



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Date: November 16, 2016 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. PROCLAMATION
 - 1. Proclaiming Tuesday, November 22, 2016 as "Certified Home Health Aide Day" in Ocean County and formally recognizing Joanne Applegate as the "Ocean County Certified Home Health Aide of the Year".
- E. ORDINANCE - INTRODUCTION
 - 1. Ordinance #2016-26 - Refunding Bond Ordinance providing for Various Capital Equipment and Improvements for the Energy Savings Improvement Program of the County of Ocean, State of New Jersey, and appropriating an amount not to exceed \$18,000,000.00 therefor, and authorizing the Issuance of Bonds or Notes of the County of Ocean for financing the cost thereof.
- F. ORDINANCE - PUBLIC HEARING
 - 1. ORDINANCE #2016-25 - An Ordinance appropriating the sum of \$152,960.90 from the Reserve for State Aid Interest Account for the cost of the Reconstruction of Various County Bridges, all in the County of Ocean, State of New Jersey.

G. Authorizing Payment of Bills in Bill Committee Report No. 22.

H. Authorizing Engineering Payments to Contractors as listed below.

1. TECHNA-PRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Change Order #2 - E-\$1,486.88, R-\$0.00.
2. MARBRO, INC. - Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue over Getting in Ditch, Stafford Township - Change Order #1 - E-\$37,762.00, R-\$0.00.
3. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Partial Estimate #4 - \$59,666.16.
4. UNDERGROUND UTILITIES CORP. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township No. II, Ocean County - Change Order #1 - E-\$21,608.24, R-\$21,060.00.
5. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships, Ocean County - Change Order #3 - E-\$4,536.00, R-\$29,485.64.
6. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships, Ocean County - Final Estimate #6 - \$18,344.87.
7. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Partial Estimate #7 - \$27,783.00.
8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of portions of Certain County Roads, Contract 2016A, Ocean County - Partial Estimate #3 - \$114,565.40.

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring George (Gef) Flimlin as he retires from 38 years of dedicated service to the Rutgers Cooperative Extension of Ocean County.
3. In support of the New Jersey Association of Counties complaint concerning unfunded mandates.
4. Authorizing an Amendment to the 2016 OC Budget for the program entitled Drug Recognition Expert Callout Program FY16/17, in the amount of \$70,000.00.
5. Authorizing an Amendment to the 2016 OC Budget for the program entitled Driving While Intoxicated Enforcement FY16/17, in the amount of \$107,500.00.
6. Authorizing an Amendment to the 2016 OC Budget for the program entitled Paul Coverdell Forensic Science Improvement FY14, in the amount of \$14,236.00.

7. Authorizing an Amendment to the 2016 OC Budget for the program entitled 966 Reimbursement Program FY17, in the amount of \$117,841.00.
8. Authorizing the acceptance of funding for the 966 Reimbursement Grant FY17.
9. Authorizing the execution of a Grant Renewal for the Personal Assistance Services Program FY17, for the period 1/1/2017 through 12/31/2017.
10. Authorizing the execution of a Grant Renewal for the Human Services Advisory Council Grant FY17, for the period 1/1/2017 through 12/31/2017.
11. Authorizing the execution of the Uniform Interstate Family Support Act Agreement with the OC Board of Social Services.
12. Authorizing the extension of a Lease with Paramount Realty Services, Inc. for the Whiting Library Reading Room.
13. Authorizing the execution of an Amendatory Intergovernmental Agreement with the OC Library to provide a Delinquency Awareness and Prevention Program for the OC Department of Juvenile Services, an increase in the amount of \$7,000.00.
14. Authorizing Amendments to the Cooperation Agreements with municipalities participating in the Community Development Block Grant (CDBG) Program.
15. Establishing the 2017 Meeting Schedule for the Ocean County Board of Chosen Freeholders.
16. Establishing the date and time of the Organization Meeting of the Ocean County Board of Chosen Freeholders as Wednesday, January 4, 2017.
17. Authorizing the transfer of Drainage Funds to the General Fund if the projects for which they were contributed are not initiated for a period of ten (10) years.
18. Accepting the Qualifications of Townsquare Media, Gannet NJ, NJ Advance Media, Six Flags and Social Trend Internet Solutions, LLC for Multi-Media Advertising Platforms to Market Tourism.
19. Authorizing the transfer of two (2) vehicles no longer needed by the County for public use to the Borough of Island Heights.
20. Authorizing the transfer of a vehicle no longer needed by the County for public use to the Township of Berkeley.
21. Authorizing the transfer of a vehicle no longer needed by the County for public use to the Borough of Seaside Park.
22. Authorizing the Application to the State Department of Community Affairs/Local Finance Board for the Energy Savings Improvement Plan.
23. Approving the Release of Bonds for Road Opening Permits.

J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Furnish and Deliver an Updated and FEMA Approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County, NJ 2) Auditing Services 2017 3) Bond Counsel 2017 4) Municipal Advisory Consulting Services 2017 5) Annual Indirect Cost Allocation Plan 2017 6) Arbitrage Rebate Consulting Services 2017
3. Approving the 2017 Holiday Schedule.
4. Approving the OC Master Payroll paid on 11/16/2016 for the payroll period of 10/20/2016 through 11/2/2016 and for the payroll period of 11/3/2016 through 11/16/2016, in the amount of \$5,044,868.25.

K. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES to Morse Correctional Healthcare, the lowest qualified bidder.
2. Awarding a Contract for the PRISONER SECURITY WALKWAY AT OCEAN COUNTY COURT '62 JAIL, TOMS RIVER, NEW JERSEY to J.H. Williams Enterprises, Inc., the sole qualified bidder, in an amount not to exceed \$3,777,000.00 which includes Allowance No. 1, in the amount of \$30,000.00.
3. Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to TRS Containers, LLC, the lowest qualified bidder.
4. Awarding a Contract for the PROPOSED ADA RESTROOM UPGRADES TO OCEAN COUNTY COURTHOUSE, TOMS RIVER, NEW JERSEY to Frankoski Construction Co., Inc., the lowest qualified bidder, in an amount not to exceed \$129,899.00 which includes Allowance No. 1, in the amount of \$20,000.00 and Allowance No. 2, in the amount of \$5,000.00.
5. Awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS NO. II to Warshauer Generator, LLC, the lowest qualified bidder.
6. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS NO. II to Winner Ford and Maplecrest Ford Lincoln, the lowest qualified bidders. Recommendation is made to reject to items No. 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g and 5h. Rejected items will be rebid.
7. Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Garden State Highway Products, Inc. and Kiely Equipment Co., LLC, the lowest qualified bidder.
8. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Edwards Tire Co., Inc.; F&S Tire Corp., Inc.; Service Tire Truck Centers and Ditschman Flemington Ford Lincoln, the lowest qualified bidders.
9. Awarding a Contract for the RECONSTRUCTION OF THE HYSON ROAD-COOK ROAD INTERSECTION, JACKSON TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$921,813.13.

L. CHANGE ORDERS

1. Authorizing Change Order #2 to Estock Piping Co., LLC for the Courthouse East Wing Boilers Replacement, an increase in the amount of \$66,217.14.

M. CONTRACTS

1. Amending a Competitive Contract with Ocean Mental Health Services, Inc. for In Home Counseling Services, an increase in the amount of \$17,500.00.
2. Authorizing a one (1) year extension of a Competitive Contract with Aramark Correctional Services, LLC for Food Service Management at the OC Jail.

N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Cynthia H. Smith, Toms River as Alternate Member No. 1 of the OC CULTURAL & HERITAGE COMMISSION for a term of two (2) years, term to expire 11/14/2018.
2. Appointing Robert Rosetta, Toms River as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2019.
3. Appointing Wendy Westberg, Brant Beach as a member of the OC WORKFORCE INVESTMENT BOARD to fill the unexpired term of Constance Becraft, term to expire 6/1/2019.
4. Reappointing Dr. Donato J. Santangelo, III, M.D. to the position Ocean County Medical Examiner for a term of five (5) years, term to expire 11/30/2021.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. Atlantic County opposing Public Question No. 1.
2. Monmouth County opposing the proposal permitting general public to utilize housing units at Naval Weapons Station Earle.
3. Mercer County recognizing October 2016 as "Breast Cancer Awareness Month".
4. Mercer County recognizing October 2016 as "Fire Prevention Awareness Month".
5. Salem County urging the Governor and the NJ Legislature to dedicate funding mechanisms for counties to offset the cost associated with implementing Bail Reform.

Q. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Meeting Minutes of 9/22/2016.
2. OC Environmental Agency Meeting Minutes of 9/15/2016.

3. OC Human Services Advisory Council Meeting Minutes of 7/28/2016 and 9/22/2016.
4. OC Planning Board Meeting Minutes of 10/19/2016.

R. APPROVALS

1. Division of Local Government Services approval of seven (7) Items of Revenue.

S. FREEHOLDER COMMENTS

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

U. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

November 16, 2016

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

WHEREAS, the Visiting HomeCare Service of Ocean County, the premier non-profit 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 JOANNE APPLGATE as Certified Home Health Aide of the Year for outstanding performance of her 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 P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim Tuesday, November 22, 2016 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 JOANNE APPLGATE as the "Ocean County Certified Home Health Aide of the Year" and congratulate her for displaying admirable dedication to her work.

Joseph H. Vicari
Presented By

Freeholder Joseph H. Vicari



John P. Kelly
Freeholder Director

John P. Kelly

**No Associated
Documents**

REFUNDING BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL EQUIPMENT AND IMPROVEMENTS FOR THE ENERGY SAVINGS IMPROVEMENT PROGRAM OF THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING AN AMOUNT NOT TO EXCEED \$18,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE COUNTY OF OCEAN FOR FINANCING THE COST THEREOF

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

Section 1. The County of Ocean, New Jersey (the "County") is hereby authorized to pay an aggregate amount not exceeding \$18,000,000 for various capital equipment and improvements (the "Improvements") for its energy savings improvement program, as described generally in the Energy Savings Plan dated June, 2016 and revised through October 13, 2016 as prepared by DCO Energy, LLC, a copy of which is on file in the office of the Clerk of the Board of Chosen Freeholders.

Section 2. In order to finance the cost of the project described in Section 1 hereof, an amount not exceeding \$18,000,000 is hereby appropriated therefor and negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the principal amount not to exceed \$18,000,000 pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et. seq) and the Energy Savings Improvement Program Law (N.J.S.A. 40A:11-4.6).

Section 3. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the tenth anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued,

determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 4. An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 5. The average period of usefulness of the Improvements, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the refunding bonds authorized by this bond ordinance, is 22 years.

Section 6. All other matters relating to the refunding bonds shall be performed or determined by subsequent resolution of the Board of Chosen Freeholders of the County, or the performance or determination thereof shall be delegated by resolution of the Board of Chosen Freeholders of the County to the Chief Financial Officer of the County.

Section 7. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together

with a complete statement in the form prescribed by the Director and signed by the chief financial officer of the County as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 9. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

NOTICE OF PENDING REFUNDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing refunding bond ordinance was duly introduced and passed upon first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean, New Jersey, held on November 16, 2016. Further notice is hereby given that said refunding bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River New Jersey on December 21, 2016 at 4:00 p.m., and during the week prior to and up to and including the date of such meeting, copies of said refunding bond ordinance will be made available at the Clerk of the Board's Office to the members of the general public who shall request the same.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

ORDINANCE #2016-25

AN ORDINANCE APPROPRIATING THE SUM OF \$152,960.90 FROM THE RESERVE FOR STATE AID INTEREST ACCOUNT FOR THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY BRIDGES, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the reconstruction of various County Bridges, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$152,960.90 is hereby appropriated from the Reserve for State Aid Interest Account for the cost of the reconstruction of various County bridges, all in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on November 16, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

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 11/16/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$22,629,301.13 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 16, 2016

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 81 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$22,629,301.13 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.

**No Associated
Documents**

R E S O L U T I O N

November 16, 2016

WHEREAS, Contract No. B2014-127E was entered into on October 15, 2014 with Techna-Pro Electric, LLC, Contractor, for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 406-185-C405-6800 in the amount of \$1,486.88.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Techna-Pro Electric, LLC as follows: Extra Work Order in the amount of \$1,486.88, in connection with the project known as Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood 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 Techna-Pro Electric, LLC to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Techna-Pro Electric, LLC.

R E S O L U T I O N

November 16, 2016

WHEREAS, Contract No. B2016-72E was entered into on June 1, 2016 with Marbro, Inc., Contractor, for work and services in relation to the Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 406-185-C410-6800 in the amount of \$37,762.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Marbro, Inc. as follows: Extra Work Order in the amount of \$37,762.00, in connection with the project known as Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford, Ocean County, New Jersey.

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

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

R E S O L U T I O N

November 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 20, 2016 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Stormwater Management Contract 2016A, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated November 16, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$748,543.76
Less 2% of Total:	\$14,970.88 -----
Subtotal:	\$733,572.88
Less Partial Estimate #1:	\$105,296.10
Less Partial Estimate #2:	\$560,893.12
Less Partial Estimate #3:	\$7,717.50
Total Partial Payments Made to Date:	\$673,906.72
AMOUNT NOW DUE CONTRACTOR:	\$59,666.16

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 Fifty nine thousand six hundred sixty six and 16/100 dollars (\$59,666.16) 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 16, 2016

WHEREAS, Contract No. B2016-77E was entered into on June 1, 2016 with Underground Utilities Corp., Contractor, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 396-185-C010-6800 in the amount of \$548.24.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Underground Utilities Corp. as follows: Extra Work Order in the amount of \$21,608.24 and Reduction Order in the amount of \$21,060.00, in connection with the project known as Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Underground Utilities Corp.

R E S O L U T I O N

November 16, 2016

WHEREAS, Contract No. B2015-116E was entered into on September 2, 2015 with Lucas Construction Group, Inc., Contractor, for work and services in relation to Stormwater Management Contract 2015A, Various Townships, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$4,536.00 and Reduction Order in the amount of \$29,485.64, in connection with the project known as Stormwater Management Contract 2015A, Various Townships, 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.

R E S O L U T I O N

November 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 2, 2015 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2015A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated November 16, 2016 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. 6 shows:

Total Cost of Construction:	\$694,979.63
Less 2% of Total:	\$0.00 -----
Subtotal:	\$694,979.63
Less Partial Estimate #1:	\$200,242.53
Less Partial Estimate #2:	\$220,255.00
Less Partial Estimate #3:	\$181,365.59
Less Partial Estimate #4:	\$ 59,887.52
Less Partial Estimate #5:	\$ 14,884.12
Total Partial Payments Made to Date:	\$676,634.76
AMOUNT NOW DUE CONTRACTOR:	\$18,344.87

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 Eighteen thousand three hundred forty four and 87/100 dollars (\$18,344.87) 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 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 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 2015, 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 16, 2016 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:	\$371,018.68
Less 2% of Total:	\$7,420.37

Subtotal:	\$363,598.31
Less Partial Estimate #1:	\$ 72,796.83
Less Partial Estimate #2:	\$ 25,021.56
Less Partial Estimate #3:	\$ 14,639.24
Less Partial Estimate #4:	\$ 15,381.90
Less Partial Estimate #5:	\$158,582.19
Less Partial Estimate #6:	\$ 48,943.59
Total Partial Payments Made to Date:	\$335,815.31
 AMOUNT NOW DUE CONTRACTOR:	 \$27,783.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty seven thousand seven hundred eighty three and 00/100 dollars (\$27,783.00) 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 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 6, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 16, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,380,139.99
Less 2% of Total:	\$27,602.80 -----
Subtotal:	\$1,352,537.19
Less Partial Estimate #1:	\$170,690.34
Less Partial Estimate #2:	\$1,067,281.45
Total Partial Payments Made to Date:	\$1,237,971.79
AMOUNT NOW DUE CONTRACTOR:	\$114,565.40

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 fourteen thousand five hundred sixty five and 40/100 dollars (\$114,565.40) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**



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

November 16, 2016

WHEREAS, on December 31, 2016, **GEORGE (GEF) FLIMLIN** is retiring from 38 years of dedicated service to the Rutgers Cooperative Extension of Ocean County; and

WHEREAS, **GEF FLIMLIN** began his career in 1978 as a Marine Extension Agent and, through his tenure with the Cooperative Extension and the NJ Sea Grant Program, has worked diligently with the commercial fisheries and aqua-culturists of New Jersey to ensure the health of Barnegat Bay and the Atlantic Ocean; and

WHEREAS, in 2004, **GEF** formed the East Coast Shellfish Growers Association and his tireless efforts to protect the shellfish of Barnegat Bay led to the development and implementation of the Barnegat Bay Shellfish Restoration Program in 2005; and

WHEREAS, **GEF** also designed the Clam Trail Program, a combination of public art and science education for children's education, providing the knowledge and training to meet Barnegat Bay's future challenges and needs. He is also working with a supply chain for a community-supported fishery in Manhattan, NY, infusing seafood into farmer's markets and forming a hard clam grower's cooperative; and

WHEREAS, **GEF** possessed the character and attributes needed to lead the Rutgers Cooperative Extension into the future and has done so with great dedication, leaving behind a monumental legacy that will provide benefits to the residents of Ocean County for years to come.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby extends their deepest appreciation and heartfelt thanks to **GEORGE (GEF) FLIMLIN** for his dedication and efforts in helping to make Ocean County the respected, well-received County that it is today, for leaving Barnegat Bay better prepared to face the challenges of the future and offers its best wishes for good health and happiness in his retirement.

