	Unit Price Written Amount One	
./	Extension Amount Written One hand wiff .	·
J _{18.}	UNIFORMED TRAFFIC DIRECTORS 160 HOURS \$85.00	\$13,600.00
	Unit Price Written Amount Eighty Five Dollars and zero cents	
	Extension Amount Written Thirteen Thousand Six Hundred Dollars and zero cents	

Sheet 13

REPLACEMENT OF	CURB AND SIDEWALK AT VARIOUS LOCATI	ONS IN OCEAN COUNTY.
CONTRACT 2015		

<u>item</u> /	1 DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
J _{19.}	FUEL PRICE ADJUSTMENT	DOLLAR	<u>\$1,000.00</u>	\$1.000.00
	Unit Price Written Amount <u>One T</u>	housand Dollars and zero cents		
	Extension Amount Written <u>One T</u>	housand Dollars and zero cents		
20.	ASPHALT PRICE ADJUSTMENT	DOLLAR	<u>\$5,000.00</u>	<u>\$5,000.00</u>
	Unit Price Written Amount _ Five T	housand Dollars and zero cents		
. ,	Extension Amount Written _Five T	housand Dollars and zero cents		
/21.	TOPSOILING, 4" THICK	500 S.Y.	1.00	500
	Unit Price Written Amount	ore		
1	Extension Amount Written	Fine hand	ed	
, 22.	FERTILIZING AND SEEDING, TYPE A-5	5 500 S.Y.	12	580
	Unit Price Written Amount	ore		
,	Extension Amount Written	Fine hist	d	
J _{23.}	STRAW MULCHING	500 S.Y.	1.	500
	Unit Price Written Amount	ore		
/	Extension Amount Written	fing have	hed	
2 4,	DETECTABLE WARNING SURFACE	50 S.Y.	200	10000
	Unit Price Written Amount	Two histord		
/	Extension Amount Written	Ten thomas	4	
√ 25.	SOIL AGGREGATE BASE COURSE, 4" I	ГНІСК 50 S.Y.	1.2	50
	Unit Price Written Amount	bre		
	Extension Amount Written	Fifty		

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A TEAM CONCRETE, INC.

Sheet 14

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2015

<u>ITEN</u>	1 DESCRIPTION	<u>QUANTITY</u>	UNIT PRICE	AMOUNT
1 26.	CONTROLLED LOW STRENGTH MATERIAL	100 C.Y.	1	100
	Unit Price Written Amount	one	··	
	Extension Amount Written	One hinde	ed	_ ,
. 27.	RESET EXISTING CASTING	5 UNITS	1	5
	Unit Price Written Amount	Que		<u>,</u>
,	Extension Amount Written	Fine,		
28.	FOUNDATION, TYPE A	6 UNITS	1	6
	Unit Price Written Amount	one	·····	
·	Extension Amount Written	Sino.		· · · · · · · · · · · · · · · · · · ·

TOTAL:

Four hubert thinking thousand fin TOTAL AMOUNT WRITTEN: history

Project Name:
REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 20
i Di

Bid Opening Date:

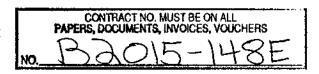
November 5, 2015

Ordinance # & Amount:

Engineer's Estimate: \$324,850.00

PLEASE GIVE COPY TO TYPING UNIT ASAP. Thank You.

BIDDER NAME	BIDDER ADDRESS	SURETY	BID AMOUNT
Z A TEAM CONCRETE, INC.	104 George Street, South River, NJ 08882	Y	0.100 +041 00,173 E14-
CURB CON, INC.	514 North Main Street, Barnegat, NJ 08005	\prec	449,950.00
DIAMOND CONSTRUCTION	35 Beaverson Boulevard, Suite 12C, Brick, NJ 08723	Y	634250.00
EAGLE PAYING CORP.	End Cerected + Withdrawy		386 750.00
3 S. BATATA CONSTRUCTION, INC.	238 Ernston Road, Suite 1R, Parlin, NJ 08859	~	417 600.00
		-	



RESOLUTION

November 18, 2015

WHEREAS, on October 20, 2015, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF COUNTY ROUTE 539 SAFETY IMPROVEMENTS FROM THE GARDEN STATE PARKWAY TO MILE POST 32.07, VARIOUS TOWNSHIPS, State of New Jersey; and