Attest:

Betty Vasil
Clerk of the Board

John P. Kelly, Freeholder Director
Gerry P. Little, Deputy Director
John C. Bartlett, Jr., Freeholder
Virginia E. Haines, Freeholder
Joseph H. Vicari, Freeholder

RESOLUTION

NOVEMBER 16, 2016

WHEREAS, the Criminal Justice Reform Act will cost county governments across the state an estimated \$1.0 - \$2.0 million per county to implement as each county in some capacity must hire new sheriff officers, correction officers, and assistant prosecutors, invest in new security equipment and information technology, and, make capital and other necessary improvements to jail, court, and ancillary court facilities; and,

WHEREAS, the New Jersey Council on Local Mandates is responsible for resolving disputes on whether a law, rule, or regulation adopted after 1996 constitutes an unfunded mandate; and

WHEREAS, an unfunded mandate upon boards of education, municipalities, and counties is a law, rule, or regulation that does not authorize resources, other than property tax, to offset additional direct expenditures required to implement said law, rule, or regulation; and

WHEREAS, other than the collection of local property taxes, the Criminal Justice Reform Act did not allocate monies to county governing bodies to offset the costs associated with implementing and administering the Criminal Justice Reform Act in violation of New Jersey's Constitution.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that the Criminal Justice Reform Act N.J.S.A. 2A:162-15 et. seq. constitutes an unfunded State mandate in violation of Article VIII, Section II, paragraph 5 of the New Jersey Constitution.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Chris Christie, State Senate President, Steven Sweeney, Speaker of the General Assembly, Vincent Prieto, the Clerks of the Boards of Chosen Freeholders in all twenty-one counties and the New Jersey Association of Counties.

RESOLUTION

November 16, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$70,000.00

which item is now available as a revenue from the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$70,000.00 be and the same is hereby appropriated under the line item caption entitled, Drug Recognition Expert Callout Program FY16/17.

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

RESOLUTION

November 16, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of\$107,500.00

which item is now available as a revenue from the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$107,500.00 be and the same is hereby appropriated under the line item caption entitled, Driving While Intoxicated Enforcement FY16/17.

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

RESOLUTION

November 16, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of\$14,236.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$14,236.00 be and the same is hereby appropriated under the line item caption entitled, Paul Coverdell Forensic Science Improvement FY14.

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

RESOLUTION

November 16, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of\$117,841.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$117,841.00 be and the same is hereby appropriated under the line item caption entitled, 966 Reimbursement Program FY17; and

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

RESOLUTION

November 16, 2016

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2017 966 Reimbursement Grant; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.

RESOLUTION

November 16, 2016

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 2017; and

WHEREAS, the requested amount is \$ 94,368.00 from STATE funds with the grant period to be from January 1, 2017 through December 31, 2017.

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.

RESOLUTION

November 16, 2016

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

WHEREAS, the County of Ocean, Department of Human Services wishes to renew the Human Services Advisory Council grant for the year 2017, 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, 2017 through December 31, 2017.

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

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

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

RESOLUTION

NOVEMBER 16, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the 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, 2017 to December 31, 2017.

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.

RESOLUTION

NOVEMBER 16, 2016

WHEREAS, The Board of Chosen Freeholders and the Ocean County Library Commission entered into a certain lease dated August 17, 2005 with Commercial Net Lease Realty Services, Inc. ("Original Landlord") located in Manchester Township, New Jersey for a branch library facility; and

WHEREAS, Paramount Commons at Whiting, LLC ("Landlord") is now the Landlord of the Premises,

WHEREAS, Manchester Township will reimburse Ocean County fifty percent (50%) of the annual rent for this facility; and

WHEREAS, the Ocean County Library Commission will be responsible for all costs incurred with staffing, providing materials, repairs, insurance and general maintenance of the leasehold premises, and

WHEREAS, the County of Ocean desires to enter into an AMENDMENT TO THE LEASE BETWEEN PARAMOUNT COMMONS AT WHITING, LLC, LANDLORD AND OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, TENANT, for the purpose of continuing a branch library facility.

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 the Board are hereby authorized and directed to enter into and execute an Agreement with the Ocean County Library Commission, the Township of Manchester and Paramount Commons at Whiting, LLC for the premises set forth above and under the terms and conditions as more specifically set forth in said Agreement.

2. A copy of said agreement is on file in the Office of the Clerk of the Board of Chosen Freeholders.

3. Certified copies of this Resolution shall be forwarded to :
Director, Ocean County Library
County Comptroller
County Counsel
Township of Manchester

RESOLUTION

November 16, 2016

WHEREAS, on July 6, 2016 the Ocean County Board of Chosen Freeholders entered into an Amended Intergovernmental Agreement with the Ocean County Library for the provision of Delinquency Awareness and Prevention programs under the FY 2016 Family Court Services Grant; and

WHEREAS, additional funds are available from the State Community Partnership Grant FY 2016 in the amount of \$7,000.00 from Account Number 017-819-NO84 and shall be added to the 2016 allocation;

WHEREAS, \$7,000 from the State Community Partnership Grant FY2016 from Account Number 017-819-NO84 to be appropriated as follows:

02/17/2016

	<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
Ocean County Library	\$8,000.00	\$7,000.00	\$15,000.00

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Amendatory Agreement with the recipient as specified as above.

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

BE IT FURTHER RESOLVED 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 Amendatory Intergovernmental Agreement with the Ocean County Library, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$7,000.00 shall be appropriated from account number 017-819-N084.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

5. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. Ocean County Library.

RESOLUTION
November 16, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a resolution on July 20, 2016, authorizing the execution of Cooperation Agreements with municipalities eligible and willing to participate in the Community Development Block Grant Program (CDBG); and

WHEREAS, the Freeholders adopted a resolution on October 5, 2016 changing the reference within the resolution from the Interlocal Services Act N.J.S.A. 40:8A-1 to the Uniform Shared Services and Consolidation Act N.J.S.A. 40:65-1;

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 to execute the amended Cooperation Agreements which reflect the proper language as required by the U.S. Department of Housing and Urban Development with the municipalities which are eligible and willing to participate in the CDBG Program for the provision of certain community development activities for the federal fiscal years 2017, 2018 and 2019, with an automatic renewal clause for the purpose of participation in successive three-year qualification periods, as follows:

1. Township of Barnegat
2. Borough of Barnegat Light
3. Borough of Bay Head
4. Borough of Beach Haven
5. Borough of Beachwood
6. Township of Berkeley
7. Township of Eagleswood
8. Borough of Harvey Cedars
9. Borough of Island Heights
10. Township of Lacey
11. Borough of Lakehurst
12. Borough of Lavallette
13. Township of Little Egg Harbor
14. Township of Long Beach
15. Township of Manchester
16. Borough of Mantoloking
17. Township of Ocean
18. Borough of Ocean Gate
19. Borough of Pine Beach
20. Township of Plumsted
21. Borough of Point Pleasant
22. Borough of Point Pleasant Beach
23. Borough of Seaside Heights
24. Borough of Seaside Park
25. Borough of Ship Bottom
26. Borough of South Toms River
27. Township of Stafford
28. Borough of Surf City
29. Borough of Tuckerton

2. The corrections be made to the resolutions dated July 20, 2016 and October 5, 2016 that were previously adopted by the Board of Chosen Freeholders.
3. **BE IT FURTHER RESOLVED** that copies of this Resolution shall be made available to the participating municipalities, the Ocean County Department of Planning and the U.S. Department of Housing and Urban Development.

RESOLUTION

November 16, 2016

WHEREAS, NJSA 10:4-6 et seq. requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process; and

WHEREAS, it is the desire of this Board to implement and adhere to the provisions of this Act:

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

1. Pursuant to the provisions of NJSA 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

- A. January 4, 2017 Organization – Wednesday - 3:30 P.M.
- B. January 18, 2017
- C. February 1, 2017
- D. February 15, 2017
- E. March 1, 2017
- F. March 15, 2017
- G. April 5, 2017
- H. April 19, 2017
- I. May 3, 2017
- J. May 17, 2017
- K. June 7, 2017
- L. June 21, 2017
- M. July 5, 2017
- N. July 19, 2017
- O. August 2, 2017

- P. August 16, 2017
- Q. September 6, 2017
- R. September 19, 2017 (Tuesday)
- S. October 4, 2017
- T. October 18, 2017
- U. November 1, 2017
- V. November 15, 2017
- W. December 6, 2017
- X. December 20, 2017

2. Pursuant to the provisions of NJSA 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

- A. January 11, 2017
- B. January 25, 2017
- C. February 8, 2017
- D. February 22, 2017
- E. March 8, 2017
- F. March 29, 2017
- G. April 12, 2017
- H. April 26, 2017
- I. May 10, 2017
- J. May 31, 2017
- K. June 14, 2017
- L. June 28, 2017
- M. July 12, 2017
- N. July 26, 2017
- O. August 9, 2017
- P. August 30, 2017
- Q. September 13, 2017
- R. September 27, 2017
- S. October 11, 2017

- T. October 25, 2017
- U. November 8, 2017
- V. November 29, 2017
- W. December 13, 2017

3. The Board of Chosen Freeholders of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.

4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.

5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:

- A. Asbury Park Press
- B. Atlantic City Press
- C. Times Beacon Newspapers
- D. WJRZ
- E. WOBN

6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.

7. Any person may request in writing that the Board of Chosen Freeholders of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Chosen Freeholders and/or advance written notice of special or rescheduled meetings of the Board of Chosen Freeholders. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Chosen Freeholders together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions thereto \$5.00

For advance written notice of all special or emergency meetings during the calendar year \$10.00

RESOLUTION

November 16, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the ORGANIZATION MEETING of the Ocean County Board of Chosen Freeholders will be held on Wednesday, January 4, 2017, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, County Counsel and each Ocean County Department.

RESOLUTION

November 16, 2016

WHEREAS, Li'Anna, Inc.; Mainardi Management Co.; National Land Bank, LLC; Crest Property Management; Perkins, Mitchell, & Kerry; Edison & Master, Inc.; Commercial Enterprises; Kristi-Shay Construction; Mark Investments; Kara Homes, Inc.; Zbarsky, Leonid; Mark Davies; Nicholas Juliano; Cranberry Creek, LLC; Marshall Weisman; Stonebridge Building & Development; Que Mont Development; Maxhouse Corporation; Brookside Point; Cranberry Creek, LLC; Waycross Investment Group, LLC; Arbachesky, S.; Lancaster Developers; Lacey Township Building Associates; Mario Ferrari; Sung Star, LLC; Que Mont Dev. C/O Roa Hutton; Shvarzblat Real Estate Holdings, Inc; Nicole Sabarese; Novins, York, and Pentony; Project Associates, LLC; Walter Erhardt; Michelle Oriolo; Brinker NJ, Inc.; Realty Guardian; Warren Petrucci; Moty N. Tal; Barry Osborn; Robert Musgnug; Rachel Manor Properties, LLC; Colony Properties; Twelve Arts Realty; Four J Developers; Jeffrey V. Lopez; JRJ Properties; John P. Brennan; R. Stone and Company; Charlie Brown's Steakhouse; Charles R. Germershausen; Kenneth & Theresa Henderson; Wawa, Inc.; Brick Pioneer, LLC; Eden - Jackson, LLC; Doug Macgilliveray; CKS Warehouse Group; Trachs, Inc.; Robert Stone & Co. and Vernon Holdings, LLC deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

WHEREAS, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage, road, and traffic funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

WHEREAS, the above listed deposits have been held for at least ten (10) years.

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

1. The following transfers, in the total amount of \$421,313.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- (a) Li'Anna, Inc.– Five thousand dollars (\$5,000.00), deposited 1/03/2005.
- (b) Mainardi Management Co.- Five thousand dollars (\$5,000.00), deposited 1/03/2005.
- (c) National Land Bank, LLC – Two thousand four hundred dollars (\$2,400.00), deposited 01/12/2005.
- (d) Crest Property Management – Nineteen thousand eight hundred dollars (\$19,800.00), deposited 1/12/2005.
- (e) Perkins, Mitchell, & Kerry – Two thousand five hundred dollars (\$2,500.00), deposited 1/19/2005.

- (f) Edison & Master, Inc.– Four thousand sixty five dollars (\$4,065.00), deposited 1/20/2005.
- (g) Commercial Enterprises – Two thousand four hundred dollars (\$2,400.00), deposited 2/02/2005.
- (h) Kristi-Shay Construction – Two thousand four hundred dollars (\$2,400.00), deposited 2/04/2005.
- (i) Mark Investments – Forty eight thousand seven hundred dollars (\$48,700.00), deposited 2/08/2005.
- (j) Kara Homes, Inc. – Fourteen thousand dollars (\$14,000.00), deposited 2/09/2005.
- (k) Zbarsky, Leonid - Two thousand four hundred dollars (\$2,400.00), deposited 2/15/2005.
- (l) Mark Davies - Two thousand four hundred dollars (\$2,400.00), deposited 2/17/2005.
- (m) Nicholas Juliano - Two thousand four hundred dollars (\$2,400.00), deposited 3/07/2005.
- (n) Cranberry Creek, LLC – Ten thousand two hundred five dollars (\$10,205.00), deposited 3/09/2005.
- (o) Marshall Weisman - Five thousand two hundred fifteen dollars (\$5,215.00), deposited 3/10/2005.
- (p) Stonebridge Building & Development – Twelve thousand one hundred forty dollars (\$12,140.00), deposited 3/11/2005.
- (q) Que Mont Development - Six thousand sixty five dollars (\$6,065.00), deposited 3/11/2005.
- (r) Maxhouse Corporation – Four thousand one hundred fifty dollars (\$4,150.00), deposited 3/16/2005.
- (s) Brookside Point – Two thousand five hundred dollars (\$2,500.00), deposited 4/04/2005.
- (t) Cranberry Creek, LLC – Ten thousand four hundred seventy five dollars (\$10,475.00), deposited 4/13/2005.
- (u) Waycross Investment Group, LLC – Five thousand five hundred dollars (\$5,500.00), deposited 4/13/2005.
- (v) Arbachesky, S. – Two thousand two hundred dollars (\$2,200.00), deposited 4/13/2005.
- (w) Lancaster Developers – Three thousand five hundred seventy five dollars (\$3,575.00), deposited 4/14/2005.
- (x) Lacey Township Building Associates – Five thousand eight hundred ninety five dollars (\$5,895.00), deposited 4/29/2005.
- (y) Mario Ferrari – Four thousand five hundred dollars (\$4,500.00), deposited 5/04/2005.
- (z) Sung Star, LLC – Four thousand dollars (\$4,000.00), deposited 5/04/2005.
- (aa) Que Mont Dev. C/O Roa Hutton - Four thousand five hundred dollars (\$4,500.00), deposited 5/04/2005.
- (bb) Shvarzblat Real Estate Holdings, Inc - Twenty eight thousand seven hundred dollars (\$28,700.00), deposited 5/04/2005.
- (cc) Nicole Sabarese – Four thousand dollars (\$4,000.00), deposited 5/13/2005.
- (dd) Novins, York, and Pentony – Two thousand five hundred dollars (\$2,500.00), Deposited 5/23/2005.
- (ee) Project Associates, LLC - Two thousand three hundred dollars (\$2,300.00), deposited 5/26/2005.
- (ff) Walter Erhardt – Eleven thousand five hundred five dollars (\$11,505.00), deposited 5/26/2005.

- (gg) Michelle Oriolo – Two thousand five hundred dollars (\$2,500.00), deposited 6/15/2005.
- (hh) Brinker NJ, Inc. – Twelve thousand four hundred eighty five dollars (\$12,485.00), deposited 6/16/2005.
- (ii) Realty Guardian – Thirteen thousand four hundred sixty dollars (\$13,460.00), deposited 7/15/2005.
- (jj) Warren Petrucci – Two thousand five hundred dollars (\$2,500.00), deposited 7/20/2005.
- (kk) Moty N. Tal – Two thousand five hundred dollars (\$2,500.00), deposited 7/28/2005.
- (ll) Moty N. Tal – Two thousand seven hundred fifty dollars (\$2,750.00), deposited 7/28/2005.
- (mm) Barry Osborn – Two thousand four hundred dollars (\$2,400.00), deposited 8/02/2005.
- (nn) Robert Musgnug – Two thousand five hundred dollars (\$2,500.00), deposited 8/03/2005.
- (oo) Rachel Manor Properties, LLC – Two thousand five hundred dollars (\$2,500.00), deposited 9/01/2005.
- (pp) Colony Properties – Two thousand four hundred dollars (\$2,400.00), deposited 9/07/2005.
- (qq) Colony Properties – Nineteen thousand eighty five dollars (\$19,085.00), deposited 9/07/2005.
- (rr) Twelve Arts Realty – Seven thousand one hundred dollars (\$7,100.00), deposited 9/07/2005.
- (ss) Twelve Arts Realty – Two thousand five hundred dollars (\$2,500.00), deposited 9/07/2005.
- (tt) Four J Developers – Two thousand five hundred dollars (\$2,500.00), deposited 9/07/2005.
- (uu) Jeffrey V. Lopez – Two thousand four hundred dollars (\$2,400.00), deposited 9/20/2005.
- (vv) JRJ Properties – Two thousand four hundred seventy five dollars (\$2,475.00), deposited 10/03/2005.
- (ww) John P. Brennan – Two thousand five hundred dollars (\$2,500.00), deposited 10/17/2005.
- (xx) R. Stone and Company – Twenty seven thousand three hundred thirty five dollars (\$27,335.00), deposited 10/18/2005.
- (yy) R. Stone and Company – Two thousand five hundred dollars (\$2,500.00), deposited 10/18/2005.
- (zz) Charlie Brown's Steakhouse – Two thousand four hundred dollars (\$2,400.00), deposited 10/19/2005.
- (aaa) Charlie Brown's Steakhouse – Three thousand four hundred fifty dollars (\$3,450.00), deposited 10/19/2005.
- (bbb) Charles R. Germershausen – Two thousand five hundred dollars (\$2,500.00), deposited 10/20/2005.
- (ccc) Kenneth & Theresa Henderson – Two thousand five hundred dollars (\$2,500.00), deposited 10/20/2005.
- (ddd) Wawa, Inc. – Two thousand two hundred dollars (\$2,200.00), deposited 10/31/2005.
- (eee) Brick Pioneer, LLC – Two thousand four hundred dollars (\$2,400.00), deposited 11/02/2005.
- (fff) Eden - Jackson, LLC – Six thousand eighty five dollars (\$6,085.00), deposited 11/07/2005.
- (ggg) Warren Petrucci – Two thousand five hundred dollars (\$2,500.00), deposited 12/06/2005.
- (hhh) JRJ Properties – Four thousand seven hundred ten dollars (\$4,710.00), deposited 12/16/2005.
- (iii) Doug Macgilliveray – Two thousand nine hundred fifteen dollars (\$2,915.00), deposited 12/21/2005.

- (jj) CKS Warehouse Group – Two thousand five hundred dollars (\$2,500.00), deposited 10/21/2005.
- (kkk) Trachs, Inc. – Two thousand five hundred dollars (\$2,500.00), deposited 12/21/2005.
- (lll) Trachs, Inc. – Three thousand eighty five dollars (\$3,085.00), deposited 12/21/2005.
- (mmm) Robert Stone & Co. – Eleven thousand seven hundred three dollars (\$11,703.00), deposited 12/23/2005.
- (nnn) Vernon Holdings, LLC. – Two thousand five hundred dollars (\$2,500.00), deposited 12/29/2005.
- (ooo) Vernon Holdings, LLC. – Nine thousand five hundred eighty five dollars (\$9,585.00), deposited 12/29/2005.

2. Certified copies of this Resolution shall be sent to the County Chief Financial Officer, County Auditor, County Engineer and each person and/or Corporation listed above.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2016-135

RESOLUTION

November 16, 2016

WHEREAS, pursuant to N.J.S.A 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Multi Media Advertising Platforms to Market Tourism for Ocean County Business Development and Tourism; and,

WHEREAS, the County of Ocean received five (5) responses and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and,

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Townsquare Media, Gannett NJ, NJ Advance Media Six Flags Great Adventure and SocialTrend Internet Solutions, LLC for Multi Media Advertising Platforms to Market Tourism from the date of award for one year as more specifically set forth below; and,

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of: **Townsquare Media** 8 Robbins Street, Toms River, NJ 08753, **Gannett NJ** 3601 Route 66, Box 1550 Neptune, NJ 07753, **NJ Advance Media**, 485 Route 1 South, Bldg E, Suite 300, Iselin, NJ 08830, **Six Flags** 1 Six Flags, Blvd, PO Box 120, Jackson, NJ 08527 and **Social Trend Internet Solutions, LLC** 1900 Stratford Ct, Toms River, NJ 08753 for Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.
2. Certified copies of the Resolution shall be forwarded to Townsquare Media, Gannett NJ, NJ Advance Media, Six Flags, SocialTrend Internet Solutions, LLC, Ocean County Counsel, Ocean County Comptroller and the Ocean County Director of Management and Budget.

RESOLUTION

November 16, 2016

WHEREAS, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Borough of Island Heights, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00 each;

1. 2003 GMC TC4500 Dump Truck VIN – 1GDC4E1173F513734
2. 1994 Mack RD688S Rolloff Truck VIN – 1M2P267CXRM019636,
and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Island Heights, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Island Heights.

RESOLUTION 2016-207

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES FROM
THE COUNTY OF OCEAN AT A COST OF ONE DOLLAR (\$1.00) EACH**

WHEREAS, the Borough of Island Heights Public Works Department is in need of two (2) trucks for maintaining the day to day functions of the Department; and

WHEREAS, the County of Ocean has two (2) trucks that they will sell to the Borough of Island Heights for one dollar (\$1.00) each

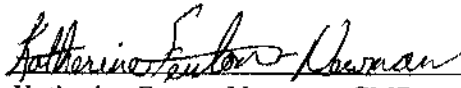
NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Island Heights, authorize the purchase of the following vehicles from the County of Ocean at the cost of one dollar (\$1.00) each;

Vehicle No. 1: 2003 GMC TC4500 Dump Truck – Vin Number: 1GDC4E1173F513734

Vehicle No. 2: 1994 Mack RD688S Rolloff Truck – Vin Number: 1M2P267CXR019636

CERTIFICATION

I, Katherine Fenton-Newman, Acting Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 13th day of September, 2016, in the Borough Hall, Island Heights, New Jersey.


Katherine Fenton-Newman, CMR
Acting Municipal Clerk

RESOLUTION

November 16, 2016

WHEREAS, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Township of Berkeley, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2006 Ford F250 Pickup Truck VIN – 1FTSX21516EA65624, and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Township of Berkeley, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Township of Berkeley.

9.16

RESOLUTION – 16-432-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A FORD
F250 PICKUP TRUCK BY THE TOWNSHIP FOR THE MANITOU PARK FIRE
COMPANY**

October 17, 2016

WHEREAS, the Township of Berkeley's Manitou Park Fire Company is in need of a vehicle with a plow; and

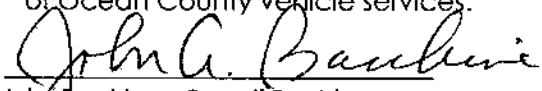
WHEREAS, the County of Ocean's vehicle services department has a 2006 Ford F250 (vin number 1FTSX21516EA65624) it is willing to donate; and

WHEREAS, the Governing Body wishes to authorize the acceptance of this vehicle on behalf of the Manitou Park Fire Company from the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the acceptance of this vehicle on behalf of the Manitou Park Fire Company from the County of Ocean's vehicle services department and assume all costs associated with the operation and maintenance of the vehicle.

2. That a certified copy of this resolution shall be forwarded to the Township Administrator, the Assistant Chief of the Manitou Park Fire Company and Brian W. McCarthy of Ocean County vehicle services.


John Bacchione, Council President
Sophia Gingrich, Council Vice President

CERTIFICATION

I, **BEVERLY M. CARLE, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 17th day of October **2016**.


BEVERLY M. CARLE, Township Clerk
Berkeley Township

RESOLUTION

November 16, 2016

WHEREAS, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Borough of Seaside Park, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2008 Ford F250 Pickup Truck VIN – 1FTNF215X8EC71365, and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Seaside Park, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Seaside Park.

BOROUGH OF SEASIDE PARK

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE COUNTY OF OCEAN TO TRANSFER A SURPLUS VEHICLE TO THE SEASIDE PARK DEPARTMENT OF PUBLIC WORKS.

Resolution No. 2016-257

Adopted: September 8, 2016

WHEREAS, the Board of Chosen Freeholders of the County of Ocean approved the transfer of one (1) 2008 Ford F250 Pickup to the Borough of Seaside Park's Department of Public Works (DPW); and

WHEREAS, the Borough Administrator has requested that this vehicle be acquired to be used by DPW and be added to the Borough of Seaside Park's fleet; and

WHEREAS, the Mayor and Borough Council of the Borough of Seaside Park desire to accept the 2008 Ford F250 Pickup bearing VIN #1FTNF2 from the County of Ocean for the Borough's DPW; and

WHEREAS, pursuant to the applicable New Jersey State laws, this vehicle may be acquired by the Borough of Seaside Park without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Seaside Park do hereby authorize and accept the transfer of one (1) 2008 Ford F250 Pickup from the County of Ocean for the Borough's DPW.

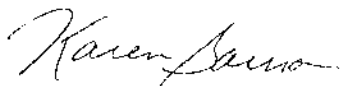
BE IT FURTHER RESOLVED, that the Mayor and Borough Council of the Borough of Seaside Park, do hereby authorize the Borough Administrator and Borough Clerk and to execute any and all instruments relating thereto.

FOR: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.

AGAINST: None

ABSTAIN: None.

ABSENT: None.



Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on September 8, 2016.

RESOLUTION OF THE COUNTY OF OCEAN, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51, N.J.S.A. 40A:2-52 AND N.J.S.A. 40A:11-4.6(c)(3)

WHEREAS, the County of Ocean, New Jersey (the "County") desires to provide funds in the amount not to exceed \$18,000,000 to finance the cost of various energy conservation measures (hereinafter called "purpose"), a purpose for which obligations are permitted by the Local Finance Board and the Energy Savings Improvement Program Law, and

WHEREAS, pursuant to N.J.S.A. 40A:2-52, obligations to finance said purpose may be issued, with the consent of the Local Finance Board in the Division of Local Government Services, in the Department of Community Affairs, which consent is to be endorsed upon a certified copy as passed on first reading of the ordinance authorizing such obligations, if said Board is satisfied, and makes the findings required, and

WHEREAS, the Board of Chosen Freeholders of the County intends to pass on first reading an ordinance entitled, "REFUNDING BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL EQUIPMENT AND IMPROVEMENTS FOR THE ENERGY SAVINGS IMPROVEMENT PROGRAM OF THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING AN AMOUNT NOT TO EXCEED \$18,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE COUNTY OF OCEAN FOR FINANCING THE COST THEREOF" (the "Refunding Bond Ordinance"), which proposed ordinance authorizes obligations for said purpose.

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

Section 1. The Board of Chosen Freeholders of the County of Ocean, New Jersey, believes that said proposed ordinance authorizes obligations for a purpose for which obligations are permitted by the Local Bond Law and the Energy Savings Improvement Program Law and that the County's application to the Local Finance Board for its consent shows:

- (a) it is in the public interest to accomplish such purpose;
- (b) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (c) it will effect a restructuring of annual debt service payments.

Section 2. GluckWalrath LLP, the County's Bond Counsel and Public Financial Management, Inc., the County's Financial Advisor, along with other representatives of the County, are hereby authorized to prepare such application and to represent the County in matters pertaining thereto. The application to the Local Finance Board is hereby approved by the Board of Chosen Freeholders and the Chief Financial Officer of the County is hereby authorized to execute such application together with such other County officials as deemed proper.

Section 3. The Clerk of the Board of Chosen Freeholders of the County is hereby directed to prepare and file a copy of this resolution and the proposed ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute, including causing its consent to be endorsed upon a certified copy of the ordinance as passed on first reading by the County.

Recorded Vote

AYE

NO

ABSTAIN

ABSENT

The foregoing is a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Ocean on _____, 2016.

Clerk of the Board of Chosen Freeholders

RESOLUTION

November 16, 2016

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>
New Jersey American Water 105997559	EO-13-073	10/15/13	\$27,300.00	Surety
New Jersey American Water 105997557	EO-13-074	10/15/13	\$72,600.00	Surety
New Jersey American Water 105997558	EO-13-075	10/15/13	\$3,060.00	Surety
Manzo Organization Of Brick, LLC HGNE-NE-10-220-0041 Independence	CO-12-043	9/8/12	\$1,100.00	Surety
Constructors, Inc.	11-043	3/21/11	\$1,000.00	Cash 9695
Steve Lioumis	12-065	5/7/12	\$1,000.00	Cash 1770
A to Z Site Contractors, Inc.	12-144, 12-145 12-146	11/14/12	\$6,644.00	Cash 180
(Bond Payable to: Joe Parker Homes, LLC, 147 Liberty Drive, Lakewood, NJ 08701)				
Mizz Construction NJ, Inc.	CO-11-050	3/15/12	\$1,000.00	Cash 1673

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**

MOTION
November 16, 2016

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

Requests for Proposals/Qualifications

Furnish and Deliver an Updated and FEMA Approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County, NJ

Auditing Services 2017

Bond Counsel 2017

Municipal Advisor Consulting Services 2017

Arbitrage Rebate Consulting Services 2017

Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan 2017

M O T I O N

November 16, 2016

On Motion duly made, seconded and carried, the Ocean County Board of Chosen Freeholders adopted the 2017 Holiday Schedule. This Schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

2017 HOLIDAY SCHEDULE

Monday, January 2	New Year's Day (Observed)
Monday, January 16	Martin Luther King, Jr. Day
Monday, February 20	President's Day
Friday, April 14	Good Friday
Monday, May 29	Memorial Day
Tuesday, July 4	Independence Day
Monday, September 4	Labor Day
Monday, October 9	Columbus Day
Tuesday, November 7	Election Day
Friday, November 10	Veteran's Day (Observed)
Thursday, November 23	Thanksgiving Day
Monday, December 25	Christmas Day



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

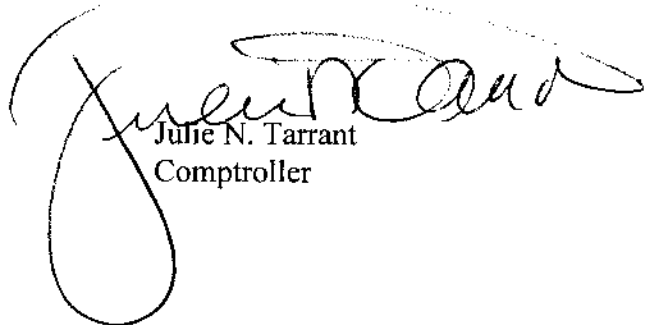
November 10, 2016

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 16, 2016. This is for the payroll period of October 20, 2016 through November 2, 2016 and for the payroll period of November 3, 2016 through November 16, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 16-23
Pd. 11/16/2016

2016 NOV 14 A 9 02
RECEIVED
CATHY A. ERNST

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

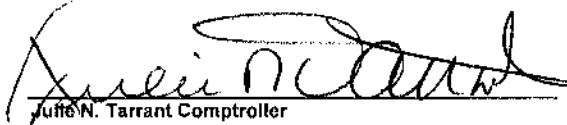
11/10/16

AMOUNT \$ 5,044,888.25

PERIOD FROM: October 20, 2016 TO: November 2, 2016
FROM: November 3, 2016 TO: November 18, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,368,433.05
630	24	24-	0.00
905	26	26-1953	4,927.35
209	67	67-1672	653,470.51
210	68	68-3237	12,888.40
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1489	5,348.94

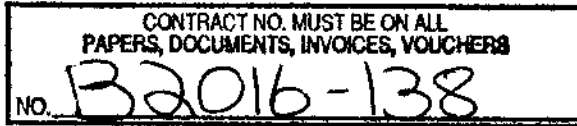
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

**No Associated
Documents**



RESOLUTION

November 16, 2016

WHEREAS, on October 4, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Morse Correctional Healthcare
16035 York Road
Sparks, MD 21152
(443) 797-7639

Name and Address of Bidder

Community Oriented Correctional
Health Services
675 61st Street
Oakland, CA 94609
(510) 595-7360

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, MORSE CORRECTIONAL HEALTHCARE.