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

Name and Address of Bidder

DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255

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

Name and Address of Bidder

Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, DEFINO CONTRACTING COMPANY be accepted for the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows: 1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with DEFINO CONTRACTING COMPANY accepting their bid in the total amount of \$3,679,970.23 for Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred (100)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C517 in the amount of \$3,679,970.23 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. Award of this project is contingent upon the N.J.D.O.T. Commissioner's approval.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-148E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

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

No Associated Documents

CONTRACT NO. MUST BE ON ALL
CONTINUE NO. INDUCTOR OF CONTINUE
AND THE DOCUMENTS INVOICES VOUCHERS
PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. PPJO15-128
TO AALE IND
$\Delta U U U U (\Delta V \Delta V L) X$

November 18, 2015

WHEREAS, there exists a need for construction administration services in connection with the Development and Historic Preservation/Restoration of the Cedar Bridge Tavern County Historic Site, Barnegat Twp; and

WHEREAS, the Ocean County Department of Parks & Recreation solicited proposals for construction administration services; and

WHEREAS, proposals were received on September 24, 2015 and reviewed pursuant to the County's professional services contracting guidelines; and

WHEREAS, proposals were ranked based upon the selection criteria set forth in the request for proposals; and

WHEREAS, the Department of Finance has certified that funds in the maximum amount of \$137,050.00 are available for this purpose in Account #9999-301-250-C314; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Historic Building Architects, LLC; 312 W. State Street, Trenton, NJ 08618.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:II-5 of the Local Public Contracts Law which recognizes that construction administration services, such as those required in connection with this agreement, are professional services authorized by laws.

3. A notice of this action shall be published once as required by law.

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

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Director of the Department of Parks & Recreation and to Historic Building Architects, LLC.

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

RESOLUTION

November 18, 2015

WHEREAS, there exists a need for annual software and hardware maintenance and support, with optional items of cloud hosting and hardware for the Ocean County Department of Transportation Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work on October 8, 2015, in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, one response was received on October 27, 2015, by the County of Ocean and were reviewed by the Ocean County Department of Transportation Services Evaluation Committee and the Ocean County Consultant Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders on October 7, 2015, and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Transportation Services Evaluation Committee and the Ocean County Consultant Review Committee has recommended on November 4, 2015, that the Agreement be awarded to:

> 1. Route Match Software 1201 West Peachtree St. Suite 3300 Atlanta, Ga. 30309

To provide such services as requested by the County of Ocean, as more specifically set forth in the Agreement; and

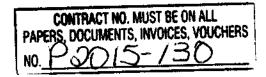
WHEREAS, all services to be provided under the Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey Pay to Play Law.

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

- The Freeholder Director and Clerk of the Board are hereby

 authorized and directed to execute an Agreement with RouteMatch
 Software, 1201 West Peachtree St. Suite 3300, Atlanta, Ga. 30309 for
 annual software support and maintenance with optional items of
 cloud hosting and hardware, as more specifically set forth in that
 Agreement.
- The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
- 3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
- 4. Notice of the award of this contract shall be published once in a local newspaper.
- 5. Certified copies of this Resolution shall be made available to:

RouteMatch Software Freeholder Liaison, Gerry P. Little Ocean County Comptroller Ocean County Department of Transportation Services Ocean County Counsel



RESOLUTION

November 18, 2015

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 eighteen 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, 2015, expiring on December 17, 2016.

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 205130.

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.

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R E S O L U T I O N November 18, 2015

WHEREAS, on July 16, 2014, the Board of Chosen Freeholders entered into an Agreement with Community Medical Center, to provide autopsy services for the Ocean County Medical Examiner; and

WHEREAS, due to the unforeseen quantity of autopsy services needed beyond the scope of the parties' Agreement were necessitated in an amount not to exceed \$6,000.00; and

WHEREAS, the Department of Finance has certified that said funds are available in object number 6650.

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

- The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an amendment to the July 16, 2014 Agreement with Community Medical Center, Toms River Jersey, increasing the amount of said Agreement in an amount not to exceed \$6,000.00.
- This amendment is awarded in accordance with the provisions of N.J.S.A.
 40A:11-5.1 which recognize that autopsy services such as those required in connection with this Agreement constitute professional services as defined therein.
- 3. A notice of this action shall be published once as required by law.
- The contract number shall be placed on all documents pertaining to this Agreement.
- 5. Certified copies of this Resolution shall be forwarded to:

Department of Finance; Ocean County Auditor; OC Medical Examiner; Ocean County Counsel; and Community Medical Center.