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 Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean, the contract shall be in effect for one (1) year from date of award through November 15, 2017 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for a one (1) year period upon mutual agreement between the County and the awarded vendor as follows:

MORSE CORRECTIONAL HEALTHCARE for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-138.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Corrections Department, and Morse Correctional Healthcare the successful bidder.

Program Narrative

Ocean County has entered into a contract with CFG Health Systems , LLC to provide health care services to the Ocean County Jail for the contract year beginning September 1, 2016 through August 31, 2019, with 2 (two) one-year options to renew at the sole discretion of the County. In order to ensure that all services are rendered in accordance with this contract, and that all inmates at the Ocean County Jail are provided health care services in complete compliance with all applicable state and federal standards, the County desires to obtain the services of a qualified contract monitor. It is the intent of this bid to secure an independent contract monitor specializing in correctional healthcare services, capable of monitoring all aspects of healthcare and will ensure the delivery of a high quality healthcare system for all adult inmates. It is also our intent to secure a monitor that will work jointly with the medical contractor, and to promote a working partnership between County Management, Jail Administrators and the medical contractor.

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor:		
1. Identify areas for efficiencies and savings in providing medical services and communicate same to the Warden and County Administration.	<u>✓</u>	<u> </u>
2. Review all staffing and services on a monthly basis and provide a monthly report to the Warden regarding any credits or penalties which can be assessed in accordance with the contract.	<u>✓</u>	<u> </u>
3. Review a random representative sample of charts for quality control; Record, review and interpret qualitative and quantitative data from the medical services provider.	<u>✓</u>	<u> </u>
4. Provide monthly reports that document activities, with a focus on identifying problems and an appropriate corrective action.	<u>✓</u>	<u> </u>
5. Provide a quality assurance plan that will be utilized for contract monitoring to the County.	<u>✓</u>	<u> </u>
6. Propose to the County an appropriate number of site visits per month which shall be sufficient to perform the duties required pursuant to this contract.	<u>✓</u>	<u> </u>
7. Attend monthly MAC meetings when necessary and requested by the County.	<u>✓</u>	<u> </u>

COMPLIANCE
YES **NO**

- | | | |
|---|------------|----------------|
| 8. Track and monitor outside medical care to insure that all outside medical fees are properly accrued in accordance with the contract; including quality control of contractor billing statements including Medicare and Medicaid, diagnostic-related group discount rates, and provider skills and qualifications; insure compliance with NCCHC and contract standards for the timing of initial physicals, and to insure proper follow up for medications and related treatment. | ✓
_____ | _____
_____ |
| 9. To monitor third party reimbursements from both inmates own health care providers and Medicaid and to ensure that the County is being credited for these reimbursements. | ✓
_____ | _____
_____ |
| 10. Review all invoices for outside medical care in excess of \$35,000 to insure that the invoices received are for expenses reimbursable under the contract. | ✓
_____ | _____
_____ |
| 11. Identify internal control deficiencies; determine whether appropriate fiscal procedures are in place, such as invoice accuracy, invoices are supported by adequate documentation, performance reports are complete and accurate, contractor timesheets are verified. | ✓
_____ | _____
_____ |
| 12. Review ongoing compliance with NCCHC and NJDOC standards. | ✓
_____ | _____
_____ |
| 13. Provide general consulting service to the Warden on an as needed basis to improve medical care at the Ocean County Jail. | ✓
_____ | _____
_____ |
| 14. Identify any ongoing problems via patterns of complaints. | ✓
_____ | _____
_____ |
| 15. To ensure the medical contractor is providing all clinically necessary medical/dental/psychiatric services to all inmates, principally on-site as effectively and efficiently as possible. | ✓
_____ | _____
_____ |
| 16. To ensure the medical contractor is maintaining National Commission on Correctional Health Care (NCCHC) and American Correctional Association (ACA) accreditation and standards at the Ocean County Jail for the full duration of the contract and without any lapse. | ✓
_____ | _____
_____ |
| 17. To ensure the medical contractor is maintaining all healthcare standards established by the New Jersey Department of Corrections (NJDOC), and pass an annual audit for compliance purposes (N.J.A.C. 10A:31-13.2 et seq., N.J.A.C. 10:10 et seq. and N.J.A.C. 13:92-1.1 et seq.). | ✓
_____ | _____
_____ |

COMPLIANCE
YES **NO**

18. To ensure the medical contractor is maintaining proper levels of professional, nursing, and medical support staff on-site for each shift at the Ocean County Jail, and fulfilling and complying with all contractual obligations of the agreement.

 ✓

The specific extent and character of the consulting services to be performed shall be subject to the general control and approval of the Warden of the Ocean County Jail. The successful firm shall understand and acknowledge that reporting of all site activities shall be made to the Warden.

 ✓

Qualifications of Bidder:

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

A. The Bidder's recent experience as on-site primary contract monitor with substantial knowledge of the delivery and management of comprehensive institutional healthcare services at a large-scale adult jail or state prison with 1,000 beds or larger.

 ✓

B. Whether the Bidder has been recognized and/or certified as a correctional health professional by the National Commission on Correctional Health Care (NCCHC) or the American Correctional Association (ACA).

 ✓

C. Whether the Bidder has an extensive history of on-site management experience in the capacity of Health Service Administrator or equivalent managing comprehensive correctional healthcare contracts in a large jail or prison system.

 ✓

D. The Bidder demonstrated ability to monitor all operational functions, including regular site visits to perform inspections and attend appropriate meetings as required by the Ocean County Jail.

 ✓

E. Whether the Bidder has an extensive history managing cost plus management fee contracts.

 ✓

F. The Bidder's financial background, including experience in reading financial statements, making budgeting recommendations and recommending corrective action based upon financial performance.

 ✓

G. The Bidder's client list of facilities or agencies in which comprehensive healthcare monitoring and consulting services have been or are being provided. Include the agency name, address and contact information.

 ✓

COMPLIANCE
YES **NO**

H. The Bidder's experience with electronic medical records, including a general understanding of functionality and use of same, as well as the knowledge and ability to utilize.

✓	_____
✓	_____

I. The Bidder's experience with New Jersey Medicaid Expansion.

Familiarization with Ocean County Health Services Delivery:

Upon award, the bidder (or such members of the awarded bidder, as mutually determined by the awarded bidder and the County), shall conduct an initial site visit.

✓	_____
---	-------

The awarded bidder shall review and become knowledgeable about the following:

1. Ocean County's current health services contract with CFG Health Systems, LLC which consists of the Contract for Health Care Services for the Ocean County Department of Corrections 2016, the Competitive Contract for Health Care Services for the Ocean County Department of Corrections 2016, and the CFG Health Systems, LLC Proposal (response to Competitive Contract) – June 23, 2016

✓	_____
---	-------

2. ^{CFG} ~~Conmed~~ site medical and mental health policies and procedures as well as corporate operating procedures and business processes.

✓	_____
---	-------

3. Ocean County Jail policies and procedures related to health care services.

✓	_____
---	-------

4. Health services utilization data.

✓	_____
---	-------

Proposal for the furnishing and delivery of **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** for the County of Ocean.

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

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** 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	Monitoring of the Ocean County Jail's Health Care services, As Specified	12	MO	\$ <u>3,450</u>	\$ <u>41,400</u>

Pricing includes:

All travel, meals, lodging.

A total of 30-hours are proposed.

16-hours on-site auditing required meetings, CQIP, systems review and administrative assistance each month. Rick Morse will be on site twice a month. It is possible part of one of these trips will be at the CFG corporate office reviewing invoices and claims.

14-hours off-site will include (Approximately):

Weekly analysis of staffing and staffing report – 4-hours

Off-site care review and weekly claims batch review – 7-hours

Pharmacy utilization and reports review – 1-hour

Monthly financial review – 2-hours,

And all other hours necessary for fulfillment of all Compliance Requirements.



RESOLUTION

November 16, 2016

WHEREAS, on October 18, 2016, pursuant to legal advertisements therefor, sealed bids were received for the PRISONER SECURITY WALKWAY AT OCEAN COUNTY COURT '62 JAIL, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, Architects & Planners and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
J.H. Williams Enterprises, Inc.	231 Haines Dr. Moorestown, NJ 08057 (856) 793-7114

; and

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

WHEREAS, the County Architect has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, J.H. WILLIAMS ENTERPRISES, INC., be accepted for Item No. 1. For a Total Bid of \$3,777,000.00 which includes Allowance No. 1 in the amount of 30,000.00.

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

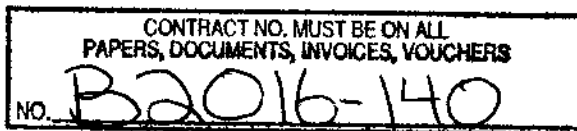
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with J.H. Williams Enterprises, Inc., accepting their sole bid for the Prisoner Security Walkway at Ocean County '62 Jail, Toms River, New Jersey in accordance with plans and specifications prepared by Yezzi Associates, Architects & Planners. Project to be completed within 300 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Contract completion. Project to start on or about December 2016.

2. The Department of Finance has certified that funds are available in Account No. 406-010-C421 in the amount of \$3,777,000.00 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 B2016-144A.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

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



RESOLUTION

November 16, 2016

WHEREAS, on October 4, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

TRS Containers, LLC
301 E. Essex Avenue
Avenel, NJ 07001-0188
(732) 636-3010

Granco Group, LLC dba
Portable Container Services
101 Eisenhower Parkway, Suite 300
Roseland, NJ 07068
(973) 515-4721

Name and Address of Bidder

Sea Box, Inc.
1 Sea Box Dr.
Cinnaminson, NJ 08077
(856) 303-1101

Atlantic Trailer Leasing Corp.
107 Flyatt Road
Vincentown, NJ 08088
(609) 268-1350

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Refurbished Storage Containers for the County of Ocean, for the contract period from date of award through November 15, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price, as follows:

TRS CONTAINERS, LLC for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum of \$14,760.00

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-140.

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, Corrections Department, County Engineer, Planning Board, County Road Supervisor, and TRS Containers, LLC, the successful bidder.

Proposal for the furnishing and delivery of **REFURBISHED STORAGE CONTAINERS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓ 1	40' Storage Container, As Specified, or Equal	4	EA	<u>\$2780.00</u>	<u>\$11120.00</u>

Mfr., Model: Various

Guaranty: 1 year against manufacturing defects

Delivery, A.R.O.: 30 Days ARO

Remarks: _____

OPTION:

✓ 1a	Provide and Install Steel Rollup Doors 10' wide x 74" high	4	EA	<u>\$910.00</u>	<u>\$3640.00</u>
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TOTAL LUMP SUM (Add Item #'s 1-1a): \$14760.00

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2016-145A**

RESOLUTION

November 16, 2016

WHEREAS, on October 18, 2016, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED ADA RESTROOM UPGRADES TO OCEAN COUNTY COURTHOUSE, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder
Frankoski Construction Co., Inc.
314 Dodd Street
East Orange, NJ 07017
(973) 414-9224

Name and Address of Bidder
Arista Builders & Designers, Inc.
329 Jackson Mills Road
Jackson, NJ 08527
(732) 961-6011

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

George Koustas PTG & Const., LLC
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

J. H. Williams Enterprise
231 Haines Dr.
Moorestown, NJ 08057
(856) 793-7114

Northeastern Interior Services, LLC
112 Mill Street
Paterson, NJ 07501
(201) 636-2761

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

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, FRANKOSKI CONSTRUCTION CO., INC., be accepted for Item No. 1. For a Total Bid of \$129,899.00 which includes Allowance No. 1 in the amount of \$20,000.00 and Allowance No. 2 in the amount of \$5,000.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Frankoski Construction Co., Inc., accepting their low bid for the Proposed ADA Restroom Upgrades to Ocean County Courthouse, Toms River, New Jersey in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about December 2016.

2. The Department of Finance has certified that funds are available in Account No. 301-070-C611 in the amount of \$129,899.00 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 B2016-145A.

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 Superintendent of Buildings and Grounds; and

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



RESOLUTION

November 16, 2016

WHEREAS, on November 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS 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

Warshauer Generator, LLC
800 Shrewsbury Avenue
Tinton Falls, NJ 07724
(732) 741-6400

Raw Power Generator Services
479 Fairfield Avenue
Brick, NJ 08723
(732) 766-7984

Name and Address of Bidder

Innovative Electrical Contracting, Inc.
230 Route 206, Suite 2C
Flanders, NJ 07836
(908) 879-7078

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, WARSHAUER GENERATOR, 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 a contract, accepting the bid for the furnishing and delivery of Emergency Generator Remote Monitoring Systems No. II for the County of Ocean, the contract shall be in effect for one (1) year from date of award through November 15, 2017 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price as follows:

WARSHAUER GENERATOR, LLC for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

For a Total Lump Sum of \$36,976.92.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-157.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds and Warshauer Generator LLC the successful bidder.

WARSHAUER GENERATOR, LLC

Proposal for the furnishing and delivery of **EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS** 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	Unit Replacement, as specified Mfr., Model <u>OmniMextrix TrueGuard- Pro LTE</u> Delivery A.R.O. <u>2- 4 Weeks</u> Warranty <u>1 year</u>	26	EA	\$ 812.00	\$ 21,112.00
✓2	Unit Upgrade, as specified Mfr., Model <u>OmniMextrix TrueGuard- Pro LTE</u> Delivery A.R.O. <u>2-4 Weeks</u> Warranty <u>1 year</u>	4	EA	\$ 812.00	\$ 3,248.00
✓3	Monthly Monitoring Services (37 Generators x 12 Months = 444), as specified	444	UNIT	\$ 22.93	\$ 10,179.00
✓4	Supply of New Units, as specified Mfr., Model <u>OmniMextrix TrueGuard- Pro LTE</u> Delivery A.R.O. <u>2-4 Weeks</u> Warranty <u>1 year</u>	3	EA	\$ 812.00	\$ 2,436.00

TOTAL LUMP SUM (Add Item #'s 1-4): \$ 36,975.00

BIDDER SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS IF PROPOSING AN ALTERNATE TO THE SPECIFIED SYSTEM



RESOLUTION

November 16, 2016

WHEREAS, on October 18, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS 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

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Name and Address of Bidder

Maplecrest Ford Lincoln
2800 Springfield Ave.
Vauxhall, NJ 07088
(347) 510-6495

; 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, WINNER FORD and MAPLECREST FORD LINCOLN be accepted. Recommendation is made to reject items No. 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g and 5h. Rejected items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Cars, Trucks, Suv's and Vans No. II for the County of Ocean, for the contract period from date of award through October 4, 2017, 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:

A. WINNER FORD for seven (7) items, to wit:

ITEMS NO. 4, 4a, 4b, 4c, 4d, 4e and 4f.

For a Total Lump Sum (items 4-4f) of \$651,260.00.

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

B. MAPLECREST FORD LINCOLN for fifty (50) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 10, 10a, 10b, 10c, 10d, 10e, 10f, 11, 11a, 11b, 11c, 11d, 11e, 11f, 11g, 11h, 11i, 12, 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h and 12i.

For a Total Lump Sum (items 1-1e) of \$423,220.00.

For a Total Lump Sum (items 2-2g) of \$522,640.00.

For a Total Lump Sum (items 6-6h) of \$772,620.00.

For a Total Lump Sum (items 10-10f) of \$274,060.00.

For a Total Lump Sum (items 11-11i) of \$437,390.00.

For a Total Lump Sum (items 12-12i) of \$419,000.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-151.

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, Vehicle Services, and the successful bidders.

✓ **ITEM # 4 - MODEL YEAR 2017, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017 or Newer Ford Explorer	✓	
3.5L V6 Engine	✓	
6 Speed SelectShift Automatic Transmission	✓	
Front Wheel Drive	✓	
Black – Molded in Color (MIC):		
- Door Handles		
- Lower Body Side Cladding		
- Sideview Mirror Caps		
- Wheelip Molding	✓	
Body Color:		
- Bumpers, Front and Rear (Body-color upper, black lower)		
- Spoiler	✓	
Grille – Dark Foundry Gray Mesh insert with Chrome Bars	✓	
LED Taillamps	✓	
Privacy Glass – 2 nd , 3 rd row and liftgate	✓	
Roof-mounted antenna	✓	
Tires:		
- P245/60R18 All season BSW		
- Mini Spare	✓	
Full Size spare 245/60R18 not mounted on a rim (Rim not needed)	✓	
Wheels: 18" Painted Aluminum	✓	
Wipers:		
- Front – Variable Intermittent		
- Rear – Two Speed	✓	
Center Floor Console – Front:		
- Armrest		
- Storage bin with Lid	✓	
Climate Control:		
- Cabin Particulate Air Filter		
- Manual Single Zone		
- Rear Auxiliary Controls	✓	
Cruise Control	✓	
Floor Mats – Color-Keyed Carpet, Front and Rear	✓	
Instrument panel cluster:		
- 4.2" Productivity Screen		
- Message Center		
- Outside Temperature Display		
- Trip Computer	✓	
Power Door Locks	✓	
Manual Tilt/Telescoping Steering Column	✓	
Powerpoints (12 volt) – Four (4):		
- Front Row; one (1) in Media Hub, One (1) in front center console		
- 2nd row; one (1) in rear section of center console, one (1) in rear cargo are	✓	

✓ **ITEM # 4 - MODEL YEAR 2017, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Seats:		
- Cloth		
- Front Buckets		
- 8-way Power Driver's Seat (includes power lumbar and manual recline)		
- 4-way manual passenger (includes manual recline)	✓	
- 2 nd Row -- 60/40 Split-Fold-Flat	✓	
Windows, Power – Front – One Touch-up/down feature	✓	
Advancetrac with Roll Stability Control	✓	
Daytime Running Lamps	✓	
Door Locks – Autolock/Autounlock	✓	
Rear view camera with backup assist grid lines and washer	✓	
Rear-window defroster	✓	
Safety belts:		
- 2 nd row outboard		
- 2 nd row center seat shoulder		
- Front row belt-minder		
- Front row – Adjustable Height with Pretensioner and Energy Management Retractors	✓	
4.2" LCD Screen in Center Stack	✓	
3.39 Non-limited-slip rear axle	✓	
Electric power assisted steering	✓	
Front and rear stabilizer bars	✓	
Independent Front and rear suspension	✓	
Audio		
- AM/FM/Single-CD		
- MP3-Capable		
- Six (6) Speakers		
- Speed Compensated Volume	✓	
Keyless-Entry integrated Key Transmitter Remotes	✓	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS</u>		
✓ 4a. Intelligent 4WD System	✓	
✓ 4b. Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Amber with Two Super-LED White Alley Lights	✓	

✓ **ITEM # 4 - MODEL YEAR 2017, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ 4c. Liberty II, Solo IX Low Current Series Light Bar - 48", Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights	✓	
✓ Wired on a Separate Switch	✓	
✓ 4d. Metallic Paint Colors		
✓ 4e. <u>Diagnostic Tools/Test Equipment:</u>		
1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).	✓	
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	✓	
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	✓	
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	✓	
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
7. Training shall be provided on all items in this section at a County location.	✓	
✓ 4f. <u>Two-Way Radio Power and Wiring Requirements For New Vehicles:</u>		
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.	✓	

WINNER FORD

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS						
2a	Intelligent 4WD System	1	20	EA	\$ 750.00	\$ 15000.00
2b	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	1	20	EA	\$ 1300.00	\$ 26000.00
2c	SE Technology Package (pkg 201A), As Specified	1	20	EA	\$ 1365.00	\$ 27300.00
2d	Voice-Activated Touchscreen Navigation System with Pinch-to-zoom	1	20	EA	\$ 775.00	\$ 15500.00
2e	Metallic Paint Colors	1	20	EA	\$ NC	\$ NC
2f	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 2000.00	\$ 2000.00
2g	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 175.00	\$ 3500.00
TOTAL LUMP SUM (Add 2-2g):						\$ 52100.00

✓ 4 Model Year 2017, or Newer, Ford Explorer, As Specified, Or Equal 1 20 EA \$ 26548.00 \$ 530960.00

Year, Mfr., Model: 2017 Ford Explorer K7B
 Engine: 3.5L V6
 Transmission: Automatic
 Delivery, A.R.O.: 12 weeks
 Warranty: As in specifications
 Remarks: See exception page

OPTIONS						
✓ 4a	Intelligent 4WD System	1	20	EA	\$ 1940.00	\$ 38800.00
✓ 4b	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully lit Amber with Two Super-LED Alley Lights	1	20	EA	\$ 1300.00	\$ 26000.00 ^(a)
✓ 4c	Liberty II, Solo IX Low Current Series Light Bar-48", Fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$ 1600.00	\$ 32000.00
✓ 4d	Metallic Paint Colors	1	20	EA	\$ NC	\$ NC
✓ 4e	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 2000.00	\$ 2000.00
✓ 4f	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 175.00	\$ 3500.00
TOTAL LUMP SUM (Add 4-4f):						\$ 65160.00

✓ **ITEM # 1 - MODEL YEAR 2017, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017 or Newer Ford Fusion SE FWD	✓	
2.5L i-VCT Engine with 6-speed Automatic Transmission	✓	
Anti-Lock Brake System (ABS)	✓	
Brake Assist	✓	
Electric-assist Parking Brake	✓	
Four-Wheel Disc Brakes	✓	
17" Premium Painted Luster Nickel Wheel	✓	
235/50R17 – Tires	✓	
Mini Spare Tire	✓	
One (1) - full size spare tire not mounted on rim (No Rim Required)	✓	
Bright door trim moldings	✓	
Bumpers- Upper front and Rear – Body color	✓	
Door Handles – Body Color	✓	
LED Signature Lighting	✓	
Mirrors – Side view, body color, dual power, integrated blind spot	✓	
Remote decklid release	✓	
Rocker Moldings Body-color	✓	
Side Marker lamps	✓	
Windshield wipers – Intermittent/speed sensitive	✓	
Instrument cluster with 4 Analog Gauges (Speedometer, Tachometer, Fuel Gauge and Engine Temperature)	✓	
Instrument Panel – Trip Computer	✓	
Cabin Particulate Air Filter	✓	
Climate Control – Manual Air Conditioner with Rear Vents	✓	
Floor Mats – 1 st and 2 nd row floor mats	✓	
Seats – 10 way Power driver with Power Lumbar (fore/aft. Up/down, tilt, recline, 2-way power lumbar)	✓	
6 way passenger seat (fore/aft, up/down with recline)	✓	
Console – Front Center Console with fixed Armrest and 2 cupholders	✓	
Overhead Console	✓	
Dome lights with Map lights	✓	
Illuminated Entry System	✓	
Illuminated Glove Compartment with lockable door	✓	
Power Door locks	✓	
Rotary Gear Shift Dial	✓	
Scuff plates Front-door – Molded in Color – front-door	✓	
Steering wheel – Cruise control, Tilt/Telescoping	✓	
Windows – Global open/Close, One-touch-up/down front/rear	✓	
Electronic Stability control and Brake-Actuated Traction Control	✓	
Air Bags – Driver & Passenger Knee		
Dual Stage Front Driver and Passenger		
Front-Seat Mounted Side-Impact		
Side Air Curtains	✓	
Daytime running lamps	✓	

✓ **ITEM # 1 - MODEL YEAR 2017, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

DESCRIPTION (Cont'd)

Individual Tire Pressure Monitoring System (TPMS)

Rear window Defroster

Rear View Camera

Safety Belts – Front Safety Belt reminder

 Front and rear 3-point Safety Belt

 Front safety belt pretensioners

Anti-Theft System

Sync – Enhanced Voice recognition communication and Entertainment system

 4.2" LCD Screen in Center stack

 Smart Charging USB port

Audio – Single-CD/MP3 with 6 speakers, USB

Push-Button Start

SecuriCode Keyless-Entry Keypad

Interior – Cloth and color – Ebony

PAINT

Color to be Specified from Standard Color Chart on Purchase Order When Ordering

WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

OPTIONS

✓ **1a.** Metallic Paint Colors

✓ **1b.** Fusion SE technology Package (Pkg. 14K) – (2) 4.2" Driver configurable LCD display in Instrument cluster, Climate Control – Dual Zone Electronic Automatic Temperature Control, Premium Audio System with 11 Speakers, Reverse sensing system, SYNC 3 – Enhanced Voice Recognition system, Includes 8" LCD Capacitive Touchscreen in Center Stack with swipe capability, Pinch-to-Zoom Capability included with Voice activated Touchscreen navigation system, AppLink, 911 Assist, Smart-Charging USB parts – two(2)

✓ **1c.** Voice-Activated Touchscreen Navigation System (Pkg. 60N)

	<u>YES</u>	<u>NO</u>
Individual Tire Pressure Monitoring System (TPMS)	✓	
Rear window Defroster	✓	
Rear View Camera	✓	
Safety Belts – Front Safety Belt reminder		
Front and rear 3-point Safety Belt	✓	
Front safety belt pretensioners	✓	
Anti-Theft System	✓	
Sync – Enhanced Voice recognition communication and Entertainment system		
4.2" LCD Screen in Center stack	✓	
Smart Charging USB port	✓	
Audio – Single-CD/MP3 with 6 speakers, USB	✓	
Push-Button Start	✓	
SecuriCode Keyless-Entry Keypad	✓	
Interior – Cloth and color – Ebony	✓	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS</u>		
✓ 1a. Metallic Paint Colors	✓	
✓ 1b. Fusion SE technology Package (Pkg. 14K) – (2) 4.2" Driver configurable LCD display in Instrument cluster, Climate Control – Dual Zone Electronic Automatic Temperature Control, Premium Audio System with 11 Speakers, Reverse sensing system, SYNC 3 – Enhanced Voice Recognition system, Includes 8" LCD Capacitive Touchscreen in Center Stack with swipe capability, Pinch-to-Zoom Capability included with Voice activated Touchscreen navigation system, AppLink, 911 Assist, Smart-Charging USB parts – two(2)	✓	
✓ 1c. Voice-Activated Touchscreen Navigation System (Pkg. 60N)	✓	

✓ **ITEM # 1 - MODEL YEAR 2017, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1d. Diagnostic Tools/Test Equipment:**

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

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

✓ **1e. Two-Way Radio Power and Wiring Requirements For New Vehicles:**

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

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

✓	
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✓ ITEM #2 - MODEL YEAR 2017, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL

COMPLIANCE

DESCRIPTION

	<u>YES</u>	<u>NO</u>
Model Year 2017 or Newer Ford Escape SE	✓	
1.5L EcoBoost with Auto Start-Stop Technology	✓	
Electric-Assist Parking Brake	✓	
Four-Wheel Disc Brakes with Anti-Lock Brake System (ABS)	✓	
Transmission – 6-speed Automatic with SelectShift Capability	✓	
Active Grille Shutters	✓	
Beltline Molding – Bright	✓	
Body-colored door handles	✓	
Bumper/Fascia – Body-Color Upper/Molded-in-Color Lower	✓	
Front Fender – Chrome/black	✓	
Front Upper Grille – Painted Silver with Chrome Bar Insert and chrome surround	✓	
Mirrors, Sideview – Gloss Body-Color Caps	✓	
Privacy Glass – 2 nd Row Side and Liftgate	✓	
Skid Plates – Molded-in-Color Silver, Front and Rear	✓	
Tires – 235/55R17 Low-Rolling-Resistance All Season (A/S) BSW	✓	
Mini Spare Tire	✓	
Full Size Spare Tire not mounted on Rim (no rim required)	✓	
Wheels -- 17" Sparkle Silver-Painted Aluminum	✓	
Wheel Lug Nut Wrench and Jack	✓	
Windshield Wipers – Front – Variable Intermittent, Rear – Intermittent	✓	
Center Console – Armrest, Cupholders – two (2), Media Bins – two (2); In front of and in the center of the console.	✓	
Dual-Zone Electronic Automatic Temperature Control with Rear Air Duct	✓	
Floor Mats – Carpeted Front and rear	✓	
Glove Compartment Light	✓	
Instrument Panel Cluster – EcoMode, Ice Blue Lighting, Message Center, Outside Temperature Display, Trip Odometer	✓	
Lighting – Dome Lights, Front and Rear Center with Theater dimming, Front Map Lights, Illuminated Entry System, Rear Cargo Area Light	✓	
Seats – Cloth, Five Passenger, 10-way Power Driver Seat with Power Lumbar, Rear Center Armrest	✓	
Steering Wheel – Cruise Control, Manual Tilt/Telescoping Steering Column, Redundant Audio Controls, Urethane	✓	
Windows, Power - Front One-Touch-Down Feature (Driver only)	✓	
SecuriCode Keyless-Entry Keypad	✓	
AdvanceTrac with Roll Stability Control	✓	
Daytime Running Lights	✓	
Airbags – Dual Stage Front, Driver Knee, Front-Seat Mounted Side-Impact, Safety Canopy System	✓	
Seat Belt Reminder (Driver and Front Passenger)	✓	
Electronic Traction Control	✓	
Front Passenger Sensing System	✓	

ITEM #2 - MODEL YEAR 2017, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Mirrors, Sideview-Power Glass with Integrated Blind Spot Mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirror, Rearview – Day/Night	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Automatic locking doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear View Camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear-Window Defroster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Belts – Center Rear-Seat Shoulder, Front-Seat Pretensioners, Height Adjustable Retractable, Three point on all five (5) seating positions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sync – Enhanced Voice Recognition Communication and Entertainment system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Audio – AM/FM/Single-CD/MP3, Six (6) speakers, Speed Compensated Volume	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front and Rear Stabilizer bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Power-Assisted Steering (EPAS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Torque Vectoring Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brake Assist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>INTERIOR COLOR</u>		
Medium Light Stone or Charcoal black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS</u>		
✓ 2a. Intelligent 4WD System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 2b. Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 2c. SE Technology Package (pkg 201A) –		
- BLIS (Blind Spot Information System) with Cross- Traffic Alert		
- Headlamps – Halogen Projector with LED signature lighting (LED signature lighting (non-configurable) replaces the standard configurable Daytime Running Lamps (DRL))		
- Nine (9) Speakers		
- One-touch-up/Down Front and rear windows	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #2 - MODEL YEAR 2017, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ 2c. SE Technology Package (pkg 201A) – (Cont'd)		
- Power converter 110V Outlet (replaces the rear center console powerpoint port)		
- Reverse sensing system		
- Roof-rack side rails – black		
- Sync 3 - Enhanced Voice Recognition Communications and Entertainment system, 8" LCD Capacitive touchscreen in Center Stack with swipe capability, Pinch-to-Zoom Capability included when equipped with available Voice-Activated Touchscreen Navigation System, AppLink, 911 Assist, Smart Charging USB ports-two(2), Sync Connect	✓	
✓ 2d. Voice-Activated Touchscreen Navigation System with Pinch-to-zoom	✓	
✓ 2e. Metallic Paint Colors	✓	
<u>2f. Diagnostic Tools/Test Equipment:</u>		
✓ 1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).	✓	
✓ 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	✓	
✓ 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	✓	
✓ 4. All software installations and activations will be completed by the successful bidder at no cost to the County.	✓	
✓ 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
✓ 6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
✓ 7. Training shall be provided on all items in this section at a County location.	✓	

✓ ITEM #2 - MODEL YEAR 2017, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 2g. Two-Way Radio Power and Wiring Requirements For New Vehicles:

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

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

✓	_____
✓	_____

✓ ITEM #6 - MODEL YEAR 2017, OR NEWER, FORD EXPEDITION XL EL 4x4, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Windows- Power - Driver 1-Touch Up/Down	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument Cluster - Message Center, Tachometer, Trip Odometer, Outside Temperature Display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Defroster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers, Intermittent Front and Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime Running Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats:		
- Cloth		
- 1st Row 6-way power Driver's Bucket Seat with manual recline and Manual Lumbar		
- 1st Row Manual Passenger bucket seat		
- 2nd Row 40/20/40 with recline		
- 3rd Row Fold-flat 60/40	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Cargo Area – Cargo Management System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order when Ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS</u>		
✓ 6a. Fleet Convenience Package - Power Adjustable Pedals, Reverse Sensing System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 6b. SYNC Enhanced Voice-Recognition Communications And Entertainment System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 6c. Heavy-Duty Trailer Tow Package - Class IV Trailer Hitch Receiver, Wiring Harness w/4 & 7 Pin Connector, Heavy-Duty Auxiliary Transmission Oil Cooler, Heavy Duty Radiator, Electric Braking Wiring Kit, Integrated Trailer Brake Controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 6d. Vehicle PKG option 102A with SSV Package - 17" Steel Wheel (265/70R17 AT OWL), Cloth 1st Row/ Vinyl 2nd Row Seating, 3rd Row Seating Delete with Cover/End Cap, Column Shifter and Floor Console Delete, Door Handles MIC, Black Grille, 4x4 Skid Plates, Vinyl Floor Covering, 3.73 Rear-Axle Limited Slip, Less Running Boards, 4x4 Skid Plates (Front, Transfer Case and Fuel Tank), Front Tow Hooks, 3rd Row Storage Bins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 6e. Metallic Paint Colors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 6f. Second Row Delete	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #6 - MODEL YEAR 2017, OR NEWER, FORD EXPEDITION XL EL 4x4, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

6g. Diagnostic Tools/Test Equipment:

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

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

6h. Two-Way Radio Power and Wiring Requirements For New Vehicles:

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

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

✓	_____
✓	_____

✓ ITEM #10 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2017, or Newer, Transit Connect Wagon XLT LWB	✓	
2.5 L Duratec I-4 Gas Engine	✓	
6-speed SelectShift Automatic Transmission	✓	
Front Wheel Drive	✓	
Battery – 60 Ah, 590 CCA	✓	
Braking – Power front and rear disc brakes		
- Abs (anti-lock brakes) with ESC (Electronic stability control) and RSC (Roll stability control)		
- Electronic Emergency brake assist	✓	
- Hill start assist	✓	
Electronic Power-Assisted Steering	✓	
Suspension - MacPherson Strut Independent Front Suspension		
- Twist Beam Rear Suspension	✓	
Tires/Wheels – 16” Steel Wheels		
- 215/55R16 97H XL All-Season tires	✓	
- Full Size spare , mounted	✓	
Bumper – Front: Body Color, Painted		
- Rear: Body-Color, Painted	✓	
Doors – Dual sliding side doors with one-touch up/down power windows		
- Rear liftgate with Fixed Glass	✓	
Side and Rear Cargo Door handles - Body-color, painted	✓	
Halogen Headlamps with Headlamp Bezel – Black, Molded in color	✓	
Center High-mounted Stop lamp	✓	
Grilles – Grilles and Surround – Gray, Molded-in-color		
- Grille Upper bar – Gray, Molded- in-color	✓	
Mirrors – Power Adjust, Heated Exterior Mirrors with Manual Fold – Black, Molded-in-color skull caps		
- Integrated Spotter Mirrors	✓	
Reverse Sensing System	✓	
Wipers – Variable Intermittent Front Wipers		
- Rear Wash Wipers	✓	
Audio - AM/FM Stereo Receiver with Single-CD, SYNC and Rear View Camera		
- 4 Front Speakers	✓	
- 2 Rear Speakers	✓	
- 4.2” LCD Multi-function display with steering wheel controls	✓	
Cargo Tie down hooks	✓	
Manual front Air conditioning & Heating	✓	
Rear-Seat Climate Control	✓	
Cruise Control	✓	
Front and Second Row - Carpeted, Rear Cargo – Carpeted	✓	
Front Driver, Passenger and Rear Carpeted floor mats	✓	

✓ ITEM #10 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Seats – 6-way Power Driver Seat with Manual lumbar	✓	
- 4-way manual passenger seat with manual lumbar	✓	
Speedometer (MPH/KPH) and Tachometer	✓	
Cluster IP Variable Dimming	✓	
Power Supply – Two (2) 12V Powerpoints in Center Console	✓	
- Powerpoint in Rear Cargo Area	✓	
Second-Row 3-passenger 60-40 Fold-flat bench seat with Center Mounted folding armrest	✓	
Third-Row 4-way manual fold flat bucket seats	✓	
Driver and Passenger Front and Side Airbags	✓	
First, second and third row safety canopy side-curtain airbags	✓	
Tire Pressure Monitoring system (TPMS)	✓	
4-way adjustable steering column	✓	
Windows – Power Front Row Windows with One-Touch Up/Down	✓	
- Power second row windows with One-Touch up/Down	✓	
- Fixed third row glass	✓	
- Fixed Rear Glass	✓	
Rear Window Defroster	✓	
Daytime Running Lights	✓	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	✓	
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	✓	
<u>OPTIONS</u>		
✓ 10a. Third-Row Rears-Seat Delete	✓	
✓ 10b. Sync3 with Rear view Camera – Includes AM/FM Stereo receiver with Single-CD, Sirius XM Satellite Radio, HD Radio, 6.5" LCD Touch Screen and Navigation	✓	
✓ 10c. Front and Second-Row Vinyl Floor cover (pkg 18F) (must have pkg 18P)	✓	
✓ 10d. Rear Cargo Vinyl Floor Cover (also covers third-row on LWB) (Pkg 18P)	✓	

✓ ITEM #10 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS (Cont'd)

COMPLIANCE
YES NO

✓ 10e. Diagnostic Tools/Test Equipment:

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

	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	

✓ 10f. Two-Way Radio Power and Wiring Requirements For New Vehicles:

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

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

	✓	
	✓	

✓ ITEM #11 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

DESCRIPTION (Cont'd)

Vinyl Floor covering – Front and Rear
 Front License Plate Bracket
 Cruise Control
 Heavy-Duty Trailer Tow Package – Including:
 Trailer wiring provisions
 4-pin/7-pin connector
 Electric Brake Controller Tap-In Capability
 Relay system for backup/B+/running lights
 Frame mounted hitch receiver
 Tow/Haul Mode
 2" Pintle hook and ball combo

<u>YES</u>	<u>NO</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

PAINT

Color to be specified from standard color chart on purchase order when ordering

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

WARRANTY

Bumper to Bumper: 3 years/36,000 miles
 Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS

✓ 11a. Medium Roof General Service Package – for Transit 130" Wheel Base Medium Roof (Adrian Steel Part Number – 4317TM130) Installed

- Kit Includes:
- (3) AD Series Shelf Unit 44"
 - (1) Rail Kit 130" TR
 - (1) Divider Kit of 8
 - (1) Three Drawer Combo
 - (1) Partition with Door
 - (2) 5" Utility Hook
 - (2) 8" Door Kit
 - (1) Three Hook Bar
 - (1) Four Drawer Shallow
 - (1) Drawer Component 6"
 - (1) End Panel Bracket
 - (1) Partition wing kit
 - (1) Part Bin System

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

ITEM #11 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

✓ **11b.** Medium Roof HVAC Repair Package – for Transit 130” Wheel base Medium Roof (Adrian Steel Part Number – 4318TM130) Installed Kit

Includes:

- (3) ADseries Shelf Unit 44”
- (1) Rail Kit 130” TR
- (1) Partition with door
- (1) Partition Wing Kit
- (2) End panel bracket
- (1) Part bin System
- (1) Drawer Component 6”
- (1) Divider kit of 8
- (1) Three hook bar
- (1) Welded Tank Rack
- (1) Literature Rack
- (1) Door Kit
- (1) Tank Rack Adapter
- (2) Two Drawer Medium

_____ ✓ _____

✓ **11c.** LoadsRite single, curbside, drop-down ladder rack for Ford Transit Medium Roof Vans. (Adrian Steel Part Number – FTLR-M61CS) Installed

Kit Includes:

- (1) Loads Rite Module
- (1) Roof Rail and Crossbow Kit (FTLRRKLWB)

_____ ✓ _____

✓ **11d.** Liberty II, Solo IX Low Current Series Light Bar - 48”, Fully Lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch

_____ ✓ _____

✓ **11e.** AM/FM stereo, Sync 3 with Navigation and 6.5” color Multi-function display media Hub, leather wrapped steering wheel with controls for audio and multi-function Display, HD and Sirius XM Satellite Radio Capability and Lane-Keeping Alert with Driver Alert. Does not include single-CD. 6 speakers (4 front/2 rear) – Van

_____ ✓ _____

✓ **11f.** Paint colors not listed on the Standard Color Chart. ie: paint code W3029N and other special colors. Shall be indicated at time of order.

_____ ✓ _____

✓ **11g.** Metallic Paint Colors

_____ ✓ _____

✓ **11h. Diagnostic Tools/Test Equipment:**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).

_____ ✓ _____

ITEM #11 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

	✓	
	✓	
	✓	
	✓	
	✓	
	✓	

11i. Two-Way Radio Power and Wiring Requirements For New Vehicles:

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

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

	✓	
	✓	

ITEM #12 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT WAGON XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2017 Transit Wagon XLT 350 Long Wheelbase, Medium Roof Height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
148" Wheel base	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.5L EcoBoost V6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6-Speed Automatic Overdrive with Selectshift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15 Passenger seating – Vinyl, pewter (grey)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pewter (grey) Cloth 2-way manual driver and front passenger, driver-side and front passenger side airbags, inboard armrests and driver-side manual lumbar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime running lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sliding passenger side cargo door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator – Heavy Duty 250 Amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery -- Single Battery 70 amp-hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes – 4-wheel anti-lock disc brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Boards (Aftermarket acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn – Dual-Note Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering – Power Rack & Pinion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Front – Independent MacPherson-Strut, Stabilizer bar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Rear – Leaf Springs, heavy-duty gas shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
235/65R16 BSW all-Season (SRW) tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16" Steel wheel with full silver wheel cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full size spare tire & Wheel, mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper, Front – Black, Molded-in-Color with lower valence	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper, Rear – Black, molded-in-color without integral step	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grille – Chrome with Chrome Surround	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Halogen Head Lamps with chrome trim and AutoLamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Short Arm Dual Power Mirror	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tinted Glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Rain Sensing Automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Front/Rear (Driver Controlled)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM Stereo with digital clock, single disc CD and audio input jack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Console – Center Stack Console with integrated shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Back up alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front License plate bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl Front and Rear floor covering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows-all-around with 2nd row flip-open glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Step Well pads – black plastic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sun Visors – Vinyl Trimmed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Passenger A-Pillar Grab Handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center Console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headliner – Cloth, Full Length	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Advance Trac with Roll Stability Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #12 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT WAGON XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL, (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Rearview camera with Trailer Hitch Assist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy-Duty Trailer Tow Package – Including:		
Trailer wiring provisions		
4-pin/7-pin connector		
Electric Brake Controller Tap-In Capability		
Relay system for backup/B+/running lights		
Frame mounted hitch receiver	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tow/Haul Mode	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2" Pintle hook and ball combo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAIN</u>		
Color to be specified from standard color chart on purchase order when ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WARRANTY</u>		
Bumper to Bumper: 3 years/36,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS</u>		
<input checked="" type="checkbox"/> 12a. Rear Interior Door handles Inoperable/lock operable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 12b. Liberty II, Solo IX Low Current Series Light Bar - 48", Fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 12c. AM/FM Stereo, Sync 3 with Navigation and 6.5" Multi-function display media hub, leather-wrapped steering wheel with controls for audio and multi-function display, HD and Sirius XM Satellite Radio capability and Lane-Keeping Alert with Driver Alert. Does not include single-CD. 8 speakers (4 front/4 rear) – Wagon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 12d. Paint Colors not included on the Standard color chart. i.e.: paint code W3029N and other special colors. Shall be indicated at time of order.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 12e. Metallic Paint Colors		
<input checked="" type="checkbox"/> 12f. Front Partition for Ford Transit Window van with Medium Roof and side sliding door (Havis part number: P-Front-4) (Must purchase Item		
<input checked="" type="checkbox"/> 12g.):		
- Includes emergency safety hatch in top center section of partition		
- Hatch includes two heavy duty slide bolts in driver compartment to allow for quick removal		
- Bottom of the partition is 12 gauge steel		
- Top half of the partition is 12 gauge steel with diamond shape openings		
- ¼" thick clear polycarbonate to cover the top perforated sections of the partition		
- Medium Texture black polyester powder coat finishing	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #12 - MODEL YEAR 2017, OR NEWER, FORD TRANSIT WAGON XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL, (CONT'D)

COMPLIANCE

YES

NO

OPTIONS: (Cont'd)

✓ 12g. Front Partition filler mounting kit (Havis part number: P-MFK-13)

✓

✓ 12h. **Diagnostic Tools/Test Equipment:**

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

✓

✓ 12i. **Two-Way Radio Power and Wiring Requirements For New Vehicles:**

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

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

✓

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

✓

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS**
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.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Model Year 2017, or Newer, Ford Fusion SE, As Specified, Or Equal	1	20	EA	\$ 18,690. ^{xx}	\$ 373,800. ^{xx}
	Year, Mfr., Model: <u>2017 FORD, FUSION (#P01E)</u>					
	Engine <u>2.5 I VCT (#997)</u>					
	Transmission <u>6 SPEED AUTOMATIC (#44W)</u>					
	Delivery, A.R.O. <u>10-12 WEEKS (ARO)</u>					
	Warranty: <u>3 YR / 36,000</u>					
	Remarks <u>NO EXCEPTIONS</u>					

OPTIONS

✓1a	Metallic Paint Colors	1	20	EA	\$ 375. ⁰⁰	\$ 7,500. ⁰⁰
✓1b	Fusion SE technology Package, as Specified	1	20	EA	\$ 575. ⁰⁰	\$ 11,500. ⁰⁰
✓1c	Voice-Activated Touchscreen Navigation System (Pkg. 60N)	1	20	EA	\$ 755. ⁰⁰	\$ 15,100. ⁰⁰
✓1d	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,680. ⁰⁰	\$ 13,680. ⁰⁰
✓1e	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82. ⁰⁰	\$ 1,640. ⁰⁰
TOTAL LUMP SUM (Add 1-1e):						\$ 423,220.^{xx}

✓2	Model Year 2017, or Newer, Ford Escape SE, As Specified, Or Equal	1	20	EA	\$ 21,708. ^{xx}	\$ 434,160. ^{xx}
	Year, Mfr., Model: <u>2017, FORD ESCAPE (FWD) (#U0G)</u>					
	Engine <u>1.5 L ECO BOOST W/ START & STOP TECH (#99D)</u>					
	Transmission <u>6 SPEED AUTOMATIC</u>					
	Delivery, A.R.O. <u>10-12 WEEKS ARO</u>					
	Warranty: <u>3 YRS / 36,000</u>					
	Remarks <u>NO EXCEPTIONS</u>					

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS						
✓2a	Intelligent 4WD System (MODEL U9G)	1	20	EA	(\$ 47.xx)	(\$ - 940.xx)
✓2b	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	1	20	EA	\$ 1,250.xx	\$ 25,000.xx
✓2c	SE Technology Package (pkg 201A), As Specified	1	20	EA	\$ 1,325.xx	\$ 26,500.xx
✓2d	Voice-Activated Touchscreen Navigation System with Pinch-to-zoom	1	20	EA	\$ 755.xx	\$ 15,100.xx
✓2e	Metallic Paint Colors	1	20	EA	\$ 375.xx	\$ 7,500.xx
✓2f	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,600.xx	\$ 13,600.xx
✓2g	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82.xx	\$ 1,640.xx
TOTAL LUMP SUM (Add 2-2g):						\$ 522,640.xx

4	Model Year 2017, or Newer, Ford Explorer, As Specified, Or Equal	1	20	EA	\$ 25,555.xx	\$ 511,100.xx
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Year, Mfr., Model: 2017, FORD, EXPLORER (FWD) KTB
 Engine: 3.5L V-6 Ti VCT (998)
 Transmission: 6 SPEED AUTOMATIC (AAT)
 Delivery, A.R.O.: 12-14 WEEKS ARO
 Warranty: 3YR / 36,000 MILES
 Remarks: NO EXCEPTIONS

OPTIONS						
4a	Intelligent 4WD System (MODEL K0B)	1	20	EA	\$ 1,929.xx	\$ 38,580.xx
4b	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully lit Amber with Two Super-LED Alley Lights	1	20	EA	\$ 1,250.xx	\$ 25,000.xx
4c	Liberty II, Solo IX Low Current Series Light Bar-48", Fully lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	20	EA	\$ 3,262.xx	\$ 65,240.xx
4d	Metallic Paint Colors	1	20	EA	\$ 375.xx	\$ 7,500.xx
4e	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,600.xx	\$ 13,600.xx
4f	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82.xx	\$ 1,640.xx
TOTAL LUMP SUM (Add 4-4f):						\$ 662,740.xx

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
5	Model Year 2017, or Newer, Ford Expedition XL 4x4, As Specified, Or Equal	1	20	EA	\$ 35,438. ^{xx}	\$ 708,760. ^{xx}
	Year, Mfr., Model: <u>2017, FORD, EXPEDITION XL 4X4 (U2G)</u>					
	Engine <u>3.5 L ECO BOOST ENGINE (99T)</u>					
	Transmission <u>6 SPEED AUTOMATIC (446)</u>					
	Delivery, A.R.O. <u>12-14 WEEK ARO</u>					
	Warranty: <u>3 YRS / 36,000</u>					
	Remarks <u>NO EXCEPTIONS</u>					

OPTIONS

5a	Fleet Convenience Package - Power Adjustable Pedals, Reverse Sensing System (50F)	1	20	EA	\$ 375. ^{xx}	\$ 7,500. ⁰⁰
5b	SYNC Enhanced Voice-Recognition Communications And Entertainment System (52M)	1	20	EA	\$ 209. ^{xx}	\$ 4,180. ⁰⁰
5c	Heavy-Duty Trailer Tow Package, As Specified (536)	1	20	EA	\$ 533. ^{xx}	\$ 10,660. ⁰⁰
5d	Vehicle PKG option 102A with SSV Package, As Specified	1	20	EA	(\$ 2,118.^{xx})	(\$ 42,360.⁰⁰)
5e	Metallic Paint Colors	1	20	EA	\$	\$
5f	Second Row Delete	1	20	EA	(\$ -160.^{xx})	(\$ -93,200.⁰⁰)
5g	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,600. ^{xx}	\$ 13,600. ⁰⁰
5h	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82. ^{xx}	\$ 1,640. ⁰⁰
					TOTAL LUMP SUM (Add 5-5h):	\$ 700,860.^{xx}

✓ 6	Model Year 2017, or Newer, Ford Expedition XL EL 4x4, As Specified, Or Equal	1	20	EA	\$ 39,871. ^{xx}	\$ 797,420. ^{xx}
	Year, Mfr., Model: <u>2017, FORD EXPEDITION XL (EL) 4X4 (K1G)</u>					
	Engine <u>3.5 L ECO BOOST ENGINE (99T)</u>					
	Transmission <u>6 SPEED AUTOMATIC</u>					
	Delivery, A.R.O. <u>12-14 WEEK ARO</u>					
	Warranty: <u>3 YRS / 36,000 MILES</u>					
	Remarks <u>NO EXCEPTIONS</u>					

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<u>OPTIONS</u>						
✓6a	Fleet Convenience Package - Power (50F) Adjustable Pedals, Reverse Sensing System	1	20	EA	\$ 375. ^{XX}	\$ 7,500.00
✓6b	SYNC Enhanced Voice-Recognition (52M) Communications And Entertainment System	1	20	EA	\$ 209. ^{XX}	\$ 4,180.00
✓6c	Heavy-Duty Trailer Tow Package, As Specified (536)	1	20	EA	\$ 533. ^{XX}	\$ 10,600.00
✓6d	Vehicle PKG option 102A with SSV Package, As Specified	1	20	EA	(\$ 3,320.^{XX})	\$ -66,400.00
✓6e	Metallic Paint Colors	1	20	EA	\$ 375. ^{XX}	\$ 7,500. ^{XX}
✓6f	Second Row Delete (PEALER)	1	20	EA	(\$ 175.^{XX})	(\$ 3,500.00)
✓6g	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,600. ^{XX}	\$ 13,600.00
✓6h	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 82. ^{XX}	\$ 1,640.00
TOTAL LUMP SUM (Add 6-6h):						<u>\$ 772,620.^{XX}</u>
✓10	Model Year 2017, or Newer, Ford Transit Connect Wagon XLT LWB, As Specified, Or Equal	1	10	EA	\$ 24,938. ^{XX}	\$ 249,300. ^{XX}
Year, Mfr., Model: <u>2017, FORD TRANSIT CONNECT XLT WAGON/LWB/BASE (S9F)</u> Engine: <u>2.5 L ENGINE (99T)</u> Transmission: <u>6 SPEED AUTOMATIC</u> Delivery, A.R.O.: <u>12-14 WEEKS ARO</u> Warranty: <u>3 YRS/36,000 MILES</u> Remarks: <u>NO EXCEPTIONS</u>						
<u>OPTIONS</u>						
✓10a	Third - Row Rears - Seat Delete	1	10	EA	(\$ -143.^{XX})	(\$ -1,430.00)
✓10b	Sync3 with Rear view Camera - Includes AM/FM Stereo receiver with Single - CD, Sirius XM Satellite Radio, HD Radio, 6.5" LCD Touch Screen and Navigation (58Y)	1	10	EA	\$ 805. ^{XX}	\$ 8,050.00
✓10c	Front and Second - Row Vinyl Floor cover (pkg 18F) (must have pkg 18P)	1	10	EA	\$ 268. ^{XX}	\$ 2,680.00
✓10d	Rear Cargo Vinyl Floor Cover (also covers third-row on LWB) (Pkg 18P)	1	10	EA	\$ 88. ^{XX}	\$ 880.00
✓10e	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,600. ^{XX}	\$ 13,600.00
✓10f	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 82. ^{XX}	\$ 820.00
TOTAL LUMP SUM (Add 10-10f):						<u>\$ 274,060.^{XX}</u>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓11	Model Year 2017, or Newer, Ford Transit Van 250, As Specified, Or Equal	1	10	EA	28,062.xx 10/17/16 \$28,602.xx	28,062.xx \$280,620.xx
	Year, Mfr., Model: <u>2017 FORD TRANSIT 250 M/R VAN (R1C)</u>					
	Engine <u>3.5 ECO BOOST GTDI, V6 (996)</u>					
	Transmission <u>6 SPEED AUTOMATIC (446)</u>					
	Delivery, A.R.O. <u>10-12 WEEKS ARO</u>					
	Warranty: <u>3YRS/36,000 MILES</u>					
	Remarks <u>NO EXCEPTIONS</u>					
<u>OPTIONS</u>						
✓11a	Medium Roof General Service Package - for Tranist 130" Wheel Base Medium Roof (Adrian Steel Part Number - 4317TM130)					
	Installed, As Specified	1	10	EA	\$ 3,123.xx	\$ 31,230.00
✓11b	Medium Roof HVAC Repair Package - for Transit 130" Wheel base Medium Roof (Adrian Steel Part Number - 4318TM130)					
	Installed, As Specified	1	10	EA	\$ 7,444.xx	\$ 34,440.00
✓11c	Loads Rite single, curbside, drop-down ladder rack for Ford Transit Medium Roof Vans. (Adrian Steel Part Number - FTLY-M61CS) Installed, As Specified	1	10	EA	\$ 1,860.xx	\$ 18,600.00
✓11d	Liberty II, Solo IX Low Current Series Light Bar - 48", Fully Lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	10	EA	\$ 7,262.xx	\$ 32,620.00
✓11e	AM/FM stereo, Sync 3 with Navigation and 6.5" color Multi-function display media Hub, leather wrapped steering wheel with controls for audio and multi-function Display, HD and Sirius XM Satellite Radio Capability and Lane-Keeping Alert with Driver Alert. Does not include single-CD. 6 speakers (4 front/2 rear) - Van	1	10	EA	\$ 1,872.xx	\$ 18,720.00
✓11f	Paint Colors not listed on the Standard Color Chart: i.e. paint code W3029N and other special colors. Shall be indicated at time of order	1	10	EA	\$ 527.xx	\$ 5,270.xx
✓11g	Metallic Paint Colors	1	10	EA	\$ 139.xx	\$ 1,390.00
✓11h	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,680.xx	\$ 13,680.00
✓11i	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 82.xx	\$ 820.00
TOTAL LUMP SUM (Add 11-11i):						\$ 437,390.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓12	Model Year 2017, or Newer, Ford Transit Wagon XLT 350 Medium Roof, As Specified, Or Equal	1	10	EA	\$ 34,279. ^{xx}	\$ 342,790. ^{xx}
	Year, Mfr., Model: <u>2017, FORD, TRANSIT WAGON XLT 350; M/ROOF (X2C)</u>					
	Engine <u>3.5 ECO BOOST GDI (99G)</u>					
	Transmission <u>6 SPEED AUTOMATIC</u>					
	Delivery, A.R.O. <u>10-12 WEEKS</u>					
	Warranty: <u>3 YRS / 36,000 MILES</u>					
	Remarks <u>NO EXCEPTIONS</u>					
OPTIONS						
✓12a	Rear Interior Door handles Inoperable/lock operable (DEALER)	1	10	EA	(\$120.00)	(\$1,200.00)
✓12b	Liberty II, Solo IX Low Current Series Light Bar - 48", Fully Lit Amber, Two White Take Down Lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	10	EA	\$ 3,262. ^{xx}	\$ 32,620.00
✓12c	AM/FM stereo, Sync 3 and 6.5" Navigation Multifunction display media hub, leather-wrapped steering wheel with controls for audio and multi-function display, HD and Sirius XM Satellite Radio Capability and Lane-Keeping Alert with Driver Alert. Does not include single CD. 8 Speakers (4 front/4 rear) - Wagon (SOA)	1	10	EA	\$ 1,468. ^{xx}	\$ 14,680.00
✓12d	Paint Colors not listed on the Standard Color Chart: i.e. paint code W3029N and other special colors. Shall be indicated at time of order.	1	10	EA	\$ 527. ^{xx}	\$ 5,270. ^{xx}
✓12e	Metallic Paint Colors	1	10	EA	\$ 139. ^{xx}	\$ 1,390. ^{xx}
✓12f	Front Partition for Ford Transit Window van with Medium Roof and side sliding door (Havis part number: P-Front-4) (Must purchase Item 12g.), As Specified	1	10	EA	\$ 895. ^{xx}	\$ 8,950.00
✓12g	Front Partition filler mounting kit (Havis part number: P-MFK-13) (PART OF 12F)	1	10	EA	\$ 0.00	\$ 0.00
✓12h	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ 13,680. ^{xx}	\$ 13,680.00
✓12i	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 82. ^{xx}	\$ 820.00
TOTAL LUMP SUM (Add 12-12i):						\$ 419,000.^{xx}

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

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



RESOLUTION

November 16, 2016

WHEREAS, on September 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS for the County of Ocean; and

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

Name and Address of Bidder

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

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

Groff Tractor New Jersey, LLC
551 N. Harding Hwy.
Vineland, NJ 08360
(856) 697-1414

Name and Address of Bidder

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

Herc Rentals, Inc.
27500 Riverview Center Blvd.
Bonita Springs, FL 34134
(239) 301-1198

; 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 GARDEN STATE HIGHWAY PRODUCTS, INC. 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 for the County of Ocean, from date of award through November 15, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for one (1) item, to wit:
ITEM NO. 1.

B. KIELY EQUIPMENT CO., LLC. 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 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 B2016-130.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and the successful bidders.

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

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

Proposal for the furnishing and delivery of **SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

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	\$ 18,400.00	\$ 36,800.00
	Mfr. Model: <u>Amsig #CMS-T333 (Full Matrix)</u>				
	Warranty: <u>Manufacturers Warranty</u>				
	Delivery, A.R.O.: <u>4-5 Weeks ARO</u>				
	REMARKS: _____				
2	New Light Tower, Wacker Model #LTW 8K, As Specified, NO SUBSTITUTIONS	2	EA	\$ 14,210.00	\$ 28,420.00
	Mfr. Model: <u>Wacker #LTW-8K</u>				
	Warranty: <u>Manufacturers Warranty</u>				
	Delivery, A.R.O.: <u>3-4 Weeks ARO</u>				
	REMARKS: _____				

EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER’S LETTERHEAD

KIELY EQUIPMENT CO. LLC KIELY

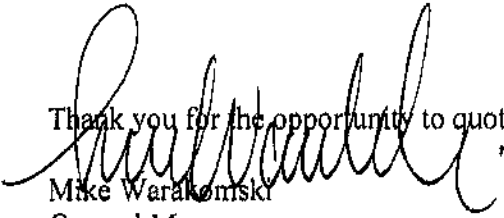
County of Ocean
Administration Building
101 Hooper Ave.
Toms River, N.J. 08753

September 27, 2016

Michele,

Regarding our conversation regarding the Warranty Section on the Light Tower Bid. It was a typo on our end. The correct Warranty should be as stated on the bid documents "2 Year bumper to bumper machine Warranty" and 2 Year/2000 Hour engine Warranty"

Thank you for the opportunity to quote.



Mike Warakowski
General Manager
732 91 1211

700 McClellan Street • Long Branch, NJ 07740
(P) 732-403- 8200 • (F) 732-403- 8012

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

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

Proposal for the furnishing and delivery of **SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
1	Portable Changeable Full Matrix Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	2	EA	\$15,290	\$30,580

Mfr. Model: WANCO MODEL WTMMB-A
 Warranty: 5 YEAR
 Delivery, A.R.O.: 30 DAYS
 REMARKS: SEE ATTACHED EXCEPTIONS

✓ 2	New Light Tower, Wacker Model #LTW 8K, As Specified, NO SUBSTITUTIONS	2	EA	\$12,062	\$24,124
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Mfr. Model: WACKER MODEL LTW8K
 Warranty: 1 YEAR
 Delivery, A.R.O.: 30-45 DAYS
 REMARKS: _____

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-132

RESOLUTION

November 16, 2016

WHEREAS, on September 20, 2016, 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

F & S Tire Corp., Inc.
58 Brunswick Ave.
Edison, NJ 08817
(732) 287-8877

Ditschman Flemington Ford Lincoln
215 Rt. 202/31
Flemington, NJ 08822
(800) 221-1256

Name and Address of Bidder

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

Service Tire Truck Centers
2255 Ave 'A'
Bethlehem, PA 18017
(610) 954-8473

; 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.; EDWARDS TIRE CO., INC.; F & S TIRE CORP., INC.; SERVICE TIRE TRUCK CENTERS and DITSCHMAN FLEMINGTON FORD LINCOLN 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 15, 2017, 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:

A. CUSTOM BANDAG, INC. for nine (9) items, to wit:

ITEMS NO. 3, 12, 13, 15, 17, 20, 23, 24 and 28.

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

B. EDWARDS TIRE CO., INC. for twenty four (24) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 18, 19, 20, 21, 22, 25, 26, 27 and 28.

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

C. F & S TIRE CORP., INC. for eighteen (18) items, to wit:

ITEMS NO. 1, 2, 4, 5, 6, 7, 8, 9, 11, 12, 13, 15, 17, 20, 22, 23, 24 and 26.

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

D. SERVICE TIRE TRUCK CENTERS for twenty four (24) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26 and 27.

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

E. DITSCHMAN FLEMINGTON FORD LINCOLN for nine (9) items, to

wit:

ITEMS NO. 10, 14, 16, 18, 19, 21, 25, 27 and 28.

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

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 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 B2016-132.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, 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
Automotive Tires, Radial, All Season Tread, O.E. Level		
1	Bridgestone	20 %
2	Firestone	20 %
<input checked="" type="checkbox"/> 3	Goodyear	50 %
4	Michelin	45 %
Light Truck Tires, Radial, O.E. Level		
5	Bridgestone	20 %
6	Firestone	20 %
7	Goodyear	50 %
8	Michelin	35 %
Truck Tires, Radial, O.E. Level		
9	Bridgestone	39 %
10	Cooper	1 %
11	Firestone	36 %
<input checked="" type="checkbox"/> 12	Goodyear	51 %
<input checked="" type="checkbox"/> 13	Michelin	50 %
14	Sumitomo	0 %
Industrial Tires, O.E. Level		
<input checked="" type="checkbox"/> 15	Bridgestone	34 %
16	Carlisle	1 %
<input checked="" type="checkbox"/> 17	Firestone	34 %
18	Trelleborg	1 %

Item #	Description	% Discount from Price List Not Less Than
Farm Tires, O.E. Level		
19	Bridgestone	N/A %
✓20	Firestone	15 %
21	Goodyear	1 %
22	Michelin	∅ %
Off Road Tires, O.E. Level		
✓23	Bridgestone	35 %
✓24	Firestone	35 %
25	Goodyear	N/A %
26	Michelin	20 %
Trailer Tires, O.E. Level		
27	Carlisle	1 %
✓28	Handkook	49.5 %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

(✓) YES () NO

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
Automotive Tires, Radial, All Season Tread, O.E. Level		
✓1	Bridgestone	20 %
✓2	Firestone	20 %
✓3	Goodyear	49.5 %
✓4	Michelin	45 %
Light Truck Tires, Radial, O.E. Level		
✓5	Bridgestone	20 %
✓6	Firestone	20 %
✓7	Goodyear	50.5 %
✓8	Michelin	45 %
Truck Tires, Radial, O.E. Level		
✓9	Bridgestone	39 %
✓10	Cooper	26 %
✓11	Firestone	36 %
✓12	Goodyear	51 %
✓13	Michelin	50 %
✓14	Sumitomo	26 %
Industrial Tires, O.E. Level		
15	Bridgestone	20 %
✓16	Carlisle	25 %
17	Firestone	20 %
✓18	Trelleborg	20 %

Item #	Description	% Discount from Price List Not Less Than	
Farm Tires, O.E. Level			
✓19	Bridgestone	23	%
✓20	Firestone	23	%
✓21	Goodyear	22	%
✓22	Michelin	35	%
Off Road Tires, O.E. Level			
23	Bridgestone	34	%
24	Firestone	34	%
✓25	Goodyear	30	%
✓26	Michelin	38	%
Trailer Tires, O.E. Level			
✓27	Carlisle	26	%
✓28	Handkook	20	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

YES () NO

Discounts are off the latest
Retail Price List or Government
Price List offered by manufacturer.

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
Automotive Tires, Radial, All Season Tread, O.E. Level		
✓ 1	Bridgestone	20 %
✓ 2	Firestone	20 %
3	Goodyear	49.5 %
✓ 4	Michelin	45 %
Light Truck Tires, Radial, O.E. Level		
✓ 5	Bridgestone	20 %
✓ 6	Firestone	20 %
✓ 7	Goodyear	50.5 %
✓ 8	Michelin	45 %
Truck Tires, Radial, O.E. Level		
✓ 9	Bridgestone	45 %
10	Cooper	N/A %
✓ 11	Firestone	44.5 %
✓ 12	Goodyear	51 %
✓ 13	Michelin	50 %
14	Sumitomo	N/A %
Industrial Tires, O.E. Level		
✓ 15	Bridgestone	35 %
16	Carlisle	N/A %
✓ 17	Firestone	35 %
18	Trelleborg	N/A %

Item #	Description	% Discount from Price List Not Less Than
Farm Tires, O.E. Level		
19	Bridgestone	N/A %
✓ 20	Firestone	23 %
21	Goodyear	N/A %
✓ 22	Michelin	53 %
Off Road Tires, O.E. Level		
✓ 23	Bridgestone	35 %
✓ 24	Firestone	35 %
25	Goodyear	N/A %
✓ 26	Michelin	62 %
Trailer Tires, O.E. Level		
27	Carlisle	N/A %
28	Handkook	N/A %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

(✓) YES () NO

SERVICE TIRE TRUCK CENTERS

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
* Substitutions on attached page per line item.		
Automotive Tires, Radial, All Season Tread, O.E. Level		
✓*	1 Bridgestone	See substitute %
✓*	2 Firestone	See substitute %
✓	3 Goodyear	51 %
✓	4 Michelin	46 %
Light Truck Tires, Radial, O.E. Level		
✓*	5 Bridgestone	See substitute %
✓*	6 Firestone	See substitute %
✓	7 Goodyear	52 %
✓	8 Michelin	46 %
Truck Tires, Radial, O.E. Level		
✓*	9 Bridgestone	See substitute %
✓	10 Cooper	50 %
✓*	11 Firestone	See substitute %
	12 Goodyear	50 %
	13 Michelin	50 %
✓*	14 Sumitomo	See substitute %
Industrial Tires, O.E. Level		
✓*	15 Bridgestone	See substitute %
✓	16 Carlisle	27 %
✓*	17 Firestone	See substitute %
✓	18 Trelleborg	20 %

SERVICE TIRE TRUCK CENTERS

Item #	Description	% Discount from Price List Not Less Than
Farm Tires, O.E. Level		
✓ 19	Bridgestone	0 %
20	Firestone	0 %
✓ 21	Goodyear	25 %
✓ 22	Michelin	40 %
Off Road Tires, O.E. Level		
✓ * 23	Bridgestone	See substitute %
✓ * 24	Firestone	see substitute %
✓ 25	Goodyear	30 %
✓ 26	Michelin	40 %
Trailer Tires, O.E. Level		
✓ 27	Carlisle	27 %
28	Handkook	0 %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

YES () NO

*Substitutions of manufacturers per line item

- 1-BF Goodrich 46%
- 2-Cooper 50%
- 5-BF Goodrich 46%
- 6-Cooper 50%
- 9-BF Goodrich 50%
- 11-Uniroyal 50%
- 14-Yokohama 60%
- 15-Michelin 38%
- 17-Camsol/Solideal 35%
- 23-Camsol/Solideal 35%
- 24-Yokohama 35%

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

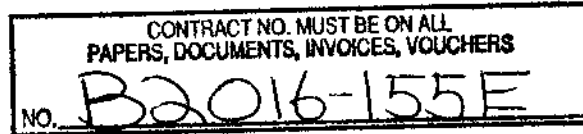
Item #	Description	% Discount from Price List Not Less Than
Automotive Tires, Radial, All Season Tread, O.E. Level		
1	Bridgestone	14.1 %
2	Firestone	14.1 %
3	Goodyear	15.1 %
4	Michelin	13.1 %
Light Truck Tires, Radial, O.E. Level		
5	Bridgestone	14.1 %
6	Firestone	14.1 %
7	Goodyear	15.1 %
8	Michelin	13.1 %
Truck Tires, Radial, O.E. Level		
9	Bridgestone	14.1 %
✓10	Cooper	9.0 %
11	Firestone	14.1 %
12	Goodyear	15.1 %
13	Michelin	13.1 %
✓14	Sumitomo	9.0 %
Industrial Tires, O.E. Level		
15	Bridgestone	12.1 %
✓16	Carlisle	9.0 %
17	Firestone	12.1 %
✓18	Trelleborg	9.0 %

Item #	Description	% Discount from Price List Not Less Than	
Farm Tires, O.E. Level			
✓ 19	Bridgestone	12.1	%
20	Firestone	12.1	%
✓ 21	Goodyear	15.1	%
22	Michelin	13.1	%
Off Road Tires, O.E. Level			
23	Bridgestone	12.1	%
24	Firestone	12.1	%
✓ 25	Goodyear	15.1	%
26	Michelin	13.1	%
Trailer Tires, O.E. Level			
✓ 27	Carlisle	12.1	%
✓ 28	Handkook	12.1	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

YES () NO



RESOLUTION

November 16, 2016

WHEREAS, on November 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF THE HYSOON ROAD-COOK ROAD INTERSECTION, JACKSON TOWNSHIP, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

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

Lucas Construction Group, Inc.
PO Box 8939
Red Bank, NJ 07701
(732) 955-8300

P & A Construction, Inc.
PO Box 28
Colonia, NJ 07067
(732) 381-3116

Lucas Brothers, Inc.
80 Amboy Road
Morganville, NJ 07751
(732) 536-6663

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

Mount Construction Co., Inc.
427 S. White Horse Pike
Berlin, NJ 08009
(856) 768-8493

Montana Construction Corp., Inc.
80 Contant Ave.
Lodi, NJ 07644
(973) 478-5200

Green Construction, Inc.
26 Elizabeth Street
South River, NJ 08882
(732) 238-9370

Marbro, Inc.
127 Pine Street, PO Box 134
Montclair, NJ 07042
(973) 744-8383

Jersey Construction, Inc.
PO Box 557
Hammonton, NJ 08037
(609) 704-0005

Midlantic Construction, LLC
371 N. Main St.
Barnegat, NJ 08005
(732) 223-9393

; 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, EARLE ASPHALT COMPANY be accepted for Reconstruction of Hyson Road-Cook Road Intersection, Jackson Township, 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 EARLE ASPHALT COMPANY accepting their bid in the total amount of \$921,813.13 for Reconstruction of Hyson Road-Cook Road Intersection, Jackson Township, 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 Eighty (180)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C510 in the amount of \$921,813.13 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 B2016-155E.

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**

RESOLUTION

November 16, 2016

WHEREAS, Contract No. B2015-135CE was entered into on October 7, 2015, with Estock Piping Co., LLC, in connection with the project known as Courthouse East Wing Boilers Replacement; and

WHEREAS, it has been determined that revisions to the contract are necessary to Courthouse East Wing Boilers Replacement, specifically to supply and install new chimney liner system and connect to previously installed boilers and water heater breeching and to utilize the remaining contract allowance; and

WHEREAS, the contractor is authorized to bill \$5,172.86 against the Allowance; and

WHEREAS, these remaining costs result in additional project cost in the net amount of \$66,217.14; and

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

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

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

1. The contract amount shall be increased by \$66,217.14 with funding available in account #409-070-C522-6800.
2. T&M Associates is hereby authorized to issue Change Order No.2 for a contract increase in the amount of \$66,217.14 to Estock Piping Co., LLC, in connection with the project known as Courthouse East Wing Boilers Replacement.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Estock Piping Co., LLC, 569 Chesterfield-Arneytown Road, Chesterfield, NJ 08515 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-135CE.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Estock Piping Co., LLC and to T&M Associates.

**No Associated
Documents**

RESOLUTION
November 16, 2016

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-163

WHEREAS, on November 4, 2015, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

WHEREAS, additional funds are available from the State Community Partnership Grant FY2016 in the amount of \$8,000.00 from Account Number 017-819-NO84 and additional funds from the Family Court Services Grant FY2016 in the amount of \$9,500 from Account Number 017-819-NO31 for a total of \$17,5000, and shall be added to the 2016 allocation;

WHEREAS, \$8,000 from the State Community Partnership Grant FY2016 from Account Number 017-819-NO84 and \$9,500 from the Family Court Grant FY2016 from Account Number 017-819-NO31 to be appropriated as follows:

11/04/2015

	<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
Ocean Mental Health Services In Home Counseling	\$100,000.00	\$17,500.00	\$117,500.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$8,000.00 shall be appropriated from account number 017-819-NO84.
4. That funds in the amount of \$9,500.00 shall be appropriated from account number 017-819-NO31
5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2014-163.
6. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
7. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.

RESOLUTION

November 16, 2016

WHEREAS, on November 07, 2012, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with Aramark Correctional Services LLC, for Food Service Management at the Ocean County Jail; and

WHEREAS, the Agreement was awarded for the term of three (3) years, commencing December 1, 2012 and ending November 30, 2015 with the County retaining the option to renew said agreement for two (2) additional one year periods; and

WHEREAS, the County now desires to utilize the option to extend the Agreement for the second, one (1) additional year period with said vendor, Aramark Correctional Services LLC, for the term of December 1, 2016 to November 30, 2017. Terms of contract shall remain the same as original awarded contract CP 2012-136.

WHEREAS, funds for these services will be made available contingent upon the adoption of the 2017 County budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended agreement with Aramark Correctional Services LLC, 1101 Market Street, 19th Floor, Philadelphia, PA 19107 for a term of one (1) year commencing December 1, 2016.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CP2012-136.
3. Notice of the Award of this Amended Agreement shall be published once as required by law.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. Certified copies of this Resolution shall be made available to:

Aramark Correctional Services LLC

Ocean County Comptroller

Ocean County Auditor

Ocean County Department of Corrections

Ocean County Counsel

**No Associated
Documents**

RESOLUTION

November 16, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CYNTHIA H. SMITH, Toms River** is hereby appointed to serve as Alternate Member No. 1 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2018.

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

RESOLUTION

November 16, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT ROSETTA, Toms River** is hereby appointed to serve as a member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointee.

RESOLUTION

November 16, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members, therefore **WENDY WESTBERG, Brant Beach** is hereby appointed as a member of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** to fill the unexpired term of **Constance Becraft** to serve without salary or other compensation, term to expire June 1, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Human Services Department and to the appointee.

RESOLUTION

November 16, 2016

WHEREAS, there exists a need for the appointment of a County Medical Examiner for the County of Ocean; and

WHEREAS, DONATO J. SANTANGELO, III, M.D. is a licensed physician of recognized ability and good standing in this County and has the training and experience as prescribed by standards promulgated by the State Medical Examiner.

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

1. **DONATO J. SANTANGELO, III, M.D.** is hereby appointed Ocean County Medical Examiner of a term of five (5) years pursuant to N.J.S.A. 52:17B-83, effective December 1, 2016, at a salary of \$63,194.00 per annum.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Services Contract with Donato J. Santangelo, III, M.D.

3. A certified copy of this Resolution, together with a copy of the Professional Service Contract 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.

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

5. Certified copies of this Resolution shall be sent to the Office of the State Medical Examiner, Director of Employee Relations, Director of Finance, County Counsel, and Donato J. Santangelo, III, M.D.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
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